

JAY BHARAT MARUTI LIMITED

Corporate Office : Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgrou.com

JBML/SE/Q2/2025-26

August 06, 2025

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

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: JAYBARMARU

Scrip Code: 520066

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Pre AGM Newspapers Publication

Dear Sir/ Ma'am,

Please find enclosed herewith copies of pre AGM newspapers advertisement published in Business Standard (Hindi & English) in compliance with all applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder read with all applicable circulars issued by Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA), from time to time, intimating regarding the 38th Annual General Meeting (AGM) of the Company scheduled to be held on **Wednesday, September 03, 2025**, through Video Conference (VC)/Other Audio Visual Means (OAVM) and to provide other requisite information to the shareholders.

The aforesaid Newspapers advertisement is also available on the website of the Company www.jbmgrou.com.

For **Jay Bharat Maruti Limited**

Shubha Singh
Company Secretary
ICSI M. No. A16735

Encl.: As stated above

Works :

Plant I: Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300

Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952

Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Regd. Office : Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36, Gurgaon-122001 (Haryana) T: +91 124 4767800. F: +91 124 4032011

CIN: L29130HR1987PLC130020 **Email Id:** corporate.secretarial@jbmgrou.com

PUBLIC NOTICE

Notice is hereby given to General Public that a Loan was advanced by Essei Finance Business Loan Limited (Essei) to Mr. Ravinder Bhadana (since deceased) and Mrs. Lata W/o Late Ravinder Bhadana against the property of All that piece and parcel of Property bearing Khata No. 79, Khata No. 95 and 2/4 admeasuring 303 sq. mtr. situated at Village Salapur Pargana & Tehsil Dadi, District Gautam Buddha Nagar, Uttar Pradesh, Bounded as: East: Others Plot, West: Others Plot, North: Plot of Sh. Panaram, South: Dirty Gutter Pati' owned by Mr. Ravinder Bhadana (since deceased). Essei has assigned the said loan account to Kotak Mahindra Bank Limited along with the security interest in respect of the said property vide Deed of Assignment dated 05.04.2019. Post the death of above named borrower, co-borrower Mrs. Lata have settled the loan account. Subsequent to the settlement of the loan account, the following legal heirs of the deceased borrower i.e. Mrs. Lata (Wife), Mr. Bhagat Singh (Son), Mr. Yuvraj Anand Singh (Son) through his Mother and legal guardian Mrs. Lata and Ms. Saranya (Minor Daughter through her Mother and legal guardian Mrs. Lata) have approached and represented that they are the only legal heirs of the deceased Mr. Ravinder Bhadana and accordingly requested for release of the title documents of the mortgaged property in their favour.

In case anybody has any claim or ownership interest over the above mentioned property, they may get in touch with Mr. Sumit Sinha, Kotak Mahindra Bank Ltd., 7th Floor, Plot No. 7, Sector-125, Noida, Uttar Pradesh-201313. Mobile: +919810616493, the Officer of the Bank with proof of the same within seven days from receipt of this notice. After the expiry of the said period, the title documents of the mortgaged property to above named legal heirs of deceased Mr. Ravinder Bhadana.

Place: Noida For Kotak Mahindra Bank Limited
Date: 06.08.2025 Authorised Representative

TIMEX GROUP INDIA LIMITED
CIN : L33301DL1988PLC03344
Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar-III, New Delhi-110024, Tel: 91-120-4741300,
Email: investor.relations@timex.com, Website: www.timexindia.com

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

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened from July 07, 2025 to January 06, 2026 for re-lodgement of transfer requests of physical shares which were originally lodged prior to April 01, 2019 but were returned/rejected/ remained unattended due to deficiencies in the documents/process/ otherwise. All eligible requests during this period shall be processed in dematerialised mode only.

Shareholders who meet the above criteria and wish to avail the opportunity, are requested to contact our Registrar and Share Transfer Agent, M/s Alankit Assignment Limited at ra@alankit.com, contact No. 011-42541234, Address: 4E/2, Alankit House, Jhandewalan Extension, New Delhi 110055.

The company's website www.timexindia.com has been updated with the details regarding the opening of special window and further updates if any, shall be uploaded.

For and on behalf of the Board of Directors
TIMEX GROUP INDIA LIMITED
Sd/-
Dhiraj Kumar Maggo
VP - Legal, HR & Company Secretary
DATE : 4 August 2025 ICSI Membership No.: F7609

Public Notice
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of SHREE CEMENT LIMITED Office at having its Registered BANGUR NAGAR, BEAWARE, RAJASTHAN 305901, INDIA registered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of the shareholder/s	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares
1.	MURLIDHAR NARAYAN	SLC003347	29573	10956401 to 10956450	50
2.	NADKARNI AND			10956450	
3.	ANJANI MURLIDHAR NADKARNI				

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents MUFG Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikrol (W) Mumbai-400083 TEL: +91810811676 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place : Mumbai
Date : 04/08/2025
Name of the Registered Shareholder / Legal Claimant:
NITIN MURLIDHAR NADKARNI

FORM - II
ENERGYMINDS POWER SOLUTIONS PRIVATE LIMITED
C-507, Urtebch Trade Centre, Sector - 132, Noida - 201306
Notice under sub-section (2) of Section 15 of Electricity Act, 2003

1. The EnergyMinds Power Solutions Private Limited ("EPSPL"), a company incorporated as a company incorporated in India under the Companies Act, 2013, has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category-V license for inter State trading in electricity in all regions across India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:

i) Authorized issued, subscribed and paid-up capital:

a)	Authorised share capital
	Rs. 28,500,000/-
b)	Issued share capital
	Rs. 20,650,000/-
c)	Subscribed share capital
	Rs. 26,235,490/-
d)	Paid-up share capital
	Rs. 26,235,490/-

ii) Shareholding pattern (indicate the details of the shareholders holding 5% and above of the shares of the applicant):

Name of Shareholder	Mr. Anmol Sirohi
Citizenship	Indian
Residential Status	India
No. of Shares	688334
Shareholding %	33.34%

AND

Name of Shareholder	Ms. Sonia Bhardwaj
Citizenship	Indian
Residential Status	India
No. of Shares	688333
Shareholding %	33.33%

AND

Name of Shareholder	Mr. Mahendra Pratap Singh
Citizenship	Indian
Residential Status	India
No. of Shares	688333
Shareholding %	33.33%

iii) Financial and technical strength: EPSPL has adequate financial and technical resources and full-time professional having industry expertise in the power sector including power trading, regulatory affairs and finance. EPSPL is well placed to draw on its experience and work with various stakeholders in the Indian electricity system to build on this opportunity with the aid of its organized, skilled and experienced team. EPSPL is confident that the emerging regulatory and legislative changes in the power sector would enhance the company's business in the Indian Electricity Sector and provide more avenues and opportunities to EPSPL in the capacity of being a power trader.

iv) Management profile of the application including details of past experiences of the applicant and/or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activity:

Mr. Anmol Sirohi (President, Power Trading) is a seasoned professional in the power sector, boasting over 12 years of experience. Mr. Sirohi completed his B. Tech (Electricals and Electronics) from I.T.S. Engineering College (GETU, Lucknow) in 2013 and MBA (Power Management) from National Power Training Institute (NPTI, Roorkee) in 2016.

