

**Date:** 10/09/2025

To, BSE Limited Department of Corporate Services/ Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India Scrip Code: 539407	To, To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India NSE Symbol: GENCON
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Dear Sir/Ma'am,

**Subject: Intimation regarding Newspaper Publication of Notice of Annual General Meeting**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Notice of the 31<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), has been published in the newspapers, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The copies of the newspaper publications published in Financial Express (English Newspaper) and Pratahkal (Marathi Newspaper), both dated 10<sup>th</sup> September 2025, are enclosed herewith for your ready reference.

**For and on behalf of  
For Generic Engineering Construction and Projects Limited**

**Simran Agrawal  
Company Secretary  
Membership Number: A72791  
Place: Mumbai**



**Bombay Dyeing**

**THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED**

(CIN: L17120MH1997PLC00037)

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001  
E-mail: grievance\_redressal\_cell@bombaydyeing.com; Phone: (91) (22) 66620000  
Website: www.bombaydyeing.com

**NOTICE**

**100 Days Campaign – “Saksham Niveshak” – for KYC and other related updation and shareholder engagement to prevent Transfer of Unpaid / Unclaimed Dividends to Investor Education and Protection Fund**

Notice is hereby given to the Shareholders of The Bombay Dyeing and Manufacturing Company Limited (“Company”) that pursuant to Ministry of Corporate Affairs (MCA) letter dated 16<sup>th</sup> July, 2025, the Company has initiated a 100 Days campaign as mentioned above, starting from 28<sup>th</sup> July, 2025 to 6<sup>th</sup> November, 2025. During this campaign all the shareholders who have not claimed their Dividend for any Financial Years from 2018-19 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032. E-mail - einward.ris@kfintech.com, or on Tel.: 040-67162222 or call KFinTech's toll free No.: 1800-309-4001, Website: www.ris.kfintech.com. Further shareholders may also contact the Company at grievance\_redressal\_cell@bombaydyeing.com for any support. The shareholders may further state that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders may also claim their Dividend for the aforementioned Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection Fund Authority (IEPFA).

**For The BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED**

**Sanjive Arora**  
Company Secretary  
Date: September 09, 2025  
FCS: 3814

**NARBHERAM & CO LTD**

(CIN: L70101WB1930PLC006742)

**Registered Office:** Diamond Chambers, 4, Chowringhee Lane, Unit No. 9E, Block III, Kolkata - 700 016

**Phone:** 033 3023 3528; **E-mail:** info@narbheram.com

NOTICE IS HEREBY GIVEN that the 94<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025, at 12:30 p.m. at Diamond Chambers, 4, Chowringhee Lane, Unit No. 9E, Block III, Kolkata - 700 016, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2025, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2025, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 1, 2025. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 22, 2025 at 9:00 AM and ends on Wednesday, September 24, 2025 at 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2025 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 18, 2025.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 18, 2025, may obtain the Login ID and Password by sending a request to the Company at info@narbheram.com.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@csindia.com or contact Mr. Rakesh Dalvi, CDSL, 17<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@csindia.com and Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Thursday, September 25, 2025 (both days inclusive).

By Order of the Board of Directors  
For Narbheram & Co Ltd  
Sd/-  
Jag Pratul Kamani  
Managing Director  
DIN: 00581816

**THAAI CASTING LIMITED**

(CIN: L24105TN2023PLC161105)

**Registered Office:** No. A-20, SIPCOT Industrial Park, 7<sup>th</sup> Cross Street, Pillaipakkam, Tiruvallur, Tiruvallur, Tamil Nadu, India, 602105.  
**Email:** cs@thaicasting.com **Website:** https://www.thaicasting.com

**NOTICE OF 02nd ANNUAL GENERAL MEETING AND INFORMATION ON E- VOTING**

Notice is hereby given that the 02<sup>nd</sup> Annual General Meeting (“AGM”) of Thaaai Casting Limited will be held on **Tuesday, the 30<sup>th</sup> September 2025 at 03:30 p.m. (IST)** through video conferencing (“VC”) / other Audio Video Means (“OAVM”) without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 02<sup>nd</sup> AGM and the Annual Report for the financial year 2024-25 comprising of the audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on **September 08, 2025**, electronically, to all members whose email addresses are registered with the Company's Registrar and Transfer Agent, Purva Share Registry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at [www.thaicasting.com](http://www.thaicasting.com) and on the website of National Stock Exchange of India Limited (“NSE”) at [www.nseindia.com](http://www.nseindia.com).

