



JSW INFRASTRUCTURE LTD.

Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: L45200MH2006PLC161268
Website: www.jsw.in
Email id: infra.secretarial@jsw.in

25th July, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 543994	National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWINFRA
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Dear Sir/Ma’am,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith the copies of the advertisement published in today’s Financial Express (English) (all editions) and Navshakti (Marathi) newspapers, inter-alia, regarding completion of the dispatch of the Postal Ballot Notice to the shareholders.

This is for your information and records.

Thanking you,

Yours sincerely,

For JSW Infrastructure Limited

Hitesh Kanani

Company Secretary and Compliance Officer
(M. No. F6188)

Cc:

India International Exchange (IFSC) Limited

Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C

Zone 1, Gift SEZ, Gift City

Gandhinagar- 382355

Scrip code (India INX): 1100026

INDIA GLYCOLS LIMITED
 Regd. Office: A-1, Industrial Area, Bypass Road, Kankar, 24/171, Dist. Uttar Pradesh, India
 Phone: +91 5947 293120/293120
 E-mail: compliance.officer@india-glycols.com Website: www.india-glycols.com

NOTICE TO SHAREHOLDERS
 (SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES)

Notice is hereby given that SEBI vide its Circular SEBI/HO/MIRSD/MIRSD-PoD/PICIR/2025/97 dated 27th July 2025 has decided to open a special window only for re-lodgement of transfer deeds which were lodged prior to 11th April, 2019 and rejected returned/not attended due to deficiency in the documents/process or otherwise and also missed to re-lodge their deficiency, are granted one more opportunity for re-lodgement of transfer deeds following the below process:

Window for re-lodgement: July 7, 2025 to January 6, 2026.

Procedure for re-lodgement: Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent i.e. MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited).

Documents to be sent on: Unit: The Tata Power Company Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikroli West, Mumbai - 400 083

For any queries: Helpline no: +91 810 811 8484; Website: https://bit.ly/mufjweb; Email: investor.complaints@tatapower.com; https://web.in.mpm.mfg.com/helpdesk/Service_Request.html

For India Glycols Limited
 Place : Noida, U.P. Ankur Jain
 Date : 24.07.2025 Head (Legal & Company Secretary)

TATA POWER
THE TATA POWER COMPANY LIMITED
 Corporate Identity No. (CIN): L22229IN2000PLC009697
 Regd. Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001.
 Tel: +91 22 6865 6282 e-mail: tatapower@tatapower.com Website: www.tatapower.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular dated July 2, 2025, Shareholders who had lodged their transfer deeds prior to the deadline of April 1, 2019 and which were rejected/returned/not attended due to deficiency in the documents/process or otherwise and also missed to re-lodge their deficiency, are granted one more opportunity for re-lodgement of transfer deeds following the below process:

Window for re-lodgement: July 7, 2025 to January 6, 2026.

Procedure for re-lodgement: Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent i.e. MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited).

Documents to be sent on: Unit: The Tata Power Company Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikroli West, Mumbai - 400 083

For any queries: Helpline no: +91 810 811 8484; Website: https://bit.ly/mufjweb; Email: investor.complaints@tatapower.com; https://web.in.mpm.mfg.com/helpdesk/Service_Request.html

For The Tata Power Company Limited
 Place: Mumbai Vagvi S. Patel
 Date: July 24, 2025 Company Secretary FCS 7821

AMBIKA COTTON MILLS LIMITED
 Regd. Office : 15/9A, Valluvar Street, Sivanthi Nagar, Coimbatore - 641 012.
 CIN : L17114TT1988PLC002269
 Phone : 0422-2491504
 Website: www.amlmills.in email: ambika@amlmills.in

NOTICE
SPECIAL WINDOW FOR RE - LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PICIR/2025/97 dated 02nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 06th January 2026 and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected/ returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The Shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agents, M/s. MUFJ Intime India Private Limited (Formerly Link-Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowpariyampalayam, Coimbatore - 641028, Phone: +91 422 4959899 / 2539835-836, e-mail: rnt.helpdesk@in.mpm.mfg.com and coimbatore@in.mpm.mfg.com within stipulated period.

Note : All shareholders are requested to update their Email id(s) with Company/RTA/ Depository participants.

