

(Formerly known as Eppeltone Engineers Pvt. Ltd.)
Registered Address: A57, Defence Colony, New Delhi -110024

December 06, 2025

To,
THE MANAGER,
Listing and Compliance Department
NSE Emerge
NSE LIMITED
Exchange Plaza, Plot No. C-1, G Block, Bandra
Kurla Complex, Bandra East, Mumbai – 400051

Symbol Name: EEPL
ISIN: INE11HF01010

Ref: Newspaper Advertisement – Notice of Extra Ordinary General Meeting, Intimation of Cut-off Date, E-voting information and Book Closure etc.

Dear Sir/Ma'am,

Please find enclosed herewith copies of newspaper advertisements published in Financial Express (English) and Jansatta (Hindi) on December 06, 2025, both newspapers having electronic editions, regarding notice of Extra Ordinary General Meeting, intimation of Cut-off Date for e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the share transfer book of the Company will remain closed from Tuesday, 23rd December, 2025 to Monday, 29th December, 2025 (both days inclusive) for the purpose of Extra Ordinary General Meeting to be held on 29th December, 2025 at 02:00 pm (IST) through Video Conferencing / Other Audit-Visual Means.

You are requested to take the same on your records.

Thanking You
Yours Faithfully,
For Eppeltone Engineers Limited

(Rohit Chowdhary)
Managing Director
DIN No. 01995105
Add: A-57, Defence Colony
New Delhi-110024

■ Meter Boxes ■ Smart Metering (Electricity/Water/Gas) ■ Power Conditioning Devices ■ Energy Measurement ■ LEDs ■ Metering Kits ■ Solar Equipment

Works Address 1 G-91, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Works Address 2 G-98, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Corporate Address C-327, Technopark, Sector 127, Noida-201313, Uttar Pradesh, India



+91 120-234333



info@eppeltone.in



www.eppeltone.in

PROPOSAL TO BUILD NEW PLANTS UNTIL 2047

India weighs plan to expand coal plants

BLOOMBERG
December 5

INDIA IS CONSIDERING an unprecedented increase in coal power capacity, potentially building new plants until at least 2047, according to people familiar with the development.

The proposal, currently under discussion between the power ministry and the government's policy making agency NITI Aayog, marks a major shift from current projections that see net additions peaking by 2035, said the people, who asked not to be named. Industry leaders will be informed as soon as the numbers are finalized, the people added.

The plan ties in with Prime Minister Narendra Modi's ambition to make the nation energy independent and upgrade its status from developing to developed nation by 2047. With enough reserves to last a century, policymakers are picking coal as the top option to reach those goals. Total coal-fired capacity could reach 420 gigawatts by 2047, a 87% rise

ON THE CARDS

■ Proposal marks major shift from current projections that see net additions peaking by 2035



■ Move is currently under discussion between power ministry and NITI Aayog

■ Move will come with a cost for India's climate efforts

from now, according to the ongoing discussions.

A spokesperson for the power ministry didn't immediately respond to an email request for comment.

The government also envisions a rapid expansion of renewables and battery storage systems, but these sources are fraught with geopolitical risks, the people said. China, with whom India shares a disputed border, dominates much of the supply chain for batteries and solar panels.

Part of the proposed coal

additions would be used to help balance the grid as more intermittent renewable generation comes online. The ministry is encouraging power plants to run more flexibly and is offering incentives for operators who shoulder additional expenses in the process. While the coal build-out serves the energy security imperative, it will come with a cost for India's climate efforts.

Emissions would have to peak by 2045 in order for the country to reach Modi's goal of being net zero by 2070, according to NITI Aayog projections.

Nishant Kumar, managing director, Asia Investments at GuarantCo, and head of Coverage – Asia at Private Infrastructure Development Group (PIDG), a multilateral agency for infrastructure projects financing, speaks to Nesil Stacey on the sidelines of an event hosted by the National Stock Exchange for ecosystem-building. While PIDG finances projects, GuarantCo encourages infrastructure development in low-income countries through credit guarantees. Excerpts:

How does your partnership with NSE fit into Government of India's aggressive push for credit

enhancement? Credit enhancement is crucial for developing India's local debt capital markets. NSE, being one of the largest exchanges in the country, is a natural partner for us. Together, we aim to build an ecosystem where bonds can be credit-enhanced and subsequently listed on NSE's platform.

