



G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

29th August 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Scrip Code: 543317

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1

G Block, Bandra-Kurla Complex, Bandra(E)

Mumbai -400051

Symbol: GRINFRA

Sub: Newspaper Advertisement – Intimation regarding dispatch of the Annual Report including Notice of the 29th Annual General Meeting (“AGM”) of the Company.

Dear Sir,

We enclose herewith copies of the newspaper advertisements dated 28th August 2025, published in Financial Express (English) and Financial Express (Gujarati), regarding dispatch of the Annual Report including Notice of the 29th Annual General Meeting (“AGM”) of the Company.

You are requested to take this information on your record.

Yours sincerely,

For G R Infraprojects Limited

Sudhir Mutha

Company Secretary

ICSI Membership No. ACS18857

Encl: As above.

CORPORATE OFFICE :

2nd Floor, Novus Tower
Plot No. 18, Sector-18
Gurugram, Haryana-122015, India
Ph.: +91-124-6435000

HEAD OFFICE :

GR House, Hiran Magri, Sector-11
Udaipur, Rajasthan-313002, India
Ph.: +91-294-2487370, 2483033

REGISTERED OFFICE :

Revenue Block No. 223
Old Survey No. 384/1, 384/2, Paiki
and 384/3, Khata No. 464, Kochariya
Ahmedabad, Gujarat-382220, India

Email : info@grinfra.com | Website : www.grinfra.com



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AVAILABILITY OF RHP: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Red Herring Prospectus and the Risk Factor contained therein, before applying in the Offer. Full copy of the Red Herring Prospectus shall be available at the website of Stock Exchange www.nseindia.com, the website of Book Running Lead Manager www.unistonecapital.com and from the Registered Office of the Company.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Vigor Plast India Limited (Telephone: 0288-2730912) BRLM: Unistone Capital Private Limited (Telephone: 022-4604 6494) Syndicate Member: Alacrity Securities Limited (Tel. No: +91 9594499983), Registered Brokers, RTA and CDPs participating in the Offer. Bid-cum-application Forms will also be available on the websites of, NSE (www.nseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

For VIGOR PLAST INDIA LIMITED On Behalf of the Board of Directors Sd/- Jayesh Premjibhai Kathiriya Chairman & Managing Director Place: Jamnagar, Gujarat. Date: August 28, 2025.

VIGOR PLAST INDIA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with Registrar of Companies on August 25, 2025. The RHP shall be available on the website of the BRLM to the Offer at www.unistonecapital.com and websites of NSE i.e. www.nseindia.com.

NOTICE BHARAT BHUSHAN DAWER, holding 100 shares of Face Value Rs. 10/- in United Spirits Limited (formerly: McDowell & Co. Limited), UB Tower, #24 Vittal Malviya Road, Bengaluru - 560001 in Folio MS083840 bearing Share Certificate Number 541081 with Distinctive Numbers from 50113593 - 50113692.

Online Auction On behalf of Maruti Non Woven Fabric (P) Ltd. DURG, CHHATTISGARH Sell of MS Scrap (Burnt) Approx. 50-60 MT Inspection: From 30-Aug-25 to 08-Sep-25 Last date of EMD submission 08-Sep-2025 upto 6:00 P.M.

VENUS Venus Pipes & Tubes Limited (Formerly Known as Venus Pipes & Tubes Private Limited) (CIN: L74140GJ2015PLC082306) Regd. Office: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN

LORDS CHLORO ALKALI LIMITED CIN No: L24117R1979PLC002099 Regd Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) Corp. Off. : A-281, 1st Floor, Defence Colony, New Delhi-110024

GRINFRA G R InfraProjects Limited CIN: L45201GI1995PLC098652 Registered Office: Revenue Block No. 223, Old Survey No. 384/1, 384/2 Palki and 384/3, Khata No. 464, Kochariya, Ahmedabad, Gujarat- 382220, India, Ph: +91 294-2487370

