

September 5, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **540602**

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: **GTPL**

Dear Sir/Madam,

Sub: Newspaper advertisement - "Nineteenth Annual General Meeting and Information on E-voting and other related information".

We enclose herewith advertisement copies of the Notice of the Nineteenth Annual General Meeting of the Company and information on E-voting and other related information, published today i.e. on September 5, 2025, in the following newspapers:

"Financial Express"- All India Editions, in English language and "Financial Express"- Ahmedabad Edition, in Gujarati language.

This is for your information and records.

Thanking you,

Yours faithfully,
For GTPL Hathway Limited

Shweta Sultania
Company Secretary & Compliance Officer

Encl.: As above

AMS POLYMERS LIMITED
(Formerly, SAI MOH AUTO LINKS LIMITED)
Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi - 110034 | Tel.: 011-27017987
Fax: 011-27017987 | Email: polymersams@gmail.com
Website: www.amspolymers.com | CIN: L34300DL1985PLC020510

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Saturday, 27th September, 2025 at 09.30 A.M. at the Registered Office of the Company, at C-582, Saraswati Vihar, Pitampura, Delhi-110034 to transact the business set out in notice dated 01st September, 2025 of the AGM. The Notice of AGM and Annual Report for the FY 2024-25 has been sent to all the members through permitted mode on 04th September, 2025.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Sunday, 21st September, 2025 to Saturday, 27th September, 2025 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01 September, 2025 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 24th September, 2025 at 09:00 A.M. and end on 26th September, 2025 at 5:00 P.M. No remote voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.amspolymers.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Saturday, 20th September, 2025 may cast their Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/S MAS Services Limited, contact no. 011- 26387281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MISD-PoD/PIR/2025/97 dated 2nd July, 2025, a Special Window has been opened for re-eligibility of transfer deeds, which were lodged prior to the deadline of 1st April 2019 and rejected / returned / not attended due to deficiency in the documents / process or otherwise. The re-eligibility window shall remain open for a period of six months i.e. from 7th July, 2025 till 6th January, 2026.

During this period, the securities that are re-logged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer cum demat requests.

Shareholders who have missed the earlier deadline of 31st March 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agents (RTA), i.e. M/S. MAS Services Limited at T-34, 2nd Notice of Annual General Meeting, Book Closure and Remote E-voting Information Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 in duly filled Form ISR-1 and other relevant forms, which may be downloaded from the RTA website i.e. www.masserv.com under the download tab.

Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

For AMS Polymers Ltd. Sd/-
Place: Delhi Dilshad Ahmed | Company Secretary
Date: 04th September, 2025

AAYUSH ART AND BULLION LIMITED
(Formerly known as AKM Creations Limited)
CIN: L74110DL2009PLC196375
Registered Office: C-110 G/F Bhoila Nath Nagar, Shahdara, East Delhi, Delhi, India, 110032
Email: akmlace@gmail.com, | website: www.akmlace.com

NOTICE OF 16th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of **Aayush Art and Bullion Limited** ("the Company") will be held on **Saturday, 27th September 2025 at 03:00 P.M.** IST through Video Conferencing (VC) / Other Audio-Visual Means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email IDs are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **28th August, 2025**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company <https://www.akmlace.com/> and BSE <https://www.bseindia.com/xml-data/corpling/Attach1/ve03d008c-b2f-4c5d-8b6c-9a8897799507.pdf>.

3. The facility of casting the votes by the members ("e-voting") will be provided by **NSDL (National Securities Depository Limited)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Wednesday, 24th September 2025 at 09:00 A.M. (IST) and ends on Friday, 26th September 2025 at 05:00 P.M. (IST)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Saturday, 20th September 2025**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email to akmcreationslimited@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Sunday 21st September 2025 to Saturday 27th September 2025**, (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

By Order of the Board of Directors
For **AAYUSH ART AND BULLION LIMITED**
Sd/-
Place: Delhi Pankaj Kumar Rawat
Company Secretary
Date: 04-09-2025

CARAVELA
ADVANI HOTELS & RESORTS (INDIA) LIMITED

Advani Hotels & Resorts (India) Limited
Regd. Office: 18A & 18B, Jolly Makar Chambers II, Nariman Point Mumbai, 400021
Tel. 022-22850101
Email ID: cs.ho@advanihotels.com Website: <https://www.caravelabestresortsgo.com>

NOTICE OF 38th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of Advani Hotels and Resorts (India) Limited ("Company") will be held on **Monday, September 29, 2025 at 2.30 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (Act) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), without physical presence of the members at a common venue to transact the business as set out in the Notice of the 38th AGM dated August 1, 2025 (the Notice).

