



## Gokul Refoils & Solvent Ltd.

**Corporate Office:**

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555  
**CIN:** L15142GJ1992PLC018745

July 25, 2025

<b>To</b> <b>BSE Ltd.</b> <b>25th Floor, Phiroze</b> <b>Jeejeebhoy Tower,</b> <b>Mumbai – 400 001</b>  <b>Company Code 532980</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, Plot no. C/1, G Block,</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai - 400 051</b>  <b>Company Code GOKUL</b>
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**Sub: Newspaper Advertisement – Notice of 32<sup>nd</sup> Annual General Meeting and e-voting information**

**Ref: Reg. 30 of of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find attached herewith copies of the newspaper advertisements regarding the Notice of the 32nd Annual General Meeting of the Company and e-voting information, published in Financial Express (English) and Financial Express (Gujarati) on July 25, 2025. The advertisements have been published in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

**Yours faithfully**  
**For Gokul Refoils and Solvent Limited**

**Nikhilkumar Vadera**  
**Company Secretary & Compliance Officer**



### INDIA GLYCOLS LIMITED

Regd. Office: A-1, Industrial Area, Sector Road, Kharajpur - 341113, Dist. Udhampur, Jammu & Kashmir.  
Phone: +91 947 2800028/2800029. Fax: +91 947 276152/276153.  
Email: 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/PIR/2025/97 dated 2<sup>nd</sup> July 2025 has decided to open a special window for re- lodgement of transfer deeds, which were lodged prior to 1<sup>st</sup> April, 2019 and rejected/rejected/returned/attended due to deficiency in the documents/process otherwise and could not be re- lodged upto 31<sup>st</sup> March, 2021. The special window will be open for a period of six months from 7<sup>th</sup> July, 2025 till 6<sup>th</sup> January, 2026.

During this special window period re- lodgement of legally valid and complete documents for transfer of physical shares (including those requests that are pending with the Issued company/RTA as on date) will be considered and the shares that are re- lodged for transfer shall be issued only in demat mode after following due process prescribed by SEBI.

Eligible Shareholders may submit their transfer requests alongwith requisite documents within the stipulated period to the Company's Registrar and Share Transfer Agent, M/s MCS Share Transfer Agent (RTA), 179-180, DSDC Shed, 3<sup>rd</sup> Floor, Oshia Industrial Area, Phase-I, New Delhi 110020, email to [admin@mcshareagents.com](mailto:admin@mcshareagents.com) or the Company Secretary at Plot No. Z-8, Sector-126, Noida-201304, Dist. Gautam Budh Nagar, Uttar Pradesh, email to [compliance.officer@india-glycols.com](mailto:compliance.officer@india-glycols.com)

For India Glycols Limited  
Sd/-  
Ankur Jain  
Head (Legal) & Company Secretary

Place : Noida, U.P.  
Date : 24.07.2025

### TATA POWER

**TATA POWER COMPANY LIMITED**  
Corporate Identity No. (CIN): L28290MH1919PL000567  
Regd. Office: Bantley House, 24, Hornby Road, Mumbai 400 001.  
Tel: +91 22 6665 822; e-mail: [tatapower@tatapower.com](mailto:tatapower@tatapower.com); Website: [www.tatapower.com](http://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 of physical shares prior to the deadline of April 1, 2019 and which were rejected/returned/attended due to deficiency in the documents/process or otherwise and also missed to re- lodge their request, are granted one more opportunity for re- lodgement of transfer requests by 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 submitted: Link The Tata Power Company Limited, C-101, 1<sup>st</sup> Floor, 24<sup>th</sup> Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083

For any queries:
 

- Helpline no: +91 810 811 8454;
- Website: <https://link.mpmis.mufj.com/spclwindow.html>;
- Email address: [investorrelations@tatapower.com](mailto:investorrelations@tatapower.com);
- Raise service request on: [https://web.in.mpmis.mufj.com/helpdesk/Service\\_Request.html](https://web.in.mpmis.mufj.com/helpdesk/Service_Request.html)

For The Tata Power Company Limited  
Sd/-  
Vijay S. Patel  
Company Secretary  
FCZ 7021

Place: Mumbai  
Date: July 24, 2025

### FINE ORGANICS

**FINE ORGANICS INDUSTRIES LIMITED**  
CIN: L24119MH2002PLC130003  
Reg. Office: Fine House, Anandji Street, CG Road, Chhatrapati Shivaji, Mumbai 400 077  
Email: [investors@fineorganics.com](mailto:investors@fineorganics.com); Web: [www.fineorganics.com](http://www.fineorganics.com)  
Tel: +91 (022) 21625000

#### NOTICE OF THE 23<sup>rd</sup> Annual General Meeting of Fine Organics Industries Limited

NOTICE is hereby given that the Twenty-Third Annual General Meeting ("AGM") of the Members of Fine Organics 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 as set out in the AGM Notice. The AGM will be conducted in accordance with the provisions of the Companies Act, 2013 and the Articles of Association (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.

