



**Date: 27.05.2025**

<b>To,</b> <b>The Listing Compliance,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai — 400051 <b>NSE SYMBOL: BTML</b>	<b>To,</b> <b>Manager,</b> <b>Department of Corporate Services,</b> <b>BSE LIMITED</b> P.J. Towers, Dalal Street, Mumbai-400001 <b>BSE SCRIP: 543767</b>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**ISIN:** INE0EEJ01023

**RE ISIN:** INE0EEJ20023

**Subject: Filing of Newspaper Publication of the Basis of Allotment in connection with the Rights Issue of Equity Shares of the Company.**

Dear Sir / Madam,

We are enclosing copies of the newspaper publication of the Basis of Allotment advertisement in connection with the Rights Issue of Equity shares of the Company. The advertisement was published on 27th May, 2025 in the following newspapers:

1. Financial Express - English Daily (all editions);
2. Jansatta - Hindi Daily (all editions); and
3. Navshakti - Marathi Daily (Mumbai edition).

We are submitting the e-clipping copies of the said newspapers.

Kindly take this in your records.

Thanks & Regards,

**For BODHI TREE MULTIMEDIA LIMITED**

**MAUTIK AJIT TOLIA**  
**MANAGING DIRECTOR**  
**DIN: 06586383**



**BODHI TREE MULTIMEDIA LIMITED**

507,5<sup>th</sup> Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.: 022 3512 9058 Email: [info@bodhitreemultimedia.com](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com)

CIN: L22211MH2013PLC245208

**TATA COMMUNICATIONS**

**Public Notice**

**Fraud Alert – Misuse of Our Brand for Fake Tower Installation Offers**

At Tata Communications, we maintain a strict policy that all infrastructure deployments, are executed directly through our official channels and authorised representatives only. We would like to categorically state that we do not authorise any third party to offer telecom tower installation services on our behalf.

It has come to our attention that certain individuals are falsely impersonating our employees/authorised signatory and attempting to defraud the public by offering telecom tower installations on their land parcels or residential properties. These fraudsters present fake documents and agreements to the public at large and have gone so far as to create two deceptive websites—tatatower.org and tatatower.com — which unlawfully use our name/brand name, logo, stamp and other intellectual properties to mislead unsuspecting public.

We clarify that these websites are not affiliated with our organisation in any way. Any agreements or documents issued through these platforms are entirely fake and no payments should be paid, or personal details should be shared with any individuals or platforms claiming to act on our behalf without official verification. Tata Communications disclaims any liability whatsoever for any unauthorized and fraudulent actions carried out by such individuals.

We are taking necessary legal action against these entities and urge the public to exercise caution and not engage with them under any circumstances. If you are approached by such offers, please report the incident immediately to local authorities/police authorities.

**Stay alert. Stay informed. Stay protected.**

**Please note:**

- Tata Communications does not own or operate any telecom towers.
- The websites mentioned above are not affiliated with us in any manner.

**L C C INFOTECH LIMITED**  
(CIN: L72200WB1985PLC073196)  
REG. OFFICE: P- 16, C.I.T. ROAD P S ENTALLY KOLKATA WB 700014  
EMAIL: CORPORATE@LCCINFOTECH.CO.IN, URL:WWW.LCCINFOTECH.IN, PH. NO.: 033-23570048  
Extract of Audited Standalone Financial Results for the Qtr and Year ended on 31.03.2025  
(Rs. in Lakhs except EPS)

Sl. No	Particulars	STANDALONE			
		Quarter Ended		Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025
		Audited	(Un-audited)	Audited	Audited
1	Total Income from Operations	33.22	1.17	2.08	35.89
2	Net Profit/(Loss) for the period (before tax, exceptional /or extraordinary items)	2.07	-42.92	-43.05	-113.99
3	Net Profit/(Loss) for the period (before tax after exceptional /or extraordinary items)	-99.78	-42.92	-3572.22	-215.84
4	Net Profit/(Loss) for the period (After tax , exceptional /or extraordinary items)	-99.78	-42.92	-3572.22	-215.84
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0	0	0	0.00
6	Equity Share Capital (FV-2)	2,531.87	2,531.87	2,531.87	2,531.87
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	-2464.81
8	Earnings Per Share				
	For continuing operations				
	1. Basic:	(0.0788)	(0.0339)	(2.8218)	(0.1705)
	2. Diluted:	(0.0788)	(0.0339)	(2.8218)	(0.1705)
	For discontinued operations				
	1. Basic:	-	-	-	-
	2. Diluted:	-	-	-	-

**Notes:** The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and company. The above financial results were reviewed by and recommended by the Audit Committee on 26th May 2025 and subsequently approved by the Board of Directors at its meeting held on 26th May 2025.  
Place: Kolkata  
Date: 26th May 2025

For and on behalf of Board  
Kirti Iakhotia  
Managing Director (DIN:00057357)

**VEDANTA LIMITED**  
CIN: L13209MH1965PLC291394  
Regd. Office: 1<sup>st</sup> Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400 093  
Phone No.: +91-22 6643 4500; Fax: +91-22 6643 4530  
Website: www.vedantalimited.com; Email ID: comp.sect@vedanta.co.in

**NOTICE**

NOTICE is hereby given that the following Share Certificates of face value Re. 1/- of the Company as per details given hereunder have been reported LOST/MISPLACED and if NO OBJECTION is received within 15 days from the date of publication of this Notice, we shall consider issuance of Duplicate Share Certificates thereof:

Sr. No.	Name of Shareholder	Folio No.	Shares	Distinctive No.		Share Certificate No.
				From	To	
1	Vinod Kumar Saraf	SGL119684	700	864762580	864763279	830743
2	Florence Manuel	SGL104940	200	868060784	868060983	836967
3	V Rajasekhar	SGL100384	1000	392335491	392335990	820089
4	Mr. Krishnakumar Kanji Bhatia Jt: Mr. Rashmi K Bhatia	K 005379	920	385692721	779312921	816730
5	Mr. Francisco D'Costa	SGL110270	120	867953336	867953455	836773
6	Francisco D'Costa	SGL104959	400	867825788	867826187	836544
7	Subhash S Jain	SGL120429	348	864472572	864472919	830247

For Vedanta Limited  
Prerna Halwasiya  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: May 27, 2025

**RDB RASAYANS LIMITED**  
CIN-L3699WB1995PLC074860  
Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, R.No- 09 Kolkata-700001.  
Ph No (033) 44500500, Fax No 91-33-2242 0588  
E-mail : info@rdbindia.com, Website: www.rdbgroup.in