QUICK HEAL Quick Heal Technologies Limited CIN: L72200MH1995PLC091408 Registered Office: 7th Floor, Solitaire Business Hub (Previously Known as Marvel Edge) Office No.7010 C & D, Viman Nagar, Pune, Maharashtra 411014

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of G R InfraProjects Limited ("Company") will be held on Friday, 19th September 2025 at 11:00 AM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

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AUTOLINE AUTOLINE INDUSTRIES LIMITED Regd. Office: S. Nos. 313, 314, 320 to 323, Nanamandi, Chakan, Tal. Khered, Dist. Pune - 410 501. (Tel: +91- 2336- 685 616. Email: investorservices@autolineindia.com Website: www.autolineindia.com CIN: L34330PA1996PLC045010

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer one time special window to physical shareholders to submit re-lodgement requests for transfer of shares.

JAGSONPAL FINANCE & LEASING LIMITED Corporate Identification Number (CIN): L65928DL1991PLC043182 Registered Office: Level 3B/ DLF Centre, Connaught Place, Sansad Marg, Central Delhi, New Delhi, India, 110001

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (OAVM) 1. Shareholders may note that the 34th Annual General Meeting (AGM) of the Members of Company is scheduled to be held on Monday 22nd September 2025 at 12:00 noon IST through Video Conferencing/ Other Audio Visual Means (VCOAVM) without physical presence of the members at a common venue, in compliance with General Circular No. 09/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs (MCA).

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VAM HOLDINGS LIMITED (CIN: U51909UP1996PLC057371) Registered Office: Plot No. 1A, Sector - 15A, Noida-201 301, U.P. E-mail: corporate.enpro@jepl.com | Phone: 020-4361000

NOTICE OF THE 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION This is in continuation to our earlier communication dated August 25, 2025, whereby Members of VAM Holdings Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 28th Annual General Meeting ("AGM") of the Company on Friday, September 26, 2025 at 01:00 P.M. (IST) at Park & Spoon Venue, CS Rama Complex, Near I Block, Shiv Mandir, Sec-22, Noida, U.P. - 201 307, to transact the business as set out in the Notice of AGM.

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FEDBANK ફેડબેંક ફાયનાન્સિયલ સર્વિસિંગ લીમીટેડ કંપન નોટીસ
 રજીસ્ટર્ડ એફીસ : સુનિત નં. ૧૧૧૧, ૧૧મી માળ, સિગ્નલ, પ્લોટ નં. ૭૧ એ, પવાઇ, પાસપોલી, મુંબઇ-૪૦૦૦૮૦

આથી ફેડબેંક ફાયનાન્સિયલ સર્વિસિંગ લીમીટેડના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્કોસીટી ઇન્વેસ્ટમેન્ટ અને સેક્યુરિટીઝ ઓફ ફાયનાન્સિયલ એવેડેન્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્કોસીટી ઇન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ના ૫૪) હેઠળ અને સિક્કોસીટી ઇન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩ (૧૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે જણાવેલ તારીખો માંગણા નોટીસ જારી કરીને નીચેના દેવાદારોને આ નોટીસમાં જણાવેલ રકમ જે અહીં નીચે જણાવેલ છે આ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા પસાવ્યું હતું. નીચેના દેવાદારોએ રકમ પરત ચુકવવા નિયતગ ગયા હોવાથી નીચેના દેવાદારો અને જાહેર જનતાને આથી જાણ કરવામાં આવે છે કે સિક્કોસીટી ઇન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી એક્ટની કલમ ૧૩ની પેઠા કલમ (૪) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતનો કબજો લઈ લેવામાં આવેલ છે.

