



Ref: IPCL/SE/LODR/2025-26/31

27th September, 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 Advertisement of Notice of 105th Annual General Meeting, Record Date and e-voting information**

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by Ministry of Corporate Affairs, please find enclosed herewith the copies of newspaper advertisements published on 27th September, 2025 in "Financial Express" (English) and "Aajkaal" (Bengali), regarding the Notice of the 105th Annual General Meeting of the Company scheduled to be held on Friday, the 19th day of September, 2025 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

The same has also been uploaded on the website of the Company at [www.indiapower.com](http://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](mailto:corporate@indiapower.com) W: [www.indiapower.com](http://www.indiapower.com)



CENTRALIZED PROCUREMENT & PARTNERSHIP DIVISION, HO. 5, SANSAD MARG,  
NEW DELHI - 110001 | (Email ID: hcopp@pnib.co.in, Tel.: 011-23724596)

#### TENDER NOTICE

Punjab National Bank invites online bids (both technical and commercial) through GeM Portal (Government e Marketplace) from eligible bidders for REQUEST FOR PROPOSAL (RFP) FOR SUPPLY, INSTALLATION AND MAINTENANCE OF SERVERS AND WORKSTATIONS OF HP/Dell MAKE (Open Tender)

Interested bidders may visit website <https://gem.gov.in/> for details.

BID NO: GEM/2025/B/65599397

Last date for online bid submission is 12.09.2025 at 1600 hrs.

Pre-Bid Meeting is scheduled on 01.09.2025 at 1200 hrs.

CHIEF MANAGER



#### GOLDIAM INTERNATIONAL LIMITED

CIN: L36912MH1986PLC041203

Registered Office: Gems & Jewellery Complex, M.I.C.D., SEEPZ, Andheri (East), Mumbai - 400096.

Tel: (022) 2829 1893, 2829 0396, 2829 2397, Fax: (022) 2829 2885, 2829 0418

Email: [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com); Website: [www.goldiam.com](http://www.goldiam.com)

#### 38<sup>th</sup> ANNUAL GENERAL MEETING OF GOLDIAM INTERNATIONAL LIMITED

Members are requested to note that the 38<sup>th</sup> Annual General Meeting (AGM) of Goldiam International Limited ("Company") will be held on Friday, September 26, 2025 at 11:00 AM IST through video conferencing ("VC") to transact the business to be set out in the Notice of the 38<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and General Circular Nos. 20/2020, 19/2021, 2/2022, 10/2022 and the latest being 09/2024 dated September 19, 2024, read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as MCA Circulars), and in line with the Circulars issued by the Securities and Exchange Board of India (SEBI) from time to time.

Electronic copy of the Notice of the 38<sup>th</sup> AGM, procedure and instructions for e-voting and the Annual Report 2024-25 will be sent to those Members whose email IDs are available with RTA i.e. MUFG Infime Pvt. Ltd., the Company or the Depositories as on August 29, 2025. The physical copy of the Notice of the AGM along with Annual Report for FY 2024-25 shall be sent to those Members who request for the same at [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com) mentioning their Names, Folio Number/ DP ID and Client ID.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participants and in respect of shares held in physical form by writing to the Registrar and Share Transfer Agent of the Company at [satyan.desai@linkinfime.co.in](mailto:satyan.desai@linkinfime.co.in) or to the Company's at [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com).

The Notice of the 38<sup>th</sup> AGM and the Annual Report 2024-25 will be made available on the website of the Company at [www.goldiam.com](http://www.goldiam.com), and on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive).

The Company will provide the E-voting facility to its Members whose names appear in the Register of Members / list of Beneficial Owners as on September 19, 2025 (Friday) ("Cut-off date") to exercise their right to vote by electronic means both through remote e-voting or e-voting at the 38<sup>th</sup> AGM through MUFG Infime Pvt. Ltd. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 38<sup>th</sup> AGM.

