

September 06, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code - 506390

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - HEUBACHIND

Dear Sir / Madam,

Sub: Submission of Newspaper Publication

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclose copies of the newspaper advertisement published in Business Standard (All Editions) and Lakshadeep (Mumbai) regarding completion of dispatch of Annual Report for FY 2024-25 along with Notice convening 68th Annual General Meeting and related information.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For HEUBACH COLORANTS INDIA LIMITED

ADWAIT JOSHI
COMPANY SECRETARY

Encl.: As above.

NOTICE FOR THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirtieth Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, September 29, 2025 at 12:00 noon (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated 5th May, 2020, 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI, along with other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through "VC/OAVM" without the physical presence of Members at a common venue.

In compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM along with Annual Report for the Financial Year 2024-25 has been sent only through electronic mode only to the Members whose email addresses are registered with the Company/ RTA / Depository Participant. The Notice of the AGM along with the Annual Report is also available on the Company's website i.e. www.fedfina.com, websites of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of the NSDL at www.evoting.nsdl.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut - off date, i.e. Monday, September 22, 2025, may cast their votes electronically on the businesses as set forth in the Notice through the electronic voting system of NSDL (the "Remote e-voting"). All the Members are hereby informed that:

- The business as set forth in the Notice convening the AGM will be transacted through voting by electronic means;
- The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system at the AGM shall be Monday, September 22, 2025;
- The remote e-voting shall commence on Friday, September 26, 2025 at 9.00 a.m.;
- The remote e-voting shall end on Sunday, September 28, 2025 at 5.00 p.m.
- Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires the shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Monday, September 22, 2025 may obtain the log-in ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for e-voting then the existing USER ID and password can be used for casting their vote;
- Members may note that: (a) the remote e-voting shall be disabled by NSDL beyond 05:00 PM on Sunday, September 28, 2025 and also the votes on the resolution is cast by the member, the member shall not be able to change it subsequently; (b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote on such resolution(s) again; (c) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (d) only persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; and (e) the voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Monday, September 22, 2025 being the cut-off date for this purpose.
- Details of the process/ method of casting votes by Members are detailed in the AGM Notice.
- Members holding shares in Demat mode may register their email address/update by contacting their respective Depository Participant ("DP").
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 48867000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

In connection with earlier notice published in Business Standard (English) all India edition and Mumbai Pratahkal (Marathi) Mumbai edition on September 4, 2025, members are kindly requested to read the heading of the notice as "NOTICE FOR THE THIRTIETH ANNUAL GENERAL MEETING".

For FEDBANK FINANCIAL SERVICES LIMITED

Sd/-

Parthasarathy Iyengar

Company Secretary & Compliance Officer

Mem. No: A21472

Place: Mumbai
Date: 6th September, 2025



HEUBACH COLORANTS INDIA LIMITED

Registered Office: Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai - 400705, India CIN: L24110MH1956PLC010806
Tel No.: +91 22 2087 7610 Website: www.heubach.com Email: investor.relations_india@heubach.com

NOTICE OF 68TH ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

Notice is hereby given that the 68th Annual General Meeting ("AGM") of the Members of HEUBACH COLORANTS INDIA LIMITED ("the Company") will be held on **Monday, September 29, 2025 at 2:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the provisions of the Companies Act, 2013, and Rules made thereunder, and Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") read with circulars issued from time to time by Securities and Exchange Board of India ("SEBI") latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice convening the 68th AGM.

In compliance with the said Circulars, the Company has sent Notice of the 68th AGM and Annual Report for the FY 2024-25 on **Friday, September 5, 2025**, through electronic mode only, to those members who have registered their e-mail addresses with the Company or with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent ("RTA") or with their Depository Participants ("DP"s). Further, a letter communicating the web-link, including the exact path, where complete details of the Annual Report for FY 2024-25 are available, is being dispatched to the Members who have not registered their email addresses. These documents are also available on Company's website www.heubach.com and on website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on **Monday, September 22, 2025**, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the 68th AGM. The members may cast their vote using an e-Voting system ("Remote e-Voting") or by e-Voting at the AGM. The Company has engaged NSDL to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the 68th AGM Notice.

Process for those Members whose email Ids / KYC is not registered is as follows:

For shares held in physical mode	Register / update the details in the prescribed forms forms, along with supporting documents with the Registrar and Share Transfer Agent ("RTA") of the Company at C- 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083, mumbai@in.mpmis.mufg.com , 1800 1020 878. Members may download the prescribed forms from the website of RTA at https://web.in.mpmis.mufg.com/KYC-downloads.html .
For shares held in dematerialized mode	Kindly contact your Depository Participant ("DP") for registration / updation of KYC, choice of nomination and email address.

The Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 68th AGM along with the Annual Report for Financial Year 2024-25 on **Friday, September 5, 2025**.
- Remote e-Voting through electronic means shall commence from **Wednesday, September 24, 2025 (9.00 a.m. IST)** and shall end on **Sunday, September 28, 2025 (5.00 p.m. IST)**. Remote e-Voting through electronic means shall not be allowed beyond 5.00 p.m. on Sunday, September 28, 2025;
- Cut-off date for the purpose of e-Voting shall be **Monday, September 22, 2025**.
- Persons who have acquired shares and have become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.com or mumbai@in.mpmis.mufg.com.
- Members present at the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-Voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request to Mr. Sagar Gudhate, Senior Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.com or at the abovementioned telephone number.

