



16th July 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

Sub: Notice published in newspapers - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that a notice has been published in newspapers on 16th July, 2025 regarding completion of despatch of Annual Report for the year ended 31st March, 2025 along with the Notice calling the 127th Annual General Meeting of the Company and information related to voting through electronic means, dividend and other incidental matters.

Please find enclosed copies of the notice published in the following newspapers:

1. Business Standard, all India Edition (in English); and
2. Sukhabar (in regional language - Bengali).

This Notice will be available on the website of the Company <https://www.cheviotgroup.com>.

Kindly take the above information on record.

Thanking You,

Yours Faithfully

For **CHEVIOT COMPANY LIMITED**

(Aditya Banerjee)

Company Secretary and Compliance Officer

Encl. as stated above.

CHEVIOT COMPANY LTD.

Hindustan Unilever Limited

Registered Office: Unilever House, B.D. Sawant Marg, Chakala, E-4, Andheri (East), Mumbai - 400 072, India. www.hul.co.in

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 31st July, 2025 inter-alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025.

For Hindustan Unilever Limited

Radhika Shah, Company Secretary & Compliance Officer, Membership No: A19308, Date: 16th July, 2025, Place: Mumbai

The Notice is also available at Investor Relations section of the Company's website www.hul.co.in and corporate announcement section of www.nseindia.com and www.bseindia.com

THAKURPURI BRANCH

1480, Durgam Chattri Road, Kolkata-700063, Email ID: thakur@bankofbaroda.com

Whereas The undersigned being the Authorised officer of the Bank of Baroda, Thakurpuri Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 25.04.2025 calling upon the borrower M/s Om Enterprise of 05A/1, (Mailing 6), Dr. A. K. Paul Road, Behala, Kolkata - 700034 & Mrs. Shukhshra Mondal, Proprietor of M/s Om Enterprise, of 18/A, Joykhinda Pandal Road, Near Paly Asar Club, Kolkata - 700038 to repay the amount mentioned in the notice, Rs.12,96,412.181. (Rupees Twelve Lakh Ninety Eight Thousand Four Hundred Twelve and Paise Eighty Two) as on 24.04.2025 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment 60 days from the date of receipt of the said notice.

The Borrowers/Guarantors and the public in general that the undersigned has taken possession of the property below in pursuance of the powers conferred on her under Sub-Section (4) of section 13 of Act read with Rule 7 of the Security Interest (Enforcement) Rules, 2002 on this 14th day of July the year 2025.

The Borrowers/Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of Rs.12,96,412.181. (Rupees Twelve Lakh Ninety Eight Thousand Four Hundred Twelve and Paise Eighty Two) as on 24.04.2025 and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

Description of Immovable Property Equitable Mortgage of all that piece and portion of shop room measuring 81 sq. ft. on the ground floor & 81 Sq. Ft. on the first floor lying at Mouza - Gangargur, RE SA No. 189, J.L. No. 5, R.S. No. 189, Durg. No. 77 and Durg. No. 77/225, Khaitan P.O. Mouza - 28, P.S. No. 25, Dist. - 22, covering A.K. Paul Road as mentioned in the records of the Kolkata Municipal Corporation having its Assesse No. 41-130-011-0028-8 having its mailing address within Premises No. E. D. A. K. Paul Road, Ward No. 130 and within the limits of the Kolkata Municipal Corporation. The said Property is Registered in the Office of Behala Appointing to Police Station Behala, Kolkata 700034, District South 24 Parganas, Registering No. Book No.-J, Volume No. 1607-2022, Page from 442825 to 442879, Being in Entry No. 1607/16490 for the year 2022.

Property stands in the name of M/s Om Enterprise. The property butted and bounded - On the North: By 10' ft. wide road passage. On the South: By 40' ft. wide road. On the East: By 40' ft. wide road. On the West: Shop room of Hasmmulika.

