

**September 4, 2025**

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><br><b>Scrip code: 502219</b> | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br><b>Symbol: BOROENEW</b> |
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Dear Sirs,

**Sub: Newspaper publication for the Unaudited Consolidated Financial Results for the quarter ended June 30, 2025**

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement, published on September 4, 2025, in respect of Unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2025, in the following newspapers:

- Business Standard (All edition – English language);
- NavShakti (Maharashtra edition – Marathi Language).

This intimation is also being made available on the Company's website at [www.borosilrenewables.com](http://www.borosilrenewables.com)

You are requested to take the above on record.

**For Borosil Renewables Limited**

**Ravi Vaishnav**  
**Company Secretary & Compliance Officer**  
**(Membership No.: ACS – 34607)**

*Encl.: As above.*

**Works:**

Ankeshwar-Rajpipla Road,  
Village Govali, Tal. Jhagadia,  
Dist. Bharuch- 393001,  
(Gujarat), India  
T : +91 2645-258100  
F : +91 2645-258235  
E : brl@borosil.com



**SRI KANNAPIRAN MILLS LIMITED**  
 CIN: U17111TZ1946PLC00188  
 Registered Office: Post Bag No.1, Sowripalayam, Coimbatore 641 028  
 Phone 0422-2351111 Fax 0422-2351110  
 Email: csd@kannapiran.co.in Website: www.kannapiran.co.in

**NOTICE TO THE SHAREHOLDERS OF 79<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 79<sup>th</sup> Annual General Meeting ("AGM") of Sri Kannapiran Mills Limited will be held on Monday, September 29, 2025 at 3.00 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, read with General Circular No.14/2020 dated 8<sup>th</sup> April 2020, General Circular No.17/2020 dated 13<sup>th</sup> April, 2020, General Circular No.20/2020 dated 5<sup>th</sup> May 2020, General Circular No.02/2021 dated 13<sup>th</sup> January, 2021, Circular No.2/2022 dated 05.05.2022, General Circular No.10/2022 dated 28.12.2022, General Circular No.09/2023 dated 25.09.2023 and General Circular No.09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs to transact the business provided in the Notice of 79<sup>th</sup> AGM of the Company (AGM Notice). Details and Instructions to attend, vote and view the proceedings of the 79<sup>th</sup> AGM is provided in the AGM Notice. The Register of Members and the Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September 2025 to 29<sup>th</sup> September 2025 (both days inclusive).

The Company will be sending the 79<sup>th</sup> AGM Notice along with Annual Report for the year ended 31.03.2025 electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the 79<sup>th</sup> AGM and Annual Report will be made available on the website of the Company i.e www.kannapiran.co.in

The Company is providing a facility of voting through electronic means i.e remote e-voting and evoting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at the AGM is provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions provided in the AGM Notice.

By order of the Board  
 For Sri Kannapiran Mills Limited  
 KG Balakrishnan  
 Chairman  
 Place : Coimbatore  
 Date : 26.08.2025  
 DIN : 00002174

**ASIAN ENERGY SERVICES LIMITED**  
 CIN: L23200MH1992PLC138353  
 Regd. Office: 38, 3rd Floor, Omkar Esquare, Chunarhatti Signal, Eastern Express Highway, Sion(East), Mumbai - 400022, Maharashtra, India  
 Tel. No.: 022-42441100 Email: secretariat@asianenergy.com Website: www.asianenergy.com

**Notice of 32nd Annual General Meeting and Remote E-Voting information**

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM" or "the Meeting") of the members of Asian Energy Services Limited ("the Company") will be held on Friday, September 26, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the Notice of the AGM.

In terms of Ministry of Corporate Affairs ("MCA") circulars and Securities and Exchange Board of India ("SEBI") circulars, the Notice of the 32nd AGM and the Annual Report 2024-25, has been sent by email to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("RTA") and Depository Participants ("DP") as on 29th August, 2025. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Further, a letter providing a web link for accessing the AGM documents for the financial year 2024-25 will be dispatched to the shareholders who have not registered their email addresses.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P.No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as scrutinizer for the e-voting process.

**Remote e-Voting:**  
 In compliance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Rules") as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI ("Securities Exchange Board of India") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the MCA ("MCA Circulars"), the Company is providing facility to all its members to cast their votes on the resolution set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited ("NSDL") either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:  
 Commencement of remote e-Voting from 9.00 a.m. (IST) on Tuesday, 23rd September, 2025  
 End of remote e-Voting upto 5.00 p.m. (IST) on Thursday, 25th September, 2025  
 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 19, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.

c. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The members of the Company holding shares in physical / demat form and who have not registered / updated their email addresses with the Company / RTA / DP are requested to send the following documents / information via email to [secretariat@asianenergy.com](mailto:secretariat@asianenergy.com) or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) in order to register/update their email addresses before 5:00 p.m. (IST) on Friday, 19th September, 2025.

- Name registered in the records of the Company,
- Email id and mobile number,
- DP ID - Client ID (For equity shares held in demat),
- Scanned copy of the share certificate front and back (For equity shares held in physical), and
- Self-attested scanned copy PAN and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

For Asian Energy Services Limited  
 Sd/-  
 Ms. Shweta Jain  
 Company Secretary & Compliance Officer  
 Place: Mumbai  
 Date: September 4, 2025  
 Membership No. 23368

**Sonal Adhesives Limited**  
 CIN: L02004MH1991PLC064045  
 Regd Off - Plot No. 28/1A, Takai-Adoshi Road At PO Khopoli Tal Khalapur Dist Raigad Khopoli - 410203 Phone: 91 2192 262620 Email: info@sonal.co.in Website: www.sonal.co.in

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING AND EVOTING INFORMATION**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, September 25, 2025, at 4.00 p.m. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM, a copy of which is being sent to all Members of the Company only by email, in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circulars issued by the Ministry of Corporate Affairs.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote on the items of business set out in the AGM Notice by way of remote e-voting as well as e-voting during the AGM, through the platform provided by Central Depository Services (India) Limited ("CDSL"). The details pursuant to the said Rules are given below:

- Date and time of commencement of remote e-voting: Monday, September 22, 2025 (9.00 a.m. IST).
- Date and time of end of remote e-voting: Wednesday, September 24, 2025 (5.00 p.m. IST).
- The Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date, Thursday, September 18, 2025, may cast their vote electronically.
- Remote e-voting shall not be allowed beyond 5.00 p.m. IST on September 24, 2025.
- The Members will be able to cast their votes at the AGM through the e-voting system, if they have not availed the remote e-voting facility. To cast e-vote during the AGM, Members are requested to refer to the instructions mentioned in Note No. 14 of the AGM Notice. If the vote is cast through remote e-voting, the Member shall not be permitted to vote again at the AGM.
- Members who have exercised their right to vote through remote e-voting may also attend the AGM, but shall not be entitled to vote again.
- Only those persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The Notice of the 34<sup>th</sup> AGM along with the procedure of remote e-voting has been sent to all Members in the prescribed mode. The same is also available on the website of the Company [www.sonal.co.in](http://www.sonal.co.in) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
- Any person who acquires shares of the Company and becomes a member after the dispatch of the Notice may obtain the login ID and password from the person mentioned in Point No. 12 below.
- Members holding shares in physical form or those who have not registered their email addresses with the Company can cast their votes through remote e-voting or e-voting during the meeting, as per the instructions mentioned in Note No. 14 of the AGM Notice.
- Members who have not registered their email addresses with the Company may register the same by sending an email to [investor@sonal.co.in](mailto:investor@sonal.co.in).
- For any queries or grievances in relation to e-voting, Members may contact:
  - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or by email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or by calling 022-23058542/43.
  - For queries regarding attending the AGM & e-voting from the e-voting system, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under the help section, or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738), Mr. Mehboob Lakhani (022-23058543), or Mr. Rakesh Dalvi (022-23058542).

Further, notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive), for the purpose of the AGM.

For Sonal Adhesives Limited  
 Sd/-  
 Sandeep Arora  
 Managing Director  
 Place: Khopoli  
 Date: 03.09.2025

**BALU Forge Balu Forge Industries Limited**  
 CIN: L29100MH1989PLC255933  
 Regd. Off. : 506, 5th Floor, Imperial Palace, 45 Tolly Park Road, Andheri (East), Mumbai, Maharashtra, 400069  
 Tel No : - 86550 75578 Website: www.baluintdustries.com Email: compliance@baluintdustries.com

**Notice of 36<sup>th</sup> Annual General Meeting ("AGM") of Balu Forge Industries Limited ("the Company") to be held through Video Conferencing ("VC") or Other Audio Visual means ("OAVM")**

Shareholders may note that the 36<sup>th</sup> Annual General Meeting (AGM) of the members of Balu Forge Industries Limited ("the Company") will be held through VC/OAVM. The AGM is being held in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated September 19, 2024 together with Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022, dated December 28, 2022, and 09/2023, dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("collectively referred to as SEBI Circulars") to transact businesses set out in the Notice of the AGM. In view of the above only electronic copies of the Notice of the AGM and Annual Report for Financial Year 2024-2025 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized form are requested to register their email addresses with their respective Depositories through their Depository Participant(s). Shareholders holding shares in physical form are requested to furnish their email addresses/ address and/or Bank Account details to our Registrar and Share Transfer Agent, Skyline Financial Services Private Limited by clicking the link <http://www.skylinert.com/EmailReg.php> and follow the registration process as guided therein. In case of any query members may send an email to [pravin.cm@skylinert.com](mailto:pravin.cm@skylinert.com); [mumbai@skylinert.com](mailto:mumbai@skylinert.com) or contact at Phone 022 - 62215779 / 2851102. Further, Shareholders holding shares in dematerialized mode are requested to register complete bank account details with their respective Depository Participants. The Notice of the 36<sup>th</sup> AGM and Annual Report for the Financial Year 2024-2025 will be made available on the Company's website at [www.baluintdustries.com](http://www.baluintdustries.com) and on website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com). The Company has availed the services from NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notes to Notice of the AGM.

Shareholders may note that the Board of Directors of the Company at their meeting held on May 14, 2025, had considered and recommended payment of final dividend on equity shares at the rate of Rs. 0.15 per equity share of Rs. 10/- each fully paid-up for the Financial Year 2024-2025 subject to the approval of shareholders at the ensuing 36<sup>th</sup> AGM.

As shareholders must be aware, as per the Income Tax Act, 1961, as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend. The TDS rate would vary depending on the residential status of the shareholders and documents submitted by them and accepted by the Company. Accordingly, the final dividend will be paid after deducting TDS as explained therein.

Shareholders are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates will be provided in the notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.

For Balu Forge Industries Limited  
 Sd/-  
 Mr. Jaspalsingh Chandock  
 Managing Director & Chairman  
 Place : Mumbai  
 Date : 04/09/2025  
 DIN: 00813218

**EASTERN INVESTMENTS LIMITED**  
 CIN: L65993OR1927GOI034842  
 Regd. Office :Plot No:255, Pristine Green, Pokharpur, Bhubaneswar-751020