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2025**  
(Rs. In Lakhs)

Sl. No	Particulars	Quarter ended		Quarter ended		Year ended		Year ended	
		March 31 2025	March 31 2024	March 31 2024	March 31 2024	March 31 2025	March 31 2025		
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited	Audited
1	Total Income from Operations (Net)	3,497.67	3,236.40	3,108.41	12,037.81	11,040.95			
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	983.25	802.37	754.97	3,225.17	3,594.31			
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	983.25	802.37	754.97	3,225.17	3,594.31			
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	736.19	574.03	570.11	2,423.12	2,647.12			
5	Total Comprehensive Income/(Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	736.78	574.03	561.96	2,414.97	2,647.71			
6	Equity Share Capital (Face Value of Rs.10/- each)	1,771.48	1,771.48	1,771.48	1,771.48	1,771.48			
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)					16,876.73	19,524.44		
8	Earnings Per Share (of Rs. 10/- each)								
	Basic:	4.16	3.24	3.22	13.68	14.94			
	Diluted:	4.16	3.24	3.22	13.68	14.94			

**Notes:**

- The above is an extract of the detailed format of Quarterly audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of BSE Limited at www.bseindia.com and on the Company's website at www.rdbgroup.in
- The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 26th May, 2025.

For RDB RASAYANS LIMITED  
Shanti Lal Baid  
Managing Director  
DIN: 00056776  
Date : 26.05.2025  
Place : Kolkata

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated March 24, 2025 the "Letter of Offer" or ("LOF") filed with the National Stock Exchange of India Limited ("NSE"), BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI").

**bodhi tree**

**BODHI TREE MULTIMEDIA LIMITED**  
(CIN: L22211MH2013PLC245208)

Our Company was originally incorporated as a private limited company on July 04, 2013, under the name and style "Bodhi Tree Multimedia Private Limited" under the provisions of the Companies Act, 1956, with the Registrar of Companies, Mumbai. Our Company was converted into a public limited company pursuant to a shareholders resolution passed at an Extra-Ordinary General Meeting of the Company held on August 18, 2020 and the name of our Company was changed to "Bodhi Tree Multimedia Limited", and a fresh Certificate of Incorporation consequent upon conversion to public limited company was issued by the Registrar of Companies, Mumbai on September 01, 2020. For further details please refer to the section titled "General Information" beginning on page 46 of the Letter of Offer.

**Registered Office:** 507, Reliable Business Centre Jogeshwari (West), Mumbai, Maharashtra – 400102;  
**Tel:** +91 022 -40101293; **Email:** info@bodhitreemultimedia.com; **Website:** www.bodhitreemultimedia.com;  
**Contact Person:** Ms. Nirali Dishant Shah, Company Secretary & Compliance Officer

**PROMOTERS OF OUR COMPANY: MR. MAUTIK AJIT TOLIA AND MR. SUKESH DEVDAS MOTWANI**

**THE ISSUE**

**ISSUE OF UPTO 5,55,37,777 EQUITY SHARES OF FACE VALUE OF RE.1.00 EACH ("EQUITY SHARES") OF BODHI TREE MULTIMEDIA LIMITED ("BTML" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS.8.00 PER EQUITY SHARE (INCLUDING PREMIUM OF RS. 7.00 PER EQUITY SHARE) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT NOT EXCEEDING RS. 4,443.02 LAKHS @ TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF 4 (FOUR) EQUITY SHARES FOR EVERY 9 (NINE) FULLY PAID UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, MARCH 24, 2025 ("THE 'ISSUE'"). THE ISSUE PRICE IS 8.00 TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 130 OF THE LETTER OF OFFER.**

**BASIS OF ALLOTMENT**

The Board of Directors of our Company thanks all its shareholders and investors for their response to the Company's Rights Issue of Equity Shares, which opened for subscription on Tuesday, April 15, 2025 and closed on Wednesday, May 14, 2025 (Issue was earlier scheduled to close on Monday, April 28, 2025 which was extended to Tuesday, April 13, 2025 and further extended to Wednesday, April 14, 2025) and the last date for On Market Renunciation of Rights Entitlements was Tuesday, April 22, 2025. Out of the total 1,086 Applications for 6,05,06,368 Rights Equity Shares, 255 Applications for 1,07,618 Rights Equity Shares were rejected on grounds of "technical reasons" and 3,12,924 Rights Equity Shares were rejected on grounds of "partial rejections" as disclosed in the Letter of Offer. The total numbers of valid applications were 831 for 6,00,85,826 Rights Equity Shares, which was 108.19% of the number of Rights Equity Shares allotted under the Issue. Our Company in consultation with Registrar to the Issue and National Stock Exchanges of India Limited ("NSE"), the Designated Stock Exchange on May 19, 2025, approved the allotment of 5,55,37,777 fully paid-up Rights Equity Shares to the successful applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. All valid applications have been considered for allotment.

**1. The break-up of valid applications received through ASBA (after Technical Rejections) is given below:**

Applicants	Number of valid applications received	Number of Rights Equity Shares Allotted -against Entitlement (A)	Number of Rights Equity Shares Allotted -Against valid additional shares (including fractional shares accepted) (B)	Number of Rights Equity Shares Allotted - (A+B)
Eligible Equity Shareholders	778	76,67,192	2,91,06,535	3,67,73,727
Renounees	53	3,41,165	1,84,22,885	1,87,64,050
<b>Total</b>	<b>831</b>	<b>80,80,357</b>	<b>4,75,29,420</b>	<b>5,55,37,777</b>

**2. Information regarding valid applications received:**

Category	Valid Applications Received		Equity Shares Applied for		Equity Shares Allotted	
	Number	%	Number	Value (In Rs.)	Number	Value (In Rs.)
Eligible Equity Shareholders	778	93.62%	3,71,94,269	29,75,54,152	61.47%	3,67,73,727
Renounees	53	6.38%	2,33,12,099	18,64,96,792	38.53%	1,87,64,050
<b>Total</b>	<b>831</b>	<b>100.00%</b>	<b>6,05,06,368</b>	<b>48,40,50,944</b>	<b>100.00%</b>	<b>5,55,37,777</b>

**Intimations for Allotment / Refund / Rejections Cases:** The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, has been completed on May 22, 2025. The instructions to (i) Self Certified Syndicate Bank ("SCSBs") for unblocking of funds in case of ASBA applications were given on May 19, 2025. The listing application was executed with BSE and NSE on May 20, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of Allottees has been completed with CDSL on May 22, 2025 and with NSDL on May 23, 2025. No physical shares were allotted in the Rights Issue. Pursuant to the listing and trading approvals granted by BSE and NSE, the Equity Shares allotted in the Issue is expected to commence trading on BSE and NSE on or before May 28, 2025. In accordance with SEBI circular dated January 22, 2020, the request for extinguishment of Rights Entitlement has been sent to NSDL & CDSL on May 22, 2025.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** The Draft Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size is Rs. 4,443.02 Lakhs which is less than Rs. 5,000 lakhs. Our Company is in compliance with first proviso to Regulation 3 of the SEBI ICDR Regulations and our Company shall file the copy of the Letter of Offer prepared in accordance with the SEBI ICDR Regulations with SEBI for information and dissemination on the website of SEBI i.e. www.sebi.gov.in.