In accordance with the applicable MCA Circulars, the Notice of the AGM along with the Annual Report for the financial year 2024-2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agents (RTA) / Depository Participants (DPs). Further, in pursuant to provisions of Regulation 36(1)(b) of the Listing Regulations, as amended, a letter, providing web-link, including the exact path where complete details of Annual Report will be available (<https://www.caravelabestresortsgo.com/investor-relation/annual-report.html>) will be sent to the members through post who have not registered their email address with the Company / RTA / DPs. The Notice along with Annual Report will also be available on the Company's website viz. <https://www.caravelabestresortsgo.com/>, website of National Securities Depository Ltd, (NSDL) viz. www.evoting.nsdl.com/ and on the website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) viz. www.bseindia.com/ and www.nseindia.com/ respectively.

The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company has fixed Friday, September 19, 2025 as the 'Cut-off date' for determining entitlement of members for attending the AGM and e-voting thereof.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / update of e-mail address has been provided in the Notice.

The members will have an opportunity to cast their vote remotely and during the AGM on the business as set forth in the Notice through the electronic voting system. The manner of remote e-voting and e-voting during the AGM have been provided in the Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav, Assistant Manager, Business Development & Products (Issues), National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-BLOCK, Bandra Kurla Complex, Bandra East, Mumbai 400051, Maharashtra. Ph: 022-42165765 / 24997000. Email: sanjeev@nsdl.com / evoting@nsdl.co.in.

For Advani Hotels and Resorts (India) Limited Sd/-
Place: Mumbai Deepesh Jolshar
Date: September 4, 2025 Company Secretary & Compliance Officer

NILE LIMITED
An ISO 9001 Company
CIN: L27029AP1984PLC004719

Regd. Office: Plot No.38 & 40, APIC Industrial Park, Gajulamandam (V), Renigunta (M), Tirupati Dist., Andhra Pradesh - 517520
Corp. Office: Plot No. 24A/A, MLC Colony, Road No.12, Banjara Hills, Hyderabad - 500034 Phone: 040-23606641; Fax: 040-23606640
E-mail: legal@nilelimited.com; Website: www.nilelimited.com

NOTICE TO MEMBERS (Annual General Meeting)

NOTICE is hereby given that the 41st Annual General Meeting of the Company will be held on Tuesday, the 30th day of September, 2025 at 9:30 A.M. at the Registered Office of the Company at Plot No.38 & 40, APIC Industrial Park, Gajulamandam (V), Renigunta (M), Tirupati, Dist., Andhra Pradesh - 517520, to transact the following business:

- Adoption of Financial Statements.
- Confirmation of Interim Dividend paid.
- Re-appointment of retiring Director.
- Ratification of remuneration payable to Cost Auditors.
- Re-appointment of Sri Vuyyuru Ramesh as Executive Chairman
- Re-appointment of Sri Venkateswarlu Jonnalagadda as Independent Director
- To approve the continuation of the Directorship of Mrs. Vuyyuru Rajeswari as Non-Executive Director after she attains the age of 75 years
- Appointment of Sri Aditya Akkineni as Independent Director.
- Appointment of Secretarial Auditor of the Company

The Company is providing facility for voting by electronic means, and the business may be transacted through such voting. Further, ballot or polling paper shall also be made available at the meeting, and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Company has completed dispatch of Notice (Annual Report) to all the Members (either by E-mail or Courier), whose name appears either in the Register of Members or Beneficial Owners as on 29th August, 2025.

23rd September, 2025 is taken as the cut-off date to determine the eligibility of the members entitled to vote.

Please read carefully the instructions for "Instructions for e-voting" attached to the Notice of the Annual General Meeting.

Persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password from the Company by approaching through e-mail (legal@nilelimited.com).

Period of E-voting will commence on Saturday, 27th September, 2025 (9:00 AM IST) and ends on Monday, 29th September, 2025 (5:00 PM IST), and voting by electronic means shall not be allowed beyond the said date and time.

Smt. Rajani K, Company Secretary, is responsible to address the grievances connected with voting by electronic means. She may be contacted through e-mail: legal@nilelimited.com, phone: 040-23606641.

The Board of Directors of the Company has appointed Sri V. Mohan Rao, Practising Company Secretary, as the Scrutinizer to conduct the voting in a fair and transparent manner.

The Notice (Annual Report) is displayed on the Company's website www.nilelimited.com > Investor Relations > Annual Reports and necessary arrangement has been made to place the same on the website of NSDL, <https://www.evoting.nsdl.com/>, with whom the Company has made an arrangement for E-voting process.