લોન / દેવાદાર(સે) / સહ-દેવાદાર(સે) / જમીનદાર(સે) / સરનામું
FEDD0H0L0508590 ૧) માનબેન સમસોલોભાઈ ગોહિલ (દેવાદાર), ૨) નિવર સમસોલો ગોહિલ (સહ-દેવાદાર), ૩) સમસોલો ગોહિલ (સહ-દેવાદાર) / માંગણું નોટીસની તારીખ અને સંદ: ૧૬-૦૬-૨૦૨૫. સં. ૨૦૫૦૫૦૨/- (રૂપિયા વીસ લાખ પચાસ હજાર પાંચસો બે પુરા) ૧૧-૦૬-૨૦૨૫ મુજબ / કંપનની તારીખ: ૨૦-૦૮-૨૦૨૫ / ગીલો મિલકતની વિગત: મોજે-આઈઆઈ, જમીનનો ડી.બી. નં. ૨, એફ.બી. નં. ૩૦૧, કુલ કોમ્પ્લેક્સ ૧૦૧૪.૦૦ ચો.મી., 'પાલવ કોમ્પ્લેક્સ' તરીકે જાણીતો, સાંતોમા માળ, ફરોલ નં. ૦૦૭, કોમ્પ્લેક્સ ૯૭.૫૫ ચો.મી., તેમજ જમીનનો નવદેવાદારો દિલ્હી, સુરેશ કોમ્પ્લેક્સ ૧૬.૮૨૨ ચો.મી., મુકામ-રજીસ્ટ્રેશન અને પેટા વિત્તો-આઈઆઈ, વિત્તો-આઈઆઈ ખાતેનો વિન-મેટીલાસક પ્લોટ અને જમીન. મિલકતની સંખ્યા: પુલ્ક: ફરોલ નં. ૦૦૮ પછીની ખુદી જગ્યા, પશ્ચિમ: મુખ્ય રોડ, ઉત્તર: ૦.૬૬ મીટરની ડી.બી. રોડ, ડીપી સ્કીમ નં. ૨, ફાઇનલ પ્લોટ નં. ૩૧૬, દક્ષિણ: ફરોલ નં. ૦૦૬

આથી ખાસ કરીને દેવાદારો અને જાહેર જનતાને આથી મિલકત સાથે કોઈ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકતો સાથેના કોઈપણ સોદા ફેડબેંક લીમીટેડની સહી ઉપર જણાવેલ રકમ અને તેના વ્યાજના ચાર્જને આદિન રહેશે. સિક્કોસીટી મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમયાન સંબંધમાં એક્ટની કલમ ૧૩ની પેઠા કલમ (૮)ની જોગવાઈઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.

તારીખ: ૨૯-૦૮-૨૦૨૫ સ્થળ: આઈઆઈ સહી/- અધિકૃત અધિકારી, ફેડબેંક ફાયનાન્સિયલ સર્વિસિંગ લીમીટેડ

NPCL Noida Power Company Limited
 Electric Sub Station, Knowledge Park-IV, Greater Noida-201310

TENDER NOTICE Date: 29.08.2025

Sealed tender under two Bid System (Commercial & Technical) are invited for following job from all interested bidders

NIIT No.	Tender Description	EMD (Rs. in Lakhs)	Start and Due Date & Time of Submission
NIIT No. NPCL/FY25-26/IT-CCS/29	Supply of CISCO make Network Devices for core switch refresh and Network segmentation by upgrade from layer-2 to layer-3	5.50	29.08.2025 & 19.09.2025 (up to 15:00 hours)

Cost of Individual Tender Document (Incl. GST) Rs 1180/-
 For other tender details and further amendment/corrigendum, please visit our website www.noidapower.com ->Procurement->Tenders

Head (CMM)

VAM HOLDINGS LIMITED
 (CIN: U51909UP1996PLC057371)
 Registered Office: Plot No. 1A, Sector - 16A, Noida-201 301, U.P.
 E-mail: corporate.enpro@jepl.com | Phone: 0120-4361000
 NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 25, 2025, whereby Members of VAM Holdings Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 28th Annual General Meeting ("AGM") of the Company on Friday, September 26, 2025 at 01:00 P.M. (IST) at Fork & Spoon Venue, CS Rana Complex, Near I Block, Shiv Mandir, Sec-22, Noida, U.P. - 201 307, to transact the business as set out in the Notice of AGM.

