

IMIL/PHY/TRF/0725

July 29, 2025

By online submission

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, **Mumbai 400 001**

Email [corp.relations@bseindia.com]

Stock Code: 517380

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor ,Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East),

Mumbai 400 051

Email [cmlist@nse.co.in] Stock Code : IGARASHI

Dear Sir,

Subject: News Paper Advertisement - Intimation of Special Window for Re-lodgement of

Transfer Requests of Physical Shares -reg.

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the newspaper advertisement published in Business Standard (English Edition) on July 29, 2025, regarding Special Window for Re-lodgement of Transfer Requests of Physical Shares in compliance with the aforesaid SEBI Circular.

Further, the aforesaid SEBI Circulars can be downloaded from our website at www.igarashimotors.com.

This is for your information and records.

Thanking You.

Yours Faithfully, For **Igarashi Motors India Limited**

P. Dinakara Babu
Company Secretary & Compliance Officer

Encl: as above

IGARASHI MOTORS INDIA LIMITED

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India CIN: L29142TN1992PLC021997, e-mail: igarashi@igarashimotors.co.in, www.igarashimotors.com

Tel: +91-44-42298199/22628199 Fax: +91-44-22628143



PDS Limited

CIN: L18101MH2011PLC38808 Regd. Office: Unit No.971, Solitaire Corporate Park, Andheri - Ghatkopar Link Road, Andheri (East), Mumbai - 400093, Maharashtra. India E-mail: investors@pdsltd.com • Website: www.pdsltd.com • Tel: +91 22 41441100

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES The Securities and Exchange Board of India (SEBI) has issued Circular No. SEBI/HO/MIRSD/MIRSD-

PoD/P/CIR/2025/97 dated July 2, 2025, introducing a Special Window for Re-lodgement of Transfe equests of Physical Shares

were rejected / returned / left unattended due to deficiencies in documents, process issues, or other reasons, and who could not re-lodge the request earlier.

Transfer Agent (RTA) as on the circular date, i.e., July 2, 2025.

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., MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Documents to be sent on Unit - PDS Limited Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market

For any queries Website: https://in.mpms.mufg.com/spclwindow.html; Email address: delhi@mpms.mufg.com Raise service request on : https://web.in.mpms.mufg.com/helpdesk

Head of Legal & Group Company Secretary Date: July 28, 2025 ICSI Membership No.: FCS 9530

DHAMPUR

DHAMPUR SUGAR MILLS LIMITED

Regd. Office: Dhampur, Distt. Bijnor-246761, U.P Corp. Office: 6th Floor, Max House, Okhla Industrial Estate. Phase- III, New Delhi-110020 CIN: L15249UP1933PLC000511, Ph: 011-41259400 Email: investordesk@dhampursugar.com

Website: www.dhampursugar.com NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS

OF PHYSICAL SHARES SEBI has allowed opening a special window to facilitate re-lodgement of transfer of requests of physical shares lodged prior to deadline of April 1, 2019 and rejected/returned due to deficiency in the documents vide its circular no. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025.

Details are as under Window for re-lodgement July 07, 2025 to January 06, 2026 Investors whose transfer deeds, which were lodged prio Who can re-lodge the

transfer requests to the deadline of April 01, 2019 for transfer of physica shares and rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Submit original transfer requests, alongwith corrected of How to re-lodge the transfer missing details to: The Registrar and Share Transfer Agent (RTA) - Alanki Assignments Limited (Unit: Dhampur Sugar Mills Limited) Add: 4E/2, Alankit House, Jhandewalan Extension, New Delhi -110055, Email: rta@alankit.com. investordesk@dhampursugar.com

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. While re-lodging the transfer request with the RTA, the Investor must have a demat account and provide their Client Master List along with the transfer nents, Share Certificate and other relevant documents.

For Dhampur Sugar Mills Limited Place: New Delhi Aparna Goel Dated: 28.07.2025 Company Secretary

Regd.Office: Plot No. B-12 to B-15, Phase II, MEPZ- SEZ, Tambaram. Chennai - 600045 CIN: L29142TN1992PLC021997, Phone: +91-44-42298199 / 22628199 E-mail: investorservices@igarashimotors.co.in / website: www.igarashimotors.com

NOTICE

Notice is hereby given that the SEBI vide its Circular No.SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected / returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are relodged for transfer (including those requests that are pending with the listed Company/RTA, as on date) shall be Issued only in Demat Mode. However, due process shall be followed for such Transfer-Cum-Demat requests.

For further details you may contact the Company by e-mail investorservices@igarashimotors.co.in or RTA email: investor@cameoindia.com. A copy of the Circular is also available on the website of the Company www.igarashimotors.com.

