

Dated: 26th August 2025

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 543327	To, National Stock Exchange of India Ltd. Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 Symbol: EXXARO
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Dear Sir/Madam,

Sub: Newspaper Advertisement regarding Notice of 18th Annual General Meeting (“AGM”) of the Company through Video Conferencing/Other Audio Visual Means and E-voting information

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith copies of newspaper advertisements published in "Financial Express" on 26th August 2025 regarding Notice of 18th AGM of the Company scheduled to be held on **Saturday 27st September 2025 at 11.00 AM (IST)** through Video Conferencing/Other Audio Visual Means facility and E-voting information are enclosed herewith.

We are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

Enclose: As Above

EXXARO TILES LIMITED

Corporate Office: 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

REG. Office & Unit 2: Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.

Unit 1: Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.

🌐 www.exxarotiles.com 📧 info@exxarotiles.com 📞 +91 87585 72121 | **CIN:** L26914GJ2008PLC052518



ભારતની કોલસાની આયાતો જૂન ત્રિમાસિક ગણામાં વધી

પીટીઆઈ
નવી દિલ્હી, તા. ૨૫

સેઇલ વચ્ચે સંયુક્ત સાહસ એમજીકેન સર્વિસિસ લિમિટેડે જણાવ્યું હતું. એપ્રિલ-જૂન દરમિયાન નોન કોલિક કોલસાની આયાત ૪૯.૦૮ મેટ્રિક ટન હતી, જે પાછલા વર્ષના સમાન સમય ગણા દરમિયાન ૪૯.૧૨ મેટ્રિક ટન આયાત કરવામાં આવી હતી તેની તુલનામાં લગભગ સ્થિર હતી. એપ્રિલ-જૂન ૨૦૨૫ દરમિયાન કોલિક કોલાની આયાત ૧૬.૩૭ મેટ્રિક ટન હતી, જે એપ્રિલ-જૂન ૨૦૨૪ માટે નોંધાયેલા ૧૫.૪૫ મેટ્રિક ટનથી વધુ છે. જૂનના કુલ આયાતમાંથી નોન કોલિક કોલાની આયાત ૧૪.૮૫ મેટ્રિક ટન હતી, જે ગયા વર્ષે જૂનમાં ૧૪.૧૯ મેટ્રિક ટન આયાત કરવામાં આવી હતી. જાહેર ક્ષેત્રની સીઆઇએલનું કોલસાનું ઉત્પાદન જૂનમાં ૮.૫ ટકા ઘટીને ૫૭.૮ મિલિયન ટન હતું, જે પાછલા નાણાકીય વર્ષના સમાન મહિનામાં ૬૩.૧ મેટ્રિક ટન હતું. જોકે, સ્થાનિક કોલસા ઉત્પાદનમાં ૮૦ ટકાથી વધુ હિસ્સો ધરાવતી કંપનીએ કોલસાનું ઉત્પાદનમાં ઘટાડાનું કારણ આપ્યું નથી. ઉલ્લેખ વિશ્લેષકોના મતે યોમસાની ઋતુ દરમિયાન કોલસાના ઉત્પાદનમાં સમાન રીતે અવરોધોનો સામનો કરવો પડે છે. પરિણામે ખાણોમાંથી ઉત્પાદન ઓછું થાય છે.

પારાદીપ ફોર્સેટ્સ નેનો-ખાતરના ઉત્પાદનમાં ૧૦ ગણી વૃદ્ધિ કરશે

પીટીઆઈ
નવી દિલ્હી, તા. ૨૪

પારાદીપ બોટલનું ઉત્પાદન કરવાનું લક્ષ્ય રાખે છે, તેમ કંપનીના મેનેજિંગ ડિરેક્ટર અને સીઈઓ સુરેશ કિશ્કનને જણાવ્યું હતું. ભુવનેશ્વર ખાતે મુખ્ય ઘડવાતી કંપનીએ ત્રણ વર્ષે નેનો-ખાતરની ૧.૫ મિલિયન બોટલ વેચી હતી અને આ વર્ષે ૩.૫ મિલિયન બોટલ સુધી પહોંચવાની અપેક્ષા રાખે છે, જે ઉચ્ચ-કાર્યક્ષમતાવાળા પોષક તત્વોના ઉત્પાદનમાં વાર્ષિક ૨૦થી ૨૫ ટકા વૃદ્ધિનું લક્ષ્ય રાખે છે. અમે જોઈ રહ્યા છીએ કે, ચોક્કસ એલિટકેશનો માટે નોન ખૂબજ સારી રીતે સ્વીકારવામાં આવી રહી છે અને અમે માર્કેટને ઈજોએ કે જ્ઞાન અને પરિણામો સાથે ભારતીય કૃષિ ક્ષેત્રે નેનો એક મોટી હિટ સાબિત થશે.

(This is an Advertisement for information purpose only and not for publication or Distribution or release directly or indirectly outside India and is not an offer document or announcement.)

KILITCH DRUGS (INDIA) LIMITED

Our Company was originally incorporated in the name and style of "Kilitch Drugs (India) Limited" at Bombay, Maharashtra as a public limited company under the provision of Companies Act, 1956 pursuant to a Certificate of Incorporation dated May 12, 1992 issued by the Registrar of Companies, Maharashtra. The Corporate Identification Number of our Company is L24239MH1992PLC066718. For further details of our Company, Please refer to the chapter titled "General Information" on Page No. 41 of the Letter of Offer.

Registered Office : C-301/2 MIDC, TTC Industrial Area, Pawane Village, Thane, Maharashtra, India, 400705;
Corporate Office : 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai, Maharashtra, India, 400088;
Contact Person: Pushpa Nyoupane, Company Secretary and Compliance Officer;
Tel. : + 022 61214100; **E-mail :** pushpanyoupane@kilitch.com; **Website:** https://kilitch.com

PROMOTERS OF OUR COMPANY : MUKUND MEHTA AND KILITCH COMPANY (PHARMA) LIMITED

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF KILITCH DRUGS (INDIA) LIMITED ("COMPANY" OR "ISSUER") ONLY

WE HEREBY CONFIRM THAT NONE OF OUR PROMOTERS OR DIRECTORS IS A WILFUL DEFAULTER AS ON DATE OF THIS LETTER OF OFFER

ISSUE OF 13,98,463* FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 357.00 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 347.00 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ 4,992.51 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 2 (TWO) RIGHTS EQUITY SHARE FOR EVERY 23 (TWENTY THREE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE. THAT IS ON TUESDAY, JULY 15, 2025 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, SEE "ISSUE INFORMATION" BEGINNING ON PAGE 71 OF THE LETTER OF OFFER.

*Assuming full subscription in the Issue. Subject to finalisation of Basis of Allotment.

BASIS OF ALLOTMENT

The Board of Directors of our Company would like to thank all its shareholders and investors for their response to the Issue, which opened for subscription on Wednesday, July 23, 2025 and closed on Thursday, August 21, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Monday, August 18, 2025.

In the Right Issue, we received a total of 2,416 Applications for 16,69,993 Rights Equity Shares through the application supported by blocked amount mechanism ("ASBA"). Out of which 396 Applications for 17,067 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer on page 79 and 80. The total number of valid Applications received were 2,020 or 16,52,926 Rights Equity Shares which was 118.20% of the Issue Size. In accordance with the Letter of Offer, the Basis of Allotment was finalized on August 22, 2025, by our Company in consultation with National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange and the Registrar to the Issue ("RTA"). The Board of Directors of our Company has on August 22, 2025 approved the allotment of 13,98,463 Right Equity Shares to the successful Applicants. All valid Applications after technical rejections have been considered for allotment. In the Issue, no Rights Equity Shares have been kept in abeyance.

1. The breakup of valid applications received through ASBA (after technical rejections) is given below:

Category	No. of valid applications received	No. of Rights Equity Shares accepted and allotted against Entitlements (A)	No. of Rights Equity Shares accepted and allotted against Additional Rights Equity Shares applied (B)	Total No. of Rights Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	1,860	2,38,216	8,51,836	10,90,052
Renounees*	160	31,298	2,77,113	3,08,411
Total	2,020	2,69,514	11,28,949	13,98,463

*The (Identified based on DP ID and Client ID) whose names did not appear on the list of Eligible Equity Shareholders as on the Record Date, who held the Rights Entitlements ("RE") as on the Issue Closing Date and have applied for the Issue are considered as Renounees.

2. Information regarding total Applications received:

Category	Application Received Number	Application Received %	Rights Equity Shares Applied for Number	Rights Equity Shares Applied for Value (₹)	Application Received %	Rights Equity Shares allotted Number	Rights Equity Shares allotted Value (₹)	Application Received %
Eligible Equity Shareholders	2,256	93.38%	13,61,582	48,60,84,774.00	81.53%	10,90,052	38,91,48,564	77.95%
Renounees	160	6.62%	3,08,411	11,01,02,727.00	18.47%	3,08,411	11,01,02,727	22.05%
Total	2416	100.00%	16,69,993	59,61,87,501.00	100.00%	13,98,463	4,99,251,291	100.00%

The instructions for unblocking of funds were issued to Self-Certified Syndicate Banks ("SCSBs") and the listing applications were filed with both BSE and NSE on August 25, 2025. The Dispatch of allotment advice cum unblocking intimation to the investors, as applicable, will be done after executing the corporate action for credit of Equity Shares into the respective Demat accounts of the successful allottees on or about August 26, 2025. The trading in fully paid-up Equity Shares issued in the Rights Issue is expected to commence on August 28, 2025, subject to receipt of trading permissions from BSE and NSE.

DISCLAIMER CLAUSE OF BSE : It is to be distinctly understood that the permission given by BSE Limited should not in any way, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" on page 66 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE) : It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by NSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" on page 67 of the Letter of Offer.

Investors may contact the Registrar to the Issue in case of any query(ies)/ Grievance(s) including for credit of rights equity shares and/ or unblocking of funds.

REGISTRAR TO THE ISSUE

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)
Address : C-101, 1st Floor, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli (West), Mumbai-400 083, Maharashtra, India
Contact Person : Shanti Gopalkrishnan; Tel. No. : +91 81081 14949;
E-mail : kilitchdrugs.rights@in.pmms.mufg.com; Investor grievance e-mail : kilitchdrugs.rights@in.pmms.mufg.com; Website : https://in.pmms.mufg.com/SEBI Registration Number : INR000004058

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF OUR COMPANY.

For **Kilitch Drugs (India) Limited**
On behalf of the Board of Directors
Sd/-
Pushpa Nyoupane
Company Secretary & Compliance Officer

EXXARO TILES LIMITED
Regd. Office: Survey No.-169 & 170, Vaidi Harshi Road, Mahelav, Talod, Sabarkantha-383 305, Gujarat, India.
CIN: L26914GJ2008PLC052518

NOTICE OF 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the Eighteen (18TH) Annual General Meeting of the Members of Exxaro Tiles Limited will be held on **Saturday, 27th September 2025 at 11:00 A.M.** Indian Standard Time ("IST") through Video Conferencing facility/ Other Audio-Visual Means ("VC/OAVM") to transact the business, as per set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the financial year 2024-25 by electronic mode to the members whose e-mail address are registered with the Company/Depositories. The Ministry of Corporate Affairs (MCA) vide its Circular dated 28th December 2022 read together with circulars dated 5th May, 2022, 14th December, 2021, 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ("SEBI") vide its Circulars ("SEBI Circulars") has also granted certain relaxations regarding related provisions of the LODR.

2. In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / RTA / Depositories. The Notice can also be accessed from the websites of the Company i.e. www.exxarotiles.com as well as from the website of Stock Exchanges where Company is listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.
3. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. 20th September 2025 only shall be entitled to avail the facility of remote e-voting or voting at the meeting. Any person who is not a member as on the cut-off date shall treat this Notice for information purpose only.
4. The remote e-Voting period commences on 24th September 2025 at 9.00 A.M. IST and ends on 26th September 2025 at 5.00 P.M. IST. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20th September 2025 may cast their vote by remote e-voting. The e-voting mode shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
5. The facility for E-voting through electronic voting system shall also be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be able to cast their vote again at the AGM.
6. Mr. Vasant Patel, Proprietor of M/s. Vasant Patel & Associates, Company Secretaries (CP No. 3848) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner.
7. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre at evoting@nsdl.com, or call on 022 - 4886 7000 and 022 - 2499 7000
8. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

On behalf of the Board of Director
For, Exxaro Tiles Limited
Sd/-
Mukeshkumar B. Patel
Managing Director

Date: 25th August 2025
Place: Ahmedabad

JAYSYNTH

JAYSYNTH ORGOCHEM LIMITED
(Formerly known as JD Orgochem Limited)
CIN: L24100MH1973PLC016908

Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
Email Id: investor.relations@jaysynth.com ; Website: www.jaysynth.com
Tel No. : 022- 49384200/4300

NOTICE OF 51ST ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of Jaysynth Orgochem Limited (Formerly Known as JD Orgochem Limited) is scheduled to be held on Friday, 19th September, 2025 at 12.00 Noon through Video Conferencing/ Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 51st AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2025 have been sent via E-mail on 25th August, 2025, to all the Members whose E-mail ids are registered with the Company/ Depository Participant(s). A letter containing the web-link for the Annual Report has been sent on 25th August, 2025 to Members who have not registered their email id. The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at www.jaysynth.com.

Members having Demat Account and who have not yet registered their E-mail ids for receiving documents in electronic form are requested to register their E-mail ids with their respective Depository Participant(s) or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail ids by sending a written request at the Registered Office of the Company or by sending an E-mail to rt.helpdesk@in.pmms.mufg.com mentioning their folio number. Members are requested to keep their E-mail ids updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Friday, 12th September, 2025, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the AGM provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

- Details for remote e-voting facility through CDSL are given herein below.
- The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
 - The remote e-voting shall commence on Monday, 15th September, 2025 (8.00 a.m. IST).
 - The remote e-voting shall end on Thursday, 18th September, 2025 (5.00 p.m. IST).
 - The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Friday, 12th September, 2025.
 - Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM alongwith Annual Report as on the cut-off date i.e. Thursday, 14th August, 2025 but before remote e-voting cut-off date i.e. Friday, 12th September, 2025 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at instameet@in.pmms.mufg.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting vote. If he/she forgets his/ her password, he/she can reset his/ her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at toll free no. 1800 21 99 11.
 - In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact **Rakesh Davli, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 99 11.**
 - The remote e-voting shall not be allowed beyond Thursday, 18th September, 2025 (5.00 p.m. IST).
 - Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by MUFG Intime India Private Limited during the AGM.
 - Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
 - The Company has appointed M/s. KDA & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the 51st AGM.

Notice is hereby given that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 12th September, 2025 as the Record Date for ascertaining eligibility of Members for the payment of Preference and Equity Dividend for the financial year 2024-25, if declared at the ensuing AGM.

For Jaysynth Orgochem Limited
Sd/-
Riddhi Kunal Saraiya
Company Secretary and Compliance Officer

Place: Mumbai
Date: 25th August, 2025

AuSom Enterprise Limited
CIN : L67190GJ1984PLC006746

રજીસ્ટર્ડ ઓફીસ : ૧૧-બી, ન્યુ અમદાવાદ ઇન્ડસ્ટ્રીયલ એસ્ટેટ, સરખેજ - બાવળા રોડ, ગામ - મોરેયા - ૩૮૨૨૧૩, જીલ્લો: અમદાવાદ.

કોર્પોરેટ ઓફીસ : ગવેરી હાઉસ, ચોથો માળ, સાનિધ્ય, પલ્નેટ લેન્ડમાર્ક હોટેલની સામે, બોપલ-માંબલી રોડ, બોપલ, અમદાવાદ-૩૮૦૦૧૮. ગુજરાત

ફોન : (૦૭૯) ૨૬૪૨ ૧૪૨૨-૧૪૨૯ ફેક્સ : (૦૭૯) ૨૬૫૬૮૮૮૮
ઇમેઇલ : aussom.ael@gmail.com વેબસાઇટ : www.aussom.in

૪૧મી વાર્ષિક સામાજિક સભાને લગતી નોટીસ

વિષય સમાવેશ,

- આથી સૂચના આપવામાં આવે છે કે કંપનીની એકતાળીસમી (૪૧મી) વાર્ષિક સામાન્ય સભા ("૪૧મી વાર્ષિક સામાન્ય સભા") શુક્રવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૫ના રોજ રાખેલે ૦૧:૦૦ કલાકે વિડીયો કોન્ફરન્સિંગ (વોડી) / અથવા ઓફિસ વિડીયો માધ્યમ (ઓએવીએમ) દ્વારા બોલાવવામાં આવશે. આ મીટીંગ કંપની અધિનિયમ ૨૦૧૩ની જોગવાઈઓ ને અનુસરીને અને તેના હેઠળ રચાયેલા નિયમો અને સીક્યુરિટી અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓફિસિયલ્સ એન્ડ સિક્યુરિટી રિજલ્ટ્સ એન્ડ રેગ્યુલેશન્સ, ૨૦૧૫ (લિસ્ટિંગ રેગ્યુલેશન્સ) અને મિનિટરી ઓફ કોર્પોરેટ અફેયર્સના પદિપત્ર નં ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦, ૩૩/૨૦૨૦ તા. ૨૮મી સપ્ટેમ્બર, ૨૦૨૦, ૩૮/૨૦૨૦ તા. ૩૧ ડિસેમ્બર, ૨૦૨૦, ૦૨/૨૦૨૧, તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, ૨૫/૨૦૨૧ તા. ૧૪મી ડિસેમ્બર, ૨૦૨૧, ૦૨/૨૦૨૨ તા. ૫મી મે, ૨૦૨૨, ૧૦/૨૦૨૨ તા. ૨૫મી ડિસેમ્બર, ૨૦૨૨, ૦૮/૨૦૨૩ તા. ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ અને ૦૯/૨૦૨૩ તા. ૧૯મી સપ્ટેમ્બર, ૨૦૨૩ તથા સીક્યુરિટી અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના પદિપત્ર નં. સેબી/ઓએસી/સીએફડી/સીએમડી/સીઆઈઆર/પી/૨૦૨૦/૭૮ તા. ૧૨મી મે, ૨૦૨૦, પદિપત્ર નં. સેબી/ઓએસી/સીએફડી/સીએમડી/સીઆઈઆર/પી/૨૦૨૧/૧૧ તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧, પદિપત્ર નં. સેબી/ઓએસી/સીએફડી/સીએમડી/સીઆઈઆર/પી/૨૦૨૨/૬૨ તા. ૧૩મી મે, ૨૦૨૨, પદિપત્ર નં. સેબી/ઓએસી/સીએફડી/સીએમડી/સીઆઈઆર/૨૦૨૩/૪ તા. ૫મી જાન્યુઆરી ૨૦૨૩, સીએફડી/સીએફડી-સીઓએસ/સીઆઈઆર/૨૦૨૩/૧૬૭ તા. ૭મી ઓક્ટોબર, ૨૦૨૩ અને સેબી/ઓએસી/સીએફડી/સીએમડી-સીઆઈઆર/૨૦૨૪/૧૩૩ તા. ૩૧ ઓક્ટોબર, ૨૦૨૪ જોગવાઈનું પાલન કરી તે સભ્યોની શારીરિક હાજરી વિના યોજાશે. ૪૧મી ઓગસ્ટના રોજના નોટિસમાં દર્શાવેલા વ્યવસ્થાનું કવા સંચાલન કરવા માટે જોગવાઈમાં આવશે.
- નાણાકીય વર્ષ ૨૦૨૪-૨૦૨૫ માટે ૪૧મી ઓગસ્ટના રોજના નોટિસમાં આને સંકલિત વાર્ષિક અહેવાલ (સંકલિત વાર્ષિક અહેવાલ)ની સૂચના ફક્ત તે બંધા સભ્યોને મેઈલ દ્વારા મોકલવામાં આવશે, જેમના ઈમેલ સંબંધમાં કંપની યાચવા રજિસ્ટર્ડ અને શેર ટ્રાન્સફર એજન્ટ એટલે કે MUFG ઇન્ડિયા પ્રાઇવેટ લિમિટેડ (અગાઉ લિંક ઇન્ડિયા પ્રાઇવેટ લિમિટેડ તરીકે ઓળખાતું હતું) અથવા તેમના સંબંધિત ડિપોઝિટરી સહભાગી (ડિપોઝિટરી) સાથે MCA પદિપત્રો અને SEBI પદિપત્રો અનુસાર નોંધાયેલા/અપડેટ કરેલા છે. ઓગસ્ટની ની સૂચના અને સંકલિત વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.aussom.in અને સ્ટોક એક્સચેન્જની વેબસાઇટ પર પણ ઉપલબ્ધ રહેશે જ્યાં કંપનીની સિક્યુરિટી રિજલ્ટ્સ છે એટલે કે બીએસઈ લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ અનુક્રમે www.bseindia.com અને www.nseindia.com. ઓગસ્ટની સૂચના સેન્ડેવિલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (સીએસએચ) (ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટેની એજન્સી)ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ રહેશે.
- સભ્યો ફક્ત વોડી/ઓએવીએમ સુવિધા દ્વારા જ ઓગસ્ટના મોડેસ્ટ શેર અને ભાગ લઈ શકે છે. ઓગસ્ટના મોડેસ્ટ શેર માટેની સૂચનાઓ અને ઓગસ્ટની સૂચનાના રિપોર્ટ ઇલેક્ટ્રોનિક વોટિંગ અથવા કાર્ડિંગનો ભાગ લેવાની માટેની સૂચનામાં આપવામાં આવી છે. વોડી/ઓએવીએમ સુવિધા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કરીને ગણતરીના હેતુ માટે કરવામાં આવશે. જે સભ્યોનો પોતાનું ઈમેલ સંબંધનું રજીસ્ટર કરાવ્યું નથી તેઓ ઓગસ્ટની સૂચનામાં દર્શાવેલ વ્યવસ્થા પર મિમોટલી (મિમો ઈ-વોટિંગ સમયગાળા દરમિયાન) અથવા ઓગસ્ટની સૂચનામાં આપેલી પદ્ધતિ અનુસાર ઇલેક્ટ્રોનિક રીતે મતદાન કરી શકશે.
- જો તમાક ઈમેલ સંબંધનું કંપની RTA અથવા DP સાથે નોંધાયેલું હોય, તો રિમોટ ઈ-વોટિંગ માટેના નોંધ આપવાનો તમારો જવાબદારી રહેશે અને સંકલિત વાર્ષિક અહેવાલમાં આવશે. કૃપા કરીને નોંધ લો કે વોડી/ઓએવીએમ દ્વારા ઓગસ્ટ માં ભાગ લેવા અને ઓગસ્ટ દરમિયાન કરાવો પર મતદાન કરવા માટે સમાન લોગિને ઓળખાવો વગેરે છે.
- ડિમિટરિયાલિઝ્ડ/ડિમિટરિયાલિઝ્ડ મોડમાં શેર ધરાવતા સભ્ય અને જે સભ્યોએ પોતાનું ઈમેલ એક્સચેન્જ રજીસ્ટર કરાવ્યું નથી તેઓ ઓગસ્ટની નોટિસમાં દર્શાવેલ વ્યવસ્થા પર રિમોટલી રિમોટ ઈ-વોટિંગ સમયગાળા દરમિયાન અથવા સભ્યોને નોટિસમાં આપેલી રીત મુજબ ઓગસ્ટ દરમિયાન ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકાશે.
- જો તમાક ઈમેલ સંબંધનું નોંધાયેલ નથી, તો તમને નીચે આપેલી પ્રક્રિયાને અનુસરીને તેને નોંધાયેલી/અપડેટ કરવાવાની વિનંતી છે.
 - ડિમેટ સ્વરૂપે શેર ધરાવતા સભ્યો તેમના સંબંધિત ડીપીનો સંપર્ક કરીને તેમનું ઈમેલ સંબંધનું રજીસ્ટર કરાવી શકે છે.
 - ભૌતિક સ્વરૂપમાં શેર ધરાવતા સભ્યો કંપનીના RTA સાથે ahmedabad@in.pmms.mufg.com પર ઈમેલ વિનંતી મોકલીને તેમનું ઈમેલ સંબંધનું અથવા નોંધાયેલું નંબર નોંધાવી શકે છે, જેમાં નામ, ફોલિયો નંબર અને સંપૂર્ણ સંબંધનું દર્શાવેલ વિનંતી પત્રની કોપી સહી કરેલી સ્કેન કરેલી નકલ અને મોબાઇલ નંબર, PAN કાર્ડ અને આધાર કાર્ડની સ્કેન પ્રામાણિત સ્કેન કરેલી નકલ પ્રદાન કરીને તેમના ઈમેલ સંબંધનું નોંધાવી શકાવી શકે છે. અને સંકલિત વાર્ષિક અહેવાલ, AGM ની સૂચના અને ઈ-વોટિંગ સૂચનાઓ પ્રાપ્ત કરી શકે છે.
- જે સભ્યોએ કંપની, RTA કે DP સાથે પોતાના ઈમેલ સંબંધનું રજીસ્ટર/અપડેટ કર્યા નથી તેમને www.aussom.in ની મુલાકાત લેવા અને www.aussom.in investor Relations> Email Registration પર ઉપલબ્ધ ઈમેલ નોંધાવી ફોર્મ પર ક્લિક કરવા અને તેમાં દર્શાવેલ પ્રક્રિયાને અનુસરીને સંકલિત વાર્ષિક અહેવાલ AGM ની સૂચના અને ઈ-વોટિંગ સૂચનાઓ પ્રાપ્ત કરવા સંબંધિત રહેશે.
- સભ્યોને વિનંતી છે કે તેઓ એ નોંધ લે કે નાણાકીય વર્ષ ૨૦૨૪

CREDIFIN LIMITED
(FORMERLY KNOWN AS PHF LEASING LIMITED)
CIN: L65110PB1992PLC02488
Regd. Off: 87, Rodio Colony, BMC Chowk, Jalandhar-144001, PB
E-Mail: notice@credifin.in Website: www.credifin.in Ph: +91 91151-00401

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of "Credifin Limited" (Formerly known as PHF Leasing Limited) is scheduled to be held on Friday, September 19, 2025 at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the ordinary business and unavoidable special business set forth in the Notice calling the AGM.

The Notice of AGM along with the Annual Report for the Financial Year 2024-2025, will be sent electronically to all the members, whose email addresses are registered with the Company or the Registrar & Share Transfer Agent (RTA). The Notice of AGM and Annual Report will also be available on the website of the Company i.e. www.credifin.in and on the website of the Stock Exchange i.e. MSEI Limited at www.msei.in

Manner of registering/ updating e-mail address to cast vote through e-voting
(i) Members holding shares in dematerialized mode, are requested to register their email addresses with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email IDs with the Company by writing to Ms. Shikha Kapoor, Company Secretary of the Company, at her e-mail id compliance@credifin.in.

(ii) Members holding shares in physical mode are requested to register their email addresses with the Company by writing to Ms. Shikha Kapoor, Company Secretary at her email id compliance@credifin.in or to Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited at its e-mail id admin@skylinesra.com by quoting your Folio No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN Card / Aadhar and Share Certificate (front and back).

Manner of casting vote(s) through e-voting
The Company has engaged National Securities Depository Limited for the purpose of providing facility of voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. The manner of voting, including remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC/OAVM
The relevant details about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice of AGM.

For detailed instructions relating to attending the meeting through VC or OAVM, members are requested to refer to the Notice of AGM.

For Credifin Limited
(Formerly Known as PHF Leasing Limited)
Sd/-
Shikha Kapoor
Company Secretary
M. No.: A19146

CRESCENT FINSTOCK LIMITED
CIN: L51100GJ1997PLC032454
Regd. Off: A12, Sneh Kuri CHS, Residential Plot No. 374 Koppal Road, Near Ambaji Mandir, GIDC, NA, Vapi, Gujarat India - 396195
E-mail: crescentinstock@yahoo.com Website: www.crescentinstock.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / OAVM

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of Crescent Finstock Limited ("Company") will be convened on 29th day of September, 2025 at 3:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020 May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively followed by General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the AGM Notice.

The Notice of the 28th AGM along with the Annual Report for the financial year 2024-25 will be sent by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members who have not registered their e-mail addresses with the Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) so far, may contact on https://web.in.mpsmf.com/helpdesk/Service_Request.html or 8108116767 for registering their e-mail IDs on or before 29th August 2025 for entitling the members to cast their vote. Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpsmf.com>. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes.

Members can participate in the 28th AGM through VC / OAVM only. Necessary arrangements have been made by the Company with MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) to facilitate e-voting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the 28th AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

The Notice of the 28th AGM along with Annual Report will also be available on the website of the Company www.crescentinstock.com and on Stock Exchange i.e. MSEA at www.msei.in

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Crescent Finstock Limited
Sd/-
Priyanka Mukund Raval
Company Secretary
Mno. A66637

ESAF SMALL FINANCE BANK
CIN: L65990KL2016PLC045669
Registered Office: Building No. 11/83/8, ESAF Bhavan, Thiruvananthapuram National Highway, Mannuthy, Thiruvananthapuram, Kerala, India, PIN-680 651
E-mail: investor.relations@esafbank.com P. Ph. No.: 0487 7123456 | Website: www.esafbank.com

PUBLIC NOTICE OF CONVENING 90TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that, the 90th Annual General Meeting (AGM) of the members of ESAF Small Finance Bank Limited (the "Bank") will be held on **Wednesday, September 24, 2025 at 03.00 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the notice calling the AGM.

The VC/OAVM facility for the meeting shall be provided by National Securities Depository Limited (NSDL) to transact the business set out in the Notice convening the 90th AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Bank for the Year 2024-2025 will be sent electronically to those members whose email address is registered with the Bank/Depository Participant(s). No physical copies of the Notice and Annual Report will be sent to members. The Notice of the AGM and the Annual Report will also be available on the Bank's website at www.esafbank.com and on the website of the Stock Exchange, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com.

Manner of registering/ updating email address for receiving the documents pertaining to 90th AGM
For the limited purpose of sending the Notice of the AGM and the Annual Report for the year 2024-25 through email to those members, whose email address is not registered/updated either with the Bank's Registrar & Transfer Agent (RTA) - MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) or their Depository Participant, such member may send a request at rtt.helpdesk@in.mpsmf.com stating their folio/demat account no. and enclosing therewith a self-attested copy of their PAN card.

For permanent registration of the email id, the members may send their request as given below:

a. For shares held in physical mode:
The shareholder may send a request quoting its Folio No. to RTA by email at rtt.helpdesk@in.mpsmf.com

b. For shares held in demat mode:
The shareholder may contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by DP.

Manner of casting vote(s) through e-voting and joining the AGM through VC/OAVM:
Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Bank/Depository Participant, may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM.

For ESAF Small Finance Bank Limited
Date: August 26, 2025
Place: Thiruvananthapuram
(Sd/-)
Ranjith Raj P.
Company Secretary and Compliance Officer

EXXARO TILES LIMITED
Regd. Office: No. 169 & 170, Vaidi Harool Road, Mahavil, Talod, Sabarkantha-383 305, Gujarat, India.
CIN: L26914GJ2008PLC052518

NOTICE OF 18th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the Eighteen (18th) Annual General Meeting of the Members of Exxaro Tiles Limited will be held on **Saturday, 27th September 2025 at 11:00 A.M.** Indian Standard Time (IST) through Video Conferencing facility/ Other Audio-Visual Means ("VC/OAVM") to transact the business, as per set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the financial year 2024-25 by electronic mode to the members whose e-mail address are registered with the Company/Depositories. The Ministry of Corporate Affairs (MCA) vide its Circular dated 28th December 2022 read together with circulars dated 5th May, 2022, 14th December, 2021, 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ("SEBI") vide its Circulars ("SEBI Circulars") has also granted certain relaxations regarding related provisions of the LODR.

2. In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / RTA / Depositories. The Notice can also be accessed from the websites of the Company i.e. www.exxarotiles.com as well as from the website of Stock Exchange where Company is listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.

3. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. 20th September 2025 only shall be entitled to avail the facility of remote e-voting or voting at the meeting. Any person who is not a member as on the cut-off date shall treat this Notice for information purpose only.

4. The remote e-voting period commences on 24th September 2025 at 9:00 A.M. IST and ends on 26th September 2025 at 5:00 P.M. IST. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20th September 2025 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

5. The facility for E-voting through electronic voting system shall also be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their votes through remote e-voting prior to the AGM may attend the AGM but shall not be able to cast their vote again at the AGM.

6. Mr. Vasant Patel, Proprietor of M/s. Vasant Patel & Associates, Company Secretaries (CP No. 3848) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner.

7. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre at evoting@nsdl.com, or call on 022 - 4886 7000 and 022 - 2499 7000

8. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 2255 5533
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 1800 1020 990 and 1800 2244 30

On behalf of the Board of Director
For, Exxaro Tiles Limited
Sd/-
Mukeshkumar B. Patel
Managing Director

THE SINGARENI COLLIERIES COMPANY LIMITED
(A Government Company)
Regd. Office: Kothagudem-507101, Telangana.

PROCUREMENT TENDER NOTICE
Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tenders.telangana.gov.in> or <https://scclm.com>

Sl. No.	Item/Quantity - Description / Subject - Last date and time for Submission of Bids/
E122009151	Provide Maintenance, House Keeping, Cooking and Catering Services and Run the Transit House, Corporate, Kothagudem for a Period of 2 Years under Unit rate system - 28.08.2025 - 17.00 Hrs.
E142500613	Transportation of Coal from GDR No.11 Incline to RG GC-1 CHP on weight basis for a period of 1 year - 29.08.2025 - 15.00 Hrs.
E212500130	Outsourcing of Tugging Activity in Corporate residential areas/office buildings of Corporate Area for a period of 2 years - 29.08.2025 - 17.00 Hrs.
E082500445	Procurement of LED Street Light Luminaires for various areas of SCCL - 06.09.2025 - 17.00 Hrs.
E152500156	Procurement of Hollow Steel Square Tubes 49.5 x 49.5 x 3.6 mm for various areas of SCCL - 06.09.2025 - 17.00 Hrs. (M NP)

For detailed information regarding the above tenders, please visit the website <https://tenders.telangana.gov.in> or <https://scclm.com>

For Vaibhav Global Limited
Sd/-
Yashashvi Pareek
Company Secretary
Membership No.: A39220

ABANS FINANCIAL SERVICES LIMITED
(FORMERLY KNOWN AS ABANS HOLDINGS LIMITED)
Registered Office: 36, 37, 38A, Floor, Nariman Point, Mumbai - 400 211.
Phone No.: +91-022-61790000 Website: www.abansfinserve.com
Email Id: compliance@abansfinserve.com CIN: L74900MH2009PLC231660

POSTAL BALLOT NOTICE AND REMOTE VOTING

Notice is hereby given that the Company is seeking approval of its Members by way of postal ballot through remote e-voting on the above-mentioned special business item:

Sr. No.	Description of Resolutions	Type of Resolution
1.	Approval of material related party transactions proposed to be entered into by the company and its subsidiaries.	Ordinary Resolution

Postal Ballot Notice along with explanatory statement and instructions for e-voting are available on website of the Company at www.abansfinserve.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited, www.nseindia.com and also on the e-voting agency i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Postal Ballot Notice has been issued in accordance with Section 110 and other applicable provisions, if any of the Companies Act, 2013 (Act), read with the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ministry of Corporate Affairs, vide its General Circular No. 09/2024 dated 19th September 2024, read with previous circulars issued in this regard has permitted companies to conduct the postal ballot by sending the notice in electronic form.

The postal ballot notice and the e-voting instructions along with the user ID and password has been sent by email on Monday, August 25, 2025 to those Members whose email addresses are registered with the Company's RTA/Beneficial Depository Participants and whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, August 22, 2025 (the "Cut-off Date"). Voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date.

The Company has engaged NSDL to provide remote e-voting facility to Members. The remote e-voting period shall commence on **Thursday, August 28, 2025 at 9:00 a.m. (IST) till Friday, September 26, 2025 at 5:00 p.m. (IST)**, the e-voting facility will be disabled by NSDL thereafter.

Order or dissent of the Members would take place only through the remote e-voting system. Only those Members 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 the cut-off date will be entitled to cast their votes by remote e-voting. Once the vote is cast by the Member, his/its shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (FCS 327, CP No. 1228) or failing him, Ms. Sarvati Shah (F9997, CP 11717) or failing her, Mr. Mitesh Dhabhwal (FCS 8331, CP No. 9511), from Parikh & Associates, Practising Company Secretaries ("Scrutinizer") as the scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.com.

The Results of remote e-voting shall be declared within prescribed time and the said result along with the Scrutinizer's Report thereon shall be placed on the Company's website www.abansfinserve.com and website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges.

Notes:
Members holding shares in physical mode are requested to update their KYC details i.e. PAN, Nomination Contact details, Bank A/c details and Specimen signature with RTA (Physical Shares) and members holding shares in Demat Form to update their KYCs and Nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024.

To get regular and timely communication from the Company, it is again requested to the members to register/update their email addresses with their Depository Participant (DP) (if shares are held in electronic mode) or RTA/Company (if shares are in physical mode).

For Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)
Sd/-
Mr. Abhishek Bansal
Chairman & Managing Director
DIN: 01445730

GTPL HATHWAY LIMITED
Registered Office: 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad-380004, Gujarat
CIN: L64204GJ2006PLC048908 | Phone: +91-079-25626470
Email: info@gtpl.net | Website: www.gtpl.net

INFORMATION REGARDING (A) NINETEENTH ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

The Nineteenth Annual General Meeting ("AGM") of the members of GTPL Hathway Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, September 26, 2025 at 12:30 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM.

The Annual Report for the Financial Year 2024-25 including the Notice of the AGM will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / MUFG Intime India Private Limited, Registrar and Transfer Agent ("RTA") / Depository Participant(s) / Depositories. A letter providing the web-link, including the exact path, where the Annual Report including the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company / RTA / Depository Participant(s) / Depositories. The Annual Report including the Notice of the AGM will also be available on the Company's website at www.gtpl.net and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

Manner of registering/ updating e-mail address:
Members who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Joining the AGM through VC / OAVM:
Members will be able to attend the AGM through VC/ OAVM, through JioEvents, at <https://jioevents.jio.com/gtplagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF
The Company has fixed **Friday, September 19, 2025 as the 'Record Date'** for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2025.

The said dividend if declared shall be paid within stipulated timelines as prescribed under the Companies Act, 2013, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date.

Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details with their Depository Participant(s). Dividend warrants will be dispatched to the registered address of the Members who have not updated their bank account details.

Manner of registering mandate for receiving Dividend:
Members are requested to register / update their complete bank details with their Depository Participant(s) with whom they maintain their demat account by submitting the requisite documents.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors
Sd/-
Shweta Sultania
Company Secretary & Compliance Officer

LYKIS LIMITED
CIN: L74999MH1984PLC13247
Registered Office: 4th Floor, Grandeur Building, Veera Desai Road, Opp. Gundecha, Symphony, Andheri - West, Mumbai - 400053 | Tel: +91 22 4069 4069
E-mail: cs@lykis.com | Website: www.lykis.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND INFORMATION ON BOOK CLOSURE AND E-VOTING

This is to inform you that the 41st Annual General Meeting (AGM) of Lykis Limited (the "Company") will be held on **Thursday, September 25, 2025 at 11:00 A.M.** IST through video conferencing (VC) or other audio visual means (OAVM) in compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), along with any other applicable circulars issued by MCA and/or SEBI in this regard, to transact the business set out in the Notice convening the AGM, without the physical presence of the Members at the common venue.

The Company has sent the Notice convening the 41st AGM only through electronic mode on Monday, August 25, 2025 to Members whose email addresses are registered with Company's Registrar and Share Transfer Agent (RTA) / Depository Participant(s) (DPs). The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-2025 will be dispatched to the Shareholders who request for the same. Additionally, the Notice of the 41st AGM along with Annual Report for the Financial Year 2024-25 of the Company is available on the websites of the Company www.lykis.com, the BSE Limited at www.bseindia.com as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can attend and participate at the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice convening the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all the resolutions set forth in the Notice convening the AGM by electronic means (e-voting).

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the DPs as on the cut-off date, i.e. Thursday, September 18, 2025 (cut-off date) shall be entitled to avail the facility of remote e-voting provided by NSDL, either prior to the AGM or remote e-voting during the AGM, on all the resolution set forth in the Notice.

The remote e-voting period commences on Monday, September 22, 2025 (9:00 AM IST) and ends on Wednesday, September 24, 2025 (5:00 PM IST). During this period members may cast their vote electronically. Remote e-voting module shall be disabled by NSDL at 5:00 PM on Wednesday, September 24, 2025 and Members will not be allowed to vote through remote e-voting thereafter. The remote e-voting module during the AGM shall be disabled by NSDL, immediately after the conclusion of AGM shall remain open only for 15 minutes.

The members can opt only for one mode of remote e-voting i.e. prior to the AGM or during AGM. The Members who have cast their vote through remote e-voting are entitled to attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Members, the same shall not be allowed to change subsequently.

Any person who acquires Shares of the Company and becomes Member after the dispatch of Notice and Holding Shares as of the cut-off date, may obtain the User ID and Password by sending a request at evoting.nsdl.com. However, if a person is already registered with NSDL for remote e-voting then the Member can use their existing User ID and Password and cast their vote.

Individual Members holding securities in demat mode and who acquire shares in the Company and becomes a Member of the Company after the dispatch of Notice and Holding Shares as of the cut-off date may follow the steps mentioned in the Notice of AGM.

In order to register email address, Members holding Shares in demat mode are requested to update the same with their respective DPs and Members holding Shares in physical mode are requested to update the same with RTA by writing to them.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 19, 2025 to September 25, 2025 (both days inclusive) for the purpose of AGM.

The Board of Directors has appointed Ms. Komal Birmiwala (M. No. 39718) Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

In case of any query / grievance with respect to Remote E-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vohal, A/P, M/s. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail id: evoting@nsdl.com

By Order of Board
For Lykis Limited
Sd/-
Nadir Dhrolia
Managing Director

JL MORISON BUILDING GOODNESS
J.L. Morison (India) Limited
CIN: U51109WB1934PLC088167
Regd. Office: 'Rasoi Court' 20, Sir R. N. Mukherjee Road, Kolkata - 700 001
Tel.: (033) 2248 0114/5, E-mail: investors@jlmorison.com
Website: www.jlmorison.com

NOTICE OF 90TH ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is hereby given that:

- The 90th Annual General Meeting (AGM) of the Company will be held on **Friday, 19th September, 2025 at 11.45 a.m.** at Calcutta Ringers Club, 13/1A, 1st Floor, Government Place (East), Kolkata - 700069 to transact the business as set forth in the Notice of AGM dated 20th May, 2025.
- The Notice of the AGM along with Proxy Form, Attendance Slip and Annual Report for the financial year 2024-25 have been sent in electronic mode to those members whose email address are registered with Company / Depository Participants / Registrar & Share Transfer Agent of the Company; and has been dispatched to other members at their registered address through courier/post. The Company has completed the dispatch of Notice and Annual Report to all the members on 25th August, 2025.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 12th September, 2025 may cast their vote electronically on the Ordinary Business and Special Businesses as set out in the Notice of the 90th AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of AGM ("remote E-Voting").
- All the members are informed that:
 - The Ordinary and Special businesses set out in the Notice of 90th AGM may be transacted through voting by electronic means i.e. remote e-voting;
 - the remote e-voting shall commence on **Tuesday, 16th September, 2025 at 9:00 a.m.**;
 - the remote e-voting shall end on **Thursday, 18th September, 2025 at 5:00 p.m.**;
 - the cut-off date for determining the eligibility to attend the AGM, avail the facility of remote e-voting as well as voting at the AGM through ballot / polling papers at the 90th AGM is **Friday, 12th September, 2025**;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 90th AGM and holds shares as on the cut-off date i.e. Friday, 12th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or rtat@cdsl.com. However, if a person is already registered with NSDL, for e-voting then existing user ID and password can be used for casting vote;
 - members may note that:
 - the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;
 - the facility for voting through ballot / polling papers shall be made available at the AGM;
 - the members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again at the AGM; and
 - a person whose name is recorded in the Register of Members and Register of Beneficial Owners as on the cut-off date i.e. Friday, 12th September, 2025 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot/polling papers.
 - The Annual Report for the financial year 2024-25 including the notice of the 90th AGM of the Company is available on the website of NSDL, viz., www.evoting.nsdl.com; and the notice of the 90th AGM of the Company is available on the website of the Company viz., www.jlmorison.com and
 - in case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, at 022 - 4886 7000 or evoting@nsdl.com or send a request to NSDL, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, who will also address the grievances connected