**STATEMENT OF STANDALONE & CONSOLIDATED REVIEWED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2025**

| Sl. No. | Particulars   | Standalone                          |                                 | Consolidated                        |                                 |            |            |
|---------|---|-------------------------------------|---------------------------------|-------------------------------------|---------------------------------|------------|------------|
|         |   | Quarter Ended 30.06.2025 (Reviewed) | Year Ended 31.03.2025 (Audited) | Quarter Ended 30.06.2025 (Reviewed) | Year Ended 31.03.2025 (Audited) |            |            |
| 1       | Total Income from Operation (including Other Income)  | 32.25                               | 42.91                           | 44.27                               | 4,497.58                        | 2,756.45   | 13,405.00  |
| 2       | Net Profit / (Loss) for the period (Before Tax, exceptional and / or extra ordinary items)  | 15.99                               | 23.30                           | (44.47)                             | 175.11                          | 176.31     | (4,119.11) |
| 3       | Net Profit / (Loss) for the period Before Tax (after exceptional and / or extraordinary items)  | 15.99                               | 23.30                           | (44.47)                             | 175.11                          | 176.31     | (4,119.11) |
| 4       | Net Profit / (Loss) for the period after Tax (after exceptional and / or extra ordinary items)  | (0.39)                              | 4.76                            | (28.91)                             | 19.35                           | 67.25      | (3,518.39) |
| 5       | Total Comprehensive income for the period [comprising profit / (loss) for the period(after tax) and other comprehensive income (after tax)] | (0.39)                              | 4.76                            | (28.91)                             | 19.35                           | 67.25      | (3,525.52) |
| 6       | Net Profit attributable to Non Controlling Interests  | -                                   | -                               | -                                   | (1.04)                          | 19.10      | (1,791.41) |
| 7       | Net Profit attributable to Owners of the Company  | -                                   | -                               | -                                   | 20.39                           | 48.15      | (1,726.98) |
| 8       | Paid up Equity Share Capital (Face Value Rs. 10/- each)   | 144.44                              | 144.44                          | 144.44                              | 141.90                          | 141.90     | 141.90     |
| 9       | Other Equity (Excluding Revaluation Reserve as per Balance Sheet)   | 26,546.25                           | 26,580.31                       | 26,546.64                           | (9,388.86)                      | (7,630.55) | (9,409.25) |
| 10      | Earning per share ( Rs)   |                                     |                                 |                                     |                                 |            |            |
|         | (i) Basic:  | (0.03)                              | 0.33                            | (2.00)                              | 1.44                            | 3.39       | (121.71)   |
|         | (ii) Diluted  | (0.03)                              | 0.33                            | (2.00)                              | 1.44                            | 3.39       | (121.71)   |

1. The above results of the Company were approved by the Board of Directors at their respective meetings held on 02-09-2025.  
 2. The above is the extract of the detail format of Financial Result filed with the Stock Exchange under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
 Place: Visakhapatnam  
 Date: 2<sup>nd</sup> September 2025  
 (S.C.Pandey)  
 Managing Director-EIL

**Indian Overseas Bank**  
 Investor Relations Cell  
 Central Office, 763 Anna Salai, Chennai - 600 002  
 Ph:044-7172-9791, 2688 9360

**NOTICE**

Tender Ref. No: GEM/2025/B/6642265 dated 03.09.2025

Indian Overseas Bank wishes to call for Request for Proposal (RFP) from interested companies/RTAs for undertaking assignment as Registrar and Share Transfer Agent (RTA) of the Bank for a period of three years from 01.11.2025. The above GeM Tender document is also available and can be downloaded from the following websites [www.iob.bank.in](http://www.iob.bank.in) & [www.gem.gov.in](http://www.gem.gov.in).

For Tender details and future amendments, if any, keep referring to the following websites [www.iob.bank.in](http://www.iob.bank.in) & [www.gem.gov.in](http://www.gem.gov.in).

The last date and time for receipt of Bid Documents is 25.09.2025 up to 05.00 P.M.

Place: Chennai  
 Date: 03.09.2025  
 Deputy General Manager

**TENNECO FEDERAL-MOGUL SEALINGS INDIA LIMITED**  
 CIN: U29253PN2014PLC152540  
 Registered Office: 152/223, Village Mahalunge, Chakan Talegaon Road, Tal. Khed, Pune- 410501.  
 Tel. +91 2135 677300. Email: [abhishek.nagar@tenneco.com](mailto:abhishek.nagar@tenneco.com)

**NOTICE**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting ("AGM") of FEDERAL-MOGUL SEALINGS INDIA LIMITED ("the Company") is scheduled to be held on Friday, 26<sup>th</sup> September, 2025 at 1:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, followed by Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") to transact the Ordinary and Special Businesses as set out in the Notice calling the AGM.

For the purposes of e-AGM, deemed venue of the meeting shall be the registered office of the Company.

In compliance with the above said MCA circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-2025 have already been emailed to all the shareholders whose email addresses are registered/available with the Company/Registrar and Transfer Agent ("RTA"/Depository Participants ("DPs")). The e-mailing of all Notices has been completed on 2nd September 2025.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is providing facility of voting by electronic means and the businesses set out in Notice of 11<sup>th</sup> AGM, may be transacted through e-voting.

The cut-off date for determining the eligibility to vote through e-voting is Friday, 19<sup>th</sup> September, 2025.

Members holding shares either in physical or in dematerialized form as on the cut-off date i.e., Friday, 19<sup>th</sup> September, 2025 may cast their vote electronically on businesses as set out in the notice through e-voting.

The remote e-voting shall begin on Tuesday, 23<sup>rd</sup> September 2025 at 09.00 A.M. (IST) and ends on Thursday, 25<sup>th</sup> September, 2025 at 05.00 PM (IST).

The facility of voting through electronic voting system shall also be made available during the meeting on the day of the AGM for those members who have not already cast their vote by remote e-voting.

The Board has appointed Mr. Govinda K Patil, Company Secretary in Practice, as scrutinizer for conducting the voting in a fair and transparent manner.

A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e., 19<sup>th</sup> September, 2025, may obtain LOGIN ID and PASSWORD by sending a request at [evoting@kfinitech.com](mailto:evoting@kfinitech.com). However, if he/she is already registered with KFin Technologies Limited (KFINTECH) for remote e-voting then members may use their existing user ID and password for casting the vote through e-voting.