> For Igarashi Motors India Limited P Dinakara Babu

Place: Chennai Company Secretary & Compliance Officer Date: July 29, 2025 Membership No. A14812



Place: Bengaluru

Date: July 28, 2025

TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456

A TATA Enterprise

Read. Office: 3. SIPCOT Industrial Complex. Hosur-635 126, Tamil Nadu. Corporate Office: 'INTEGRITY' #193, Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore- 560100, Karnataka. Tel: +9180 6704 7000 E-mail: investor@titan.co.in website: www.titancompany.in

Special Window for Re-lodgement of **Transfer Requests of Physical**

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 shareholders of Titan Company Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected/ returned/not attended to due to deficiency in the documents/process/or otherwise.

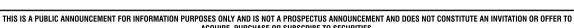
Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Help line No. +91 8108118484. For any queries, raise a services request at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or send an email at investor@titan.co.in.

The shares that are re-lodged for transfer shall be issued only in demat mode.

For TITAN COMPANY LIMITED

Dinesh Shetty

General Counsel & Company Secretar Membership No. F3879



INITIAL PUBLIC OFFER OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (DEFINED BELOW) IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")



swa+tika

Our Company was originally formed as a partnership firm constituted under the Indian Partnership Act, 1932 pursuant to a deed of partnership dated October 23, 1969 "Swastika Electricals & Fertilizers" and was last re-constituted on February 1, 2019. "Swastika Electricals & Fertilizers" was thereafter converted from a partnership firm to a private limited Company as 'Swastika Infra Private Limited' under the Companies Act, 2013, pursuant to a certificate of incorporation dated on August 6, 2019 issued by the Registrar of Companies, Jaipur, Rajasthan, India. Subsequently, pursuant to a special resolution dated January 6, 2025, our Company was converted to a public limited company, and the name of our Company was changed from 'Swastika Infra Private Limited' to 'Swastika Infra Limited', and a fresh certificate of incorporation dated January 27, 2025 was issued by the Registrar of Companies, Central Processing Centre. For details o

NOTICE TO INVESTORS ("NOTICE")

A PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING A SECURITIES PREMIUM OF ₹[•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹[•] LAKHS COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹20,000.00* LAKHS BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 19,20,000 EQUITY SHARES OF FACE VALUE ₹10 EACH AGGREGATING TO ₹[•] LAKHS COMPRISING UP TO 3,00,000 EQUITY SHARES AGGREGATING UP TO ₹[•] LAKHS BY VINAY GUPTA, UP TO 3,00,000 EQUITY SHARES AGGREGATING UP EACH AGGREGATING TO ₹[+] LAKHS COMPHISING UP TO 3,00,000 EQUITY SHARES AGGREGATING UP TO ₹[+] LAKHS BY WINAY GUPTA, UP TO 3,00,000 EQUITY SHARES AGGREGATING UP TO ₹[+] LAKHS BY RUCHIRA GUPTA, UP TO 3,60,000 EQUITY SHARES AGGREGATING UP TO ₹[+] LAKHS BY BIREN PARNAMI, UP TO 3,00,000 EQUITY SHARES AGGREGATING UP TO ₹[+] LAKHS BY LISHAAN BHARTIA AND UP TO 3,00,000 EQUITY SHARES AGGREGATING UP TO ₹[+] LAKHS BY ISHAAN BHARTIA AND UP TO 3,00,000 EQUITY SHARES AGGREGATING UP TO ₹[+] LAKHS BY ISHAAN BHARTIA AND UP TO 3,00,000 EQUITY SHARES AGGREGATING UP TO ₹[+] LAKHS BY ISHAAN BHARTIA (COLLECTIVELY, THE "OTHER SELLING SHAREHOLDERS". THE PROMOTER SELLING SHAREHOLDERS THE PROMOTER SELLING SHAREHOLDERS, THE "OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS." SALE") (OFFER FOR SALE TOGETHER WITH THE FRESH ISSUE. THE "OFFER"). THE OFFER WILL CONSTITUTE (●) % OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. *A Pre-IPO Placement was undertaken by our Company, in consultation with the BRLMs, for an amount aggregating to ₹ 4,000 Lakhs (rounded off). Accordingly, the size of the Fresh Issue has been reduced by ₹ 4,000 Lakhs and the revised Fresh Issue size aggregates to ₹ 16,000 Lakhs.

aggregating up to ₹ 4,000 Lakhs, at our discretion, prior to filing of the Red Herring Prospectus with the RoC ('Pre-IPO Placement'). Pursuant to the resolutions passed by the board of directors and the shareholders dated July 02, 2025 and July 04, 2025 respectively, our Company approved the Pre-IPO Placement of 24,24,242 Equity Shares of face value of ₹ 10 each, for cash at a price of ₹ 165 per Equity Share (including a share premium of ₹ 155 per Equity Share) aggregating to ₹ 4,000 Lakhs (rounded off).

