

CSFB.2025-26/120

June 23, 2025

BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051
Maharashtra

Scrip Code: 544120, 951995 & 953739

Symbol: CAPITALSFB

Subject: Newspaper Publication for 26th Annual General Meeting ("AGM") through Video - Conferencing/other Audio-Visual means ("VC/OAVM") facility

Respected Sir/Madam,

Pursuant to the Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement published by the Bank in today's newspapers, viz., Business Standard (English edition) and in Nawan Zamana (Punjabi edition) for giving Public Notice to the Members intimating that the 26th AGM of the Company will be held on Friday, August 01, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and registration of Email for the receipt of the Annual report and Notice of AGM.

The above information is also available on the Company's website at www.capitalbank.co.in

This is for your information and records.

Thanking You,

Yours faithfully,

For **Capital Small Finance Bank Limited**

Amit Sharma
Company Secretary & Compliance Officer
Membership No.: F10888

Encl: as above

Navigate markets with focused insight.

Get daily sector trends, market movers, and sharp insights — every day with **The Compass** in Business Standard.

To book your copy, SMS reachbs to 57575 or email order@bsmail.in



Business Standard Insight Out

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL DIVISION BENCH – II, CHENNAI COMPANY APPLICATION CA(CAA)/20(CHE)/2025

In the matter of the Companies Act, 2013; And In the matter of Sections 230 to 232 and other relevant provisions of the Companies Act, 2013; And In the matter of Scheme of Amalgamation and Arrangement of Helios Estate Private Limited with Acestor Properties Private Limited and their respective shareholders and creditors ("Scheme");

Helios Estate Private Limited.
A company incorporated under the provisions of the Companies Act, 1956 and having its registered office at No.12, South Mada Street, Srinagar Colony, Saidapet, Chennai – 600 015.

Acestor Properties Private Limited.
A company incorporated under the provisions of the Companies Act, 1956 and having its registered office at No.12, South Mada Street, Srinagar Colony, Saidapet, Chennai – 600 015.

ADVERTISEMENT OF NOTICE OF THE MEETING OF UNSECURED CREDITORS OF TRANSFEREE COMPANY

Notice is hereby given that by an order dated June 05, 2025, the Chennai Bench of the National Company Law Tribunal ("Tribunal") has directed the meeting of the Unsecured Creditors of the Transferee Company to be held for the purpose of considering, and if thought fit, approving with or without modification, the Scheme.

In pursuance of the said orders and as directed therein, further notice is hereby given that the meeting of Unsecured Creditors of the Transferee Company will be held at the registered office of the company at No.12, South Mada Street, Srinagar Colony, Saidapet, Chennai – 600 015 on Saturday, July 26, 2025 at 10.30 A.M. at which time and place the said Unsecured Creditors are requested to attend.

Furthermore, as per the directions of the Tribunal, the meeting of the equity shareholders and the secured creditors of the Transferee Company is dispensed with.

Copies of the said Scheme, and of the statement under Section 230 can be obtained free of charge at the registered office of the Transferee Company. Persons entitled to attend and vote at the meetings, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Transferee Company not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Transferee Company free of charge.

The Tribunal has appointed Mr. B. Selva Kumar as Chairperson of the said meeting. The above-mentioned Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Dated this 23rd Day of June 2025.
(Sd)
Mr. B. Selva Kumar
(Chairperson appointed for the NCLT Convened Meeting)

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR RAIGARH CHAMPA RAIL INFRASTRUCTURE PRIVATE LIMITED OPERATING IN INFRASTRUCTURE INDUSTRY AT CHHATTISGARH (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN / LLP No.	Raigarh Champa Rail Infrastructure Private Limited PAN: AADCK6757C CIN: U60300TG2009PTC063665
2. Address of the registered office	8-1-293/82/A/431/A, Road No. 22, Jubilee Hills, Hyderabad, Telangana – 500033
3. URL of website	https://rcinfra.co.in/
4. Details of place where majority of fixed assets are located	Chhattisgarh
5. Installed capacity of main products/ services	Rail Infrastructure between Akaltara Railway Station and Power Plant of KSK Mahanadi Power Company Limited
6. Quantity and value of main products/ services sold in last financial year	INR 53 Crores (as per audited financial statements for FY 2023-24)
7. Number of employees / workmen	4
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Further details can be sought from Resolution Professional through request on the following E-mail ID – ip.rcrpi@ibcpprofessionalsolutions.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Eligible Resolution Applicants will be identified in accordance with Detailed Invitation for Expression of Interest dated 23 rd June, 2025 available at – https://rcinfra.co.in/
10. Last date for receipt of expression of interest	8 th July, 2025
11. Date of issue of provisional list of prospective resolution applicants	18 th July, 2025
12. Last date for submission of objections to provisional list	23 rd July, 2025
13. Date of issue of final list of prospective resolution applicants	2 nd August, 2025
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	7 th August, 2025
15. Last date for submission of resolution plans	6 th September, 2025
16. Process email id to submit Expression of Interest	ip.rcrpi@ibcpprofessionalsolutions.com
17. Details of the corporate debtor's registration status as MSME	Not registered as a MSME entity
For Raigarh Champa Rail Infrastructure Pvt. Ltd. Sd/- V. Venkatachalam Resolution Professional Reg No.: IBB/IPA-002/IP-N00267/2017-18/10780 Registered Address: No. 12-13-205, Street No. 2, Tamaka, Secunderabad – 500017	
Date : 23.06.2025	
Place : Hyderabad	

