

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

Date: 02.09.2025

Scrip ID: BRACEPORT

**SUB: COPIES OF NEWSPAPER PUBLICATION – UPDATION OF E-MAIL ID WITH THE COMPANY AND RTA FOR RECEIVING THE NOTICE OF AGM AND ANNUAL REPORT THROUGH ELECTRONIC MEANS**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (National English Daily) and Jansatta (Hindi Daily) pertaining to the updation of E-mail id with the Company and RTA for receiving the notice of AGM and Annual report through electronic means. The above advertisements were published in the aforesaid newspapers on September 02, 2025. This is for your kind information and record please.

Thanking You,

**For BRACE PORT LOGISTICS LIMITED**  
**(Formerly BRACE PORT LOGISTICS PRIVATE LIMITED)**

**MEGHA VERMA**  
**Company Secretary and Compliance Officer**  
**Membership No.:- A63650**

**Place: New Delhi**

दिनांक: 02.09.2025

हस्ता/- अधिकृत हस्ताक्षरकर्ता

स्थान: गाजियाबाद, उत्तर प्रदेश

महिंद्रा एंड महिंद्रा फाइनेंशियल सर्विसेज लिमिटेड

## ब्रेस पोर्ट लॉजिस्टिक्स लिमिटेड

पंजीकृत कार्यालय: प्लॉट संख्या ए-390 बी, द्वितीय तल, ए-प्लॉक, रोड नंबर 2,

महिलालपुर एक्सटेंशन, महिलालपुर, नई दिल्ली-110037

सीआईएल: U63030DL2020PLC372878,

दूरभाष: 011 - 41729003

ई-मेल: cs@braceport-logistics.com, वेबसाइट: www.braceport-logistics.com

## सूचना

- शेयरधारक ध्यान दें कि कंपनी की 05वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 26 सितंबर, 2025 को दोपहर 01:30 बजे वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020 के अनुपालन में, सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 02/2021 दिनांक 13 जनवरी 2021, 19/2021 दिनांक 08 दिसंबर, 2021, 21/2021 दिनांक 14 दिसंबर, 2021 02/2022 दिनांक 05 मई, 2022, 10/2022 दिनांक 28 दिसंबर, 2022, 9/2023 दिनांक 25 सितंबर, 2023 और 09/2024 दिनांक 19 सितंबर 2024, कंपोरेट मामलों के मंत्रालय (एमसीए), भारत सरकार और प्रतिभूति और विनियमन द्वारा जारी अन्य सभी लागू कानून और परिपत्रों के साथ भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) को बैठक की सूचना में निर्धारित कार्य करने के लिए कहा गया है।
- उपरोक्त परिपत्रों के अनुपालन में, वार्षिक आम बैठक (एजीएम) की सूचना की इलेक्ट्रॉनिक प्रतियां और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट उन सभी शेयरधारकों को भेजी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागि(ओं) के पास पंजीकृत हैं। साथ ही, उन सदस्यों को भी पत्र भेजा जाएगा जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागि के पास पंजीकृत नहीं हैं, जिसमें कंपनी की वेबसाइट का सटीक वेब-लैंक दिया जाएगा, जहाँ से वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट देखी जा सकेगी।
- ईमेल पता पंजीकृत/अद्यतन करने का तरीका:**
  - कंपनी के वे सदस्य जिनके पास डीमैट रूप में कंपनी के इक्विटी शेयर हैं और जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराए हैं, वे अस्थायी रूप से अपने ईमेल पते **MUFG Intime India Private Limited** के साथ पंजीकृत कर सकते हैं। सदस्यों से अनुरोध है कि वे **DPID, क्लाइंट आईडी/फोलियो संख्या/पैन, मोबाइल नंबर और ईमेल ID** जैसे विवरण प्रदान करें। किसी भी प्रश्न के लिए, सदस्य **MUFG Intime India Private Limited** को **enotices@in.mpps.mufg.com** पर ईमेल भेज सकते हैं।
  - यह स्पष्ट किया जाता है कि ईमेल पते के स्थायी पंजीकरण के लिए, शेयरधारकों से अनुरोध है कि वे इलेक्ट्रॉनिक होल्डिंग्स के संबंध में अपने ईमेल पते, डिपॉजिटरी पार्टिसिपेंट द्वारा निर्धारित प्रक्रिया का पालन करके अपने संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत कराएँ।
- पौधवीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट क्रमशः कंपनी की वेबसाइट **www.braceport-logistics.com**, स्टॉक एक्सचेंज अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट **www.nseindia.com** और **यू ट्यूब** **MUFG Intime India Private Limited** की वेबसाइट **https://instavote.linkintime.co.in** पर भी उपलब्ध कराई जाएगी।
- शेयरधारकों को वार्षिक आम बैठक की सूचना में निर्धारित इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से व्यवसाय पर अपना वोट देने का अवसर मिलेगा। डीमैटरियाइज़्ड मोड, फिजिकल मोड में शेयर रखने वाले शेयरधारकों और जिन शेयरधारकों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए दूरस्थ रूप से वोट करने का तरीका शेयरधारकों की सूचना में दिया जाएगा।
- पौधवीं वार्षिक आम बैठक की सूचना शेयरधारकों को उनके पंजीकृत ईमेल पते पर/लागू कानूनों के अनुसार भेजी जाएगी और उन सदस्यों को पत्र भेजे जाएंगे जिनका ईमेल पता कंपनी/डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत नहीं है।