Date: 14.07.2025, Place: Thakurpuri, Kolkata, Authorised Officer: Bank of Baroda

COMPLETION OF DISPATCH OF NOTICE OF 13TH ANNUAL GENERAL MEETING, E-VOTING AND OTHER INFORMATION

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Thursday, 7th August, 2025 at 11:00 A.M. (IST) through video conferencing (VC) and/or audio visual means (AVM) and/or in person (P) mode. The meeting shall be held on Thursday, 7th August, 2025 at 11:00 A.M. (IST) through video conferencing (VC) and/or audio visual means (AVM) and/or in person (P) mode. The meeting shall be held on Thursday, 7th August, 2025 at 11:00 A.M. (IST) through video conferencing (VC) and/or audio visual means (AVM) and/or in person (P) mode.

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HINDUSTAN MOTORS LIMITED

Regd. Office "Birla Building", 91, R.N. Mukherjee Road, Kolkata-700 001, India. www.hindmotor.com

NOTICE

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MRSD/MISRD-PD/PICR/2025/97 dated 7.02.2025 ("Circular") has facilitated mechanism for a "Special Window for Re-logging of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent (RTA) prior to discontinuation of physical mode of transfer, i.e., April 01, 2019, and pending with the Company/RTA due to deficiency in the documents and was required to be re-logged with requisite documents on or before the cut-off date fixed for re-logging of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-log the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-demands/requests.

For further details you may contact the Company Secretary of the Company or the Registrar and Transfer Agent of the Company, i.e., Klink Technologies Limited Phone: 040 79515565 / E-mail:investor@klinktech.com / Website: www.klinktech.com

A copy of the Circular is also available on the website of the Company at www.hindmotor.com

Place: Kolkata, Date: 15.07.2025, Company Secretary & Compliance Officer: M.N.A.54948

ramco RAMCO SYSTEMS LIMITED

Registered Office: 47, P S K Nagar, Rajajayalam - 626 108, Corporate Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113

Special Window For Re-Logging of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MRSD/MISRD-PD/PICR/2025/97 dated 27th July 2025, shareholders are informed that a special window is opened only for re-logging of transfer deeds, lodged prior to 1st April 2019, and which were rejected/returned/not attended to, due to deficiency in the documents/process/loss of documents.

This facility of re-logging will be available from 7th July 2025 till 31st August 2025. Shareholders are requested to re-log such cases with the RTA, latest by 31st August 2025 at the following address:

Camco Corporate Limited (Unit: Ramco Systems Limited) Suburban Building, No. 1, Club House Road, Sector 1, Gurgaon, Haryana, India. Phone: +91 44 4002 7000

The lender must have a demat account and provide the Client Master List (CML), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA.

Place: Chennai, Date: 15.07.2025, Company Secretary: MITHUN V. Authorised Officer: COMPANY SECRETARY

DCB BANK LIMITED NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirtieth Annual General Meeting ("30th AGM"/"AGM") of DCB Bank Limited ("the Bank") will be held on Wednesday, August 20, 2025, at 10:00 AM (IST) through Video Conferencing (VC) and/or Audio Visual Means (AVM) and/or in person (P) mode.

Pursuant to the provisions of General Circular No. 09/2023 dated September 25, 2023 and Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014, the Board of Directors of the Bank has decided to hold the 30th AGM of the Bank on Wednesday, August 20, 2025, at 10:00 AM (IST) through Video Conferencing (VC) and/or Audio Visual Means (AVM) and/or in person (P) mode.

The meeting shall be held on Wednesday, August 20, 2025, at 10:00 AM (IST) through Video Conferencing (VC) and/or Audio Visual Means (AVM) and/or in person (P) mode. The meeting shall be held on Wednesday, August 20, 2025, at 10:00 AM (IST) through Video Conferencing (VC) and/or Audio Visual Means (AVM) and/or in person (P) mode.

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MADHYA PRADESH URBAN DEVELOPMENT COMPANY LTD.

(CIN No. : U75110MP2015SG0034139) (Department of Urban Development and Housing, Govt. of M.P.)

