

# ELIN ELECTRONICS LIMITED

Regd. & Corp. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002  
Website : [www.elinindia.com](http://www.elinindia.com) Tel. : 91-11-43000400 Fax : 91-11-23289340



July 30, 2025

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

**Sub:** Newspaper advertisement(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of newspaper advertisement intimating that the 43<sup>rd</sup> Annual General Meeting of the Company will be held on Saturday, August 30, 2025 through Video Conferencing/Other Audio Visual means ("VC/OAVM"), published in following newspapers on July 30, 2025:

1	Financial Express	English
2	Pioneer	Hindi

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani

Digital signature by Lata  
Rani Pawa  
Date: 2025.07.30 18:02:14  
+05'30'

Pawa

Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540

[cs@elinindia.com](mailto:cs@elinindia.com)



Encl: as above



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

CIN : L29304DL1982PLC428372

GSTIN: 09AAACE6449G1ZJ



## LIC Mutual Fund Asset Management Limited

(Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC07758

Registered Office: Industrial Assurance Bldg, 4<sup>th</sup> Floor, Opp. Charchgate Station, Mumbai - 400 020

Tel.No.: 022-66016000 Toll Free No.: 1800 258 5678 Fax No.: 022-66016191

Email: service\_licmf@kfintech.com • Website: www.licmf.com

NOTICE NO. 29 of 2025-2026

Hosting of the Annual Report of the Schemes of LIC Mutual Fund for the Financial Year ended 31<sup>st</sup> March 2025NOTICE is hereby given that in terms of Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 and circulars issued by SEBI from time to time, the Annual Report of all the Schemes of LIC Mutual Fund for the financial year ended 31<sup>st</sup> March 2025 has been hosted on the website of LIC Mutual Fund viz. [www.licmf.com](http://www.licmf.com) and on the website of Association of Mutual Funds in India (AMFI) viz. [www.amfiindia.com](http://www.amfiindia.com).

Unitholders can view or download the Annual Report from the website of LIC Mutual Fund or AMFI's website or submit a request for a physical or electronic copy of the Annual Report by any of the following modes:

- 1) Calling on toll free number: 1800-258-5678 from 9.00 a.m. to 6.30 p.m., Monday to Saturday; or
- 2) Sending an email to service\_licmf@kfintech.com from registered email id; or
- 3) Sending a duly signed written request to any of the Investor Service Centers of LIC Mutual Fund.

Investors/Unit holders are requested to take note of the same.

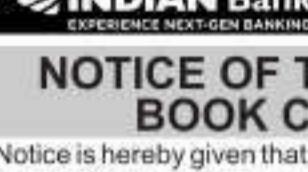
For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

Sd/-

Authorized Signatory

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



## The South Indian Bank Ltd.

CIN: L65191KL1929PLC001017

Regd Office: "SIB House", SIB House, Mission Quarters P.B No.28,T.B Road, Thrissur-680001

Tel:0487-24200200 | [www.southindianbank.com](http://www.southindianbank.com) | E-mail: ho2006@sib.co.inNOTICE OF THE 97<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND RECORD DATE/CUTOFF DATE

Notice is hereby given that:

1. The 97<sup>th</sup> Annual General Meeting (AGM) of The South Indian Bank Limited will be held on Wednesday, 20th August, 2025 at 11 a.m. (IST) via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 read with General Circulars 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, General Circulars No. 2/2022 dated 05th May, 2022, General Circular No 20/2020 dated 05th May, 2020, General Circular No 10/2022 dated 28th December 2022 and General circular No. 09/2023 dated on 25th September, 2023, General circular No. 09/2024 dated on September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 on Limited relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 and circular no. SEBI/HO/CDF/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 on Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "SEBI Circulars") and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI), as companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Bank is being held through VC/OAVM to transact the business as set out in the Notice of the Meeting. The registered office of the Bank shall be deemed to be the venue for the AGM.
2. In compliance with section 108 of Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2014, Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Secretarial Standards on General Meetings (SS-2) issued by ICSI and accordance with the above Circulars, electronic copies of the Notice of the AGM to shareholders and Annual Report for the Financial Year 2024-25 to all security holders have been sent to all the shareholders and debenture holders whose email addresses are registered with the Bank/Depository Participant(s) and shareholders holding shares in physical mode with the Bank's Registrar & Share Transfer Agent M/s. MUFG Intime India Pvt. Ltd. The notice of the 97<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 are also available on the Bank's website, at [www.southindianbank.com](http://www.southindianbank.com) under "Investors' Desk" section, the same can also be accessed from the following web link viz. <https://www.southindianbank.com/content/annual-report-financial-year-2024-to-2025/4074>, further on the websites of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the NSDL's website, at <https://www.evoting.nsdl.com>. The dispatch of Notice of the AGM through emails has been completed on 29th July, 2025. In compliance with the provisions of Regulation 36 of SEBI (LODR) Regulations, 2015, a letter providing the web-link including the exact path, where complete details of the Annual Report are available has been already sent to those shareholders who have not registered their email address.
3. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (Wednesday, 13th August, 2025), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system, the details of which are given below:

