

Date: 1st July, 2025

To,

National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E),

Mumbai - 400 051

NSE Symbol: JINDWORLD

Dear Sir/Madam,

To, BSE Limited Listing Department Phiroz Jeejeebhoy Tower 25th Floor, Dalal Street, Mumbai - 400 001

Security Code: 531543

Subject: Submission of Newspaper Publications - 1st July, 2025

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a copy of Newspaper Publications dated 1st July, 2025, regarding dispatch of Postal Ballot Notice and details of e-voting facility provided, in the following newspapers:

- 1. Indian Express English Edition;
- 2. Financial Express Gujarati Edition.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Jindal Worldwide Limited

Ashish Thaker
Company Secretary and Compliance Officer

M. No.: A57052 Encl.: As above



IRCON INTERNATIONAL LIMITED

e-intered in a final section of the interest o

TENDER NOTICE PRABHA ENERGY LIMITED

sted agency may please visit https://pepl.etenders.in. Tender Docume allable for download on e-tender portal.

e-Procurement Notice (National Competitive Bidding)
io.: IRCONELECTMANT/SAKET/BMS/CAMC Dated: 30.06.202

RAJKOT DIVISION PHASED ARRAY USFD TESTING OF FLASH BUTT WELDS

E-Tender Notice No. 17 of 2025-26 date 27/06/2025; Office Address: Divisional Railway Manager (Engo), Western Railway, Kothi Compound, Raikot, Gujarta -3 6 0 0 0 1; W e b s it e www.ireps.gov.in; (01) e-Tender No. DRM-RJT-2025-26-Ender No. DRM-RJT-2025-26-Ender Name of Work; Rajkot Division: Division of Western Railway,
Approximate NIT Cost: ₹
6.11.22.024.00. Earnest Money: ₹
4.55.600.00; Date & Time of
Opening of Tender: 21/07/2025,
15:00 Hrs.

intion of Work

WESTERN RAILWA' RAJKOT DIVISION

RAJKOT DIVISION
TRD WORK
Tender Notice No. DRM/RJT/ETender/EL_TRD/2025-2026/8R
Tender/EL_TRD/2025-2026/8R
Office: Divisional Railway Manager
(Electrical / Traction), Wester
Railway Kothi Compound, Rajkot
S60001; Web site particulars:
"www.irpsg.gov.in" Tender No.:
DRM-RJT-EL-TRD-2025-26-8R;
(I) Name of Work: TRD work in (i) Name of Work: TRD work in connection with modification to along feeders by provision of separate masts to each feeder at various locations of Rajkot Division.
(I i) Approx. Cost: (I) Approx. Cost: (I) Approx. Cost: (I) Earnest Money: ₹ 2,18,800)-; (iv) Date & time for online apply: on 28.07.2025 up to 15:00 Hours. _{Raff 688}

21.07.2025 at 15:00 Hrs.
s.gov.inieprocurelapp. Corrigendum, if any, would
Chief General Manageri Electrical,
C-4, District Centre, Saket, New Delhi-110017

PROCURMENT OF TUBING 2-7/8" L-80 6.5 PPF, EUE

ion of bid 14.07.2025 at 17:00 Hrs. IST PEL, as joint operator, on behalf of consortium comprising with PEL, ONGGL and IOCL, invites tender from reputed and experienced Manufacturers/Suppliers for 2-7/8°, L30, 5.5 ppf, EUE, Tubings at North Karanpura CBM Block, Jharkhand, India.

Divisional Railway Managert/WA). Western Railway, 6th floor, Eng. Deptt., Mumbal Central, Mumbai - 400 008 invites Sr. No. 1, E-Tender Mottee No: 8 E07252-5699 Dated Notice No: 8 E07252-5699 Dated Sc6.82.225 Work and location: Churchgate - Susphy of potable chicking water through traker's Churchgate station building, A&B tooked officers flats and rest thouse in Modes of the Control of the Control of Work: 3306,5814.24 Earnest Money Deposite: 600,1001-Sr. No. 2, E-Tender Notice No: BCTC25-2500 Dated 26:06.2025 Work and location: Churchgate-Glo. 8 Station Building-Repairs of officers chambers & various section. Approx. cost of work: 52,716,2782.05 Earnest Money Deposite: 4:10,5001-Dated 3 Time of work: 52,716,2782.05 Earnest Money Deposite: 4:10,5001-Dated 3 Time of work: 52,716,2782.05 Earnest Money Deposite: 4:10,5001-Dated 3 Time of popining for both Tenders on 22,077,025,15,00 hrs. Date & Time of challe please vialt our wether leaves were prepared and current work.