Notice of the 11<sup>th</sup> AGM is available on the website of KFin Technologies Limited (KFINTECH) i.e. [www.kfintech.com](http://www.kfintech.com).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the downloads section at KFinTech's website <https://evoting.kfinitech.com> or write an e-mail to [evoting@kfinitech.com](mailto:evoting@kfinitech.com) / [inward.nrs@kfinitech.com](mailto:inward.nrs@kfinitech.com) or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For Federal-Mogul Sealings India Limited  
 Sd/-  
 (Kapil Arora)  
 Director  
 DIN:08837647  
 Place: Gurugram  
 Date: 3rd September 2025

**Bank of India BOI**  
 Head Office, IT (Governance & Excellence) Department, Star House-3, PNB-BOI Tower, C-29, G Block, 10<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.  
 E-mail: [HOIT.G&E@bankofindia.co.in](mailto:HOIT.G&E@bankofindia.co.in)

**REQUEST FOR PROPOSAL (RFP) FOR**

Procurement of Hardware for FCBS, Renewal of AMC and FMS support of Aruba's Clearpass Network Access Control (NAC) Solution for 5 Years for Domestic, FCBS & RRB Segment through part coded RFP process

vide Ref. No.: Ref: BOI/IT/NAC: AS:1173 Dated 21.08.2025.  
 GeM Bid No. GEM/2025/B/6590573 Dt. 21.08.2025

The captioned RFP is available on Bank's corporate website [www.bankofindia.co.in](http://www.bankofindia.co.in) under "Tender" section & GeM portal. Subsequent changes if any, will henceforth be uploaded on the Bank's website & GeM portal. The last date of submission: 11.09.2025

**Genus Power Infrastructures Limited**  
 (Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh) (Ph: +91-120-2581999)  
 E-mail: [cs@genus.in](mailto:cs@genus.in), Website: [www.genuspower.com](http://www.genuspower.com) CIN: L51909UP1992PLC051997

**Notice of the 33rd Annual General Meeting, Record Date For Dividend, Cut Off Date For E-Voting**

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("Company") will be held on Tuesday, September 30, 2025 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2024-25 will be sent to all those members of the Company, whose email addresses are registered with the Company/RTA/Depository Participant(s) / Depositories. The aforesaid documents shall also be available on website of the Company at [www.genuspower.com](http://www.genuspower.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, permanent account number (PAN), nominations, power of attorney, bank details (such as name of the bank and branch details, bank account number, MICR code, IFSC code), etc., to their DPs, in case the shares are held in electronic form, and to the Company's Registrar and Share Transfer Agent (i.e. M/s. Niche Technologies Private Limited, Kolkata) ("RTA"), through Form ISR-1/ISR-2, as applicable, along with necessary supporting documents, in case the shares are held in physical form. Further, members may note that SEBI has mandated the submission of PAN by every participant in the securities market.

Members holding shares as on the cut-off date i.e. September 23, 2025 (including Members, who are holding shares in physical form or who have not registered their email addresses with the Company) may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM by following the procedures/instructions, mentioned in the Notice of AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the notice of AGM. Please read the instructions mentioned in the Notice of AGM before exercising your vote.

The Board has recommended a dividend of Rs. 2.45/- (Rupees Two and Forty Five Paise) per equity share on equity shares of the face value of Re.1 each (i.e. 245% of the face value) for the FY 2024-25 to the members for their approval. The record date for determining the entitlement of members to the dividend is Friday 19, September, 2025. The dividend, once approved by the members in the ensuing AGM, will be paid within a period of 30 days from the date of declaration to those members whose name appears in the register of members on Friday, September 19, 2025, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date, subject to deduction of tax at source as per applicable provisions of Income tax. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details.


For Genus Power Infrastructures Limited  
 (Puran Singh Rathore)  
 Joint Company Secretary  
 Membership No. A25543  
 Place : Jaipur  
 Dated : September 04, 2025

**BOROSIL renewables**  
**BOROSIL RENEWABLES LIMITED**  
 CIN: L26100MH1962PLC012538  
 Registered Office: 1101, 11<sup>th</sup> Floor, Crescendo, G-Block, Plot No C 38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  
 Telephone: +91-22-6740 6300; Fax: +91-22-6740 6514  
 E-mail: [investor.relations@borosilrenewables.com](mailto:investor.relations@borosilrenewables.com);  
 Website: [www.borosilrenewables.com](http://www.borosilrenewables.com)

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2025**

The unaudited consolidated financial results of the Company for the quarter ended June 30, 2025, were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on September 03, 2025. The Statutory Auditors of the Company have carried out a Limited Review of the said results.

The aforesaid results along with the Limited Review Report are available on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and the Company at <https://borosilrenewables.com/investor/financial-information> and can also be accessed by scanning the below QR code.



For Borosil Renewables Limited  
 Sd/-  
 Sunil Kumar Roongta  
 Whole-time Director & CFO  
 (DIN: 02422690)  
 Place : Mumbai  
 Date : September 03, 2025

**IFCI LIMITED**  
 Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110019  
 Tel: 011-41732000  
 Fax: 011-26320201  
 Website : [www.ifcilt.com](http://www.ifcilt.com)  
 CIN: L74899DL1993GOI053677

**Tender No : IFCI/HO/CML&R/05/2025-26, dated 04/09/2025**  
**SALE OF INVESTMENT BY IFCI LTD. UNDER SWISS CHALLENGE METHOD**

IFCI Ltd. invites counter bids from parties which are eligible under the regulatory framework for sale of the following Investment:

| Investment  | Face Value (Rs. in crore) | Offer in Hand ("Reserve Price") (Rs. in crore) | Terms of Sale   |
|---|---------------------------|--|-----------------|
| a. 1,70,000 (nos.) Security Receipts (SRs) of Raytheon ARC 001 Trust of Rs. 1000/- each and | 17.00                     | 47.43 <sup>*</sup>                             | 100% cash basis |
| b. 67,150 (nos.) Security Receipts (SRs) of Raytheon ARC 004 Trust of Rs. 1000/- each       |                           |  |                 |

CIN No: L24110MH1992PLC065942  
REGD OFFICE: Plot No. T-3/2, MIDC Area, Talaja - 410208.  
Dist. Raigad, Maharashtra. Website : https://www.ebnl.org#  
Email : investors@ebnl.org Tel : (91-22) 35661373 / 35664530



**NOTICE**

Notice is hereby given that:  
1. The 33rd Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 26, 2025 at 10:30 a.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice of the Meeting dated August 07, 2025.  
2. The Ministry of Corporate Affairs ("MCA") has vide its MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue.  
3. In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM and Annual Report for F.Y. 2024-25 have been sent only through electronic mode and to only those members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant.  
4. In compliance with regulation 361(b) of the SEBI (LODR), regulations, 2015 a separate letter is being sent to those shareholders whose email address is not registered with the company or RTA.