CA Ayush Poddar (General Manager, Finance) has substantial professional experience in Finance, Commerce and Accounts relating to power sector. He has developed deep expertise in finance, commerce and accounts relating to the power sector. Mr. Poddar completed his B.Com. from Rajasthan University in 2017 and completed his Chartered Accountancy in 2019 (CA).

v) Volume of electricity intended to be traded during the first year after grant of license and future plans of the applicant to expand volume of trading: Up to 500 MU

vi) Geographical areas within which the applicant will undertake trading in electricity: Across India

vii) Net worth as on 31st March of three consecutive years immediately preceding the year of application or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application: (values in INR)

Date	Net worth
27th July 2025 (on date of special balance sheet)	INR 2,71,48,145/-
31st March 2025	N/A
31st March 2024	N/A
31st March 2023	N/A

viii) Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application:

Date	Current Ratio	Liquidity Ratio
27.07.2025 (on date of special balance sheet)	127.69:1	127.69:1
31.03.2025	N/A	N/A
31.03.2024	N/A	N/A
31.03.2023	N/A	N/A

ix) (a) EPSPL is authorized to undertake trading in electricity under the Main Objects clause of its Memorandum of Association:
(b) the said clause reads as:
"To establish and carry on the business of trading in electricity and act as a trader in sale and purchase of electricity and electricity energy in any form and in any market including power exchange and derivatives market, and by any process and in any fuel, derivatives and to enter into demand side management contracts, energy conservation contracts including energy performance contracts, megawatt contracts, enter into contracts for banking of electricity or any other contract and to operate as an energy trading company and to get registered with appropriate agency in accordance with the Electricity Act, 2003 or any other act, regulations/rules framed therein, policy guidelines laid down by the Central Government/State Government or any nodal agency from time to time or any statutory modifications or re-enactment thereof and all acts and things necessary or required for doing aforesaid business, including providing advisory and consultancy in issues related to energy and trading of energy."

x) Details of cases, if any, where the applicant or any of its associates, or partners, or promoters, or Directors has been declared insolvent and has not been discharged: **NONE**
xi) Details of cases, if any, in which the Applicant or any of its Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the application and the date of release of the above person from imprisonment, if any, consequent to such conviction: **NONE**
xii) Whether the Applicant has been granted a license for transmission of electricity: **NO**
xiii) Whether the Applicant or any of its Associates, or partners, or promoters, or Directors was ever refused license and if so, the detailed particulars of the license, date of making application, date of order refusing license and reasons for such refusal: **NO**
xiv) Whether the Applicant has been granted a license for transmission of electricity: **NO**
xv) Whether an order cancelling the license of the Applicant, or any of its Associates, or partners, or promoters, or Directors has been issued: **NO**
xvi) Whether the Applicant or any of its Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made there under or on or made by the Appropriate Commission, during the year of making the application or in any other document filed before the Commission are available for inspection by any person with Mr. Anmol Sirohi, working as the President, Power Trading addressed at, C-507, Urtebch Trade Centre, Sector-132, Noida 201306 India email: info@energyminds.in and telephone/mobile no. +91 7011 70200.

1. The application made and other documents filed before the Commission are available for inspection by any person with Mr. Anmol Sirohi, working as the President, Power Trading addressed at, C-507, Urtebch Trade Centre, Sector-132, Noida 201306 India email: info@energyminds.in and telephone/mobile no. +91 7011 70200.
2. The application made and other documents filed before the Commission have been posted on: www.energyminds.in
3. Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission, 6th & 7th Floor, Tower B, World Trade Centre, Naoraj Nagar, New Delhi - 110029, E-mail: sec@cerindia.gov.in within 30 days of publication of this notice, with a copy to the applicant.
4. No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Sd/-
Mr. Anmol Sirohi
President, Power Trading, EPSPL

Place: New Delhi
Date: 6th August 2025

POWER FINANCE CORPORATION LIMITED
(A Maharatna Company)
Urjanidhi, 1, Barakhamba Lane, Connaught Place, New Delhi-110001, India
Tel: +91-11-23556000
Email-id: investors@pfcl.com Website: www.pfcindia.com
CIN: L65910DL1986GOI024862

NOTICE

Notice is hereby given that the 39th Annual General Meeting (AGM) of Power Finance Corporation Limited will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on **Thursday, August 28, 2025 at 11:00 A.M.**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA General Circular dated September 19, 2024 read with Circulars dated May 5, 2020, May 5, 2022 and December 28, 2022 and SEBI Circular dated October 3, 2024 and other notification in force.

In compliance with the above circulars, the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent only by e-mail, to those shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Further, in accordance with the listing obligations and Disclosure Requirements Regulations, 2015, the company is also sending a letter to members whose email addresses are not registered, providing web links and a QR code to access the annual report. The aforementioned documents will also be available on the websites of the company www.pfcindia.com in BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

The e-voting period would begin on **Monday, August 25, 2025 (from 9:00 A.M.)** and end on **Wednesday, August 27, 2025 (upto 5:00 P.M.)**. Shareholders will have an opportunity to join and participate in the 39th AGM through VC/OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for remote e-voting or through e-voting system during the AGM and attending the AGM, will be provided in the Notice of the AGM.

The Members holding shares in dematerialized form are requested to update Email ID and Mobile number and bank details (for receiving electronic payment of dividend) with their Depository Participants (DPs) with whom they are maintaining their Demat accounts. Members holding shares in physical form are requested to update their Email ID, Mobile number by sending ISR-1 form to the registrar KFin Technologies Limited. The said forms can be downloaded from the RTA website Investor Support Center (ISC) webpage at: <https://ris.kfintech.com/client-services/isc/default.aspx>

Shareholders may note that the Board of Directors in their meeting held on May 21, 2025 had recommended a final dividend of ₹2.05/- per equity share (subject to deduction of TDS) for the FY 2024-25 which if approved by the members at the Annual General Meeting, will be paid on or before September 27, 2025 to the Members or their mandates whose names appear on the Company's Register of Members on **June 13, 2025 i.e. Record Date** in respect of physical shares. In respect of dematerialized shares, the dividend will be payable to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited at the close of business hours on June 13, 2025.