For Heubach Colorants India Limited

Sd/-

Adwait Joshi

Company Secretary

Place : Pune
Date : 5th September, 2025

HEUBACH COLORANTS INDIA LIMITED
Registered Office: Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai - 400705, India CIN: L24110MH1956PLC010806
Tel No.: +91 22 2087 7610 Website: www.heubach.com Email: investor.relations_india@heubach.com

NOTICE

**(For attention of the Equity Shareholders of the Company)
Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)**

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013, ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("Rules"), notified by The Ministry of Corporate Affairs, with respect to transfer of unclaimed dividend amount and respective shares related to such amount to Investor Education and Protection Fund ("IEPF") Suspend Account. The Rules inter alia, contain provisions for transfer of all such shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF Suspend Account.

To comply with the requirements as set out in the Rules, communication is being sent at the latest available addresses of the concerned shareholders who have not encashed interim dividend paid during the financial year 2018-19 and all the subsequent dividends for seven consecutive years and whose shares are liable to be transferred to the IEPF Suspend Account.

The Company has also made available a list of such shareholders and shares due for transfer to IEPF Suspend Account on its website at www.heubach.com under the head "Investors" and shareholders are requested to refer the website to verify details of unencashed / unclaimed dividend and respective shares that are liable to be transferred to IEPF Suspend Account.

Shareholders may note that both, unclaimed dividend and respective shares transferred to IEPF Suspend Account including all benefits accruing on such shares, if any, can be reclaimed from IEPF Authority, after following the procedure prescribed by Rules, and which is available on the website: www.iepf.gov.in. Please note that no claim shall lie against the Company in respect of such unclaimed dividend amount and shares transferred to IEPF Suspend Account.

The Shareholder(s), whose equity shares are liable to be transferred to the IEPF Suspend Account, may kindly note that as per Rules:-

- In case of Equity Shares held in Physical form :** Duplicate Share Certificate(s)/Letter of Confirmation(s) will be issued, and the concerned depository shall convert the Duplicate Share Certificate(s)/Letter of Confirmation(s) into demat form and shall transfer the shares in favour of the IEPF Suspend Account. The original Share Certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non-negotiable.
- In case of Equity Shares held in Demat form:** Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF Suspend Account by way of corporate action.

The shareholders may further note that details uploaded by the Company on its website should be regarded and shall be deemed as adequate notice in respect of issue of the Duplicate Share Certificate(s)/Letter of Confirmation(s) by the Company for the purpose of transfer of dividend and shares to IEPF Suspend Account as prescribed by Rules.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar and Share Transfer Agent ("RTA") of the Company with a valid request duly signed by all holders along with necessary documents for claiming the unclaimed dividend, so that the shares are not transferred to the IEPF Suspend Account. It may be pleased noted that if no valid claims are received in respect of such shares from the shareholders latest by **December 6, 2025**, then the Company shall, with a view to comply with requirements, transfer the unclaimed dividend amount (**Interim Dividend**) for **FY 2018-19** and consequently transfer such shares to IEPF Suspend Account by the due date, as per the procedure stipulated in the Rules.

For further information / clarification / assistance, concerned shareholders are requested to contact the RTA of the Company and / or the Company at below mentioned addresses:

MUFG INTIME INDIA PRIVATE LIMITED ("RTA")	HEUBACH COLORANTS INDIA LIMITED
Unit : Heubach Colorants India Limited C- 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 Tel.: 1800 1020 878 E-mail: mumbai@in.mpmis.mufg.com	Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai - 400705, India Tel.: +91 22 2087 7610 E-mail: investor.relations_india@heubach.com

For Heubach Colorants India Limited

Sd/-

Adwait Joshi

Company Secretary

Date : September 5, 2025
Place: Pune

BPL LIMITED
CIN: L28997KL1963PLC002015
Registered Office: BPL Works, Palakkad, 678007; Phone: 080-25580490
e-mail: investor@bpl.in; Website: <http://bpllimited.com/>

NOTICE TO THE MEMBERS ON 61ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The Board has decided to convene the 61st Annual General Meeting ("AGM") of the Company on **Tuesday, 30th September, 2025 at 4:00 PM IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice convening 61st AGM pursuant to circulars issued by the Ministry of Corporate Affairs on Circular No.2/2022 (dated May 5, 2022) and Circular No. 11/2022 (dated December 28, 2022), and all other relevant circulars issued by them from time to time.

The Notice convening 61st AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 along with login details for joining the 61st AGM through VC / OAVM facility including e-voting has been sent on Friday, the 5th September, 2025 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar & Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (<http://bpllimited.com>), Stock Exchange's website (www.nseindia.com) and (www.bseindia.com) and **National Securities Depository Limited (NSDL)** (agency for providing the Remote e-Voting facility) i.e. (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI) and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by **NSDL** on all resolutions set forth in the said Notice.

The remote e-voting shall commence on Saturday, 27th September 2025 (9.00 A.M. IST) and end on Monday, 29th September 2025 (5.00 PM. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting mode shall be disabled by **NSDL** for voting.

Members who have already cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the member cast vote on a resolution, the member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice convening 61st AGM. Mr. P Sivaraajan, Practising Chartered Accountant, Palakkad, has been appointed as a Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 24th September 2025 ("Cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of the Notice of 61st AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the said Notice or sending a request to evoting@nsdl.co.in and investor@bpl.in However, if he/she is already registered with KFIN TECH/NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company /DP, you may please follow the below instructions for obtaining login in details for e-voting :

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@bpl.in
- 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), AADHAR (self-attested scanned copy of Aadhar Card) to (investor@bpl.in). If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.
- Alternatively, shareholders/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The result of e-voting will be declared within two days from the conclusion of AGM i.e. on or before 2nd October, 2025 and results so declared along with the Scrutinizer's Report will be placed on the Company's website (www.bpllimited.com) and NSDL's e-voting website (www.evoting@nsdl.co.in)

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000/022-24997000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43.

