

**Date: August 21, 2025**

To,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051.

**Sub : Newspaper Advertisement confirming dispatch of Notice of 16<sup>th</sup> Annual General Meeting and Annual Report of the company for the financial year 2024-25.**

**Ref : Indifra Limited (Security Id.: INDIFRA)**

Dear Sir/Madam,

With reference to caption subject, we would like to inform you that the Notice of 16<sup>th</sup> Annual General Meeting (AGM) was published on Thursday, August 21, 2025 in “Financial Express” (in Gujarati language) and in “The Indian Express” (in English language).

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2024-25 and instruction for e-voting & attaining AGM through VC/OAVM on Wednesday, August 20, 2025.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting.


The said newspaper advertisement is also available on the Company’s website, i.e. at [www.indifra.com](http://www.indifra.com)

Please take the same on your record.

For **Indifra Limited**

**Abhishek Sandeepkumar Agrawal**  
Chairman & Managing Director  
DIN: 07613943

Encl: - A/a



**કેનરા બેંક**  
canara bank  
A subsidiary of

**Trifinancial Syndicate**

**ભચાઈ શાખા,**  
**કચ્છ**

**ઘડવાડકારી / જામીનદાર / ગીડેટતોને માંગણા નોટીસ (કલમ ૧૩(ર))**

Ref: ROJRKTBHACHAU/648263000007/2025/DN

તારીખ: ૧૪.૦૮.૨૦૨૫

તારીખ: ૧૪.૦૮.૨૦૨૫

**શ્રીમતી કોટક રંજતાબેન (ઘડવાડકારી)**  
**ત્રી રાજેશભાઈ મનસુખલાલ કોટક (સહ-ઘડવાડકારી)**  
**બેનને સરનામા:** હિતપુત્રા (હનુમાન મંદિર પાસે), વિસ્તાર પોલીસ લાઈન, ભચાઈ, જી. કચ્છ, ગુજરાત ૩૭૦૧૪૦

**આધારથી સાહેબ/ મેડમ,**  
**વાચક:** સિક્કોરિયોસિટીએ એન્ડ રિસ્કમેનજરશન ઓફ ફાઈનાન્શિયલ ગ્રુપ એન્ડ એન્જીનેરીંગ ઓફ સિક્કોરિયો ઈન્ટરનેશનલ એસટ, ૨૦૦૨ના સેક્શન ૧૩ (૨) હેઠળ માંગણા નોટીસ

તમે શ્રીમતી કોટક રંજતાબેન અને ત્રી રાજેશભાઈ મનસુખલાલ કોટક દ્વારા અમારી ભચાઈ શાખા માંથી નીચે મુજબની લોન/ ક્રેડિટ સુવિધાઓ વખતો વખત મેળવેલ છે.

સા. નં.	લોન નંબર	લોનની રકમ	તા. ૧૨.૦૮.૨૦૨૫ના રોજની કુલ જવાબદારી
૧	૬૪૮૨૩૦૦૦૦૦૦૭૬	₹ ૮,૫૦,૦૦૦.૦૦	₹ ૫,૬૩,૬૧૨.૩૬/- મુળ રકમ ₹ ૫,૪૫૫,૩૦૭.૩૬/- જા. ૫૬૩,૬૧૨.૩૬/- + તેના ઉપરના વ્યાજ અને અન્ય ખર્ચાઓ

વ્યાજ દર	૧૧.૧૫% (૯.૧૫% + ૨% પેનલ ઈન્ટરેસ્ટ)
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ઉપરોક્ત લોન / ક્રેડિટ સુવિધાઓને નીચે મુજબના વિનયવાર રીતે જણાવેલ સંપત્તિઓને વિચરે મોકલો તમારા દ્વારા અમારી તરફથી સંબંધિત સંબંધિત ગણતરોની કાંપવાથી કરીને સહી અને તારખાના આપેલ. તમને આપેલ વખતો અને નિયમો મુજબ નાના ભચાઈમાં નિયમિત ગણતર હોઈ, બેંસ તા. ૧૨.૦૮.૨૦૨૫ ના રોજ દેવાનો અન્ય. પી. એ. તરફ ખર્ચ કરેલ છે. અગત્ય ગણે આપને સરહુ કાઢવાની કલમ ૧૩ (૨) અનુસાર નોટીસ આપીએ છીએ કે આપે સંપૂર્ણ કરો તા. ૧૨.૦૮.૨૦૨૫ ના રોજની લોનની આટલી રકમ જી. ૫,૬૩,૬૧૨.૩૬/- (પચીસ પાંચ હાથા નેકલ હજાર એકસો બાર અને એઠીસ પેસા પૂરુ) + તેના ઉપરના લાગુ વ્યાજ અને અન્ય ચાર્જસ સાથે વધારાનું વ્યાજ, આડિસિક ખર્ચાઓ અને કોસ્ટ, આ નોટીસની તારીખથી દિન ૬૦માં ભચાઈ કરી પૂરી. અમે કસુ થોડીથી બેંસ સરહુ કાઢવાની કલમ ૧૩ (૨) મુજબ કોઈપણ અથવા તમામ અધિકારો અપાવેલ કરશે.

ઉપરાંત, તમને અમારી આઈપીઝી મંજૂરી લીધી વગર આટીમાં દર્શાવેલ સિક્કોઝી લિસ્ટમાંથી કોઈપણ મિલકતોનો કોઈપણ રીતનો વ્યવહાર કરવાની મનાઈ કરમાપમાં આપે છે. આ અમને સરહુ કાઢવાથી મળેલ અને / અથવા ચલતોમાં થોય થવા અન્ય કોઈ કાઢવા દ્વારા મળેલ કોઈ અન્ય અધિકારોના પુરૂકા વિચાવ આપેલ છે.