Our Company, through the resolution passed by the board of directors dated July 28, 2025 has allotted the Equity Shares in relation to the Pre-IPO Placement, in the manner as set forth below

July 28,2025 Adard Jain 6,000 165 9,90,000 July 28,2025 Adrushi Mittal 15,000 165 24,75,000 July 28,2025 Aditya Baid 3,000 165 4,95,000 July 28,2025 Aman Baid 3,000 165 4,95,000 July 28,2025 Aman Baid 3,000 165 4,95,000 July 28,2025 Aman Jain 6,000 165 9,90,000 July 28,2025 Aman Jain 6,000 165 9,90,000 July 28,2025 Aman Jain 6,000 165 9,90,000	30,000 5,100 30,000 25,000 33,642 20,000 51,000 20,000	165 165 165 165 165	49,50,000 8,41,500 49,50,000 41,25,000 55,50,930 33,00,000
July 28,2025 Aarushi Mittal 15,000 165 24,75,000 July 28,2025 Ayush Bakliwal 9 July 28,2025 Aditya Baid 3,000 165 4,95,000 July 28,2025 Chunky Shah 3 July 28,2025 Aman Baid 3,000 165 4,95,000 July 28,2025 Deepika Jain 2 July 28,2025 Aman Jain 6,000 165 9,90,000 July 28,2025 Harsh Bhala Huf 3	30,000 25,000 33,642 20,000 51,000	165 165 165 165	49,50,000 41,25,000 55,50,930
July 28,2025 Aditya Baid 3,000 165 4,95,000 July 28,2025 Chunky Snan 3 July 28,2025 Aman Baid 3,000 165 4,95,000 July 28,2025 Deepika Jain 2 July 28,2025 Aman Jain 6,000 165 9,90,000 July 28,2025 Harsh Bhala Huf 3	25,000 33,642 20,000 51,000	165 165 165	41,25,000 55,50,930
July 28,2025 Aman Baid 3,000 165 4,95,000 July 28,2025 Deepika Jain 2 July 28,2025 Aman Jain 6,000 165 9,90,000 July 28,2025 Harsh Bhala Huf 3	33,642 20,000 51,000	165 165	55,50,930
July 28 2025 Aman Jain 6 000 165 9 90 000 July 28,2025 Harsh Bhala Huf 3	20,000	165	
Old College Variation College	51,000		33 00 000
July 28,2025 Anju Dugar 3,000 165 4,95,000 July 28,2025 Gatha Keyur Bharatbhai 2	,	105	
July 28 2025 Atul Agrawal 6,000 165 9,90,000 July 28,2025 Lal Bahadur Singh Chaudhary 5	20,000	165	84,15,000
July 28 2025 Gauray Mehta 3 000 165 4 95 000 July 28,2025 Manju Goyal 2	,	165	33,00,000
July 28,2025 Girnar Institute Of Technology 15,000 165 24,75,000 July 28,2025 Nidhi Joshi 3	2,500	165	4,12,500
July 28 2025 Govind Bang 2 000 165 3 20 000 July 28,2025 Niraj Dhanraj Chnajer 3	35,000	165	57,75,000
July 28,2025 Megha Jain 3,000 165 4,95,000 July 28,2025 Pramesh Goyal 3	35,000	165	57,75,000
July 28,2025 Mohit Sharma 3,000 165 4,95,000 July 28,2025 R S Metals Pvt Ltd 3	30,000	165	49,50,000
July 28,2025 Monika Nagpal 3,000 165 4,95,000 July 28,2025 Rachna Khandelwal 6	6,000	165	9,90,000
July 28,2025 Pallavi Nagpal 6,000 165 9,90,000 July 28,2025 Rohit Sablawat 3	30,000	165	49,50,000
July 28,2025 Pranav Parnami 15,000 165 24,75,000 July 28,2025 Sagar Narendrabhai Gokani 3	30,000	165	49,50,000
Suly 28,2025 Pranav Parnam 13,000 165 24,73,000 3 3 3 3 3 3 3 3 3	20,000	165	33,00,000
The state of the s	30,900	165	50,98,500
1 July 28 2025 Shekhar Gunta HUF	15,000	165	24,75,000
1 1 101V 28 2025 1 Simmi Brutra	10,000	165	16,50,000
July 28,2025 Udai Parnami 9,000 165 14,85,000 July 28,2025 Ved Prakash Goyal 3 July 28,2025 Manisha Agrawal 6,000 165 9,90,000 3 3 4 6,000 165 10,000	2,000	165	3,30,000
1 July 28 2025 Tylyek Kumar Jagwayan 1 2	25,000	165	41,25,000
July 28,2025 Geeta Devi 23,000 165 37,95,000 July 28,2025 Equity4life LLP 2,	,25,000	165	3,71,25,000
July 28,2025 Aditi Jindal 3,000 165 4,95,000 July 28,2025 Ih Consultancy Services LLP 2,	,25,000	165	3,71,25,000
July 28,2025 Sangita Bhartia 60,000 165 99,00,000 July 28,2025 Anapagamini 3,	,00,000	165	4,95,00,000
July 28,2025 Madhu Bhojnagarwala 6,000 165 9,90,000 July 28,2025 Bharat Taparia 1,	,21,200	165	1,99,98,000
July 28,2025 Anil Bhuwania 6,000 165 9,90,000 July 28,2025 Shah Zeel Hitendra 2	2,000	165	3,30,000
July 28,2025 Punam Bhuwania 6,000 165 9,90,000 July 28,2025 Mohit Lalwani	2,000	165	3,30,000
July 28,2025 Mayank Kocher 6,000 165 9,90,000 July 28,2025 Pratyay Didwania 1,	,21,000	165	1,99,65,000
July 28,2025 Karan Kishore Govani 24,000 165 39,60,000 July 28,2025 Nirag Ventures LLP 6	60,000	165	99,00,000
July 28,2025 Sidharth Kanoongo 45,000 165 74,25,000 July 28,2025 Prasham Mayank Shah 6	50,000	165	99,00,000
July 28,2025 Rajesh Gadia 15,000 165 24,75,000 July 28,2025 Gulmohur Silk Mills Pvt Ltd 6	50,000	165	99,00,000
July 28,2025 Anurag Gadia 15,000 165 24,75,000 July 28,2025 Bela Nipun Mehta 3	30,700	165	50,65,500
July 28,2025 Vipin Tambi Huf 20,000 165 33,00,000 July 28,2025 Binna Nitin Parikh 3	30,700	165	50,65,500
July 28,2025 Raunak Gupta 15,000 165 24,75,000 July 28,2025 First Place Trading LLP 3	30,000	165	49,50,000
July 28,2025 Shruti Gupta 10,000 165 16,50,000 July 28,2025 Divya Vijay Khanna 1	10,000	165	16,50,000
July 28,2025 Suman Gupta 5,000 165 8,25,000 July 28,2025 Resonance Opportunities Fund 5	50,000	165	82,50,000
July 28,2025 Kanhaiya Lal Tambi 15,000 165 24,75,000 July 28,2025 Sheela Kothari 5	50,000	165	82,50,000
July 28,2025 Shweta Mehta 60,000 165 99,00,000 July 28,2025 Ashvi Ventures LLP 6	50,000	165	99,00,000
	1,24,242		39,99,99,930