A Statement on businesses to be transacted by electronic voting	Business set out in Notice dated 17 <sup>th</sup> July, 2025 may be transacted by electronic voting
B Date of completion of sending notice of AGM	29 <sup>th</sup> July 2025.
C Date and time of commencement of remote e-voting	Saturday, 16 <sup>th</sup> August 2025 from 10.00 am (IST) onwards
D Date and time of ending of remote e-voting	Tuesday, 19 <sup>th</sup> August 2025 upto 5.00 pm (IST)
E The remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. (IST) on 19th August, 2025 and once the votes on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.	The remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. (IST) on 19th August, 2025 and once the votes on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
F Website details of the Bank/Agency, where the Notice of AGM is Displayed	<a href="http://www.southindianbank.com">www.southindianbank.com</a> and <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> .
G Contact details of the person responsible to address the grievances connected with electronic voting.	Mr. Amit Vishal Deputy Vice President National Securities Depository Limited 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051. Email: evoting@nsdl.com or call at 022- 4886 7000

i. Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, 13th August, 2025, may obtain the login ID and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote;

ii. Shareholders may note that:

a) The facility for e-voting will also be made available during the AGM, and those shareholders 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.

b) The shareholders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.

c) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

iii. The manner of voting remotely for shareholders holding shares in dematerialized mode and physical mode is provided in the Notice of the AGM. The details are also made available on the website of the Bank. Shareholders are requested to visit [www.southindianbank.com](http://www.southindianbank.com) to obtain such details.iv. Shareholders holding shares in dematerialized mode and had not registered their email address and mobile numbers are requested to register their email address and mobile numbers with their relevant depositaries through their depositary participants. Shareholders holding shares in physical mode and had not registered their email address and mobile numbers are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, M/s. MUFG Intime India Pvt. Ltd., Surya 35, Mayflower Avenue Behind Senthil Nagar, Sowpariyalayam Road Colombo - 61028 Tel : 0422-2314792 Email : [coordinator@in.mpmms.mufg.com](mailto:coordinator@in.mpmms.mufg.com), Website: [www.in.mpmms.mufg.com](http://www.in.mpmms.mufg.com), to receive copies of the Annual Report 2024-25 along with the Notice of the 97<sup>th</sup> AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM and cast their vote either through remote e-voting or through e-voting system during the AGM.v. In case of queries or issues regarding attending AGM & e-voting from the NSDL e-voting system, you can write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com)

vi. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 022- 4886 7000

Members are eligible to cast vote electronically only if they are holding shares as on the Cut-off date (Wednesday, 13th August, 2025). If any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.

4. Sri. P.D Vincent, Practicing Company Secretary (Managing Partner SVJS &amp; Associates, Company Secretaries) or failing him Sri. Jayan K, Practicing Company Secretary (Partner SVJS &amp; Associates, Company Secretaries) has been appointed as the Scrutinizer to scrutinize the voting and Remote e-voting process in a fair and transparent manner.

5. All relevant documents referred in the Notice of 97<sup>th</sup> AGM requiring the approval of the members at the meeting shall be available for inspection by the members at the Registered Office of the Bank, in physical form, on all working days between 10 am. to 3pm, up to the date of the Annual General Meeting. These documents are also available for inspection in electronic form till the conclusion of Annual General Meeting.

6. The Board of Directors recommended a dividend of 40% ie. Rs. 0.40 per Equity share of face value of Re. 1 per share for the Financial Year ended March 31, 2025 which will be subjected to the approval of security holders at AGM. The cut-off date for the purpose of determining eligibility for final dividend for FY 2024-25 is 13th August, 2025. The dividend once approved by the shareholders will be paid on or before 18th September, 2025 electronically through various online transfer modes or through issue of dividend warrants.