**DISCLAIMER CLAUSE OF NSE (Designated Stock Exchange):** It is to be distinctly understood that the aforesaid permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE, nor does it in any manner warrant, certify or endorse the correctness or completeness of any of the contents of the letter of offer, nor does it warrant that this Issuer's securities will be listed or will continue to be listed on the Exchange, nor does it take any responsibility for the financial or other soundness of this Issuer, its promoters, its management or any scheme or project of this Issuer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" beginning on page 124 of the LOF.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" beginning on page 125 of the LOF.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.**

**REGISTRAR TO THE ISSUE**

**Bigshare Services Private Limited**  
Office No.: S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093.  
Tel No.: +91 22-62638200; Fax No.: +91-22-62638299; Website: www.bigshareonline.com  
Investor grievance e-mail: investor@bigshareonline.com  
E-mail ID: rightsissue@bigshareonline.com  
Contact Person: Mr. Suraj Gupta  
SEBI Registration No: INRO0001385

**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
Ms. Nirali Dishant Shah  
507, Reliable Business Centre Jogeshwari (West), Mumbai, Maharashtra - 400102  
CIN: L22211MH2013PLC245208  
E-mail: info@bodhitreemultimedia.com; Website: www.bodhitreemultimedia.com; Tel: +91 022 -40101293

Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre- Issue/ post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSE, giving full details such as name, address of the applicant, number of Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSE where the CAF, or the plain paper application, as the case may be, was submitted by the ASBA Investors.

For Bodhi Tree Multimedia Limited  
On Behalf of the Board of Directors  
Sd/-  
Mautik Ajit Tolia  
Managing Director  
DIN: 06586383

Date: May 26, 2025  
Place: Mumbai, Maharashtra

**Disclaimer:** Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated March 24, 2025 with the Securities and Exchange Board of India, NSE and BSE. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, website of Stock Exchanges where the Equity Shares are listed i.e. NSE i.e. www.nseindia.com and BSE at www.bseindia.com. Investors should note that investment in Equity Shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 23 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

**Ambuja Cement**

**adani Cement**

**AMBUJA CEMENTS LIMITED**  
CIN: L26942GJ1981PLC004717

Registered office : Adani Corporate House, Shantigram, Near Vaishnav Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat 382421  
Tel No. : +91 79 2656 5555 • Website: www.ambujacement.com  
E-mail: investors.relation@adani.com

**42nd ANNUAL GENERAL MEETING**

The 42nd Annual General Meeting ("AGM") of Ambuja Cements Limited will be held on Thursday, June 26, 2025 at 02:30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 9/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 to transact the businesses as set out in the Notice convening the 42nd AGM.

Electronic copy of the Notice convening the 42nd AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2024-25 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depositor y Participant.

The Company has fixed Friday, June 13, 2025, as the record date for determining entitlement of Members to receive final dividend for FY 2024-25, if approved in AGM.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

- In respect of shares held in demat form – with their depository participants (Dps)
- In respect of shares held in physical form – (i) by writing to the Company's Registrar and Share Transfer Agent viz. MUGF Intime India Private Limited (formerly, Luf Intime India Private Limited), with details of Folio number, and self-attested copy of PAN card at MUGF Intime India Private Limited, Unit: Ambuja Cements Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai – 400 083 OR (ii) by sending e-mail to rnt.helpdesk@in.mpm.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 42nd AGM and Integrated Annual Report for the FY 2024-25.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 42nd AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 42nd AGM.

Notice convening the 42nd AGM and Integrated Annual Report for the FY 2024-25 will also be available on the websites of the Company at www.ambujacement.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For Ambuja Cements Limited  
Manish Mistry  
Company Secretary

Place: Ahmedabad  
Date: May 26, 2025

**yaari**

**Yaari Digital Integrated Services Limited**  
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar Phase 1, Gurgaon, Haryana - 122016  
CIN: L51101HR2007PLC077999  
Email: dhanisecretarial@yaari.com, Tel: 0124-6685800 Website: www.yaari.com

**POSTAL BALLOT NOTICE AND REMOTE E-VOTING**

Notice is hereby given that Yaari Digital Integrated Services Limited ("the Company") has, on May 26, 2025 completed the dispatch of Postal Ballot Notice dated May 23, 2025 to its Members, under Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of Chapter VII of the Companies (Management and Administration) Rules, 2014, for seeking the consent of the members of the Company by way of Ordinary Resolutions for the businesses set out in the said notice, to be transacted by postal ballot through voting by electronic means.

In compliance with General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and in conformity with the applicable regulatory requirements, the Postal Ballot Notice has been sent only through electronic mode to those Members whose e-mail addresses are registered with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent ("RTA") (in case of shares held in physical form), as on May 23, 2025 (cut-off date).

In case a member desires to exercise vote by using e-voting as stipulated under Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting platform through KFin Technologies Limited ("KFINTeCH"). The procedure for e-voting is available in the said Notice and on the e-voting website: https://evoting.kfintech.com.

Notice is further given that the e-voting will commence on Tuesday, May 27, 2025 at 10.00 a.m. onwards and will continue till 5.00 p.m. on Wednesday, June 25, 2025. The e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, June 25, 2025.

The cut-off date for the purpose of e-voting has been fixed as Friday, May 23, 2025. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of e-voting. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only. The voting rights of the members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the said cut-off date.

Members holding shares in physical form or those who have not registered their e-mail ID with Company or RTA can cast their vote through e-voting by registering their e-mail ID and applying to the Company or Company's RTA. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with Company's RTA by submitting the Form ISR-1 or contact KFintech at toll free no. 1800 309 4001 and e-mail ID: evoting@kfintech.com or Mr. Sachin Ghanghas, Company Secretary of the Company, Plot No. 108, 5th Floor, IT Park, Phase I, Udyog Vihar, Gurgaon - 122016, at Sachin.ghanghas@yaari.com or at Telephone No. +0124 6685945. Detailed instructions are provided in the Notice.

