



India Cements

SH/SE/

22.07.2025

BSE Limited
Corporate Relationship Dept., First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code: 530005

Scrip Code: INDIACEM

Dear Sirs,

Sub.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Newspaper advertisement

In terms of the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in English dailies viz. Business Line and Business Standard and Tamil daily viz. Dinamani on 22nd July 2025, intimating the shareholders that 79th Annual General Meeting of the Company is scheduled to be held on 13th August 2025 through Video Conferencing / Other Audio and Visual Means.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

F. Jayal

COMPANY SECRETARY

Encl.: As above



The India Cements Limited
(A subsidiary of UltraTech Cement Limited)

Corporate Office: Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, R.A. Puram, Chennai 600 028

T: +91 44 2857 2100 / 2857 2400 | F: +91 44 2851 6270 | Grams: 'INDCEMENT'

Registered Office: Dhun Building, 827, Anna Salai, Chennai 600 002 E: investor@indiacements.co.in

T: +91 44 2852 1526 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931

Only 1 in 3 took up offer under PM Internship Scheme

PRESENT PICTURE. Less than 10,000 students are doing internships under the scheme

Shishir Sinha
New Delhi

A little over 30 per cent of offers made under the PM Internship Scheme (PMIS) were accepted by candidates, data from the Corporate Affairs Ministry presented in the Lok Sabha show. Currently, fewer than 10,000 students are doing internships under the scheme.

In a written response, Finance & Corporate Affairs Minister Nirmala Sitharaman said in round one of the pilot project, over 82,000 internship offers were made by partner companies to over 60,000 candidates. While 28,000 candidates accepted the offers, over 8,700 candidates joined the internship programme.

In the second round, as on July 15, partner companies made over 71,000 offers. “Currently, offers are being rolled out and interns are in the process of accepting/ joining the internship,” the Finance Minister said.

An analysis of the data show that in round one, while around 34 per cent of the offers were accepted, 31 per cent actually joined the internship.

In response to another question, Minister of State in the Corporate Affairs Min-



PM Internship Scheme

	Pilot Project Round 1	Pilot Project Round 2*
Internship opportunities posted	1.27 lakh	1.18 lakh
Application received	6.21 lakh	4.55 lakh
No of candidates applied	1.81 lakh	2.14 lakh
Offer made/students	82,000/62,000	71,000*
Candidates accepted	28,000	22,500
Students joined internship	8,700	Process on

#Under second round, opportunities offered include new and edited unfilled opportunities of previous round. @As on July 17, 2025 Source: Lok Sabha

istry Harsh Malhotra said 9,453 youth are currently doing internship under the PMIS Pilot Project, with Asam leading with over 1,400 interns, followed by Uttar Pradesh with over 1,000 and Madhya Pradesh with over 680 candidates.

FINANCIAL ASSISTANCE

Though Sitharaman had not give reasons for the performance of the scheme, it is believed that candidates do not find the financial assistance very attractive. According to the Corporate Affairs Ministry, interns receive a

monthly assistance of ₹5,000 for the entire duration of the 12-month internship. Of this, while the government provides ₹4,500, partner companies are required to give a minimum of ₹500 based on the intern's attendance and related company policies regarding good conduct, etc.

Additionally, each intern would receive a one-time grant of ₹6,000 and insurance facility from the government.

As part of Budget 2024-25, the PMIS aims to provide internship opportunities to 1

crore youth in the top 500 companies in five years. Under the scheme, the company is expected to provide the person actual working experience on a skill in which the company is directly involved. At least half of the internship period would be spent in the actual work/real-life business environment.

PILOT PROJECT

Initiating the scheme, the Corporate Affairs Ministry had launched a pilot project on October 3, 2024, with a target of providing 1.25 lakh internship opportunities to the youth in one year.

The second round of the pilot commenced on January 9 this year.

“The total number of candidates who have completed their profiles and registration process under the PMIS Pilot Project is over 3.38 lakh in round I and 3.46 lakh in round II,” Sitharaman said.

In response to another question, Malhotra said the Budget Estimate for FY25 had allocated ₹2,000 crore for PMIS. For the pilot project, an amount of ₹840 crore was approved.

The Revised Estimate was arrived at ₹380 crore in FY25. For FY26, an amount of ₹10,831.07 crore has been allocated.

India, UK to sign trade pact on July 24

Press Trust of India
New Delhi

Commerce and Industry Minister Piyush Goyal will accompany Prime Minister Narendra Modi to London for the signing of the free trade agreement between India and the UK on July 24, an official said on Monday.

The two countries announced the conclusion of the negotiations for the trade agreement on May 6.

The trade pact proposes to remove taxes on the export of labour-intensive products such as leather, footwear and clothing, while making imports of whisky and cars from Britain cheaper, in a bid to double trade between the two economies to \$120 billion by 2030.

PM TO VISIT UK

Prime Minister Narendra Modi will pay a four-day visit to the UK and the Maldives, beginning Wednesday, to shore up bilateral ties in the areas of trade, investment and defence.

The Commerce Minister will accompany the Prime Minister during the visit, the official said.

Once the free trade agreement is signed, it will require approval from the British Parliament and India's Cabinet before it can take effect. It will take about a year for implementation after the signing of the deal.

Core sector growth slows sharply to 1.7% in June

Our Bureau
New Delhi

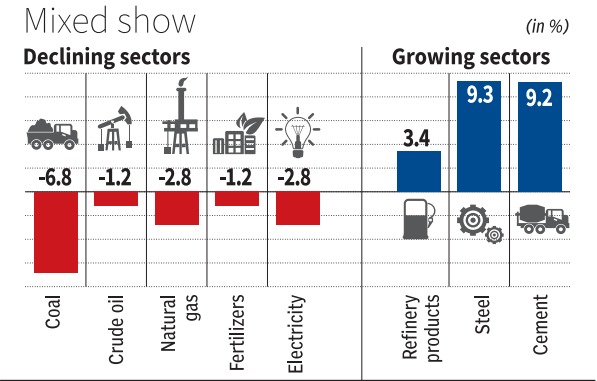
Growth of eight core infrastructure sectors dipped to 1.7 per cent in June against 5 per cent in last June. However, it improved over 1.2 per cent in May this year, government data reported on Monday.

These eight sectors — coal, crude oil, natural gas, fertilizer, electricity, refinery products, steel and cement — comprise 40.27 per cent of the weight of items included in the Index of Industrial Production (IIP).

EIGHT SECTORS

During June, coal production declined 6.8 per cent while crude oil output contracted 1.2 per cent. Natural gas and fertilizer output dipped 2.8 per cent and 1.2 per cent in June respectively. Electricity generation declined 2.8 per cent year-on-year. However, refinery products (3.4 per cent), steel (9.3 per cent) and cement (9.2 per cent) output recorded a positive growth.

During April-June this fiscal year, the eight sectors



expanded 1.3 per cent against 6.2 per cent during the same period in the last fiscal year.

TEPID GROWTH

Aditi Nayar, Chief Economist at ICRA Ltd, said that although the year-on-year growth in core output improved slightly to 1.7 per cent in June, it remained decidedly tepid with as many as five of the eight sectors recording a contraction in their output in the month.

While an elevated base weighed upon coal output, excess rain in the latter half of June 2025 impacted electricity generation, she said.

Encouragingly, the output of the cement and steel sectors rose by a robust 9.2-9.3 per cent in June, although this was supported by a favourable base in the case of the former.

The growth in volumes of these segments has been quite healthy in Q1 FY2026, which implies that the construction sector is poised to record a robust GVA growth in the quarter.

“Given the subdued growth in core output, ICRA expects the IIP growth to print at 1.5-2.5 per cent in June,” she said. The data for industrial growth will be out on July 28.

OBITUARY

Respectful Homage 24th Anniversary

The Visionary and Karmayogi is no more.
But his ideals will continue to guide us.



Shri. S. Viswanathan
(21.12.1915 - 22.07.2001)
Founder Chairman **SPB - ESVIN Group**

- Directors & Employees of
- SESHASAYEE PAPER AND BOARDS LIMITED**
 - PONNI SUGARS (ERODE) LIMITED**
 - HIGH ENERGY BATTERIES (INDIA) LIMITED**
 - SPB PROJECTS AND CONSULTANCY LIMITED**
 - ESVIN ADVANCED TECHNOLOGIES LIMITED**

TRADEMARK CAUTION NOTICE

Application No.	Trademark	Class
491838		09
6740899	EFFTRONICS®	09
6740898		09

IT IS HEREBY MADE KNOWN TO ALL TO WHOM IT MAY CONCERN that our Client, EFFTRONICS SYSTEMS PRIVATE LIMITED at Plot No.4, APIIC IT Park, Mangalagiri, Guntur-522503, Andhra Pradesh is the registered proprietor of trademarks above-mentioned in respect of goods under CLASS 9.

Due to uninterrupted use of the aforesaid trademarks in respect of aforesaid goods, our client has attained immense reputation and valuable goodwill. Accordingly, the said trademarks have become very popular and the members of the public and trade always associate the trademark with the goods and/or services of our client exclusively. Notice is hereby given that the unauthorized use by any other Person, Firm or Company of the above Trademarks/logo and/or any marks identical with or deceptively similar to the above Trademarks/logo upon or in relation to identical/similar/cognate goods and/or services will constitute an infringement of our client's exclusive statutory right to the use of the said trademarks. Our client will not hesitate to institute appropriate proceedings, civil, criminal or both against such person, Firm or Company and also recover exemplary damages and costs thereof, if the unlawful activity continues. Be it noted that any false use of our client's trademarks whether as a trademark/trading style/for advertisement will entail severe civil and criminal consequences.

BY THEIR ATTORNEY
L.R. SWAMI CO.
TRADEMARK & PATENT ATTORNEYS,
No. 3, Playground View Street, Nandanam Extension
CHENNAI – 600 035, INDIA.
Phone: 044-24321277, 24363633, 24352923, Fax: 243448443
E-Mail: trademark@lrswami.com; Website: www.lrswami.com

KERALA BOOKS AND PUBLICATIONS SOCIETY
(An undertaking of the Government of Kerala)
KAKKANAD P. O.
KOCHI 682 030, KERALA
Website : www.keralabooks.org
E-mail : books.kbps@gmail.com

No. P2-423/COM/2025/2935 Date: 14/07/2025

E-tender notice
(For Transportation of Commercial printed materials)

E-tenders are invited through www.etenders.kerala.gov.in for the transportation and delivery of commercial printed materials to various destinations all over Kerala. For more details and further information please visit our web site www.kbps.kerala.gov.in Phone 0484-2422343 or 9955412786 or 9288001411
Sd/- Managing Director

MPL
MAITHON POWER LIMITED
(Contracts Department)

Maithon Power Ltd, Village: Dambhui, PO Barbindia, PIN-828205, District-Dhanbad

NOTICE INVITING EXPRESSION OF INTEREST

The Maithon Power Limited, a joint venture between Tata Power and DVC invites expression of interest from eligible vendors for the following packages:

S.No.	Ref.No	Package Description
1	1500018495	Supply of Conveyor Belts for Coal Handling Plant at MPL
2	2000085800	OLA for Civil maintenance inside plant, field hostel & road maintenance at MPL
3	1500018589	Supply of various structural materials (Channel, Angle, Beam, Plates) at MPL

For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit our website URL- <https://www.tatapower.com/tender>
Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **1-Aug-25**.

The India Cements Limited
(A subsidiary of UltraTech Cement Limited)
Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.
Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.
Telephone: 044-28521526 / 28572100 / 400
Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 79th Annual General Meeting of the Members (AGM) of The India Cements Limited will be held on Wednesday, the 13th August 2025 at 3.00 P.M. [Indian Standard Time (IST)] 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 General Circular No. 09/2024 dated 19th September, 2024 along with circulars issued earlier in this regard by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and earlier circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 26th April, 2025. The Notice of 79th AGM along with the Explanatory Statement and the Annual Report 2025 have been sent by email on 21st July, 2025 to those members who have registered their email addresses with the Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs) and no physical/hard copy of the same will be sent by the Company, unless specifically requested. Members may please note that the said documents are also available on the Company's website at www.indiacements.co.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where the said documents can be downloaded. The AGM Notice and the Annual Report can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Link for accessing the Company's Annual Report 2025 is: <https://www.indiacements.co.in/uploads/investor/pdf/392698432IndiaementA025.pdf>

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the 79th Annual General Meeting, by electronic means and the items of business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by NSDL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 6th August, 2025. The remote e-voting period commences on 8th August, 2025 (9:00 A.M. (IST)) and ends on 12th August, 2025 (5:00 P.M. (IST)). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 6th August, 2025, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Members who have not registered their e-mail IDs with the Company/ RTA/ DPs can cast their vote through remote e-voting or through e-voting during the AGM in virtual mode as per the procedures detailed in Note No. 18 of the Notice of 79th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/OAVM and e-voting during AGM are explained in Note No.18 of the Notice of 79th AGM and is also available on the website of the Company at www.indiacements.co.in.

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No. 18 of the Notice of 79th AGM sent by email or contact Mr. R. Kalyanaraman, Dy. General Manager, Integrated Registry Management Services Private Limited (RTA), Tel No.: 044-28140801 to 28140803; email: corpserv@integratedindia.in or call on NSDL No.: 022-4886-7000 / 022-2499-7000 or send a request mail to evoting@nsdl.com or contact Mrs. E. Jayashree, Company Secretary, Tel. No. 044-28572177, email: investor@indiacements.co.in by mentioning their DP & Client ID/Folio No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 6th August, 2025, may obtain the login ID and password by sending an email to investor@indiacements.co.in or corpserv@integratedindia.in or evoting@nsdl.com by mentioning their DP ID and Client ID. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for remote e-voting and e-voting during the AGM provided in Note No. 18 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the AGM through VC / OAVM and avail the facility of remote e-voting or e-voting during the AGM.

Smt. P.R. Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than two working days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and NSDL forthwith. The results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 7th August, 2025 to 13th August, 2025 (both days inclusive) for the purpose of AGM.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for 79th Annual General Meeting. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place : Chennai
Date : 21.07.2025

For The India Cements Limited
E. Jayashree
Company Secretary



DODLA DAIRY LIMITED

CIN: L15209TG1995PLC020324

Regd.Office: # 8-2-293/82/A, 270/Q, Road No 10-C, Jubilee Hills, Hyderabad - 500033, Telangana, India.
www.dodladairy.com, Tel: 040-4546 7777, Fax: 040-4546 7788, Email: cs@dodladairy.com



Scan this QR code to view the results on Website of the Company

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

(₹ in Millions except per share data)									
Sl. No	Particulars	STANDALONE				CONSOLIDATED			
		QUARTER ENDED			YEAR ENDED	QUARTER ENDED			YEAR ENDED
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	9,298.41	8,322.75	8,346.96	34,121.69	10,237.86	9,354.15	9,185.32	37,733.59
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	754.82	756.33	731.97	3,242.71	809.77	902.86	927.97	3,557.78
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	754.82	756.33	731.97	3,242.71	809.77	902.86	927.97	3,557.78
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	623.64	567.03	542.21	2,469.82	628.71	679.65	650.24	2,599.30
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	617.23	563.41	538.26	2,460.02	638.65	682.54	682.16	2,673.60
6	Equity Share Capital				603.28				603.28
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				12,219.03				13,456.22
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)								
	a) Basic (in ₹)	10.34	9.40	9.11	41.11	10.42	11.27	10.93	43.27
	b) Diluted (in ₹)	10.34	9.40	9.02	41.11	10.42	11.27	10.81	43.27

Notes:


- The unaudited financial results for the quarter ended 30 June 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 21 July 2025.
- The above is an extract of the detailed format of Quarterly / Year to date / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Year to date / Annual Financial Results is available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.dodladairy.com

For and on behalf of the Board of Directors

Place: Hyderabad
Date: 21 July 2025

Sd/-

Ambavaram Madhusudhana Reddy, Whole-time director, DIN: 08126380



ALKEM LABORATORIES LIMITED
CIN: L00305MH1973PLC174201

Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
Phone: +91 22 3982 9999 **Fax:**+91 22 2495 2955
Website: www.alkemlabs.com, **Email:** investors@alkem.com

NOTICE TO MEMBERS

Notice is hereby given that the 51st Annual General Meeting (AGM) of Alkem Laboratories Limited (“the Company”) is scheduled to be held on Monday, 25th August, 2025 at 11.00 A.M. through Video Conferencing (“VC”) Other Audio-Visual Means (“OAVM”) to transact the businesses as set out in the Notice of AGM dated 29th May, 2025, convening the said AGM.

The Ministry of Corporate Affairs (MCA) has vide its circular dated 05th May, 2020 read with General Circulars dated 08th April, 2020, 13th April, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 08th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as “MCA General Circulars”) alongwith other applicable circulars issued by MCA and Securities and Exchange Board of India (SEBI), permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA General Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.

In accordance with the aforesaid MCA General Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report of the Company for financial year 2024-2025 have been sent to all the Members whose email addresses are registered with the Depository Participant(s)/Company. The Annual Report of the Company for financial year 2024-2025 is available on the Company’s website at www.alkemlabs.com and also on websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Notice of the AGM on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Notice is further given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the remote e-voting facility is provided below:

Cut-off date for determining the Members entitled to vote	Monday, 18 th August, 2025
Commencement of remote e-voting period	Friday, 22 nd August, 2025 at 9.00 A.M.
End of remote e-voting period	Sunday, 24 th August, 2025 at 5.00 P.M.

The remote e-voting facility shall be disabled by CDSL for voting thereafter and the Members shall not be allowed to vote beyond the said date and time.

Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 18th August, 2025, shall be entitled to cast their vote either through remote e-voting or through e-voting during the AGM.

The Company shall also provide e-voting facility during the AGM for the Members attending the AGM through VC/OAVM, who have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who becomes a Member of the Company after completion of dispatch of notice and hold share(s) as on cut-off date i.e. Monday, 18th August, 2025 may request for login ID and password at rnt.helpdesk@in.mpms.mufg.com or investors@alkem.com. However, if the person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) or Members shall register their email addresses by clicking the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and completing the registration process to receive copies of the Annual Report for FY 2024-25.

CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Practising Company Secretaries, Mumbai (Membership No. 6252, CP no. 3531) have been appointed as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

The results declared alongwith the Scrutinizer’s Report shall also be communicated to the Stock Exchanges and Central Depository Services (India) Limited (CDSL) and the same shall also be displayed on the website of the Company.

If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911


The Company has fixed Friday, 08th August, 2025 as the “Record Date” for the purpose of determining entitlement of shareholders for payment of final dividend for financial year 2024-2025. The final dividend, if approved by the Members will be paid on or after Friday, 29th August, 2025.

Members may note that in terms of the provisions of the Income-Tax Act, 1961, (“the IT Act”) as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the IT Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

For Alkem Laboratories Limited
Sd/-
Divya Mewani
Vice President – Legal and
Deputy Company Secretary

Date: 21st July, 2025
Place: Mumbai

POST BOX NO. 10077
TEL. NOS. : +91 22 22197101
Email: yrilietous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION LIMITED
REGD. OFFICE : 9, WALLACE STREET, FORT, MUMBAI 400 001, INDIA.

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

(A) ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that 160th Annual General Meeting (‘AGM’) of the Members of The Bombay Burmah Trading Corporation Limited (“the Corporation”) will be held on Thursday, 14th August, 2025 at 3:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI LODR”) read with MCA and SEBI Circulars to transact the business as set out in the Notice of AGM. The deemed venue for 160th AGM will be registered office of the Corporation.

In compliance with the MCA and SEBI Circulars, electronic copies of the Annual Report for the Financial year 2024-25 of the Corporation and the Notice of AGM have been sent on 18th July, 2025 to all the Members whose email addresses are registered with Depository Participant / the Corporation / KFin Technologies Limited (“Registrar & Transfer Agents”). A letter containing the weblink for accessing the Notice of AGM and the Annual Report will be dispatched to the shareholders who have not registered their email IDs. The same is available on the Corporation’s website at <https://bbtcl.com/wp-content/uploads/2025/07/BBTC-Annual-Report-2024-25.pdf> , the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members will be able to attend AGM through VC / OAVM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Corporation’s AGM. The detailed instructions for joining AGM are provided in the Notice of AGM.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporation is pleased to offer e-voting facility to its Members to vote on the resolutions proposed to be passed at 160th AGM. The Corporation has engaged the services of NSDL as the Agency to provide remote e-voting facility.

The remote e-voting will commence on Monday, 11th August, 2025 at 9:00 a.m. (IST) and will end on Wednesday, 13th August, 2025 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled /blocked for e-voting. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.

A person, whose name appears in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 7th August, 2025 shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

The voting rights of Members shall be in proportionate to their shares in the paid-up equity share capital of the Corporation as on the cut-off date. The person who acquires shares and becomes Member of the Corporation after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and Password for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM.

A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again.

The Corporation has appointed M/s. Tushar Shridharani & Associates LLP, Practicing Company Secretaries (LLP IN: ACL 9350), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to evoting@nsdl.com or write to the Corporation at investorservices@bbtcl.com.

(B) BOOK CLOSURE


Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Corporation will remain closed from Friday, 8th August, 2025 to Thursday, 14th August, 2025 (both days inclusive) for the purpose of AGM.

Members holding shares in demat form and who have not registered their email addresses are requested to register the same with Depository Participant (“DP”), and members holding shares in physical form are requested to register with the RTA i.e., KFin Technologies Limited.


The results shall be declared not later than two working days from the conclusion of AGM. The Corporation shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Corporation are listed. The results declared along with the Scrutinizer’s Report shall be placed on the Corporation’s website: www.bbtcl.com and on NSDL’s website: <https://www.evoting.nsdl.com/> immediately.

For The Bombay Burmah Trading Corporation Limited
Sd/-
Gandhali Upadhye
Company Secretary & Compliance Officer

Place: Mumbai
Date: 21-07-2025



The India Cements Limited
(A subsidiary of UltraTech Cement Limited)
Registered Office: “Dhun Building”, 827, Anna Salai, Chennai 600 002.
Corporate Office: “Coromandel Towers”, 93, Santhome High Road, Chennai 600 028.
Telephone: 044-28521526 / 28572100 / 400
Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931



NOTICE TO SHAREHOLDERS

Notice is hereby given that the 79th Annual General Meeting of the Members (AGM) of The India Cements Limited will be held on Wednesday, the 13th August 2025 at 3.00 P.M. [Indian Standard Time (IST)] 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 General Circular No. 09/2024 dated 19th September, 2024 along with circulars issued earlier in this regard by the Ministry of Corporate Affairs (‘MCA Circulars’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and earlier circulars issued by Securities and Exchange Board of India (‘SEBI Circulars’), allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 26th April, 2025. The Notice of 79th AGM along with the Explanatory Statement and the Annual Report 2025 have been sent by email on 21st July, 2025 to those members who have registered their email addresses with the Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs) and no physical/hard copy of the same will be sent by the Company, unless specifically requested. Members may please note that the said documents are also available on the Company’s website at www.indiacements.co.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where the said documents can be downloaded. The AGM Notice and the Annual Report can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Link for accessing the Company’s Annual Report 2025 is: <https://www.indiacements.co.in/uploads/investor/pdf/392698432IndiaementA025.pdf>

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the 79th Annual General Meeting, by electronic means and the items of business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by NSDL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 6th August, 2025. The remote e-voting period commences on 9th August, 2025 (9:00 A.M. (IST)) and ends on 12th August, 2025 (5:00 P.M. (IST)). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 6th August, 2025, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Members who have not registered their e-mail IDs with the Company/ RTA/ DPs can cast their vote through remote e-voting or through e-voting during the AGM in virtual mode as per the procedures detailed in Note No. 18 of the Notice of 79th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/OAVM and e-voting during AGM are explained in Note No.18 of the Notice of 79th AGM and is also available on the website of the Company at www.indiacements.co.in.

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No. 18 of the Notice of 79th AGM sent by email or contact Mr. R. Kalyanaraman, Dy. General Manager, Integrated Registry Management Services Private Limited (RTA), Tel. No.: 044-28140801 to 28140803; email: corpserv@integratedindia.in or call on NSDL No.: 022-4886-7000 / 022-2499-7000 or send a request mail to evoting@nsdl.com or contact Mrs. E. Jayashree, Company Secretary, Tel. No. 044-28572177, email: investor@indiacements.co.in by mentioning their DP & Client ID/Folio No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 6th August, 2025, may obtain the login ID and password by sending an email to investor@indiacements.co.in or corpserv@integratedindia.in or evoting@nsdl.com by mentioning their DP ID and Client ID. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password, please refer to the instructions for remote e-voting and e-voting during the AGM provided in Note No. 18 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the AGM through VC / OAVM and avail the facility of remote e-voting or e-voting during the AGM.

Smt. P.R. Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than two working days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and NSDL forthwith. The results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 7th August, 2025 to 13th August, 2025 (both days inclusive) for the purpose of AGM.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for 79th Annual General Meeting. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For The India Cements Limited
E. Jayashree
Company Secretary

Place : Chennai
Date : 21.07.2025

FORM NO. CAA. 2
[Pursuant to Section 230 (3) and rule 6 and 7)]
CA (CAA)/ 39 (CHE)/ 2025
In the matter of Companies Act, 2013

And
In the matter of the Scheme of Amalgamation between
MANIAN POWER PRIVATE LIMITED
(“Transferor Company 1”)
And
VM AVIATION & REALTY PRIVATE LIMITED
(“Transferor Company 2”)
And
KAVERY MOBILITY AND MEDIA PRIVATE LIMITED
(“Transferor Company – 3”)
With
RADIANCE REALTY DEVELOPERS INDIA LIMITED
(“Transferee Company”)
and their respective shareholders and creditors
(“Scheme”)
RADIANCE REALTY DEVELOPERS INDIA LIMITED, CIN:U45201TN2007PLC062662
1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai, Chennai, Tamil Nadu, India, 600032
... **Transferee Company**

Notice and Advertisement of Notice of the Meeting of Secured and Unsecured Creditors

Notice is hereby given that by an order dated the 27.06.2025 and 10.07.2025 the Chennai Bench of the National Company Law Tribunal has directed Separate Meetings of Secured creditors’ and ‘Unsecured Creditors’ to be held on 25.08.2025 at 10:00 AM and 12:00 PM respectively of the Transferee company for the purpose of considering, and if thought fit, approving with or without modification, the scheme of Amalgamation proposed to be made for the Amalgamation of Manian Power Private Limited (Transferor Company 1), VM Aviation & Realty Private Limited (Transferor Company 2) and Kaveri Mobility and Media Private Limited (Transferor Company 3) into and with Radiance Realty Developers India Limited (Transferee Company).

In pursuance of the said order and as directed therein, further notice is hereby given that a Meeting of the Secured Creditors and Unsecured Creditors of the Company shall be held on 25.08.2025 at 10:00 AM and 12:00 PM respectively at the Registered office of the company Situated at 1st Floor, Old Door.No.110, New Door.No.111, 33 Feet Road, Anna Salai, Guindy, Chennai-600032, Tamilnadu. Copies of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the company. Persons entitled to attend and vote at the meeting (or respective meetings), may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company not later than 48 hours before the meeting. Forms of proxy can be obtained from the registered office of the Company.

The Tribunal has appointed Mr.Sarath Babu as the Chairperson of the aforesaid meetings. The above-mentioned amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Hon’ble National Company Law Tribunal.

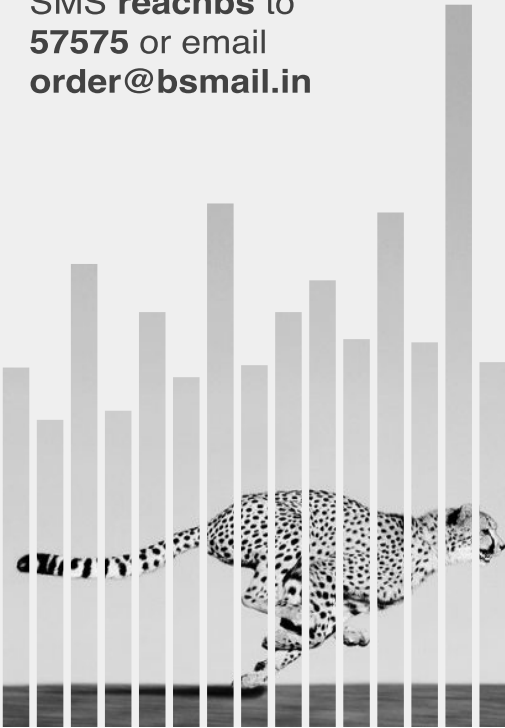
Dated this July 22, 2025

Mr.Sarath Babu
Chairperson appointed for the meeting.

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