For and on behalf of

BPL Limited

Sd/-

Divya Bhardwaj

Company Secretary & Compliance Officer

5th September 2025
Bangalore

DHATRE UDYOG LIMITED
(Formerly known as Narayani Steels Limited)
CIN: L24319WB1996PLC082021
Regd. Office: ERGO Tower, Plot No. - A1 -4, Block - EP & GP Unit No. - 1406, 14th Floor, Sector - V Bihdan Nagar CK Market Sallitlake North 24 Parganas WB 700091 IN
Corporate Office: Sy No 202 30 34 and 38 Part Modavalasa Village, Denkada Mandal Denkada Vizianagaram AP 535006 IN
Website: www.dhatre.com, Email Id: info@dhatre.com Tel: 033 48040592

NOTICE OF (30TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)
Members are hereby informed that (30th) Annual General Meeting ("AGM") of the Shareholders of Dhatre Udyog Limited ("the Company") (Formerly known as Narayani Steels Limited) will be held on Saturday, 27th September, 2025, at 01.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of 30th AGM of the Company.
Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of 30th AGM and Annual Report for FY 2024-25 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.
The Company has engaged services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of 30th AGM. Additionally, the Company through CDSL is providing the facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting.
The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.
The members are requested to carefully read all the Notes set out in the Notice of 30th AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.
The Notice of 30th AGM and Annual Report for FY 2024-25 will also be made available on the Company's website at www.dhatre.com, and website of the stock exchange, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com.

By Order of the Board of Directors
For Dhatre Udyog Limited
Sd/-
Ankita Dutta
Company Secretary

Date: 05.09.2025
Place: Kolkata

Gulf Oil Lubricants India Limited
CIN: L23203MH2008PLC267060
Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 083 | Tel.: +91-22-6648 7777
Website: <https://india.gulfoilltd.com> | E-mail: secretarial@gulfoil.co.in

NOTICE OF THE 17TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, RECORD DATE FOR DIVIDEND AND IEPF CAMPAIGN

Notice is hereby given that the 17th (Seventeenth) Annual General Meeting ("Meeting" or "AGM") of the Members of Gulf Oil Lubricants India Limited ("the Company") is scheduled to be held on **Tuesday, September 30, 2025 at 3.00 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder, and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the business as set forth in the Notice of the AGM. The Member(s) shall be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com/>. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Completion of dispatch of Notice of 17th AGM and Annual Report 2024-25 by electronic mode

In compliance with the relevant circulars issued by MCA and SEBI, the Notice of the AGM and the Annual Report 2024-25, have been sent electronically on September 5, 2025 to all the Members of the Company whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") of the Company i.e. KFin Technologies Limited ("RTA" or "KFin") or the respective Depository Participant(s) ("DP"). The Notice of the AGM and the Annual Report 2024-25 of the Company are available on the Company's website at <https://india.gulfoilltd.com/> and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com> and can also be accessed on the website of the Stock Exchanges at <https://www.bseindia.com> and <https://www.nseindia.com>. Any Member desirous of obtaining the physical copy of the Annual Report, can write to the Company at secretarial@gulfoil.co.in.

Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will be sending a letter to Members whose email addresses are not registered with the Company/ RTA/ Depositories, providing the weblink from where the Annual Report 2024-25 can be accessed.

Manner of registering/ updating email addresses:

Members are requested to register/update their email addresses, in their Demat Account in respect of shares held in demat form and in respect of physical holdings, with the Company's RTA

जाहीर नोटीस
सर्व संबंधितास कळविण्यात येते कि, सदरिका नं.३०५, क्षेत्र ३४, २५ चौकी कारपेट, तिसरा मजला, टी विंग, बि. नं.३०, धन सातविती नगरी बि. नं.३० को ऑफ हो सो लि, सर्व नं.५२(पी), ५३(पी), हिस्सा नं.४/२ (पी), मोजे सातविती, वसई पूर्व, ता. वसई, जि. पालघर, ४०१२०६ हि मिळकत श्रीमती मोहिना खातून आणि श्री इनयाप उल्लाह अब्बास अली खान यांच्या मालकी व कब्जेवरीलवादीची आहे. श्रीमती मोहिना खातून हे दि. ०१/०७/२०२४ रोजी मयत झाले असून त्यांच्या पश्चात श्री इनयाप उल्लाह अब्बास अली खान (पती) आणि श्री सनाउल्लाह इनयाप उल्लाह खान (मुलगा) हे वारिसास आहेत आणि सोसायटी वारसाहक्काची संपूर्ण कादयेवीर प्रक्रिया पूर्ण केल्यानंतर सदरच्या मिळकती व भाग (रोयसी) त्यांच्या वारसांच्या नावे हस्तांतरित करणार आहेत. तरी या संदर्भात जर कोणीही इसमांचा सदरच्या हस्तांतरण संदर्भात हरकत अथवा सदर मिळकती संदर्भात विक्री, गहाणदंड, बक्षिसपत्र, दान, दावा, भाडेपट्टा, वेगरे हक्काने एखादा बोजा असल्यास तो त्यांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निप्रलिखित स्वाधिकारनामा मे. एस. पी. कन्सल्टंट, अनिता शोपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (पी), ४०१२०२ या पर्यवार कळवावा. नोबेक्षा सदर मिळकतीवर कोणाचाही कसल्याही प्रकारे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी. ता. ०६.०९.२०२५

