



D P WIRES LIMITED

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info@dpwires.co.in, investors@dpwires.co.in

www.dpwires.co.in

September 09th 2025

To, National Stock Exchange of India Limited, Listing Department Exchange Plaza,C-1 Block-G, Bandra-Kurla Complex, Bandra(E) ,Mumbai-400051	To, BSE Limited (Prior Known as Bombay Stock Exchange, Listing Department, P.J. Tower, Dalal Street ,Fort, Mumbai-400001
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REF. : ISIN - INE864X01013; NSE Code –DPWIRES, BSE Code-543962

Subject: Newspaper Advertisement Regarding Notice of the 27th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping of the advertisement in 'Free Press' (English) and Chowtha Sansar (Hindi) dated 09th September, 2025 titled "Notice of the 27th Annual General Meeting".

Kindly take the above on your records in Pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you,

KRUTIKA
MAHESHWARI
ARI

Digitally signed by
KRUTIKA
MAHESHWARI
Date: 2025.09.09
16:01:20 +05'30'

CS Krutika Maheshwari
Company Secretary and Compliance officer



CIN: L27100MP1998PLC029523

Registered Office

16 - 18A, Industrial Area, Ratlam, Madhya Pradesh, India - 457001

From front page

20 dead as GEN Z clash...

YouTube, and Snapchat — citing hate speech, fake news, and online fraud. But for thousands of demonstrators, the ban symbolises a broader crackdown on free speech and the government's refusal to tackle rampant corruption.

On Monday, thousands marched from Maitighar Mandala to New Baneshwar, breaching a restricted zone and entering the Parliament premises. Police opened fire after tear gas and water cannons failed to disperse the crowds. Witnesses alleged that security forces were firing "above the knee" and targeting demonstrators indiscriminately.

"We were planning a peaceful protest, but the police opened fire without warning. One of my friends was shot in the head," said a young protester. Another described how a companion was struck by bullets while standing on the road as gunfire echoed near Parliament.

'Trade must be fair &...

At the same time, it is imperative that economic practices are fair, transparent and to everyone's benefit," Jaishankar said. "When there are multiple disruptions, our objective should be to proof it against such shocks. That means creating more resilient, reliable, redundant and shorter supply chains," he said. Jaishankar said the world requires "constructive and cooperative" approaches to promote trade that is sustainable. "Increasing barriers and complicating transactions will not help. Neither would the linking of trade measures to non-trade matters," he said. The external affairs minister said the BRICS itself can set an example by reviewing trade flows among its member states.

Indore gets new...

Jabalpur Collector Deepak Saxena has been appointed as Public Relations Commissioner and Managing Director of Madhya Pradesh Madhyam. Agar Malwa Collector Raghendra Singh has been shifted to Jabalpur in same capacity.

Ashish Tiwari will be Collector of Katni and CEO of District Panchayat Ujjain Jayati Singh has been made Collector of Barwani. Jabalpur Municipal Corporation Commissioner Preeti Yadav has been posted as Collector of Agar Malwa.

Abhishek Singh has been appointed as Secretary, Home Department; Guncha Sanobar as Deputy Secretary; Parikshit Jhade as Chief Executive Officer of Indore Development Authority; and Ramprakash Ahirwar as Commissioner, Jabalpur Municipal Corporation.

Bhopal tense as stones...

The situation quickly drew the attention of senior police officers, who rushed to the spot to bring the situation under control.

A heavy police force from three nearby police stations was deployed to prevent any escalation. Authorities also appealed for peace and urged people not to fall for rumours or provocative messages.

Gautam Nagar police station in-charge Mahendra Singh Thakur said no fresh incident of violence was reported. If any complaint is received, strict action will be taken after investigation, he said, adding that over a dozen police personnel are stationed in the area and surveillance has been increased. The atmosphere in the area remains tense, but under control.

8 DIGs, 2 SPs shifted as...

Shrivastava as DIG at MP Human Rights Commission; DIG Sagar Sunil Kumar Pandey as DIG Bhopal.

DIG Bhopal rural Omprakash Tripathi as DIG SAF central zone Bhopal. DIG Ratlam Manoj Kumar Singh as DIG at Lokayukta organization Bhopal, additional commissioner of police Indore Manoj Kumar Shrivastava as DIG PTRI Indore, DIG Rail Monika Shukla as ADCP Bhopal.