A lot of bonds are already being listed in GIFT City—especially foreign bonds. How is your focus different? GIFT City has a strong listing pipeline, particularly for foreign bonds and offshore capital. Our focus, however, is on Indian mid-market companies. These companies

struggle to raise debt from capital markets. Over 95% of India's \$3 trillion debt market is dominated by government securities and top-rated issuers. We aim to help mid-market corporates raise capital by improving their credit profile.



Banks already lend to these companies. Why push for bond market participation? Mature markets rely on both bank financing and debt capital markets. India's banking system is strong, but its bond market is shallow. Credit enhancement improves perceived and actual credit risk, helping issuers tap institutional debt—mutual funds, insurance companies, pension funds—who require higher-rated assets.

Who are your peers in the guarantee space? Globally, entities like CGIF in

Southeast and North Asia (an ADB initiative) offer guarantees. In India, NAPFID has been mandated by the government to work on credit enhancement. But institutions dedicated exclusively to guarantees—like us—are few.

Do you focus only on infrastructure? Sustainable infrastructure—widely defined—is our mandate. It includes renewable energy, water and waste management, e-mobility, affordable housing, agrilogistics, cold storage, warehousing, and more. It's a much broader definition than traditional infrastructure.

(Read full interview at financial.express.com)

'IT-ITes should explore sectoral AI-based tech'

IT AND IT-ENABLED services companies should explore building AI-based solutions to address sector-specific problems, which have the potential to create new jobs, a senior government official said on Friday.

While speaking at a conference organised by the National

Institute for Smart Government (NISG), electronics and IT Secretary S Krishnan said that people may think that India has fallen behind race in the development of AI large models due to the lack of massive compute infrastructure, but the country can have an edge in adoption of

AI models in a manner that makes a difference to people in the broader economy.

"You don't need very large elements. What you perhaps need are sector-specific, purpose-built, limited models which apply to that sector," Krishnan said. PTI

Forex reserves drop by \$1.9 bn to hit \$686 bn

INDIA'S FOREX RESERVES dropped by \$1.877 billion to \$686.227 billion during the week ended November 28, the RBI said on Friday.

In the previous reporting week, the overall reserves had declined by \$4.472 billion to \$688.104 billion.

For the week ended November 28, foreign currency assets, a major component of the reserves, decreased by \$3.569 billion to \$557.031 billion, the data showed. Value of the gold reserves increased by \$1.613 billion to \$105.795 billion during the week, the RBI said. PTI

अलवर जिला दुग्ध उत्पादक सहकारी संघ लि. अलवर

ISO 22000:2018 & GMP CERTIFIED ORGANIZATION

Alwar Zila Dughd Upadak Sahakari Sangh Ltd., Alwar (Raj.)

संस्था: अ.उ.ए.ए./संस्था/2025/44645-53 ई-निविदा सूचना दिनांक: 05-12-2025

अलवर जिला दुग्ध उत्पादक सहकारी संघ लि., अलवर में सूक्ष्म सेवा ठेका कार्य हेतु ऑन लाइन निविदा

http://eproc.rajasthan.gov.in, वेबसाइट पर आयोजित की जाती है। निविदा की विस्तृत शर्तें / अलवर जिला एवं मायवर्क दिनांक इत्यादि की जानकारी वेबसाइट www.sppp.rajasthan.gov.in (UBN-DC2526SLRC01298) पर देखी जा सकती है। (उपराजक संघीय) प्रबंध संचालक

Bank of India

Shalimar Bagh Branch,

AE 90, Shalimar Bagh Delhi 110088, M: 8076986965

Recall notice to the Gold Loan Borrower

Ref No. SHB/2024-2025 Date: 23.12.2025

To Shri/Smt Anil Kumar

S/o W/o Vijender Lal Sharma

Address: H No BMCF-44 TIGAON Road Bhikham COLONY

Faridabad, Haryana 121004,

Dear Sir,

Your Gold Loan A/No. 608373710000018

With us

Amount sanctioned: Rs. 4,84,000/-

Present Outstanding balance: Rs. 5,12,819 + int

Please take notice that a loan of Rs. 4,84,000 (Rupees Four Lakh Eighty four Thousand) was sanctioned to you by our branch on 06.02.2024 against pledge of your gold jewellery/ornaments/coins (i.e ornaments) Gross Weight 163.41 grams.

