

Ref. No.: Ethos/Secretarial/2025-26/02

Dated: April 3, 2025

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra,**  
**Mumbai - 400051**

**Scrip Code: 543532**

**Trading Symbol: ETHOSLTD**

**ISIN : INE04TZ01018**

**Subject : Newspaper clipping - Publication of Notice of Postal Ballot**

**Dear Sir/Madam,**

Greetings from Ethos.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (*Listing Obligations and Disclosure Requirements*) Regulations, 2015, please find enclosed herewith the copy of Newspaper publication in respect of Postal Ballot Notice, published on April 3, 2025

1. Financial Express – English (Ahmedabad, Bangalore, Chandigarh, Chennai, Hyderabad, Kochi, Kolkata, Lucknow, Mumbai, Delhi, Pune editions)
2. Himachal Times – Hindi {in the Shimla (cover Parwanoo) edition}

Kindly take the above information on records.

**For Ethos Limited**

**Shubham Kandhway**  
**Company Secretary and Compliance Officer**  
**Encl: as above**

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— **ETHOS LIMITED** —

**Registered Office:**  
Plot No. 3, Sector III, Parwanoo,  
Himachal Pradesh - 173220, India

**Corporate Office:**  
Kamla Centre, S.C.O. 88-89, Sector 8-C,  
Chandigarh - 160009, India

**Head Office:**  
Global Gateway Towers A, 1st Floor, MG Road,  
Sector 26, Gurugram, Haryana - 122002, India

**TATA POWER**  
 (Corporate Contracts Department)  
 Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India  
 (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expression of Interest for **CC25KNC003 - Operation & Maintenance of Flue Gas Desulfurization (FGD) system at Jojobera Thermal Power Plant, Jojobera, Jharkhand - India**. Details of pre-qualification requirements, bid security, purchasing of tender document etc., may be downloaded from the tender section of our website ([URL: https://www.tatapower.com/tender/](https://www.tatapower.com/tender/)).

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **14<sup>th</sup> April 2025**.

**इण्डियन ओवर्सीज़ बैंक**  
**Indian Overseas Bank**  
 आपकी प्रगति का सच्चा साथी Good people to grow with  
 INFORMATION TECHNOLOGY DEPARTMENT  
 Central Office: 763, Anna Salai, Chennai - 600002

Indian Overseas bank (IOB) invites bids for the following:  
**GOVERNMENT E-MARKET PORTAL - MANAGED SERVICES FOR MIS EDGEVERVE'S DIGITAL ENGAGEMENT HUB (OMNI CHANNEL PLATFORM) AND ONLINE BANKING (INTERNET BANKING) SOLUTION**

**BID NO: GEM/2025/B/6099584 DATED: 29.03.2025**

The Above GEM Tender document is also available and can be downloaded from the following websites [www.iob.in](http://www.iob.in) & [www.gem.gov.in](http://www.gem.gov.in) For Tender details and future amendments, if any, keep referring to the following website [www.gem.gov.in](http://www.gem.gov.in)

Note:- BID NO: GEM/2025/B/6008624 DATED: 28.02.2025 and BID NO: GEM/2024/B/5008567 DATED: 03.06.2024 stands cancelled.

**इण्डियन ओवर्सीज़ बैंक**  
**Indian Overseas Bank**  
 आपकी प्रगति का सच्चा साथी Good people to grow with  
 INFORMATION TECHNOLOGY DEPARTMENT  
 Central Office: 763, Anna Salai, Chennai - 600002

Indian Overseas bank (IOB) invites bids for the following:  
**GOVERNMENT E-MARKET PORTAL - SELECTION OF COLOCATION DATA CENTRE SERVICE PROVIDER FOR BANK'S NEAR DISASTER RECOVERY DATA CENTRE SITE ON CO-HOSTING MODEL**

**BID NO: GEM/2025/B/6099548 DATED: 29.03.2025**

The Above GEM Tender document is also available and can be downloaded from the following websites [www.iob.in](http://www.iob.in) & [www.gem.gov.in](http://www.gem.gov.in) For Tender details and future amendments, if any, keep referring to the following website [www.gem.gov.in](http://www.gem.gov.in)

**Satara Municipal Council, Satara**  
 Telephone No. 02162-234076/234077  
 Email - [sataramunicipal@gmail.com](mailto:sataramunicipal@gmail.com)

**E Tender Notice No. 16 Year 2024 - 2025 (Online) Tender**

Chief Officer, Satara Municipal Council, Satara 415001 Telephone No.02162-234076 Through E-Tendering System (Online) from registered agencies outward No/smc/pwd/2025/532 Dated 01/04/2025. All Eligible/Interested Tenderers are required to Enroll on main portal of E-Tendering System <http://mahatenders.gov.in> and the same site <http://mahatenders.gov.in> to download tender form the participate is tender process.