जाहीर नोटीस
सर्व संबंधितास कळविण्यात येते कि, सदरिका नं.६, पहिला मजला, बि. नं.जी-५, न्यूमोलिसा को ऑफ हो सो लि, क्षेत्र ५५० चौफुट बिल्ड अप, सर्व नं.५१२ (पी), ५१३(पी), १०१/१ (पी), मोजे उमळे, डायस अँड पर्सना नगर, नायगाव पश्चिमी, ता. वसई, जि. पालघर हि मिळकत श्रीमती रोशमारी गोंडविन ड्रेगो यांच्या मालकी व कब्जेवरीलवादीची आहे. श्रीमती रोशमारी गोंडविन ड्रेगो हा दि. ०३/०६/१९९६ रोजी मयत झाले असून त्यांच्या पश्चात क्र. रोसेल गोंडविन ड्रेगो (मुलगी) हे वारिसास आहेत आणि सोसायटी वारसाहक्काची संपूर्ण कादयेवीर प्रक्रिया पूर्ण केल्यानंतर सदरच्या मिळकती व भाग (रोयसी) त्यांच्या वारसांच्या नावे हस्तांतरित करणार आहेत. तरी या संदर्भात जर कोणीही इसमांचा सदरच्या हस्तांतरण संदर्भात हरकत अथवा सदर मिळकती संदर्भात विक्री, गहाणदंड, बक्षिसपत्र, दान, दावा, भाडेपट्टा, वेगरे हक्काने एखादा बोजा असल्यास तो त्यांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासून ७ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निप्रलिखित स्वाधिकारनामा मे. एस. पी. कन्सल्टंट, अनिता शोपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (पी), ४०१२०२ या पर्यवार कळवावा. नोबेक्षा सदर मिळकतीवर कोणाचाही कसल्याही प्रकारे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी. ता. ०६.०९.२०२५

जाहीर नोटीस
तमाग जनतेस कळविण्यात येते की, श्रीमती. कुसम दामोदर चरत नाचे मालकीची गाव मोजे गोखिबारे, ता. वसई, जि. पालघर. येथील सर्व नं. १७७/२, क्षेत्र ०-३७-४० (हे.आ.प्र), १७७/४ क्षेत्र ०-१०-१० (हे.आ.प्र), १७८/२, क्षेत्र ०-२३-०० (हे.आ.प्र), या मिळकतीं माझे पश्कार यांनी वसई विरार शहर महानगरपालिका यांचे कडे बांधकाम परवाना मिळण्याकामी अर्ज केलेला आहे. तरी सदर मिळकतीच्या विकसीत करण्यासंदर्भात कोणाचाही हरकत अथवा, कुळागर, बिखर, दावा, वारसा, ताबा, इन्फेर्मेटा अथवा वारसांचा हक्क हितसंबंध असल्यास तशी लेखी हरकत माझेकडे ही नोटीस प्रसिद्ध झाल्यापासून १४ (चौदा) दिवसांचे आत योग्य त्या कागदपत्रांसहित नोंदवावी. उशिरा अथवा कागदपत्राविना येणाऱ्या हरकतीचा विचार केला जाणार नाही, ह्याची नोंद घ्यावी. दि. - ०६/०९/२०२५

वाढवण महामार्गासाठी २,७७७ कोटींची निविदा ; २८ गावांची जमीन संपादित होणार

पालघर, दि. ५: केंद्र प्रकल्पांतर्गत हरित वाढवण शासनाच्या भारत माला बंदराशी जोडणाऱ्या आठ पदरी

SASHWAT TECHNOCRATS LIMITED
CIN: L24220MH1975PLC018622
Registered Office: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002. E - Mail Id: sashwattechnocrats@gmail.com
Contact No. : 22016021/22016031

Notice is hereby given that the 49th Annual General Meeting of the Company will be held on Tuesday, 30th September 2025 at 12.00 p.m. at the Registered Office of the Company at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002 to transact the business as set out in the Notice dated 05.09.2025.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the item of the business to be transacted at the Meeting may be transacted through voting by electronic means for which the Company has entered into an Agreement with the Purva Sharegistry (India) Private Limited (Purva).

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of the Annual General Meeting.

The E-Voting period begins at 26th September, 2025 (09.00 a.m.) and ends on 29th September, 2025 (05.00 p.m.). Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2025, may cast their vote electronically. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the notice and holding Shares as of the cut-off date i.e. 23rd September, 2025 may contact to the Company's Registrar, M/s Purva Sharegistry (India) Private Limited. The Members cannot exercise E - Voting on the Resolutions after 5.00 p.m. on 29th September, 2025. The Members who have not cast their vote by E-Voting can exercise their voting rights at the AGM. The Company will make arrangements of Ballot Papers in this regard at the AGM Venue. The Members who have cast their vote by E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure and instructions for e-voting are contained in the Notice of the AGM. Notice of the AGM is also available on Company's website at <http://sashwattechnocrats.com/>. Purva Website at <https://evoting.purvashare.com/> and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

For detailed Instructions and/or for any grievances pertaining to e-voting, shareholders may get in touch with the following:

Purva Sharegistry (India) Private Limited
Name: Ms. Deepali Dhuri
Designation: Compliance Officer
Address: Unit No. 9, Shiv Shakti Ind. Estate, J.R Boricha Marg, Lower Parel (East) Mumbai - 400 011
Tel No. 022-4961 4132 / 3522 0056 / 4970 0138
Email id: evoting@purvashare.com

Sashwat Technocrats Limited
Name: Prakharr Singh Taunk
Designation: Company Secretary & Compliance Officer
Address: Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400002
Tel No. 022-22016021 / 22016031
Email id: sashwattechnocrats@gmail.com

For Sashwat Technocrats Limited
Sd/-
Rohit Doshi
Director
DIN: 03065137

Date:- 05.09.2025
Place:- Mumbai

महामार्गाच्या कामाला (ता. ३) निविदा महामार्गासाठी पालघर गती मिळाली आहे. या प्रसिद्ध केली. एकूण व गहाण व तालुक्यातील महामार्गासाठी राष्ट्रीय २,७७७ कोटी रुपयांचा २८ गावांतील जमीन महामार्ग प्राधिकरणाने खर्च या प्रकल्पावर संपादित केली जाणार (NHA) बुधवारी होणार आहे. या आहे.