The Notice of AGM and Annual Report of the Company for the financial year ended March 31, 2025 have been sent on Thursday, August 28, 2025 through e-mail to all those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and through physical mode to those Members whose email addresses are not registered with the Company/DP.

The Notice of AGM is also available at NSDL website <https://www.evoting.nsdl.com>

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, and MCA Circulars, the Members will be provided with the facility to cast their vote electronically through the remote e-voting facility on all the resolutions set forth in the AGM Notice. The facility of casting votes will be provided by NSDL. The manner of remote e-voting by Members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in Notice.

The members of the Company are further informed as follows:

- The remote e-voting shall commence at 9:00 A.M. (IST) on Tuesday, September 23, 2025 and end at 5:00 P.M. (IST) on Thursday, September 25, 2025. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The voting rights of Members shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on Friday, September 19, 2025 ("cut-off date").
- Facility for voting through ballot paper shall also be made available at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM by physical presence but shall not be entitled to cast their vote again through ballot paper available during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 19, 2025 i.e. Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and voting through ballot paper during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares and become Member of the Company after the date of dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password from NSDL by email request at evoting@nsdl.co.in or Analkit Assignments Limited by email request at info@analkit.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.
- The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after the completion of the scrutiny of the e-voting (votes casted through ballot paper at the AGM and through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer Report shall be placed on the website of NSDL.
- If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

ડીસીબી બેંક લીમીટેડ, પતિસીયા કોમ્પ્લેક્સ, નોડીલાલન કોસ રોડ, આઇએફસીઆઇ બ્લોક નં. ૨, સી.સુ. રોડ, અમદાવાદ-૩૮૦૦૦૬

સરકારી એક્ટ, ૨૦૦૨ નિયમ ૧૩(૨) હેઠળ માંગણા નોટીસ

તમને નીચે જણાવેલ દેવાદાર(સે), સહ-દેવાદાર(સે) એ તમારી સ્વાધ મિલકતો (સિક્કોસીટી) ગીલો કરીને ડીસીબી બેંક લીમીટેડ પાસેથી લોનનો સવલત (લો) મેળવી છે. તમારા કસુરોને પરિણામે તમારી લોનનો નોન-પરફોર્મિંગ એક્ટ તરીકે વર્ગીકૃત કરાઈ હતી. ડીસીબી બેંક લીમીટેડ બાકી રકમનો વસુલત માટે સિક્કોસીટી ઇન્વેસ્ટમેન્ટ અને સેક્યુરિટીઝ ઓફ ફાયનાન્સિયલ એવેડેન્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્કોસીટી ઇન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩(૧) હેઠળ માંગણા નોટીસ જારી કરી હતી. જેની વિગતો સિક્કોસીટી ઇન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩(૧) સાથે વંચાતી એક્ટની કલમ ૧૩(૨) મુજબ તમને જાણવાની માગે અને સ્વયં અહીં પ્રસિદ્ધ કરાઈ રહી છે. દેવાદારો, સહ-દેવાદારોની વિગતો, નોટીસ, બાકી રકમ, કલમ ૧૩(૨) હેઠળ મોકલેલ માંગણું નોટીસ અને તે હેઠળની બાકી રકમ નીચે આપેલ છે:

ક્રમ નં.	લોન એકાઉન્ટ નંબર	દેવાદાર/સહ-દેવાદાર/ખાન નંબર/જમીનદાર/જમીનદારનો નામ	માંગણું નોટીસની તારીખ	માંગણું નોટીસની રકમ
1	DRHLSLV00623018/ DRBLSLV00625217	શ્રી જીવજી બપ્પા અને શ્રીમતી સાર્વજીત બેબા જે ખાન	22-07-2025	Rs.9,26,204/-