Sd/-  
**Chief Officer**  
 Satara Municipal Council, Satara

**Norican Group**  
 Shaping Industry

**DISA INDIA LIMITED**  
 Regd. Office: World Trade Center (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055. Ph: +91 80 22496700  
 E-mail: [investor.relations@noricangroup.com](mailto:investor.relations@noricangroup.com) [www.disagroup.com](http://www.disagroup.com)  
 CIN: L85110KA1984PLC006116

**NOTICE OF POSTAL BALLOT**

Notice is hereby given to the members of the Company pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), (including any statutory modification or re-enactment thereof for the time being in force) and the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the approval of members of DISA India Limited (the "Company") is sought for the items listed out here under through Postal Ballot Notice dated March 28, 2025 by way of remote electronic voting (e-voting) process

Item No.	Particulars	Resolution Type
1.	Appointment of Ms. Malvika Joshi (DIN: 03393195) as a Non - Executive Independent Director of the Company.	Special
2.	Appointment of Mr. Ranjan Sen (DIN: 06872411) as a Non - Executive Independent Director of the Company.	Special
3.	Appointment of Ms. Vidya Viswanathan (DIN: 06978067) as a Non - Executive Independent Director of the Company.	Special
4.	Appointment of Ms. Deepa Agar Hingorani (DIN: 00206310) as a Non-Executive Non-Independent Director of the Company.	Ordinary

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means, on Wednesday, April 2, 2025 to the members of the Company holding shares as on March 28, 2025 ("Cut-off date") who have registered their e-mail addresses with the Depositories / Depository Participant(s) ("DPs") and Share Transfer Agent of the Company viz., Integrated Registry Management Services Private Limited.

The Postal Ballot Notice is available on the Company's website i.e. [www.disagroup.com/en-in](http://www.disagroup.com/en-in), on website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com)

Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members/ Beneficial Owners as on the Cut-off date. A person who is not a Member as on the Cut-off date to treat this notice for information purpose only. The communication of the assent or dissent of the Members would take place through remote e-voting systems only.

The Company has engaged the services of CDSL to provide remote e-voting facility to its Members. The remote e-voting period commences on Thursday, April 3, 2025 (9:00 a.m. IST) and ends on Friday, May 2, 2025 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member, the same will not be allowed to change subsequently.

Members whose e-mail addresses are not registered may register the same with Integrated Registry Management Services Private Limited, Registrar & Transfer Agent ("RTA") of the Company/DPs as the case may be. The procedure to register e-mail address and the procedure for remote e-voting is provided in the Notice.

The Board of Directors of the Company has appointed Mr. Vijayakrishna K T, Company Secretary in Practice (Membership Number FCS 1788) as the scrutiner for conducting Postal Ballot process through remote e-voting mechanism only in a fair and transparent manner.

The results of the Postal Ballot shall be announced on or before Tuesday, May 6, 2025. The declared results along with the report of the Scrutinizer shall be forwarded to the BSE and shall be uploaded on the website of the Company i.e. [www.disagroup.com/en-in](http://www.disagroup.com/en-in) and on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

In case of any queries, you may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact 022-23058738 and 022-23058542/43 or send a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

For DISA India Limited  
 Sd/-  
**Shrithree M S**  
 Company Secretary

Place: Bengaluru  
 Date: April 2, 2025

**ethos | WATCH BOUTIQUES**  
**ETHOS LIMITED**  
 (CIN : L52300HP2007PLC038000)  
 Regd. Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220  
 Head Office: Global Gateway Towers A, 1st Floor, MG Road, Sector-26, Gurugram, 122002  
 Corporate Office: S.C.O. 88-89, Sector 8 C, Madhya Marg, Chandigarh 160 009  
 Tel: +91 0124 6932100. Fax : +91 172 2548302, website: [www.ethoswatches.com](http://www.ethoswatches.com), email id: [investor.communication@ethoswatches.com](mailto:investor.communication@ethoswatches.com)

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

NOTICE is hereby given that Ethos Limited ("the Company") is seeking approval of the Members of the Company on the **ordinary/ special resolutions** through postal ballot on the following matters:-

- Appointment of Mr. Mukul Khanna (DIN - 10939041) as a Director of the Company
- Appointment of Mr. Mukul Khanna (DIN - 10939041) as a Whole time Director with functional designation of Executive Director for a period of 3 (three) years with effect from 1st April 2025, along with the payment of remuneration

In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, General Circular Nos. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated September 28, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 (collectively the "MCA Circulars"), the Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, March 28, 2025 ("Cut-off date")**. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting system.