The abovementioned allottees are not connected to our Company, Promoters, Promoter Group, Directors, Key Managerial Personnel, Senior Management and Group Companies in any manner. All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP



Place: Jaipur, Rajasthan

SRUJAN ALPHA CAPITAL ADVISORS LLP

Corporate Office: 824 & 825, Corporate Avenue Sonawala Rd, opposite Atlanta Centre, Sonawala Industry Estate Goregaon, Mumbai - 400 064, Maharashtra, India Telephone: +91 022 - 4603 0709 Contact Person: Jinesh Doshi

E-mail: projectinfra@srujanalpha.com Website: www.srujanalpha.com Investor Grievance E-mail: partners@srujanalpha.com / jinesh@srujanalpha.com SEBI Registration No.: INM000012829

PhillipCapital

Your Partner In Finance PHILLIPCAPITAL (INDIA) PRIVATE LIMITED Registerd Address: No.1, 18th Floor, Urmi Estate, 95,

West, Mumbai - 400 013, Maharashtra, India Telephone: +91 22 2483 1919 Contact Person: Sudhir Salian E-mail: projectInfra-pc@phillipcapital in Website: https://phillipcapital.in/

Investor Grievance E-mail: mbcustomeraffairs@phillipcapital.in SEBI Registration No.: INM000012458 REGISTRAR TO THE OFFER 0

(Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bhadur Shastri Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India **Telephone:** +91 810 811 4949

Website: www.linkintime.co.in **Investor Grievance Email:** swastikainfra.ipo@in.mpms.mufg.com Contact Person: Shanti Gopalkrishnan

SEBI Registration Number: INR000004058

Arti Bansa Company Secretary and Compliance Office

Swastika Infra 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 Fourty Shares and has filed the DRHP dated March 30, 2025 filed with SEBI on March 31, 2025. The DRHP is available on the website of SEBI at www.sebi.gov.in. Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, Company at www.swastikainfra.com and the website of BRLMs, i.e. Srujan Alpha capital Advisors LLP at www.srujanalpha.com and PhillipCapital (India) Private Limited at https://phillipcapital.in/. This announcement has been prepared for publication in India and not to be released or distributed in the United States. This announcement is not an offer to sell or a solicitation of any offer to buy Equity Shares of our Company in any jurisdiction, including the United States. Any potential Bidder should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 37 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI for making any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act"), and may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are only being offered and sold outside the United States in 'offshore transactions' in reliance on Regulation S the U.S. Securities Act and the applicable laws of the jurisdiction where such offers and sales occur. There will be no public offering of Equity Shares in the United States.