Members who have not registered their email addresses with the Registrar and Share Transfer Agent (RTA) KFin Technologies Limited, Members who have not registered their email may send a request to [enward@kfin.tech](mailto:enward@kfin.tech) along with required supporting documents. The Annual Report, AGM Notice and e-voting instructions will also be available on the websites of the Company at [www.fineorganics.com](http://www.fineorganics.com), RTA at <https://evoting.kfin.tech>, NSE at [www.nseindia.com](http://www.nseindia.com), BSE at [www.bseindia.com](http://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, 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. Will be credited electronically to Members who have updated their bank account details. For Members who have not provided/ updated their bank details, dividend warrants/demand drafts will be dispatched at the earliest.

**E-voting**  
The Company is providing its Members the facility to exercise their voting rights on the AGM through e-voting. The business set out in the Notice of AGM may also be transacted through e-voting. The Company has engaged KFin Technologies Limited ("KFin/KFinTech") 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 Note No. 16 and 17 of the AGM Notice. Helpdesks for Individual Shareholders Holding Securities in Demat Mode:

<b>NSDL</b> Helpdesk by email to: <a href="mailto:nsdl@nsdl.com">nsdl@nsdl.com</a> or call toll-free no.: 1800 1020 990 or 1800 22 44 30 or call at 022-48867000 and 022-24987000	<b>CDSL</b> Helpdesk by email to: <a href="mailto:cdsl@cdsl.com">cdsl@cdsl.com</a> or call toll-free no.: 1800 220 333 or call at 022-23058738, 23055643
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The remote e-voting facility shall commence on Sunday, August 17, 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 module 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 or e-voting during the AGM.

Members who become shareholders after dispatch of the AGM Notice and hold shares as on the cut-off date may register their User ID and Password as follows:

- If the mobile number is registered against the Folio/DP/ID-Card, send an SMS: **MFEPWD** **equinox** **E-Voting** **Event Number** - Folio No. or DP/ID-Card ID + **+9121293399**
- If the email ID and/or mobile number is registered, visit <https://evoting.kfin.tech>, click on "Forgot Password" and enter your Folio No./DP/ID-Card and PAN to generate a password.

For any queries related to e-voting, Members may refer to the "Help", "FAQs" and "AGM Manual" available under the "Download" section at the bottom of the KFinTech website: <https://evoting.kfin.tech> or call the KFinTech toll-free number: 1800-3094-001.

Members who have not cast their vote through remote e-voting and are attending the AGM via VCOAVM may vote electronically during the meeting. 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 e-voting. Members may refer to the "Help", "FAQs" and "AGM Manual" available under the "Download" section at the bottom of the KFinTech website: <https://evoting.kfin.tech> or call the KFinTech toll-free number: 1800-3094-001.

The Results of the remote e-voting and e-voting during the AGM will be declared within two working days from the conclusion of the AGM. Results along with the Scrutinizer's Report, will be made available on the Company's website: [www.fineorganics.com](http://www.fineorganics.com) and on the KFinTech e-voting portal: <https://evoting.kfin.tech>, and will also be communicated to BSE Limited and the National Stock Exchange of India Limited.

For Fine Organics Industries Limited  
Sd/-  
Ms. Poorna Lohar  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: July 24, 2025

### NEULAND LABORATORIES LIMITED

CIN: L85195TG1994PLC004393  
Registered office: 11th Floor (5th Level), Phoenix VIT Building, Plot No. 573A/II, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India  
Tel: 040 6761 1600, [info@neulandlabs.com](mailto:info@neulandlabs.com), [www.neulandlabs.com](http://www.neulandlabs.com)

#### ADDENDUM TO THE NOTICE OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING

The Company has issued a Notice dated May 15, 2025 ("Notice of the 41<sup>st</sup> AGM") for convening the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company on Wednesday, July 30, 2025, at 10:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VCOAVM"). The Notice of the 41<sup>st</sup> AGM was dispatched to the Members on July 4, 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") along 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 41<sup>st</sup> AGM, the Company considered it appropriate to provide additional information to the explanatory statement in Form No. 6a page 11 to 13 through this Addendum to the Notice of the 41<sup>st</sup> AGM (Addendum).