LAHOTI OVERSEAS LIMITED
Registered Office: 307, Arun Chambers Tardeo Road, Mumbai-400034 | CIN: L74999MH1995PLC087643
Email: investor@lahotioverseas.com Website: www.lahotioverseas.in
NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on September 04, 2025, NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 29, 2025 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable circulars.

In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered with Company's Registrar and Share Transfer Agent (RTA) Depository Participants as on August 29, 2025. The Company has sent the notice of AGM alongwith link of Annual Report through emails on September 05, 2025. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.in and website of BSE Limited, i.e. www.bseindia.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 4.2 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividend for the Financial Year 2024-25 (if declared at AGM).

NOTICE is further given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 4.4 of the SEBI (LODR) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 22, 2025, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/e-voting facility at AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE is further given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VCO/AVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

NOTICE is further given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Monday, September 22, 2025 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or mt.helpdesk@in.mps.mfg.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

In this regard, the Members are hereby further notified that:

- Remote E-voting period shall commence from Thursday, September 25, 2025 at 09.00 a.m. and ends on Sunday, September 28, 2025 at 05.00 p.m.
- Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 28, 2025.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated September 05, 2025.
- The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.lahotioverseas.in for the information of the members besides being communicated to stock exchange.
- In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact NSDL or write an email to evoting@nsdl.co.in or contact mt.helpdesk@in.mps.mfg.com (RTA) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000.

For Lahoti Overseas Limited
Sd/-
Mugdha Dc
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 05, 2025

JATTASHANKAR INDUSTRIES LIMITED
CIN: L17110MH1988PLC048451
Regd Office: 11, Parasurama Apartment, Film City Road, Gokuldhham, Goregaon (E) Mumbai 400063, Telephone No: 022-28414262
E-mail id: jattashankarind@yahoo.com, Website: www.jsil.in

CORRIGENDUM TO NOTICE OF 37TH ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON 20TH SEPTEMBER, 2025 THROUGH VIDEO CONFERRING /OTHER AUDIO-VISUAL MEANS AT 12.00 PM

We draw the attention of all shareholder of Jattashankar Industries Limited (the Company) towards the notice dated 22nd August, 2025 of the Company scheduled to be held on **20th September, 2025 at 12.00 pm** through Video conferencing (VC) /Other Audio-Visual Means (OAVM), the notice of AGM has been dispatched to the Shareholder of the Company in due Compliance with the provisions of the Companies Act, 2013 read with relevant rules made thereunder and relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

This Corrigendum being issued to make corrections in the **agenda Item No 7** under Special Business which was inadvertently mentioned incorrectly.

The corrected agenda Item No 7 read as follows:
*Regularization of Mr. Vishal Prakashbhai Ashara (DIN: 11150490) from Additional Director to Executive Director of the Company for a term of five (5) consecutive years commencing from 21st June, 2025, liable to retire by rotation.
(Resolution to be passed as a **Special Resolution**).

It is further clarified that Mr. Ashara shall not draw any remuneration from the Company in his capacity as Executive Director, and accordingly, the provisions of Schedule V of the Companies Act, 2013 are not applicable.

The Reference to Ordinary Resolution substituted by Special Resolution with 5 years Term. All other details of the AGM Notice dated 22nd August, 2025 remain unchanged.

Availability of Corrigendum alongwith Notice of AGM Link: <https://www.jsil.in/in-notice-and-announcements.php>

This Corrigendum integral part of the original AGM Notice and is available on the Company's Website www.jsil.in and the website of BSE Limited (www.bseindia.com) and e-voting platform of NSDL (www.evoting.nsdl.com). This corrigendum already been circulated to all shareholders at their registered email addresses as available with the Depositories/ RTA. The same is now being published in compliance with the provisions of the Companies Act, 2013. The applicable rules framed thereunder, the relevant circular issued by the MCA and the SEBI as well as regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 pertaining to disclosure of material events and intimation to shareholders.

By Order of the Board of Directors
For, Jattashankar Industries Limited
Sd/-
Keval Jayanti Khudai
Additional Director (MCA)
DIN: 11153364

Date: 05.09.2025
Place: Mumbai

BHARATI DEFENCE AND INFRASTRUCTURE LIMITED
CIN: L61100MH1976PLC018922
Registered Office: Offi-1001 Quantum Tower, Off S.V. Road, Ram Baug, 400064, Mumbai, Malad West, Maharashtra, India, 400064 | E-mail: info@bharatidefence.com

NOTICE OF THE FORTY EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that the **48th Annual General Meeting (AGM)** of the Members of Bharati Defence and Infrastructure Limited will be held on **Tuesday, 30th September, 2025 at 11:00 A.M. (IST)** at through Video Conferencing (VC)/Other Audio Visual Means (OAVM), as applicable to transact the business as set out in the Notice of AGM.

Pursuant to Section 101 and 136 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the 48th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose e-mail addresses are registered with the Company/Depositories. The same is also available on the website of the Company at www.bdil.co.in, on the website of the Stock Exchanges and on the website of NSDL.

In compliance with the Circulars, the Notice convening the 48th AGM of the company along with the Annual Report for FY 2024-25 have been sent through electronic mode to all the members whose e-mail id are registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited or with the Depository Participant as on cut-off date. Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulation, 2015 a letter providing the weblink of company website where the Annual Report for FY 2024-25 can be accessed, is being sent to shareholders whose e-mail addresses are not registered.