Postal Ballot Notice along with Explanatory Statement including e-voting instructions can be downloaded from the "Investors" section on Company's website: www.yaari.com or may apply to the Company or RTA and obtain duplicate thereof. Notice is also available on the www.yaari.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

The Results shall be declared along with the Scrutinizers' Report on or before June 27, 2025 at the Registered Office of the Company and shall also be placed on the Company's website www.yaari.com and on the website of KFINTeCH i.e. https://evoting.kfintech.com and shall be communicated to the Stock Exchanges.

By Order of the Board  
For Yaari Digital Integrated Services Limited  
Sd/-  
Sachin Ghanghas  
Company Secretary

Place: Gurgaon  
Date: May 26, 2025

**KASHYAP TELE-MEDICINES LIMITED**  
Corporate Identification Number: L29110MH1965PLC085738  
Registered Office: 2nd Floor, Puspavati Building, Chandan Wadi, Mumbai-400002, Maharashtra, India.  
Corporate Office: UL8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad-380006, Gujarat, India.  
Contact Number: +91-6359637788; Website: www.kashyaptele-medicines.com;  
Email Address: investor.relations@kashyaptele-medicines.com

Recommendations of the Committee of Independent Directors ("IDC") of Kashyap Tele-Medicines Limited ("Target Company") in relation to the Open Offer ("Offer") made by M/s June Enterprises Private Limited (Acquirer), to the Public Shareholders of the Target Company under the provisions of Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations").

Date	Monday, May 26, 2025												
Name of the Target Company	Kashyap Tele-Medicines Limited												
Details of the Offer pertaining to the Target Company	Open offer being made by the Acquirer for acquisition of up to 1,24,07,720 Offer Shares, representing 26.00% of the Voting Share Capital of the Target Company, at a price of ₹150/- per Offer Share, payable in cash, assuming full acceptance aggregating to a maximum consideration of ₹1,86,11,580,000/- payable in cash.												
Names of the Acquirer and Persons Acting in Concert with the Acquirer	M/s June Enterprises Private Limited												
Name of the Manager to the Offer	Swaraj Shares and Securities Private Limited												
Members of the Committee of Independent Directors (IDC)	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of the Independent Directors</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr. Devkinandan Jagdishprashad Sharma</td> <td>Chairperson</td> </tr> <tr> <td>2.</td> <td>Mrs. Amrita Khetan</td> <td>Member</td> </tr> <tr> <td>3.</td> <td>Mr. Mayank Khetan</td> <td>Member</td> </tr> </tbody> </table>	Sr. No.	Name of the Independent Directors	Designation	1.	Mr. Devkinandan Jagdishprashad Sharma	Chairperson	2.	Mrs. Amrita Khetan	Member	3.	Mr. Mayank Khetan	Member
Sr. No.	Name of the Independent Directors	Designation											
1.	Mr. Devkinandan Jagdishprashad Sharma	Chairperson											
2.	Mrs. Amrita Khetan	Member											
3.	Mr. Mayank Khetan	Member											
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	<ol style="list-style-type: none"> <li>All IDC Members are Independent Directors on the Board of the Target Company.</li> <li>IDC Members have not entered into any other contract or have other relationships with the Target Company.</li> </ol>												
Trading in the Equity Shares/other securities of the Target Company by IDC Members	IDC Members have confirmed that they have not traded in the Equity Shares of the Target Company from the date of the Public Announcement till the date of this Recommendations.												
IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members hold any contract, nor have any direct or indirect relationship with the Acquirer, their promoter, directors, and shareholders, in their personal capacities.												
Trading in the equity shares/other securities of the Acquirer and PAC by IDC Members	IDC Members have confirmed that they have not traded in the equity shares of the Corporate Acquirer.												
Recommendation on the Open offer, as to whether the offer, is or is not, fair, and reasonable	Based on the review of the Offer Documents issued by the Manager to the Offer on behalf of the Acquirer, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations. The shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders, should independently review the Letter of Offer dated Monday, May 19, 2025, including the risk factors described therein before taking any decision in relation to this Offer.												
Summary of reasons for the recommendation	IDC Members have taken into consideration and reviewed the following Offer Documents for making the recommendation: <ol style="list-style-type: none"> <li>The Public Announcement dated Wednesday, March 05, 2025 ("Public Announcement");</li> <li>Detailed Public Statement dated Tuesday, March 11, 2025, in connection with this Offer, published on behalf of the Acquirer on Wednesday, March 12, 2025, in Financial</li></ol>												



## Invesco Mutual Fund

The details of upcoming Investor Awareness Program(s) ("IAP") are as follows:

Date	Time	Meeting ID	Passcode
May 30, 2025	4.00pm	255 551 585 982 0	g3wi2EP2

Those who are interested to attend IAP are requested to email the details to us at [iap@invesco.com](mailto:iap@invesco.com)

**Date: May 27 2025**

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

### प्रत्यक्ष कब्जा सूचना

**ICICI Bank** शाखा कार्यालय, आयसीआयसीआय बँक लि., कार्यालय क्र. २०१-बी, २ रा मजला, रोड क्र. १, प्लॉट क्र. - बी३, वायफाय आवटी पार्क, वागळे इन्स्टीट्यूट इस्टेट, दाणे (परिचम) - ४००६०४.

निम्नस्वार्थीकारांनी आयसीआयसीआय बँक लिमिटेडचे प्राधिकृत अधिकारी मणुगु सिक्विरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्सियल असेट्स् अँड एफोर्समेंट ऑफ सिक्विरिटि इन्स्टेट अँड, २००२ अन्वये आणि कलम १३(१२) सहाय्यता सिक्विरिटि इन्स्टेट (एफोर्समेंट) कलम, २००२ च्या नियम ३ अन्वये प्रदान केलेल्या अधिकाऱ्या वार कलम सदर सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांत सूचनेत नमूद केलेली रकम चुकती करण्यासाठी घ्यावली नमूद कर्जदारांना (दोषण सहस्रमिती फायनान्स लि. द्वारे आयसीआयसीआय बँकला देण्यात आलेल्या अधिकाऱ्यांना अंतर्गत) सीएफएस आणि कर्जदार बांध्या द्यायाने झालेल्या कर्जा कराराला अनुसरून गृहकर्जा सूचनेत कर्जदारांच्या संदर्भात तणावच्या अंमलबजावणीच्या संघर्षातील मागणी सूचना जारी केल्या.