It is informed that the date of completion of dispatch of the Notice is **Wednesday, April 02, 2025**. The Notice is also available on the website of the Company [www.ethoswatches.com](http://www.ethoswatches.com) and website of the Stock Exchanges i.e., 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).

In compliance with Regulation 44 of the SEBI Listing Regulations read with Section VI-C of the SEBI Master Circular No. SEBI/HO/CFD/PoD/CI/P/0155 dated November 11, 2024, SEBI circular No. SEBI/HO/CFD/PoD-2/CI/2023/4 dated January 5, 2023, SEBI circular No. SEBI/HO/CFD/CI/P/2023/167 dated October 07, 2023, SEBI circular No. SEBI/HO/CFD-PoD-2/CI/2024/133 dated October 3, 2024 and pursuant to the provisions of Section 108 and Section 110 of the Act read with the rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The instructions for remote e-voting are contained in the Notice.

In compliance with Section 108 of the Act, read with the rules made thereunder, Regulation 44 of the SEBI (LODR) and in terms of SEBI circular No. SEBI/HO/CFD/CMD/CI/RP/2020/242 dated December 9, 2020, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) facility provided by KFin Technologies Limited ("KFin"). The details as required pursuant to the Act and Rules are as under:

- The Cut-off date to determine the eligibility to cast vote by electronic voting is **Friday, March 28, 2025**. The e-voting shall commence at **9:00 a.m. (IST) on Thursday, April 03, 2025**, and end at **5:00 p.m. (IST) on Friday, May 02, 2025**, for all shareholders whether holding shares in physical form or in dematerialized form. E-voting shall not be allowed beyond the said date and time.
- Members who have acquired shares after the dispatch of Notice and are holding shares as on cut-off date i.e., **Friday, March 28, 2025**, may obtain the user ID and Password by sending a request at [evoting@kfin.tech](mailto:evoting@kfin.tech). The e-voting module shall be disabled by KFin for voting thereafter.
- CS Jaspreet Singh Dhawan**, Practising Company Secretary (Membership No. FCS 9372 and Certificate of Practice No. 8545) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process to be conducted in a fair and transparent manner.

The Scrutinizer shall submit his report to the Chairman of the Company, or any other person authorized in this behalf by him, on or before Tuesday, May 06, 2025. The results of the e-voting conducted by Postal Ballot along with the Scrutinizer's Report shall be placed on the websites of the Company at [www.ethoswatches.com](http://www.ethoswatches.com) and on the website of Company's RTA at <https://evoting.kfintech.com> on or before Tuesday, May 06, 2025.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and the e-voting manual available at the Downloads section of <https://evoting.kfintech.com>.

Members are requested to address all correspondences, including queries, to the following:-

Particulars	KFin Technologies Limited (Registrar and Share Transfer Agent)	Ethos Limited (Company)
Address	Selenium, Tower B, Plot No- 31 and 32 Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy 500 032, Telangana	Plot No. 3, Sector - III, Parwanoo, District Solan Himachal Pradesh - 173 220
Name and Designation	Mr. S.V. Raju, DVP Mr. Balaji Reddy, Senior Manager	Mr. Shubham Kandhway Company Secretary & Compliance Officer
Tel.	1-800-309-4001 (toll free)	0124 6932100
Email Id.	<a href="mailto:raju.sv@kfintech.com">raju.sv@kfintech.com</a> / <a href="mailto:balajireddy.s@kfintech.com">balajireddy.s@kfintech.com</a> / <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a>	<a href="mailto:investor.communication@ethoswatches.com">investor.communication@ethoswatches.com</a>

For and on behalf of the Board of Directors of  
 Ethos Limited  
 Sd/-  
**Shubham Kandhway**  
 Company Secretary

Date: April 02, 2025  
 Place: Gurugram

**ICICI Prudential Asset Management Company Limited**  
 Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
 Corporate Office: ONE BKC, A - Wing, 13<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: [www.icicipruamc.com](http://www.icicipruamc.com), Email id: [enquiry@icicipruamc.com](mailto:enquiry@icicipruamc.com)  
 Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Balanced Advantage Fund and ICICI Prudential Equity & Debt Fund (the Schemes)**

