



March 03, 2025

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Subject: Newspaper publication (Prior to dispatch of Notice of Annual General Meeting & Annual Report)

Dear Madam/Sir,

Pursuant to requirement of Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication dated March 03, 2025 regarding convening of 77th Annual General Meeting through Video conferencing/Other audio visual means, published in the Newspapers i.e. Business Standard (English Language) and Aajkal (Regional Language).

This is for your information and records.

Thanking You,
Yours Faithfully,
For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary & Compliance Officer
Membership No. A-42587

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303
Tel: +91-120-6361414 | Fax: +91-120-6361443
GSTIN: 09AABCC0703C1ZF
CIN No. L24223WB1947PLC015202
Website: www.dic.co.in | Email id: investors@dic.co.in
Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038

ASANSOL DURGAPUR DEVELOPMENT AUTHORITY
Asansol Office: Vivakananda Sarani, (Sen-Railiegh Road), Near Kalyanpur Housing Road, Asansol - 713305
E-NIT No. - ADDA/ASN/ED/N-72 of 2024-2025 Dated 28.02.2025

BURDWAN MUNICIPALITY
Engineering Development Department
E.N.I.T.- 29-2024-2025
Tender Ref. No. WBMAD/ BMCIVIL/29/2024-2025
Vide Memo No. 419/1/E.D./ e.N.I.T.- 29/2024-2025/SI. 1-7/2025, Date: 10.02.2025

UCO BANK
Department of Information Technology
3 & 4, 100 Block, Sector - 1, Salt Lake, Kolkata-700064
NOTICE INVITING TENDER
UCO Bank invites tender for Selection of IS Audit Firm/Organization for Comprehensive IT Audit (Through GEM portal)

NOTICE FOR SALE OF ASSETS
ULTRAMINE PIPETECH PRIVATE LIMITED (IN LIQUIDATION)
CIN: U52509WB2007PTC114987)
Regd. Office: 40, strand road, 3rd floor, Room No-4, Model House, Kolkata -700 01, West Bengal

Office of the Board of Councilors
Konnagar Municipality
73, G. T. Road (West), Konnagar, Hooghly
E-Tender has been invited by Chairman, Konnagar Municipality from manufacturer/authorized dealers for "Construction of Several DWC Pipe Drain & Concrete Road in different places at W-11 under Konnagar Municipality".

HOWRAH MUNICIPAL CORPORATION
4, MAHATMA GANDHI ROAD, HOWRAH - 711 101
Phone : 033 2638 3211/12/13 Fax : 033 2641 0830
Visit us www.hmc.in
Consentment Department
Abridged Tender Notice for Paper Publication.

STATE BANK OF INDIA, RBO-III, Bidhannagar (14870)
1/16, VIP Road, CIT Scheme VIII, Kolkata-700054
Requirement of one commercial premises for shifting of SBI BARRACKPORE RAILWAY STATION Branch Station Bank of India intends to acquire one commercial Premises on long term lease for Bank premises with ATM located on near Barrackpore Railway Station or within distance of surrounding 1 km from the existing premises of SBI Barrackpore Railway Station Branch.

Table with 4 columns: SR.NO., PARTICULARS, DETAILS, and Incremental Value. It lists auction details for various assets including Financial Assets being Trade Receivables.

NOTICE AND ADVERTISEMENT OF THE MEETING OF UNSECURED TRADE CREDITORS OF Vadodara Bharuch Tollway Limited (Transferor Company 2) AND Palanpur-Swaroopgunj Road Project Limited (formerly known as L & T Interstate Road Corridor Limited) (Transferor Company 4)

DAKSHIN DINAJPUR REGIONAL OFFICE
N.B. Chatterjee Road, Balurghat, P.O. Balurghat, Dist.Dakshin Dinajpur, Pin-733101
Tender Notice

AXIS BANK LTD.
Local office : A.C. Market Building, 3rd Floor, 1 Shakespeare Sarani, Kolkata - 700071, Registered Office: "Trishul", 3rd Floor Opp. Samaratheshwar Temple Law Garden, Ellisbridge Ahmedabad - 380006.

DIC INDIA LIMITED
CIN: L24223WB1947PLC015202
Registered Office : UB 03, Mani Tower
31/41 Binova Bhawe Road, Behala, Kolkata- 700038
Email id: investors@dic.co.in • Website: www.dic.co.in

VADODARA BHARUCH TOLLWAY LIMITED (FORMERLY KNOWN AS L & T INTERSTATE ROAD CORRIDOR LIMITED) (Transferor Company 2) AND Palanpur-Swaroopgunj Road Project Limited (formerly known as L & T Interstate Road Corridor Limited) (Transferor Company 4)

Tender Notice for Furniture(Renovation) Work for Bangiya Gramin Vikash Bank, Kumarganj branch has been issued by Regional Office, Dakshin Dinajpur Region, Bangiya Gramin Vikash Bank. For details please visit Bank's website https://bgvb.in under Notice and Tender section.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rule, 2002.

Notice is hereby given that the 77th Annual General Meeting of DIC India Limited (Hereinafter referred to as "the Company") is convened to be held on Tuesday, March 25, 2025 at 11.00 a.m. through Video Conferencing or Other Audio Visual Means in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No.17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 and all other relevant circulars issued from time to time.

VADODARA BHARUCH TOLLWAY LIMITED (FORMERLY KNOWN AS L & T INTERSTATE ROAD CORRIDOR LIMITED) (Transferor Company 2) AND Palanpur-Swaroopgunj Road Project Limited (formerly known as L & T Interstate Road Corridor Limited) (Transferor Company 4)

NOTICE
Notice is hereby given to the General Public that the LLP proposes to make application to the Central Government under section 13 of the LLP Act, 2008 seeking permission to change its registered office from the "State of West Bengal" to "State of Maharashtra".

SCHEDULE - DESCRIPTION OF PROPERTY to be sold.
SCHEDULE ABOVE REFERRED TO:
ALL THAT flat measuring about 625 square feet (Built up area) corresponding to 800 square feet (Super Built up area) on the 3rd floor of the building named and known as "Udita" and built and constructed at or upon the plot of land measuring about 9 Cottahs , 1 Chittacks and 15 square feet forming part of Dag Nos. 3506/3660, 3506/6366 and 3506/6367 under khatian nos. 2179 and 1264 J.L. no. 13 in Mouza and under P.S Kasba in the District South 24 Parganas presently known and numbered as municipal premises no. 1/101 , Nelingar Colony - 1 under municipal Ward No. 105 within the limits of Kolkata Municipal Corporation.

For the process and manner of e-voting, members may go through the instructions that will be provided in the AGM Notice or visit NSDL's website https://www.evoting.nsdl.com and in case of queries email to evoting@nsdl.com. The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website. In case of any queries or issues regarding e-voting, Members may please contact the Company at meghna.saini@dic.co.in or to Mr. Subhadrata Biswas, President & Compliance Officer, CB Management Services (P) Ltd., P-22 Bondel Road, Kolkata - 700019, Phone - 03322806692/ 03340116711/+91-9674824927; e-mail- subhadrata@cbmsl.co.

Sealed e-tenders is hereby invited from the eligible bidders in connection with the execution of 06 (Six) nos of works. The details of the NIT No. 91/2024-25 (2nd call) are available in the district website https://murshidabad.gov.in/ also available in the website http://wbtenders.gov.in notice-inviting-tender-no-91/2024-25 (2nd call).

NOTICE
Notice is hereby given to the General Public that the LLP proposes to make application to the Central Government under section 13 of the LLP Act, 2008 seeking permission to change its registered office from the "State of West Bengal" to "State of Odisha (formerly Orissa)".

DEUTSCHE BANK AG
Brook House, 1st Floor, 9 Shakespeare Sarani, Kolkata - 700071
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY
The Undersigned being the Authorized Officer of DEUTSCHE BANK AG, having its office at Brook House, 1st Floor, 9 Shakespeare Sarani, Kolkata - 700071 under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 (The Act), and in exercise of power conferred under section 13(2) read with Rule 3 of the security interest (Enforcement) Rule 2002, issued demand notice on the date mentioned below calling upon the borrower to repay the amount as mentioned below within 60 days from the date of notice / date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property mortgaged with the Bank, described herein below, to recover the said outstanding amount, in exercise of powers conferred on me under section 13(4) of the Act read with Rule 8 of the Rules. The sale will be done by the undersigned through e-auction platform provided at the website: https://www.bankauctions.com on "AS IS WHERE IS BASIS" AND AS IS WHAT IS BASIS" as per the brief particular given hereunder.

Table with 7 columns: Lot No., Name of the Borrower & Co-Borrower, Property/ies Description, Demand Notice Date, EMD SUBMISSION ACCOUNT DETAILS, Reserve Price EMD, Inspection Date & Time, Date/ Time of E-Auction. It details the auction of a residential flat.

ABRIDGE SHORT TENDER NOTICE
SNT NO.-WBIV/EE/CID/SNT-27/2024-25
Executive Engineer, Contai Irrigation Division, invites Offline Short Notice Inviting tender for 02 (Two) Nos. Source of Fund SDS / MAINTENANCE works in the District Purba Medinipur. Amount Put to Tender Rs. - 9,69,570.00 to Rs.29,04,820.00

IDBI Bank Ltd.
Retail Recovery Department,
3rd Floor, Sai Corporate Park, Ruknagar, Bailey Road, Patna - 800014, Bihar
Appendix-IV [Rule 8(1)] POSSESSION NOTICE (For Immovable Property)
Whereas, The undersigned being the Authorised Officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued a Demand Notice on the date mentioned against the accounts calling upon the borrower / mortgagor to repay the amount mentioned against the account within 60 days from the date of receipt of the said Notice. The borrower / mortgagor having failed to repay the amount, notice is hereby given to the borrower / mortgagor and the public in general that the undersigned has taken possession of the property described herein below, in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned against the accounts. The borrower/ mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of IDBI Bank Limited for an amount mentioned below plus further interest, cost and charges thereon. The borrower / mortgagor's attention is invited to provisions of sub-section(8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002
The borrower/ guarantors are hereby notified to pay the sum as mentioned above along with interest and ancillary expenses before the date of E-Auction, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.