A sum of Rs. 5,12,819 + interest is now due and payable to the Bank on account of the above loan and interest. You are hereby called upon to repay the dues of the Bank on/before 06-01-2025, failing which the above mentioned pledged jewellery/ornaments/coins or sufficient portion thereof shall be sold by the Bank for realization of the Bank's dues and the sale proceeds thereof after deducting towards the costs incidental to such sale or attempted sale will be appropriated towards full satisfaction of Bank's claim and that in case of deficiency, the Bank shall recover the deficit amount from you. The sale of the gold jewellery/ornaments/coins may be conducted by the Bank without any further notice to you on 21-01-2025 or any other date fixed for the purpose.

Branch Manager

कनारा बैंक Canara Bank

ARM II Branch

A - 27, 1st Floor Hauz Khas, New Delhi - 110016

Ph: 011-26513121

POSSESSION NOTICE (SECTION 13(4))

(For Immovable property)

Whereas the undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice vide reference no: RO/125003654425/02886 for M/s Shri Balaji Footcare A/c no: 125003654425, RO/125003814935/02886 for M/s Mass Footcare A/c no: 125003814935 and RO/160001470654/02886 for Housing loan of Shri Anil Chotia and Smt. Sushma Chotia dated 26.09.2025 calling upon the borrower/guarantor mentioned below:

• For A/c no: 125003654425 M/s Shri Balaji Footcare Prop Sh. Anil Chotia S/o Dwarka Prasad Chotia (Borrower) and Smt. Sushma Chotia W/o Anil Chotia (Guarantor and Mortgagee),

• for A/c no.: 125003814935 M/s Mass Footcare Prop. Sh. Mohit Chotia S/o Anil Chotia (Borrower) and Smt. Sushma Chotia W/o Anil Chotia (Guarantor and Mortgagee) and

• for A/c no. 160001470654 Sh. Anil Chotia S/o Dwarka Prasad Chotia and Sushma Chotia W/o Anil Chotia (Borrower's) and Sh. Rajesh Chotia S/o Shri K L Chotia (Guarantor)

to repay the amount mentioned in the notice, being Rs 4,07,60,538.32 (Rs. Four Crores Seven Lakhs Sixty Thousand Five Hundred Thirty-Eight and Paise Thirty-Two only) for M/s Shri Balaji Footcare, Rs. 1,11,45,105.50 (Rs. One Crore Eleven Lakhs Forty-Five Thousand One Hundred Five and Paise Fifty Only) for M/s Mass Footcare and Rs. 47,40,944.00 (Rs. Forty-Seven Lakhs Four Thousand Nine Hundred Forty-Four only) for housing loan of Anil Chotia and Sushma Chotia, within 60 days from the 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 described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 03 day of December of the year 2025.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs 4,07,60,538.32 (Rs. Four Crores Seven Lakhs Sixty Thousand Five Hundred Thirty-Eight and Paise Thirty-Two only) for M/s Balaji Footcare, Rs. 1,11,45,105.50 (Rs. One Crore Eleven Lakhs Forty-Five Thousand One Hundred Five and Paise Fifty Only) for M/s Mass Footcare and Rs. 47,40,944.00 (Rs. Forty-Seven Lakhs Forty Thousand Nine Hundred Forty-Four only) for housing loan of Anil Chotia and Sushma Chotia, and interest and charges thereon.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property:-