**Registration of email ID and Bank Account details:**  
• In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.  
• In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

- Kindly log in to the website of our RTA, MUFJ Intime India Private Limited (MUFJ) (formerly known Link Intime India Private Limited, https://in.mpms.mufj.com/ under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and Submit.
- In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
  - Members holding shares in physical mode who have not registered their e-mail addresses with the Company/RTA/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No., Name of the Shareholder, e-mail ID and mobile number at (UNIT: EMESSAR BIOTECH & NUTRITION LTD.), C101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: mt.helpdesk@in.mpms.mufj.com.
  - The sending of the Notice of the AGM and Annual Report through electronic mode has been completed on September 03, 2025.
  - Members holding shares either in physical form or demat form, as on the cut-off date (September 19, 2025), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of MUFJ. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.
  - All the Members are informed that:
    - The business as set forth in the Notice of the AGM is to be transacted through voting by electronic means only;
    - The remote e-voting shall commence on September 23, 2025 (09:00 a.m.);
    - The remote e-voting shall end on September 25, 2025 (05:00 p.m.);
    - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 19, 2025;
    - Remote e-voting shall not be allowed beyond 05:00 p.m. IST on September 25, 2025;
    - Members may note that: 1. Remote e-voting module shall be disabled by MUFJ beyond 05:00 pm IST on September 25, 2025 and once the vote on resolution is cast by a Member, the member will not be allowed to change it subsequently; 2. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM provided by Linkintime India Private Limited (LIPL); 3. Members who have cast their vote through remote e-voting may also attend the Meeting but shall not be entitled to vote again; 4. Only those members whose names are recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through VC;
  - Any person who acquires shares of the Company and becomes member after the sending of the Notice of the AGM and holding shares as on the cut-off date i.e. September 19, 2025 may obtain login ID and password by sending requests at insta.vote@in.mpms.mufj.com and enotices@in.mpms.mufj.com . However, if a person already registered with LIPL then they may use their existing user ID and password for casting vote;
  - The Notice of the AGM is available on the Company's website i.e. https://www.ebnl.org/# as well as on the MUFJ website https://instavote.linkintime.co.in/ and on stock exchange website i.e. www.bseindia.com;
  - In case of queries / grievances relating to e-voting, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual at the help section of MUFJ at the link provided below: https://instavote.linkintime.co.in/Home/Help or contact on - Tel: 022 - 4918 6000 or contact Ms. Lochan Chavan, Clients Relation, LIPL, C101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083 at the designated email address insta.vote@linkintime.co.in or on telephone 022-49186000
  - Members may further note that the instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

EMMESSAR BIOTECH & NUTRITION LTD.  
Sd/-  
Srinivasa Raghavan Mathurakavi Ayyangar  
Managing Director

Place: Mumbai  
Dated: 3<sup>rd</sup> September, 2025

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

लोन कलेक्शन आणि वसुली विभाग - मुंबई विभाग  
दी फेडरल बँक लि., लोन कलेक्शन अँड रिस्कव्ही डिपार्टमेंट  
मुंबई विभाग, १३४, १३ वा मजला, जॅली मेकर चेंबर क्र. 11,  
नरिमन पॉइंट, मुंबई-४०० ०२१. ई-मेल : mumcid@federalbank.co.in  
दूरध्वनी क्र.: ०२२ २२०२२४४/२२०२४४०  
सीआयएन: एल२६११००एमएच१९३पीएलसी००३६८,  
वेबसाईट: www.federalbank.co.in

**जंगमहाण अंतर्गत जंगम मत्सेया विक्रीसाठी विक्री सूचना.**  
सर्वसामान्य जन्ता आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना यादारे देण्यात येते की, खालील वर्गिलेली स्थावर मिळकत ही दी फेडरल बँक लि. (तारण धनका) कडे जंगमहाण/प्रभातर आहे, दी फेडरल बँक लि. (तारण धनका) यांना धकीती १) मे. श्री कृष्णा मोविलिटी प्रायव्हेट लिमिटेड, २) सी. भारती जंजेरा मकदना आणि ३) श्री. जयेश लीलायत मकदना कडून धकीती ०३/०९/२०२५ रोजी प्रमाणे रु. २१,२५,८८०.०० (रुपये एक्याऐंशी लाख पंचवीस हजार आठशे ऐंशी मात्र) सह वसुलीपर्यंत दी फेडरल बँक लिमिटेड (तारण धनका) यांना धकीती देण्यात येत आहे. प्रभातर आणि परियोजना वसुलीकरिता "जे आहे जेथे आहे", "जे आहे जसे आहे" आणि "जे काही आहे तेथे आहे" तत्त्वाने २५/०९/२०२५ रोजी विकण्यात येणार आहे. जंगमहाण वाचनाकरिता राखीव किंमत रु. ७,३८,०००/- (रुपये सात लाख अडतीस हजार मात्र) राहिल आणि जंगमहाण वाचनाकरिता इसारा अनामत रकम रु. ७३,८००/- (रुपये व्हाहास हजार आठशे मात्र) राहिल.

**जंगम गणण वाचनाचे वर्णन**

अगोका लेव्ह लि., बाँडी टावर गुडस कॅरिअर, मांडे ल. - पीए१९२०/५७/५७ सीसी, नॉंदणी क्र. एमएच४७बीएल२१५८, चेसिस क्र. - एमबी११ए५आएचडीएक्सपीएच००६९, इंजिन क्र. - एमएच३३३४१०३४१ मॅन्युफॅक्चरिंग ऑफ २०२३ (वाहन फक्त चेसिस, यरसी बांधणी नसलेले)

विक्रीच्या तपशीलवार अटी आणि शर्तीकरिता कृपया दी फेडरल बँक लि. ची वेबसाईट म्हणजेच <https://www.federalbank.co.in/web/guest/tender-notices> मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा.