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on April 7, 2025:-

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) <sup>5a</sup>	NAV as on April 1, 2025 (₹ Per unit)
<b>ICICI Prudential Balanced Advantage Fund</b>		
Monthly IDCW	0.07	21.00
Direct Plan - Monthly IDCW	0.07	24.96
<b>ICICI Prudential Equity &amp; Debt Fund</b>		
Monthly IDCW	0.16	41.37
Direct Plan - Monthly IDCW	0.16	65.63

§ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

# Subject to deduction of applicable statutory levy, if any

\* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

**It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).**

For ICICI Prudential Asset Management Company Limited  
 Sd/-  
**Authorised Signatory**

Place: Mumbai  
 Date : April 2, 2025  
 No. 002/04/2025

To know more, call 1800 222 999/1800 200 6666 or visit [www.icicipruamc.com](http://www.icicipruamc.com)

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website [https://www.amfiindia.com](http://www.amfiindia.com)

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

**INTERARCH BUILDING SOLUTIONS LIMITED**  
 (formerly known as Interarch Building Products Limited)  
 CIN: L45201DL1983PLC017029  
 Regd. Office: Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi - 110047, India  
 Tel.: +91 122 4170200, e-mail id: [info@interarchbuildings.com](mailto:info@interarchbuildings.com)

**NOTICE**

Notice is hereby given to the Members of Interarch Building Solutions Limited (formerly known as Interarch Building Products Limited) ("Company"), pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting wide various general circulars issued by MCA ("Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof or the time being in-force and, approval of the Members of the Company sought for the following Special Resolutions via Postal Ballot through remote e-voting process ("remote e-voting"):

S. NO.	BRIEF PARTICULARS OF THE RESOLUTION	TYPE OF RESOLUTION
1	TO CONSIDER AND APPROVE THE VARIATION IN TERMS OF OBJECTS OF THE ISSUE	Special Resolution
2	TO CONSIDER & APPROVE THE RE-DESIGNATION AND APPOINTMENT OF MR. VIRAJ NANDA (DIN: 07711708) AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Special Resolution

Pursuant to circulars, the company has completed dispatch of the Postal Ballot Notice, by electronic means to those Members whose names appeared in the Register of Members List of Beneficial Owners and whose e-mail IDs are registered with the Company/MUFG InTime India Private Limited formerly known as Link Intime India Private Limited ("RTA")/Depositories as on **Friday, March 28, 2025 ("cut-off date")**. The same is also available on the website of the Company i.e. [www.interarchbuildings.com](http://www.interarchbuildings.com), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com) and on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).

In accordance with the provisions of the circulars, Members can vote only through the e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the cut off date. Any person who is not a shareholder of the Company as on cut off date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged in service of the CDSL for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period:

Commencement of e-voting	9:00 A.M. IST on Friday, April 4, 2025
Conclusion of E-voting	5:00 P.M. IST on Saturday, May 3, 2025
Cut-off date for eligibility vote	Friday, March 28, 2025

The e-voting facility will be disabled by CDSL immediately after 5 PM IST on May 3, 2025 and will be disallowed thereafter. Members who have not updated their email address are requested to register the same in the respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and share Transfer Agent MUFG InTime India Private Limited formerly known as Link Intime India Private Limited ("RTA") either by email [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or by post, C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083 Maharashtra.

The Board has appointed CS Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Practising Company Secretary (Membership Number: F5327 & COP: 4548) as the Scrutiniser for conducting the e-voting process in accordance with law and in a fair and transparent manner.

In case of any queries or issues regarding e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911

The Scrutiniser will submit his report to the Chairman of the Company ("the Chairman") or any other authorised by the Chairman within a period not later than 2 (two) working days from the conclusion of the remote e-voting. The result declared along with the Scrutiniser's Report shall be placed on the Company's website [www.interarchbuildings.com](http://www.interarchbuildings.com) and on the website of CDSL <https://www.evotingindia.com> immediately. The Company shall simultaneously forward the results to the National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.

For Interarch Building Solutions Limited (formerly known as Interarch Building Products Limited)  
 Sd/-  
**ARVIND NANDA**  
 MANAGING DIRECTOR  
 Date: April 2, 2025  
 Place: Noida  
 DIN:00149426

**SHEVGAON MUNICIPAL COUNCIL**  
 SHEVGAON, DIST. AHILYANAGAR

**Notice for Tender**

Shevgaon Municipal Council Shevgaon, Dist. Ahilyanagar Government of Maharashtra, invites proposals from reputed and experienced companies to participate in the competitive bidding process for separate work of Road & gutter under 1. Nagrothan scheme. 2. Vaishishyapur scheme. 3. Dalitettar scheme. And electrical work under 4. Dalitettar scheme. 5. Dalitvasti scheme. And CCTV Work Under 6. Dalitettar scheme.