For NILE Limited Sd/-
Place : Hyderabad Rajani K
Date : 4th September, 2025 Company Secretary

CJ Darcl CJ DARCL LOGISTICS LIMITED
Regd. Office: DARCL House, Plot No. 55P, Institutional Area, Sector - 44, Gurugram - 122003
Ph. No. +91-9015202121 Fax: +91-124 4034162 E-mail: compliance@cjdarcl.com, reachus@cjdarcl.com
CIN: U60222HR1986PLC068818
Head office: 19, Tilak Bazar, Hisar - 125 001 (Haryana)
Ph. No. 01662-241003 to 241006, Fax: 01662-232269, E-mail: hisar@cjdarcl.com, Website: www.cjdarcl.com

FORM DPT-1 CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
(Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014)

1. General Information

a. Name, address, website and other contact details of the company
CJ Darcl Logistics Limited
Regd. Office: DARCL House, Plot No. 55P Sector-44, Institutional Area Gurugram -122003, Ph. No. +91-9015202121, Fax: +91-124 4034162
E-mail: co@cjdarcl.com, info@cjdarcl.com, CIN: U60222HR1986PLC068818

b. Date of incorporation of the company
Incorporated as Private Limited Company on 10.12.1986 and became deemed Public Limited on 01.07.1994 and converted into Public Limited on 01.12.1998.

c. Business carried on by the company and its subsidiaries with the details of branches or units, if any:
The Company is primarily engaged in the business of Carriers by Road, Rail and Sea means of transportation, integrated logistics solutions and specialized logistics across multimodal transport operations and other activities of a similar nature and it has 3 Wholly owned Subsidiaries
1. Transrail Logistics Limited which is engaged in the business of transportation through Road.
2. Darcl Logistics (Nepal) Private Limited in Nepal engaged in business of transportation.
3. CJ Korea Express India Private Limited, engaged in business of transportation and warehousing.
Main Branches:
Hisar, Delhi, Gurugram, Jamshedpur, Kolkata, Gandhinagar, Jamnagar, Surat, Tatanagar, Guwahati, Haider, Chennai, Bangalore, Raigarh, Tuticorin, Tarapur, Ahmedabad, Bhopal, Mumbai, Baroda, Nagpur, Chanderyda.

d. Brief particulars of the management of the company:
The Company is managed by the Managing Director with the assistance of Joint Managing Directors and other Board Members subject to the superintendence, control and directions of the Board of Directors.

e. Names, addresses, DIN and occupations of the directors as on 31st March, 2025

S.No.	Name	Address	DIN	Occupation
1	Mr. Krishan Kumar Agarwal	B-05/405, 3rd Floor, Sahara Grace, Behind Sahara Mall, Gurgaon, 122001 (Haryana)	00151179	Business
2	Mr. Darshan Kumar Agarwal	B-374, Lok Vihar, Pitam Pura, New Delhi - 110034.	00151560	Business
3	Mr. Roshan Lal Agarwal	20/51, West Punjabi Bagh, New Delhi - 110026.	00151657	Business
4	Mr. Narender Kumar Agarwal	A-05/110, PD-1, Sahara Grace, Behind Sahara Mall, MG Road, Gurgaon, 122002, (Haryana)	00052456	Business
5	Mr. Jung Hun Baig	36-5, Namgok-gil, Nongso-myeon Gimcheon-si, Gyeongsangbuk-do, Korea-39659 Republic of Korea	09268841	Professional
6	Mr. Hyun Chul Yoo	108-dong 601-ho 130 Sadang-ro 27-gil, Dongjak-gu, Seoul Metropolitan	10667938	Professional
7	Mr. Gwon Woong Kim	508-Dong, 1106-ho, 25, Haneulmaeul 1-ro, Hwangdong-gu, Goyang-si, Gyeonggi-do, Republic of Korea	10669349	Professional
8	Mr. Tae Gyun Kim	2401-dong 501-ho 90 Dongbaek 8-ro, Gheung Yongsin-si, Gyeonggi-do	10947317	Professional
9	Mr. Wonchan Lee	12-dong 201-ho, 14 Hoyryong-ro 72-gil, Seocho-gu, Seoul, Korea	09691345	Professional
10	Mr. Hyun Chul Maeng	1-706-40, Sillim-ro 3-gil, Gwanak-gu, Seoul, Republic of Korea	12018711	Professional
11	Mrs. Nidhi Aggarwal	E-501, Uniwold City East, Sector 30, Gurgaon 122001 (Haryana)	10218762	Professional
12	Mr. Subodh Goel	Flat D-803, MZK Victoria Gardens, Azadpur, North-West Delhi, Delhi 110033	09780754	Professional

f. Management's perception of risk factors. The Company is investing its funds mainly for the purpose of business and hence there are no financial risks except normal business risks that any company has to face. The Company has taken out adequate insurance policies for covering the risks in respect of day-to-day business and as regard to the Company's properties.

g. Details of default, including the amount involved, duration of default and present status, in repayment of
i) Statutory Dues: Nil
ii) Debentures and interest thereon: Nil
iii) Loan from any bank or financial institution and interest thereon: Nil

2. PARTICULARS OF THE DEPOSIT SCHEME

a. Date of passing Board Resolution
24.06.2025

b. Date of passing resolution in the general meeting authorizing the invitation of such deposits.
31.10.2014

c. Type of deposits, i.e., whether secured or unsecured
Unsecured

d. Details of Deposit amounts : (Rs. in million)