This Addendum shall form an integral part of the Notice of the 41<sup>st</sup> AGM, which has already been circulated to the Members of the Company. The Addendum shall 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 the website of the Company ([www.neulandlabs.com](http://www.neulandlabs.com)), the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of the Company ([www.neulandlabs.com](http://www.neulandlabs.com)).

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

By Order of the Board  
For Neuland Laboratories Limited  
Sd/-  
Sarada Bhamidipati  
Company Secretary

Place: Hyderabad  
Date: July 24, 2025

### GOKUL REFOILS AND SOLVENT LIMITED

Corporate Identification Number: L15142G/1992PL/0019745  
Regd. Office: State Highway No. 41, N. Sujanpur Patta, Sidhpur-384 151 Gujarat, Ph: 079 3591 5555 Email: [investor\\_relations@gokulgroup.com](mailto:investor_relations@gokulgroup.com), Website: [www.gokulgroup.com](http://www.gokulgroup.com)

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on **Thursday, 24<sup>th</sup> August, 2025 at 10:30 A.M.** Registered office of the company at State Highway No. 41, N. Sujanpur Patta, Sidhpur-384 151 Gujarat to transact the business as set out in the Notice convening AGM. A copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year 2024-25.

- Members are hereby informed that the Notice of the 32<sup>nd</sup> AGM, Annual Report and remote e-voting instructions are also available on the Company's website at [www.gokulgroup.com](http://www.gokulgroup.com) and also available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.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 to its 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 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.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSEL as investor for casting votes, then he/she can use his/her existing user ID and password for casting 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 vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- All grievances connected with the e-voting facility by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSEL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marhaban Towers, Marfatil Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at **1800 22 3333**.
- The details of the AGM are available on the website of the Company at [www.gokulgroup.com](http://www.gokulgroup.com), CDSEL at [www.evotingindia.com](http://www.evotingindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

By Order of Board of Directors  
For Gokul Refoils and Solvent Limited  
Sd/-  
Nikhil Kumar Vadera  
Company Secretary and Compliance Officer

Date : 24.07.2025  
Place : Ahmedabad

### 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/Fw-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  
Chairman & Managing Director (Addi. 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.

Place: Bengaluru  
Date: 23/07/2025

### AMBIKA COTTON MILLS LIMITED

Regd. Office: 15/9A, Valluvar Street, Sivandah Colony, Coimbatore - 641 012.  
CIN : L17115TJ1988PLC002269  
Phone : 0422-2491504  
website: [www.amcml.in](http://www.amcml.in), email: [amcml@amcml.in](mailto:amcml@amcml.in)

#### NOTICE

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

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/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 7<sup>th</sup> July 2025 to 06th January 2026 and is specially applicable to cases which were lodged prior to deadline of 1<sup>st</sup> 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, Sowpalamayal Road, Coimbatore - 641028, Phone: +91 422 4958995 / 2539835-836, e-mail: [rtnt.helpdesk@in.mpmis.mufj.com](mailto:rtnt.helpdesk@in.mpmis.mufj.com) and [coimbatore@in.mpmis.mufj.com](mailto:coimbatore@in.mpmis.mufj.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  
Place : Coimbatore  
Date : 24.07.2025  
DIN: 00628479

### UNIFINZ CAPITAL INDIA LIMITED

CIN: L17111DL1982PLC13790  
Regd. Office: 5th Floor, Rajlok Building, 24, Nehru Place, South Delhi, New Delhi- 110019  
Tel: +91-11-49953454; Email: [cs@unifinz.com](mailto:cs@unifinz.com)  
Website: [www.unifinz.in](http://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/PIR/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.skylinertn.com](http://www.skylinertn.com)  
Email: [admin@skylinertn.com](mailto:admin@skylinertn.com)

For Unifinz Capital India Limited  
Sd/-  
Ritu Tomar  
Company Secretary & Compliance Officer