The payment of final dividend will be made electronically through various online transfer modes to those shareholders who have updated their bank details. For physical shareholders whose folio(s) is/are not updated with the KYC details excepting nomination choice (viz., PAN; Contact Details; Mobile Number, Bank Account Details and signature, if any) shall be eligible for any payment including dividend, in respect of such folios, only through electronic mode. Accordingly, the dividend payable against their holdings as liable to be withheld if the KYC details are not updated against their holding. Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized form) and with the Company's registrar and share transfer agent (here shares are held in physical mode) to receive the dividend directly into their bank account.

The Register of Members and share transfer books of the company will remain closed from **Tuesday, August 19, 2025 to Thursday, August 28, 2025** (both days inclusive), for the purpose of 39th AGM of the Company.

Special window for Re-Lodgment of Transfer requests of physical shares

Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dt. July 2, 2025, a special window has been opened for a period of six months from July 7, 2025 to January 6, 2026, only for re-lodgement of transfer deeds of physical shares, which were lodged prior to April 1, 2019 and were rejected, returned or not attended, due to deficiencies in the documents / process or otherwise. The shares re-lodged for transfer shall be issued only in demat mode after completing the due process. Eligible shareholders are requested to submit their request along with requisite documents to Company's Registrar and Transfer Agent.

In case of any queries, you may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available in the downloads section of KFinTech's website <https://evoting.kfintech.com> or contact Ms. Swati Reddy (Unit: POWER FINANCE CORPORATION LIMITED), at enward.ris@kfintech.com and evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For and on behalf of Power Finance Corporation Limited
Sd/-
(Manish Kumar Agarwal)
Company Secretary

Place: New Delhi
Date: August 06, 2025

पंजाब नैशनल बैंक **punjab national bank**
...the name you can BANK upon!
CO-SAM, Bulandshahar
E Mail: - CS8212@pnbc.in
Ph No. 92297 56996

60 Days' Notice to Borrower / Guarantor / Mortgagor

All of you the under mentioned Securities are hereby informed that the bank has initiated proceedings against each of you under the SARFAESI Act and the notice 13(2) of the Act sent to each of you separately by speed post dated below mentioned date but the notice was redeemed un-served. Hence each of you are hereby called upon to take notice to pay jointly and severally the outstanding amount detailed below, within 60 days from the date of this publication failing which bank will proceed against the below mentioned properties detailed below, within 60 days from the date of this publication failing which bank will proceed against the below mentioned properties us 13(4) of the said Act. Needless to mention that this notice is addressed to you without prejudice to any other remedy available to the bank. The borrowers & guarantors in particular and public in general hereby cautioned not to deal with the property mentioned below and any dealing with these properties will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act is an offence. If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realised shall be deposited/remitted with/to the Bank. You will be liable to render proper account of such realization / income.

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequence

Sr. No.	Branch Office	1. Account Number, 2. Nature and amount of Facility, 3. Date of Demand Notice, 4. Outstanding Amount (Rs.), 5. NPA Date	Name & Address of the Borrowers / Guarantors	Detail of Secured Assets
1.	BO: KSGA (619800)	1. Account No PNB (6198009300000574) 2. PNB OD/PR - Rs 9,00,000/- 3. 14.07.2025 4. Rs. 10,22,991.00 as on 30.06.2025 + Intt. w.e.f. 01.07.2025 5. Non Performing Asset (NPA) on 29.08.2022	1. Rahul Kumar S/o Gyan Chand R/o 20 Shiv Gorakhpuri Colony, Bulandshahar UP 203001 (Borrower/ Guarantor) 2. Manoj Kumari S/o Gyan Chand R/o Near Bhawan Mandir, Devpura 1, Bulandshahar Uttar Pradesh 203001 (Borrower/Mortgagor/ Guarantor)	One Residential vacant Plot (Now Residential House Municipal bearing no 655) area measuring 10 Sq Yards or 83.66 SqM which is a part of Gata no 12 situated at Mohalla Devpura Nai Abadi Pargana, Tehsil & Distt Bulandshahar in the name of Manoj Kumari W/o Gyan Chand Bounded as under: East: Plot Vedram, West: Rasta 12 feet wide kachcha, North: Bhoomi Vikreta, South: Plot Kanchhid. Property Details as per Title Deed****

DATE: 05.08.2025, PLACE: BULANDSHAHR
Yours Faithfully, Authorised Officer, Punjab National Bank

पंजाब नैशनल बैंक **punjab national bank**
...the name you can BANK upon!
CO-SAM, Bulandshahar
E Mail: - CS8212@pnbc.in
Ph No. 92297 56996

60 Days' Notice to Borrower / Guarantor / Mortgagor

All of you the under mentioned Securities are hereby informed that the bank has initiated proceedings against each of you under the SARFAESI Act and the notice 13(2) of the Act sent to each of you separately by speed post dated below mentioned date but the notice was redeemed un-served. Hence each of you are hereby called upon to take notice to pay jointly and severally the outstanding amount detailed below, within 60 days from the date of this publication failing which bank will proceed against the below mentioned properties detailed below, within 60 days from the date of this publication failing which bank will proceed against the below mentioned properties us 13(4) of the said Act. Needless to mention that this notice is addressed to you without prejudice to any other remedy available to the bank. The borrowers & guarantors in particular and public in general hereby cautioned not to deal with the property mentioned below and any dealing with these properties will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act is an offence. If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realised shall be deposited/remitted with/to the Bank. You will be liable to render proper account of such realization / income.