दी फेडरल बँक लि. करिता  
लेसिस नि.  
सहाय्यक उपाध्यक्ष - 1 आणि विभाग प्रमुख  
(सरफेसी अॅक्ट अंतर्गत प्राधिकृत अधिकारी)  
दिनांक : ०३/०९/२०२५

**BOROSIL**  
renewables

**बोरोसिल रिन्यूएबल्स लिमिटेड**

सीआयएन: एल२६११००एमएच१९६२पीएलसी०१२५३८  
नॉंदणीकृत कार्यालय: ११०१, ११ मजला, फ्रीसेन्डो, जी-ब्लॉक, प्लॉट नं. सी-३८ एमसीए क्लबसमोर, बांद्रा कुला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०००५१.  
फोन : +९१-२२-६७४० ६३००; फॅक्स : +९१-२२-६७४० ६५१४  
ई मेल : investor.relations@borosilrenewables.com;  
वेबसाईट : www.borosilrenewables.com

**३० जून, २०२५ रोजी संपलेल्या तिमाही अलेखापरिक्षीत एकत्रित वित्तीय निष्कर्षाचा उतारा**

जून ३०, २०२५ रोजी संपलेल्या तिमाही अलेखापरिक्षीत एकत्रित वित्तीय निष्कर्षाचे लेखा परीक्षण समितीद्वारे समीक्षण करण्यात आले आणि संचालक मंडळाने त्यांच्या सप्टेंबर ०३, २०२५ रोजी झालेल्या त्यांच्या बैठकीमध्ये संमत केले आहेत. कंपनीच्या वैधानिक लेखापरिक्षकांनी सदर निष्कर्षांचा मर्यादित आढावा घेतला आहे.

मर्यादित समीक्षण अहवालासह उपरोक्त नमूद निष्कर्ष स्टॉक एक्स्चेंजच्या संकेत स्थळावर म्हणजेच [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) आणि कंपनीच्या <https://borosilrenewables.com/investor/financial-information> वर उपलब्ध आहे. तसेच खालील दिलेले क्युआर कोड स्कॅन करून देखील ते प्राप्त करता येईल.

बोरोसिल रिन्यूएबल्स लिमिटेड करिता

सही / -  
सुनील कुमार रंगटा  
पूर्ववर्ष संचालक आणि सीएफओ  
(डीआयएन: ०२४२२६९०)

स्थळ : मुंबई  
दिनांक : सप्टेंबर ०३, २०२५

**BALU FORGE**  
सीआयएन : एल२६१००एमएच१९८१पीएलसी२५५९३३  
नोंद. कार्या: ५०६, ५वा मजला, इम्पीरियल प्लेस, ४५ टेली पार्क रोड, अंधेरी (पूर्व), मुंबई, महाराष्ट्र - ४००६९१.  
दूरध्वनी क्र. - ८६५५०७५५०८, वेबसाईट : www.baluintdustries.com, ईमेल : compliance@baluintdustries.com.

**बालू फोर्ज इंडस्ट्रीज लिमिटेड**  
बालू फोर्ज इंडस्ट्रीज लिमिटेड ("कंपनी") च्या ३६ व्या वार्षिक सर्वसाधारण सभेची सूचना जी व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") किंवा इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे ("ओव्हीएम") आयोजित केली जाईल.

भागधारकांनी नोंद घ्यावी की बालू फोर्ज इंडस्ट्रीज लिमिटेड ("कंपनी") च्या सदस्यांनी ३६ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हीसी/ओव्हीएम द्वारे आयोजित केली जाईल. १९ सप्टेंबर २०२४ रोजीच्या सामान्य परिषद क्र. ०९/२०२४ परिषद क्रमांक ४४/२०२० दिनांक १८ डिसेंबर २०२१, १७/२०२० दिनांक १३ एप्रिल २०२०, २०/२०२० दिनांक ०५ मे २०२०, ०२/२०२१ दिनांक १३ जानेवारी २०२१, १९/२०२१ दिनांक १८ डिसेंबर २०२१, १७/२०२१ दिनांक १४ डिसेंबर २०२१, ०२/२०२२ दिनांक ०५ मे, २०२२ आणि १०/२०२२ दिनांक २८ डिसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ रोजी, कॉर्पोरेट व्यवहार मंत्रालयाने ("सेबी") जारी केलेले (एकत्रितपणे) "एजीएम परिषद" म्हणून संदर्भित आणि परिषद क्र. सेबी/एचओ/सीएफडी/सीएमपी१/सीआईआर/पी/२०२०/७९ दिनांक १२ मे, २०२०, परिषद संख्या सेबी/एचओ/सीएफडी/सीएमपी२/सीआईआर/पी/२०२१/११ दिनांक १५ जानेवारी, २०२१, परिषद क्र. सेबी/एचओ/सीएफडी/सीएमपी२/सीआईआर/पी/२०२२/६२ दिनांक १३ मे, २०२२, परिषद क्र. सेबी/एचओ/डीडीएवएस/डीडीएवएस-आरएसीपीओडी१/पी/सीआईआर/२०२३/००१ दिनांक ०५ जानेवारी, २०२३ आणि परिषद क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआईआर/२०२३/१६७ दिनांक ०७ ऑक्टोबर, २०२३ संकल्प क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआईआर/२०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४ रोजी सिस्कुटोरीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") सह कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि सेबी (लिस्टिंग ऑब्जेक्शनस अँड इन्सुलर स्ट्रक्चरिंगमेंट्स) रेग्युलेशन्स २०१५ त्यापैकी नसलेले नियम ("एकत्रितपणे सेबी परिषद" म्हणून संदर्भित) च्या अनुषंगाने एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज करण्यासाठी एजीएम आयोजित करण्यात येणार आहे.

