



INDIAN PHOSPHATE LIMITED

08-SEPT-2025

**The Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C /1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra, India.**

**Re: Newspaper Publication Regarding Notice of 26th Annual General Meeting.
NSE Symbol: IPhL ISIN: INE0DHF01018**

Dear Sir/ Madam,

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 ("hereinafter Rules, 2014"), Please find enclosed copies of Newspaper Publication with regard to notice of 26th Annual General Meeting scheduled to be held on Monday, 29th Day of September, 2025 published in the following newspapers on 08th September, 2025.

1. The Financial Express (India) (English Edition)
2. Jaagruk Times (Hindi Edition)

This is for your information and records.

Thanking you,

Yours truly,
For INDIAN PHOSPHATE LIMITED


Rohit Paragbhai Parmar

CFO & Director
DIN:- 07492000



Encl: As stated above

Regd. Office : Plot no. 638, Sector-11, Udaipur 313001 Rajasthan, India

Factory : Plot 5056, Village Umarda, Distt. Udaipur -313015 (Rajasthan)

E-mail : accounts@indianphosphate.com, iphl@indianphosphate.com , Website: www.indianphosphate.com,

CIN : U24142RJ1998PLC015271 , Contact: +91 8003642968


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Regd. Office : Plot no. 638, Sector-11, Udaipur 313001 Rajasthan, India
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NOTICE OF THE ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual Meeting (AGM) of the members of Indian Phosphate Limited ("Company") is scheduled to be held on **Monday, September 29, 2025 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice dated 1st September, 2025, convening the said AGM.

In view of the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), allowing convergence of AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue, the AGM of the Company is being held through VC/OAVM.

NOTICE OF AGM AND DISPATCH

In accordance with the above-mentioned circulars, the Notice has been sent in electronic mode to members whose e-mail IDs are registered with the Company/Depository Participants (DPs). The electronic dispatch of Notice to Members is completed on Saturday, September 06, 2025. The Notice is also available on the Company's website www.indianphosphate.com and on the websites of the Stock Exchanges i.e. NSE Limited at www.nseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to our DP/RTA/Company for receipt of the same along with e-voting details.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 23rd September 2025 to Monday, 29th September, 2025 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are requested to lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and update their particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) on or before **Monday, 22nd September, 2025 ("Cut-off date")**. All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

MANNER OF VOTING AT THE AGM (REMOTE E-VOTING AND E-VOTING AT AGM)

NOTICE is further given that in compliance with 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 Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Cut-Off Date for determining the Members entitled to vote through e-voting

Monday, 22nd September, 2025

Commencement of e-voting period

Friday, 26th September, 2025 (9:00 AM)

End of e-voting period

Sunday, 28th September, 2025 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website www.indianphosphate.com and on websites at www.evotingindia.com and www.nseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com or call on 022-23058542/43 or mail to investor@bigshareonline.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing User ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

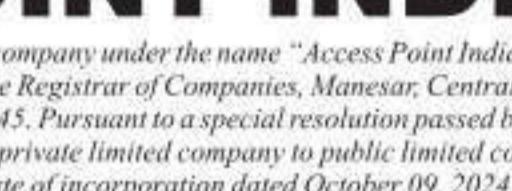
ATTENDANCE TO THE AGM THROUGH VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. Members are requested to update the address/ email their DP by sending a written request by email to investor@bigshareonline.com.

Date: 08.09.2025
Place: Udaipur

By Order of the Board of Directors
 For Indian Phosphate Limited
 Sd/-
 Khushboo Sharma
 Company Secretary & Compliance Officer

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA


PUBLIC ANNOUNCEMENT

ACCESS POINT INDIA LIMITED

Our Company was originally incorporated as private limited company under the name "Access Point India Private Limited" under the provisions of the Companies Act, 2013 and the certificate of incorporation was issued by the Registrar of Companies, Manesar, Central Registration Centre on June 29, 2020, vide certificate of incorporation number bearing CIN U74999GJ2020PTC114245. Pursuant to a special resolution passed by our shareholders in the extra-ordinary general meeting held on August 02, 2024, our Company was converted from a private limited company to public limited company and consequently, the name of our Company was changed to "Access Point Limited" and a fresh certificate of incorporation dated October 09, 2024 was issued to our Company by the Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies, Central Processing Centre vide bearing CIN U74999GJ2020PLC114245. For details of change in Registered Office of our Company, please refer to the chapter titled "History and Certain Other Corporate Matters" page 187 of the Draft Prospectus.

Registered Office: 5 T.F., Raja Complex, Vijay 4 Rast, Navrangpura - 380009, Ahmedabad, Gujarat, India.

Telephone No: +91 9904611758; E-Mail: cs@myaccessp.net, Website: <http://www.myaccessp.net>

Company Secretary and Compliance Officer: Reena Sharma

PROMOTERS OF OUR COMPANY: MR. HEMENDRASINH SOLANKI, MR. BHERUSINGH RAJPUT AND MR. MAHESH AHUJA

INITIAL PUBLIC ISSUE OF UPTO 34,00,000 EQUITY SHARES OF ₹ 10/- EACH ("EQUITY SHARES") OF ACCESS POINT INDIA LIMITED ("ACCESS POINT" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [+]/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ [+]/- PER EQUITY SHARE) ("ISSUE PRICE") AGGRGATING TO ₹ [+] LAKHS COMPRISING OF FRESH ISSUE OF UP TO [+] EQUITY SHARES AGGRGATING TO ₹ [+] ("THE ISSUE") OF WHICH UP TO [+] EQUITY SHARES AGGRGATING TO ₹ [+] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"), THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF UP TO [+] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT AN ISSUE PRICE OF ₹ [+] PER EQUITY SHARE AGGRGATING TO ₹ [+] LAKHS ("NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [+] % AND [+] % OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 306 OF THE DRAFT PROSPECTUS.