DIG Indore rural Nimish Agarwal as DIG Ratlam, DIG Chhindwara D Kalyan Chakravarty as DIG PHQ Bhopal, ADCP Bhopal Pankaj Shrivastava as DIG PHQ Bhopal. DIG- PRTS Rajesh Kumar Singh as ADCP Indore. DIG SCRB Hemant Chouhan as DIG Rewa, DIG and SSP radio Vijay Kumar Khatri as DIG Chattarpur, DIG and SP Ashoknagar Vinit Kumar Jain as DIG Balaghat, DIG and SP Dhar Manoj Kumar Singh as DIG rural Indore.

DIG Rewa Rajesh Singh as DIG rural Bhopal, DIG and commandant 32 SAF Ujjain Sashindra Chouhan as DIG Sagar range.

5 IPS officers of 2010 batch get DIG postings

Five out of six IPS officers of the 2010 batch, who were promoted to DIG rank earlier this year, have now received new postings. At the end of last year, five IPS officers of the 2010 batch were elevated from SP to DIG rank. They included Vijay Khatri SSP Radio Bhopal, Manoj Kumar Singh SP Dhar, Vineet Kumar Jain SP Ashoknagar and Rakesh Kumar Singh Commandant SISF. However, their posting orders were not issued after the promotions. In March this year, Rajesh Singh Chandel of 2010 batch was promoted and posted from Commandant, 23rd Battalion Bhopal, to DIG, Rewa. On April 30, Shashindra Chauhan, Commandant of 32nd SAF, Ujjain, was also promoted to DIG but was not given a new posting.

SC nod to Aadhaar as...

Bagchi said Aadhaar will be the twelfth document, in addition to the eleven already listed by the EC. It clarified that Aadhaar is only proof of identity and residence, not citizenship, and authorised officials to verify the authenticity and genuineness of any Aadhaar card submitted, Live Law and Bar & Bench reported. The order extends an earlier directive that had applied only to the 65 lakh names proposed to be deleted from the voters' list. The SC noted that the EC must issue instructions "during the course of the day" to ensure Aadhaar's acceptance at the ground level.

Zelenskyy backs...

"I think the idea to put tariffs on the countries who continue to make deals with Russia... I think this is right idea," Zelenskyy told ABC News to queries whether he thought the plan to put sanctions backfired when he saw pictures of PM Modi, Russia's Putin and China's Xi in Tianjin. In a series of posts on X, Zelenskyy said that the statements by state leaders and institutions must be backed by strong actions such as "sanctions against Russia and individuals connected with Russia", which he suggested through tariffs and trade restrictions with Russia.

'Pay ₹ 25L to convict for...

Additional Advocate General (AAG) Nachiketa Joshi said to the Free Press, "The SC has ordered the MP government to pay Rs 25 lakh to Sohan Singh, who spent 4.7 years more in jail than his sentence. It is a matter of the Sagar district, where he was a rape convict. The trial court had awarded him life imprisonment, but the HC reduced it to seven years."

WATER WOES | The silt in the damaged houses of villagers has made it difficult for people to enter their own homes

Struck between relief camps, ruined homes

Rajesh Moudgil & Agencies

NEW DELHI / CHANDIGARH

Even as the Yamuna River recedes from its highest level this year, thousands of people who were displaced by the recent floods remain in temporary relief camps. For them, the biggest obstacle to returning home is no longer the water itself, but the immense task of clearing out layers of silt and mud that have filled their homes.

"There is a lot of mud in our home. We need to remove all of it first and then again leave the house empty for some days to let it dry. Only then can we move back," said 47-year-old Vinod, a daily wage laborer from Ghat number 28. He has been living in a relief camp with his wife and six children for over a month.

The family's displacement has impacted the children's education, as they have been unable to attend school and college. "Our children help manage and keep our belongings safe in the relief camps while I and my wife go out to work or clean the mud," Vinod explained. "They will be able to resume their studies only after we shift back to our home."

This sentiment was echoed by others. Neelam Devi, 45, from Ghat number 27, described the cleaning as "hours of tiresome work," adding that many don't have the money to hire help. "Once mud is out, we still need house to dry to enter the house."

Meanwhile, Yamuna River's water level has been dropping steadily. On Monday, it fell to 205.22 meters at Old Railway Bridge, just below the danger mark of 205.33 meters.