वरील ट्यूटोरिनातून, एजीएमची सूचना आणि आर्थिक वर्ष २०२४-२०२५ च्या वार्षिक अहवालाच्या केवळ इलेक्ट्रॉनिक प्रती या वेब सेअरहोल्डर्सना पाठवल्या जातील जेथे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत. डीमॅटेरिअलाइज्ड फॉर्ममध्ये शेअर्स धारण करणाऱ्या शेअरहोल्डर्सना त्यांच्या डिपॉझिटरी पार्टिसिपंटमार्फत त्यांच्या संबंधित डिपॉझिटरीजमधे ईमेल पत्ते नोंदणी करण्याची विनंती केली जाते. प्रत्यक्ष स्वरुपात शेअर्स धारण करणाऱ्या शेअरधारकांनी <http://www.skylinert.com/EmailReg.php> या लिंकवर क्लिक करून आमचे रजिस्ट्रार आणि शेअर ट्रान्सफर एंटर, स्कॅनलाईन फायनॅशियल सर्व्हिसेस प्रायव्हेट लिमिटेड यांना त्यांचे ईमेल पत्ते/पत्ता आणि/किंवा बँक खात्याचे तपशील सादर करण्याची विनंती केली जाते. आणि त्यामध्ये मार्गदर्शन केल्याप्रमाणे नोंदणी प्रक्रियेचे अनुसरण करा. कोणत्याही प्रश्नाच्या बाबतीत सदर प्रavin.cm@skylinert.com. mumbai@skylinert.com वर ईमेल पाठवू शकतात किंवा फोन ०२२ - ६२२१५७०९ /२८५११०२ वर संपर्क करू शकतात.

पुढे, डीमॅटेरिअलाइज्ड मॉडमध्ये शेअर्स धारण करणाऱ्या शेअरधारकांना त्यांच्या संबंधित डिपॉझिटरी सहभागीकडे संपूर्ण बँक खात्याच्या तपशीलांनी नोंदणी करण्याची विनंती केली जाते. ३६ व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२४-२०२५ साठी वार्षिक अहवाल कंपनीच्या वेबसाईट [www.baluintdustries.com](http://www.baluintdustries.com) वर आणि स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com), नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया च्या वेबसाईट [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध करून देण्यात येईल. एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व दारांवर त्यांचे मत देण्यासाठी कंपनीने आपल्या सदस्यांना रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्यासाठी एमएसडीएल कडून सेवांचा लाभ देण्यात आहे. यामुळे, कंपनी रिमोट ई-व्होटिंगद्वारे मत न देणाऱ्या सदस्यांसाठी एजीएम दरम्यान रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देते आहे. डीमॅटेरिअलाइज्ड मॉड, फिजिकल मॉडमध्ये शेअर्स धारण करणाऱ्या सदस्यांकडून एजीएम दरम्यान रिमोट ई-व्होटिंग/मतदान करण्याची पद्धत आणि ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदविला नाही त्यांच्यासाठी एजीएम सूचनेच्या टीपांमध्ये प्रदान केले आहे.

शेअरधारकांनी लक्षात घ्यावे की, आगामी ३६ व्या एजीएममध्ये भागधारकांच्या मंजुरीच्या अधीन २०२४-२५ आर्थिक वर्षासाठी कंपनीच्या संचालक मंडळाने त्यांच्या १४ मे, २०२५ रोजी झालेल्या बैठकीत इडिटी शेअर्सवर संपूर्ण पेड-अप रु. ०.१५ प्रति इडिटी शेअर प्रत्येकी रु. १०/- च्या दराने अंतिम लाभांश देण्याची शिफारस केली होती.

भागधारकांना माहिती करणे आवश्यक आहे की, आयकर कायदा, १९६१ नुसार, वित्त कायदा २०२० द्वारे सुधारित केल्यानुसार, १ एप्रिल २०२० नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभांश, भागधारकांच्या हातात कपात असेल आणि कंपनी लाभांशातून वित्त दावांचे सोलावरीत कर (टीडीएस) कापून घेणे आवश्यक आहे. टीडीएस दर भागधारकांच्या निवासी स्थितीवर आणि त्यांनी सबमिट केलेल्या आणि कंपनीने स्वीकारलेल्या कागदपत्रांवर अवलंबून बदलू शकतात. त्यानुसार, त्यास स्पष्ट केल्याप्रमाणे टीडीएस कापून अंतिम लाभांश दिला जाईल. भागधारकांना आयकर कायदा, १९६१ च्या लागू तरतुदीनुसार कागदपत्रे सादर करण्याची विनंती केली जाते. तपशीलवार कर दर, लागू कर दरांचा लाभ घेण्यासाठी आवश्यक असलेली कागदपत्रे एजीएमच्या नोटिसमध्ये प्रदान केली जातील. सभापदांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंग आणि एजीएम दरम्यान रिमोट ई-व्होटिंगद्वारे मते देण्याची पद्धत काळजीपूर्वक वाचण्याची विनंती केली जाते.

**बालू फोर्ज इंडस्ट्रीज लिमिटेड साठी**  
सही / -  
श्री जसपालसिंग चंडोक  
व्यवस्थापकीय संचालक आणि अध्यक्ष  
डीआयएन : ००८१३२९८

**JNK**  
JNK India Limited  
(Formerly known as JNK India Private Limited)  
Registered Office : Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane -West, Thane - 400604, Maharashtra.  
CIN: L29268MH2010PLC204223, Website : www.jnkindia.com

**NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION.**

NOTICE is hereby given that the 15<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of JNK India Limited ("the Company") will be held on **Thursday, September 25, 2025 at 2:30 p.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 15<sup>th</sup> AGM of the Company, in compliance with applicable circulars issued by the Ministry of Corporate Affairs. The venue of the meeting shall be deemed to be the registered office of the Company situated at Unit No. 203, 204, 205 & 206, Opp. TMC Office, Centrum IT Park, Near Satkar Hotel, Thane-West, Thane 400604, Maharashtra, India.

In compliance with the aforesaid circulars, The Notice convening 15<sup>th</sup> AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-2025 has been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ Registrar and Transfer Agent ("RTA"). Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company/ Company's RTA/ Depository Participant(s) / Depositories.