આઇડીએફસી ફર્સ્ટ બેંક લીમીટેડ
 (જુની કેપિટલ કર્ડ લીમીટેડ અને આઇડીએફસી બેંક લીમીટેડ સાથે અમાલમેટેડ)

કંપન નોટીસ (આઇડીએફસી બેંક લીમીટેડ માટે)

આથી આઇડીએફસી ફર્સ્ટ બેંક લીમીટેડ (જુની કેપિટલ કર્ડ લીમીટેડ અને આઇડીએફસી બેંક લીમીટેડ સાથે અમાલમેટેડ) ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્કોસીટી ઇન્વેસ્ટમેન્ટ અને સેક્યુરિટીઝ ઓફ ફાયનાન્સિયલ એવેડેન્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્કોસીટી ઇન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી એક્ટની કલમ ૧૩ (૧) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે જણાવેલ તારીખો માંગણા નોટીસ જારી કરીને નીચેના દેવાદારો અને જાહેર જનતાને આથી જાણ કરવામાં આવે છે કે સિક્કોસીટી ઇન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી એક્ટની કલમ ૧૩ની પેઠા કલમ (૪) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતનો કબજો લઈ લેવામાં આવેલ છે.

લોન એકાઉન્ટ નં.	દેવાદાર/સહ-દેવાદાર/જમીનદાર/જમીનદારનો નામ	ગીલો	માંગણા નોટીસ તારીખ	બાકી રકમ (રૂ.)	કબજાની તારીખ અને પ્રકાર
૪૦૮૬૨૪૨૬/૮૨૮૨૪૦૬	૧. મહત્તી રમેશભાઈ, ૨. બાબુભાઈ નાનાભાઈ મહત્તી, ૩. મહત્તી દિવાળીબેન, ૪. નાનાભાઈ નાનાભાઈ મહત્તી	મિલકતનું સરનામું : ગામતાળ જુનો હાઉસ નં. ૧૩૨, નવો હાઉસ નં. ૨૨૮, કોમ્પ્લેક્સ આશરે ૮૪૦ ચો. ફુટ, મુકામ-મોજે-આઈઆઈ ઉપર લુણાવાડ, તાલુકો, વિત્તો-મહિસાગર, ગુજરાત-૩૮૨૨૩૦	22-07-2025	૧૪-૦૫-૨૦૨૫	૨૨-૦૮-૨૦૨૫
૮૩૫૪૩૭૮૨	૧. અનિલ સુખદેવભાઈ, ૨. લાલુભાઈ સુખદેવભાઈ	મિલકતનું સરનામું : ગામતાળ મિલકત નં. ૪૪૪ (હાઉસ નં. ૪૧૬), બાંધકામ 'સાવ વાસ' તરીકે જાણીતો એરિયા, જમીન મોજે/ગામ-ગામડી, પેટા વિત્તો-દરોજી અને વિત્તો-અમદાવાદ અને રજીસ્ટ્રેશન વિત્તો-અમદાવાદ-૧૧ (સાવતાલી), ગુજરાત-૩૮૨૪૩૫ ખાતેની સ્વાધ મિલકતના તમામ ભાગ અને દિલ્હી, કોમ્પ્લેક્સ જમીન એરિયા ૧૬૨૦ ચો. ફુટ આશરે ૧૦૬.૪૩ ચો.મી., વિન્ટ અપ એરિયા ૪૨૨-૦૦ ચો. ફુટ આશરે ૩૮.૩૬ ચો.મી., કબજે ઓરિયા ૩૩૦.૨૨ ચો. ફુટ આશરે ૩૦૬.૬૬ ચો.મી. સુવર્ણીમા : પુલ્ક: જાહેર રોડ, પશ્ચિમ : ભોળાભાઈ સ્પર્શકીની ઘર, ઉત્તર : રસપુતભાઈની ઘર, દક્ષિણ : જાહેર રોડ	22-07-2025	૦૮-૦૬-૨૦૨૫	૨૨-૦૮-૨૦૨૫