INDO COUNT INDUSTRIES LIMITED

CIN No.: L72200PN1988PLC068972 Regd. Off. - Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109. Tel. No. (0230) 2463100 Fax No. (230) 2483275

e-mail - icilinvestors@indocount.com; Website - www.indocount.com

NOTICE OF 36™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VC, E-VOTING INFORMATION, BOOK CLOSURE FOR DIVIDEND

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the members of Indo ount Industries Limited ("the Company") will be held on Tuesday, 19th August, 2025 at 12:00 Noon (IST) through Video Conferencing/ other Audio Visual Means ("VC/OAVM") facility provided by National Securities Depository Limited ("NSDL"), without the physical resence of the members at a common venue in compliance with the general circular no. . 09/2024 dated 19th September, 2024 and SEBI/HO/CED/ PoD-2/P/CIB/2023/167 dated 7 October, 2023 issued by SEBI (collectively referred to as "Circulars") and all other applicabl laws to transact the business as set out in the Notice of the AGM dated 30th May, 2025

Electronic Copy of 36th AGM Notice and Annual Report for the Financial Year 2024-25 In compliance with the Circulars, the dispatch of Annual Report of the Company for the

Financial Year 2024-25 ("Annual Report") along with the Notice of the 36th AGM has been completed on 28th July, 2025, by electronic mode only to those Shareholders whose email addresses are registered with the Company/Depository Participants as on Friday, 25th July, 2025. The Annual Report including the Notice of the AGM is available on the website of the Company at <u>www.indocount.com</u> and website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

To facilitate easy access to the Notice of AGM and Annual Report for FY 2024-25. the Company has also sent a letter with the web link including the exact path to those members who have not registered their email address with the Company/ Registrar & Share Transfer Agent ("RTA") viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

E-voting Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to all its Shareholders. by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the Shareholders. The remote e-voting period begins on Saturday, 16th August, 2025 at 9:00 a.m. (IST) and ends n Monday, 18th August, 2025 at 5:00 p.m. (IST) and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5:00 p.m. (IST) on 18" August, 2025. Once the shareholder has casted vote hrough remote e-voting, the shareholder shall not be allowed to change subsequently Further, the Company has fixed Tuesday, 12th August, 2025 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is ecorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Tuesday, 12th August, 2025 shall be entitled to avail facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The instructions for evoting are provided in the Notice of the AGM. Members are requested to carefully read the nstructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who have not already cast their vote through remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, owever such Shareholders shall not be entitled to cast their vote again at the AGM.

Appeal to Members to Register their E-mail ID and KYC details Shareholders who have still not registered their E-mail ID are requested to get their E-mail ID

Shareholders holding Shares in Physical Mode: Such Shareholders are requested to

register their E-mail ID with the RTA by sending request to Company's RTA on rnt.helpdesk@in.mpms.mufg.com or to the Company at icilinvestors@indocount.com. The said request to be accompanied with Form ISR-1 for KYC updation. 2. Sharaholders holding Shares in Dematerialized Mode: Such Sharaholders are requested to

register their e-mail ID with the relevant Depository Participant(s). In case of any queries /difficulties in registering the e-mail address, Shareholders may write to

RTA at https://swayam.linkintime.co.in or to the Company at icilinvestors@indocount.com. Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/Company at earliest. Those shareholders who are holding shares in dematerialised mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

Final Dividend and Book Closure Notice is further given that pursuant to Section 91 of the Companies Act. 2013 and the Bules

framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 12" August, 2025 to Tuesday, 19" August, 2025 (both days inclusive) for the purpose of 36" AGM and payment of dividend for the financial year 2024-25. The Shareholders may note that the Board of Directors, at its Meeting held on 30th May, 2025, has recommended a final dividend @100% i.e.₹. 2/- per equity share of Face Value of ₹. 2/each for the Financial Year ended 31st March, 2025, subject to the approval of the Shareholders at the ensuing AGM.

Manner of Payment of Dividend, if declared at the AGM

With effect from 1st April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature1, shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval of the Shareholders at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA, at rnt.helpdesk@in.mpms.mufg.com. The orms for updating the same are available at the RTA's website - https://web.in. mpms. mufg. com/ KYC-downloads.html.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Tax on Dividend, if declared at the AGM

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from 1st April, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, declared at the AGM. The TDS rate may vary depending on the residential status of the shareholder and the

documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act. 2020 and amendments thereof. Members are requested to refer Annexure III of the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant documents.

Form 15G/15H/10F are available on the website of RTA. The same can be downloaded from the website of RTA at https://web.in.mpms.mufg.com/client-downloads.html under general tab. The aforementioned documents (duly completed and signed) are required to be uploaded at https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html. On this page the user shall be prompted to select/share their information to register the request.

Please note that the upload of documents (duly completed and signed) on the website of RTA should be done by 10th August, 2025 in order to enable the Company to determine and deduct appropriate TDS/ Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination/ deduction shall be considered post 10th August, 2025.

All communications/ gueries with respect to dividend should be addressed to our RTA, to its email address: rnt.helpdesk@in.mpms.mufg.com or to the Company to its email address: cilinvestors@indocount.com By order of the Board of Directors

For Indo Count Industries Limited Satnam Saini Company Secretary



the line pipe people

CIN: L99999MH1988PLC047408 Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West)

Mumbai - 400 056 | Website: www.mangroup.com; Email: cs@maninds.org Tel. No.: 022 6647 7500 | Fax No.: 022 6647 7600

NOTICE Transfer of Equity Shares of the Company to Investor Education and Protection Fund

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), Dividend declared for the Financial Year 2017-18 which emained unclaimed / unpaid for a period of seven years will become due for transfer to nvestor Education and Protection Fund (IEPF) on November 3, 2025. Further, the shares in respect of which dividend remained unclaimed / unpaid for seven consecutive years or more shall also be transferred to IEPF. n case, where there is a specific order of Court or Tribunal or Statutory Authorit

restraining any transfer of such shares and payment of dividend or where such shares are oledged or hypothecated under the provisions of the Depositories Act, 1996 or shares alread been transferred, the Company shall not transfer such shares to the IEPF. However, th concerned shareholders are required to provide documentary proof in this regard.

As per the requirement of the said Rules, individual communication are being sent t concerned shareholders whose shares and Dividend are due for transfer and details o such shareholders along with their folio no./DP & Client ID and number of shares are being uploaded on Company's website (<u>www.mangroup.com</u>).

The shareholders are requested to verify their details of unclaimed/unpaid dividend and the shares liable to be transferred to the IEPF Authority. The concerned shareholders car make application to the Company/Company's Registrar and Transfer Agent (RTA) on o before October 29, 2025, to enable the Company/RTA to process their applications by the due date of transfer of shares and dividend to IEPF. The contact details of the Company are cs@maninds.org and RTA are C -101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083, Tel. No: +91 22 49186000; Email: mt.helpdesk@in.mpms.mufg.com. Concerned shareholders holding shares in physical form and whose shares are liable to be

ransferred to IEPF, may note that the Company would be issuing new/duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action o convert the new/duplicate share certificates into DEMAT form and transfer in favour o IEPF. The original share certificate(s) which are registered in the name of origina shareholders will stand automatically cancelled and be deemed non-negotiable Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The Shareholders may further note that the details made available by the Company on it vebsite should be regarded and shall be deemed adequate notice in respect of issue of new duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

Please note that no claim shall lie against the Company in respect of the aforesai inclaimed/unpaid dividend amount and shares once the same are transferred to IEPF The shareholders may claim the dividend and corresponding shares transferred to IEPI including all benefits accruing on such shares, if any, from the IEPF Authority afte following the procedure prescribed in the Rules



as set out in the 36th AGM Notice.

Date: 28.07.2025

For Man Industries (India) Limited Sd/ Rahul Rawat Company Secretary Place : Mumbai

&FS Engineering Services

IL&FS Engineering and Construction Company Limited CIN: L45201TG1988PLC008624

Regd. Office: D.No.8-2-120/113, B-Block,1st Floor, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad - 500033 Ph: 040-40409333; Fax: 040-40409444; Email: cs@ilfsengg.com; Web: www.ilfsengg.con PUBLIC NOTIFICATION

WITH RESPECT TO POST DISPATCH OF NOTICE OF 36th Annual General Meeting including through electronic mode

Notice is hereby given that the 36th Annual General Meeting ('AGM') of the Company will be held on Thursday, 21st August 2025, at 11:30 A.M. (IST) through Video Conference ('VC') Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact business(es)

In accordance to the MCA Circulars & SEBI Circulars, the Company has completed the dispatch of the Notice of 36th AGM along with Annual Report ('Integrated Annual Report') for FY 2024-25, on Tuesday, 22nd July 2025 only through electronic mode to those member whose e-mail IDs were registered with the Company/ Depository Participants as on Friday 18th July 2025. The Company has also completed dispatch of a letter containing the web-link and QR code for accessing the Annual Report for FY 2024-25 to those shareholders whose email addresses are not registered with the Company/Registrar along with a request fo updating their KYC records on 28th July 2025.