The Notice of AGM and the aforesaid documents are available on the Company's website at <https://jnkindia.com/> and on the website of Stock Exchanges. i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com/noticeResults.jsp>

**Manner of registering / updating E-mail Address:**  
Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

- Shareholders holding shares in physical mode:** and who have not updated their e-mail address are requested to update their email ID by submitting Form ISR-1 available on the website of the RTA at <https://www.in.mpms.mufj.com> and submit it duly filled and signed along with requisite supporting documents to [https://web.in.mpms.mufj.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufj.com/helpdesk/Service_Request.html)
- Shareholders holding Shares in Dematerialized Mode:** Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register / updated their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of CDSL website for e-voting: <https://www.evotingindia.com/>

**Remote E-voting & E-Voting during the AGM and Manner thereot:**  
Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Securities and Exchange Board of India ("SEBI") issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting").

**Details of e-voting schedule are as under:**  
1. **Cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 15th AGM:** Thursday, September 18, 2025.  
2. **Date & Time of Commencement of E-voting:** Monday, September 22, 2025 (at 9.00 a.m. IST)  
3. **Date & Time of end of E-voting:** Wednesday, September 24, 2025 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website <https://jnkindia.com/>

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section of <https://www.evotingindia.com/Help.jsp> or call on: 1800 21 09911 or send a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)

Members are requested to note the following contact details for addressing queries/ grievances relating to e-voting, if any  
Mr. Rakesh Dalvi, Sr. Manager  
Central Depository Services (India) Limited  
Address: A Wing, 25th Floor, Marathon Futurex, Malafat Mill Compounds, N.M.Joshi Marg, Lower, Parel (East), Mumbai - 400013  
E-mail: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)

Toll-free No. 1800 21 09911 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)  
The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website <https://jnkindia.com/> and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

**Book Closure and Final Dividend:**  
The Shareholders may note that the Board of Directors, at its Meeting held on Thursday, May 29, 2025, has Recommended a Final Dividend of 15% i.e. Rs. 0.30 per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2025, subject to the approval of the Shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, notice is hereby given that the Register of Members and Share Transfer of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2024-25.

**For JNK India Limited**  
Ashish Soni  
Company Secretary and Compliance Officer  
Mem. No. A26538

Place: Thane  
Date: September 3, 2025

**SBI State Bank of India**  
पत्ता : एसएआरबी पहिला मजला, केरोम बिल्डिंग, प्लॉट क्र. ११२, वागळे इंडस्ट्रियल इस्टेट, सर्केल क्र. २२, ठाणे (पश्चिम) ४०० ६०४. ईमेल आयडी: sbi.11697@sbi.co.in

**स्थावर मिळकतीच्या विक्रीसाठी विक्री सूचना जोडपत्र - IV-ए (नियम ८(६) चे परंतुक पहा)**

सिस्कुटोरी इंटरस्ट (एफकोसॅट) रुलस, २००२ च्या नियम ८(६) च्या परंतुकासह वाचत सिस्कुटोरायझेन अँड रिस्क-ट्रन्झॅक्शन ऑफ फायनान्सीअल असेट्स अँड एफकोसॅट ऑफ सिस्कुटोरी इंटरस्ट अँड, २००२ अंतर्गत स्थावर मत्सेया विक्रीसाठी ई-लिलाय विक्री सूचना

सर्वसामान्य जन्ता आणि विशेषतः कर्जदार आणि जमीनदार यांना यादारे सूचना देण्यात येते की, स्टेट बँक ऑफ इंडिया, तारणी धनका यांच्या प्राधिकृत अधिकार्यांनी प्रत्यक्ष कंत्राट घेतलेल्या तारणी धनकाकडे महाण/मायसन् असलेली खाली वर्णन केलेली स्थावर मिळकत श्री. शैलेश गावजी उबाळे आणि श्रीमती शीला गावजी उबाळे यांच्याकडून तारणी धनकांना येणे थककाती असलेल्या १०.०७.२०२१ रोजीसप्रमाणे रु. २१,०६,०००/- (रुपये बावीस लाख श्वाहसत हजार ऐंशी मात्र) सह त्यावरील पुढील व्याज, आनुगामी खर्च आणि परियोजना वसुलीसाठी २१.०९.२०२५ रोजीस "जे आहे जेथे आहे", "जे आहे जसे आहे" आणि "जे काही आहे तेथे आहे" तत्त्वावर विक्रीची सूचना.

श्री. शैलेश गावजी उबाळे आणि श्रीमती शीला गावजी उबाळे यांच्याकडून रु. १७,४०,०००/- (रु. सतरा लाख चाळीस हजार मात्र) आणि इसारा अनामत रकम रु. रु. १,७६,०००/- असेल. इच्छुक बोलीदारांनी त्यांची बोली सादर करण्याआधी लिलावात उभेलेल्या मिळकतीवरील भार, त्यांचे मालकी हक्क आणि मिळकतीला बाधा आणण्याच्या दावे/अधिकार/सोप्यावे/ थककातीबाधा त्यांची स्वतंत्र चौकशी करून घ्यावी. ई-लिलावाची जाहिरात म्हणजे बँकेकडून कोणतेही वचन किंवा कोणतेही सांगणे असल्याच्या अर्थ काढू नये किंवा तसा समज करून घेऊ नये.

**बोलीदारांनी लिलाय तारखेपूर्वी मे. पीएसबी अलायन्स प्राव्हेट लिमिटेड ने अवलंबून केलेल्या पध्दतीनुसार आवश्यक केवायसी दस्तावेज आणि नोंदणी मुद्रक नकन (<https://baanknet.com>) वर स्वतःची नोंदणी करून घ्यावी.**

जाहिर ई-लिलावाची तारीख आणि वेळ आहे २२.०९.२०२५ रोजी दु. १.०० ते दु. ३.०० प्रत्येकी १० मिनिटांच्या अमर्याद वित्तारसहसिीत.

| मिळकतीचे तपशील/मिळकत आयडी नं. | राखीव किंमत (रु. मध्ये) | इसारा अनामत रकम (रु.) | बोली वाढीची रकम (रु.) | निरीक्षणार्थी तारीख आणि वेळ |
|-------------------------------|-------------------------|-----------------------|-----------------------|-----------------------------|
| प्लॉट क्र. ३०३, विंग-सी       |                         |                       |                       |                             |