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequence

Sr. No.	Branch Office	1. Account Number, 2. Nature and amount of Facility, 3. Date of Demand Notice, 4. Outstanding Amount (Rs.), 5. NPA Date	Name & Address of the Borrowers / Guarantors	Detail of Secured Assets
1.	BO: Sambhal Shukha (183100)	1. Account No PNB (18310093000016374) 2. OD AGAINST IP - Rs 9,50,000/- 3. 16.06.2025 4. Rs. 9,48,497.46 as on 31.05.2025 + Intt. w.e.f. 01.06.2025 5. Non Performing Asset (NPA) on 03.12.2024	1. Nazmeen D/o Shakooh Ahmad R/o Noorjyoti Sarai, Sambhal Uttar Pradesh 244302 (Borrower) 2. Shakooh Ahmad S/o Bhoore R/o 213 Noorjyoti Sarai, Noorjyoti Sarai, Sambhal, Uttar Pradesh 244302 (Borrower/ Mortgagor) 3. Salim Ali S/o Shakooh Ahmad R/o 213, Noorjyoti Sarai, Noorjyoti Sarai, Sambhal Uttar Pradesh 244302 (Guarantor)	One Kita Residential House area measuring 67.35 SQMTR situated at Sherkhani Sarai second Tehsil & Pargana Sambhal Distt Bhimnagar in the name of Shakooh Ahmad S/o Bhoore. Bounded as below: East: House Munde, West: Rasta Aam North: House Masroor, South: Rasta Gali ****Property details as per title deed**

DATE: 05.08.2025, PLACE: BULANDSHAHR
Yours Faithfully, Authorised Officer, Punjab National Bank

BILASPUR SMART CITY LIMITED
3rd FLOOR, ICCB Building, at Tarbahar Thana Bilaspur (G.G.)
Phone No. 07752-222642, Fax: 07752-413888, e-mail: tenders.bsocl@gmail.com

E-Procurement-REQUEST FOR PROPOSAL

No.37/BSCL/2025-26 Bilaspur, Dated 04/08/2025
BSCL invites online proposal following works from eligible contractors:

Sl. No.	Systm Tender No.	Name of work	Probable amount of Contract (in Lakhs)	Bid Due Date
244	173167	Selection of Agency for construction of Academic Blocks at Education Hub in Zone-5 of Bilaspur Municipal Corporation Madhuban area, Bilaspur (C.G.) (Funded under DMF)	1482.80	27/08/2025 IST 05:30 PM

Interested parties may view and download RFP Document details online directly from the Government of Chhattisgarh e-Procurement Portal <http://eproc.cgstate.gov.in>

MANAGER
Green City, Clean City, Smart City. BILASPUR SMART CITY LIMITED

JAY BHARAT MARUTI LIMITED
(CIN: L29130HR1987PLC130020)
Regd. Office: Pace City-II, Mohanmadpur Jharsa Near Khandsa Village, Sector-36, Gurugram (Haryana) - 122 001
Ph.: +91-124 4767800; Fax: +91-124 4032011
E-mail: jbm.investor@jbmgroup.com; Website: www.jbmgroup.com

NOTICE
(SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF JAY BHARAT MARUTI LIMITED)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of Jay Bharat Maruti limited are hereby informed that a special window is open for a period of six months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of transfer requests of physical shares of the Company.

This facility is available only for those shareholders whose transfer deed(s) were lodged prior to April 01, 2019 and rejected/returned due to deficiency in the documents/process or otherwise.

Shareholders of the Company who had missed the earlier timelines for re-lodging their documents i.e. March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. MCS Share Transfer Agent Limited at 179-180, DSIDC-Shed, 3rd Floor, Okhla Industrial Area, Phase I, New Delhi 110020.

For Jay Bharat Maruti Limited
Shubha Singh
Company Secretary & Compliance Officer

Place: Gurugram
Date: 05.08.2025

VTM LIMITED
Regd. Office: Sulakaraj, Virudhunagar CIN L17111TN1946PLC003270, www.vtmill.com
Statement of Unaudited Financial Results for the quarter ended June 30, 2025

Sl. No.	Particulars	Quarter ended June 30, 2025 (Unaudited)	Quarter ended March 31, 2025 (Audited)	Corresponding quarter of previous year ended June 30, 2024 (Unaudited)	Year ended Mar 31, 2025 (Audited)
1	Total Income from Operations	7,285.37	10,959.05	6,048.18	34,935.19
2	Net Profit/ (Loss) for the period (before tax and exceptional items)	610.65	1,586.05	715.95	6,051.55
3	Net Profit/ (Loss) for the period before tax (after exceptional items)	610.65	1,586.05	715.95	6,051.55
4	Net Profit/ (Loss) for the period after tax (after exceptional items)	460.47	1,217.19	523.30	4,537.41
5	Other Comprehensive Income (net of tax)	125.79	(70.70)	91.36	206.19
6	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	586.26	1,146.49	614.66	4,743.60
7	Equity Share Capital	1,005.69	402.28	402.28	402.28
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	NA	NA	NA	30,240.15
9	Earnings Per Share (of Rs.1/- each) (Not annualised)				
	a. Basic	0.46	1.21	0.52	4.51
	b. Diluted	0.46	1.21	0.52	4.51

Note: (1

ASBA has to be availed by all the investors except anchor investors. UPI may be availed by (i) Individual Investors Portion. (ii) Non-Institutional Investors with an application size of up to Rs. 5,00,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section **"Issue Procedure"** on page 314 of the Red Herring Prospectus. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges and in the General Information Document. ASBA bid-cum-application forms can be downloaded from the websites of Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> and <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=43>, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI mechanism may apply through the SCSSs and mobile applications whose names appear on the website of SEBI, as updated from time to time. ICICI Bank Limited has been appointed as Sponsor Banks for the Issue, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For Issue related queries, please contact the BRLMs at their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll-free number: 18001201740 and mail ID: upi@npci.org.in.

In case of any revisions in the Price Band, the Bid/ Issue Period will be extended by at least three additional Working Days after such revision of the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum at one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchange, by issuing a press release, and also by indicating the change on the website of the Book Running Lead Managers and the terminals of the members of the Syndicate and by intimation to SCSSBs, the Sponsor Bank, Registered Brokers, Collecting Depository Participants and Registrar and Share Transfer Agents.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR") read with Regulation 252 of SEBI ICDR Regulations, 2018, the Offer is being made for at least 25% of the post-issue paid-up Equity Share capital of our Company. The Offer is being made under Regulation 229(2) of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 via book building process wherein not more than 50% of the net Offer shall be allocated on a proportionate basis to QIBs, provided that our Company may, in consultation with the BRLM, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations, of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. All Bidders (other than Anchor Investors) shall mandatorily participate in the Offer only through the ASBA process. ASBA Bidders must provide either (i) the bank account details and authorization to block funds in the ASBA Form, or (ii) the UPI ID, as applicable, in the relevant space provided in the ASBA Form. The and used Forms that do not contain such details are liable to be rejected. Applications made by the using third party bank account or using third party linked bank account UPI ID are liable for rejection. Anchor Investors are not permitted to participate in the Offer through the ASBA process. ASBA Bidders shall ensure that the Bids are made on ASBA Forms bearing the stamp of the relevant Designated Intermediary, submitted at the relevant Bidding Centres only (except in case of electronic ASBA Forms) and the ASBA Forms not bearing such specified stamp are liable to be rejected. For details, see "Issue Procedure" beginning on page 314 of the Red Herring Prospectus.