Particulars	Amount (Rs. in million)
i) Amount which the company can raise by way of deposits as per Act and Rules made there under :	
From Public:-	1799.79 million
From Shareholders:-	719.92 million
Total:-	2519.71 million (35% of Net Worth)

ii) Aggregate Deposit held on:
i) Aggregate Deposit held on:
a) Last day of the immediately preceding financial year i.e. 31.3.2025: Rs. 185.60 million*
b) On the date of issue of the Circular or advertisement i.e. 24.06.2025: Rs. 194.87 million*
iii) Amount of Deposits proposed to be raised: Rs. 450.00 million
iv) Amount of Deposits repayable within the Next Twelve months i.e. 24.06.2025 to 23.06.2026: Rs. 102.56 million*
*Does not include deemed deposit amounting to Rs. 1.90 million as reflected in Return of Deposits (Form-DPT-3) filed for F.Y. 2024-25.

e. Terms of raising of deposits

i) **NON-CUMULATIVE DEPOSIT SCHEME (Interest payable quarterly)**

Duration*	Minimum Deposit (₹)	Rate of Interest (p.a.)
6 months and less than 12 months	50,000/-	6.00%
12 months and less than 24 months	50,000/-	7.25%
24 months and less than 36 months	50,000/-	7.50%
36 months	50,000/-	7.75%

ii) **CUMULATIVE DEPOSIT SCHEME (Interest compounded quarterly)**

Period in Months	Minimum Deposit (₹)	Rate of Interest (p.a.)	Annual Yield	Amount repayable on maturity (₹)
06	20,000/-	6.00%	6.05%	Rs. 20605/-
12	20,000/-	7.25%	7.45%	Rs. 21490/-
24	20,000/-	7.50%	8.01%	Rs. 23204/-
36	20,000/-	7.75%	8.63%	Rs. 25179/-

*The minimum and maximum period of the deposit is 6 months and 36 months respectively. During the period between 6 months and 36 months, deposits will also be accepted in multiple of month along with multiples of 3 months for both Non-Cumulative and Cumulative schemes.

Note: 1. Amount in excess of minimum amount shall be accepted in multiples of 1000/- only. In case of a non-cumulative deposit scheme, interest can be paid monthly at the request of the depositor.
Note: 2. 0.50% p.a. extra interest would be paid under both the schemes to Senior Citizens.

Mode of Payment
Cheque, Demand Draft or RTGS

Mode of repayment
Cheque, Demand Draft (NEFT or RTGS on request)

f. Proposed time schedule
i) Date of Opening the scheme: 05.09.2025
ii) Time period for which the circular or advertisement is valid: 30.09.2026 or the date of AGM for the F.Y. 2025-26, whichever is earlier.

g. Reasons or objects of raising the deposits: For short-term/working capital requirement of funds

h. Credit rating obtained
i) Name of the Credit Rating Agencies: CRISIL
ii) Rating obtained: A/Stable
iii) Meaning of the rating obtained: Adequate Safety
iv) Date of rating: 17.01.2025

i. Extent of deposit insurance
Omitted by Companies Amendment Act, 2017 effective 5th July, 2018

j. Short particulars of the change created or to be effected for securing such deposits, if any: N/A (As Company is accepting Unsecured Deposits).

k. Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons: Nil

3. DETAILS OF ANY OUTSTANDING DEPOSITS ACCEPTED TILL 31.03.2025: (As on 24.06.2025)

Particulars	Rs. in Million
a. Amount Outstanding	Rs. 161.89 Million
b. Date of acceptance	Upto 31.03.2025
c. Total amount accepted (as on 31.03.2025)	Rs. 185.79 Million
d. Rate of interest	Upto 8.25% p.a. Compounded quarterly
e. Total number of depositors	258 (as on 24.06.2025) 278 (as on 31.03.2025)
f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved.	None
g. Any waiver by the depositors, of interest accrued on deposits.	N.A.

4. FINANCIAL POSITION OF THE COMPANY

a. Profit of the Company before and after making provision for tax (Rs. In Million)

Financial Year ended	Profit Before Tax	Profit After Tax
31.03.2023	842.63	659.54
31.03.2024	989.22	795.40
31.03.2025	1089.67	855.15

Date: 05.09.2025
Place: New Delhi

b. Dividend declared by the company and interest coverage ratio in respect of the said three financial years:

Financial Year Ended	Dividend Declared	Interest Coverage Ratio
31.03.2023	NIL	2.87 Times
31.03.2024	NIL	2.56 Times
31.03.2025	NIL	2.64 Times

c. A Summary of the financial position of the Company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement.