For the respective detailed Tender Document, Interested bidders should visit <http://maharashtra.gov.in/tenders>. Tender Submission would be online and the deadline to submit the proposals is **11/04/2025 (Time 16:00)**

Sd/-  
**(Mrs. Vijaya Gade)**  
 Chief Officer (Group-A)  
 Shevgaon Municipal Council

**FORM NO. INC-26**  
 [Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]  
 Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another

Before the Central Government Regional Director Northern Region, New Delhi  
 [In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014]

AND

In the matter of **M/s Cam Neuro Pharma Private Limited** ("the Company") having its Registered Office at H. No. 60-B, 2<sup>nd</sup> Floor, Nagali Rajapur Near Sarai Kale Khan, New Delhi, India, 110014.

Notice is hereby given to General Public that the company proposes to make the application to the Central Government (Regional Director, Northern Region, Delhi) under section 13 of the Companies Act 2013, seeking confirmation of proposed alteration of Memorandum of Companies of the company in term of special resolution passed at Extra Ordinary General Meeting held on **Tuesday, 2<sup>nd</sup> day of April, 2025** to enable the company to change its Registered Office from the "National Territory of Delhi" to the "State of Odisha".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director, Northern Region, New Delhi at the Address B-2 Wing, 2<sup>nd</sup> Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office situated at H. No. 60-B, 2<sup>nd</sup> Floor, Nagali Rajapur, Near Sarai Kale Khan, New Delhi, India, 110014.

For and on behalf of  
**CAM Neuro Pharma Private Limited**  
**Akhauri Chandan Kumar**  
 (Director)  
 DIN- 07258972

Date: 02.04.2025  
 Place: New Delhi

**CarTradeTech**  
**CARTRADE TECH LIMITED**  
 CIN: L74900MH2000PLC128237  
 Registered & Corporate Office: 12th Floor, Vashwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.  
 Tel: +91 22 6739 8888. Website: [www.cartradetech.com](http://www.cartradetech.com) E-mail: [investor@cartrade.com](mailto:investor@cartrade.com)

**Postal Ballot Notice and e-voting information**

Notice is hereby given that pursuant to the provisions of section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India ("SS-2") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 as issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and any other applicable laws, rules and regulations, if any, approval of the shareholders of CarTrade Tech Limited (the "Company") is sought through Postal Ballot only by way of electronic means ("remote e-voting"), in relation to the following Resolution as set out in the Postal Ballot Notice ("Notice") dated April 01, 2025:

- RE-APPOINTMENT OF MR. VINAY VINOD SANGHI (DIN:00309085), AS THE MANAGING DIRECTOR OF THE COMPANY; AND
- TO APPROVE APPOINTMENT OF MR. STEVEN DOUGLAS GREENFIELD (DIN: 10916964) AS NON - EXECUTIVE INDEPENDENT DIRECTOR.

Pursuant to Regulation 44 of the SEBI Listing Regulations, the Company has engaged the services of M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (RTA), to provide e-voting facility to all its shareholders. The process of e-voting is available in the Notice.

The Notice along with the explanatory statement is available on the website of the Company i.e. [www.cartradetech.com](http://www.cartradetech.com), on the website of M/s MUFG Intime India Private Limited (RTA), the Company's Registrar and Transfer Agent at <https://instavote.linkintime.co.in> and on the websites of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) where the shares of the Company are presently listed. The Shareholders who do not receive Notice may download above mentioned link(s). The documents referred to in Notice are available for inspection electronically and shareholders seeking to inspect such documents can send an email to [investor@cartrade.com](mailto:investor@cartrade.com). Shareholders are hereby informed that:

- The Company has completed the dispatch of Notice through e-mails to the shareholders on Wednesday, April 02, 2025 of the Company whose name appear in the register of shareholder of the Company or in the register of beneficial owners maintained by the depositories, as on Friday, March 28, 2025;
- The Notice are sent through electronic mail to the shareholders whose e-mail addresses are registered with the Company or the depositories. The Notice was sent only through electronic mode.
- The cut-off date for the purpose of ascertaining the eligibility of shareholders to avail remote e-voting facility is Friday, March 28, 2025. The shareholders whose name is recorded in the register of shareholders of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the cut-off date should treat this notice for information purposes only;
- In compliance with the requirements of the MCA Circulars, hard copy of Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the shareholders for this Postal Ballot. Shareholders are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of M/s MUFG Intime India Private Limited