ખાસ કરીને દેવાદાર/સહ-દેવાદાર/જમીનદારો અને જાહેર જનતાને આથી મિલકતો સાથે કોઈ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકતો સાથેના કોઈપણ સોદા આઇડીએફસી ફર્સ્ટ બેંક લીમીટેડ (જુની કેપિટલ કર્ડ લીમીટેડ અને આઇડીએફસી બેંક લીમીટેડ સાથે અમાલમેટેડ) ની માંગણા નોટીસમાં જણાવેલ રકમ તેમજ ચુકવણી/છુટકારાની તારીખ માંગણા નોટીસની તારીખથી યદત વ્યાજ અને અન્ય ચાર્જિસના ચાર્જને આદિન રહેશે.

સહી/- અધિકૃત અધિકારી
 તારીખ: ૨૨.૦૮.૨૦૨૫
 સ્થળ: ગુજરાત

DCB BANK

સરકારી એક્ટ, ૨૦૦૨ નિયમ ૧૩(૨) હેઠળ માંગણા નોટીસ

તમને નીચે જણાવેલ દેવાદાર(સે), સહ-દેવાદાર(સે) એ તમારી સ્વાધ મિલકતો (સિક્કોસીટી) ગીલો કરીને ડીસીબી બેંક લીમીટેડ પાસેથી લોનનો સવલત (લો) મેળવી છે. તમારા કસુરોને પરિણામે તમારી લોનનો નોન-પરફોર્મિંગ એક્ટ તરીકે વર્ગીકૃત કરાઈ હતી. ડીસીબી બેંક લીમીટેડ બાકી રકમનો વસુલત માટે સિક્કોસીટી ઇન્વેસ્ટમેન્ટ અને સેક્યુરિટીઝ ઓફ ફાયનાન્સિયલ એવેડેન્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્કોસીટી ઇન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩(૧) હેઠળ માંગણા નોટીસ જારી કરી હતી. જેની વિગતો સિક્કોસીટી ઇન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩(૧) સાથે વંચાતી એક્ટની કલમ ૧૩(૨) મુજબ તમને જાણવાની માગે અને સ્વયં અહીં પ્રસિદ્ધ કરાઈ રહી છે. દેવાદારો, સહ-દેવાદારોની વિગતો, નોટીસ, બાકી રકમ, કલમ ૧૩(૨) હેઠળ મોકલેલ માંગણું નોટીસ અને તે હેઠળની બાકી રકમ નીચે આપેલ છે:

ક્રમ નં.	લોન એકાઉન્ટ નંબર	દેવાદાર/સહ-દેવાદાર/ખાન નંબર/જમીનદાર/જમીનદારનો નામ	માંગણું નોટીસની તારીખ	માંગણું નોટીસની રકમ
1	DRHLSLV00623018/ DRBLSLV00625217	શ્રી જીવજી બપ્પા અને શ્રીમતી સાર્વજીત બેબા જે ખાન	22-07-2025	Rs.9,26,204/-
2	DRHLINK00603214/ DRBLINK00603439	શ્રી મોહન સુવર્ણભાઈ વિઠાલ શ્રીમતી નંદની મોહનલાલ વિઠાલ	22-07-2025	Rs.9,27,072/-
3	DRHLSRU00553939	શ્રી નરેન્દ્ર કાંતિલાલ શેઠિયા, શ્રીમતી શેવરિયા મનિયાબેન મહેસાણા અને શ્રી શેવરિયા મહેસાણા કાંતિલાલ	28-07-2025	Rs.29,23,410/-

LORDS CHLORO ALKALI LIMITED
 (CIN: L24117RJ1979PLC002099)
 Regd Office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)
 Corp. Off: A-281, 1st Floor, Defence Colony, New Delhi-110028
 Phone: 011-40239034/35, Website: www.lordschloro.com
 E-mail: secretarial@lordschloro.com

Notice of the 46th Annual General Meeting, Remote E-voting and Book Closure Information

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of Members of the Company will be held on Monday, 22nd September, 2025 at 11:30 A.M. at Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar (Rajasthan) - 301030 to transact the businesses as set out in the Notice dated 27th August, 2025 for convening the AGM.