Date: 25th July, 2025  
Place: Delhi

### UNIFINZ CAPITAL INDIA LIMITED

CIN: L17111DL1982PLC13790  
Regd. Office: 5th Floor, Rajlok Building, 24, Nehru Place, South Delhi, New Delhi- 110019  
Tel: +91-11-49953454; Email: [cs@unifinz.com](mailto:cs@unifinz.com)  
Website: [www.unifinz.in](http://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/PIR/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.skylinertn.com](http://www.skylinertn.com)  
Email: [admin@skylinertn.com](mailto:admin@skylinertn.com)

For Unifinz Capital India Limited  
Sd/-  
Ritu Tomar  
Company Secretary & Compliance Officer

Date: 25th July, 2025  
Place: Delhi

### KINGS INFRA VENTURES LIMITED

CIN: L10500K1987PLC004913  
Registered office: 14 B, 14th Floor, The Atria, Dpp, Gurugram Techa, Ernakulam - 682 015, Tel: 0494 4985523, Email: [info@kingsinfra.com](mailto:info@kingsinfra.com), Web: [www.kingsinfra.com](http://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 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:

- (i) The Company 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 23rd July, 2025. The above documents have also been sent in electronic mode to the Members who have registered their e-mail addresses with the Company or with the Depository participants by 24th July, 2025.
- (ii) 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 cutoff 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 should accordingly treat this Notice for information purposes only.
- (iii) The e-voting will begin on 25th July, 2025 at 9:00 a.m. and ends on 23rd August, 2025 at 5:00 p.m. Members are requested to note that E-voting will be closed at 5:00 p.m. on 23rd August, 2025.
- (iv) The Postal Ballot Notice along with explanatory statement can also be downloaded from the Company's website at [www.kingsinfra.com](http://www.kingsinfra.com).
- (v) 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](http://www.kingsinfra.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Such results will also be communicated to BSE Limited.
- (vi) The Company has appointed Mr. CA Jomy Saimon FCA, Jomy Saimon & Associates, Chartered Accountant, as Scrutinizer to conduct the e-voting.
- (vii) For any query/grievance connected with the voting by electronic means: MUFJ Intime India Private Limited E-mail: [coimbatore@in.mpmis.mufj.com](mailto:coimbatore@in.mpmis.mufj.com) or [in.mpmis.mufj.com](mailto:in.mpmis.mufj.com)
- (viii) Contact person: Mr. K Jayakumar Contact No: +914224958995, 2539836

By the order of Board  
For Kings Infra Ventures Limited  
Sd/-  
Nanditha T  
Compang Secretary & Compliance Officer

Date: 24.07.2025  
Place: Kochi

### Chandigarh Power Distribution Limited, Chandigarh

SCO 33-35, 4th Floor, Sector 34-A, Chandigarh - 160022, India  
CIN: L28290CH1992PLC001450

#### TENDER NOTICE

Date: 25.07.2025

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

Tender Enquiry No.	Tender Description	EMD (in Lakhs)	Due Date & Time of Bid Submission
CPDL/PY25-26/0171/RM/00	02 Years Rate Contract for the Supply of rRMU in Chandigarh, CPDL	8.0	18.08.2025, up to 17:00 Hr
CPDL/PY25-26/0170/01	02 Years Rate Contract for the Supply of DTRM in Chandigarh, CPDL	8.0	18.08.2025, up to 17:00 Hr
CPDL/PY25-26/0172/01	02 Years Rate Contract for the Supply of rRMU in Chandigarh, CPDL	9.0	18.08.2025, up to 17:00 Hr

Tender Fee of Individual Tender Document Rs 11800/- (incl. GST)  
For tender details and further amendments/clarifications, please visit our website [www.chandigarhpwtd.com](http://www.chandigarhpwtd.com) -Tenders

Manager (CML)

### PI Industries Limited

CIN: L24211RI1804PL000465  
Regd. Office: Udaisar Road, Udaipur - 313 001 (Raj.)  
Phone: 0294-6551100, Fax: 0294-2419146  
E-mail: [investor@piind.com](mailto:investor@piind.com), [www.piindustries.com](http://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, Audit, Transfer and Refund) Rules, 2016 (the "Rules").

