



ITFL/SEC/2025-26/SEP/01

4th September 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code – 533329

NSE Symbol: INDTERRAIN

Dear Sir/Madam,

Sub.: Newspaper Advertisement prior to dispatch of 16th Annual Report and Notice to Annual General Meeting (AGM) of the Company

Pursuant to the General Circular No. 9/2024 dated 19th September 2024 and other necessary Circulars issued by Ministry of Corporate Affairs (MCA) in this regard and the Securities and Exchange Board of India (“SEBI”) vide its Circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 and other necessary Circulars issued by SEBI in this regard, please find enclosed copies of Newspaper advertisements published in Business Standard (English) and Tamil Murasu (Tamil) prior to the dispatch of the 16th Annual Report and Notice of the AGM to the shareholders.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Indian Terrain Fashions Limited**

Sainath Sundaram

Company Secretary & Compliance Officer

Encl.: As above

INDIAN TERRAIN FASHIONS LIMITED

Registered office and Address for communication: Survey No. 549/2 & 232, Plot No 4
Thirukkachiyur & Sengundram Industrial Area,
Singaperumal Koil Post, Chengalpattu – 603204, Tamil Nadu
Email ID: response.itfl@indianterrain.com
Website: www.indianterrain.com
CIN: L18101TN2009PLC073017
Ph: 044 – 4227 9100

INDIAN TERRAIN

Expansion lays bricks for Phoenix upgrade

Revamps and launches spark bullish call on the stock

TANMAY TIWARY
New Delhi, 3 September

Shares of India's largest retail-led mixed-use developer Phoenix Mills slipped on Wednesday after a sharp rally in the previous session. The stock had risen over 5 per cent on Tuesday to hit an intraday high of ₹1,597.3, following an upgrade from domestic brokerage Motilal Oswal.

On Wednesday, however, the stock gave up some of those gains and closed 3.02 per cent lower at ₹1,518, even as the benchmark BSE Sensex settled 0.51 per cent higher at 80,567.71. Motilal Oswal upgraded Phoenix Mills to a 'buy' rating and raised its target price to ₹2,044 from ₹1,673 earlier, implying a potential upside of 35 per cent.

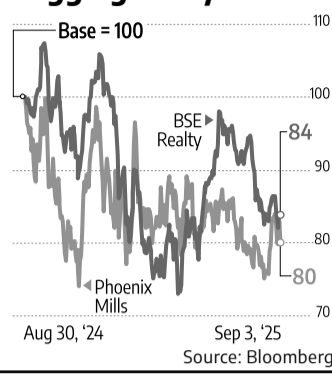
Between 2014-15 and 2024-25 (FY25), Phoenix Mills delivered an 11 per cent compound annual growth rate (CAGR) in retail consumption, driven by around 7 per cent like-for-like growth in existing malls and the successful launch of new properties in Lucknow, Indore, Ahmedabad, Pune, and Bengaluru. Retail rental income grew at a 12 per cent CAGR over the same period, closely mirroring consumption trends.

Analysts expect this momentum to persist, mainly from the ramp-up of recently launched malls. As of the first quarter (Q1) of 2025-26 (FY26), trading occupancy stood at 89 per cent, slightly lower than 91 per cent in March 2025. The dip was due to ongoing revamps and tenant churn in some mature assets. In Bengaluru, about 10 per cent of leasable space is under fits-outs or being reconfigured — from hypermarkets to high-performing fashion anchors. A similar repositioning is underway in Pune, replacing outdated tenants with more relevant options.

Despite these short-term transitions, management remains confident of strong growth from FY27 onwards, once the revamps are complete. Newly operational malls such as Phoenix Palassio (Luck-



Lagging realty



now), Phoenix Citadel (Indore), Mall of Millennium (Pune), and Palladium Ahmedabad have already achieved an average trading occupancy of 94 per cent within six to eight quarters of launch. The company expects to replicate this success in upcoming properties in Gujarat and Kolkata.

Expansion continues with Phoenix Palladium adding 0.35 million square feet (msf) by FY26-27.

Recent land acquisitions in Coimbatore (22.1 acres) and Mohali will help the company more than double its portfolio by 2029-30. Phoenix Mills is expected to post a 21 per cent CAGR in retail rental income over FY25-27E, reaching ₹2,800 crore by FY27E, with total income projected to touch ₹3,900 crore, according to Motilal Oswal.