कर्जदारांनी सदर रकम चुकती करण्यास कसूर केल्याने कर्जदार आणि सर्वसामान्य जनतेला सूचना याद्वारे देण्यात येते की, निम्नस्वार्थीकारांनी घालील नमूद तारखेबाबित सदर अधिनियमाच्या कलम १३(१२) सहाय्यता सहस्रमिती फायनान्स लिमिटेड अन्वये त्याला/तिता प्रदान केलेल्या अधिकाऱ्या वार कलम खालील वगैरेलेल्या मिळकतीच्या कब्जा घेतलेला आहे. विशेषतः कर्जदार आणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की, त्यांनी सदर मिळकतीच्या देवघेवीचा व्यवहार करू नये आणि सदर मिळकतीच्या देवघेवीचा कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या प्रभावाच्या अधीन राहिले.

अ. क्र.	कर्जदार/सह-कर्जदाराचे नाव / (सीएफएस/आयसीआय बँक लि.)	मिळकतीचे वर्णन / कब्जाची तारीख	मागणी सूचनेची तारीख / मागणी सूचनेतील रकम (₹.)	राखेचे नाव
१.	शक्तिफंड कुंजलिक निवे आणि शुभांगी शक्तिफंड निवे-जुना लॉन नंबर-६२०००२५५५ आणि नवीन लॉन क्र.:-क्यूइडएडीआर००००५०९२१३४	प्लॉट क्र. ४, स्ट्रिट तळमजला, वेकनाथ-ए को-ऑप. हाउसिंग सोसायटी लिमिटेड, प्लॉट क्र. ६ आणि ७, स. क्र. २३०/४, समता नगर २, महाराष्ट्र, अहमदनगर- ४१४००१/ मे २३, २०२५	नोव्हेंबर १०, २०२२ ₹. ९,०४,३२६.००/-	अहमदनगर

वरील नमूद कर्जदार/सहकर्जदार यांना रकम चुकती करण्यासाठी याद्वारे ३० दिवसांची सूचना देण्यात येत आहे, अन्यथा सिक्विरिटि इन्स्टेट (एफोर्समेंट) कलम, २००२ च्या नियम ३ आणि ९ अंतर्गत तल्लुटीनुसार सदर सूचना प्रसिद्धी तारखेपासून ३० दिवसांच्या समाप्तीनंतर मागण मिळकतीची विक्री करण्यात येईल.

प्राधिकृत अधिकारी  
आयसीआयसीआय बँक लिमिटेड  
अहमदनगर

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated March 24, 2025 the "Letter of Offer" or ("LOF") filed with the National Stock Exchange of India Limited ("NSE"), BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI").

## BODHI TREE MULTIMEDIA LIMITED

(CIN: L22211MH2013PLC245208)

Our Company was originally incorporated as a private limited company on July 04, 2013, under the name and style "Bodhi Tree Multimedia Private Limited" under the provisions of the Companies Act, 1956, with the Registrar of Companies, Mumbai. Our Company was converted into a public limited company pursuant to a shareholders resolution passed at an Extra-Ordinary General Meeting of the Company held on August 18, 2020 and the name of our Company was changed to "Bodhi Tree Multimedia Limited", and a fresh Certificate of Incorporation consequent upon conversion to public limited company was issued by the Registrar of Companies, Mumbai on September 01, 2020. For further details please refer to the section titled "General Information" beginning on page 46 of the Letter of Offer.

**Registered Office:** 507, Reliable Business Centre Jogeshwari (West), Mumbai, Maharashtra - 400102; **Tel:** +91 022-40101293; **Email:** info@bodhitreemultimedia.com; **Website:** www.bodhitreemultimedia.com; **Contact Person:** Ms. Nirali Dishant Shah, Company Secretary & Compliance Officer

**PROMOTERS OF OUR COMPANY: MR. MAUTIK AJIT TOLIA AND MR. SUKESH DEVDAS MOTWANI**

### THE ISSUE

ISSUE OF UPTO 5,55,37,777 EQUITY SHARES OF FACE VALUE OF RE.1.00 EACH ("EQUITY SHARES") OF BODHI TREE MULTIMEDIA LIMITED ("BTML" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS.8.00 PER EQUITY SHARE (INCLUDING PREMIUM OF RS. 7.00 PER EQUITY SHARE) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT NOT EXCEEDING RS. 4,443.02 LAKHS@ TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF 4 (FOUR) EQUITY SHARES FOR EVERY 9 (NINE) FULLY PAID UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, MARCH 24, 2025 (THE "ISSUE"). THE ISSUE PRICE IS 8.00 TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 130 OF THE LETTER OF OFFER.

#### BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all its shareholders and investors for their response to the Company's Rights Issue of Equity Shares, which opened for subscription on Tuesday, April 15, 2025 and closed on Wednesday, May 14, 2025 (Issue was earlier scheduled to close on Monday, April 28, 2025 which was extended to Tuesday, April 13, 2025 and further extended to Wednesday, April 14, 2025) and the last date for On Market Renunciation of Rights Entitlements was Tuesday, April 22, 2025. Out of the total 1,086 Applications for 6,05,06,368 Rights Equity Shares, 255 Applications for 1,07,618 Rights Equity Shares were rejected on grounds of "Technical Reasons" and 3,12,924 Rights Equity Shares were rejected on grounds of "partial rejections" as disclosed in the Letter of Offer. The total numbers of valid applications were 831 for 6,00,85,826 Rights Equity Shares, which was 108.19% of the number of Rights Equity Shares allotted under the Issue. Our Company in consultation with Registrar to the Issue and National Stock Exchanges of India Limited ("NSE"), the Designated Stock Exchange on May 19, 2025, approved the allotment of 5,55,37,777 fully paid-up Rights Equity Shares to the successful applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. All valid applications have been considered for allotment.