Punjab flood toll jumps to 51

Punjab's flood crisis is escalating, with recent data showing an increase in both fatalities and crop damage. According to Revenue Minister Hardeep Singh Mundian, 51 people have died, and over 387,000 individuals across 15 districts have been impacted. The floods have destroyed over 1.84 lakh hectares of crops, with assessments of house and livestock damage ongoing. So far, 23,015 people have been safely evacuated, and 123 relief camps are now housing 5,416 residents. Rescue and relief efforts are in full swing, with Army, BSF, and NDRF providing full support to deliver essential supplies.

AAP min seeks ₹20K cr relief package ahead of PM's visit

Punjab Cabinet Minister and Aam Aadmi Party (AAP) state president Aman Arora has appealed to Prime Minister Narendra Modi for a ₹20,000 crore relief package for flood-ravaged Punjab. Ahead of the Prime Minister's scheduled visit on Tuesday, Arora urged him to provide substantial aid rather than a "flood tourism" photo opportunity, emphasising Punjab's status as an integral part of India. Arora also demanded the immediate release of ₹60,000 crore in stalled

funds, which includes ₹50,000 crore in GST revenue losses and ₹8,000 crore withheld in Rural Development and Market Development Funds. The minister highlighted the extensive damage caused by the floods, including the submersion of over 4.5 lakh acres of farmland, the loss of over 3 lakh livestock, and hundreds of damaged homes. He stressed that a special relief package is crucial to support the state's economy, given its vital contributions to the nation's food security.

12 killed in house collapses

The state has re-recorded 12 fatalities from house collapses in districts including Fatehabad, Bhiwani, and Kurukshetra, with an ex-gratia of ₹4 lakh released to families of each deceased. To support those affected, the Haryana government has launched the 'e-Kshatipurti portal', allowing residents to submit claims for damages. So far, over 250,000 farmers have registered affected land on the portal. Additionally, the government has set aside a ₹3.26 crore reserve fund for immediate relief, including food, shelter, and fodder for animals. Compensation of up to ₹15,000 per acre is also being provided for damaged crops. Saini has urged government officials, employees, and industries to contribute to the Chief Minister's Relief Fund. He also announced that all cabinet ministers, MLAs, and supporting independents will donate one month's salary to aid the flood-hit. Saini also mentioned about Haryana's help to neighbouring flood-hit states.

J&K's lone AAP MLA Malik detained under PSA

PTI JAMMU

Jammu and Kashmir AAP chief and MLA Mehraj Malik was on Monday detained under the stringent Public Safety Act (PSA) for allegedly disturbing public order in Doda district, officials said.

This is for the first time that a sitting MLA has been taken into custody under the PSA, an administrative law that allows detention without charge or trial for up to two years in some cases. Earlier during the day, the 37-year-old AAP MLA was detained by police at Dak Bungalow while he was planning to visit flood-hit areas of his constituency, the officials said.

He was later shifted to Baderwah district jail under the PSA on the orders of the Deputy Commissioner of Doda, Harvinder Singh, after police prepared a dossier against him, they said.

The action against Malik, who has often courted controversies with his statements, comes amid a massive protest by government employees who came out in support of the deputy commissioner after Malik used a social media platform to launch a disparaging campaign against him.

The protesting employees accused the MLA of "habitually"

hurling abuses at senior government officers, including doctors, and provoking youths against the official machinery.

In a statement, the protesting employees lauded the deputy commissioner for his "exceptional service, integrity and dedication to public welfare", and said his compassionate approach has made him a "beacon of hope" for the residents of Doda in general and the flood-affected population in particular.

They condemned the use of "abusive language and baseless allegations" against the officer as "unfortunate, deplorable and unacceptable" and slammed the "uncivilised and irresponsible" behaviour of the legislator.

The officials said dozens of cases and complaints are registered against Malik for his "uncultured" behaviour and fights with government officials in the hill district over the past one year.

Several other close associates of the AAP leader are also being detained under PSA, while additional deployment has been made in the sensitive areas to maintain law and order, they said. The opposition PDP and Peoples Conference condemned Malik's detention under PSA, calling it an attempt to crush dissent and an assault on democracy.