Members holding shares either in physical or dematerialized form as on the cut-off date 22nd September, 2025 may cast their vote electronically on the resolutions set out in the Notice of AGM through remote e-voting. The remote e-voting facility shall remain open from 26th September, 2025 & 09.00 am to 29th September, 2025 & 05.00 pm. The e-voting module shall be disabled thereafter.

Instructions for Remote E-Voting and E-Voting during the AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility of casting their votes electronically on all resolutions set forth in the Notice of AGM. The Company has engaged NSDL to provide e-voting facility.

Remote E-Voting:
The remote e-voting period shall commence on 26th September, 2025 & 09.00 pm and end on 29th September, 2025 & 05.00 pm. During this period, Members holding shares as on the cut-off date i.e., September 22nd 2025, may cast their votes electronically. The remote e-voting facility shall be disabled thereafter.

Members who have already voted through remote e-voting may attend the AGM but shall not be entitled to vote again at the meeting.

The procedure and instructions for casting votes through remote e-voting are available on the website of NSDL and are also annexed to this Notice.

E-Voting during the AGM:
Members who have not cast their vote through remote e-voting shall be able to exercise their voting rights electronically during the AGM.

The facility for e-voting during the AGM will be made available through the same platform provided by NSDL.

Only those Members who are present in the AGM through VC/OAVM facility and who have not cast their votes on the Resolutions through remote e-voting shall be eligible to vote during the AGM.

If a Member casts votes by both remote e-voting and e-voting during the AGM, then the votes cast through remote e-voting shall only be considered valid and the votes cast during the AGM shall be treated as invalid.

Helpdesk for E-Voting:
In case of any queries or issues regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and user manual available at the website of NSDL/CDSL link, or may contact the e-voting helpdesk at info-free-number/email ID of NSDL/CDSL.

Remote e-voting period:
The remote e-voting period shall commence on 26th September, 2025 & 09.00 am and end on 29th September, 2025 & 05.00 pm. The remote e-voting facility shall be disabled thereafter and shall not be allowed beyond the said date and time.

Cut-off date:
The remote e-voting facility shall be available to all Members holding shares as on the cut-off date i.e., 22nd September, 2025. A person who is not a Member as on the cut-off date shall not be entitled to avail the facility of remote e-voting.

Login credentials:
Members may log in to the e-voting website of NSDL/CDSL using their User ID and Password (as provided by the Depository Participant/Registrar and Transfer Agent). In case the Member has forgotten the password, they may reset the password by using the "Forgot Password" option on the login page.

Voting at the AGM:
Members who have not cast their votes through remote e-voting shall have the facility to vote electronically during the AGM through e-voting system to be provided at the meeting.

Single vote only:
A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case a Member casts vote by remote e-voting and also at the AGM, the votes cast through remote e-voting shall be considered valid and votes cast at the AGM shall be treated as invalid.

Helpdesk for e-voting:
In case of any queries or issues regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the website of <https://swayam.in.mps.mfg.com> or may contact rt.helpdesk@in.mps.mfg.com.

By order of the Board
For Bharati Defence and Infrastructure Limited
Arli Kabra
Company Secretary
Membership No

Place : Mumbai
Date : 05/09/2025

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नोंदणीकृत कार्यालय : रूपा रिनसेन्स, बी विंग, २५ वा मजला, डी-३३, एमआयडीसी, टीटीसी इंडस्ट्रीयल एरिया, जुईनगर, नवी मुंबई-४००७०५ . सीआयएन: L24110MH1956PLC018086
फोन : +९१ २२ २०८७ ७६१० संकेतस्थळ : www.heubach.com ई-मेल: investor.relations_india@heubach.com

सूचना
(कंपनीच्या सभागणांच्या माहितीसाठी)

कंपनीच्या सभागणांचे हस्तांतरण गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयडीपीएफ) करणे

सदर सूचना कंपनीज अॅक्ट, २०१३ ("सदर अॅक्ट") चे कलम १९४(६) आणि त्या सह वाचल्या जाणाऱ्या गुंतवणूकदार शिक्षण आणि संरक्षण, निधी प्राधिकरण (लेखा, लेखापरीक्षा, हस्तांतरण आणि परतावा) नियम, २०१६ दुरुस्त केल्यानुसार ("नियम"), कंपनी कामकाज मंत्रालयाने, दावा न करण्यात आलेली लाभांशाची रक्कम आणि अशा रकमेची संबंधित असलेले सभागण गुंतवणूकदार शिक्षण आणि संरक्षण निधी संपत्तेस खाल्यात ("आयडीपीएफ") हस्तांतरित करण्यासंबंधी जारी केलेल्या अडिशाबाबत आहे. सदर निमात अन्य बाबींमागेच, सल्ला सात किंवा त्यापेक्षा अधिक वर्षे ज्या सभागणांबरील लाभांश प्रदान करण्यात आला नाही किंवा सभागणधारकांनी त्यावर दावा केला नाही ते आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित करण्याची तरतूद आहे. आयडीपीएफ संपत्तेस खाल्यात आढळल्याकरी, ज्या सभागणांसाठी २०१८-१९ आर्थिक वर्षांसाठी अंतर्गत लाभांश आणि त्यानंतरचे लाभांश सल्ला सात वर्षे रोख केले नाहीत आणि ज्यांचे सभागण आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित करण्यास पात्र आहेत अशा सभागणधारकांना त्यांच्या उपलब्ध असलेल्या नवीनमत पर्यावर संपर्क साधला जात आहे.