**1. The break-up of valid applications received through ASBA (After Technical Rejections) is given below:**

Applicants	Number of valid applications received	Number of Rights Equity Shares Allotted -against Entitlement (A)	Number of Rights Equity Shares Allotted -Against valid additional shares (including fractional shares accepted) (B)	Number of Rights Equity Shares Allotted - (A+B)
Eligible Equity Shareholders	778	76,67,192	2,91,06,535	3,67,73,727
Renounees	53	3,41,165	1,84,22,885	1,87,64,050
<b>Total</b>	<b>831</b>	<b>80,08,357</b>	<b>4,75,29,420</b>	<b>5,55,37,777</b>

**2. Information regarding applications received:**

Category	Valid Applications Received			Equity Shares Applied for			Equity Shares Allotted		
	Number	%	Value (In Rs.)	Number	%	Value (In Rs.)	Number	%	Value (In Rs.)
Eligible Equity Shareholders	778	93.62%	3,71,94,269	29,75,54,152	61.47%	3,67,73,727	29,41,89,816	66.21%	3,67,73,727
Renounees	53	6.38%	2,33,12,099	18,64,96,792	38.53%	1,87,64,050	15,01,12,400	33.79%	1,87,64,050
<b>Total</b>	<b>831</b>	<b>100.00%</b>	<b>6,05,06,368</b>	<b>48,40,50,944</b>	<b>100.00%</b>	<b>5,55,37,777</b>	<b>44,43,02,216</b>	<b>100.00%</b>	<b>5,55,37,777</b>

**Intimations for Allotment / Refund / Rejections Cases:** The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, has been completed on May 22, 2025. The instructions to (i) Self Certified Syndicate Bank ("SCSBs") for unblocking of funds in case of ASBA applications were given on May 19, 2025. The listing application was executed with BSE and NSE on May 20, 2025. The credit of Equity Shares in dematerialized form to respective demat accounts of Allottees has been completed with CDSL on May 22, 2025 and with NSDL on May 23, 2025. No physical shares were allotted in the Rights Issue. Pursuant to the listing and trading approvals granted by BSE and NSE, the Equity Shares allotted in the Issue is expected to commence trading on BSE and NSE on or before May 28, 2025. In accordance with SEBI circular dated January 22, 2020, the request for extinguishment of Rights Entitlement has been sent to NSDL & CDSL on May 22, 2025.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** The Draft Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size is Rs. 4,443.02 Lakhs which is less than Rs. 5,000 lakhs. Our Company is in compliance with first proviso to Regulation 3 of the SEBI ICDR Regulations and our Company shall file the copy of the Letter of Offer prepared in accordance with the SEBI ICDR Regulations with SEBI for information and dissemination on the website of SEBI i.e. [www.sebi.gov.in](http://www.sebi.gov.in).

**DISCLAIMER CLAUSE OF NSE (Designated Stock Exchange):** It is to be distinctly understood that the aforesaid permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE; nor does it in any manner warrant, certify or endorse the correctness or completeness of any of the contents of the letter of offer; nor does it warrant that this Issuer's securities will be listed or will continue to be listed on the Exchange; nor does it take any responsibility for the financial or other soundness of this Issuer, its promoters, its management or any scheme or project of this Issuer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" beginning on page 124 of the LOF.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not, in any way, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" beginning on page 125 of the LOF.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.**

### REGISTRAR TO THE ISSUE

**Bigshare Services Private Limited**  
Office No.- S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.  
Tel No.: +91 22-62638200; Fax No.: +91-22-62638299; Website: [www.bigshareonline.com](http://www.bigshareonline.com)  
Investor grievance e-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com)  
E-mail ID: [rightsissue@bigshareonline.com](mailto:rightsissue@bigshareonline.com)  
Contact Person: Mr. Suraj Gupta  
SEBI Registration No: INR000001385

### COMPANY SECRETARY AND COMPLIANCE OFFICER

**Ms. Nirali Dishant Shah**  
507, Reliable Business Centre Jogeshwari (West), Mumbai, Maharashtra - 400102  
CIN: L22211MH2013PLC245208  
E-mail: [info@bodhitreemultimedia.com](mailto:info@bodhitreemultimedia.com); Website: [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com); Tel: +91 022-40101293

Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre-Issue/post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the applicant, number of Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the CAF, or the plain paper application, as the case may be, was submitted by the ASBA Investors.

**For Bodhi Tree Multimedia Limited  
On Behalf of the Board of Directors**

**Sd/-  
Mautik Ajit Tolia  
Managing Director  
DIN: 06586383**

**Date: May 26, 2025**  
**Place: Mumbai, Maharashtra**

**Disclaimer:** Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated March 24, 2025 with the Securities and Exchange Board of India, NSE and BSE. The Letter of Offer is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in). Investors of Stock Exchanges where the Equity Shares are listed i.e. NSE i.e. [www.nseindia.com](http://www.nseindia.com) BSE at [www.bseindia.com](http://www.bseindia.com). Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 23 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

## BOMBAY POTTERIES & TILES LIMITED

CIN: L26933MH1933PLC001977  
Registered Office: 11, Happy House, 244, Waterfield Road, Bandra West, Mumbai - 400 050.  
Telephone: 022-46082152 | Email: [mwadhwa@bombaypotteries.com](mailto:mwadhwa@bombaypotteries.com)

### Notice of the Extra-ordinary General Meeting

Dear Sir/ Madam,  
Subject: Notice of the Extra-ordinary General Meeting of Bombay Potteries and Tiles Limited ("the Company").  
In terms of Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Extraordinary General Meeting ("EGM") of the Company will be held on Tuesday, June 17, 2025 at 02:00 PM. (IST) through video conferencing / other audio-visual means. We are submitting herewith notice of the Extraordinary General Meeting of the Company along with the explanatory statement ("EGM Notice"), which is being sent through electronic mode & other physical modes to the shareholders of the Company.  
The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) on the resolution as set out in the EGM Notice. The e-voting shall commence on Friday, June 13, 2025 at 09:00 A.M.(IST) and will end on Monday, June 16, 2025 at 05:00 P.M. (IST).  
The above information will also be available on the website of the Company at [www.bombaypotteries.com](http://www.bombaypotteries.com).  
Kindly take the above information on record and acknowledge it.  
Thanking you,  
Yours faithfully,  
For Bombay Potteries and Tiles Ltd  
Sd/-  
Hetal Shah  
Company Secretary & Compliance Officer

## ASHOKA

Ashoka Buildcon Limited  
CIN: L45200MH1993PLC071970  
Registered Office : S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik- 422011  
Tel: 0253-6633705, Fax: 0253-2236704;  
Website : [www.ashokabuildcon.com](http://www.ashokabuildcon.com); E-mail : [investors@ashokabuildcon.com](mailto:investors@ashokabuildcon.com)

### NOTICE

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 of Companies Act, 2013 ("the Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the Circulars issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of the Members of Ashoka Buildcon Limited ("the Company") is being sought for the resolutions as set out in the Notice of Postal Ballot dated May 23, 2025 through remote e-voting process.  
Members are hereby informed that the Notice of Postal Ballot dated May 23, 2025 has been sent through electronic mode on May 26, 2025, to those members whose e-mail addresses are registered with the Company or with the Depositories. The Company has sent the Notice of the Postal Ballot to all the Members whose names appear in the Register of Members / Beneficial Owners as per the details furnished by the National Securities Depository Limited and Central Depository Services (India) Limited as on Friday, May 23, 2025.