Bidders/ Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidders/Applicants as available on the records of the Repositories. These Demographic Details may be used, among other things, for or unblocking of ASBA Account or for other correspondence(s) related to an Issue. Bidders/ Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay reselling from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders/Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Investors must ensure that their PAN is linked with AADHAR and are in compliance with CBOT Notification dated February 13, 2020 and press release dated June 25, 2021.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see **"Our History and Certain Corporate Matters"** on page no. 188 of the Red Herring Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section **"Material Contracts and Documents for Inspection as per MOA"** on page no. 392 of the Red Herring Prospectus.

LIABILITY OF MEMBERS AS PER MOA: Limited by shares.
AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: As on the date of Red Herring Prospectus, the Authorized share Capital of the Company is Rs. 23,00,00,000/- (Rupees Twenty-Three Crores Only) divided into 2,30,00,000 (Two Crore and Thirty Lakhs Only) Equity Shares of face value of Rs. 10/- each. The issued, subscribed and paid-up share capital of the Company before the issue Rs. 17,37,75,000/- (Rs. Seventeen Crores Thirty-Seven Lakhs and Seventy-Five Thousand Only) divided into 1,73,77,500 (One Crore Seventy-Three Lakhs Seventy-Seven Thousand and Five Hundred Only). For details of the Capital Structure, see **"Capital Structure"** on the page no. 82 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company. Hemanshu M. Shah - 5,000 equity shares and Chandrika M. Shah - 5,000 equity shares of Rs.10/- each. Details of the main objects of the Company as contained in the Memorandum of Association of our Company see **"History and Certain Corporate Matters"** on page no. 188 of the Red Herring Prospectus. For details of the share capital and capital structure of the Company see **"History and Certain Corporate Matters"** on page no. 188 of the Red Herring Prospectus.

LISTING: The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the SME platform of NSE ("NSE EmERGE"). Our Company has received an "In-principle" approval from the NSE for the listing of the Equity Shares pursuant to letter dated May 26, 2025. For purposes of the Offer, the Designated Stock Exchange shall be NSE. A signed copy of the Red Herring Prospectus has been submitted for registration to the ROC on August 5, 2025 and Prospectus shall be filed with the RoC in accordance with Section 26(4) of the Companies Act, 2013.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018. The Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire disclaimer Clause of SEBI beginning on page no. 295 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF NSE ("NSE EMERGE") THE DESIGNATED STOCK EXCHANGE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the Disclaimer Clause of NSE.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to

take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to **"Risk Factors"** on page 31 of the Red Herring Prospectus.

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The BRLM associated with the Issue has handled 11 Public Issues in the past three years out of which 3 issue was closed below the Issue/ Offer Price on listing date

Name of BRLM	Total Issue in last 3 years		Issue closed below IPO Price on listing date
	Mainboard	SME	
Fast Track Finsec Private Limited	0	11	3

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 Fasttrack Finsec Category I Merchant Banker	 MUFG	Ms. Niharika Kothari Company Secretary & Compliance Officer Address: 603, Quantum Tower, Ram Baug, Opp Dal Mill, Off S.V. Road, Malad (West), Mumbai, Maharashtra - 400064 Tel.: +91- 9082850343 E-mail: info@mripl.net Website: www.mripl.net
FAST TRACK FINSEC PRIVATE LIMITED Address: Office No. V-116, 1 st Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 Tel: +91 11 43029809; Email: mb@ftfinsec.com Contact Person: Ms. Sakshi Website: www.ftfinsec.com SEBI registration number: INM000012500 CIN: U65191DL2010PTC200381	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai, Maharashtra - 400083, India Telephone: +91-8108114949 Facsimile: +91-22-49186606 E-mail: mahendrarealtors.ip@linkintime.co.in Website: www.linkintime.co.in Investor grievance: mahendrarealtors.ip@linkintime.co.in Contact Person: Shanti Gopalakrishnan SEBI Registration No.: INR000004058 CIN: U67190MH1999PTC118368	Investors can contact our Company Secretary and Compliance Officer the Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters 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.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of company at www.mripl.net, the website of the Book Running Lead Manager to the Issue at www.ftfinsec.com, and websites of stock exchange at www.nseindia.com.
AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, BRLM and NSE at www.mripl.net, www.ftfinsec.com and www.nseindia.com.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company, Mahendra Realtors & Infrastructure Limited (Telephone: +91 9082850343) **Lead Manager**, Fast Track Finsec Private Limited (Telephone: +91-11-43029809), Bid-cum-application Forms will also be available on the website of NSE (www.nseindia.com) and the designated branches of SCSSBs, the list of which is available at websites of the Stock Exchange and SEBI.

SYNDICATE MEMBER: N/A.
BANKER TO THE ISSUE/ ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: ICICI Bank Limited
SPONSOR BANKS: ICICI Bank Limited
UPI: UPI Bidders can also Bid through UPI Mechanism.
All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For & On Behalf of the Board of Directors
Mahendra Realtors & Infrastructure Limited
Sd/-
Niharika Kothari
Company Secretary and Compliance Officer

Disclaimer: - Mahendra Realtors & Infrastructure Limited, our proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares of the Red Herring Prospectus dated Wednesday, August 05, 2025 has been filed with the Registrar of Companies, Maharashtra and thereafter with SEBI and the Stock Exchanges. The RHP is available on the website of the SEBI at www.sebi.gov.in, website of NSE EmERGE at www.nseindia.com and is available on the websites of the BRLM at www.ftfinsec.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 31 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

टाइमिक्स ग्रुप इंडिया लिमिटेड
 सीआईएन: L33301DL1988PLC033434
 पंजीकृत कार्यालय: इ-10, लोअर ग्राउंड फ्लोर, लाजपत नगर-III, नई दिल्ली-110024, दूरभाष: 91-120-4741300, ईमेल: investor.relations@timex.com, वेबसाइट: www.timexindia.com

भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः दाखिल करने के लिए विशेष विंडो
 शेबी परिपत्र संख्या सेबी/एक्स/एमआइआरएसडी/एमआईआरएसडी-पीओडी/पी/सीआईआर/2025/ 97 दिनांक 2 जुलाई, 2025 के अनुसार, कंपनी के भौतिक शेयरधारकों को एवद्धारा सूचित किया जाता है कि हस्तांतरण विंडो को पुनः दाखिल करने के लिए एक विशेष विंडो 7 जुलाई, 2025 से 6 जनवरी, 2026 तक खोली गई है, जो मूल रूप से 01 अप्रैल, 2019 से पहले दर्ज किए गए थे, लेकिन दस्तावेजों/प्रक्रिया/अन्यथा में कमीषों के कारण वापस कर दिए गए/अस्वीकार कर दिए गए/अनुरोध कर दिए गए थे। इस अवधि के दौरान सभी पात्र अनुरोधों पर केवल डीमैट प्रारूप में ही कार्रवाई की जाएगी।
 उपरोक्त मार्गदर्शकों को पूरा करने वाले और इस अवधि का लाभ उठाने के इच्छुक शेयरधारकों से अनुरोध है कि वे हमारे पंजीकृत एवं शेयर अंतरण एजेंट, मेसर्स अलंका अर्राहमेट लिमिटेड से ra@alankait.com पर संपर्क करें, संपर्क संख्या 011-42541234, पता: 4ई/2, अलंका हट्टर, अंबेडकार एक्सटेंशन, नई दिल्ली 110055।
 विशेष विंडो खोलने के विवरण के साथ कंपनी की वेबसाइट www.timexindia.com को अपडेट कर दिया गया है और यदि कोई और अपडेट होगा, तो उसे आगे अपलोड किया जाएगा।

निवेशक मंडल के लिए तथा उनका और से टाइमिक्स ग्रुप इंडिया लिमिटेड
 हस्ता/-
वीरज कुमार मागो
 स्थान : नौखडा
 तारीख : 4 अगस्त, 2025

वीपी-विधिक, मानव संसाधन एवं कंपनी सचिव
 आईसीएसआई सदस्यता सं.: एफ7609

PUBLIC NOTICE

This is to inform the general public that an unknown entity/person(s) is intentionally spreading false rumours and providing falsified trading tips in various scrips. They are misusing the name of our company, **Trustline Securities Limited (TSL)**, along with its logo, impersonating its officials, certificates, bank details (pertaining to be partnered with) and other credentials. These activities are being conducted through vague WhatsApp groups and other unidentified digital platforms to deceive or lure investors/public at large into investing in the stock market, solicit funds for other illegal gains.

The general public and clients are hereby informed and cautioned not to fall into the trap or place any reliance on such fraudulent schemes or related activities.

TSL holds no liability for any loss incurred by any investor as a result of such fraudulent activities.

You may report any such activity to us via email at: helpdesk@trustline.in or call us at: 0120-466300 / 217

For Trustline Securities Ltd. (SEBI REG. NO-INZ000211534)
 Add: Trustline Tower, B3 Sec-3 Noida-201301
 Authorised Signatory

पावर फाइनेंस कॉर्पोरेशन लिमिटेड
 (एक महाजन कंपनी)
 कर्जागि, 1, बाराबंका लेन, कॉलेट नगर, नई दिल्ली-110001, भारत
 दूरभाष: +91-11-23556000
 ई-मेल आईडी: investorservice@pfincdia.com वेबसाइट: www.pfincdia.com
 सीआईएन: L65910DL1986G0124862

सूचना

एवद्धारा सूचित किया जाता है कि पावर फाइनेंस कॉर्पोरेशन लिमिटेड की 39वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 28 अगस्त, 2025 को प्रातः 11:00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो वीडियो माध्यमों (ओएवीएम) के जरिए आयोजित की जाएगी। यह बैठक एमसीए के दिनांक 19 सितंबर, 2024 के परिपत्र और सेबी के दिनांक 5 मई, 2020, 5 मई, 2022, 28, दिसंबर 2022 और 3, अक्टूबर 2024 तथा अन्य लागू अधिसूचनाओं के साथ पठित कंपनी अधिनियम, 2013 के लागू प्राधान्यों और उसके अधीन बनाए गए नियमों के अनुपालन में आयोजित की जाएगी।

उपरोक्त परिपत्र के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट उन शेयरधारकों को केवल ई-मेल द्वारा भेजी जाएगी जिनके ई-मेल पते कंपनी / डिजिटल रिपोर्टिंग (यौ) के साथ पंजीकृत हैं। इसके अलावा, भारतीय प्रतिभूति और विनियम बोर्ड (लिस्टिंंग और प्रकटीकरण अधिनियम) अधिनियम, 2015 के विनियम 36(1)(बी) के अनुसार, कंपनी उन सदस्यों को एक पत्र भी भेज रही है जिनके ईमेल पते पंजीकृत नहीं हैं। इस पत्र में वार्षिक रिपोर्ट तक पहुँचने हेतु वेब लिंक और क्यूआर कोड प्रदान किया गया है। उपयुक्त दस्तावेज कंपनी की वेबसाइट www.pfincdia.co.in, बीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com पर भी उपलब्ध कराए जाएंगे।

ई-वोटिंग अवधि सोमवार, 25 अगस्त, 2025 (प्रातः 9:00 बजे) शुरू होगी और बुधवार, 27 अगस्त, 2025 (शाम 5:00 बजे तक) समाप्त होगी। शेयरधारकों के पास केवल वीसी/ओएवीएम के माध्यम से 39वीं एजीएम में शामिल होने एवं भाग लेने तथा एजीएम की सूचना में निशचिंत व्यसथाय की मदद पर एजीएम से पूर्व सिमोट ई-वोटिंग तथा एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से अपना वोट देने का अवसर होगा। रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग सिस्टम और एजीएम में उपस्थित होने के लिए विस्तृत अनुरोध एजीएम की सूचना में उपलब्ध कराए जाएंगे।

डिजिटल/रियलाइज्ड रूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे उनके डिमैट खातों को मेन्टेन करने वाले डिजिटल/रिपोर्टिंग (यौ) के पास अपना ई-मेल आईडी और मोबाइल नंबर तथा बैंक विवरण (लामांश का इलेक्ट्रॉनिक भुगतान प्राप्त करने के लिए) अपडेट करवाएं। भौतिक रूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे रजिस्टर्ड कॉमिन् टैमोनोलॉजिज लिमिटेड के पास आईएसआर-1 फॉर्म भेजकर अपने ई-मेल आईडी, मोबाइल नंबर अपडेट करवाएं। उक्त फॉर्म आर्टिफिशियल इन्टेलिजेंस - इन्वेन्टर एजेंट (आईएसए) पर वेबवेज <https://ris.kfintech.com/clearservices/isc/default.aspx> से डाउनलोड किए जा सकते हैं।