Members can participate and attend the AGM only through VC/OAVM facility. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the Quorum under Section 103 of the Act, the details/instructions for joining the Meeting are provided in the Notice. The Members are requested to carefully read the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Integrated Annual Report for FY '24-25 is also available on the Company's website a www.ilfsengg.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the websit of NSDL at www.evoting.nsdl.com.

The remote e-voting period, provided by National Securities Depository India Limited(NSDL) shall commence on Monday, 18th August 2025 (09:00 A.M. IST) and ends on Wednesday 20th August 2025 (05:00 P.M. IST). The remote e-voting shall be disabled by NSDL thereafter and remote e-voting shall not be allowed.

Members whose names are recorded in the Register of Members or in the Register o Beneficial owners maintained by the Depositories as on the cut-off date i.e., Wednesday 13th August 2025 shall only be entitled to avail the facility of remote e-voting/voting at the

Any person, who acquires the shares and becomes the Member of the Company after sending of the Notice of 36th AGM and holding shares as on cut-off date, may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in

The Members who have casted their vote by remote e-voting during remote e-voting period may also attend and participate in the AGM but shall not be entitled to cast their vote again. The Company has appointed Mr. Sabyasachi Panigrahi of M/s S Panigrahi & Associates. (Membership No. FCS 4522), Practicing Company Secretaries, as the Scrutinizer fo

conducting the e-voting process in a fair and transparent manner. In case of any guery relating to e-voting or attending the AGM, Members may refer the e voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send an email to evoting@nsdl.com.

For IL&FS Engineering and Construction Company Limited

Date: 28th July, 2025

Place: Gurugram



Company Secretary & Compliance Officer

Raiib Kumar Routray





This initiative offers an opportunity for the following shareholders to regularise past transfer requests

Shareholders who had lodged transfer requests for physical shares prior to April 1, 2019, which

Shareholders whose transfer requests are currently pending with the Company or its Registrar 8

The Shareholders are requested to follow the below process for re-lodgement of transfer requests

anakpuri,New Delhi, - 110058 Helpline No.: +91 11 49411000

for PDS Limited Abhishekh Kanoi

ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES.
NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

SWASTIKA INFRA LIMITED

(Formerly known as Swastika Infra Private Limited)

change in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 206 of the Draft Red Herring Prospectus

Corporate Identity Number: U51909RJ2019PLC065892 Registered: Plot no.14 &15, First Floor, Gairai Apartment, Motilal Atal Road, Opposite Hotel Neelam, Jaipur – 302 001, Raiasthan, India:

Contact Person: Arti Bansal, Company Secretary and Compliance Officer; Tel: +91 91161 35709; E-mail: cs@swastikainfra.com; Website: www.swastikainfra.com OUR PROMOTERS: BABULAL GUPTA, VINAY GUPTA, RUCHIRA GUPTA, BIREN PARNAMI, MANOJ MODI AND VATSALYA GUPTA

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF SWASTIKA INFRA LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT

Potential Bidders may note the following: As disclosed in the cover page and relevant sections of the DRHP, our Company, in consultation with the BRLMs, have considered a Pre-IPO placement of such number of specified securitie

Date of Allotment	Name of Allottee	No. of Equity Shares Allotted	Issue Price (in ₹)	Amount (in ₹)	July 28,2025 July 28,2025	Akhilesh Sharma Anurag Sablawat	2,500 30,000	165 165	4,12,500 49,50,000
July 28,2025	Aakar Jain	6.000	165	9,90,000	July 28,2025	Ashish Mangal	30,000	165	49,50,000
July 28,2025	Aarushi Mittal	15.000	165	24,75,000	July 28,2025	Ayush Bakliwal	5,100	165	8,41,500
July 28,2025	Aditya Baid	3.000	165	4,95,000	July 28,2025	Chunky Shah	30,000	165	49,50,000
July 28,2025	Aman Baid	3,000	165	4,95,000	July 28,2025	Deepika Jain	25,000	165	41,25,000
July 28,2025	Aman Jain	6.000	165	9,90,000	July 28,2025	Harsh Bhala Huf	33,642	165	55,50,930
July 28,2025	Anju Dugar	3.000	165	4,95,000	July 28,2025	Gatha Keyur Bharatbhai	20,000	165	33,00,000
July 28,2025	Atul Agrawal	6,000	165	9,90,000	July 28,2025	Lal Bahadur Singh Chaudhary	51,000	165	84,15,000
July 28,2025	Gauray Mehta	3,000	165	4,95,000	July 28,2025	Manju Goyal	20,000	165	33,00,000
July 28,2025	Girnar Institute Of Technology	15.000	165	24,75,000	July 28,2025	Nidhi Joshi	2,500	165	4,12,500
July 28,2025	Govind Bang	2.000	165	3,30,000	July 28,2025	Niraj Dhanraj Chhajer	35,000	165	57,75,000
July 28,2025	Megha Jain	3,000	165	4,95,000	July 28,2025	Pramesh Goyal	35,000	165	57,75,000
July 28,2025	Mohit Sharma	3,000	165	4,95,000	July 28,2025	R S Metals Pvt Ltd	30,000	165	49,50,000
July 28,2025	Monika Nagpal	3,000	165	4,95,000	July 28,2025	Rachna Khandelwal	6,000	165	9,90,000
July 28,2025	Pallavi Nagpal	6,000	165	9,90,000	July 28,2025	Rohit Sablawat	30,000	165	49,50,000
July 28,2025	Pranav Parnami	15,000	165	24,75,000	July 28,2025	Sagar Narendrabhai Gokani	30,000	165	49,50,000
July 28,2025	Rajputana Biodiesel Limited	6,000	165	9,90,000	July 28,2025	Seema Mittal	20,000	165	33,00,000
July 28,2025	Sumit Gilhotra	3,000	165	4,95,000	July 28,2025	Shashi Bhansali	30,900	165	50,98,500
July 28,2025	Sunil Kumar Nagpal	6,000	165	9,90,000	July 28,2025	Shekhar Gupta HUF	15,000	165	24,75,000
July 28,2025	Udai Parnami	9,000	165	14,85,000	July 28,2025	Simmi Bhutra	10,000	165	16,50,000
July 28,2025	Manisha Agrawal	6,000	165	9,90,000	July 28,2025	Ved Prakash Goyal	2,000	165	3,30,000
July 28,2025	Geeta Devi	23,000	165	37,95,000	July 28,2025	Vivek Kumar Jagwayan	25,000	165	41,25,000
July 28,2025	Aditi Jindal	3,000	165	4,95,000	July 28,2025	Equity4life LLP	2,25,000	165	3,71,25,000
July 28,2025	Sangita Bhartia	60,000	165	99,00,000	July 28,2025	Ih Consultancy Services LLP	2,25,000	165	3,71,25,000
July 28,2025	Madhu Bhojnagarwala	6,000	165	9,90,000	July 28,2025	Anapagamini	3,00,000	165	4,95,00,000
July 28,2025	Anil Bhuwania	6,000	165	9,90,000	July 28,2025	Bharat Taparia	1,21,200	165	1,99,98,000
July 28,2025	Punam Bhuwania	6,000	165	9,90,000	July 28,2025	Shah Zeel Hitendra	2,000	165	3,30,000
July 28,2025	Mayank Kocher	6,000	165	9,90,000	July 28,2025	Mohit Lalwani	2,000	165	3,30,000
July 28,2025	Karan Kishore Govani	24,000	165	39,60,000	July 28,2025	Pratyay Didwania	1,21,000	165	1,99,65,000
July 28,2025 July 28,2025	Sidharth Kanoongo	45,000	165	74,25,000	July 28,2025	Nirag Ventures LLP	60,000	165	99,00,000
	•	15,000	165	24,75,000	July 28,2025	Prasham Mayank Shah	60,000	165	99,00,000
July 28,2025	Rajesh Gadia	15,000	165	24,75,000	July 28,2025	Gulmohur Silk Mills Pvt Ltd	60,000	165	99,00,000
July 28,2025	Anurag Gadia Vipin Tambi Huf	20.000	165	33,00,000	July 28,2025	Bela Nipun Mehta	30,700	165	50,65,500
July 28,2025					July 28,2025	Binna Nitin Parikh	30,700	165	50,65,500
July 28,2025	Raunak Gupta	15,000	165	24,75,000	July 28,2025	First Place Trading LLP	30,000	165	49,50,000
July 28,2025	Shruti Gupta	10,000	165	16,50,000	July 28,2025	Divya Vijay Khanna	10,000	165	16,50,000
July 28,2025	Suman Gupta	5,000	165	8,25,000	July 28,2025	Resonance Opportunities Fund	50,000	165	82,50,000



BOOK RUNNING LEAD MANAGERS SRUJAN ALPHA **CAPITAL ADVISORS**

Registered Address: 112A, 1st floor, Arun Bazar, S.V. Road, Beside Bank of India, Malad (West), Mumbai - 400 064, Maharashtra, India

Ganpatrao Kadam Marg, Lower Parel

MUFG INTIME INDIA PRIVATE LIMITED

Email: swastikainfra.ipo@in.mpms.mufg.com

For Swastika Infra Limited On hehalf of the Board of Directors

Date: 29th July, 2025 Place: Mumbai