Particulars	31.03.2024	31.03.2023	31.03.2022
Assets			
Non-current assets			
Property, plant and equipment	4,853.88	4,110.12	3,282.19
Right-of-use assets	826.50	765.69	793.47
Capital work in progress	-	-	129.65
Intangible assets	25.32	57.59	65.02
Intangible assets under development	1.76	-	3.65
Investment property	11.41	11.80	43.40
Non-current investments	185.20	180.58	185.18
Financial assets			
i. Other financial assets	820.96	361.75	96.25
Non-current tax assets (net)	1102.87	1051.37	1063.00
Other non-current assets	84.13	29.80	28.36
Total non-current assets (A)	7912.03	6568.90	5690.17
Current assets			
Inventories	51.64	63.83	36.77
Contract assets	442.25	464.15	357.45
Financial assets			
i. Investments	-	1.35	1.01
ii. Trade receivables	9862.93	8291.13	7565.42
iii. Cash and cash equivalents	13.38	6.85	56.61
iv. Bank balances other than (ii) above	38.39	45.64	68.63
v. Other financial assets	777.87	425.69	317.67
Other current assets	665.71	682.08	581.39
Total current assets (B)	11852.17	9980.72	8984.95
Assets classified as held for sale (C)	22.74	6.87	20.40
Total Assets (A+B+C)	19786.94	16556.49	14695.52
Equity and liabilities			
Equity			
Equity share capital	226.62	226.62	226.62
Other equity	7074.60	6239.97	5440.94
Total equity (A)	7301.22	6466.59	5667.56
Liabilities			
Non-current liabilities			
Financial liabilities			
i. Borrowings	2380.31	1982.84	2347.28
ii. Lease liabilities	1050.38	797.43	648.41
iii. Other financial liabilities	49.28	38.93	38.53
Employee benefit obligations	128.89	84.36	109.70
Deferred tax liabilities (net)	281.34	201.61	120.15
Total non-current liabilities (B)	3890.20	3105.17	3262.07
Current liabilities			
Contract liabilities	11.49	14.04	14.06
Financial liabilities			

MAXPOSURE LIMITED
 CIN: L22229DL2006PLC152087
 Regd. off: Ground Floor, 62, Okhla Industrial Estate, Phase-3 New Delhi - 110020.
 Phone: +91 (11) 43011111. Email: cs@maxposuremedia.com, Web: www.maxposuremedia.com

NOTICE

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of Maxposure Limited ("the Company") will be held on Monday, 29th September, 2025 at 04:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), to transact the business that is set forth in the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with MCA General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 and SEBI circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024, the Annual Report along with the Notice of the AGM for the FY 2024-25 will be sent only through electronic mode to all those Members as appearing in the Register of Members of the Company as on Friday, August 29, 2025 and whose email addresses are registered with the Company/Registrar & Share Transfer Agent/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.maxposuremedia.com, website of the stock exchange where the shares of the Company are listed i.e. NSE Limited (NSE Emerge) at https://www.nseindia.com/ and website of the Bigshare Services Private Limited (Bigshare e-voting agency) at https://vote.bigshareonline.com/.

Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter containing the web-link where the details of the Complete Annual Report including the Notice of the Annual General Meeting can be accessed will also be sent to those shareholders who have not registered their email address (es) with the Company/ Depository/RTA and whose name appear in the Register of Members as on Friday, August 29, 2025, i.e., the cut-off date.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication in future through email. Members who have not registered their email address are requested to register the same by contacting their Depository Participants (DP) and register email addresses as per the process advised by the DP.

The Company will be providing the facility to all its members (as on Tuesday, September 23, 2025, i.e., Cut-off date) to cast their votes by electronic means through remote-voting services arranged by Bigshare. The electronic voting shall also be made available to the members participating in the AGM. The members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

Detailed procedure for remote e-voting for Members along with the manner to vote and attend the AGM through VC/OAVM are provided in the Annual Report. In case of queries or grievances pertaining to e-voting, members are requested to contact Mr. Rajesh Kumar, Assistant General Manager, Bigshare Services Private Limited, Office No. 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093 or send an email to rajeshk@bigshareonline.com or call +91 7560711172.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members/ Share Transfer books of the Company will remain closed from Wednesday, 24.09.2025 to Monday, 29.09.2025 (both days inclusive).

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

Date: 05.09.2025
 Place: New Delhi

For Maxposure Limited
 Sd/-
Priya Kesari
 Company Secretary and Compliance Officer
 ACS 22710

NATIONAL GENERAL INDUSTRIES LTD.
 CIN: L74899DL1987PLC026617
 Regd. Office: 3rd Floor, Surya Plaza, K-185/A, Sarai Julena, New Friends Colony, New Delhi - 110025 Phone: 011-49872442, 19.
 Website: www.modisteel.com Email: cs@modisteel.net

PUBLIC NOTICE – 39TH ANNUAL GENERAL MEETING

This is to inform that the 39th Annual General Meeting ("AGM") of National General Industries Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) Circular dated September 19, 2024 read with Circular dated September 25, 2023, December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and Securities and Exchange Board of India (SEBI) Circular dated October 3, 2024 read with Circular dated October 7, 2023, January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as Circulars), on Tuesday, 30th September, 2025 at 1:30 P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant. The members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2024-25 of the Company will be available on the website of the Company at www.modisteel.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course of time.

The members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided with the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by MCA and SEBI.