## ४६ ग्राम चिट्टा, आठ हजार नकदी के साथ जालंधर का सप्लायर गिरफ्तार, होटल की पार्किंग से दबोचा

सोलन

सोलन पुलिस ने चिट्टे की खेप के साथ पंजाब के जालंधर के सप्लायर को गिरफ्तार किया है। आरोपी से पुलिस ने 46 ग्राम चिट्टा और 8,000 रुपये की नगदी बरामद की है। यह कार्रवाई पुलिस ने गुप्त सूचना के आधार पर की है। इसमें शामिल गाड़ी को भी पुलिस ने कब्जे में लेकर जांच शुरू कर दी है। आरोपी को कोर्ट में पेश किया जा रहा है। बताया जा रहा है, आरोपी इस चिट्टे को सोलन समेत आस-पास के शिक्षण संस्थानों में सप्लायर करने वाला था।

पुलिस की विशेष टीम शहर में गश्त पर थी। सूचना मिली कि बड़ों में एक होटल की पार्किंग में बाउंडरिंग की गाड़ी खड़ी है। इसमें रवि कुमार नामक युवक बैठा है जो चिट्टे के धंधे में संलग्न है। सूचना पर पुलिस



टीम ने कार्रवाई करते हुए पार्किंग में दबिशा देकर गाड़ी में बैठे युवक रवि कुमार पुत्र बलजीत राम निवासी गांव सैल कियामा, डाकघर दयारपुर तहसील फिल्लौर, जालंधर पंजाब से 46 ग्राम चिट्टा और 8,000 रुपये की नकदी बरामद की। पुलिस ने आरोपी को गिरफ्तार कर जांच शुरू कर दी है। उधर, एसपी सोलन गौरव

सिंह ने बताया कि पुलिस थाना धर्मपुर में उपरोक्त अभियोग पंजीकृत किया गया। इस अभियोग की जांच के दौरान उक्त मामले में संलग्न गाड़ी को जब्त कर कब्जे में ले लिया है। गिरफ्तार आरोपी को न्यायालय में पेश किया जा रहा है। आरोपी के पूर्व आपराधिक रिकॉर्ड की पड़ताल की जा रही है। मामले में जांच जारी है।

## पालमपुर की नछीर पंचायत में नेपाली मूल की महिला ने किया आत्मदाह, पुलिस ने शव को कब्जे में लिया

पालमपुर (कांगड़ा)

हिमाचल प्रदेश के कांगड़ा जिले के विकास खंड पालमपुर की ग्राम पंचायत नछीर (बदला) में नेपाली मूल की महिला (57) ने खुद को आग लगाकर आत्मदाह कर लिया। जानकारी के अनुसार नेपाली मूल का परिवार पंचायत में पिछले करीब आठ साल से रहता था। अल सुबह करीब 4:00 बजे महिला ने आत्मदाह कर लिया। वही सूचना मिलने पर पुलिस मौके पर पहुंची और महिला के शव को कब्जे में लेकर आगामी कार्रवाई शुरू की। महिला ने ऐसा कदम क्यों उठाया, इसका खुलासा नहीं हो पाया है। पुलिस मामले में जांच कर रही है। बताया जा रहा है कि महिला पिछले कुछ दिन से मानसिक रूप

से भी परेशान चल रही थी। जिसके घर वाले मंगलवार को किसी ओझा के पास फ्राइ-फूक के लिए भी लगे थे। लेकिन महिला ने बुधवार सुबह करीब साढ़े तीन बजे घर में रखे डीजल को अपने ऊपर उड़ेल लिया। उसके बाद घर से निकल करीब एक किलोमीटर दूर अपने को आग लगा ली। इससे महिला ढांक से करीब 30 मीटर नीचे जा गिरी। हालांकि, आशंका यह भी जताई जा रही है कि महिला धूम्रपान भी करती थी और हो सकता कि बीड़ी लगाने के लिए माचिस की तीली से शरीर पर उड़ेलें गए डीजल ने आग पकड़ ली। महिला के साथ मकान में बुजुर्ग पति रहता है। महिला का पोस्टमार्टम टांडा मेडिकल कॉलेज में होगा।