Amarkantak Bhabha, Indira Complex, M.P. Nagar Zone 1, Bhopal-462011, Phone: +91-7576-273600, 61, 62, Fax: +91-7576-273688 Email: mpuidh@mpuidh.com

ADHYA PRADESH URBAN SERVICES IMPROVEMENT PROJECT (ASB ASSISTED) INVITATION

Madhya Pradesh Urban Development Company Limited (MPUDCL) invites online bids on www.mptenders.gov.in/ncpeppapp MPUDCL-MDB tenders from eligible bidders for the following sub-projects:

Table with 5 columns: S. Package, Description, Bid Start Date, Bid Closing Date. Includes packages for Construction of Water Treatment Plant for Packag MPUSIP-6K (Bada, Madhya WSS) in Chhatrapur District, Madhya Pradesh.

Interested bidders may visit the website www.mptenders.gov.in/ncpeppapp MPUDCL-MDB tenders for further information and details. Invitation for Bids (IFB) for above packages can be viewed on website of mpuidh.com

3. Any clarifications/further information or addenda to the Bidding Document shall be uploaded only on the above website and shall not be published separately in the newspapers.

NOTICE IS HEREBY GIVEN THAT Securities Exchange Board of India ("SEBI") vide its circular dated July 02, 2025 has introduced a one-time special window for re-logging of transfer requests for physical shares.

Pursuant to the said Circular, shareholders who had submitted transfer requests for physical shares prior to April 01, 2019, (the date from which transfer of securities in physical form was discontinued) and whose requests were rejected due to deficiencies are now provided an opportunity to re-log such transfer requests.

Eligible shareholders may re-log their earlier requests with the Company's Registrar and Transfer Agent (RTA) (C) Ltd alongwith requisite documents and rectifying the deficiency, if any, during the one-time special window period i.e from July 07, 2025 till August 06, 2025.

Shareholders can send the documents on any addresses given below: IFB AGRO INDUSTRIES LIMITED, C/O. Shakti Investment Pvt. Ltd., East Kolkata Township, Kolkata-700107

We urge all the shareholders who had submitted transfer requests in the past and are yet to receive transferred shares due to deficiencies, to take benefit of this special window for re-logging of their transfer requests.

The detailed circular is also available on the website of the Company at www.ifbagro.in

ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP95PL001008) An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company

Notice of the 39th Annual General Meeting (AGM) of the Company will be held on Thursday, 7th August, 2025 at 11:00 AM (IST) through Video Conferencing (VC) and/or Audio Visual Means (AVM) and/or in person (P) mode.

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Dhuseri Dhuseri®

CIN: L15500WB1997KL088661 Regd. Office: 'Dhuseri House', 44, Woodburn Park, Kolkata-700020

Notice of 28th Annual General Meeting and E-Voting The 28th Annual General Meeting (AGM) of the Company will be held on Friday, August 8, 2025 at 3:00 pm (IST) through Video Conferencing (VC) and/or Audio Visual Means (AVM) to transact the business as set forth in the Notice of 28th AGM dated 25.07.2025.

The meeting shall be held on Friday, August 8, 2025, at 3:00 pm (IST) through Video Conferencing (VC) and/or Audio Visual Means (AVM) to transact the business as set forth in the Notice of 28th AGM dated 25.07.2025.

The meeting shall be held on Friday, August 8, 2025, at 3:00 pm (IST) through Video Conferencing (VC) and/or Audio Visual Means (AVM) to transact the business as set forth in the Notice of 28th AGM dated 25.07.2025.

The meeting shall be held on Friday, August 8, 2025, at 3:00 pm (IST) through Video Conferencing (VC) and/or Audio Visual Means (AVM) to transact the business as set forth in the Notice of 28th AGM dated 25.07.2025.

The meeting shall be held on Friday, August 8, 2025, at 3:00 pm (IST) through Video Conferencing (VC) and/or Audio Visual Means (AVM) to transact the business as set forth in the Notice of 28th AGM dated 25.07.2025.

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