ATTENTION PUBLIC

This is to inform that the Company has filed the Draft Prospectus dated September 5, 2025, with the SME Platform of BSE Limited ("BSE SME"), in respect of the proposed IPO of the Company in accordance with Chapter IX of the SEBI ICDR Regulations, 2018 (IPO by Small and Medium Enterprises). The Draft Prospectus was filed on September 5, 2025.

This public announcement is made in compliance with the Regulation 247(2) of the SEBI ICDR Regulations, 2018, which requires the draft issue document shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the exchange, the Issuer and the Lead Manager (LM). Accordingly, it may be noted that the Draft Prospectus, filed by the Company on September 5, 2025 with BSE, is hosted on the website of the BSE at www.bsemsme.com, and the website of the Company at www.myaccessp.net, and at the website of LM i.e. Finaax Capital Advisors Private Limited at www.finaaxcapital.com. Our Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the LM at their respective addresses mentioned below. All comments must be received by BSE and/or our Company and/or LM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the Draft Prospectus with SME Platform of BSE Limited ("BSE SME").

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the issue. For taking an investment decision, investors must rely on their own examination of our Company and the issue, including the risks involved. The Equity Shares have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 28 of the Draft Prospectus.

Any decision to invest in the Equity Shares described in the Draft Prospectus may only be taken after the Prospectus has been filed with the RoC and must be made solely on the basis of such Prospectus as there may be material changes in the Prospectus from the Draft Prospectus. The Equity Shares, when offered through the Prospectus, are proposed to be listed on the SME Platform of BSE Limited ("BSE SME").

For details of the main objects of the Company as contained in its Memorandum of Association, please refer to the section titled "History and Certain Other Corporate Matters" beginning on page 187 of the Draft Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them, please refer to the section titled "Capital Structure" beginning on page 75 of the Draft Prospectus.

The LM associated with the issue has no listing track record in the past three years.

LEAD MANAGER
REGISTRAR TO THE ISSUE
COMPANY SECRETARY AND COMPLIANCE OFFICER

MUFG INTIME INDIA PRIVATE LIMITED

(Formerly Link Intime India Private Limited);

Address: C-101, 247 Park, 1st Floor LBS Marg, Vikhroli (West) Mumbai 400 083 Maharashtra, India.

Tel No.: +91 8108114949

Email Id: accesspoint.smeipo@mpms.mufg.com

Investor Grievance Email: investors@finaaxcapital.com

Website: www.mpms.mufg.com

Contact Person: Shanti Gopalkrishnan;

SEBI Registration No.: INF000004058;

CIN: U67990MH2023PTC118368

Access Point India Limited

Reena Sharma

Address: 5 T.F., Raja Complex, Vijay 4 Rast, Navrangpura - 380009, Ahmedabad, Gujarat, India.

Tel No.: +91 9904611758

Email: cs@myaccessp.net

Website: www.myaccessp.net

Investors can contact our Company Secretary and Compliance Officer, Lead Manager or Registrar to the issue, in case of any pre issue or post issue related problems, such as non-receipt of letter of allotment, non-credit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

For On behalf of the Board of Directors

Sd/-

Reena Sharma

Company Secretary and Compliance Officer


SAMMAAN CAPITAL LIMITED

(Formerly known as Indiabulls Housing Finance Limited)
 (CIN: L65922DL2005PLC136029)

Registered Office: A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi - 110 024, India

Tel: 011-48147506, Fax: 011-48147501

Website: www.sammaancapital.com

NOTICE OF 20TH ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Sammaan Capital Limited ("the Company") is scheduled to be held on **Monday, September 29, 2025, at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as listed in the AGM Notice dated September 3, 2025, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 20th AGM and Annual Report for the Financial Year 2024-25 ("Annual Report") has been sent to those Members whose e-mail address is registered with the Company / Registrars & Share Transfer Agent (RTA) / Depository Participants (DPs). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the Notice and Annual Report for FY 2024-25 can be accessed, is being sent to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participants. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with via MCA circular and SEBI Circular.

Members holding shares in physical form or in dematerialized form, as on cut off date i.e. 22nd September 2025, may vote their e-vote through the system on the ordinary and special, as set out in the Notice of the 35th AGM through electronic voting system ("Remote e-voting") of CDSL.

a) The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 or e-voting system at AGM.

b) The shareholders holding shares as on 22nd September 2025, may participate in the Remote E-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 29th August, 2025. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 29th August, 2025, and holding shares as on 22nd September 2025 and whose e-mail addresses are registered with the Company/RTA/Depository Participants. Shareholders may also obtain the Login ID by sending a request to helpdesk.evoting@cdsindia.com or to cublerner@yahoo.com mentioning his/her Folio No., DP ID & Client ID.

c) Details of the casting of votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cublerng99.com and shall be displayed on the website of the Remote E-voting agency, Central Depository Services Limited, at www.evotingindia.com.

d) Remote E-voting shall commence at **Friday, September 26, 2025 (09:00 A.M.)** and ends on **Sunday, September 28, 2025 (05:00 P.M.)** and shall not be available thereafter.

e) Members may note that: i) The remote e-voting module shall be disabled at 5:00 p.m. (IST) on September 28, 2025. ii) The facility for electronic voting system, shall also be made available at the AGM. iii) Members attending the AGM, who have not cast their votes through remote