इंडियन बैंक Indian Bank

CORPORATE OFFICE RESOURCES & GOVERNMENT RELATIONS DEPARTMENT
254-260, ANVAI SHANMUGAM SALAI, ROYAPETTAH, CHENNAI - 600 014.

RFP FOR GROUP PERSONAL ACCIDENTAL INSURANCE FOR SALARY ACCOUNT HOLDERS (employees of Central / State Govt. / PSUs / Pvt Sector Organizations (Civilian)) OF SELECT SAVINGS BANK SCHEME OF INDIAN BANK:

Ref: CO/R&GR/RFP-01/2025-26 dated: 21.06.2025

Indian Bank invites RFP from eligible Insurance Companies for Group Personal Accidental Insurance for Salary Account Holders (employees of Central/ State Govt. / PSUs / Pvt Sector Organizations (Civilian)) of Select Savings Bank Scheme.

For details, please visit our website: www.indianbank.in

Last date for Receipt of bid is 15th July 2025, 2:30PM

Capital Small Finance Bank

CAPITAL SMALL FINANCE BANK LIMITED
CIN: L65110PB1999PLC022634 Regd. Office: MIDAS Corporate Park, 3rd Floor, 37, G.T Road, Jalandhar -144001, Punjab INDIA, Ph: +91 - 181 - 5051111, 5052222; FAX: +91-181-5053333 E-mail: cs@capitalbank.co.in Website: www.capitalbank.co.in

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Bank is scheduled to be held on Friday, August 01, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, pursuant to the provisions of Companies Act, 2013 ("Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, General Circular 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier in this regard by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set forth in the Notice of the AGM dated May 31, 2025.

In compliance with the above said MCA Circulars & SEBI Circulars, Notice of 26th AGM along with the Annual Report for the Financial Year 2024-2025 including the financial statements for the year ended on March 31, 2025 ("Annual Report") will be sent only through electronic mode (by email) to those members who have registered their email addresses with the Bank/Depository Participant/Registrar as per benpos dated July 04, 2025. A letter providing a web – link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs.

The Notice of 26th AGM and the Annual Report will also be made available on the website of the Bank (www.capitalbank.co.in), website of RTA, (<https://instavote.linkintime.co.in>) and the website of Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Members can join and participate in the 26th AGM through VC / OAVM facility only. The instructions for joining the 26th AGM shall be provided in the Notice of 26th AGM. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Registration of E-mail: The Members are requested to register their e-mail address in respect of demat holdings with their respective Depository Participant by following the procedure prescribed by the Depository Participant.

The Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Bank can register their e-mail address by sending the request to RTA at rnt.helpdesk@in.mps.mufg.com in Form ISR-1. The said form may be downloaded from the website of RTA i.e., <https://web.in.mps.mufg.com/KYC-downloads.html>

The Members who have not registered their e-mail addresses can cast their vote through remote e-voting prior to AGM or through the e-voting system during the meeting by following the procedure as shall be prescribed in the Notice of 26th AGM. The schedule of remote e-voting is as under:

Description	Date & Time
Commencement of remote voting through electronic means	Tuesday, July 29, 2025 at 09:00 A.M (IST)
Conclusion of remote voting through electronic means	Thursday, July 31, 2025 at 05:00 P.M. (IST)

Intimation of Record Date: The Members may further note that the Board of Directors of the Bank at its meeting held on April 29, 2025 had recommended a Final Dividend of Rs. 4 per Equity Share of the Bank having face value of Rs. 10/- each (i.e., 40% of face value) for the Financial Year ended on March 31, 2025. The Record date for the purpose of the final dividend is Friday, July 25, 2025. The final dividend, once approved by the Members at the 26th AGM, will be paid within the statutory timelines to the Members.

Regarding Deduction of Tax at Source on Dividend: Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders and the company is required to deduct tax at source from Dividend paid to the shareholders at the prescribed rates. The Members are requested to update the PAN with the Depository Participants (DPs) for shares held in Dematerialized form and with the Registrar and Transfer Agent (MUFG Intime India Private Limited) for shares held in physical form.

Any eligible shareholder, who wishes to avail the benefit of non – deduction of tax at source for dividend declared, is requested to submit a yearly declaration in Form No. 15G/ 15H (PDF/Jpg format) by email to cs@capitalbank.co.in by Wednesday, July 23, 2025. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders including Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors (FPIs) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment, Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits and email the duly signed scan copy to cs@capitalbank.co.in on or before July 23, 2025.