For Ambika Cotton Mills Limited
 P.V.Chandran
 Chairman and Managing Director
 Date : 24.07.2025 DIN: 00628479

Chandigarh Power Distribution Limited, Chandigarh
 Regd. Office: Sector 33-35, 4th Floor, Sector 34-A, Chandigarh, Punjab - 160022, India
 CIN: U31200UP1992PLC14506
 TENDER NOTICE
 Date: 25.07.2025

Bids are invited from the eligible bidders for the following Tenders:

Tender Enquiry No.	Tender Description	Est. (in Lakhs)	Due Date & Time of Bid Submission
CPDLP/FY25-26/11K/RMU/029	02 Years Rate Contract for the Supply of 8.0 kV RMU in Chandigarh, CPDL	8.0	18.08.2025 Up to 17:00 hr
CPDLP/FY25-26/11K/RMU/030	02 Years Rate Contract for the Supply of 8.0 kV RMU in Chandigarh, CPDL	8.0	18.08.2025 Up to 17:00 hr
CPDLP/FY25-26/11K/RMU/031	02 Years Rate Contract for the Supply of 8.0 kV RMU in Chandigarh, CPDL	8.0	18.08.2025 Up to 17:00 hr

For tender details and further information, please visit our website www.chandigarhpwercorps.com or contact our Tender Manager (CA/M)

NEULAND LABORATORIES LIMITED
 (CIN: L85197G1994PLC004393)
 Registered office: 11th Floor (5th Level), Phoenix IVV Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500013, Telangana, India
 Ph: 042 6761 5100, @neulandlabs.com, www.neulandlabs.com

ADDENDUM TO THE NOTICE OF THE 41st ANNUAL GENERAL MEETING

The Company has issued a Notice dated May 15, 2025 ("Notice of the 41st AGM") for convening the 41st Annual General Meeting ("AGM") of the Company on Wednesday, July 30, 2025, at 10.00 AM (IST) through Video Conferencing/Other Audio/Visual Means ("VCOAVM"). The Notice of the 41st AGM was dispatched to the Members on July 30, 2025, in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant rules and circulars made thereunder.

Members may note that for greater alignment with the Members' interest and to bring more clarity on the Special Resolution as proposed under Item No. 6 of the Notice of the 41st AGM, the Company considered it appropriate to provide additional information to the explanatory statement for Item No. 6 at page 11 to 13 through this Addendum to the Notice of the 41st AGM (Addendum).

This Addendum shall form an integral part of the Notice of the 41st AGM, which has already been circulated to the Members of the Company. The Addendum should be read in conjunction with the Company's AGM Notice and Explanatory Statement dated May 15, 2025. There is no change to the date or time of the meeting, which is to be held as a virtual meeting on Wednesday, July 30, 2025, at 10.00 AM (IST).

This Addendum is also available on website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company (www.neulandlabs.com).

All the other contents of the Notice of the 41st AGM including the Special Resolution as proposed in Item No. 6, shall remain unchanged.

By Order of the Board
 For Neuland Laboratories Limited
 Sarada Bhamidipati
 Company Secretary
 Place: Hyderabad
 Date: July 24, 2025

FINE ORGANICS FINE ORGANIC INDUSTRIES LIMITED
 Regd. Office: Fine House, Anaraj Street, of M G Road, Chhatrapati (East), Mumbai 400 077
 Email: investors@fineorganics.com; Web: www.fineorganics.com; Tel: +91 (22) 21060000

Notice of the 25th Annual General Meeting of Fine Organic Industries Limited

NOTICE is hereby given that the Twenty-Fifth Annual General Meeting ("AGM") of the Members of Fine Organic Industries Limited ("the Company") will be held on Thursday, August 21, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business set out in the AGM Notice. The AGM will be conducted in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), collectively referred to as the "Applicable Circulars". Members attending the AGM through VCOAVM shall be counted for quorum under Section 103 of the Companies Act, 2013. In line with the Applicable Circulars, the Annual Report, AGM Notice, and e-voting instructions are being sent electronically to Members whose email addresses are registered with the Depositories or the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited. Members who have not registered their email may send a request to enward@kfin.tech along with verified supporting documents. The Annual Report, AGM Notice and e-voting instructions will also be available on the website of the Company at www.fineorganics.com; RTA at <https://evoting.kfin.tech>; BSE at www.bseindia.com. Members are requested to refer to the AGM Notice for detailed instructions on attending the meeting via VCOAVM.

Record Date for Dividend Payment
 The record date for determining the Members' entitlement to the final dividend for the financial year 2024-25 is Saturday, July 26, 2025. The final dividend of ₹11/- per equity share, as recommended by the Board of Directors, if approved at the AGM, will be paid to those Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the record date. The dividend will be paid on and from the sixth day after the conclusion of the AGM. It will be credited electronically to Members who have updated their bank account details. For Members who have not provided or updated their bank details, dividend warrants/demand drafts will be despatched at the earliest.