**Remote e-voting and e-voting during the AGM:**

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Purva Share Registry (India) Pvt. Ltd.) (remote e-voting). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e. **23<sup>rd</sup> September, 2025**, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on **Saturday, September 27, 2025 (9.00 a.m. IST)** and ends on **Monday, September 29, 2025 (5.00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Purva Share Registry (India) Pvt. Ltd. thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by Purva Share Registry (India) Pvt. Ltd. members may access the platform to attend the AGM through VC at <https://evoting.purvashare.com> by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the “Event” and the “Name of the company” can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e. **23<sup>rd</sup> September, 2025**, may obtain the login ID and password by sending a request at [evoting@purvashare.com](mailto:evoting@purvashare.com). However, if the person is already registered with NSDL/CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Susanta Kumar Dehury of M/s. SKD & Associates, Practising Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) available at the above website of the <https://evoting.purvashare.com>. For any grievance/ queries relating to e-voting, members are requested to contact on 022-49614132 and 022-49700138 or send a request on e-mail: [evoting@purvashare.com](mailto:evoting@purvashare.com), and Mr. Jagabandhu Padhi, Company Secretary, Thaaai Casting Limited, Registered Office: No.A-20 SIPCOT Industrial Park, 7<sup>th</sup> Cross Street, Pillaipakkam, Tiruvallur, Tamil Nadu, India, 602105 Email: [cs@thaicasting.com](mailto:cs@thaicasting.com), Tel: +91 8018259913.

By Order of the Board of Directors  
For Thaaai Casting Limited  
Sd/-  
(Jagabandhu Padhi)  
Company Secretary & Compliance Officer  
Place : Chennai  
Date : 09.09.2025

**CELL POINT (INDIA) LIMITED**

(Formerly known as Cell Point (India) Private Limited)

**Regd. Office:** 30-15-139, Room No.5 & 6, Ram's Arcade, Opp: Bsnl Office, Dabagardens, Visakhapatnam - 530 020

**Corporate Office:** 30-15-134, DABAGARDENS, VISAKHAPATNAM - 530 020

**Email id:** cs@cellpoint.biz, Tel phone : 0891-6635992

**Mobile Number:** 9000113896, 9490460568

**WEB:** WWW.cellpoint.biz **CIN:** L25390AP2013PLC086912

**NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of Cell Point (India) Limited will be held at the Registered Office of the Company, **27<sup>th</sup> September, 2025 (Saturday)** on 30-15-139, ROOM NO.5 & 6, RAM'S ARCADE, OPP: BSNL OFFICE, DABAGARDENS, VISAKHAPATNAM - 530 020 at 11.30 AM to transact the business as set out in the Notice of AGM.

**Annual report for the year 2024-25**, including the Notice convening the 12<sup>th</sup> AGM along with Attendance slip and Proxy Form have been sent to all the shareholders, who have registered their email-ID with the Company/Registrar/Depository Participant(s) and physical Copies of the same have been sent to other members at their registered address by the permitted mode. The annual report along with notice will also be made available on company's website viz. [www.Cellpoint.biz](http://www.Cellpoint.biz)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company has provided E-voting facility through Bigshare Services Pvt. Ltd at <https://vote.bigshareonline.com> to the members to cast their votes electronically on the resolutions mentioned in the Notice of 12<sup>th</sup> AGM of the Company. The E-voting will commence at **24<sup>th</sup> September, 2025 at 09.00 AM IST till 26<sup>th</sup> September, 2025 at 05.00 PM IST**. The E-Voting shall be disabled by for voting after 5.00 P.M on 26<sup>th</sup> September, 2025. Cut-off Date for E-voting is **19<sup>th</sup> September, 2025** (i.e. Members holding shares either in Physical form or Demat form on the Cut-off Date **19<sup>th</sup> September, 2025** are eligible for E-Voting).