व्याख्याणे कंपनीने आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित होण्यास पात्र आहेत अशा सभागणधारकांची आणि हस्तांतरित करण्यास पात्र असलेल्या सभागणांची यादी कंपनीचे संकेतस्थळ www.heubach.com वर "इन्व्हेस्टर्स" या शीर्षकाखाली प्रकाशित केली आहे आणि सभागणधारकांना विनंती करण्यात येते की, त्यांनी आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित होण्यास पात्र असलेला, जमा न झालेला/ परताव्याचा दावा न केलेला लाभांश आणि संबंधित सभागण यांची पडताळणी करण्यासाठी संकेतस्थळ पहावे. सभागणधारकांनी कृपया याची नोंद घ्यावी की, ज्या सभागणधारकांचे परताव्याचा दावा न केलेला लाभांश आणि सभागण आणि त्यासह अशा सभागणांवर असल्यास, सर्व फायदे यांसहित आयडीपीएफमध्ये संपत्तेस खाल्यात हस्तांतरित करण्यात येतील, ते सभागणधारक आयडीपीएफकडून नियमानुसार प्रक्रिया पूर्ण करून परत मागू शकतात जी www.iepf.gov.in या संकेतस्थळावर उपलब्ध आहे. कृपया सभागणधारकांनी नोंद घ्यावी की, आयडीपीएफ संपत्तेस खाल्यामध्ये हस्तांतरित झालेल्या परताव्याचा दावा न केलेली लाभांशाची रक्कम आणि सभागणांचा कंपनीकडे कोणताही दावा राहणार नाही.

ज्यांचे सभागण नियमानुसार आयडीपीएफकडे संपत्तेस खाल्यात हस्तांतरित होण्यास पात्र आहेत अशा सभागणधारकांनी पुढील बाबींची नोंद घ्यावी.

- सभागण प्रत्यक्ष स्वरूपात धारण करीत असल्यास - नक्कल प्रमाणपत्र (प्रमाणपत्र) /पुष्टीकरण पत्र जारी करण्यात येतील आणि संबंधित डिपॉझिटरीज सदरचे नक्कल प्रमाणपत्र (प्रमाणपत्र) /पुष्टीकरण पत्र डीप्ट फॉर्ममध्ये परावर्तित करील आणि सदर सभागण आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित करील. सभागणधारकांच्या नावावर नोंदणीकृत असलेले मूळ प्रमाणपत्र (प्रमाणपत्रे) आपोआपच रद्द होतील आणि व्यवहारयोग्य नाहीत असे मानण्यात येतील.
- अल्पवय पद्धतीतील सभागण धारण करीत असल्यास - संबंधित डिपॉझिटरीज आयडीपीएफकडे हस्तांतरित होण्यास पात्र असलेले सभागण कॉर्पोरेट कार्यालयानुसार आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित करतील.

सभागणधारकांनी कृपया याचीही नोंद घ्यावी की, नियमाप्रमाणे कंपनीच्या संकेतस्थळावर टाकलेले तपशील हे नक्कल प्रमाणपत्र /पुष्टीकरण पत्राचे वाटप आणि त्यांचे आयडीपीएफ संपत्तेस खाल्यात हस्तांतरण करण्याची सूचना म्हणून मानण्यात येईल. यानुसार आणखी सूचना देण्यात येते की, अशा सर्व सभागणधारकांनी योग्य प्रकारे सर्व धारकांनी केलेल्या स्वाक्षरीने दावा न केलेल्या लाभांशाची मागणी करण्यासाठी आवश्यक कागदपत्रांसह कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे अर्ज करणे आवश्यक आहे, जेणेकरून सभागण आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित होणार नाहीत. कृपया याचीही नोंद घ्यावी की जर सभागणधारकांकडून ६ डिसेंबर, २०२५ पर्यंत अशा सभागणांबाबत दावा करण्यात आला नाही तर, कंपनी नियमांची पूर्तता करण्याच्या प्रक्रियेअंतर्गत आर्थिक वर्ष २०१८-१९ च्या मागणी न करण्यात आलेल्या लाभांशाची रक्कम (अंतर्गत लाभांश) हस्तांतरित करेल परगामी असे सभागण आयडीपीएफकडे संपत्तेस खाल्यामध्ये नियमानुसार विहित तारखेपूर्वी हस्तांतरित केले जातील.

आणखी माहिती /स्फुटीकरण/ मदत यासाठी संबंधित सभागणधारकांना विनंती करण्यात येते की, त्यांनी खाली दिलेल्या पर्यावर कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट आणि / किंवा कंपनीकडे संपर्क साधावा.

एमयुएफजी इन्टाईम इंडिया प्रायव्हेट लिमिटेड ("आरटीए") **ह्यूबॅक कोलोरंट्स इंडिया लिमिटेड**

युनिट - ह्यूबॅक कोलोरंट्स इंडिया लिमिटेड
सी-१०१, एम्बसी २४७, एल.बी.एस. मार्ग, विक्रोली (पश्चिम), मुंबई, महाराष्ट्र, ४०००८३.
दूरध्वनी - १८०० १०२० ८७८
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रूपा रिनसेन्स, बी विंग, २५ वा मजला, डी-३३, एमआयडीसी रोड, टीटीसी इंडस्ट्रीयल एरिया, जुईनगर, नवी मुंबई, ४००७०५, इंडिया.
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सही /
अद्वैत जोशी
कंपनी सचिव

दिनांक : ५ सप्टेंबर, २०२५
स्थळ : पुणे

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नोंदणीकृत कार्यालय : रूपा रिनसेन्स, बी विंग, २५ वा मजला, डी-३३, एमआयडीसी, टीटीसी इंडस्ट्रीयल एरिया, जुईनगर, नवी मुंबई-४००७०५ . सीआयएन: L24110MH1956PLC018086
फोन : +९१ २२ २०८७ ७६१० संकेतस्थळ : www.heubach.com ई-मेल: investor.relations_india@heubach.com