The Company is providing its Members the facility to exercise their voting rights through the following modes: (i) in person at the AGM; (ii) through VCOAVM; (iii) through the Internet. The business set out in the Notice of AGM may also be transacted through e-voting. The Company has engaged KFin Technologies Limited ("KFin Tech") to provide the remote e-voting facility as well as the e-voting facility during the AGM for Members attending through VCOAVM. Detailed instructions for remote e-voting and e-voting during the AGM, along with guidelines for attending the meeting via VCOAVM, are provided in the Notes 16 and 17 of the AGM Notice. Helpdesk for Individual Shareholders Holding Securities in Demat Mode:

NSDL NSDL helpdesk by email to: evoting@nsdl.com or call at toll-free no: 1800 220 990 or 1800 220 44 30 or call at 022-48867000 and 022-48997000	CDSL CDSL helpdesk by email to: helpdesk@cdsl.com or call at 022-23056738, 23056544-43 or call at 022-48867000 and 022-48997000
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The remote e-voting facility shall commence on Sunday, August 24, 2025 at 9:00 a.m. (IST) and shall end on Wednesday, August 20, 2025 at 5:00 p.m. (IST). Thereafter, the remote e-voting facility shall be disabled for voting.

Only those Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date, Thursday, August 14, 2025, shall be entitled to vote through remote e-voting and e-voting during the AGM, along with guidelines for attending the meeting via VCOAVM may also be transacted through e-voting. However, Members who have already voted through remote e-voting shall not be allowed to vote again at the AGM, though they may attend the meeting.

(i) Members whose names appear in the register of members or list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on cut-off date 23rd July, 2025 will be entitled to cast their votes by e-voting. A person who is not a member on the cut-off date shall not be allowed to attend the meeting for information purposes only.

(ii) The e-voting will begin on 25th July, 2025 at 9:00 am and ends on 23rd August, 2025 at 5:00 p.m. Members are requested to note that e-voting will be blocked at 5:00 p.m. on 23rd August, 2025.

(iii) The Postal Ballot Notice along with explanatory statement can also be downloaded from Company's website at www.kingsinfra.com.

(iv) The result of the Postal Ballot will be announced on 25th August, 2025, and will be displayed on the Company's website at www.kingsinfra.com and on the website of CDSL at www.evotingindia.com. Such results will also be communicated to BSE Limited.

(v) The Company has appointed Mr. Ka Jomj Saimon FCA, Jomj Saimon & Associates, Chartered Accountant, as Scrutinizer to conduct the e-voting. For any queries/question connected with the voting by electronic means: MUFJ Intime India Private Limited E-mail: coimbatore@in.mpm.mfg.com or in.mpm.mfg.com

Contact person: Mr. K Rajagukumar, Tel: +91 422 4959899, 2539636
 By the order of Board
 For Kings Infra Ventures Limited
 Date: 24.07.2025 Sd/- Nanditha P
 Place: Kachi Company Secretary & Compliance Officer

UNIFINZ CAPITAL INDIA LIMITED
 CIN: L17111DL1982PLC013790
 Regd. Office: 5th Floor, Rajlok Building, 24, Nehru Place, South Delhi, New Delhi - 110019
 Email: +91-11-49953454; Email: cs@unifinz.com; Website: www.unifinz.in

NOTICE TO SHAREHOLDERS
Special Window for Re-lodgement of Transfer Requests of Physical Shares

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/PICIR/2025/97 dated July 02, 2025, the Company has opened a special six-month window for the investors to re-lodge requests for the transfer of Physical Shares which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/process or otherwise.

The window opens on July 07, 2025, and closes on January 06, 2026. During this period, all re-lodged securities will only be issued in dematerialized form, and the Standard process for transfer-cum-demat requests will be followed.

Shareholders who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA i.e. Skyline Financial Services Private Limited. The shareholder must have a demat account and provide their Client Master List (CML), along with the transfer documents and share certificates, while re-lodging the transfer request with our RTA.

Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. Investor may submit their request till January 06, 2026 with our RTA at the below mentioned address:

SKYLINE FINANCIAL SERVICES PVT. LTD.
 D-153/A, 1st Floor, OKHLA INDUSTRIAL AREA, PHASE - I, NEW DELHI - 110020
 +91-11-40450193-97 & 011-26812682-83
 Website: www.skylinert.com/
 Email: admin@skylinert.com

For Unifinz Capital India Limited
 Sd/- Ritu Tomar
 Date: 25th July 2025 Company Secretary & Compliance Officer

PI Industries Limited
 CIN: L2421RJ1946PLC004069
 Regd. Office: Udaisaraj Road, Udaipur - 313 001 (Raj.)
 Phone: 0294-6651100, Fax: 0294-2491946
 E-mail: investor@plind.com; Website: www.piindustries.com

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY - TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND ("IEPF")

This Notice is published pursuant to the provisions of the Companies Act, 2013 (the "Act") read with the Investor Education and Protection Fund Authority (Accounting, Transfer and Return) Rules, 2015 (the "Rules"). The Equity Shareholders of PI Industries Limited ("the Company") are hereby informed that in accordance with the provisions of Section 124(B) of the Act read with Rule 6 of the Rules, the Final Dividend and Interim Dividend declared by the Company during the financial year 2018 and 2019 respectively, are to be transferred to IEPF under the provisions of Section 124(B) of the Act read with Rule 6 of the Rules, for a period of three consecutive years or more will be transferred to IEPF within 30 days from the date i.e., September 11, 2025 and November 30, 2025 respectively. Failing shares held by the shareholders who have not opted for the dividend for the year 2017-18 and 2018-19, and who have not encashed any dividend warrant during last seven years, will also be transferred to IEPF as per the procedure set out in the Rules. Details of such dividend and shares transfer are available on the website of the Investor Education and Protection Fund Authority (www.iepf.gov.in) or by clicking on the following information tags/investor-forms/details-of-unclaimed-unpaid-dividends. All benefits accruing on such shares, if any, shall also be transferred to IEPF in compliance with the Rules.

The shareholders may claim the shares transferred to IEPF along with benefits accrued thereon, from time to time, after following the procedure laid down in the Rules. Please note that such claim shall be against the Company with respect to the unclaimed/unpaid dividends and shares transferred to the IEPF pursuant to the Rules. The Company has communicated by email where email address is available and by post where e-mail address is not available with Company, to those shareholders whose shares (unpaid dividend) are liable to be transferred to IEPF under the Rules.

In this connection, please note the following:

- In case the shares are held in physical form: The Company would be issuing Letter of Confirmation (LOC) in lieu of the original share certificates, for transferring said shares to IEPF and the original share certificates will stand automatically cancelled and be deemed non-negotiable. After issue of LOC, the Company shall inform the depository by way of corporate action to convert such physical shares into demat form and issue the application form to IEPF.
- In case the shares are held in demat form: The Company shall inform the depository by way of corporate action, for transferring such shares to IEPF Authority.

The shareholders may note that in terms of Section 124(B) of the Act read with the IEPF Rules, in the event of transfer of shares and unclaimed dividends to IEPF concerned shareholders are entitled to claim the same by making a request to the Company or KFin Technologies Limited (RTA) for issuance of "Entitlement Letter" and/or "Transfer and Return" form. If an online application to the IEPF Form No. IEPF-5 available on the website at www.iepf.gov.in along with the "Entitlement Letter" and other requisite documents for claiming such transferred shares and unpaid dividend from the depository is received by the Company or its Registrar and Share Transfer Agent M/s. KFin Technologies Limited (Unit: PI Industries Limited) at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Narsaraopeta, Hyderabad - 500 032. Attn: Mr. N. Shiv Kumar, Toll Free No. 1800-4258-9946, e-mail: enward@kfin.tech; Website: www.kfin.tech

The concerned shareholders are requested to claim their unclaimed/unpaid dividend amounts on or before September 8, 2025 for Final Dividend 2017-18 and 2019-20 and on or before November 28, 2025 for Interim Dividend 2017-18. If they do not receive any communication from the concerned shareholders by September 8, 2025 and November 28, 2025 as aforesaid, the Company shall, with a view to complying with the requirements set out in the Rules, incorporate and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules without any further communication to the concerned shareholders.

For PI Industries Limited
 Sd/- Shreeji Joshi
 Place: Mumbai
 Date: 24.07.2025 Company Secretary & Nodal Officer

GOKUL REFOILS AND SOLVENT LIMITED
 Corporate Identification Number: L1542GG1992PLC01745
 Regd. Office: State Highway No. 41, Nr. Sujanpur Patia, Sidhpur-384 151 Gujarat, Ph: 079 5501 5555 Email: investor_relations@gokulgroup.com; Website: www.gokulgroup.com

NOTICE is hereby given that:

- The 32nd Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Thursday, 21st August, 2025 at 12.30 P.M. at Registered office of the company at State Highway No. 41, Nr. Sujanpur Patia, Sidhpur-384 151 Gujarat to transact the business set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at least 21 days prior to the date of the meeting together with the Annual Report for the financial year 2024-25.
- Members are hereby informed that the Notice of the 32nd AGM Annual Report and remote e-voting instructions are also available on company's website at www.gokulgroup.com and also available on the website of CDSL at www.evotingindia.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ("remote e-voting") provided by the RTA to the shareholders for transacting the business contained in the Notice.
- The remote e-voting period commences on Monday, August 18, 2025 at 9:00 a.m. IST and ends on Wednesday, August 20, 2025 at 5:00 p.m. IST. No remote e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. August 14, 2025 only shall be entitled to avail the facility of remote e-voting or voting at the meeting.
- Any person who becomes a member of the company after the dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. August 14, 2025, may obtain the login ID and password by sending a request at helpdesk@evotingindia.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 his votes.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated July 15, 2025.
- The members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dave, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@indiaonline.com or call at 1800-220-9900.
- The details of the AGM are available on the website of the Company at www.gokulgroup.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

By order of the Board of Directors
 For Gokul Refoils and Solvent Limited
 Nikhikumar Vadera
 Company Secretary and Compliance Officer
 Date : 24.07.2025
 Place : Ahmedabad

KINGS INFRA VENTURES LIMITED
 CIN: L0500KA1987PLC004913
 Regd. Office: 14 B, 14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Ernakulam - 682 015, Tel: 0484 4865823, Email: info@kingsinfra.com; Website: www.kingsinfra.com

NOTICE

Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("Act"), read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company is being sought by way of Special Resolution for the matter mentioned in the Postal Ballot:

- The Company as on 24th July, 2025 has completed the dispatch of Notice of Postal Ballot along with explanatory statement to the members whose names appear in the register of members or list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on cut-off date 23rd July, 2025 will be entitled to cast their votes by e-voting. A person who is not a member on the cut-off date shall not be allowed to attend the meeting for information purposes only.
- The e-voting will begin on 25th July, 2025 at 9:00 am and ends on 23rd August, 2025 at 5:00 p.m. Members are requested to note that e-voting will be blocked at 5:00 p.m. on 23rd August, 2025.
- The Postal Ballot Notice along with explanatory statement can also be downloaded from Company's website at www.kingsinfra.com.
- The result of the Postal Ballot will be announced on 25th August, 2025, and will be displayed on the Company's website at www.kingsinfra.com and on the website of CDSL at www.evotingindia.com. Such results will also be communicated to BSE Limited.
- The Company has appointed Mr. Ka Jomj Saimon FCA, Jomj Saimon & Associates, Chartered Accountant, as Scrutinizer to conduct the e-voting. For any queries/question connected with the voting by electronic means: MUFJ Intime India Private Limited E-mail: coimbatore@in.mpm.mfg.com or in.mpm.mfg.com

Contact person: Mr. K Rajagukumar, Tel: +91 422 4959899, 2539636
 By the order of Board
 For Kings Infra Ventures Limited
 Date: 24.07.2025 Sd/- Nanditha P
 Place: Kachi Company Secretary & Compliance Officer

JSW Infrastructure Limited
 Regd. Office: JSW Centre, Sector 34B, Connaught Place, New Delhi - 110001
 Website: www.jswinfra.com; Email: info@jswinfra.com; Phone: +91-22-4986 3000

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given to Members of JSW Infrastructure Limited ("the Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 07th April, 2020 and 17/2020 dated 17th April, 2020 read with other relevant circulars, the Board being General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circular"). Pursuant to the Act and the Rules, and the Companies (Management and Administration) Rules, 2014, as amended, Members have been provided with facility to cast their vote electronically through E-Voting services provided by KFin Technologies Limited (KFinTech) on resolution set out in the Notice.

The E-voting portal will be open from Saturday, 26th July, 2025 (9:00 a.m. IST) to Sunday, 28th August, 2025 (5:00 p.m. IST) (both days inclusive). During this period, Members of the Company, whose shares as on Friday, 18th July, 2025, may cast their vote electronically. The E-voting mode shall be disabled by KFinTech for E-voting thereafter.