In terms of the MCA Circulars and SEBI Circular, the Notice convening the AGM & Annual Report has been dispatched to Members by 28th August, 2025. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail IDs are already registered with the Company, Registrar & Share Transfer Agent (RTA) or Depository Participant(s)(DP). Additionally in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is also sent a letter to shareholders, whose email IDs are not registered with the Company/RTA/DP, providing the weblink of Company's website and path from where the Annual Report for FY 2024-25 can be accessed. The requirement of sending the physical copy of the Notice of the 46th AGM and Annual Report to the members has been dispensed with MCA Circulars and SEBI Circular.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 46th AGM and the Annual Report for the year 2024-25 and e-voting details can write us at secretarial@lordschloro.com. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered/Corporate Office of the Company during business hours on any working day upto the date of AGM.

Pursuant to provisions of 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 & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL).

The details as required under Section Act, 2013 and rules there under are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM are transacted through remote e-voting.
- Date and time of commencement of remote e-Voting: Thursday, 18th September, 2025 (9:00 A.M. IST)
- Date and time of end of remote e-Voting: Sunday, 21st September, 2025 (5:00 P.M. IST)
- The cut-off date to determine eligibility to cast vote by e-voting or voting at the AGM through Ballot is Monday, 15th September, 2025.
- 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. Monday, 15th September, 2025 may obtain the sequence number, in case of holding shares in physical form, by sending a request at evoting@nsdl.co.in or secretarial@lordschloro.com and if the shares are in demat form, please refer instructions in the Notice of the AGM.
- Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Statement as per the requirement of the Act: A remote e-voting shall not be allowed beyond 5:00 P.M. on Sunday, 21st September, 2025.
- The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper.
- The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast vote again.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 15th September, 2025, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.
- The Notice of AGM and Annual Report is available on the website of the Company at <https://www.lordschlro.com/investors-information/>, on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of the BSE Limited at www.bseindia.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com. For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com/>.
- All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A wing, 4th Floor, Kamla Mills Compound, Lower Parel, Mumbai - 400013, or send an email to evoting@nsdl.co.in or call at 022-48867000 and 022-24997000.

For Lords Chloro Alkali Limited
 Sd/-
 Pankaj Mishra
 Company Secretary

Place : New Delhi
 Date : 28th August, 2025

SATYAM FINSTOCK PRIVATE LIMITED
 (CIN: U65910GJ9996PT030652)
 Regd. Off: C/3, Avishakar Complex, Opp. Motipura Bus-station, Motipura, Himatnagar, Dist.- Sabarkantha-383001, Gujarat, India.
 E-mail: pmnav4445@gmail.com

PUBLIC NOTICE

In terms of the Para 42.3 of the Master Direction-Reserve Bank of India (Non-Banking Financial Companies (NBFC) Regulation) Directions, 2023 No. DoR.FIN.REC.No. 45/03.10.119/2023-24 dated October 19, 2023 (as updated from time to time).

The notice is hereby given that SATYAM FINSTOCK PRIVATE LIMITED ("the Company"), a company incorporated under the Companies Act, 1956 having CIN: U65910GJ1996PT030652 and registered with RBI vide Ref.No.B.01.00048 as a non-deposit taking Non-Banking Financial Company ("NBFC") whereby the majority shareholders of the Company namely Patel Kanubhai Laxmanbhai, Patel Shilshankar Kantilal, Patel Bharrakumar Laxmanbhai, Divyanshu Sureshbhai Patel, Patel Daxabhai Dhamecha, Hirabai Mangabhai Patel and Kailashbhai Shaileshbhai Patel ("the Outgoing Shareholders"), intend to sell or transfer their shareholding in the Company to the Company's outgoing shareholders and subscription of new shares to be issued by the Company, there will be change in shareholding of 84.68% of the paid-up share capital of the Company.

Further, Mr. Kanubhai Laxmanbhai Patel (DIN-00579487) and Mrs. Gitaben Sureshbhai Patel (DIN-005753673) ("the Outgoing Directors"), intend to resign from the Directorship of the Company in Mr. Bhavinkumar Arvindkumar Patel (DIN-0660443), Miss Piyush Divyanshbhai Dhamecha (DIN-10217549) and Mr. Piyush Ravishankar Bhatt (Independent Director) - DIN-10143807) ("the Proposed Directors") in place of the outgoing Directors of the Company. Such Change in directorship shall result in the management of the Company.

The Proposed transaction will result in change of more than 26% of the shareholding of the Company and the shareholding of 30% of the composition of the Board of Directors of the Company, thus requiring prior approval of RBI under regulation 42 of the directions.

The reason for the change in shareholding of the Company and the shareholding of 30% of the composition of the Board of Directors of the Company, thus requiring prior approval of RBI under regulation 42 of the directions.

The details as required under Section Act, 2013 and rules there under are mentioned below:

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- 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. Monday, 15th September, 2025 may obtain the sequence number, in case of holding shares in physical form, by sending a request at evoting@nsdl.co.in or secretarial@lordschloro.com and if the shares are in demat form, please refer instructions in the Notice of the AGM.
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- The Notice of AGM and Annual Report is available on the website of the Company at <https://www.lordschlro.com/investors-information/>, on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of the BSE Limited at www.bseindia.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com. For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com/>.
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For SATYAM FINSTOCK PRIVATE LIMITED
 On behalf of the Outgoing Shareholders and Directors
 Sureshbhai Laxmanbhai Patel (Director)
 Kanubhai Laxmanbhai Patel (Director)
 (DIN: 00578447)

On behalf of the Proposed Acquirers
 Date : 27/08/2025 and Proposed Directors
 Place : Himatnagar
 Bhavinkumar A. Patel

DRHLSRU00553939
 શ્રી નરેન્દ્ર કાંતિલાલ શેઠિયા, શ્રીમતી શેવરિયા મનિયાબેન મહેસાણા અને શ્રી શેવરિયા મહેસાણા કાંતિલાલ

28-07-2025 Rs.29,23,410/-

આવધ મિલકતની વિગત: ફરોલ નં. ૧૦૨, પાંચમો માળ, કોમ્પ્લેક્સ ૯૭.૫૫ ચો.મી., તેમજ જમીનનો નવદેવાદારો દિલ્હી, સુરેશ કોમ્પ્લેક્સ ૧૬.૮૨૨ ચો.મી., મુકામ-રજીસ્ટ્રેશન અને પેટા વિત્તો-આઈઆઈ, વિત્તો-આઈઆઈ ખાતેનો વિન-મેટીલાસક પ્લોટ અને જમીન. મિલકતની સંખ્યા: પુલ્ક: ફરોલ નં. ૦૦૭, કોમ્પ્લેક્સ ૯૭.૫૫ ચો.મી., તેમજ જમીનનો નવદેવાદારો દિલ્હી, સુરેશ કોમ્પ્લેક્સ ૧૬.૮૨૨ ચો.મી., મુકામ-રજીસ્ટ્રેશન અને પેટા વિત્તો-આઈઆઈ, વિત્તો-આઈઆઈ ખાતેનો વિન-મેટીલાસક પ્લોટ અને જમીન. મિલકતની સંખ્યા: પુલ્ક: ફરોલ નં. ૦૦૭, કોમ્પ્લેક્સ ૯૭.૫૫ ચ