NAME CHANGE

I KAMAL KUMAR KHATRI have changed my name to KAMAL KHATRI S/O KANHAIYA LAL KHATRI and now I would be known as KAMAL KHATRI S/O KANHAIYA LAL KHATRI. ADD:- RH-10-11, SCHEME NO.54, VIJAY NAGAR, NEAR SATYA SAI SQUARE, INDORE MP

नाम परिवर्तन सूचना

I, Dushyant Bhawsar s/o Narendra kumar Bhawsar, 692 B Silicon City Indore have changed my name from Dushyant Bhawsar to Dushyant Kumar Bhawsar by an affidavit no 4705/2025 on date 06/09/2025. Dushyant Kumar Bhawsar 9827005453

PUBLIC NOTICE

As per the information provided by my clients (1) Mr. Manohar Ahuja S/o Laxshman das Ahuja (2) Karan Ahuja S/o Manohar Ahuja, the general public is hereby informed that my clients (1) Mr. Manohar Ahuja S/o Laxshman das Ahuja and (2) Karan Ahuja S/o Manohar Ahuja are the lawful owners and possessors of the property situated at House No. 69 (old) and 70 (new), Gali No. 1, Bhagat Kawaram Sindhli Colony, Indore (M.P.), having a total area of 800 sq. ft. My clients acquired the said property on 11/12/2023 through registered sale deed No. MP179092023A12642627 from the following persons: 1. Mr. Ajit Kumar Gulani S/o Late Shri Kevalaram Gulani 2. Mrs. Nirmala Bootani W/o Ramesh Lal Bootani 3. Mrs. Poonam Pannani (Before Marriage known as Miss Asha Ji) W/o Shri Basant Kumar Pannani. These three persons had received the property from Shri Kevalaram Gulani S/o Shri Motiram Ji Gulani, through a Will dated 08/01/2016. Shri Kevalaram Gulani himself had acquired this property from his co-heirs 1. Mrs. Gopibai W/o Shri Gokuldas Gulani 2. Mrs. Shantibai W/o Shri Motiram Ji Gulani 3. Shri Dayaldas W/o Shri Motiram Ji Gulani 4. Mrs. Dayabai W/o Shri Bhagwandas Ji Gulani 5. Mrs. Ramdevi W/o Shri Shyam Das Ji -on behalf of all heirs, POA holder Parmand S/o Shri Kevalaram Ji Gulani, executed a relinquishment deed dated 16/06/1993 in favour of from Shri Kevalaram Gulani S/o Shri Motiram Ji Gulani. This property originally belonged to Shri Motiram Ji Gulani S/o Shri Hemandas Gulani, who had received it from the Government of India, and after his demise, the property was divided among his lawful heirs as mentioned above. Therefore, my clients, Mr. Manohar Ahuja and Mr. Karan Ahuja, are the lawful owners and possessors of the said property. They are fully authorized to use, sell, or mortgage the property. Presently, (1) Mr. Manohar Ahuja S/o Laxshman das Ahuja (2) Karan Ahuja S/o Manohar Ahuja entered into an agreement to sale to sell the said property to (1) Mr. Mahesh S/o Shri Ramchand Kothwani and (2) Mrs. Bhumi W/o Shri Mahesh Kothwani. If any person, institution, bank, or other authority has any claim, objection, mortgage, right, or dispute concerning the said property, they must notify the undersigned with all necessary documents within seven (7) days from the date of publication of this notice. Otherwise, it will be deemed that the said property is free from all claims and disputes, and my clients shall remain free to deal with the property in any manner.

Deepesh Gome Advocate's Office address:- S-84, Yashwant Plaza, Opposite Railway Station, Idore (M.P.) Mob: 8120673163

DP D. P. WIRES LIMITED

CIN: L27100MP1998PLC029523 16-18A, INDUSTRIAL ESTATE, RATLAM, MP 457001 IN E mail ID: info@dpwires.com Website: www.dpwires.co.in Phone No.: +91-7412-261130

Notice

Notice of the 27th Annual General Meeting and Voting

1. ANNUAL GENERAL MEETING Notice is hereby given that the 27th Annual General Meeting of D. P. WIRES LIMITED will be held on Tuesday, September 30, 2025 at 11:30 A.M. at D.P. WIRES LIMITED, 16-18A, INDUSTRIAL ESTATE, RATLAM MP 457001IN, to transact the businesses as set out in the Notice of AGM Dated 05th September 2025. Electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the company/Depository Participant(s) you may please register your email address.