SI No	Immovable	Name of Title Holder
1.	Entire Second Floor (Third Floor as per DDA sanction plan) without roof/terrace rights, along with 25% share in the still parking area and right to use common lift, Part of entire build up residential freehold Property bearing No. 18, area measuring 230.99 Square yards, in Block B-3, shown in the lay out plan of the mainwall Distt. Cooperative house building society limited known as Mainwall nagar, situated at Paschim Vihar, New Delhi 110087 bounded as under: North: Plot no. 19, South: Road 9 meter wide East: Road 9 meter wide, West: Service Lane	Smt. Sushma Chotia W/o Anil Chotia

Date : 03.12.2025, Place : New Delhi Authorised Officer, Canara Bank

EPPELTONE ENGINEERS LIMITED

(Formerly known as Eppeeltone Engineers Private Limited)

CIN: U31909DL2002PLC117025

Regd. Office: A-57, DEFENCE COLONY, NEW DELHI- 110024

Website : www.eppeeltone.in, E-mail: info@eppeeltone.in; Ph. No: +91-120 234 1333

NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Extra Ordinary General Meeting (hereinafter referred to as "EOGM") of the members ("Members" or "Shareholders") of Eppeeltone Engineers Limited ("the company") will be held on Monday, December 29, 2025 at 02.00 P.M. IST (Indian Standard time) through video conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the Special Business as set out in the Notice of the EOGM.

The Electronic copies of the Notice of the EOGM along with Explanatory Statement, has been sent to all the shareholders whose mail id registered with the company/ DPs in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Notice of the EOGM with Explanatory are available on the Company's website at www.eppeeltone.in, on the website of Central Depository Services (India) Limited, ("CDSL") at www.cdslindia.com and on the website of the Stock Exchanges i.e. NSE Limited at www.nseindia.com.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Notice of EOGM and Explanatory statement are available, is being sent to those member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Remote e-Voting and e-voting during EOGM

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of the Companies Act, 2013 & read with rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) made thereunder, the Company is providing e voting facility to all the shareholders to enable them to exercise their right to vote by electronic (remote e-voting) means on all the resolutions as set forth in the notice convening the EOGM and the company has engaged the Central Depository Services (India) Limited, for providing aforesaid facilities.

Further, the remote e-voting platform will be open for voting from Thursday, December 25, 2025 (9.00 A.M. IST) and ends on Sunday, December 28, 2025 (5.00 P.M. IST). The voting rights of Shareholders shall be in proportion to the Equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date i.e. Monday, December 22, 2025, during this period the shareholders may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time. Those shareholders, who do not cast their vote through remote e-voting, may cast their vote Electronically during the EOGM in the same manner as per instructions mentioned for e-voting. The members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again at the day of EOGM. Any person, who becomes a member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the User id and password for e-voting by sending request at helpdesk.evoting@cdslindia.com.

The detailed instructions relating to remote e-voting and E-voting during the EOGM for members holding shares in dematerialized mode and/or physical mode or members who have not registered their email addresses are provided in the Notes forming part of the EOGM Notice.

Further, the company has appointed Ms. Anshika Gupta (FCS No. F7733), Proprietor of M/s Anshika and Associates, Practicing Company Secretary, Jaipur as the Scrutinizer for conducting the electronic voting process and e-voting process during EOGM, in a fair and transparent manner.

In case of any queries/grievances connected with electronic voting, members may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 2255 33.

Book Closure

The Register of Members and the Share Transfer books of the company will remain closed from Tuesday, December 23, 2025 to Monday, December 29, 2025 (both days inclusive).

For EPPELTONE ENGINEERS LIMITED

Sd/-

Rohit Chowdhary

Managing Director

DIN: 01995105

Date: 06.12.2025

Place: Delhi

श्रम संशोधन विभाग

श्रम विभाग

MINISTRY OF LABOUR & EMPLOYMENT

GOVERNMENT OF INDIA

LABOUR CODES

MADE EFFECTIVE

"The nation is proud of its workforce. Shramev Jayate!"