As part of its 'mall of the future' strategy, Phoenix Mills delivered its first major office asset — Fountainhead (0.8 msf) in Pune — in the fourth quarter of 2021-22 (Q4FY22), marking its entry into offices. The portfolio has since expanded to 2 msf. Despite initial scepticism about office demand, Fountainhead's occupancy has risen to 5 per cent, suggesting strong potential for co-located office spaces within retail complexes.

The office portfolio is expanding across cities, with developments at malls in Bengaluru (1.2 msf), Chennai (0.4 msf), and Palla-

dium Mumbai (1.1 msf). Newly launched malls in Pune and Bengaluru will each add another 1.2 msf of office space. The office portfolio is projected to grow nearly fourfold to 7.1 msf by FY27, with rental income expected to treble to ₹600 crore, implying a 71 per cent CAGR over FY25-27.

Phoenix Mills' hospitality business is also gaining traction. Its flagship, The St Regis, has posted strong operational gains, supported by robust demand. In Q1FY26, the hotel recorded an average room rate of ₹16,425, a 13 per cent year-on-year increase, along with an improved earnings before interest, tax, depreciation, and amortisation margin of 47 per cent.

Expansion is underway in hospitality as well. A 400-key Grand Hyatt is being developed at Phoenix Marketcity (PMC) Bengaluru, with an estimated capital expenditure of ₹1,000 crore and completion targeted for FY27 through 2027-28. Phase-III of PMC Bengaluru will include another 300-key hotel, construction for which is about to begin. Phoenix Citadel is also planning a 300-key hotel.

The firm's 2023-24 acquisition of an 11-acre parcel in Thane is also expected to house a premium hotel. Collectively, these projects will expand Phoenix Mills' hospitality portfolio to more than 1,800 keys, up from 588 currently.

YOUR MONEY

DIVIDEND YIELD FUNDS

Stable option with potential to offer sound risk-adjusted returns

KARTHIK JEROME

With equity markets turning volatile, investors are seeking funds that can cushion their portfolios. Many are looking at dividend yield funds, which have underperformed the broad-based BSE 500 index over the past year but outpaced it over longer horizons.

Investment approach
Dividend yield funds are a type of diversified equity fund. "The Securities and Exchange Board of India (Sebi) guidelines require them to invest a significant portion of their portfolio in dividend-paying stocks. Limited exposure to non-dividend-paying stocks is also allowed," says Mittal Kalawadia, senior fund manager, ICICI Prudential Asset Management Company (AMC).

"We invest in a portfolio of companies that offer a higher dividend yield than the average for the benchmark," says Amit Premchandani, fund manager,

UTI Mutual Fund. These funds invest across market caps. "Their portfolios focus on dividend-paying sectors such as fast-moving consumer goods (FMCG), consumer, healthcare, utilities, information technology, and banks," says Premchandani.

Companies that generate strong operating cash flows, need low capital expenditure, and can therefore both pay dividends and fund growth are part of the portfolios of these funds. Managers also try to assess future dividend flows. "We look at the sustainability of the yield and whether it can grow," says Kalawadia. Some fund managers focus on both dividend yield and earnings growth. UTI's fund also invests in real estate investment trusts (REITs) and infrastructure investment trusts (Invits), which distribute the bulk of their income to unit holders.

Downside protection
Companies that pay high divi-

dends offer downside protection during periods of market stress. "They tend to be less volatile. Most such companies do not face leverage issues and generate good cash flows. This allows them to deliver better risk-adjusted returns, especially during periods of market turbulence," says Premchandani.

Some managers cut volatility by avoiding stocks having high beta and standard deviation. "Dividend yield funds often perform better in a market that is moving sideways or correcting," says Nehal Mota, cofounder and chief executive officer, Finnovate.

Risk of slower growth
Dividend yield funds mostly invest in mature-stage companies growing at a slower pace. "These funds may have lower growth potential compared to pure growth-oriented equity funds. They provide stability, but their upside is capped compared to mid and smallcap and growth funds," says Mota.

They may also lag during bull runs. "Growth stocks, which reinvest profits instead of paying

dividends, typically lead bull rallies," says Mota. Sector concentration is another risk. These funds tend to have higher exposure to public sector units and to sectors like banking, oil and gas, and utilities. Investors should not assume that high dividend-yielding companies will continue to provide high dividends. "Companies can change their dividend payout policy in the future, depending on their reserves," says Abhishek Kumar, Securities and Exchange Board of India (Sebi)-registered investment adviser and founder, SahajMoney.com.