Physical Shareholders: Please contact company and/or Registrar and share Transfer Agent of the company for registering email address and bank account details. Demat Shareholders: Please contact your Depository Participant(s) (DP) and register your email address and bank account details as per process advised by your DP. Members may note that the Notice of 27th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.dpwires.co.in and website of the stock exchange i.e. BSE Limited www.bseindia.com and NSE www.nseindia.com. The Notice of 27th AGM is also available on the CDSL at www.evotingindia.com

2. E-VOTING & PROCEDURE:

All the Members of the company are informed that: In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the notice of AGM using electronic voting means (e-voting) provided by CDSL. The voting rights of the member shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Friday, 26th September, 2025 ('cut-off date'). Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of 26th September, 2025 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on 27th September 2025 (Saturday) from 9:00 A.M. (IST) to 29th September, 2025 (Monday) at 5:00 P.M. (IST). After aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting. CS Shweta Garg, Company Secretaries, Indore (FCSS501, CP 4964) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 26, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s Big Share Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Axis, Makwana Road, Marol, Andheri (East), Mumbai, (M.H.) 400059 having email id investor@bigshareonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and pass-word can be used for casting vote.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

By order of the Board of Directors S/- Ratlam September 08th, 2025

Krutika Maheshwari Company Secretary

PM TO INAUGURATE COMBINED COMMANDERS MEET IN KOLKATA

Aritra Singha KOLKATA

Prime Minister Narendra Modi along with Union Defence Minister Rajnath Singh to visit Kolkata on September 15 to inaugurate a three-day conference of combined commanders of the armed forces. Notably, the theme for this year's conference, which will be inaugurated by the Prime Minister, is 'Year of Reforms - Transforming for the Future'.

Change in Name

I ROMA MANGHANI. Here by Declare That I have changed My name as ROMA JETWANI W/O PARVEEN KUMAR HARISH MANGHANI. so, from now and In future I will be known by my new name. ROMA JETWANI W/O PARVEEN KUMAR HARISH MANGHANI. Add:404, GANESHWARI APARTMENT MAHISHPURI, INDORE.(M.P.)

Change in Name

I ALI AKBER ABBAS ALI hereby declare that I have changed my name as ALI AKBAR S/O ABBAS ALI So from now on and to the future I will be known by my new name. ALI AKBAR S/O ABBAS ALI Add:102, HASANJI NAGAR SECTOR A RAU, INDORE.(M.P.)453331

CHANGE OF NAME

It is informed to everyone that my earlier name was Atul Kumar Bharat and now I have changed my name as Atul Bharat for all purposes. Henceforth I will be known as Atul Bharat only. Atul Bharat G-1, Akshat Regency,106, Geeta Nagar, Indore, (M.P.)

PUBLIC NOTICE OBVIOUS NOTICE

It is hereby informed General Public that our client/ Financial Institution is proposing to sanction loan Facility to Smt. Babita W/o Vijay Borasi (D/o Shankarprasad ji Borasi) R/o Ratlam owned & possessed his property situated at house on plot no. 04 Baneshwari Nagar Gram Rajgarh Ratlam (MP) Total Area 900 sq.ft. on Eastern side - Road / Western Side - Nali, Northern Side - House on Plot no. 05 from Banjashwari ji, Southern side - Plot no. 03 said property by creation on Equitable Mortgage. The Present owner purchased the above house property through Reg. E- Sale Deed no. MP19522022A 12209634 on dtd. 29.08.2023 from Deepak S/o Omprakash ji Tripathi. That before Deepak S/o Omprakash ji Tripathi purchased the above property through Reg. E- Sale Deed no. MP319522021A1006417 on dtd. 02.01.2021 from Harinarayan S/o Jaypal Singh Jatav, Harinarayan S/o Jaypal Singh Jatav purchased the above property through Reg. E- Sale Deed no. MP319522018A1635142 on dtd. 26.11.2016 from Satyanarayan S/o Unkarlal ji Chouhan, above owner Satyanarayan S/o Unkarlal ji Chouhan purchased the above property through Reg. Sale Deed no.A-12126on dtd. 03.12.2012 from Smt. Pushpa W/o Ashok Kumar ji Jain. Previous owner Aruna Kumari W/o Pushpendra Singh ji and Mahipal Singh S/o Chandar Singh through their POA holder Nemichand S/o Rampratap ji Nagar has been sold above Res Plot to Smt. Pushpa W/o Ashok Kumar ji Jain through Reg. Sale Deed no. A-1/67 on dtd. 07.04.2005. Previous owner Baneshwari Graha Nirman Sahakari Sanstha through president through Reg. E- Sale Deed, allotment deed above Res. plot in favour Aruna Kumari W/o Pushpendra Singh through Reg. allotment deed no. 1-A/2094, on dtd. 23.12.1995, above both Reg. Sale deed No. A-167 on dtd. 07.04.2005 and A-12126 on dtd. 03.12.2012 has been misplaced and lost after searching a lot and police report also launched on dtd. 01.09.2025. If any charge Encumbrance has been created by Mortgage therefore any person (s) having any claim in respect of the above Referred property or part thereof by way of sale, exchange, charge, gift, maintenance, inheritance, possession Lease, Tenancy, sub tenancy, Lien License, Hypothecation, Transfer of beneficial interest, under any trust right of prescription or Pre-emption or under any agreement attachment will etc. in favour of any person or institution has or Subjunctive in Court/Judicial Proceedings. Then within 70 days of the publication here of failing which no objection would be considered and Loan would be sanctioned. Date - 08.09.2025 INFORMED. Date - 08.09.2025