The Equity Shareholders of PI Industries Limited ("the Company") are hereby informed that in accordance with the provisions of Section 124(6) of the Act read with Rule 6 of the Rules, the Final Dividend and Interim Dividend declared by the Company during the financial year 2017-18 and 2018-19 respectively (yup unpaid)/ unclaimed for a period of seven consecutive years or more will be transferred to IEPF within 30 days from the due date i.e. September 11, 2025 and November 30, 2025 respectively. Further, shares held by the shareholders who have not cashed the dividend for the year 2017-18 and 2018-19, and who have not cashed 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 Company viz. <https://www.piindustries.com/investor-education-and-protection-fund> and also on the website of the Investor Education and Protection Fund (IEPF) at [www.iefpf.com](http://www.iefpf.com). All beneficial information 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 no such claim shall lie 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 address is available and by post where e-mail address is not recorded with Company, to those shareholders whose shares/unpaid dividend are liable to be transferred to IEPF under the said Rules.

In this connection, please note the following:

- In case the shares are held in physical form: The Company will be issuing Letter of Confirmation ("LOC") in lieu of the original share certificate(s) for transferring said shares to IEPF and said original share certificate(s) 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 transfer in favour of IEPF Authority.
- 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(6) 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 transfer of shares to IEPF by writing to the Company or its Registrar and Share Transfer Agent M/s KFin Technologies Limited (Unit: PFI Industries Ltd) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanarankuruma, Hyderabad - 500 032. Mr. N. Shiva Kumar, Toll Free No. 1800-258-9258. Email: [enward@kfin.tech](mailto:enward@kfin.tech); [investor@kfin.tech](mailto:investor@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 November 28, 2025 for Interim Dividend 2018-19. In case the Company does 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 provisions of the Act and the IEPF Rules, transfer the 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/-  
Shruti Joshi  
Company Secretary & Nodal Officer

Place: Mumbai  
Date: 24.07.2025

### JSW Infrastructure

**JSW INFRASTRUCTURE LIMITED**  
Registered Office: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400 051  
Website: [www.jswnl.com](http://www.jswnl.com); Email: [info@sectors@jswnl.com](mailto:info@sectors@jswnl.com); Tel: 022-4286 1000, Fax: +91-22-4286 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"), and the Companies (Management and Administration) Rules, 2014 ("the Rules") and the other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 6<sup>th</sup> April, 2020 and 17/2020 dated 17<sup>th</sup> April, 2020 with other relevant circulars, Securities and Exchange Board of India ("SEBI") dated 19<sup>th</sup> September, 2024, issued by the Ministry of Corporate Affairs ("MCA/Securities"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Securities Standard on General Meetings ("SSG") issued by Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modifications or re-enactments) therefor for the time being in force and as amended from time to time, for seeking approval by means of Postal Ballot by electronic means / remote e-voting (E-voting) process for the following matter:

**Particulars**  
Appointment of Mr. Rajeev Kumar (DIN:06820110) as a Non-executive, Special Independent Director of the Company.

The Company has completed the dispatch of the Postal Ballot Notice dated 22<sup>nd</sup> July, 2025 (the "Notice") along with Explanatory Statement on Thursday, 24<sup>th</sup> July, 2025, only through electronic mode to those Members of the Company whose email addresses were registered with the Depositories/ Depository Participants (DPs) as on Friday, 19<sup>th</sup> July, 2025 ("Cut-off date").

In accordance with the IEPF Circulars for handling general meeting/producting postal ballot process through remote e-voting, hard copy of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelope will not be sent to the Members. The communication of the asset or shares of the Members would take place through E-voting system.

The Voting Rights of the Members through E-voting and by postal ballot with respect to the Equity Shares held by them on Friday, 18<sup>th</sup> July, 2025, will be exercised by the Cut-Off Date for this purpose. Any person who is not a Member on Cut-Off Date should treat this notice for information purpose only.

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Members have been provided with facility to cast their vote electronically through the E-voting services provided by KFin Technologies Limited (KFin/RTA) on resolution set forth in the Notice.

The E-voting portal will be open from Saturday, 26<sup>th</sup> July, 2025 (9:00 a.m. IST) to Sunday, 27<sup>th</sup> July, 2025 (6:00 PM IST) (both inclusive) through the website of the Company and the National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL). The E-voting module shall be disabled by KFin/RTA for E-voting thereafter.

The Notice of the Postal Ballot can be downloaded from the Company's website [www.jswnl.com](http://www.jswnl.com), website of Stock Exchanges i.e. BSE Limited & National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively & on the website of the KFin/RTA at <https://evoting.kfin.tech>.

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