Receipt of Dividend: For the purpose of receiving dividend directly in the Bank Accounts through Electronic Clearing System (ECS) or any other permitted mode, the Members holding shares in physical mode are requested to register/update their Bank Account details by sending a physical request to Bank's RTA alongwith cancelled pre-printed cheque in original and self-attested copy of PAN Card.

Further, the Members holding shares in dematerialised mode are requested to register/update their Electronic Bank Mandate & KYC details with their respective Depository Participants. For Members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to their registered address.

All communications/ queries in this respect should be addressed to RTA, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at rnt.helpdesk@in.mps.mufg.com

The above information is being issued for the information and benefit of all the Members of the Bank and in compliance with the MCA and SEBI Circulars as amended from time to time.

For Capital Small Finance Bank Limited
Sd/-
Amit Sharma
Membership No. FCS 10888
Company Secretary and Compliance Officer

Place: Jalandhar Date: June 23, 2025

SOLAR 5

SOLAR INDUSTRIES INDIA LIMITED

CIN: L74999MH1995PLC085878

Registered office: "Solar" House, 14, Kachimeh, Amravati Road, Nagpur - 440023, Maharashtra.
Phone: 0712-6634555 • Fax: 0712-6634578
E-mail: investor.relations@solargroup.com • Website: www.solargroup.com

INFORMATION REGARDING THIRTIETH ANNUAL GENERAL MEETING

- The Thirtieth Annual General Meeting ("AGM") of Solar Industries India Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Tuesday, July 22, 2025 at 11:30 a.m., IST, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 9/2023 dated September 25, 2023 Circular No. 9/2024 dated September 19, 2024 and all other relevant circulars issued from time to time and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (collectively referred to as "relevant circulars"), to transact the businesses set out in the Notice calling the AGM. Members will be able to attend the AGM through Video conferencing / Other Audio-Visual Means.
- Members participating (Member's Logins) through the Video conferencing / Other Audio-Visual Means facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the AGM, the Standalone and Consolidated Financial Statement for the Financial Year 2024-25, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with Company/ Depository Participants. The aforesaid documents will also be available on Companies website at www.solargroup.com and on the website of Bombay Stock Exchange Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM will also be available at www.evoting.nsdl.com.
- Manner of registering/ updating email addresses:**
 - In case shares are held in physical mode please provide scan copy of a signed request letter mentioning your folio number, complete address, scanned copy of the share certificate (front and back) email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, Aadhaar card) supporting the registered address of the Member by email to investor.relations@solargroup.com or rnt.helpdesk@in.mps.mufg.com.
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investor.relations@solargroup.com or updated email addresses with Depository Participants, with whom demat accounts is maintained.
- Manner of casting vote(s) through e-Voting:**
 - Members will have an opportunity to cast their votes on the businesses as set out in the Notice of the AGM through electronic voting system (e-Voting).
 - The manner of voting remotely ("remote e-Voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company www.solargroup.com and on the website of NSDL www.evoting.nsdl.com.
 - The facility for voting through electronic voting (e-Voting) system will also be made during the AGM and the members attending the AGM who have not cast their votes by remote e-Voting will be able to vote at the AGM.
- Payment of Dividend:**
 - Shareholders may note that the Board of Directors of the Company at their Meeting held on Tuesday, May 20, 2025 had considered, approved and recommended payment of final dividend of Rs. 10/- (Rupees Ten Only) per equity share of Face Value of Rs. 2/- (Rupees Two Only) each for the financial year ended March 31, 2025 subject to the approval of Shareholders at this ensuing 30th AGM. The final dividend if approved by Shareholders will be paid on Thursday, July 31, 2025 to the Shareholders whose name appears in the Register of Members as on the Record Date i.e. Tuesday, July 8, 2025. The final dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
 - As Shareholders may be aware, pursuant to Finance Act, 2020, dividends paid or distributed by the Company, 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, subject to approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein. Shareholders are requested to submit the documents in accordance with the applicable provisions of Income Tax Act, 1961. For the detailed tax rates, documents required for availing the applicable tax rates the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof and the Notice calling 30th Annual General Meeting.
- Manner of registering/ updating bank details:**
 - Members are requested to register/ update their complete bank details with their depository participants with whom they maintain their demat accounts if shares are held in dematerialised mode by submitting the requisite documents.
 - SEBI, vide its circular dated November 3, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 and May 7, 2024) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024, upon their furnishing all the aforesaid details in entirety.
 - Members holding shares in physical form are requested to update the mentioned details by completing the appropriate ISR forms available at <https://web.in.mps.mufg.com/client-downloads.html> and submitting to MUFG Intime India Private Limited <https://web.in.mps.mufg.com/formsreg/submission-of-form-15g-15h.html> by Saturday, July 5, 2025 to ensure receipt of dividend.
- 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 vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors
Sd/-
Khushboo Pasari
Company Secretary & Compliance Officer

Place: Nagpur Date : June 22, 2025