ब्रेस पोर्ट लॉजिस्टिक्स लिमिटेड के लिए

हस्ता/-

स्थान: नई दिल्ली

दिनांक: 01.09.2025

मेधा वर्मा कंपनी

सचिव एवं अनुपालक अधिकारी

स्थल पर भौतिक उपस्थिति के बिना, 39वीं एजीएम की सूचना में निर्दिष्ट व्यवसाय-संचालन हेतु आयोजित करने का निर्णय लिया गया है। बैठक का स्थल कंपनी का पंजीकृत कार्यालय माना जाएगा।

31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए कंपनी की 39वीं एजीएम और एकीकृत वार्षिक रिपोर्ट की सूचना, ई-वोटिंग सहित वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में शामिल होने के लिए लेखित विवरण के साथ, सोमवार, 01 सितंबर, 2025 को ई-मेल के माध्यम से उन सभी सदस्यों को भेजने की प्रक्रिया का काम पूरा हो गया है, जिनके ई-मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी प्रतिभागियों ("डीपी") के साथ उपरोक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार पंजीकृत थे। जिन सदस्यों के ई-मेल पते पंजीकृत नहीं हैं, उनके पंजीकृत पते पर एक पत्र भेजा गया है जिसमें वेब-लैंक और सटीक पथ प्रदान किया गया है जहाँ एकीकृत वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध है और यह कंपनी की वेबसाइट (**www.apollopipes.com**), स्टॉक एक्सचेंज की वेबसाइटों (**www.bseindia.com** और **www.nseindia.com**) और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट (**www.evotingindia.com**) पर भी उपलब्ध है। एकीकृत वार्षिक रिपोर्ट सहित सूचना की भौतिक प्रति उस सदस्य (सदस्यों) को उपलब्ध कराई जाएगी जो इसके लिए अनुरोध करेंगे। एकीकृत वार्षिक रिपोर्ट और एजीएम की सूचना को नीचे दिए गए क्यूआर कोड के माध्यम से भी देखा जा सकता है:

39वीं एजीएम की सूचना

वित्त वर्ष 2024-25 के लिए एकीकृत वार्षिक रिपोर्ट



कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, सेबी सूचीबद्धता विनियमों के विनियम 44, भारतीय कंपनी सचिव संस्थान (एसएस-2) द्वारा जारी आम बैठक पर सचिवीय मानक और एमसीए परिपत्रों के संपादित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में, सदस्यों को 39वीं एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर सीडीएसएल द्वारा प्रदान की गई रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपने वोट डालने की सुविधा प्रदान की जा रही है।

रिमोट ई-वोटिंग **समालवार, 23 सितंबर, 2025 को प्रातः 10:00 बजे (भारतीय समयानुसार)** शुरू होगी और **शुक्रवार, 25 सितंबर, 2025 को सांयः 05:00 बजे (भारतीय समयानुसार)** समाप्त होगी। इस अवधि के दौरान, कट-ऑफ तिथि यानी सोमवार, 08 सितंबर, 2025 को भौतिक या डिमैटरियाइज़्ड (डिमेट) रूप में शेयरधारक सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद, सीडीएसएल द्वारा वोटिंग के लिए रिमोट ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा।

31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए ₹ 0.70/- प्रति इक्विटी शेयर का लामांश, जिसका नाममात्र मूल्य ₹ 10/- प्रति शेयर है, जैसा कि निदेशक मंडल द्वारा अनुशंसित किया गया है, यदि एजीएम में घोषित किया जाता है, तो आयकर अधिनियम, 1961 के प्रावधानों के अनुसार लागू कर की कटौती के बाद एजीएम की तारीख से 30 दिनों के भीतर उन सदस्यों को खते में जमा/प्रेषित कर दिया जाएगा जिनके नाम शुक्रवार, 05 सितंबर, 2025 को कंपनी के सदस्यों के रजिस्टर में या उनके अधिवेशनों में उपलब्ध हैं। सदस्यों द्वारा डीमैट रूप में धारित शेयरों के संबंध में, लामांश शुक्रवार, 05 सितंबर, 2025 तक लामार्थी स्वामित्व के विवरण के आधार पर जमा/प्रेषित किये जाएंगे, जो इस प्रयोजन के लिए डिपॉजिटरी से प्राप्त होंगे।

सभी सदस्यों को सूचित किया जाता है कि:

क) एजीएम की सूचना में निर्धारित साधारण और विशेष व्यवसाय इलेक्ट्रॉनिक माध्यम से वोटिंग के माध्यम से किए जाएंगे;

ख) जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे इस सूचना को केवल सूचनात्मक प्रयोजनों के लिए ही लेना चाहिए;