In case the email address is not registered with the Company/ Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at info@skylinert.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN CARD), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020 alongwith letter mentioning folio no., if not registered already.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declared by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting through the AGM will be sent on the registered e-mail address along with the notice of AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For National General Industries Ltd.
 Sd/-
Vandana Gupta
 Company Secretary | A-24012
 Place: New Delhi
 Date: 4th September, 2025

CJ DARCL LOGISTICS LIMITED

Regd. Office: DARCL House, Plot No. 55P, Institutional Area, Sector - 44, Gurugram - 122003
 Ph. No. +91-9015202121 Fax: +91-124 4034162 E-mail: compliance@cdarcl.com, reachus@cdarcl.com
 CIN: U60222HR1986PLC068818
 Head office: 19, Tilak Bazar, Hisar - 125 001 (Haryana)
 Ph. No. 01662-241003 To 241006, Fax: 01662-232269, E-mail: hisar@cdarcl.com, Website: www.cdarcl.com

FORM DPT-1 CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
 [Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

1. General Information

a. Name, address, website and other contact details of the company: **CJ Darcl Logistics Limited**
 Regd. Office: DARCL House, Plot No. 55P Sector-44, Institutional Area Gurugram - 122003, Ph. No. +91-9015202121, Fax: +91-124 4034162
 E-mail: co@cdarcl.com, info@cdarcl.com, CIN: U60222HR1986PLC068818

b. Date of incorporation of the company: Incorporated as Private Limited Company on 10.12.1996 and became deemed Public Limited on 01.07.1994 and converted into Public Limited on 01.12.1998.

c. Business carried on by the company and its subsidiaries with the details of branches or units, if any:
 The Company is primarily engaged in the business of Carriers by Road, Rail and Sea means of transportation, integrated logistics solutions and specialized logistics across multimodal transport operations and other activities of a similar nature and it has 3 Wholly owned Subsidiaries
 1. Transrail Logistics Limited which is engaged in the business of transportation through Road.
 2. Darcl Logistics (Nepal) Private Limited in Nepal engaged in business of transportation.
 3. CJ Korea Express India Private Limited, engaged in business of transportation and warehousing.
Main Branches:
 Hisar, Delhi, Gurugram, Jamshedpur, Kolkata, Gandhidham, Jamnagar, Surat, Tatanagar, Guwahati, Haldia, Chennai, Bangalore, Raigarh, Tuticorin, Tarapur, Ahmedabad, Bhopal, Mumbai, Baroda, Nagpur, Chanderya.

d. Brief particulars of the management of the company:
 The Company is managed by the Managing Director with the assistance of Joint Managing Directors and other Board Members subject to the superintendence, control and directions of the Board of Directors.

e. Names, addresses, DIN and occupations of the directors as on 31st March, 2025

S.No.	Name	Address	DIN	Occupation
1	Mr. Krishan Kumar Agarwal	B-05/405, 3rd Floor, Sahara Grace, Behind Sahara Mall, Gurgaon, 122001 (Haryana)	00151179	Business
2	Mr. Darshan Kumar Agarwal	B-374, Lok Vihar, Pitam Pura, New Delhi - 110034.	00151560	Business
3	Mr. Roshan Lal Agarwal	20/51, West Punjab Bagh, New Delhi - 110026.	00151657	Business
4	Mr. Narendar Kumar Agarwal	A-05/110, PD-1, Sahara Grace, Behind Sahara Mall, MG Road, Gurgaon, 122002, (Haryana)	00052456	Business
5	Mr. Jung Hun Baig	36-5, Namgok-gil, Nongso-myeon Gimcheon-si, Gyeongsangbuk-do, Korea-39659 Republic of Korea	09268841	Professional
6	Mr. Hyun Chul Yoo	108-dong 601-ho 130 Sadang-ro 27-gil, Dongjak-gu, Seoul Metropolitan	10667938	Professional
7	Mr. Gwon Woong Kim	508-Dong, 1106-ho, 25, Haneulmaeul 1-ro, Ilsandong-gu, Gyeonggi-do, Republic of Korea	10669349	Professional
8	Mr. Tae Gyun Kim	2401-dong 501-ho 90 Dongbaek 8-ro, Giheung Yongin-si, Gyeonggi-do	10947317	Professional
9	Mr. Wonchan Lee	12-dong 201-ho, 14 Hyoryeong-ro 72-gil, Seocho-gu, Seoul, Korea	09691345	Professional
10	Mr. Hyun Chul Maeng	1-706/40, Sillim-ro 3-gil, Gwanak-gu, Seoul, Republic of Korea	12018711	Professional
11	Mrs. Nidhi Aggarwal	E-501, Unihworld City East, Sector 30, Gurgaon 122001 (Haryana)	10218762	Professional
12	Mr. Subodh Goel	Flat D-903, MZK Victoria Gardens, Azadpur, North-West Delhi, Delhi 110033.	09780754	Professional

f. Management's perception of risk factors. The Company is investing its funds mainly for the purpose of business and hence there are no financial risks except normal business risks that any Company has to face. The Company has taken out adequate insurance policies for covering the risks in respect of day-to-day business and as regard to the Company's properties

g. Details of default, including the amount involved, duration of default and present status, in repayment of
 i) Statutory Dues: Nil
 ii) Debentures and interest thereon: Nil
 iii) Loan from any bank or financial institution and interest thereon: Nil