Who should consider them?
These funds are suitable for investors who want equity exposure but also desire lower downside. Premchandani says they are meant for investors focused on sound risk-adjusted returns. "Retirees and conservative investors can consider dividend yield funds," says Kumar. He adds that those seeking high-growth opportunities should avoid this category.

Strong long-term performance

Period	Category average returns (%)
YTD	0.2
1-year	-6.9
3-year	18.7
5-year	22.5
10-year	14.7

Above one-year returns are annualised Returns are of direct plans Source: PBCS.in

Key pointers
Dividend yield funds should be part of a diversified portfolio, and should not be the sole equity exposure. Investors should not rely on them for a steady income stream. "For predictable income, use systematic withdrawal plans (SWPs)," says Mota. Check the portfolio for sector concentration. Kumar suggests including them in the satellite portfolio. "Allocate 10 per cent of your equity portfolio to them with a horizon of at least five years," he says.

More than CIBIL: What lenders check before clearing your loan

When we think about a loan, the first thing that comes to mind is the CIBIL score. It is not the only deciding factor. Lenders also look at income stability, existing debts, spending behaviour, and financial discipline, before giving nod.

Beyond the score: The debt-to-income ratio
A high CIBIL score doesn't guar-

antee approval if your debt burden is already heavy.

Amit Bansal, founder of BharatLoan, said, "Even with a CIBIL score of 750 or above, if 50-60 per cent of income is already servicing debt, lenders see limited repayment capacity. For example, a salaried professional with a high score was recently declined because most

of their salary was tied up in home and car loan EMIs."

Why income stability matters
Experts point out that lenders prefer predictable earnings. For salaried employees, tenure with a reputed employer offers confidence. Gig workers and freelancers, however, face tougher scrutiny.

Spending patterns under lens
Your spending behaviour can also work for or against you. Bansal noted that frequent maxing out of credit cards or only paying minimum dues signals stress.

When a lower score still works
Experts also say that financial discipline can sometimes override the CIBIL score.

Read full report here: mybs.in/zeqjpt

COMPILED BY AMIT KUMAR

Yuvraaj Hygiene Products Limited
CIN: L32909MH1995PLC220253
Reg. Office: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400 705
Ph: +91 7777048920/03/04, Email: yhpl@hic.in, Website: www.hic.in
INFORMATION REGARDING 30th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

- The members are hereby informed that the 30th AGM of the Company will be held on Tuesday September 30, 2025 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of the 30th AGM which will be e-mailed separately to the members in due course. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depository Participants(s)/Registrar and Share Transfer Agent as on August 29, 2025. These documents will also be made available on the website of the Company at www.hic.in, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further, any member who requires physical copy of the Notice and Annual Report of the Company may write to the Company at yhpl@hic.in.
- Manner of registering / updating Email addresses and bank details:**
 - In case shares are held in physical mode, please provide/ update email id and bank details along with 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) to Company's Registrar & Share Transfer Agent (RTA), CIL Securities Limited at 2nd Floor, Raghava Ratna Towers, Chirag All, Lane, Telangana, Hyderabad - 500001 or by email at rta@cilsecurities.com.
 - In case shares are held in demat mode, please get your email id and bank details registered/ updated with your Depository Participant.
- Manner of casting vote through e-voting and attending the AGM:**
 - Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
 - The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering their email addresses in the manner provided above.
 - The same login credentials may also be used for attending the AGM through VC/OAVM.
 - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.hic.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com
 - Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. September 23, 2025, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.**
This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.
By order of the Board of Directors
For Yuvraaj Hygiene Products Limited
Sd/-
Vishal Kampani
Managing Director
Date: September 03, 2025
Place: Navi Mumbai
DIN: 03335717
Registered Office
Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

KERALA WATER AUTHORITY
e-Tender Notice
Tender No: 44/2024-25/SE/PHC/IDK/2422
J.M. Providing FHTC to households in Ayyappanpally and Kanchiyar Panchayaths - Package III (Revised) Design and construction of electrical control rooms.
EMD: Rs. 2,00,000/-
Tender fee: Rs. 11,025/-
Last date for submitting Tender: 25.09.2025 04:00:pm
Phone: 04862 291282 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
KWA-JB-GL-6-318-2025-26
Superintending Engineer
PH Circle Office, Idukki

