



Date: 03 July 2025

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai – 400051
Security Code: 540596	Symbol: ERIS

SUBJECT: NEWSPAPER PUBLICATION FOR ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Sir/Madam,

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement regarding the Notice of Nineteenth Annual General Meeting, remote E-voting and Book closure information of the Company published in Financial Express (English and Gujarati) and Divya Gujarat (Gujarati) on 03rd July 2025.

This is for your information and record.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer
Membership No: A26493

Registered & Corporate Office:

Shivarth Ambit, Plot No. 142/2, Ramdas Road, Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad – 380054
Phone: +91-79-69661000/1001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in • CIN: L24232GJ2007PLC049867

PUBLIC NOTICE

Ms. BEENA ATUL KAMPAI (PAN BKKPK5889J) and ATUL KRISHNAN KAMPAI (PAN AAGPK7398J) ARE jointly holding 330 shares of face value Rs. 10/- in Allied Herbit India Ltd having its Registered office at Herbit House 133, Stand Road, Kolkata, West Bengal 700001, India in Folio No. B00676 Bearing share certificate Number 20476. Distinctive Numbers from 2775 - 30108. We hereby give notice that the said share Certificate(s) are lost and we have applied to the Company for issue of duplicate share Certificate(s) and exchange of the same with face value Rs. 10/- Certificate(s). The Public is hereby warned against purchasing or dealing in any way with the said share Certificate(s). The Company may issue duplicate share Certificate(s) if no objection is received by the company within 30 days of the publication of this advertisement after which no claim will be entertained by the company in that behalf. Place: All Over India. Date: 03.07.2025 **BEENA ATUL KAMPAI ATUL KRISHNAN KAMPAI** FOLIO B00676

"IMPORTANT"

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SHARAT INDUSTRIES LIMITED

Corporate Identity Number: L05065AP1990LC01276

Registered Office: Venkannapalem Village, T.P. Gudur Mandal, Nellore, Andhra Pradesh- 524 002
Corporate Office: Flat No. 4, Third Floor, Pallavi Apartments, No. 57/11, Old No. 29/Tf4, HFC Bank Compound, First Main Road, R.A. Putam, Chennai- 600 028
Tel. No.: +91 8897628787; **E-mail:** cs@sharatindustries.com; **Website:** www.sharatindustries.com
Contact person: Mr. Ganesan Nalakanthan, Company Secretary and Compliance Officer

SECOND AND FINAL REMINDER CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL MONEY IS TO BE PAID

In terms of provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder, the First and Final Call Notice has been issued to such persons who were holders of the partly paid shares as on February 07, 2025, being the Record Date.

In this connection, the Rights Issue Committee of the Company ("Committee") duly authorized by the Board of Directors of the Company, by way of Circular Resolution passed on Wednesday, 02nd July 2025, approved sending Second and Final Reminder Cum Forfeiture Notice from time to time for payment of the First and Final Call amount of ₹23.25 (comprising ₹7.50 towards face value and ₹15.75 towards premium) ("Reminder-cum-Forfeiture Notice") to the holders of such partly paid-up equity shares as on which the First and Final Call Money remains unpaid.

Accordingly, sending of Second and Final Reminder Cum Forfeiture Notice to all the members who have not paid the call money has been initiated on Wednesday, 02nd July 2025.

The payment period is from Thursday, 10th July 2025 to Thursday, 19th July 2025 (both days inclusive). Eligible Shareholders shall send their First and Final Call Money by way of Demand Draft payable at Chennai along with the completed payment slip by registered post/speed post at the office of the Registrar to the issue.