The Board of Directors of the Company has appointed M/s Sharma and Trivedi LLP, Practicing Company Secretaries (LLPIN: AAW-6850), as the Scrutinizer ("Scrutinizer") for conducting the remote e-voting process in a fair and transparent manner.  
The Company is providing facility for voting through electronic mode (e-voting) through MUFUG Intime India Pvt. Ltd. (formerly Link Intime India Pvt. Ltd.) ("MIPL") e-voting platform viz. Instavote. The procedure of e-voting is given in the notes to the Notice of Postal Ballot.  
Members are informed that the remote e-voting period would commence on Wednesday, May 28, 2025 from 9.00 a.m. (IST) and end on Thursday, June 26, 2025 at 5.00 p.m. (IST) (both days inclusive). The remote e-Voting module shall be disabled by MIPL for e-voting thereafter and voting by Electronic means shall not be allowed beyond the said date & time.  
In case of any queries regarding e-voting you may also refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the 'Downloads' section of [www.in.mpms.mufug.com](http://www.in.mpms.mufug.com) or may be addressed to Mr. Manoj Kulkarni, Company Secretary at Email id: [investors@ashokabuildcon.com](mailto:investors@ashokabuildcon.com).  
The Notice of the Postal ballot along with the Explanatory Statement and other annexures is hosted on the website of the Company at [https://www.ashokabuildcon.com/files/investors/postal-ballots/ABL-Postal\\_Ballot\\_Notice\\_230525\\_Final.pdf](https://www.ashokabuildcon.com/files/investors/postal-ballots/ABL-Postal_Ballot_Notice_230525_Final.pdf) and on the website of the MIPL at [www.in.mpms.mufug.com](http://www.in.mpms.mufug.com)

**For Ashoka Buildcon Limited  
Sd/-  
(Manoj A. Kulkarni)  
Company Secretary  
ICSI M. No. FCS-7377**

**Place:** Nashik  
**Date:** May 26, 2025

## अक्सिस बँक लि.

शाखा : गिगाप्लेक्स, एनपीसी-१, ३ रा मजला, एमआयडीसी, ऐरोली नॉलेज पार्क, मुमलसन रोड, ऐरोली, नवी मुंबई-४०० ७०८  
नोंदणीकृत कार्यालय : त्रिमुल, समथेवर्ग मंदिरामोर, लॉ गार्डन, एलिस ब्रिज, अहमदाबाद - ३८० ००६.

रुल ८(१) ताबा नोटीस (स्थावर मालमतेकरणीत)

ज्याअर्थी खाली सही करणार अक्सिस बँक लि. चे अधिकृत अधिकारी यांनी, दि. सिक्विरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्सियल असेट्स् अँड एफोर्समेंट ऑफ सिक्विरिटि इन्स्टेट अँड २००२ च्या सेव्हान १३(१२) आणि सिक्विरिटि इन्स्टेट (एफोर्समेंट) कलम २००२ च्या रूल ३ अंतर्गत प्राप्त अधिकाऱ्या वार कलम खाली नमूद केलेले कर्जदार/गणदार यांना खाली दिलेल्या तारखांना मागणी नोटीस जावली होती की, त्यांनी सदर नोटीसतील त्यांच्या नावासमोर नमूद केलेली, बँकेला येणे असलेली रकम सदर नोटीसीच्या तारखेपासून ६० दिवसांच्या आत परत करावी.

कर्जदार/सह-कर्जदार सदर रकम परत करण्यास असमर्थ ठरल्याने, विशेषतः कर्जदार/सह-कर्जदार/गणदार आणि खाली नमूद केलेले इतर तसेच सर्वसाधारण जनता यांना नोटीस देण्यात येते की, खाली सही करणारी यांनी सदर कायद्याच्या सेव्हान १३(१२) आणि सिक्विरिटि इन्स्टेट (एफोर्समेंट) कलम २००२ च्या रूल ६ व ८ अंतर्गत प्राप्त अधिकाऱ्या वार कलम खाली नमूद केलेल्या मालमतांचा प्रत्यक्ष ताबा घेऊन आहे आणि सध्या मालमता आता खाली सही करणारी यांच्या ताब्यात आहेत.

विशेषतः कर्जदार/सह-कर्जदार/गणदार तसेच सर्वसाधारण जनता यांना सावध करण्यात येते की, त्यांनी सदर मालमतासंदर्भात कोणताही व्यवहार करू नये. असा व्यवहार केल्यास तो अक्सिस बँक लि. यांना खाली नमूद केलेली येणे असलेली रकम व त्यावरील भविष्यातील व्यत्यय यांच्या अधीन राहिले. सुस्थित आस्ति सोडविण्यासाठी संलग्न उपलब्ध वेळेमध्ये कर्जदाराचे लक्ष सर्केसी अँड २००२ च्या सेव्हान १३(८) अंतर्गत तल्लुटीकडे घेवून घेतले जात आहे.

सदर नोटीस ही प्रादेशिक भाषेमध्ये सुद्धा प्रसिद्ध करण्यात येते. कोणत्याही प्रकारच्या स्पष्टीकरणासाठी मूळ इंग्रजी नोटीस ग्राह्य धरली जाईल.