The Notice of the Postal Ballot can be downloaded from the Company's website at www.jswinfra.com, website of Stock Exchanges i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, or on the website of the KFinTech at <https://evoting.kfin.tech>.

The Board has appointed Mr. Sunil Agarwal, Practising Company Secretary (Membership Number: FCS 8706, COP-2088) as Scrutinizer to conduct the Postal Ballot E-Voting process in a fair and transparent manner.

Members whose email addresses are not registered are requested to update the same with their respective DPs. Members whose names are in a demat mode may approach their DPs for updating their email addresses/other details.

The results of the E-voting will be declared by placing the same along with the Scrutinizer's Report on the Company's website at www.jswinfra.com as well as on the website of the Stock Exchanges i.e. at BSE Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com) on the website of KFin Technologies Limited (<https://evoting.kfin.tech>) within the working days from the date closure of E-voting.

In case of any queries/questions, you may refer the Frequently Asked Questions (FAQs) and E-voting User Manual available at www.jswinfra.com under help section or write an email at enward@kfin.tech or contact Mr. Ramesh Kumar, Senior Manager - Corporate Registry, KFin Technologies Limited, N-1, JSW Infrastructure Limited, at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Narsaraopeta, Hyderabad - 500032 call KFinTech on 1800 399 4007 (toll free working hours) or visit www.jswinfra.com.

In case of any queries in relation to the Resolution proposed to be passed by the Postal Ballot may be addressed to email: info@jswinfra.com.

For JSW Infrastructure Limited
 Sd/- Hitesh Kanani
 Place: Mumbai
 Date: 25th July, 2025 Company Secretary and Compliance Officer (No. FCS 1618)

HMT LIMITED
 CIN: L29230KA1953GOI000748
 HMT Bhavan, No. 59, Bellary Road, Bengaluru, 560 032.

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2025

The Board of Directors of the Company, at its Meeting held on July 23, 2025, approved the Standalone and Consolidated Audited Financial Results for the fourth quarter and financial year ended March 31, 2025.

The results along with the Audit Report have been hosted on the Company's website at <https://www.hmtindia.com/wp-content/uploads/2025/07/For-Year-2024-2025.pdf> and can be accessed by scanning the Quick Response (QR) Code.

By Order of the Board
 For HMT Limited
 Sd/- Rajesh Kohli
 Place: Bengaluru
 Date: 23/07/2025 Chairman & Managing Director (Add.Charge)

Note: The above disclosure is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

UNIFINZ CAPITAL INDIA LIMITED
 CIN: L17111DL1982PLC013790
 Regd. Office: 5th Floor, Rajlok Building, 24, Nehru Place, South Delhi, New Delhi - 110019
 Email: +91-11-49953454; Email: cs@unifinz.com; Website: www.unifinz.in

NOTICE TO SHAREHOLDERS
Special Window for Re-lodgement of Transfer Requests of Physical Shares

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/PICIR/2025/97 dated July 02, 2025, the Company has opened a special six-month window for the investors to re-lodge requests for the transfer of Physical Shares which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/process or otherwise.

The window opens on July 07, 2025, and closes on January 06, 2026. During this period, all re-lodged securities will only be issued in dematerialized form, and the Standard process for transfer-cum-demat requests will be followed.

Shareholders who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA i.e. Skyline Financial Services Private Limited. The shareholder must have a demat account and provide their Client Master List (CML), along with the transfer documents and share certificates, while re-lodging the transfer request with our RTA.

Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. Investor may submit their request till January 06, 2026 with our RTA at the below mentioned address:

SKYLINE FINANCIAL SERVICES PVT. LTD.
 D-153/A, 1st Floor, OKHLA INDUSTRIAL AREA, PHASE - I, NEW DELHI - 110020
 +91-11-40450193-97 & 011-26812682-83
 Website: www.skylinert.com/
 Email: admin@skylinert.com

For Unifinz Capital India Limited
 Sd/- Ritu Tomar
 Date: 25th July 2025 Company Secretary & Compliance Officer

JSW Infrastructure Limited
 Regd. Office: JSW Centre, Sector 34B, Connaught Place, New Delhi - 110001
 Website: www.jswinfra.com; Email: info@jswinfra.com; Phone: +91-22-4986 3000

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given to Members of JSW Infrastructure Limited ("the Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 07th April, 2020 and 17/2020 dated 17th April, 2020 read with other relevant circulars, the Board being General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circular"). Pursuant to the Act and the Rules, and the Companies (Management and Administration) Rules, 2014, as amended, Members have been provided with facility to cast