Please note that, failure to pay the First and Final Call Money within the period as mentioned above shall render the partly paid-up equity shares of the Company, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. The Company shall be entitled to deduct from any dividend payable to such members, if any, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to Registrar to the issue at below mentioned address:



Cameo Corporate Services Limited

Unit: Sharat Industries Ltd - Partly paid up to Fully paid up conversion
Subramanian Building, 1, Club House Road, Chennai-600002
Tel No.: +91 44 4002 0700
E-Mail ID: rights@cameoindia.com
Investor Grievance E-Mail ID: investor@cameoindia.com
Website: www.cameoindia.com

Contact Person: Ms. K. Sreepriya
SEBI Registration No.: INF000003753

For SHARAT INDUSTRIES LIMITED
Sd/-
N. GANESAN
COMPANY SECRETARY & COMPLIANCE OFFICER

SEBI Registration No.: INF000003753

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SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Private Limited)

Registered Office: Survey No.66, Plot No. A, Vally, Sahyol Road, Vasa East, Palghar, Vasa East IE, Thane, Vasa, Maharashtra, India, 401208 | **Tel No.:** 9136019995 | **CIN:** U28220MH1988PLC045850
Website: www.sunitatools.com | **Email ID:** info@sunitatools.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Thirty Eighth Annual General Meeting ("AGM")** of Sunita Tools Limited (Formerly known as Sunita Tools Private Limited) ("the Company") is scheduled on **Saturday, July 26, 2025 at 12:30 PM**, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2024-25 has been sent to Members in electronic form to the Email-ID registered with their Depository Participants (in case of electronic shareholders) the company's Registrar and share Transfer Agent (in case of physical shareholders). For members whose Email IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.sunitatools.com and website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at <https://www.bseindia.com/>

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Tuesday, July 22, 2025 (9:00 A.M.) and ends on Friday, July 25, 2025 (5:00 PM) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Saturday, July 19, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.com requesting for the User ID and password. If the member is already registered with NSDL, for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Saturday, 19 July 2025 to Friday, 25 July 2025 (both days inclusive) for the purpose of 38th Annual General Meeting.

Sunita Tools Limited

(Formerly known as Sunita Tools Private Limited)

Sd/-

Rupali Dethia

Company Secretary & Compliance Officer

Place: Thane

Date: July 2, 2025

BAJAJ FINSERV LIMITED

Notice of 18th Annual General Meeting and e-voting information

NOTICE is hereby given that 18th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on **Friday, 25 July 2025 at 12:15 p.m.** at Hotel Hyatt Regency, Opposite Weikfield IT City Info Park, Nagar Road, Viman Nagar, Pune - 411 014, to transact the business as set out in the Notice convening 18th AGM ("Notice"). The said Notice along with Proxy form, attendance slip and Annual Report for the financial year 2024-25 has been sent to the members holding shares as on Friday, 20 June 2025 (cut-off date for the purpose of dispatch of Notice), through email at their registered email-ID.

In accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter containing the web-link for accessing the Annual Report for financial year 2024-25 and Notice is being dispatched alongwith login credentials to the members who have not registered their email ID with the Company for remote e-voting.

The aforesaid documents are also available on:

- Website of Company at <https://www.about Bajaj Finserv.com/investor-relations-annual-reports>.
- Website of Stock Exchanges i.e., BSE Ltd. ("BSE") at www.bseindia.com and National Stock Exchange of India Ltd. ("NSE") at www.nseindia.com.
- Website of e-voting service provider i.e., KFin Technologies Ltd. ("KFin") at <https://evoting.kfintech.com>.

Pursuant to provisions of the SEBI Listing Regulations, the Company is also providing facility of one-way live webcast of the proceedings of 18th AGM. More information on the webcast is available in the Notice of 18th AGM.

The Board of Directors, at its meeting held on 29 April 2025, has recommended payment of dividend at ₹1 per equity share (100%) of the face value of ₹1. Subject to the provisions of section 126 of the Companies Act 2013 ("the Act"), dividend on equity shares, if declared at the 18th AGM, will be credited/discharged on or before Tuesday, 29 July 2025, to all those members holding shares as on closing hours on Friday, 27 June 2025.

In compliance with provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Master circular dated 11 November 2024, the members are hereby further notified that:

- The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM.
- Remote e-voting shall commence from Monday, 21 July 2025 (9:00 a.m. IST) shall end on Thursday, 24 July 2025 (5:00 p.m. IST). Remote e-voting shall not be allowed beyond 5.00 p.m. IST on Thursday, 24 July 2025.
- Cut-off date for the purpose of e-voting shall be Friday, 18 July 2025 ("cut-off date"). A person whose name is recorded in the register of members or in the register of beneficial owners as on the said date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date may obtain the User ID and Password from KFin by sending request to evoting@kfintech.com from registered email-ID. In case the members have not registered their email ID, they are requested to reach out to their respective Depository Participants for updating the same.
- Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The instructions for voting at the AGM are provided in the Notice.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be allowed to vote again at the AGM.
- User ID and password for remote e-voting is sent in the email, where Notice is sent by email and is printed on the letter sent to the members whose email IDs are not registered with the Company or KFin.
- In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at <https://evoting.kfintech.com>. Further, members may reach out at the contact details mentioned below for addressing e-voting related grievances:

Mohd. Mohsin Uddin Senior Manager KFin Technologies Ltd Unit: Bajaj Finserv Ltd Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500 032. Email ID: mohsin.mohd@kfintech.com / elward.fns@kfintech.com Toll free no.: 1800 309 4001	Uma Shende Company Secretary Bajaj Finserv Limited 3rd Floor, Panchsheel Tech Park, Viman Nagar, Pune-411 014 Email-ID:
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વડાધાન નરેન્દ્ર મોદી પાંચ દેશોના એક સમાધા લાંબા પ્રવાસ પર જણાવે છે સમાધા થયા, ત્યાં સુધીયાર તેમણે જણાવ્યું હતું કે, બિબરતાં અર્ચવિદ્યોમાં સહકાર માટેના મહત્વના પ્લેટફોર્મ તરીકે ફ્રિક્સ પ્રત્યે ભારત સહકરબદ્ધ થરાવે છે. ઉદ્ધેખનિય છે કે, સહિતાં સેવિયોમાં સહકારનો ગવો ખોલવા માટે ઉત્સુક છે, એમ મો જણાવ્યું તેમણે.

વધુમાં તેમણે કહ્યું હતું કે, લોડશાહી તરીકે, થાનાની યાત્રા વલત્વ આપતું સન્માનની યાત્રા રહેશે.

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અવસેમાં બેઝ ફરથો બે
ગણું ભાડું વસૂલી શકશે

AFFIDAVIT

I, Deepa R. Matta, aged about 58
W/o. Sri. Rajendra Mohanlal
Residing at No. C-103, Mantri T
Bannerghatta Main Road, Behind
Parkway, Bilekahali, Bengaluru - 56
(share holder in Shop No. G-3, in B
Market Art Silk Co. Opp. Society
Umanwada, Surat) hereby declare that

તાસીજી: ૦૩.૦૭.૨૦૨૫

बैंक ऑफ बड़ौदा Bank of Baroda

बैंक ऑफ बड़ौदा Bank of Baroda

लेखक ओम्कार भट्टाचार्य, मणिलालगढ़ (हरद्वार) शाखा : सचिव ओम्कार भट्टाचार्य, सचिव, एडिटर ऑफ द हिन्दु, मणिलालगढ़ (हरद्वार), सचिव एडिटर-300000. गुजरात, भारत.

फ़ोन : (006) 2280303 (D), 22803030 (G) मोबाइल : +91 9350632499

E-mail : manes@bankofbaroda.com.in Web : www.bankofbaroda.com

Place: Pune
Date: 03 July, 2025

Mirunal Asawad
Company Secretary and Compliance Officer

સચીવ: અમદાવાદ

વધુ સારવાર માટે ઓફેન્સિવ હેઠળ રાખવામાં આયા છે. સોમવારે રાત્રે તબક્કાવાર ધોધીનાર સિલિબમાં તમામ બાળકોને દાખલ કરવામાં આવ્યા હતા અહીં ભલીબી સેવા ઉપરાંત સિલિબ તંત્ર દ્વારા આ બાળકોને ભોજન અને સવાર-બપોરે ચાનાસ્તાની પદ્ધતિ વ્યવસ્થા કરવામાં આવી આવી હતી તથા લોહી-યુરીન સહિતના વિવિધ સેમ્પલ પૂર્વ ભવામાં આયા હતા. તો ખીજાજુલ આરોગ્ય તંત્ર દ્વારા પદ્ધતિ ચક્રીકરણ તથા છાનાબધમાંથી પાણીના નમૂના લેવામાં આયા છે. ફુલ્ગતંત્ર દ્વારા સોમવારે મોડી રાત્રે ચાર સેમ્પલ લેવામાં આયા છે.