ग) कोई भी व्यक्ति, जो 39वीं एजीएम की सूचना के इलेक्ट्रॉनिक प्रेषण की तिथि के बाद शेयर धारक बनता है और कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयरधारक बन जाता है, वह 39वीं एजीएम की सूचना में उल्लिखित निर्देशों का पालन करके या **helpdesk.evoting@cdsindia.com** पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि वह रिमोट ई-वोटिंग के लिए सीडीएसएल में पहले से पंजीकृत है, तो वह अपना वोट डालने के लिए अपनी-मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है; और



**ADVERTISEMENT FOR LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s)/Claimant / Legal Heir of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio Number	Name of the Shareholder	No. of Shares	Distinctive No's From - To	Certificate No
580	Late Pushpa Dhoot	500	47501 - 48000	21037

Late Pushpa Dhoot  
Name of the Shareholder  
Dated: 01-09-2025

Srigopal Dhoot  
Name of Claimant

Name and Registered Office address of Company :

**Eideco Housing & Industries Ltd**

**Registered Office:** Shop No. S-16, Second Floor,

Eideco Station-1, Site No.- 1, Sector-12, Faridabad, Haryana, 121007

**APOLLO PIPES LIMITED**

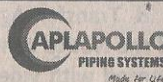
CIN: L65999DL1985PLC022723

**Registered Office:** 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.

**Corp. Office:** Plot No. A-140, Sector-136, Noida-201301

**Email:** compliance@apollopipes.com ; **Website:** www.apollopipes.com ;

**Phones:** 91-11-49457164 / 91-120-6567777



**NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication published on August 29, 2025, whereby Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), it was decided to convene the 39th Annual General Meeting ("AGM") of the Company on Friday, September 26, 2025 at 11:00 A.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the 39th AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of the 39th AGM and Integrated Annual Report of the Company for the financial year ended March 31, 2025, along with login details for joining the AGM through VC/OAVM facility including e-voting, has been completed on Monday, September 01, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the aforesaid MCA Circulars and SEBI Circulars. For Members whose e-mail addresses are not registered, a letter has been sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report are available. The same are also

**BRACE PORT LOGISTICS LIMITED**

Regd. Off: Plot No. A-390 B, 2nd Floor, A-Block, Road No 2, Mahipalpur Extn.,

Mahipalpur, New Delhi-110037

CIN: U63030DL2020PLC372878, Tel: 011 - 41729003

E-mail: cs@braceport-logistics.com;

Website: www.braceport-logistics.com

**NOTICE**

- Shareholders may note that the 05th Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, 26th September, 2025 at 01:30 P.M. IST in compliance with the General Circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021/02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the annual report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.
- Manner of registering/updating Email Address:**
  - The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with **MUFG Intime India Private Limited**. The members are requested to provide details such as DPID, Client ID/Folio No/ PAN, mobile number and email id. In case of any query, a member may send an email to **MUFG Intime India Private Limited** at [enotices@in.mfms.mufg.com](mailto:enotices@in.mfms.mufg.com).
  - It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant.
- The Notice of 05th AGM and Annual Report for the Financial Year 2024-25 will also be made available on the Company's website at [www.braceport-logistics.com](http://www.braceport-logistics.com), website of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of **MUFG Intime India Private Limited** at <https://instavote.linkintime.co.in>
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.
- The 05th Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/ Depository Participant in due course.

**For Brace Port Logistics Limited**  
Sd/-

**Megha Verma**

**Company Secretary and Compliance Officer**

**Place:** New Delhi  
**Date:** 01.09.2025

**E-AUCTION SALE NOTICE****HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION)**

CIN: U22219WB1955PTC022547

**Registered office:** 30 Chowringhee Road, Kolkata, West Bengal - 700016

Sale of Corporate Debtor as a Going Concern by **HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (In Liquidation)** forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations, offered by the Liquidator appointed by the Hon'ble NCLT, Kolkata Bench vide order dated 08.07.2025 in I.A (IBC)

**VENTURES CAPITAL LIMITED**

CIN: L17100MH1991PLC059848

Towers, 11<sup>th</sup> Floor, Nariman Point, Mumbai - 400 021

[mkventurescapital.com](http://mkventurescapital.com) | Tel: +91 22 6267 3701 |

[Website: https://mkventurescapital.com/](https://mkventurescapital.com/)

**THIRTY-FOURTH (34<sup>th</sup>) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE AND DETAILS THEREOF**

The Annual General Meeting ("AGM") of Ventures Capital Limited will be held through Video Conferencing ("VC") / Other Audio - Visual means on Friday, September 25, 2025 at 04:00 p.m. Indian Standard Time. The business as will be set out in the Notice of the AGM ("AGM Notice") with applicable provisions of the Companies Act, 2013 ("Act's") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2023 dated May 5, 2022, General Circular No. 09/2023 dated May 5, 2022, as well as latest General Circular No. 09/2024 dated May 5, 2022, and all other applicable circulars issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated October 7, 2022, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 and all other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2023 dated May 5, 2022, as well as latest General Circular No. 09/2024 dated May 5, 2022, and all other applicable 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