2. PARTICULARS OF THE DEPOSIT SCHEME

a. Date of passing Board Resolution: 24.06.2025
 b. Date of passing resolution in the general meeting authorizing the invitation of such deposits: 31.10.2014
 c. Type of deposits, i.e., whether secured or unsecured: Unsecured

d. Details of Deposit amounts: (Rs. in million)
 i) Amount which the company can raise by way of deposits as per Act and Rules made there under:
 From Public:- 1799.79 million
 From Shareholders:- 719.92 million
Total:- 2519.71 million (35% of Net Worth)
 ii) Aggregate Deposit held on:
 a) Aggregate Deposit held on:
 i) Last day of the immediately preceding financial year i.e. 31.3.2025: Rs. 185.80 million*
 b) On the date of issue of the Circular or advertisement i.e. 24.06.2025: Rs. 194.87 million*
 iii) Amount of Deposits proposed to be raised: Rs. 490.00 million
 iv) Amount of Deposits repayable within the Next Twelve months i.e. 24.06.2025 to 23.06.2026: Rs. 102.56 million*
 *Does not include deemed deposit amounting to Rs. 1.90 million as reflected in Return of Deposits (Form- DPT-3) filed for F.Y. 2024-25.

e. Terms of raising of deposits

i) **NON-CUMULATIVE DEPOSIT SCHEME (Interest payable quarterly)**

Duration*	Minimum Deposit (₹)	Rate of Interest (p.a.)
6 months and less than 12 months	50,000/-	6.00%
12 months and less than 24 months	50,000/-	7.25%
24 months and less than 36 months	50,000/-	7.50%
36 months	50,000/-	7.75%

ii) **CUMULATIVE DEPOSIT SCHEME (Interest compounded quarterly)**

Period in Months	Minimum Deposit (₹)	Rate of Interest (p.a.)	Annual Yield	Amount repayable on maturity (₹)
06	20,000/-	6.00%	6.05%	Rs. 20605/-
12	20,000/-	7.25%	7.45%	Rs. 21490/-
24	20,000/-	7.50%	8.01%	Rs. 23204/-
36	20,000/-	7.75%	8.63%	Rs. 25179/-

*The minimum and maximum period of the deposit is 6 months and 36 months respectively. During the period between 6 months and 36 months, deposits will also be accepted in multiple of month along with multiples of 3 months for both Non-Cumulative and Cumulative schemes.
 Note: 1. Amount in excess of minimum amount shall be accepted in multiples of 1000/- only. In case of a non-cumulative deposit scheme, interest can be paid monthly at the request of the depositor.
 Note: 2. 0.50% p.a. extra interest would be paid under both the schemes to Senior Citizens.

Mode of Payment: Cheque, Demand Draft or RTGS
 Mode of repayment: Cheque, Demand Draft / NEFT or RTGS on request

f. Proposed time schedule
 i) Date of Opening the scheme: 05.09.2025
 ii) Time period for which the circular or advertisement is valid: 30.09.2026 or the date of AGM for the F.Y. 2025-26, whichever is earlier.

g. Reasons/objects of raising the deposits: For short-term working capital requirement of funds

h. Credit rating obtained
 i) Name of the Credit Rating Agencies: CRISIL
 ii) Rating obtained: A/Stable
 iii) Meaning of the rating obtained: Adequate Safety
 iv) Date of rating: 17.01.2025

i. Extent of deposit insurance
 Omitted by Companies Amendment Act, 2017 effective 5th July, 2018

k. Short particulars of the charge created or to be created for securing such deposits, if any: N/A (As Company is accepting Unsecured Deposits).

k. Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons.: Nil

3. DETAILS OF ANY OUTSTANDING DEPOSITS ACCEPTED TILL 31.03.2025: (As on 24.06.2025)

	Rs. 161.89 Million
a. Amount Outstanding	Rs. 161.89 Million
b. Date of acceptance	Upto 31.03.2025
c. Total amount accepted (as on 31.03.2025)	Rs. 185.79 Million
d. Rate of interest	Upto 8.25% p.a. Compounded quarterly
e. Total number of depositors	258 (as on 24.06.2025) 278 (as on 31.03.2025)
f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved.	None
g. Any waiver by the depositors, of interest accrued on deposits.	N.A.