-Prime Minister, Narendra Modi

MODI GOVERNMENT'S GUARANTEE FOR WORKERS IN HAZARDOUS SECTOR

✓ Uniform Safety Standards to be applicable across the country

✓ Mandatory Safety Officers for Hazardous processes with 250 or more workers

✓ Provision of Safety Committee for all establishments

✓ Mandatory medical examination of all workers before assigning hazardous work

✓ Free Annual Health check-up during and post engagement

✓ Women allowed to work in hazardous processes with consent and adequate safety measures

Labour Reforms for Aatmanirbhar Bharat

Indian Overseas Bank

ASSET RECOVERY MANAGEMENT BRANCH: 1th Floor, Rachna Building 2, Pusa Road, New Delhi-110008 PH.- 011-25758214/25756479, Email Id- iob1997@iob.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (Under Provision to Rule 8(6) & 9 (1) of Security Interest (Enforcement) Rules)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) & 9 (1) of Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/ charged to Indian Overseas Bank, the possession of which has been taken by the Authorised Officer of Indian Overseas Bank, will be sold on "As is where is", "As is what is" and "Whatever there is" basis as per details mentioned hereunder:

S. No.	NAME OF BORROWERS	AMOUNT DUE TO THE BANKS (payable with further interest, charges, costs and etc. till date of full payment)	DESCRIPTION OF THE IMMOVABLE PROPERTY	TYPE OF POSSESSION	RESERVE PRICE OF THE PROPERTY (RP)	DATE OF AUCTION
	NAME OF GUARANTOR (S)		KNOWN ENCUMBRANCES, IF ANY	(Contact Official & Mobile No.)	EARNEST MONEY DEPOSIT (EMD) & Bid Multiplier	Last Date for Submission of EMD
1.	Borrower: M/s Hindustan Commart Pvt Ltd Guarantors: 1.Mr. Yogendra Kumar Garg 2.Mrs. Madhu Garg 3.Mr. Amay Kumar Garg	Rs.46,41,97,401/- (As on 30.11.2025)	Lot 1: All that Part and Parcel of the Non-Agricultural Non-agri lease hold residential plot no. 97, Block G, Sector-44, Noida, UP-251001 Owned by Yogendra Kumar Garg. Area: 300 Sq. Mtrs. Bounded by (As per Valuation Report dt.26.01.2025): North- Plot No. G96, South-Plot No. G98, East-Road 18 M Wide, West-Plot No. G76. Lot 2: All that Part and Parcel of the Non-Agri lease hold residential plot no.184, Block G, Sector-44, Noida, UP-251001 owned by Yogendra Kumar Garg, Area: 300 Sq. Mtrs., Bounded by (As per Valuation Report dt. 26.01.2025):- North- Plot No. G187, South- Road 18 M Wide, East-Plot No. G185, West-Plot No. G183.	(Property at Lot-1&2 is under Symbolic Possession. Contact Officials: Sh. Nitesh Kumar, 7302234426)	Reserve Price: Lot 1: Rs. 891.00 Lakh Lot 2: Rs. 891.00 Lakh EMD: Lot 1:Rs. 89.10 Lakh Lot 2:Rs. 89.10 Lakh BID Multiplier: Lot 1: Rs. 2,00,000/-	Auction Date: 24.12.2025 (11.00 am to 01.00 pm) EMD last Date 23.12.2025 (Till 05.00 pm)

Known encumbrance:- Not known to Bank. Property is being sold on "As is where is", "As is what is", and "Whatever there is" basis.
Proposed buyer must ascertain the dues from the concern authorities /society and had to bear in full.

● Statutory /Other Local and Misc. dues: All known and unknown encumbrances mentioned to be ascertained and borne by the Auction Purchase / Buyer, if any.
● Reserve Price is Inclusive of TDS Wherever applicable as per Sec. 194(I) of IT Act.
● For detailed terms and conditions of the sale, please refer to the link https://baanknet.com/
● This may also be treated as a Notice under rule-8(6) / Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about holding of e-auction on the above- mentioned date.
● Submission of EMD starts from 08.12.2025.
● Date of Inspection: From 15.12.2025 to 23.12.2025, on working days and during business hours & with Prior Permission from Authorised Officer.

Date: 05.12.2025

Authorized Officer, Indian Overseas Bank

QR Code of Plot No. 97, Block G, Sector-44, Noida, UP-251001

QR Code of Plot No. 184, Block G, Sector-44, Noida, UP-251001