Santosh Paliwal Advocate 136, Subhash marg Sagar Sany Ratlam Mob. 9893171894, 454923111

कार्यालय प्राचार्य, उज्जैन इंजीनियरिंग कालेज, उज्जैन (म.प्र.)

(म.प्र. शासन द्वारा स्वशासी घोषित) Tel (0) (0734)-2511912 e-mail principal.uecu@gmail.com Fax (0734)-2511912 Web-site www.uecu.ac.in

क्रमांक/उडकांक/विनामनामे. स्टोर /...../2025 उज्जैन दिनांक: 08.09.2025

mptenders.gov.in पर खुली निविदा विज्ञापित सर्वप्रथम प्राचार्य को सूचित किया जाता है कि संस्था हेतु चार्टर्ड अकाउंटेंट फर्म को सेवा प्राप्त करने के लिए mptenders.gov.in पर निविदा क्रमांक 2025_DTE_449859_1 दिनांक 08.09.2025 के माध्यम से खुली निविदा आमंत्रित की गई है। उक्त निविदा के संबंध में समस्त जानकारी mptenders.gov.in पर उपलब्ध है। प्राचार्य उज्जैन इंजीनियरिंग कालेज उज्जैन (म.प्र.)

UJJAIN SMART CITY LIMITED

उत्कृष्ट उन्नत उज्जवल उज्जैन Mela Office, Kothi Road, Ujjain (M.P.) 456001 Ph. 0734-2525856

NOTICE INVITING TENDER

No USCL/393 Tender ID: 2025_UAD_449931_1 रतलम 08/09/2025 Ujjain Smart City Limited "Dismantling the Parking Shed from Triveni Parking and taking away Material, under Ujjain Smart City Limited Ujjain". Interested bidders may purchase and submit their proposals online at www.mptenders.gov.in.

Earnest Money Deposit	Rs. 45,600/-
Cost of Document	Rs. 5,000/-
Probable amount of Offset	Rs. 22,80,000/-
Purchase of Tender Start Date	08/09/2025
Last date for submission of Technical and Financial Bid (Online)	23/09/2025 upto 17:00 hrs

For more details, please visit https://www.mptenders.gov.in. Any Corrigendum or amendments shall be published on this website only.

For, Ujjain Smart City Limited

SHAKTI PUMPS (INDIA) LIMITED

CIN : L29120MP1995PLC009327 Corporate Office: Plot No. C-4, Silver Spring Phase-2, Business Park, By-Pass Road, Opposite D-Mart, Indore (M.P.)-452020 Regd. Office: Plot No. 401, 402, & 413, Sector III, Industrial Area, Pithampur, Dist. Dhar (M.P.)-454774 Tel: +91-731-3635000, E-mail: info@shaktipumpsindia.com, Website: https://shaktipumps.com/

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-P0D/PIR/2025/97 dated July 2, 2025, Shareholders of Shakti Pumps (India) Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended to due to deficiency in the documents / process / or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent (RTA)

The Details of Registrar and Share Transfer Agent (RTA) are as follows: Adroit Corporate Services Private Limited 18-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai City, Mumbai, Maharashtra, India, 400059, E-mail: info@adroitcorporate.com and Contact No.: +91-22-4227 0400. The Company's website: https://shaktipumps.com/ has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For any additional information, assistance or clarification, shareholders may contact the RTA at info@adroitcorporate.com or by sending an e-mail to the Company at cs@shaktipumpsindia.com. Note: All shareholders are requested to update their e-mail address with the Company / Registrar and Share Transfer Agents / Depository Participants.

By order of the Board for Shakti Pumps (India) Limited S/- Ravi Patidar, Company Secretary ACS : 32328

Date: 08.09.2025 Place: Indore