4. FINANCIAL POSITION OF THE COMPANY

a. Profit of the Company before and after making provision for tax (Rs. In Million)

Financial Year ended	Profit Before Tax	Profit After Tax
31.03.2023	842.63	659.54
31.03.2024	989.22	795.40
31.03.2025	1089.67	855.15

b. Dividend declared by the company and interest coverage ratio in respect of the said three financial years. (Rs. In Million)

Financial Year Ended	Dividend Declared	Interest Coverage Ratio
31.03.2023	NIL	2.87 Times
31.03.2024	NIL	2.56 Times
31.03.2025	NIL	2.64 Times

c. A summary of the financial position of the Company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement. (Rs. In Million)

Particulars	31.03.2024	31.03.2023	31.03.2022
Assets			
Non-current assets			
Property, plant and equipment	4,853.88	4,110.12	3,282.19
Right-of-use assets	826.50	765.89	793.47
Capital work in progress	-	-	129.65
Intangible assets	25.32	57.59	65.02
Intangible assets under development	1.76	-	3.85
Investment property	11.41	11.80	43.40
Financial assets			
i. Other financial assets	820.96	361.75	96.25
Non-current tax assets (net)	1102.87	1051.37	1063.20
Other non-current assets	84.13	29.80	28.36
Total non-current assets (A)	7912.03	6568.90	5690.17
Current assets			
Inventories	51.64	63.83	36.77
Contract assets	442.25	464.15	357.45
Financial assets			
i. Investments	-	1.35	1.01
ii. Trade receivables	9862.93	8291.13	7565.42
iii. Cash and cash equivalents	13.38	6.85	56.61
iv. Bank balances other than (ii) above	38.39	45.64	68.63
v. Other financial assets	777.87	425.69	317.67
Other current assets	665.71	682.08	581.39
Total current assets (B)	11852.17	9980.72	8984.95
Assets classified as held for sale (C)	22.74	6.87	20.40
Total Assets (A+B+C)	19786.94	16556.49	14695.52
Equity and liabilities			
Equity			
Equity share capital	226.62	226.62	226.62
Other equity	7074.60	6239.97	5440.94
Total equity (A)	7301.22	6466.59	5667.56
Liabilities			
Non-current liabilities			
Financial liabilities			
i. Borrowings	2380.31	1982.84	2347.28
ii. Lease liabilities	1050.38	797.43	648.41
iii. Other financial liabilities	49.28	38.93	36.53
Employee benefit obligations	128.89	84.36	109.70
Deferred tax liabilities (net)	281.34	201.61	120.15
Total non-current liabilities (B)	3890.20	3105.17	3262.07
Current liabilities			
Contract liabilities	11.49	14.04	14.06
Financial liabilities			
i. Borrowings	5689.23	4935.57	3729.28
ii. Lease liabilities	266.56	229.26	164.56
iii. Trade payables	-	-	-
-Total outstanding dues of micro and small enterprises	0.48	-	-
-Total outstanding dues of creditors other than micro and small enterprises	1815.60	1376.87	1379.60
iv. Other financial liabilities	287.89	22.68	100.61
Provisions	13.75	26.04	20.00
Employee benefit obligations	117.93	88.06	83.42
Other current liabilities	392.59	292.21	274.36
Total current liabilities (C)	8595.53	6984.73	5765.89
Total equity and liabilities (A+B+C)	19786.94	16556.49	14695.52

d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement; (Rs. In Million)

Particular	31.03.2025	31.03.2024	31.03.2023
Net Cash from operating activities (A)	1208.32	965.79	1310.77
Net Cash (used in) investing activities (B)	(1450.56)	(1005.23)	(1484.82)
Net Cash from / (used in) financing activities (C)	248.78	(15.57)	213.19
Net cash increase/ (decrease) in cash and cash equivalents (A+B+C)	6.53	(55.02)	39.14
Cash and cash equivalents at the beginning of the year	6.85	56.61	17.47
Cash and cash equivalents acquired in the scheme of merger	-	5.26	-
Cash and cash equivalents at the end of the year	13.38	6.85	56.61

e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company
 The Balance Sheet for the FY 2024-25 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 and Schedule III of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

5. THE DIRECTORS HEREBY DECLARES THAT

a. The company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon.

b. The Board of Directors has satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or advertisement.

c. The company has complied with the provisions of the Act and the rules made thereunder.

d. The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government.

e. The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest within one year and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities). This is however subject to the provisions contained in the Companies (Acceptance of Deposit Rules) 2014 which states that the provision of clause (b) of subsection (1) of section 74 of the Act shall be deemed to have been complied with if Company complies with requirements under the Act and rules made there under and continues to repay such deposits and interest due thereon on due dates for remaining period of such deposits in accordance with the terms and conditions and period of such earlier deposits and in compliance with the requirements under the Companies Act, 2013 and rules made there under.

f. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.

g. The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement.
 h. The deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the company.

6. DISCLAIMER: It is to be distinctly understood that filing of circular or circular in the form of advertisement with the Registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposit's schemes. The Circular or circular in form of advertisement inviting deposits is issued on the authority and in the name of directors of the company and its text has been approved in the Board of Directors meeting held on 24.06.2025