अ. क्र.	कर्जदार/जामीनदार यांची नावे व पत्ते आणि खाते क्रमांक	येणे रकम	मागणी नोटीसीची तारीख
१	मिहिर श्रीधर कदम (कर्जदार/गणदार/जामीनदार/ कुलमुखायारपत्रधारक), २) दिपावली नरेंद्र पाटील (सह-कर्जदार/गणदार/जामीनदार/ कुलमुखायारपत्रधारक) खाते क्रमांक: PHR00403878219	₹. १४,३९,५६०.९१/- (रु. चौदा लाख एकतीस हजार पाचशे साठ आणि पैसे एकव्याणव फक्त), दि. १३/०८/२०२४ रोजी, तसेच त्यावरील सदर रकम परत करेपर्यंतचे करारानुसार द्यावे होणारे व्याज अधिक सर्व किंमत आकार आणि खर्च यांसह	२६/०८/२०२४ २२/०५/२०२५
२	गणेश मालमतेचा तपशील: प्लॉट नं. ४०६, ४था मजला, लक्ष्मी गार्डनमधील हायसिड बिल्डिंग, सर्व्हे नं. ८१, हिस्सा नं. १२, व ३ दहिहती, तर्फ बरेडी, नेरळ पर्व, तालुका कर्जत, जिल्हा रायगड-४१०१०१ चढई क्षेत्रफळ २८.९४ चौ. मी.	₹. २०,३५,६६७/- (रु. वीस लाख पन्तीस हजार सहाशे सव्वहत्तर फक्त), दि. १८/०९/२०२४ रोजी, तसेच त्यावरील सदर रकम परत करेपर्यंतचे करारानुसार द्यावे होणारे व्याज अधिक सर्व किंमत आकार आणि खर्च यांसह	३०/०९/२०२४ २२/०५/२०२५
३	गणेश मालमतेचा तपशील: प्लॉट नं. ३०२, ३ रा मजला, एस आर प्लाझा, ममदापूर, नेरळ कर्जत, रायगड-४१०१०१, सर्व्हे नं. १६६ व प्लॉट नं. १ व २, चढई क्षेत्रफळ २९.६६ चौ. मी.	₹. ४२,९५,७९८/- (रु. चोवीस लाख एकावन्न हजार सातशे अठ्ठाचवणव फक्त), दि. २४/०९/२०२० रोजी, तसेच त्यावरील सदर रकम परत करेपर्यंतचे करारानुसार द्यावे होणारे व्याज अधिक सर्व किंमत आकार आणि खर्च यांसह	२४/०९/२०२० २२/०५/२०२५
४	गणेश मालमतेचा तपशील: प्लॉट नं. १८०२, १ ला मजला, टॉवर नं. ए-१, मूमी लॉन्स गाव बावळे, कल्याण शिळोडे, ठाणे-४२१२०४, चढई क्षेत्रफळ ४१.०० चौ. मी. बाल्कनीचे क्षेत्रफळ २.७८ चौ. मी.सह.	₹. १९,९३,३६५/- (रु. सतरा लाख तेरा हजार तीसशे पन्नास फक्त), दि. १३/०८/२०२४ रोजी, तसेच त्यावरील सदर रकम परत करेपर्यंतचे करारानुसार द्यावे होणारे व्याज अधिक सर्व किंमत आकार आणि खर्च यांसह	२६/०८/२०२४ २२/०५/२०२५
५	गणेश मालमतेचा तपशील: प्लॉट नं. ६०६, बी विंग, लक्ष्मी ऑफिस, स. नं. १२५/१, हिस्सा नं. १ व १९, धामोटे गाव नेरळ-४१०१०१, चढई क्षेत्रफळ २२.११८ चौ. मी.	₹. २४,९६,४८९.८९/- (रु. चौवीस लाख शहाणव हजार चारशे एकव्याऐशी आणि पैसे एकव्याऐशी रकम), दि. १६/०९/२०२४ रोजी, तसेच त्यावरील सदर रकम परत करेपर्यंतचे करारानुसार द्यावे होणारे व्याज अधिक सर्व किंमत आकार आणि खर्च यांसह	२९/०९/२०२४ २२/०५/२०२५
६	गणेश मालमतेचा तपशील: प्लॉट नं. २०३, २ रा मजला, अंजली अपार्टमेंट, सर्व्हे नं. १६९, प्लॉट नं. ३१, दिल्ली कालोनेज रोड, नेरळ कर्जत-४१०१०१, चढई क्षेत्रफळ ४१.०१ चौ. मी.	₹. १९,२६,९९८/- (रु. एकवीस लाख एकव्याऐशी हजार चारशे एकव्याऐशी आणि पैसे एकव्याऐशी रकम), दि. १९/१२/२०२३ रोजी, तसेच त्यावरील सदर रकम परत करेपर्यंतचे करारानुसार द्यावे होणारे व्याज अधिक सर्व किंमत आकार आणि खर्च यांसह	१९/१२/२०२४ २२/०५/२०२५
७	गणेश मालमतेचा तपशील: प्लॉट नं. १०८, १ ला मजला, हिल साईड रेसिडेन्सी, बी विंग, स्पेस इंडियाजळ, स्पेस गोल्ड केरट वॉडा रोड, ममदापूर कर्जत, रायगड-४१०१०१, सर्व्हे नं. १७५, प्लॉट नं. ४२ व ४३, क्षेत्रफळ २८.६६ चौ. मी.	₹. १९,९६,३४०/- (रु. अठरा लाख अठ्ठाचवणव हजार तीसशे बावीस फक्त), दि. ०९/०९/२०२२ रोजी, तसेच त्यावरील सदर रकम परत करेपर्यंतचे करारानुसार द्यावे होणारे व्याज अधिक सर्व किंमत आकार आणि खर्च यांसह	०९/०९/२०२२ २२/०५/२०२५
८	गणेश मालमतेचा तपशील: प्लॉट नं. १०४, १ ला मजला, मातृछाया बिल्डिंग, स. नं. ७५, प्लॉट नं. ११, गाव ममदापूर, अंतर्गत रस्ता, डीमूज रिजिअरिटीवाज, नेरळ, तालुका कर्जत, जिल्हा रायगड-४१०१०१, क्षेत्रफळ २७.८३ चौ. मी. बाल्कनीचे चढई क्षेत्रफळ ४.२७ चौ. मी. व कार्पाटाचे क्षेत्रफळ ०.६४ चौ. मी.	₹. २२,०५,२०२५, थ्युड: ऐरोली, नवी मुंबई	२२/०५/२०२५

**अधिकृत अधिकारी,  
अक्सिस बँक लि.**

### प्रथम क्र. १६ (नियमन ३४(३) पहा)

## कर्ज वसुली न्यायाधिकरण क्र. २, मुंबई येथे

३ रा मजला, कुलाबा, टेलिफोन भवन, कुलाबा मार्केट, मुंबई-४०० ००५.

**रिकव्हरी ऑफ डेब्ट्स अँड बँकरोप्सी अँड, १९६१ कर्ज वसुली आणि दिवाळखोरी कायदा, १९९३ सहाय्यता आयकर अधिनियमाच्या दुसऱ्या परिशिष्टाच्या नियम ४८ अंतर्गत स्थावर मिळकतीच्या जप्तचे वॉरंट**

**परि. क्र. २८**

**पुढील तारीख : १२/०६/२०२५**

<