The Procedure for E-Voting has also been mentioned in the AGM Notice 2024-25 under E-voting Instructions. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **19<sup>th</sup> September, 2025** may obtain the User Id and Password by sending a request at [cs@cellpoint.biz](mailto:cs@cellpoint.biz). The Facility for voting through ballot/polling paper shall also be made available at the venue of 12<sup>th</sup> AGM of the Company. The Members attending the Meeting, who have not cast their vote through E-voting shall be able to exercise their voting rights at the Meeting. The members who have already cast their vote through E-Voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM.

The Board of Directors of the Company has appointed **B.Uma Maheswara Rao, Practising Company Secretaries, Visakhapatnam**, as a scrutinizor to scrutinize the e-voting/postal ballot process in fair and transparent manner.

Yours faithfully,  
For Cell Point (India) Limited  
Sd/-  
(Chandra Sekhar Raghavapudi)  
Company Secretary and Compliance Officer

Date: 10/09/2025  
Place: Visakhapatnam

**McNALLY BHARAT ENGINEERING COMPANY LIMITED**

Registered Office: 4 Mangoe Lane, Kolkata - 700 001

Telephone: +91 33 68311001/+91 33 68311212

Website: [www.mcnallybharat.com](http://www.mcnallybharat.com) | Email: [mbe.corp@mbect.co.in](mailto:mbe.corp@mbect.co.in)

CIN: LA5202WB1961PLC025181

**Registrar & Share Transfer Agent:** Maheshwari Datamatics Private Limited  
23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata - 700 001  
Telephone: 033-2243 5029/ 5809 Facsimile: 033-2248 4787  
Website: [www.mdpl.in](http://www.mdpl.in) | Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)

**NOTICE**

This to inform that further to the Notice published on 2<sup>nd</sup> September 2025 in the English daily, Financial Express and the Bengali daily Sukhabar regarding conduct of Annual General Meeting of the Company through video conference/other audio visual means and remote e-voting etc., at 3:30 P.M on Thursday, 25<sup>th</sup> September 2025, Shareholders are hereby informed that the Annual Report for the Financial Year 2024-25 along with the Notice of the Annual General Meeting has been disseminated via email on 3<sup>rd</sup> September 2025 to all those shareholders whose e-mail address is registered with the Company/Depositories/RTA. The Annual Report along with the Notice convening AGM is also available on the Company website [www.mcnallybharat.com](http://www.mcnallybharat.com), website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at <https://www.evoting.nsdl.com>. The Register of Members and share transfer books will remain closed from 19<sup>th</sup> September 2025 to 21<sup>st</sup> September 2025, both days inclusive.

Remote e-voting commences at 10.00 A.M. on 22<sup>nd</sup> September 2025 and ends at 5.00 P.M. on 24<sup>th</sup> September 2025. The remote e-voting facility will not be allowed beyond the said time and date and NSDL will disable the remote e-voting module thereafter. The cut-off date for determining entitlement of electronic voting is Thursday, 18<sup>th</sup> September 2025. Members who cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, 18<sup>th</sup> September 2025 may obtain the login ID and password by sending an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) by mentioning their folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://www.evoting.nsdl.com/> or call NSDL on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For technical assistance / support before or during the AGM, Members may contact NSDL helpline by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.

For McNally Bharat Engineering Company Limited  
Sd/-  
Indrani Ray  
Company Secretary  
Kolkata  
3<sup>rd</sup> September 2025

**INDRAPRASTHA MEDICAL CORPORATION LIMITED**

Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076 (India)

Corporate Identity Number: L24232DL1988PLC030958

Phone: 91-11-26925558, 26925801; Fax: 91-11-26923629

E-mail: [imc@indraprastha.com](mailto:imc@indraprastha.com)

Website: <https://www.apollohospitals.com/delhi>

**NOTICE**

**Transfer of Shares to Investor Education and Protection Fund (IEPF) Authority**

Pursuant to the provisions of Section 124 (6) of the Companies Act 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, notice is hereby given to the shareholders of the Company that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the demat account of IEPF Authority.