## पांच जिलों के कुछ स्थानों पर दो दिन हल्की बारिश-बर्फबारी के आसार, मैदानों में चढ़ेगा तापमान

शिमला

हिमाचल प्रदेश के पांच जिलों के कुछ स्थानों पर दो दिन हल्की बारिश-बर्फबारी की संभावना है। पश्चिमी विक्षोभ की सक्रियता से मौसम में यह बदलाव आने के आसार हैं। मौसम विज्ञान केंद्र शिमला के अनुसार 3 और 8 अप्रैल को चना, कुल्लू, कांगड़ा, लाहौल-स्पीति और किन्नौर जिलों में अलग-अलग स्थानों पर हल्की बारिश-बर्फबारी के आसार हैं। 2 से 8 अप्रैल तक सप्ताह के शेष दिनों में मौसम साफ रहने का पूर्वानुमान है। उधर, अगले 48 घंटों के दौरान राज्य के कई हिस्सों में न्यूनतम तापमान में 2-3

डिग्री सेल्सियस की वृद्धि होने की संभावना है। जबकि ऊंचे पहाड़ी इलाकों में अधिकतम तापमान में 2-3 डिग्री सेल्सियस की गिरावट आने की संभावना है। उसके बाद अगले 4-5 दिनों के दौरान निचले पहाड़ी व मैदानी इलाकों में अधिकतम तापमान में धीरे-धीरे 2-3 डिग्री सेल्सियस की वृद्धि होने के आसार हैं।

प्रदेश में इस साल गर्मी ज्यादा सतारंगी। प्रदेश में लू वाले दिन 10 से 20 फीसदी अधिक रहने की आशंका है। अप्रैल से जून तक हिमाचल के अधिकांश क्षेत्रों में औसत तापमान सामान्य से अधिक रहने का पूर्वानुमान है। साल

2024 के मुकाबले इस साल लोगों को गर्मी के सीजन में लू के थपेड़े अधिक झेलने पड़ेंगे। मौसम विज्ञान केंद्र शिमला की ओर से जारी बुलेटिन में स्पष्ट किया गया है कि उच्च पहाड़ी क्षेत्रों को छोड़ निचले पहाड़ी, मैदानी और मध्य पहाड़ी क्षेत्रों में हीट वेव (लू) वाले दिनों की संख्या 10 से 20 फीसदी अधिक होगी। मौसम विज्ञान केंद्र शिमला के वैज्ञानिक संदीप कुमार शर्मा ने कहा कि अप्रैल में ऊना, हमीरपुर, बिलासपुर और किन्नौर में सामान्य, जबकि अन्य जिलों में तापमान सामान्य से अधिक रहेगा। अधिकांश हिस्सों में औसत न्यूनतम तापमान भी सामान्य से अधिक रहेगा।

## चीफ इंजीनियर मौत मामले में कर्मचारियों से तीन घंटे पूछताछ, इसी सप्ताह सरकार को जाएगी रिपोर्ट

शिमला

हिमाचल पावर कॉर्पोरेशन के चीफ इंजीनियर विमल नेगी की मौत मामले में जांच अधिकारी अतिरिक्त मुख्य सचिव ओंकार शर्मा ने कार्यालय में अधिकारियों और कर्मचारियों से तीन घंटे पूछताछ की। साढ़े 11 बजे के करीब वह पावर कॉर्पोरेशन दफ्तर पहुंचे। इस दौरान जांच अधिकारी ने विमल नेगी समेत अन्य कर्मचारियों के कार्यालय में आने जाने की फुटूज खंगाली। बारी-बारी अधिकारियों और कर्मचारियों से भी जानकारी हासिल की। मृतक चीफ इंजीनियर की पत्नी ने जिन अधिकारियों पर

मानसिक प्रताड़ना के आरोप लगाए हैं। कर्मचारियों से उनका व्यवहार भी पूछा। सचिव ओंकार शर्मा इसी सप्ताह मुख्यमंत्री को रिपोर्ट सौंपेंगे। चीफ इंजीनियर का शव बरामद होने के बाद से सरकार ने आईएस अधिकारी हरिकेश मीणा को एमडी पद से हटाकर छुट्टी पर भेजा है। निदेशक देशराज के खिलाफ थाने में एफआईआर दर्ज की है। विमल नेगी की मौत को लेकर परिजनों ने आरोप लगाए हैं कि नेगी पर मानसिक दबाव था। कर्मचारियों ने भी इसी तरह की बात कही है। उन्हें प्रताड़ित कर देर रात तक काम लिया जाता था।