शेयरधारक कृपया नोट करें कि निदेशक मंडल ने 21 मई, 2025 को आयोजित अपनी बैठक में वित्तीय वर्ष 2024-25 के लिए रेटिओ प्रती इंडिटी शोर के अंतिम लामांश (डीडीएस कटौती के अधखीन) की सिफारिश की थी जो कि यदि वार्षिक आम बैठक में सदस्यों द्वारा अनुमोदित किया जाता है तो उसे 27 सितंबर 2025 को या उसके पहले उन सदस्यों या उनके मेंडेट्स को भुगतान किया जाएगा जिनके नाम भौतिक शेयरों के संबंध में 13 जून, 2025 यानी रिमोट ई तिथि को कंपनी के सदस्यों के रजिस्टर में शामिल होंगे। डिमैट/रियलाइज्ड शेयरों के संबंध में, लामांश शेयरों का उन "लामांशी स्वागियों" को भुगतान किया जाएगा जिनके नाम 13 जून, 2025 को व्यवायज घंटों की समाप्ति पर नेशनल रिक्वॉजिटरी डिजिटल लिमिटेड एवं सेन्ट्रल डिजिटली सर्विसिज (इंडिया) लिमिटेड द्वारा तैयार किए गए लामांशी स्वागित्व के विवरण में शामिल होंगे।

अंतिम लामांश का भुगतान उन शेयरधारकों को विनिन् ऑनलाइन ट्रांसफर माध्यमों से इलेक्ट्रॉनिक रूप से किया जाएगा जिन्होंने अपने बैंक विवरण अपडेट करवा दिए हैं। ऐसे भौतिक शेयरधारकों के लिए जिनके कलियां या गलत जानकारी (जैसे, पैन, संपर्क विवरण, मोबाइल नंबर, बैंक खाता विवरण और हस्ताक्षर, यदि उपलब्ध है) को छोड़कर केवाईसी विवरण के साथ अपडेट नहीं है, तो वे ऐसे फलियां के संबंध में केवल इलेक्ट्रॉनिक मोड के माध्यम से लामांश सहित किसी भी भुगतान के लिए पात्र होंगे। तदनुसार, यदि उनकी धारिता (होलिंगिंग) के अधीन केवाईसी विवरण अपडेट नहीं किया गया है, तो उनकी हॉल्डिंग के निमित्त देय लामांश रोक जा सकता है। शेयरधारकों से अनुरोध है कि अपने बैंक खाते में सौधे लामांश प्राप्त करने के लिए वे अपने डिजिटल/रिपोर्टिंग (यौ) के पास आईएसआर-1 फॉर्म भेजकर अपने ई-मेल आईडी, मोबाइल नंबर अपडेट करवाएं। उक्त फॉर्म आर्टिफिशियल इन्टेलिजेंस - इन्वेन्टर एजेंट (आईएसए) पर वेबवेज <https://ris.kfintech.com/clearservices/isc/default.aspx> से डाउनलोड किए जा सकते हैं।

कंपनी की 39वीं एजीएम के प्रयोजन के लिए कंपनी के सदस्यों का रजिस्टर एवं शेयर ट्रांसफर बुक मानवतार, 19 अगस्त 2025 से गुरुवार, 28 अगस्त 2025 तक (दोनों दिवस सहित) बंद रहेगा।

भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः दाखिल करने के लिए विशेष विंडो
 सेबी के परिपत्र संख्या SEBI/HO/MRSD/MIRSD-PoD/PIR/2025/97 दिनांक 2 जुलाई, 2025 के अनुसार, 7 जुलाई, 2025 से 6 जनवरी, 2026 तक खोली गई है, जो मूल रूप से 01 अप्रैल, 2019 से पहले दर्ज किए गए थे और दस्तावेजों/प्रक्रिया में कमीषों या अस्वीकार कर दिए गए/वापस कर दिए गए या उन पर ध्यान नहीं दिया गया। हस्तांतरण के लिए पुनः जमा किए गए शेयर, निशचिंत अनुरोध पूर्ण करने के बाद केवल डीमैट प्रारूप में जमा किए जाएंगे। पात्र शेयरधारकों से अनुरोध है कि वे आवश्यक दस्तावेजों के साथ अपनी अनुरोध कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट को प्रस्तुत करें।

किसी भी जानकारी के लिए आप को फिनटेक की वेबसाइट <https://evoting.kfintech.com> के डाउनलोड सेक्शन में उपलब्ध सहायता एवं संपर्क पूरे जमाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग यूजर मेनुअल का संदर्भ ले सकते हैं या किसी भी स्पटीकरण के लिए सूत्री स्वाति रजि (यूनिन्: पावर फाइनेंस कॉर्पोरेशन लिमिटेड) से enward.ris@kfintech.com एवं evoting@kfintech.com पर संपर्क कर सकते हैं या कॉमिन्टेक के टोल फ्री नं. 1-800-309-4001 पर कॉल कर सकते हैं।

हस्ता/-
नीची कुमार अग्रवाल
 स्थान: नई दिल्ली
 दिनांक: अगस्त 06, 2025

जय भारत मारुति लिमिटेड
 (CIN: L29130HR1987PLC130020)
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वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यमों के जरिए आयोजित होने वाली 38वीं वार्षिक आम बैठक ("एजीएम") बुक क्लोजर और रिमोट तिथि की सूचना

1. भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) और कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा समय-समय पर जारी सभी लागू परिपत्रों के साथ पठित, कंपनी अधिनियम, 2013 ("अधिनियम") और इसके तहत बनाए गए नियमों के सभी लागू प्राधान्यों के अनुपालन में, कंपनी के सदस्यों की 38वीं वार्षिक आम बैठक (एजीएम), वार्षिक आम बैठक के नोटिस में यथा निर्धारित विनियमों के संपालन के लिए, वीडियो कॉन्फ्रेंसिंग (वीसी) अथवा अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) से बुधवार, 03 सितंबर, 2025 को अपराह्न 12:30 बजे (आईएसएटी) आयोजित की जाएगी। कंपनी ने एजीएम के लिए वीसी/ओएवीएम की सुविधा प्रदान करने के लिए मेसर्स कॉमिन् टैमोनोलॉजिज प्राइवेट लिमिटेड (केफिनटेक) को नियुक्त किया है।