The Company has already sent individual communication to the latest available address of the shareholder, whose shares are liable to be transferred to the demat account of IEPF authority and advising them to claim the dividends expeditiously. The Company has also uploaded the statement containing the names of the shareholders, whose shares are due for transfer to the demat account of IEPF Authority, with their folio number or DP ID-Client ID on its website at <https://www.apollohospitals.com/delhi>

In case, the Company does not receive any communication from the concerned shareholder, the Company will proceed to transfer the shares to the demat account of the IEPF Authority without any further notice, as per procedure stipulated in the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the demat account of IEPF authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the demat account of IEPF Authority. Please note that on issue of such duplicate share certificate(s), the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable. In cases, shares are held by concerned shareholder in demat form and are liable to be transferred to demat account of IEPF authority, the Company shall inform the depository by way of corporate action for transfer of such shares to the demat account of IEPF Authority.

The concerned shareholder may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the demat account of IEPF Authority, as per the above mentioned Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF.

The concerned shareholders may note that, upon such transfer, they can claim the said shares(s) along with the dividend(s) from IEPF Authority, pursuant to the provisions of Section 124 and 125 of the Act and the Rules made thereunder by submitting an online application in Form IEPF-5 with the IEPF Authority, available on the website [www.iepf.gov.in](http://www.iepf.gov.in) with a copy to the Company.

For any queries on the subject matter, they may contact the Company's Registrar & Share Transfer Agent (RTA) - M/s. MUFG Intime India Private Limited, Unit: Indraprastha Medical Corporation Limited at Noble Heights, 1<sup>st</sup> Floor, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi 110058.

For Indraprastha Medical Corporation Limited  
Sd/-  
Priya Ranjan  
Place: New Delhi  
Date: 9<sup>th</sup> September, 2025  
AVP – Corporate Affairs & Legal

**Public Notice**

**TO WHOMSOEVER IT MAY CONCERN**

This is to inform the General Public that following share certificate of Colgate-Palmolive (India) Limited having its Registered Office at Colgate Research Centre Main Street, Hiranandani Gardens, Powai, Mumbai, Maharashtra 400 076, India registered in the name of the following Shareholder/s have been lost by them.

Name of the Shareholder	Folio No.	Cert No.	Start Dist.	End Dist.	No. of Securities
V P	V06185	2044143	960646	960670	25
KAMALASARATHY	2044143	1487096	1487120	25	25
jointly with V P	2044143	50141382	50141411	30	30
SUDHASHREE	2044143	122598403	122598482	80	80
	2044143	135344521	135344536	16	16
	2072684	139936146	139936321	176	176
<b>TOTAL</b>					<b>352</b>

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place: Bangalore Name of Legal Claimant: SUDHA CHANDRASHEKAR  
Date : 09.09.2025

**SWARAJ**

**SWARAJ ENGINES LTD.**

(CIN: L50210PB1985PLC006473)

Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160055, Tel: 0172-2271620, Fax: 0172-2272731  
E-mail: [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com)  
Website: [www.swarajenterprise.com](http://www.swarajenterprise.com)

**NOTICE**

**100 Days Campaign – “Saksham Niveshak” – For KYC And Other Related Updation and shareholder engagement to prevent Transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund (“IEPF”)**

Notice is hereby given to the Shareholders of Swaraj Engines Limited ("your Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated 16<sup>th</sup> July, 2025, your Company has started a 100 days campaign "Saksham Niveshak" starting from 28<sup>th</sup> July, 2025 to 6<sup>th</sup> November, 2025. During this campaign all the shareholders who have not claimed their dividends or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent ("RTA") i.e. M/s MCS Share Transfer Agent Limited, at email ID [helpdesk@csindia.com](mailto:helpdesk@csindia.com) or at their office at 179-180, DSIDC Shed, 3<sup>rd</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020 or the Company at email ID [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com).