TTI ENTERPRISE LIMITED
CIN: L67120WB1981PLC033771
Office: Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001
Contact Details: +91 33 2210 9197
Website: www.ttienterprise.com, Email: tti1711@gmail.com
NOTICE OF THE 44TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)
Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of TTI Enterprise Limited ("the Company") will be held on Thursday, 25th September, 2025 at 12:30 noon IST through VC / OAVM in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 9/2024 issued by the Ministry of Corporate Affairs (MCA) dated 19th September, 2024 and SEBI circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM dated 29th August, 2025.
In compliance with the Circulars, electronic copies of the Notice of the AGM and Integrated Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.ttienterprise.com, stock exchange websites and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on 01st September, 2025.
A letter providing the weblink for accessing the Integrated Annual Report for the Financial Year 2024-25 was dispatched to those Shareholders who have not registered their email IDs with the Company/DPs.
Shareholders holding Shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on 18th September, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-voting). The voting rights of the Shareholders shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company. Shareholders participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").
All the Shareholders are informed that:
The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 18th September, 2025.
The remote e-voting shall commence on Monday 22nd September, 2025 at 09:00 A.M. The remote e-voting shall end on Wednesday 24th September, 2025 at 05:00 P.M. Remote e-voting module will be disabled after 5:00 p.m. IST on Wednesday 24th September, 2025.
Any person holding Shares in physical form and non-individual Shareholders, who acquires Shares in the e-voting system, shall be eligible to vote through the e-voting system during the AGM.
Shareholders may note that:
a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who 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 the e-voting system during the AGM.
The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
The manner of voting remotely for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details are also available on the website of the Company. Shareholders are requested to visit www.ttienterprise.com.
Shareholders who are holding Shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders who are holding Shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from) https://nicheretechpl.com/downloads/ to update their email, Bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Niche Technologies Pvt. Ltd. You are requested to email the duly filled in form, to nicheretechpl@nicheretechpl.com. This will enable the Shareholders to receive electronic copies of the Integrated Annual Report 2024-25, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC.
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 Mr. Priyam Dutta, Assistant Manager at priyam@nsdl.com / evoting@nsdl.com.
The Integrated Annual Report along with the Notice of the AGM is available on the website at 1b0a8866-3196-4323-bcd3-698b3636d0e5.pdf.
For TTI ENTERPRISES LIMITED Sd/-
Valath Sreenivasan Ranganathan
Executive Director
Date: 03rd September, 2025

SIKA INTERPLANT SYSTEMS LIMITED
CIN: L29190KA1985PLC007363 Regd. Off: No.3, Gangadhari Street, Bangalore - 560042
Ph: 080 49229144 Email: comp.sec@sikaglobal.com, Website: www.sikaglobal.com
Important Notice to Shareholders
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated 2nd July, 2025, Shareholders are hereby informed that a special window has been opened for a period of six (6) months, from 7th July, 2025 till 6th January, 2026 for the re-lodgement of transfer requests of physical share certificate.
This facility is applicable to transfer deeds lodged prior to April 1, 2019 which were rejected, returned or not attended due to deficiencies in the documents/ process/ or otherwise. Securities that are lodged and if found to be in order, shall be issued only in Demat mode. Hence Investors should have Demat account and provide Client Master List (CML) along with other documents. Due process shall be followed for such transfer request.
Investors who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, at bhr@integratedindia.in; Contact No: (080) 23460815 to 818, Address: No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003.
For SIKA INTERPLANT SYSTEMS LIMITED Sd/-
Suraj Kumar Sahu
Company Secretary & Compliance Officer
Membership No. 35855
Place: Bengaluru, India
Date: 03.09.2025

PROVENTUS AGROCOM LIMITED
(CIN: L74999MH2015PLC269390)
Regd. Office: Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Andheri (E), Near Acme Plaza, Mumbai-400 069.
Website: www.proventusagro.com E-mail: info@proventusagro.com
Tel: +91 22 6211 0900, Fax No.: +91 22 6211 09219