2. उपरोक्त परिपत्रों के अनुपालन में, वार्षिक आम बैठक का नोटिस और वार्षिक रिपोर्ट 2024-25, ऐसे सभी शेयरधारकों को इलेक्ट्रॉनिक विधि से भेजी जाएगी, जिनके ई-मेल पते कंपनी / रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट लिमिटेड और डिजिटल/रिपोर्टिंग (यौ) के पास पंजीकृत हैं। वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.jbmgroup.com पर स्थित एक्सपॉजिट को अपडेट करवाया जाएगा।

3. भौतिक शेयरों में शेयर धारण करने वाले सदस्यों और जिन्होंने अपने ई-मेल पते पंजीकृत नहीं करवाए हैं, रिमोट ई-वोटिंग के जरिए अपना वोट डालने और वार्षिक आम बैठक में उपस्थित होने के लिए प्रामाणिकता पत्र प्रदान करने के लिए कॉमिन्टेक से evoting@kfintech.com पर संपर्क कर सकते हैं।

4. शेयर, जिन्होंने वार्षिक आम बैठक से पहले रिमोट ई-वोटिंग के जरिए अपना वोट दे दिया है, वे वार्षिक आम बैठक में शामिल हो सकते हैं, परंतु वे दोबारा अपना वोट डालने के हक्कर नहीं रखेंगे।

5. ई-मेल पते रजिस्टर/अद्यतन करने का तरीका:
 भौतिक स्वरूप में शेयर धारण करने वाले सदस्य, जिन्होंने अभी तक कंपनी के पास अपने ई-मेल पते पंजीकृत नहीं करवाए हैं, से अनुरोध है कि फॉर्म आईएसआर-1, साथ में अपने फलियां नंबर का उल्लेख करते हुए एवं अनुरोध पत्र, शेयर प्रामा-पत्रों की स्कैन प्रति (फोटो और बैंक), पैन की स्वयं-सत्यापित प्रति तथा पते के किसी भी सख्त की स्वयं-सत्यापित प्रति एमसीए शेयर ट्रांसफर एजेंट लिमि. कंपनी रजिस्ट्रार और शेयर ट्रांसफर एजेंट को 179-180, डीएसएआईडी शैड, तीसरा तल, ओखला औद्योगिक क्षेत्र, फेस-1, नई दिल्ली-110020 के पते पर प्रस्तुत करके इसका पंजीकरण/अद्यतन करा लें। डिमैट/रियलाइज्ड स्वरूप में शेयर धारण करने वाले सदस्य, जिन्होंने अपने ई-मेल आईडी पंजीकृत नहीं करवाए हैं, से अनुरोध है कि वे अपने संचयित डिजिटल/रिपोर्टिंग (यौ) के पास, जिसके पास उनके डिमैट खाता का स्वरखाय किया जाता है, अपना ई-मेल पता पंजीकृत/अद्यतन करा लें।

6. बुक क्लोजर/लामांश के लिए रिमोट तिथि और उसका भुगतान
 क) वार्षिक आम बैठक और वित्तीय वर्ष 2024-25 के लिए अंतिम लामांश, यदि घोषित किया जाता है, के लिए सदस्यों की पताओं के निर्धारण के उपदूरध के लिए कंपनी के सदस्यों का रजिस्टर बुधवार, 28 अगस्त, 2025 से बुधवार, 03 सितंबर, 2025 (दोनों दिवस शामिल) तक बंद रहेगा।

ख) लामांश का भुगतान, वार्षिक आम बैठक में अनुमोदित के विषयधीन, शेयरों के ट्रांसफर/ट्रांसफरिजेशन के लिए बुधवार, 27 अगस्त, 2025 को अथवा इससे पहले प्राप्त वेब अनुरोधों को स्वीकार करते हुए, इलेक्ट्रॉनिक रूप में शेयर धारण करने वाले सदस्यों को बुधवार, 27 अगस्त, 2025 तक और भौतिक रूप में धारित शेयरों के संबंध में उन सदस्यों को, जिनके नाम बुधवार, 27 अगस्त, 2025 को कंपनी के सदस्यों के रजिस्टर में दर्ज होंगे, डिजिटल/रिपोर्टिंग द्वारा प्रेषित लामांशी स्वागित्व के विवरणों के आधार पर, कर दिया जाएगा।

ई-वोटिंग पॉर्टल मतदान के लिए सौरवार, 31 अगस्त, 2025 (प्रातः 09:00 बजे) आईएसएटी से बुधवार, 02 सितंबर, 2025 (अपराह्न 05:00 बजे) आईएसएटी तक खुला रहेगा। इस अवधि के दौरान, कंपनी के सदस्य, जो भौतिक रूप में अथवा डिमैट/रियलाइज्ड रूप में कट ऑफ तिथि बुधवार, 27 अगस्त, 2025 को शेयर धारण करते हैं, वे रिमोट ई-वोटिंग और एजीएम में मतदान करने के हक्कर होंगे तथा वे अंतिम लामांश, यदि घोषित किया जाता है, प्राप्त करने के भी हक्करदार होंगे।

38वीं वार्षिक आम बैठक का नोटिस तथा वार्षिक रिपोर्ट के अनुरोध शेयरधारकों को उनके पंजीकृत ई-मेल आईडी पर बाद में भेजा जाएगा।

8. सदस्यों से अनुरोध है कि वे वार्षिक आम बैठक (एजीएम) के नोटिस में यथा उल्लिखित सभी दिनांकों, और खासकर, रिमोट ई-वोटिंग अथवा एजीएम में वोटिंग के लिए दिये गये अनुरोधों को ध्यानपूर्वक पढ़ लें।

कौ. जय भारत मारुति लिमिटेड
 स्थान: गुरुग्राम
 कं.पी सचिव और अनुपालना अधिकारी

HIRA
गोदावरी पावर एंड इस्पात लिमिटेड

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 सीआईएन: L27106CT1999PLC013756 दूरभाष: 0771-4082000, वेबसाइट: www.godawaripowerispac.com ई-मेल: yarra.rao@hiragroup.com

30 जून, 2025 को समाप्त तिमाही अवधि के लिए अंतिम अलेखापरीक्षित वित्तीय परिणामों का अंश
 (आप श्रेष्ठ शेयर को छोड़कर रु करोटी में)

क्र.	विवरण	समेकित			
		तिमाही अवधि		वार्षिक अवधि	
		अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित