



Ref: IPCL/SE/LODR/2025-26/28

14th August, 2025

The Secretary

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Symbol: DPSCLTD

The Vice President

Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070
Scrip Symbol: DPSCLTD

Dear Sir(s),

Sub: Newspaper advertisements pertaining to the 105th Annual General Meeting of the Company

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published on 14th August, 2025 in "Financial Express" (English) (all editions) and "Aajkaal" (Bengali), in compliance with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs for the attention of the Members of the Company in respect of the information regarding 105th Annual General Meeting of the Company to be held through Video Conference (VC) /Other Audio Visual Means (OAVM).

The Newspaper advertisement is also available on the website of the Company at www.indiapower.com

This is for your information and records.

Thanking you

Yours faithfully
For **India Power Corporation Limited**

Dhananjoy Karmakar
Company Secretary & Compliance Officer

Encl: as above

India Power Corporation Limited

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X 1, 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464

E: corporate@indiapower.com **W:** www.indiapower.com

INDIA POWER India Power Corporation Limited
 Adding power to life
 CIN: L40105WB1919PLC003263
 [Formerly DPSC Limited]

 Registered Office : Plot X1- 283, Block-EP Sector-V, Salt Lake, Kolkata -700 091
 Tel.: + 91 33 6609 4300/08/09/10, Fax: + 91 33 2357 2452, E: corporate@indiapower.com W: www.indiapower.com

PUBLIC NOTICE OF THE 105TH ANNUAL GENERAL MEETING

This is to inform that the 105th Annual General Meeting ("AGM") of the Members of India Power Corporation Limited ("Company") will be convened on Friday, 19th September, 2025 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, pursuant to General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA"), Circular dated 3rd October, 2024 issued by Securities Exchange Board of India ("SEBI") and such other applicable circulars issued by MCA and SEBI.

In accordance with the MCA Circular(s) and SEBI Circular(s), the Notice convening the 105th AGM along with the Annual Report for the financial year 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). The said documents will also be available on the Company's website www.indiapower.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited at www.nseindia.com and www.mseindia respectively. The Notice convening the 105th AGM shall also be available on the website of National Securities Depository Limited ("NSDL") (agency providing e-voting facility) at www.evoting.nsdl.com.

Members can participate in AGM through VC / OAVM facility only. The detailed instructions for attending the AGM will be provided in the Notice convening the AGM. The Company will be providing the facility to the Members to cast their vote electronically ("remote e-voting") in respect of the business to be transacted at the AGM. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM and who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. Detailed procedure for remote e-voting before the AGM and e-voting at the AGM will be provided in the Notice convening the AGM. Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or e-voting at the AGM by following the manner provided in the Notice convening the AGM.

The Board of Directors of the Company at their meeting held on 20th May, 2025 has recommended a dividend of Re. 0.05/- (Five paisa only) per equity share of face value of Re. 1/- each for the financial year ended 31st March, 2025. The dividend, as recommended by the Board, if declared at the AGM, will be paid to eligible Members of the Company through electronic mode only. Pursuant to SEBI Master Circular dated May 7, 2024 reads with SEBI Circulars dated June 10, 2024 and November 17, 2023 (as amended), it is mandatory that Dividend payments to shareholders holding shares in physical mode shall be made only through electronic mode with effect from April 1, 2024 subject to the folio being KYC compliant.

The Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that Dividend paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of Members. The Company shall therefore be required to deduct TDS at the time of making the payment of Dividend. To enable the Company to determine the appropriate TDS rates as applicable, Members are requested to complete and / or update their Residential Status, PAN with the Company / RTA (in case of shares held in physical mode) and DP (in case of shares held in demat mode) by sending the relevant documents through email at ipsclam2025@indiapower.com and / or rta@cbmstl.com. The detailed process along with the relevant documents to be submitted to the Company is available on the Company's website www.indiapower.com and can be assessed at the link https://indiapower.com/#/investorrelations/shareholderinformation/tdsdividendpagefile?filename=IPCL%20-%20TDS%20ON%20DIVIDEND%20PAYMENT%20-%20FY%202025-26_20250805_1104471.pdf

Shareholders are requested to register their email address / bank account mandate by following the below instructions:

1. **Members holding shares in physical mode** are requested to register / update their details by sending in original to the RTA duly filed Form ISR-1 along with the supporting documents **on or before Friday, 22nd August, 2025, 5.00 p.m. (IST)**. The said form is available on the website of the Company at the link https://indiapower.com/#/investorrelations/shareholderinformation/commonandsimplifiedforms/investorservicepagefile?filename=Form_ISR-1_p.pdf

2. **Members holding shares in demat mode** are requested to register / update their e-mail address with their respective DPs.

By order of the Board of Directors
 For India Power Corporation Limited

sd/-
 Dhananjoy Karmakar
 Company Secretary & Compliance Officer
 FCS No: 6901

Place : Kolkata
 Date : 14th August, 2025


ZODIAC VENTURES LIMITED

Corporate Identification Number: L45209MH1981PLC023923

Registered Office: 205-C, 45 Juhu Residency, Off. Gomohar Road, Juhu, Vile Parle (West), Mumbai-400049, Maharashtra
 Contact No: +91-9920598992 | Contact Person: Mr. Rustom Deboo, Company Secretary & Compliance Officer
 Email ID: info@zodiacventures.in | Website: www.zodiacventures.in

Our Company was originally incorporated as a public limited company under the Companies Act, 1956 pursuant to a certificate of incorporation issued by the Registrar of Companies, Mumbai, dated February 19, 1981 with the name Growel Investments Limited. The Company on November 8, 2006 changed its Name from Growel Investments Limited to Money Masters Investment Limited, as issued by Registrar of Companies, Mumbai. Further, The Company on June 29, 2010 changed its name from Money Masters Investment Limited to Zodiac Ventures Limited, as issued by Registrar of Companies, Mumbai. The Corporate Identification Number of our Company is L45209MH1981PLC023923. The Company got listed on Main Board of BSE Limited on September 15, 1981, bearing Scrip Code 503641 and Scrip Name ZODIACVEN. The ISIN of the Company is INE945J01027. For details see "General Information" on page 38 of the Letter of Offer.

PROMOTERS OF OUR COMPANY: YESHA RAMESH SHAH, SUNITA JIMIT SHAH, JIMIT RAMESH SHAH, PUSHPA R. SHAH, RAMESH VIRJI SHAH

THE ISSUE

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF ZODIAC VENTURES LIMITED ("OUR COMPANY")

ISSUE OF UP TO ₹ 4,51,08,000* FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 1/- ("RIGHTS EQUITY SHARES") EACH OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 6.30/- PER RIGHT EQUITY SHARE INCLUDING A PREMIUM OF ₹ 5.30/- PER RIGHT EQUITY SHARE ("ISSUE PRICE") FOR AN AMOUNT AGGREGATING UP TO ₹ 2,841.80 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 6 (SIX) RIGHTS EQUITY SHARE FOR EVERY 5 (FIVE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE SHAREHOLDERS ("THE ISSUE") AS ON THE RECORD DATE, FRIDAY, JULY 18, 2025. THE ISSUE PRICE IS 6.3 (SIX POINT THREE) TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 192 OF THE LETTER OF OFFER.

*Assuming full subscription

ATTENTION INVESTORS
NOTICE TO ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

This is with reference to the Letter of Offer ("LOF") dated Monday, July 14, 2025 filed by the Company with the BSE (the "Stock Exchange") and submitted to Securities and Exchange Board of India ("SEBI") for dissemination purpose. Applicants / Investors may note the following modifications to the disclosures in the LOF, the Abridged LOF, Application Form, Rights Entitlement Letter ("REL") and the same may be taken as updated and included in the LOF, the Abridged LOF, Application Form and REL.

The Rights Issue Committee of the Board of Directors of the Company in its meeting held on August 13, 2025, has decided to extend the offer period of the Rights Issue from August 14, 2025 to August 25, 2025, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Common Application Form ("CAF") (along with the amount payable on application) is August 25, 2025. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as August 25, 2025.

Revised - Issue Schedule:

Issue Opening Date	31-07-2025, Thursday
Last date for on-market renunciation	08-08-2025, Friday
Issue Closing Date	25-08-2025, Monday
Finalising the basis of allotment with the Designated Stock Exchange	01-09-2025, Monday
Date of Allotment (on or about)	03-09-2025, Wednesday
Date of credit (on or about)	06-09-2025, Saturday
Date of listing (on or about)	08-09-2025, Monday

Accordingly, there is no change in the LOF, Abridged LOF, CAF and REL except for the change in Issue Closing Date and resultant change in indicative timetable of post issue activities on account of change in Issue Closing Date.

This addendum shall be available on the respective websites of our Company at www.zodiacventures.in, the Registrar to the Issue at www.mpms.mufg.com and the Stock Exchange at www.bseindia.com.

INVESTORS MAY PLEASE NOTE THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, APPLICATION FORM AND RIGHT ENTITLEMENT LETTER SHALL BE READ IN CONJUNCTION WITH THIS ADDENDUM.

For ZODIAC VENTURES LIMITED
 On behalf of the Board of Directors
 Sd/-
 Mr. Jimit Ramesh Shah
 Managing Director
 DIN: 01580796

Date: August 13, 2025

Place: Mumbai

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE
 FINANCIAL EXPRESS
Made to Lead

ARCHIDPLY DECOR LIMITED

Registered office : Sy.No. 19, KSSIDC Industrial Area, Bangalore Road,
 Katamachanahalli, Chintamani, Chikkaballapur, Karnataka - 563 125, Tel: +91 9611190305
 website : www.archidplydecor.com, email: bangalore@archidply.com, CIN : L20231KA2017PLC179929

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025 (Rs. In Lakhs)

Particulars	3 Months ended 30.06.2025	3 Months ended 31.03.2025	3 Months ended 30.06.2024	Year ended 31.03.2025
	Unaudited	Audited	Unaudited	Audited
Total Income	1,135.07	1,430.29	1,262.74	5,372.04
Net Profit (Before tax, Exceptional items)	(18.79)	(2.25)	(14.36)	9.75
Net Profit (Before tax and after Exceptional items)	(18.79)	(0.07)	(14.36)	11.93
Net Profit for the period after tax (after exceptional items)	(14.43)	(0.35)	(21.87)	5.65
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax))	(15.51)	(9.58)	(20.07)	1.65
Paid-up equity share capital (Face value Rs. 10 per share)	556.63	556.63	556.63	556.63
other Equity				
Basic & Diluted Earnings Per Share (EPS) not annualised	-0.26	-0.01	-0.39	0.10

Notes: 1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 13th August, 2025. The Statutory Auditor has issued an unqualified Auditor's report thereon. 2. This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. 3. Figures for the previous periods have been regrouped and reclassified to conform to the classification of the current period, wherever necessary. 4. There are no exceptional / extraordinary items during the quarter ended 30th June, 2025. 5. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges and Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the stock exchanges websites - www.nseindia.com, www.bseindia.com and on the Company's website: www.archidplydecor.com

for Archidply Decor Ltd., Shyam Daga, Managing Director
 DIN:00561803

Date : August 13, 2025

Place : Bengaluru


Gujarat Informatics Limited

Block No. : 2, 2nd Floor, Karmayogi Bhavan, Sector 10, Gandhinagar-382010 (Gujarat). Phone: 079-23256022

NOTICE INVITING BID

GIL invites bid through GeM Portal for Bid for Selection of Telecom Service Provider (TSP) to Establish 40 Gbps Internet Bandwidth with DDoS Scrubbing at Gujarat State Data center (GSDC), Gandhinagar. Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://www.gem.gov.in> for eligibility criteria & more details about the bids. - Managing Director

MITSU CHEM PLAST LIMITED

CIN: L25111MH1988PLC048925

Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (West), Mumbai - 400 080. | Phone: 022-2592 0055
 Email: investor@mitsuchem.com | Website: www.mitsuchem.com

NOTICE

Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting ("AGM") of the Company will be held on Thursday, September 04, 2025 at 04.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Company has sent the Notice of the AGM along with the Annual Report for the FY 2024-25 on Monday, August 11, 2025 through electronic mode to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP") in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact businesses set out in the Notice of the AGM and the Explanatory Statement thereto.

The Notice of the AGM and Annual Report of the Company for the financial year 2024-25 is available on the Company's website at www.mitsuchem.com and on the website of BSE Ltd at www.bseindia.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, August 29, 2025 to Thursday, September 04, 2025 (both days inclusive), on account of the AGM.

For the purpose of determining eligibility of member's entitlement of dividend for the year ended March 31, 2025, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/ DP as at the closure of the business hours on Thursday, August 28, 2025.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the e-voting facility to all