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, Bank Mandates, Nominee and contact information, etc. and claim their unpaid/unclaimed dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

For SWARAJ ENGINES LIMITED  
Sd/-  
Rajesh K. Kapila  
Company Secretary  
M.No.: ACS-9936  
Place : S.A.S.Nagar (Mohali)  
Date : 09.09.2025

**P S RAJ STEELS LIMITED**

(FORMERLY KNOWN AS P S RAJ STEELS PRIVATE LIMITED)

V & P.O. TALWADI RUKKA, HISAR, HARYANA, 125001

CIN: L27109HR2004PLC035523, Phone No. 01662-223116

E-mail: [info@psrajsteels.com](mailto:info@psrajsteels.com), Website: [www.pssrgroup.com](http://www.pssrgroup.com)

**Intimation regarding AGM, Cut -Off, Book-Close & E-Voting**

NOTICE is hereby given that the 21<sup>st</sup> Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, 30<sup>th</sup> day of September, 2025 at 04:00 P.M.** through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2024-25 along with the Notice convening AGM, through electronic mode to the Shareholders whose email address are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual Report along with the Notice will also be made available on the website of the Company at [www.pssrgroup.com](http://www.pssrgroup.com) and also on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](https://www.evoting.nsdl.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 24<sup>th</sup> September, 2025 to Tuesday 30<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of AGM.

Remote e-voting and e-voting during AGM:

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote on all the resolutions as set out in the Notice of AGM using electronic voting system (remote e-voting) provided by NSDL. The voting rights of the shareholders shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Tuesday, 23<sup>rd</sup> day of September, 2025 (cut-off date).

The remote e-voting period commences on **Saturday, 27<sup>th</sup> day of September, 2025 at 9:00 AM and ends on Monday, 29<sup>th</sup> day of September, 2025 at 5:00 PM IST**. The remote e-voting module shall be disabled by NSDL thereafter. During this period the shareholders may cast their votes electronically.

Those shareholders, who shall be present in the AGM through VC/OAVM facility and have not cast their votes on resolution through remote e-voting shall be and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The shareholders who have cast their votes through remote e-voting prior to AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

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](http://www.evoting.nsdl.com) or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) in case of any grievance connected with facility for remote e-voting or e-voting, please contact at NSDL's email id: [evoting@nsdl.com](mailto:evoting@nsdl.com) or Company's email id: [cs@psrajsteels.com](mailto:cs@psrajsteels.com)

For P S Raj Steels Limited  
Sd/-  
Suman  
Place: Hisar  
Date: 09.09.2025  
Company Secretary and Compliance Officer

**FORM G**

**INVITATION FOR EXPRESSION OF INTEREST FOR KOBO BIOTECH LIMITED**

Operating in: Customer-Centric Manufacturer of Active Pharmaceutical Ingredients (API) based on Fermentation Technology at Solapur with land parcel at Hyderabad and corporate office at Mumbai.

(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

		Opp. JNTU, Kukatpally, Hyderabad, Telangana, India – 500072.
3.	URL of website	www.kobobiotech.com
4.	Details of Place where majority of fixed Assets are located	- Majority of fixed assets are located at factory site in Solapur at E2, MIDC Main Road, Chincholkatti, Maharashtra, India. - Land at Factory site in Hyderabad at: Sangareddy, Shankarpalli – Mominpet Road, Telangana, 502291
5.	Installed capacity of main products/ services	The installed capacity as last reported was 2300 TPA
6.	Quantity and value of main products/ services sold in last financial year	Quantity and Value of main products / service sold in the last financial year as per audited financial statements for the FY 2022-23 – NIL
7.	Number of employees/ workmen	Presently there are no workmen. Workmen and Employees list as per claim sheet updated from time to time and uploaded on IBSI website.
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Documents can be obtained by sending email at Process E-mail id: circp.kobobiotech@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Can be obtained by sending email at Process E-mail id: circp.kobobiotech@gmail.com
10.	Last date for receipt of expression of interest	25-09-2025
11.	Date of issue of provisional list of prospective resolution applicants	05-10-2025
12.	Last date for submission of objections to provisional list	10-10-2025
13.	Date of issue of final list of prospective resolution applicants	20-10-2025
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	25-10-2025
15.	Last date for submission of resolution plans	24-11-2025
16.	Process email id to submit EOI	circp.kobobiotech@gmail.com
17.	Details of the corporate debtor's registration status as MSME.	NA.