7. Shareholders may kindly note that in reference to SEBI Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/81 dated June 10, 2024 and SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 SEBI has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode, after furnishing the PAN, Contact details, Bank Account details and specimen signature.

8. In accordance with the provisions of the Income Tax Act, 1961 as amended by Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Bank is taxable in the hands of the shareholders and Bank is required to deduct tax at source ("TDS") on dividend paid to the shareholders at the applicable rates. The details / information in this regard are attached as Annexure to the notice of the 97<sup>th</sup> Annual General Meeting of the Bank.

9. Security holders may please note that, in terms of the aforementioned MCA and SEBI circulars, the Bank will not be sending physical copies of AGM Notice to shareholders and Annual Report to the security holders unless the same is specifically requested.

10. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of members and Share Transfer Books will remain closed from Thursday, 14th August, 2025 to Wednesday, 20th August, 2025 (both days inclusive) for the purpose of 97<sup>th</sup> Annual General Meeting.

INFORMATION REGARDING OPENING OF A SPECIAL WINDOW FOR RE-LODGEMENT OF SHARE TRANSFER DEEDS

Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened for re-lodgement of share transfer deeds, which were lodged prior to deadline of April 01, 2019 and rejected/returned/not attended due to deficiency in the documents / process or otherwise, for a period of 6 months from July 7, 2025 till January 06, 2026. The shares that are re-lodged for transfer during this period shall be issued on demand mode. Such re-lodgement requests along with the requisite documents shall be submitted to M/s MUFG Intime India Pvt Ltd, the Registrar and Share Transfer Agent (RTA) within the stipulated time.

For the South Indian Bank Limited  
Sd/-  
(Jimmy Mathew)  
Company SecretaryPlace : Thrissur  
Date : July 29, 2025

## The Kerala Minerals and Metals Ltd

(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam 691583

Phone: 0476-2651215 to 217 e-mail: mdu@kmmi.com

## TENDER NOTICE

For more details please visit E-Tendering Portal, <https://etenders.kerala.gov.in> or [www.kmmi.com](http://www.kmmi.com)

No. Tender ID Item

1. 2025\_KMMI\_778845\_1 For the supply of FRP Pipe and Fittings(Vinyl ester)
2. 2025\_KMMI\_779817\_1 For the supply of Pipe Seamless CS 250mm-100MR
3. 2025\_KMMI\_780110\_1 For the supply of Class 1 Brick Acid Resistant for Digester
4. 2025\_KMMI\_780103\_1 Tender for Stack Gas Ambient Air Monitoring
5. 2025\_KMMI\_780259\_1 For the supply of Chlorinator Bricks

Chavara 29.07.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

## GLITTEK GRANITES LTD.

Honappa Building, 2nd Floor,V Extension, behind MVMM ITI College Old Madras Road, Hoskote - 562 114. E-mail: info@glittek.com, Web: [www.glittek.com](http://www.glittek.com) CIN: L14102KA1990PLC023497

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulation, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on the Wednesday, 13<sup>th</sup> day of August, 2025 at 11.30 A.M. inter alia to consider and approve the Audited (Provisional) Financial Results of the Company for the 1<sup>st</sup> quarter and three months ended 30th June, 2025.The said Notice may be accessed on the Company's website at [www.glittek.com](http://www.glittek.com) and may also be uploaded on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) Place: Hoskote Date: 29.07.2025 For Glittek Granites Ltd. Lata Bagri, Comp. Secetary

## NPCL Noida Power Company Limited, Greater Noida

(CIN- U31200UP1992PLC014506) Electric Sub Station, Knowledge Park-IV, Greater Noida-201310

## TENDER NOTICE

Date: 30.07.2025

Sealed tender under two Bid System (Commercial &amp; Technical) are invited for following job from all interested bidders

NIT No.	Tender Description	EMD (Rs. in Lakhs)	Start and Due Date & Time of Submission
NPCL/FY25-26/FEEDER PILLAR/017	ANNUAL RATE CONTRACT OF SUPPLY OF FEEDER PILLAR	9	30.07.2025 & 20.08.2025 (up to 15.00 hours)
NPCL/FY25-26/ DRDR Meter/020	Annual Rate Contract for the supply of DRDR meters	3	30.07.2025 & 20.08