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Address: Kasauli Road, Dharampur, Himachal Pradesh 173209, School district: Solan district  
Phone: 01792 264 105, Color: Blue, Founded: 1991

## ETHOS LIMITED

(CIN : L52300HP2007PLC030800)

Regd. Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220  
Head Office: Global Gateway Towers A, 1st Floor, MG Road, Sector-26, Gurugram, 122002  
Corporate Office: S.C.O. 88-89, Sector 8 C, Madhya Marg, Chandigarh 160 009  
Tel.: +91 0124 6932100, Fax : +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

### NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that Ethos Limited ("the Company") is seeking approval of the Members of the Company on the ordinary/special resolutions through postal ballot on following matters:-

- Appointment of Mr. Mukul Khanna (DIN - 10939041) as a Director of the Company
- Appointment of Mr. Mukul Khanna (DIN - 10939041) as a Whole time Director with functional designation of Executive Director for a period of 3 (three) years with effect from 1st April 2025, along with the payment of remuneration

In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, General Circular Nos. 03/2022 dated May 5, 2022, General Circular no. 11/2022 dated September 28, 2022, General Circular no. 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023, General Circular no. 09/2024 dated September 19, 2024 (collectively the 'MCA Circulars'), the Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, March 28, 2025 ('Cut-off date'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting system.

It is informed that the date of completion of dispatch of the Notice is Wednesday, April 02, 2025. The Notice is also available on the website of the Company www.ethoswatches.com and website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with Regulation 44 of the SEBI Listing Regulations read with Section VI-C of the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/POD/155 dated November 11, 2024, SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI circular no. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and pursuant to the provisions of Section 108 and Section 110 of the Act read with the rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The instructions for remote e-voting are contained in the Notice.

In compliance with Section 108 of the Act, read with the rules made thereunder, Regulation 44 of the SEBI (LODR) and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) facility provided by KFin Technologies Limited ('KFin'). The details as required pursuant to the Act and Rules are as under:

- The Cut-off date to determine the eligibility to cast vote by electronic voting is Friday, March 28, 2025. The e-voting shall commence at 9.00 a.m. (IST) on Thursday, April 03, 2025, and end at 5.00 p.m. (IST) on Friday, May 02, 2025, for all shareholders whether holding shares in physical form or in dematerialized form. E-voting shall not be allowed beyond the said date and time.
- Members who have acquired shares after the dispatch of Notice and are holding shares as on cut-off date i.e., Friday, March 28, 2025, may obtain the user ID and Password by sending a request at [evoting@kfinetech.com](mailto:evoting@kfinetech.com). The e-voting module shall be disabled by KFin for voting thereafter.
- CS Jaspreet Singh Dhawan, Practising Company Secretary (Membership No. FCS 9372 and Certificate of Practice no. 8545) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process to be conducted in a fair and transparent manner.

The Scrutinizer shall submit his report to the Chairman of the Company, or any other person authorized in this behalf by him, on or before Tuesday, May 06, 2025. The results of the e-voting conducted by Postal Ballot along with the Scrutinizer's Report shall be placed on the websites of the Company at [www.ethoswatches.com](http://www.ethoswatches.com) and on the website of Company's RTA at <https://evoting.kfinetech.com> on or before Tuesday, May 06, 2025.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the Downloads section of <https://evoting.kfinetech.com>.

Members are requested to address all correspondences, including queries, to the following:-

Particulars	KFin Technologies Limited (Registrar and Share Transfer Agent)	Ethos Limited (Company)
Address	Selenium, Tower B, Plot No- 31 and 32 Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareedi 500 032, Telangana	Plot No. 3, Sector - III, Parwanoo, District Solan Himachal Pradesh - 173 220
Name and Designation	Mr. S.V. Raju, DVP Mr. Balaji Reddy, Senior Manager	Mr. Shubham Kandhway Company Secretary & Compliance Officer
Tel.	1-800-309-4001 (toll free)	0124 6932100
Email Id.	<a href="mailto:raju.sv@kfinetech.com">raju.sv@kfinetech.com</a> / <a href="mailto:balajireddy.s@kfinetech.com">balajireddy.s@kfinetech.com</a> <a href="mailto:evoting@kfinetech.com">evoting@kfinetech.com</a>	<a href="mailto:investor.communication@ethoswatches.com">investor.communication@ethoswatches.com</a>

For and on behalf of the Board of Directors of Ethos Limited  
Sd/-  
Shubham Kandhway  
Company Secretary

Date: April 02, 2025  
Place: Gurugram