સરહેડી કાઢવાની કલમ ૧૩ ની પેગ કલમ ૫ (૨) હેઠળની જોગવાઈ તરફ તમારા થાકો દોરીએ છે ઉપલબ્ધ થવાના સંદર્ભમાં અપ આ સુદાર્શિત નોટીસોને કસુ કરવા શરૂ થશે જી. તમને સરહુકર પોસ્ટ એ.ડી. દ્વારા આ માંગણા નોટીસ તમને શાખામાં ઉપલબ્ધ તમારા છેલ્લા સરનામે પોસ્ટથી મોકલેલ છે.

**રોડચૂલ**

નિચે રાખેલ સંપત્તિઓની વિશેષ વિગતો નીચે જણાવેલ છે		ઘણાકલતનો નામ
<b>નિરો સેક મિલકત</b>	<b>સ્થાવર મિલકત</b>	<b>ઘણાકલતનો નામ</b>
<p><b>નિરો સેક</b> <b>પ્લોટ નં. ૨૨, પૈડી બિન્ટ-૨ ઉપર આવેલ/ બાંધકામ થયાર બેઠા ભાગ અને ઓશ સહિતની ઈકોનૉમિક પોલીસ કોલેઝ નીચે આપેલ છે:</b> જે સંવ. નં. ૦૫૩ ૭૭૬-૧, પૈડી-૧, અંજાણ નગર-૫, અંજાણ પચાસોમી, તા. અંજાર, જી. કચ્છ, ગુજરાત પાસે સ્થિત છે. વિતારા પેટ.૦૮.૦૪ રહે.ડી. અધિકાસ: ઉદર. જ.૦૫ ની. રસ્તો, દક્ષિણ. સંવ. નં. ૭૫૪, પૂર્વ: પ્લોટ નં. ૨૩ બુલિન્ટ-૧, પશ્ચિમ: પ્લોટ નં. ૨૨ બુલિન્ટ-૧</p>		<p><b>શ્રીમતી રંજતાબેન કોટક</b></p>

**તારીખ: ૧૪.૦૮.૨૦૨૫, રજા: ૧૪.૦૮.૨૦૨૫**

(આ નોટીસ એકેપ્રમાણે અમે તમામ પાસાં અનુસર કરતી વખતે કોઈ કાંતે થયે જણાવે તો કાપવાથી રીતે એકજ ભચાઈ જ મળવા પાડશે)

**અધિકૃત અધિકારી, કેનાર બેંક**

**ઇન્ડિફા લિમિટેડ**  
**CIN: L48200GJ2009PLC056995**  
**રજી. ઓફિસ: ૭, કિન્ના વિલા, આદ્યજ્ઞ સુસાઈટી પાર્ક, વી.વી.પી.રોડ, કમપદક, આઈ-388120, પુણવતી**  
**ફોન: +91 7226000222; | ઈમેલ: info@www.indiafira.com | info@shares@indiafira.com**

**કંપનીની ૧૬મી વાર્ષિક સામાન્ય સામી રાખે ઈ-વોટિંગની સૂચના:**

આથી સૂચના અપવામાં આવે છે કે ઈન્ડિફા લિમિટેડના સભ્યોની ૧૬મી (સોળમી) વાર્ષિક સામાન્ય સામી (AGM) અનિવાર્ય, ૧૩ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સાંચે ૧:૦૦ વાગ્યે વિડીયો કોન્ફરન્સિંગ ("VCO") અને ઓફિસો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે. જેથી ૧૬મી AGM ની સૂચનામાં જણાવેલ સામાન્ય વ્યવસ્થાઓ અને સ્પેસિફિક સંચાલન કદી થકાથ.

કોર્પોરેટ બાબતોના મંતવણ ("MCA") ના ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના પરિપત્ર, ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૫ મે, ૨૦૨૦, ૧૩ જુન, ૨૦૨૧, ૨૦૨૧, ૨૧ સપ્ટેમ્બર, ૨૦૨૧, ૧૧ સપ્ટેમ્બર, ૨૦૨૧, ૫ મે, ૨૦૨૧, ૨૧ સપ્ટેમ્બર, ૨૦૨૨ અને ૨૫ સપ્ટેમ્બર, ૨૦૨૩ (સામૂહિક રીતે "MCA પરિપત્રો" તરીકે ઓળખાશે) નો પરિપત્રો સામે લેવાશે. અને પરિપત્ર નં. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 તારીખ 12 મે, 2020 પરિપત્ર ક્રમાંક SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ 15 જાન્યુઆરી, 2021, પરિપત્ર ક્રમાંક SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ 13 મે, 2022, SEBI/HO/CFD/POD-2/P/CFR/2023/4 તારીખ 05 જાન્યુઆરી, 2023 અને પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD/POD-2/P/CFR/2023/167 તારીખ 07 ઓક્ટોબર, 2023 ના રોજ લિમિટેડના એક્સચેન્જ પોર્ટલ ઈન્ડિયા ("SEBI પરિપત્ર") દ્વારા જારી કરાયેલ વાર્ષિક અહેવાલ 2024-25 સાથે AGM ની સૂચના ઇલેક્ટ્રોનિક માધ્યમથી ફક્ત તે સભ્યોને મોકલવામાં આવી છે જેમના ઈમેલ અસામાન્ય અને જોડાયેલ ઈમેલના માધ્યમથી નોંધાયેલ છે. સભ્યોને નોંધ લેવી કે પોલિસ અને વાર્ષિક અહેવાલ 2024-25 કંપનીની વેબસાઇટ [www.indiafira.com](http://www.indiafira.com), NSE લિમિટેડની વેબસાઇટ [www.nseindia.com](http://www.nseindia.com) અને નેશનલ ફાયનાન્સિયલ ઈન્ફોર્મેટીક્સ લિમિટેડ (NSDL) ની વેબસાઇટ એટલે કે [www.evoting.nsdl.com](http://www.evoting.nsdl.com) પર અપલોડ કરવામાં આવી છે.

MCA પરિપત્રોના પ્રકારમાં, જે રોજનારો કોર્પોરેટ ડિપીડ-લોડ (૧૬ અંકનો) પરિપત્રો પર ધરાવે છે કે ભૌતિક સ્વરૂપે અને જેમણે તેમના ઈમેલના સંચાલન સંબંધિત કડક નથી અને ઇલેક્ટ્રોનિક્સ એટલે 16મી AGM અને વાર્ષિક અહેવાલ 2024-25 ની સૂચના મોકલી શકાઈ હતી, તેઓ નીચે આપેલ પ્રક્રિયાને અનુસરીને અસામાન્ય રીતે તેમના ઈ-વોટિંગ સરનામાં નોંધી શકી શકે છે:

- જો શેર ભોલિસ રીતે રાખવામાં આવ્યા હોય, તો કૃપા કરીને ફોલિયો નંબર, રોજધારકનું નામ, શેર પ્રમાણકારક કંપની કડક નસલ (આગળ અને પાછળ), PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ), SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ 15 જાન્યુઆરી, 2021, પરિપત્ર ક્રમાંક SEBI/HO/CFD/POD-2/P/CFR/2023/4 તારીખ 05 જાન્યુઆરી, 2023 અને પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD/POD-2/P/CFR/2023/167 તારીખ 07 ઓક્ટોબર, 2023 ના રોજ લિમિટેડના એક્સચેન્જ પોર્ટલ ઈન્ડિયા ("SEBI પરિપત્ર") દ્વારા જારી કરાયેલ વાર્ષિક અહેવાલ 2024-25 સાથે AGM ની સૂચના ઇલેક્ટ્રોનિક માધ્યમથી ફક્ત તે સભ્યોને મોકલવામાં આવી છે જેમના ઈમેલ અસામાન્ય અને જોડાયેલ ઈમેલના માધ્યમથી નોંધાયેલ છે. સભ્યોને નોંધ લેવી કે પોલિસ અને વાર્ષિક અહેવાલ 2024-25 કંપનીની વેબસાઇટ [www.indiafira.com](http://www.indiafira.com), NSE લિમિટેડની વેબસાઇટ [www.nseindia.com](http://www.nseindia.com) અને નેશનલ ફાયનાન્સિયલ ઈન્ફોર્મેટીક્સ લિમિટેડ (NSDL) ની વેબસાઇટ એટલે કે [www.evoting.nsdl.com](http://www.evoting.nsdl.com) પર અપલોડ કરવામાં આવી છે.
- જો શેર DEMAT પાંચમાં અપવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLD (૧૬ અંકનો) DPID + CLID અથવા ૧૬ અંકનો બાબાલી (ID), નામ, ક્લાસનું માહતર અથવા ક્રોસલોલિડેડ ઓફરનું સ્ટેપેમન્ટ નસલ, PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ) shares@indiafira.in પર પ્રદાન કરો.
- વેલિફિકેશન રીતે સમ્યક ઓઈઈ (૧) અથવા (૨) માં ઉલ્લેખિત બિનનોંધી સાબિત કરીને પૂરતી ઓઈઈ અને પાસવર્ડ મેળવવા માટે [evoting@nsdl.com](mailto:evoting@nsdl.com) પર ઈમેલ વિનંતી મોકલી શકે છે.

ઈમેલ સરનામાંની સમગ્ર નોંધણી પછી, રોજધારકને ૧૬મી વાર્ષિક સામાન્ય સામી માટે ઈ-વોટિંગ સક્ષમ કરવા માટે પૂરતી ઓઈઈ અને પાસવર્ડ મળશે.

કોર્પોરેટ પ્રશ્નોના ડિસ્ક્માં, રોજધારકો કંપનીની shares@indiafira.in પર લખી શકે છે. રોજધારકોને વિનંતી કરવામાં આવે છે કે તેઓ નોંધણી પોલિસીની સહમતિ કરેલો (ઓ) સાથે તેમના ઈમેલ ઓઈઈ ડિપીડ-લોડ (૧૬ અંકનો) નસલ, PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ) shares@indiafira.in પર પ્રદાન કરો.

ઈમેલ સરનામાંની સમગ્ર નોંધણી પછી, રોજધારકને ૧૬મી વાર્ષિક સામાન્ય સામી માટે ઈ-વોટિંગ સક્ષમ કરવા માટે પૂરતી ઓઈઈ અને પાસવર્ડ મળશે.

કોર્પોરેટ પ્રશ્નોના ડિસ્ક્માં, રોજધારકો કંપનીની shares@indiafira.in પર લખી શકે છે. રોજધારકોને વિનંતી કરવામાં આવે છે કે તેઓ નોંધણી પોલિસીની સહમતિ કરેલો (ઓ) સાથે તેમના ઈમેલ ઓઈઈ ડિપીડ-લોડ (૧૬ અંકનો) નસલ, PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ) shares@indiafira.in પર પ્રદાન કરો.

ઈમેલ સરનામાંની સમગ્ર નોંધણી પછી, રોજધારકને ૧૬મી વાર્ષિક સામાન્ય સામી માટે ઈ-વોટિંગ સક્ષમ કરવા માટે પૂરતી ઓઈઈ અને પાસવર્ડ મળશે.

કોર્પોરેટ પ્રશ્નોના ડિસ્ક્માં, રોજધારકો કંપનીની shares@indiafira.in પર લખી શકે છે. રોજધારકોને વિનંતી કરવામાં આવે છે કે તેઓ નોંધણી પોલિસીની સહમતિ કરેલો (ઓ) સાથે તેમના ઈમેલ ઓઈઈ ડિપીડ-લોડ (૧૬ અંકનો) નસલ, PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ) shares@indiafira.in પર પ્રદાન કરો.

ઈમેલ સરનામાંની સમગ્ર નોંધણી પછી, રોજધારકને ૧૬મી વાર્ષિક સામાન્ય સામી માટે ઈ-વોટિંગ સક્ષમ કરવા માટે પૂરતી ઓઈઈ અને પાસવર્ડ મળશે.

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કોર્પોરેટ પ્રશ્નોના ડિસ્ક્માં, રોજધારકો કંપનીની shares@indiafira.in પર લખી શકે છે. રોજધારકોને વિનંતી કરવામાં આવે છે કે તેઓ નોંધણી પોલિસીની સહમતિ કરેલો (ઓ) સાથે તેમના ઈમેલ ઓઈઈ ડિપીડ-લોડ (૧૬ અંકનો) નસલ, PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ), AADHAR (આધાર કાર

<div>  <p>Please scan the above QR code to view the prospectus</p> </div> <div>  </div> <div> <h1>MUTHOOTTU MINI FINANCIERS LIMITED</h1> </div>		<p>This is an advertisement issued for information purposes only.</p>																																																																																																	
<p>Muthoottu Mini Financiers Limited (“our Company” or “the Company” or “the Issuer” or “MMFL”) was originally incorporated as ‘Muthoottu Mini Financiers Private Limited’, a private limited company under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated March 18, 1998 issued by Registrar of Companies, Emakulam at Kochi, Kerala (“RoC”). Pursuant to a special resolution passed in the general meeting of our Shareholders held on September 14, 2013, our Company was converted into a public limited company and a fresh certificate of incorporation was issued by the RoC on November 27, 2013, and our name was changed to ‘Muthoottu Mini Financiers Limited’. Our Company holds a certificate of registration dated April 13, 2002 bearing registration number N-16.00175 issued by the Reserve Bank of India (“RBI”) to carry on the activities of a Non- Banking Financial Company (“NBFC”) without accepting public deposits under Section 45 IA of the Reserve Bank of India Act, 1934. Pursuant to the name change of our Company, a fresh certificate of registration dated January 1, 2014, was issued by RBI. For further details about our Company, see “History and Certain Other Corporate Matters” on page 107 of the Prospectus.</p> <p><b>Corporate Identification Number:</b> U65910KL1998PLC012154; <b>PAN:</b> AABCM5994M; <b>E-mail:</b> ks.smitha@muthoottumini.com; <b>Website:</b> www.muthoottumini.com</p> <p><b>Registered Office and Corporate Office:</b> 65/623-K, Muthoottu Royal Towers, Kaloor, Kochi, Kerala – 682 017; <b>Telephone:</b> +91 484 291 2100</p> <p><b>Compliance Officer and Contact Person:</b> Smitha KS ; E-mail: ks.smitha@muthoottumini.com; <b>Telephone:</b> +91 484 291 2178</p> <p><b>Chief Financial Officer:</b> Ann Mary George, <b>Email:</b> annmary@muthoottumini.com; <b>Tel:</b> +91 484 291 2107</p>																																																																																																			
<h2>NOTICE TO INVESTORS - EARLY CLOSURE</h2>																																																																																																			
<h3>ISSUE PROGRAMME</h3>		<h3>ISSUE CLOSURES ON FRIDAY, AUGUST 22, 2025</h3> <h3>LAST DAY FOR SUBMITTING APPLICATIONS IS FRIDAY, AUGUST 22, 2025*</h3>																																																																																																	
<p>*Pursuant to the Prospectus dated August 12, 2025 read with Addendum to the Prospectus dated August 14, 2025 (“<b>Prospectus</b>”), the Issue opened on Monday, August 18, 2025 and was scheduled to close at 5:00 p.m. on Monday, September 1, 2025. In the Company’s consultation with the Lead Managers, has an option to close the Issue on such earlier date or extended date (subject to a minimum period of 2 Working Days and a maximum period of 10 Working Days from the date of the issue and subject to not exceeding 30 days from the date of filing of the Prospectus with ROC including any extensions) as may be decided by the Board of Directors of our Company (“Board”) or the Debenture Committee, subject to approvals in accordance with the SEBI NCS Regulations.</p> <p>In terms of the Prospectus, the Company, in consultation with Lead Managers, has exercised the option of early closure and the Debenture Committee vide its resolution dated August 20, 2025 has approved the closure of the Issue on Friday, August 22, 2025, in compliance with the SEBI NCS Regulations. Accordingly, this public notice is being issued to inform investors of such early closure.</p> <p>On the Issue Closing Date i.e., Friday, August 22, 2025, the Application Forms will be accepted only between 10:00 a.m. to 3:00 p.m. and uploaded until 5:00 p.m. (Indian Standard Time) or such extended time as may be permitted by BSE. Further, pending mandate requests for bids placed on the last day of bidding will be validated by 5 p.m. on one Working Day post the Issue Closing Date. For further details, see section titled “Issue Related Information” on page 256 of the Prospectus.</p>																																																																																																			
<p><b>Our Promoters: (i) Nizzy Mathew, Email: nizzy@muthoottu.com, Tel: +91 484 291 2102 and (ii) Mathew Muthoottu, Email: mathew@muthoottu.com, Tel: +91 484 291 2112. For further details see, “Our Promoters” on page 120 of the Prospectus.</b></p>																																																																																																			
<p><b>Credit Ratings: “(ICRA) A (Stable)” by ICRA Limited    Allotment on first come first serve basis#</b></p>																																																																																																			
<p>#Allotment in the public issue of debt securities shall be made in consultation with the designated stock exchange, BSE Limited (“Stock Exchange”) on the basis of date of upload of each application into the electronic book of the Stock Exchange in each portion, subject to allocation ratio, in accordance with SEBI Master Circular dated May 22, 2024, as amended (“SEBI Master Circular”). However, in the event of over subscription and thereafter, on such date, the allotments would be made to the applicants on proportionate basis. For further details refer section titled “Issue Related Information” on page 256 of the Prospectus.</p>																																																																																																			
<h3>THE ISSUE</h3>																																																																																																			
<p><b>PUBLIC ISSUE BY OUR COMPANY OF 30,00,000 SECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF ₹ 1,000 EACH, (“NCDs”) AT PAR, AGGREGATING UP TO ₹ 20,000 LAKHS, HEREINAFTER REFERRED TO AS THE “BASE ISSUE” WITH AN OPTION TO RETAIN OVER-SUBSCRIPTION UP TO ₹ 10,000 LAKHS AGGREGATING UP TO ₹ 30,000 LAKHS, HEREINAFTER REFERRED TO AS THE “ISSUE”. THE ISSUE IS BEING MADE PURSUANT TO THE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF NON-CONVERTIBLE SECURITIES) REGULATIONS, 2021 AS AMENDED (“SEBI NCS REGULATIONS”), THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, AS AMENDED AND THE SEBI MASTER CIRCULAR. THE ISSUE IS NOT PROPOSED TO BE UNDERWRITTEN.</b></p>																																																																																																			
<p><b>THE FOLLOWING IS A SUMMARY OF THE TERMS OF THE NCDs TO BE ISSUED PURSUANT TO THE PROSPECTUS DATED AUGUST 12, 2025.</b></p> <table border="1"> <thead> <tr> <th>Tenure</th><th>18 Months</th><th>24 Months</th><th>36 Months</th><th>60 Months</th><th>60 Months</th></tr> </thead> <tbody> <tr> <td>Nature</td><td></td><td></td><td>Secured</td><td></td><td></td></tr> <tr> <td>Series</td><td>I</td><td>II</td><td>III</td><td>IV</td><td>V</td></tr> <tr> <td>Frequency of interest payment</td><td>Monthly</td><td>Monthly</td><td>Monthly</td><td>Monthly</td><td>Annually</td></tr> <tr> <td>Minimum Application</td><td colspan="5">10 NCDs (₹ 10,000) (across all options of NCDs)</td></tr> <tr> <td>In multiples, of</td><td colspan="5">in multiples of 1 NCD after minimum lot size</td></tr> <tr> <td>Face value of NCDs (₹ /NCD)</td><td colspan="5">₹ 1,000</td></tr> <tr> <td>Issue price (₹ /NCD)</td><td colspan="5">₹ 1,000</td></tr> <tr> <td>Mode of interest payment/Redemption</td><td colspan="5">Through Various series available</td></tr> <tr> <td>Coupon rate % Per Annum</td><td>9.00%</td><td>9.25%</td><td>9.75%</td><td>10.25%</td><td>10.50%</td></tr> <tr> <td>Effective Yield % Per Annum</td><td>9.38%</td><td>9.65%</td><td>10.19%</td><td>10.74%</td><td>10.49%</td></tr> <tr> <td>Put and Call Option</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td></tr> <tr> <td>Redemption Amount (₹ /NCD)</td><td>1,000</td><td>1,000</td><td>1,000</td><td>1,000</td><td>1,000</td></tr> <tr> <td>Coupon Type</td><td colspan="5">Fixed</td></tr> <tr> <td>Put and Call Series</td><td colspan="5">Not Applicable</td></tr> <tr> <td>Deemed Date of Allotment</td><td colspan="5">The date on which the Board or the Debenture Committee approves the Allotment of NCDs. All benefits relating to the NCDs including interest on NCDs shall be available to Investors from the Deemed Date of Allotment. The actual allotment of NCDs may take place on a date other than the Deemed Date of Allotment.</td></tr> </tbody> </table>				Tenure	18 Months	24 Months	36 Months	60 Months	60 Months	Nature			Secured			Series	I	II	III	IV	V	Frequency of interest payment	Monthly	Monthly	Monthly	Monthly	Annually	Minimum Application	10 NCDs (₹ 10,000) (across all options of NCDs)					In multiples, of	in multiples of 1 NCD after minimum lot size					Face value of NCDs (₹ /NCD)	₹ 1,000					Issue price (₹ /NCD)	₹ 1,000					Mode of interest payment/Redemption	Through Various series available					Coupon rate % Per Annum	9.00%	9.25%	9.75%	10.25%	10.50%	Effective Yield % Per Annum	9.38%	9.65%	10.19%	10.74%	10.49%	Put and Call Option	NA	NA	NA	NA	NA	Redemption Amount (₹ /NCD)	1,000	1,000	1,000	1,000	1,000	Coupon Type	Fixed					Put and Call Series	Not Applicable					Deemed Date of Allotment	The date on which the Board or the Debenture Committee approves the Allotment of NCDs. All benefits relating to the NCDs including interest on NCDs shall be available to Investors from the Deemed Date of Allotment. The actual allotment of NCDs may take place on a date other than the Deemed Date of Allotment.				
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<p>If the Deemed Date of Allotment undergoes a change, the coupon payment dates, redemption amounts and cash flow workings shall be changed accordingly. For details of category wise eligibility and allotment in the Issue, see “Issue Procedure - Who can apply”, “Issue Procedure - Method of application”, and “Issue Procedure - Basis of Allotment” on page 290, 292 and 314 of the Prospectus, respectively.</p> <p><b>Our Company would allot Series V NCDs to all valid applications, wherein the applicants have not indicated their choice of the relevant series of the NCDs.</b></p> <p>Please note that the Company would be using the Electronic Bidding Software of BSE for the Issue.</p>																																																																																																			
<div> <h3>ASBA*</h3> <p>Simple, Safe, Smart way of Application!!!</p> <p>*Applications Supported by Blocked Amount (“ASBA”) is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA.</p> <p>Mandatory in public issues from October 01, 2018. No cheque will be accepted.</p> </div>		<div>  <p><b>UPI – Now available in ASBA for Retail Individual Investors. Bidders are required to ensure that the bank account used for bidding is linked to their PAN</b></p> <p>UPI – Now available in ASBA for Retail Individual Investors. Investors bidding using the UPI Mechanism are required to ensure that they use only their own bank account linked UPI ID to make an application in the Issue and for submitting bids upto an application value ₹ 5,00,000, applying through Designated Intermediaries, SCsBs or through the BSE Direct App/NSCG/ID/Web interface of stock exchanges or any other permitted methods. For details of the ASBA and UPI Process, refer to details given in the Application Form and also refer to the section “Issue Procedure” beginning on page 289 of the Prospectus. List of banks supporting UPI is also available on the website of SEBI at <a href="http://www.sebi.gov.in">www.sebi.gov.in</a>. HDFC Bank Limited has been appointed as Sponsor Bank for the Issue,</p></div>																																																																																																	



# 3 GUJARAT

## DySP, constable booked for 'seeking bribe' from atrocity case accused

**EXPRESS NEWS SERVICE**  
AHMEDABAD, AUGUST 20

THE GUJARAT Anti-Corruption Bureau (ACB) has booked a Deputy Superintendent of Police (DySP) and a head constable in Tapi for allegedly seeking a bribe of Rs 1.5 lakh in exchange of not arresting the family members of a man accused under Schedule Castes and Scheduled Tribes (Prevention of Atrocities) Act.

According to a statement from the ACB on Wednesday, DySP Nikita Shiroya of the SC, ST Cell in Tapi, and her writer, head constable Narendra Raman Gamit, have been booked under the Prevention of Corruption Act for seeking a bribe of Rs1.5 lakh. According to the ACB, a case under the Atrocity Act and Dowry Prohibition Act had been registered against a total of 8 people, including the complainant in the bribe case, his family and two of his friends, at Kakrapar police station. The investigation was being conducted by DySP Shiroya, while Gamit was her writer.

The ACB alleged that both the accused DySP and constable first demanded a bribe of Rs 4 lakh in exchange for not arresting the friends and family of the complainant and not harassing them. "But, at the end of the negotiation, they allegedly settled for Rs1.5 lakh," the ACB said. The accused, however, contacted the ACB and filed a complaint. The ACB team set a trap on Wednesday. As per the plan, Gamit reached a road outside Kakrapar police station in Vyara city of Tapi allegedly to receive the bribe amount. However, he suspected something was off, and fled in his car without accepting the bribe money. Further investigation is underway.

## DGP stresses on need for civic sense, discipline among citizens

**EXPRESS NEWS SERVICE**  
VADODARA, AUGUST 20

DIRECTOR General of Police (DGP) Vikas Sahay Wednesday stressed on the need for civic sense and discipline among citizens to reduce loss of lives in road accidents. Sahay, who was in Vadodara to flag off a road safety rally of the Vadodara City Police, said that the drive to enforce wearing helmets was to "save lives" and not "for mere collection of fines."

Speaking at the event to flag off a three-kilometre rally of the Vadodara City Police with the message of road safety and enforcement of the rule to wear helmets from September 15, the DGP said that the number of fatal road accidents were a cause for concern.

"The number of road accidents across the country and even in the state, especially those



DGP Vikas Sahay

where lives are lost, are concerning... We are constantly thinking of ways in which we can reduce these numbers. For that, considering road safety, we are introducing initiatives across the state..."

Stating that inculcation of civic sense was a must and should be a part of human conduct, Sahay said, "Road safety has to be instilled and people must be made aware about it.

Every person should have civic sense ... When we speak of civic sense, it needs discipline, not just in traffic but in all walks of life. It is necessary... We are seeing this civic sense lacking. How should people conduct themselves with each other is civic sense and it is extremely important to develop."

Sahay added, "We are going ahead with enforcement of helmet rules in Vadodara. We are not doing this for mere collection of fines but to safeguard people and reduce loss of lives... It should become a part (of learned behaviour) how one must follow lane discipline, not drive on the wrong side, wear seat belts, not speak on mobile phone (while driving). It has to become part of one's everyday behaviour."

Sahay did not respond to questions about the alleged murder of a Class X student outside an Ahmedabad school.

## Odisha: Surat man arrested for 'raping girl for over 8 months'

**PRESS TRUST OF INDIA**  
BERHAMPUR (ODISHA), AUGUST 20

ODISHA POLICE have arrested a 26-year-old man from Surat city in Gujarat for allegedly raping a girl from Berhampur several times over the last eight months, police said on Wednesday.

The accused, who hails from Uttar Pradesh's Jaunpur district, was arrested by a team of Berhampur Town police station on Sunday, Berhampur Superintendent of Police Saravana Vivek M said.

The accused was an autorickshaw driver in Surat. He was produced before a court in Surat and

then brought to Odisha on transit remand, following which he was produced before a court here on Tuesday night, he said.

According to the police, the girl went to Surat alone in November last year after a misunderstanding with her family members. She met the accused at Surat railway station. As the victim was searching for a source of income there, the accused enticed her with a job offer and took her to his house and allegedly repeatedly raped her, another police officer said.

She was one of the 55 women and children rescued by the police under the ongoing 'Operation Anweshan' launched by Odisha Police to rescue the

missing and kidnapped children and women.

The drive started on Monday and will continue for a week. After being rescued, the 17-year-old victim was lodged in a rescue centre here, he said.

"In the last two days till Tuesday, we have rescued around 44 victims which included 32 women and 12 children," said Ganjam Superintendent of Police Subhendu Patra. Most of the victims were rescued from different areas of the state, he said.

The Berhampur SP said they have rescued around 10 children and women during the period. Notably, Ganjam district has two police districts.

## Search on for 11 fishermen after 3 boats sink in sea off Amreli coast

Amreli: At least 11 fishermen were missing while 17 others were rescued after three boats carrying them capsized in the Arabian Sea off the coast of Amreli district due to inclement weather, officials said.

A search and rescue opera-

tion has been launched by a Coast Guard vessel and two hovercrafts with the help of local fishermen following the incident, which occurred on Tuesday evening, said Amreli district collector Vikalp Bhardwaj.



**IIM MUMBAI**  
भारतीय प्रबंधन संस्थान मुंबई  
Indian Institute of Management Mumbai  
(Ministry of Education, Government of India)

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For further details, please visit:  
[www.iimmbombay.ac.in/admissions-2025](http://www.iimmbombay.ac.in/admissions-2025)  
 Email : [admissions@iimmbombay.ac.in](mailto:admissions@iimmbombay.ac.in)



## NORRIS MEDICINES LIMITED

CIN No.: L24230GJ1990PLC086581

Regd. Off: 801/P, GIDC Estate, Ankleshwar, 393002, Gujarat. Phone: 02646 - 223462 / 227530

Fax 02646 - 250126 | Email: [norrismedicines@gmail.com](mailto:norrismedicines@gmail.com) | Website: [www.norrispharma.com](http://www.norrispharma.com)

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report of the Statutory Auditor for the quarter ended June 30, 2025, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on **August 14, 2025**.

The full format of Unaudited Financial Results (Standalone) along with Limited Review Report of the Statutory Auditor is available on the website of BSE at [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.norrispharma.com](http://www.norrispharma.com).

In compliance with Regulation 47 of the Listing Regulation, we hereby notify that the same can be accessed by scanning the following Quick Response (QR) Code :



For and on behalf of the Board of Director  
**Norris Medicines Limited**  
 SD/-  
**Vimal D. Shah**  
 Director  
**DIN: 01506655**

Place : Ankleshwar  
 Date : 14.08.2025



Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: + 91-79-26421671-75

### Demand Notice to Borrowers

The under mentioned account turned into N.P.A. and demand notice is issued by Bandhan Bank Ltd. to the following borrower(s), under sec.13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 which was returned unserved. Hence, this notice is issued to you all and public at large through publication.

Name of borrower(s), Guarantors and Loan Account No.	Description of mortgaged property (Secured Asset)	Date of Demand Notice/Date of NPA	O/S Amount as on Date of Demand	Date of Pasting Notice of Notice
Rupabhai Ranabhai Shamliya Jashiben Rupabhai Shamliya Sanjaykumar Rupabhai Shamliya 200020400005186	All that piece and parcel of the immovable property situated at Plot No.271, Mehul Park, Bearing Survey No. 112 And 114 Paiki, Row House Land Area Admeasuring 58.05 Sq Mtr and Super Built Up Area 56.69 Sq Mtr., Mundra Road, Tal-Bhuj, Dist- Kutch, Gujarat – 370001 and bounded by: North: Plot No. 272, On East: Internal Road On, West: Plot No.295, South: Adjoining Land of RS No.112	31.05.2025/ 04.03.2024	Rs.12,37,366.00 (As on 12.05.2025)	23.07.2025
Mr.Kanubhai Morarbhai Parmar Mrs.Manishaben Kanubhai Parmar 20002080003122, 20002080003129	All that piece and parcel of Admeasuring Area 84 Sq.Mtr, Situated at House No.35, Kakkhan Homes, Survey No.729, Near Sai Ashish Residency, Varshamedhi, Anjar, Kutchh, Gujarat-370110 and bounded by: North: Plot No.36, East: R.S.No.729, West: Internal Road, South: Plot No.34	05.07.2025/ 03.06.2025	Rs.7,94,713.81 for Loan a/c no. 20002080003122 Rs.10,975.76 for Loan a/c no. 20002080003129 aggregating to Rs.8,05,689.57 (As on 21.06.2025)	04.08.2025
Mr.Dilbabsingh Tegasingh Jat Mrs.Ramankaur Dilbabsingh Jat 20002080005362	All that piece and parcel of Admeasuring Area 54.33 Sq.Mtr Situated at House No.15, Survey No.525, Satyam Society, Near Air Port, Varsamedhi, Anjar, Kutchh, Gujarat-370110 and bounded by: North: Internal Road, East: Plot No.16, West: Plot No.14, South: Lane	05.07.2025/ 03.06.2025	Rs.4,91,934.76 (As on 21.06.2025)	04.08.2025

Demand made against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s. 13(4) of the SARFAESI Act. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Authorized Officer  
 Bandhan Bank Limited

## 2 held for Cong leader's murder, police say 'a case of vengeance'

Police say main accused planned crime to avenge externment of his family in 2022 by residents of a village after his alleged involvement in molestation case

**ADITIRAJA**  
VADODARA, AUGUST 20

THE MURDER of a former Congress councillor during morning walk in Anand on Tuesday has turned out to be a case of vengeance by a man whose family was "externed" by local residents of a village in 2022 after he allegedly molested a relative of the deceased leader, police said.

Twelve hours after Iqbal Malek alias Bala was allegedly hacked to death in Bakrol at 7am on Tuesday, the Anand district police zeroed in on 23-year-old Faisal Illyas Hussain Malik and his accomplice Ayan Atfal Malik (20) for the alleged murder.

Faisal, who grew up in Bakrol with his family, had been harbouring vengeance ever since the externment, police said.

Police said that along with Ayan, prime accused Faisal had arrived at the scene of crime with a butcher's knife and a concealed sword stick. Unnoticed by



Prime accused Faisal Illyas Hussain Malik

locals, the duo had conducted a recce of the lake periphery on two occasions earlier, police said.

Ayan is an orphan whom Faisal had allegedly befriended and groomed as an accomplice to help him exact his revenge, police said.

Inspector Dhruvrajsinh Gohil of Vidyanager police station, who is also the investigating officer in the case, told *The Indian Express*, "As planned, Faisal first hacked Malek on the stomach with the butcher's knife and then pushed him to the ground

and attacked him in his neck, killing him on the spot... He had been spiteful since the time his family was ostracised in the village and forced to return to their native village of Sureli (in Anand district) after he was accused in the molestation case."

### How case was cracked

With no CCTV at the crime scene and an absence of eyewitnesses, the police relied on other cameras in the vicinity to track the movement of people near the lake. With the help of their sources, police narrowed down on Faisal and Ayan, who had been spotted in the footage. Gohil said, "Since the crime scene had no direct CCTV cameras, we scanned about 100 cameras around the entry and exit way of the village as well as those leading to the lake. We also learnt from our sources that the deceased had previously been involved in an unpleasant situation with the accused..."

With the accused identified, the next task on the police's

hands was to track them down. With the help of Ahmedabad city police, Faisal was traced to a private hospital, where he had received treatment for his injured hands.

Gohil said, "During the struggle, while hacking Malik, Faisal also sustained injuries on his hands. Three digits on one of his hands have been partially severed. The Ahmedabad city police had nabbed the accused at a city hospital late on Tuesday evening and we took him in custody..."

Gohil said that while the co-accused was arrested on Wednesday, prime accused Faisal was brought back to Anand where he was admitted to a hospital for treatment under police watch.

Gohil said, "Faisal has been admitted to the Shree Krishna Hospital in Karamsad for surgery and treatment. We will be able to arrest him only when he is discharged from the hospital."

Both accused have been booked for murder.

## INDIFRA LIMITED

CIN: L45200GJ2009PLC056995  
 Registered Office: 9, Krishna Villa, Nr. Amrakunj Society, V.V.Nagar Road, Karamsad, Anand-388120, Gujarat  
 Phone: + 91 7226000222; Website: [www.indifra.com](http://www.indifra.com); Email: [shares@indifra.in](mailto:shares@indifra.in)

### NOTICE OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:

NOTICE is hereby given that the 16<sup>th</sup> (Sixteenth) Annual General Meeting (AGM) of the Members of Indifra Limited will be held on Saturday, September 13, 2025 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special set out in the notice of 16<sup>th</sup> AGM.

In accordance with The Ministry of Corporate Affairs ("MCA") circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2024-25 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2024-25 is uploaded on the website of the Company at [www.indifra.com](http://www.indifra.com), website of NSE Limited at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 16<sup>th</sup> AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of 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) by email to [shares@indifra.in](mailto:shares@indifra.in)
- In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [shares@indifra.in](mailto:shares@indifra.in)
- Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 16<sup>th</sup> AGM.

In case of any queries, shareholder may write to the Company at [shares@indifra.in](mailto:shares@indifra.in). Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 06, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 10, 2025 and will end on 5:00 P.M. on Friday, September 12, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 16<sup>th</sup> AGM; and c) the members who have cast their vote by remote e-voting prior to the 16<sup>th</sup> AGM may also attend the 16<sup>th</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 16<sup>th</sup> Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 06, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [shares@indifra.in](mailto:shares@indifra.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries for e-voting, 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also contact Ms. Ruchika Jain, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to [shares@indifra.in](mailto:shares@indifra.in) or may call on +91 7226000222 for any further clarification.


**MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO [EVOTING@NSDL.COM](mailto:EVOTING@NSDL.COM) OR CALL US: TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.**

For, Indifra Limited  
 Sd/-  
**Abhishek Sandeepkumar Agrawal**  
 Chairman & Managing Director  
 DIN: 07613943

Place: Anand  
 Date: August 20<sup>th</sup>, 2025

Place : Shapur (Dist. Rajkot)  
 Date : 20-08-2025

For, ATUL AUTO LIMITED  
 Paras J Virmangama  
 Company Secretary & Compliance Officer



**ATUL AUTO LIMITED**  
 (CIN: L54100GJ1986PLC016999)  
 Regd. Office : Survey No. 86, Plot No. 1-4, 8B National Highway,  
 Near Microwave Tower, Shapur (Veraval), Dist. Rajkot, Gujarat 360024  
 Phone: 02827 252996 E-Mail: [investorrelations@atulauto.co.in](mailto:investorrelations@atulauto.co.in)

**INFORMATION REGARDING 37<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS**

It is hereby informed that 37<sup>th</sup> Annual General Meeting ("AGM") of Atul Auto Limited ("the Company") will be held on Friday, September 19, 2025 at 03.30 pm (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at the common venue in compliance with the provisions of the Companies Act, 2013 and allowed by circular no. 09/2024 dated September 19, 2024 read with earlier circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with earlier circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report of FY 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2024-25 will also be made available on the Company's website: [www.atulauto.co.in](http://www.atulauto.co.in), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing e-voting facility (remote e-voting as well as e-voting during AGM) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. The detailed procedure and instructions to cast the vote through remote e-voting or through e-voting system during the AGM is provided in the Notice of the AGM.

**Registration of e-mail addresses by the Members:**

- Members holding shares in Demat mode can update their e-mail ID with their respective Depository Participant.
- In case Member(s) holding shares in physical form and have not registered their e-mail addresses with the Company, can register their e-mail address and can obtain soft copies of the Notice of the 37<sup>th</sup> AGM with Annual Report and/or login details for joining the AGM through VC/OAVM including e-voting, by submitting Form ISR-1 to the RTA along with relevant documents at MUFG In time India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083 Phone: 022 49186270 or over e-mail to [rti.helpdesk@in.mpmc.mufg.com](mailto:rti.helpdesk@in.mpmc.mufg.com) The ISR forms can be downloaded from the Company's website at <https://atulauto.co.in/kyc-update.aspx> and is also available on the website of the RTA at <https://in.mpmc.mufg.com/home-KYC.html>

In case of any queries, the shareholders can contact the undersigned at above mentioned address of the Company or over e-mail or to the RTA of the Company at above mentioned address.

Place : Shapur (Dist. Rajkot)  
 Date : 20-08-2025

For, ATUL AUTO LIMITED  
 Paras J Virmangama  
 Company Secretary & Compliance Officer