सूचना
(कंपनीच्या सभागणांच्या माहितीसाठी)

कंपनीच्या सभागणांचे हस्तांतरण गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयडीपीएफ) करणे

सदर सूचना कंपनीज अॅक्ट, २०१३ ("सदर अॅक्ट") चे कलम १९४(६) आणि त्या सह वाचल्या जाणाऱ्या गुंतवणूकदार शिक्षण आणि संरक्षण, निधी प्राधिकरण (लेखा, लेखापरीक्षा, हस्तांतरण आणि परतावा) नियम, २०१६ दुरुस्त केल्यानुसार ("नियम"), कंपनी कामकाज मंत्रालयाने, दावा न करण्यात आलेली लाभांशाची रक्कम आणि अशा रकमेची संबंधित असलेले सभागण गुंतवणूकदार शिक्षण आणि संरक्षण निधी संपत्तेस खाल्यात ("आयडीपीएफ") हस्तांतरित करण्यासंबंधी जारी केलेल्या अडिशाबाबत आहे. सदर निमात अन्य बाबींमागेच, सल्ला सात किंवा त्यापेक्षा अधिक वर्षे ज्या सभागणांबरील लाभांश प्रदान करण्यात आला नाही किंवा सभागणधारकांनी त्यावर दावा केला नाही ते आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित करण्याची तरतूद आहे. आयडीपीएफ संपत्तेस खाल्यात आढळल्याकरी, ज्या सभागणांसाठी २०१८-१९ आर्थिक वर्षांसाठी अंतर्गत लाभांश आणि त्यानंतरचे लाभांश सल्ला सात वर्षे रोख केले नाहीत आणि ज्यांचे सभागण आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित करण्यास पात्र आहेत अशा सभागणधारकांना त्यांच्या उपलब्ध असलेल्या नवीनमत पर्यावर संपर्क साधला जात आहे.

व्याख्याणे कंपनीने आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित होण्यास पात्र आहेत अशा सभागणधारकांची आणि हस्तांतरित करण्यास पात्र असलेल्या सभागणांची यादी कंपनीचे संकेतस्थळ www.heubach.com वर "इन्व्हेस्टर्स" या शीर्षकाखाली प्रकाशित केली आहे आणि सभागणधारकांना विनंती करण्यात येते की, त्यांनी आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित होण्यास पात्र असलेला, जमा न झालेला/ परताव्याचा दावा न केलेला लाभांश आणि संबंधित सभागण यांची पडताळणी करण्यासाठी संकेतस्थळ पहावे. सभागणधारकांनी कृपया याची नोंद घ्यावी की, ज्या सभागणधारकांचे परताव्याचा दावा न केलेला लाभांश आणि सभागण आणि त्यासह अशा सभागणांवर असल्यास, सर्व फायदे यांसहित आयडीपीएफमध्ये संपत्तेस खाल्यात हस्तांतरित करण्यात येतील, ते सभागणधारक आयडीपीएफकडून नियमानुसार प्रक्रिया पूर्ण करून परत मागू शकतात जी www.iepf.gov.in या संकेतस्थळावर उपलब्ध आहे. कृपया सभागणधारकांनी नोंद घ्यावी की, आयडीपीएफ संपत्तेस खाल्यामध्ये हस्तांतरित झालेल्या परताव्याचा दावा न केलेली लाभांशाची रक्कम आणि सभागणांचा कंपनीकडे कोणताही दावा राहणार नाही.

ज्यांचे सभागण नियमानुसार आयडीपीएफकडे संपत्तेस खाल्यात हस्तांतरित होण्यास पात्र आहेत अशा सभागणधारकांनी पुढील बाबींची नोंद घ्यावी.

- सभागण प्रत्यक्ष स्वरूपात धारण करीत असल्यास - नक्कल प्रमाणपत्र (प्रमाणपत्र) /पुष्टीकरण पत्र जारी करण्यात येतील आणि संबंधित डिपॉझिटरीज सदरचे नक्कल प्रमाणपत्र (प्रमाणपत्र) /पुष्टीकरण पत्र डीप्ट फॉर्ममध्ये परावर्तित करील आणि सदर सभागण आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित करील. सभागणधारकांच्या नावावर नोंदणीकृत असलेले मूळ प्रमाणपत्र (प्रमाणपत्रे) आपोआपच रद्द होतील आणि व्यवहारयोग्य नाहीत असे मानण्यात येतील.
- अल्पवय पद्धतीतील सभागण धारण करीत असल्यास - संबंधित डिपॉझिटरीज आयडीपीएफकडे हस्तांतरित होण्यास पात्र असलेले सभागण कॉर्पोरेट कार्यालयानुसार आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित करतील.

सभागणधारकांनी कृपया याचीही नोंद घ्यावी की, नियमाप्रमाणे कंपनीच्या संकेतस्थळावर टाकलेले तपशील हे नक्कल प्रमाणपत्र /पुष्टीकरण पत्राचे वाटप आणि त्यांचे आयडीपीएफ संपत्तेस खाल्यात हस्तांतरण करण्याची सूचना म्हणून मानण्यात येईल. यानुसार आणखी सूचना देण्यात येते की, अशा सर्व सभागणधारकांनी योग्य प्रकारे सर्व धारकांनी केलेल्या स्वाक्षरीने दावा न केलेल्या लाभांशाची मागणी करण्यासाठी आवश्यक कागदपत्रांसह कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे अर्ज करणे आवश्यक आहे, जेणेकरून सभागण आयडीपीएफ संपत्तेस खाल्यात हस्तांतरित होणार नाहीत. कृप