NOTICE OF 10th ANNUAL GENERAL MEETING OF PROVENTUS AGROCOM LIMITED
NOTICE is hereby given that the Tenth (10th) Annual General Meeting ("AGM") of the Members of PROVENTUS AGROCOM LIMITED ("Company") will be held on Monday, September 29, 2025 at 2:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business specified in the Notice convening the AGM. The AGM is being held in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collectively referred to as "Circulars" hereinafter).
In compliance with the applicable laws and circulars, the AGM of the Company will be conducted through VC / OAVM without the physical presence of the Members at a common venue and the notice of the AGM along with the Annual Report for FY 2024-25 ("Annual Report") will be dispatched within the prescribed timelines only by email to all the members whose email IDs are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depositories / Depository participants ("DP"). The same will also be made available on the Company's website at www.proventusagro.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. A letter providing the web-link of the Annual Report for the financial year 2024-25 will be sent to those members who have not registered their email ID with the Company / RTA / Depositories / DP. The physical copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 will be dispatched to the members who request for the same.
Members can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Members can attend the AGM through video conferencing facility provided by NSDL by logging on to www.evoting.nsdl.com. The detailed instructions for joining the AGM are provided in the Notice of the AGM.
MANNER OF CASTING VOTE THROUGH E-VOTING: The Company is providing the remote e-Voting & e-Voting through e-voting system at the AGM to cast their votes on all the businesses as set forth in the notice of the AGM. The detailed procedure of casting the votes through remote e-Voting and e-Voting through e-voting system is provided in the notice of the AGM. Facility for e-Voting at the AGM will be made available to those Members who are present for the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES: Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant DPs. If Members' email id is already registered with the Company / Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.
Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. September 22, 2025, he / she may obtain the login id and password by sending request at evoting@nsdl.com in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.
For PROVENTUS AGROCOM LIMITED Sd/-
Durga Prasad Jhawar
Managing Director & CEO
Date: September 03, 2025
DIN: 02005091

MAGELLANIC CLOUD LIMITED
(Formerly known as South India Projects Limited)
CIN: L72100TG1981PLC169991
Regd. Office: 6th Floor Dallas Center, 83/1, Plot No A1, Knowledge City Road, Rai Durg, Telangana 500032 Tel Nos. 040-43366058, Email: compliance@magellanic-cloud.com
NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES
Notice is hereby given that Pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-POD/P/CIR/2025/97, dated July 02, 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will be open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA), Niche Technologies Pvt. Ltd. at nicheretechpl@nicheretechpl.com; Contact: 033 - 2280 6616; Unit: Magellanic Cloud Ltd. Address: 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017, West Bengal, India.
For Magellanic Cloud Limited Sd/-
Joseph Sudheer Reddy Thumma
Managing Director
DIN: 07033919
Place: Hyderabad
Date: 03.09.2025

INDIAN TERRAIN FASHIONS LIMITED
Registered office and Address for communication: Survey No. 549/2 & 232, Plot No. 4, Thirukachcher & Sengundam Industrial Area, Sengundam Kal Post, Chengalpattu - 603204, Tamil Nadu.
Email ID: response.itf@indianterrain.com, Ph: 044 - 4227 5100 Website: www.indianterrain.com
CIN: L18101TN2009PLC120017
NOTICE OF THE 16th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 16th Annual General Meeting (AGM) of Indian Terrain Fashions Limited is scheduled to be held on Monday, 29th September 2025 at 12 Noon IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 9/2024 dated 19th September 2024 and other necessary Circulars issued by MCA in this regard and the Securities and Exchange Board of India ("SEBI") vide its Circular nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October 2024 and other necessary Circulars issued by SEBI in this regard. The Notice of the 16th AGM along with the Annual Report will be sent to all the shareholders only through electronic mode. Members holding shares in physical form are requested to register their email address with MUFG Intime India Private Limited (previously known as Link Intime India Private Limited) at rnt.helpdesk@in.mpm.mufg.com if not done earlier.
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 pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members for casting their votes on the resolution(s) proposed to be passed at the said AGM. The facility of e-voting will also be made available at the AGM and members, who could not cast their vote by remote e-voting, may cast their vote at the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.
Persons whose name appears in the Register of Members / Beneficial Owners as on the Cut-off date i.e., Monday, 22nd September, 2025, only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The remote e-voting facility shall commence on Wednesday, 24th September 2025 at 9:00 A.M. (IST) and shall end on Sunday, 28th September 2025 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time.
Any person who acquires the shares of the Company after the dispatch of the Notice and holding shares as on cut-off date can follow the process for generating the login ID and Password which will be provided in the Notice of the 16th AGM. The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
As per Regulation 42 of LODR, the Share transfer Books of the Company shall remain closed from 23rd September 2025 to 29th September 2025 (both days inclusive) for the purpose of 16th AGM. The Notice of the 16th AGM will be displayed on the Company's website https://www.indianterrain.com/pages/investor-information and on CDSL website www.evotingindia.com.
In case of any queries / grievances relating to voting by electronic means, members may contact Mr. Sainath Sundaram, Company Secretary & Compliance Officer, at the abovementioned contact details.
By order of the Board
For INDIAN TERRAIN FASHIONS LIMITED Sd/-
Sainath Sundaram
Company Secretary & Compliance Officer
Membership No: F12981
Date: 4th September 2025
Place: Chennai