Further, notice is also given that record date will be September 19, 2025, for the purpose of determining the entitlement of the shareholders to the Final Dividend for the financial year 2024-25. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020. Hence, the Final Dividend will be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents to RTA on [satyan.desai@linkinfime.co.in](mailto:satyan.desai@linkinfime.co.in) and to the Company on [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com) on or before the end of business hours of September 19, 2025 to enable the RTA and the Company to determine the appropriate TDS rates, as applicable. For the prescribed rates for various categories, conditions for NIL/ preferential TDS and details / documents required thereof, Members are requested to refer to the provisions of Income Tax Act, 1961 and Notice of the 38<sup>th</sup> AGM in this regard.

Members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the IFSC, MICR Code of their bank to their Depository Participants. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories. In case of such dematerialized shares, Members who are holding shares in physical form are advised to submit details of their bank account, viz. name and address of the branch of the bank, IFSC, MICR code of the branch, type of account and account number to the RTA by writing at [satyan.desai@linkinfime.co.in](mailto:satyan.desai@linkinfime.co.in) or to the Company's at [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com).

For Goldiam International Limited

Sd/-  
(Pankaj Karmakar)

Date: August 26, 2025

Place: Mumbai

## ESAAR (INDIA) LIMITED

("ESAAR" / "EIL" / "TARGET COMPANY" / "TC") (Corporate Identification No. L67120MH1951PLC222871)

Registered Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad East, Mumbai, Maharashtra, India, 400097; Corporate Office: 101, First Floor, Western Edge I, Western Express Highway, Borivali (East), Mumbai, Maharashtra, India, 400065 Phone No.: +91-8104417080 / 8858498847; Email id: [cs@esaar.in](mailto:cs@esaar.in); Website: [www.esaar.in](http://www.esaar.in)

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Esaar (India) Limited ("EIL" or "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

Date	26.08.2025
Name of the Target Company	Esaar (India) Limited
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 53,15,050 equity shares of Rs. 10/- each representing 26.00% of the Equity and Voting Share Capital of the Target Company, to be acquired by the Acquirer, at a price of Rs. 8.00/- per Equity share (Including interest @ 10% p.a. for delay in payment beyond Scheduled Payment Date) payable in cash in terms of Regulation 4 of the SEBI (SAST) Regulations, 2011.
Name(s) of the Acquirer	M/s. Prabhat Capital Investments Limited
Name of the Manager to the offer	Navigant Corporate Advisors Limited
Members of the Committee of Independent Directors ("IDC")	Chairperson: Dipali Shashank Yelwe Member: Rajeshkumar Aramarth Pandey Member: Vaibhav Shastri
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/ relationship), if any	IDC Members are the Independent Directors of the Target Company. Neither Chairperson nor Member of IDC holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company.
IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract/ relationship), if any	None of the IDC Members have any relationship with the Acquirer.
Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The IDC Members believe that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
Summary of reasons for recommendation	IDC recommends acceptance of the Open Offer made by the Acquirer as the Offer price of Rs. 8.00/- per fully paid-up equity share is fair and reasonable based on the following reasons: 1. The Offer price appears to be reasonable considering negative profitability of Target Company. 2. The offer price of Rs. 8.00/- per fully paid-up equity share offered by the Acquirer in the open offer to the shareholders is justified considering price of Rs. 5/- per share being paid by Acquirer in SPA to Seller. 3. The equity shares of the Target Company are frequently traded shares within the meaning of explanation provided in Regulation 2(j) of SEBI (SAST) Regulations, 2011. 4. The offer price of Rs. 8.00/- per fully paid-up equity share offered by the Acquirer is higher than the volume-weighted average market price of shares for a period of Sixty days immediately preceding the date of the public announcement. Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.
Details of Independent Advisors, if any	None
Any other matter to be highlighted	No

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

For Esaar (India) Limited

Sd/-

Mrs. Dipti Shashank Yelwe

Chairperson-Committee of Independent Directors

DIN: 07148169

Place: Mumbai

Date: 26.08.2025

## गार्डन रीच शिपविल्डर्स एंड इंजीनियर्स लिमिटेड

Garden Reach Shipbuilders & Engineers Limited

(भारत सरकार का उपकरण / A Govt. of India Undertaking), रक्षा मंत्रालय / Ministry of Defence

Regd & Corp Office: GRSE BHAVAN, 61, Garden Reach Road, Kolkata - 700 024

Phone: 033-2469-8100, Fax: 033-2469-8150

Web: [www.grse.in](http://www.grse.in), E-mail: [investor.grievance@grse.co.in](mailto:investor.grievance@grse.co.in) (CIN: L35111WB1934GOI007891)

Place : Kolkata

Dated : 27th August, 2025

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

Dhananjay Karmakar

Company Secretary & Compliance Officer

FCS: 6901

#### NOTICE TO THE MEMBERS FOR 109<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 109<sup>th</sup> Annual General Meeting ("AGM") of Garden Reach Shipbuilders & Engineers Limited ("the Company") will be held on Friday, 19<sup>th</sup> September, 2025 at 10:30 a.m. 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 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM, without physical presence of the Members.

The Notice of the 109<sup>th</sup> AGM and the Annual Report for the financial year 2024-25, comprising the audited financial statements together with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent only by email to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participant(s)/ Depositories. The dispatch of the Notice of the AGM and Annual Report was completed on Tuesday, 26<sup>th</sup> August, 2025. In terms of the MCA and SEBI circulars, the requirements of sending physical copy of the Notice of the AGM and Annual Report have been dispensed with. However, for Members whose email addresses are not registered, a letter indicating the web-link, including the exact path, where the Notice of the AGM and the Annual Report for the financial year 2024-25 is available, is being sent separately. The Notice of the AGM and the Annual Report for FY 2024-25 are also available on the Company's website at [www.grse.in](http://www.grse.in) and on the website of the Stock Exchanges i.e., National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Members can join and participate in the AGM only through VC/ OAVM facility. The detailed instructions regarding participation and manner of remote e-voting including e-voting during the AGM are provided in the Notice of the 109<sup>th</sup> AGM. Members attending the AGM through VC/OAVM shall be considered for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

#### Remote e-voting and e-voting during AGM

The Company is providing its members with the facility of remote e-voting to cast their votes on all the resolutions set out in the Notice of the AGM. The Company has engaged the services of National Securities Depositories Limited (NSDL) to provide e-voting facility. In addition, the facility of e-voting during the AGM will also be available. Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights electronically during the AGM.

Only those Members whose names appear in the Register of Members / Beneficial Owners maintained as on **Friday, 12<sup>th</sup> September, 2025 (i.e. the record date)** shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

The remote e-voting shall commence at **9:00 a.m. on Sunday, 14<sup>th</sup> September, 2025 and end at 5:00 p.m. on Thursday, 18<sup>th</sup> September, 2025**. The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled upon expiry of the aforesaid period.

Members who have already cast their votes by remote e-voting may also attend the AGM; however, they shall not be entitled to cast their vote(s) again during the AGM.

Any person, who acquires shares and becomes a Member of the Company after dispatch of the AGM Notice and before the record date may obtain the User ID and password for e-voting and cast their vote by following the instructions provided in the Notice of the AGM.

#### Book Closure & Dividend

The Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 13<sup>th</sup> September, 2025 to Friday, 19<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of 109<sup>th</sup> AGM and payment of final dividend. Dividend, if approved at the AGM, will be payable within 30 days from the date of declaration to those Members whose names appear on the Register of Members / Beneficial Owners as on the **record date** (i.e. 12<sup>th</sup> September, 2025).

#### Manner of registering / updating email addresses

Members who have not yet registered their email addresses or who wish to update the same are requested to:

- For Share held in Demat form: Contact their respective Depository Participants (DPs)
- For Shares held in Physical form: Write to the Company's RTA at [rta@alankit.com](mailto:rta@alankit.com) or to the Company at [investor.grievance@grse.co.in](mailto:investor.grievance@grse.co.in), quoting their folio number, to enable receipt of all communications electronically.

Members are also requested to register/update their Bank mandate details for the purpose of receiving dividend, in the line with the instructions provided in the Notice of the AGM.

The Company has appointed M/s. A. K. Labh & Co., Company Secretaries, as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

As per the provisions of the Income Tax Act, 1961, the Company is required to deduct Tax at Source (TDS) at the applicable rates on the dividend payable to its Members. For more details, please refer to the Notice of 109<sup>th</sup> AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the applicable circulars issued by MCA and SE