STEEL GIRDER BY RCC-PSC U TYPE SLAB RCC-PSC UTYPE SLAB
E-Tonder Notice No. SciDET:
TRADI13 (2026-26); dt. 27-662025 St. No. 1 - Tonder No. TROADIT-10/R2-2025-26) Name of
Work: Roplacement of existing
steel girder by RCC PSC U type
slab & New Steel Girder in
Almedabad Division. Estimated
cost: \$1.32, 15.909.50. Earnest
Money; ₹2, 16, 1000- Date and
Time of Submission and
opening: Notlater than 15:00 Hrs
of 28-07-2025 and 28-07-2025 at
15:30 Hrs. Address of the office
and Website details: \$7. f 28-Urschafter State Indiana Website details: Sr. Divisional Electrical Engineer, J.R.M. Office (W.R.), Near Chamunda bridge, Opp. G.C.S Chamunda bridge, Opp. (hospital, Naroda road, Amd Ahmedabad-382345. We details: www.ireps.gov.in

E-Tender Notice No.04 of 2025-2026

On behalf of The Governor of Guiarat. The Executive Engineer, Ver-II Project Division, Vyara, Ta. Vyara Dist-Tapi-394650, (Ph.No.02626-222090) here by invites Total-2 (Two) tender amounting Rs.46.30 lacs to 48.55 Lacs from Contracto registered in appropriate class with N.W.R.W.S. and K Dept. or R and B dept. Gujarat. Tender Can be download online from website. www.tender.nprocure.com on from Date.01-07-2025 to Date.15-07-2025 up to till 18.00 Hrs. Last Date of Submission of Physical Document as mentioned Date, 23-07 2025 up to 18.00 hrs. Tender will be opened on Date. 16-07-2025 at 12.00 Hrs.

contact office of The Executive Engineer, Ver-II Project Division, Vvara, Ta, Vvara Dist-Tapi-394650, (Ph.No.02626-222090). 2 Note: Any Further Corrigendum/addendum this tender notice will be published on website only.

INF-SURAT-432-2025

JINDAL JINDAL WORLDWIDE LIMITED CIN: L17110GJ1986PLC008942

Regd. & Corp. Office: "Jindal House", Opp. Dmart, I.O.C Petrol Pump Lane, ranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 380015, Gujarat, India 97/1001500. "Pmail bit - petrol Pump Lane, ranjani Shyamal Share Shar

NOTICE OF POSTAL BALLOT AND E-VOTING INSTRUCTIONS

NOTICE OF POSTAL BALLOT AND E-VOTING INSTRUCTIONS

Notice is hereby given to the Shareholders of the Company pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies (Act, 2013 (*the Act)" read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (*the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*Listing Regulations') and in compliance with relevant Circulars issued by the Ministry of Comprate Affairs (*MCA') and the Securities and Exchange Board of India (*SEB1') (hereinafter collectively referred to as "Circulars"), Secretarial Standards on General Meetings (*SE2') issued by the Institute of Company Secretaries of India and any other applicable provisions of the Act, rules, regulations, (circulars and excitacions (including any statutory modifications), clarification(s) or re-enactment(s) thereof for the time being in force), for seeking shareholder's approval for the following special business as set out in the Notice of Postal Ballot along with statement under Section-102 of the Act to be passed through e-voting process ("remote e-voting"):

("remote e-voling"):

Item no.01: To approve the Sale of 51% of Equity share capital invested in Wholly-Owned Material Subsidiary Company – M/s. Goodcore Spintex Private Limited under Section 180(1)(a) of the Companies Act, 2013, read with Regulation 24(5) and 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time).

The Postal Ballot Notice dated 28* June, 2025 including the procedure and instructions for e-voting have been sent in prescribed timeframe by Monday, 30" June, 2025 through electronic mode only to all those Shareholders whose e-mail address is registered with the Company's RTA as on the cut-off date Le. Friday, 27" June, 2025. The Postal Ballot Notice will also be made available on the Company's Website at https://www.evolingindale.com. Central Depository Services (India) Limited (CDSL) website at www.evolingindale.com. Central Depository Services (India) Limited (as twww.besindia.com 2 National Stock Exchange of India Limited at www.besindia.com 5 the Notice along with the Postal Ballot forms and pre-paid business envelope, will not be sent to the Shareholders for the Postal Ballot forms and pre-paid business envelope, will not be sent to the Shareholders for the Postal Ballot.

and pre-paid business envelope, winto the sent to the shareholders for the rostal ballot. The shareholders will be provided the Facility of a remote e-voting process. Accordingly, the Company has engaged CDSL, an authorised agency, to provide a remote e-voting facility to the Shareholders of the Company. The instructions for remote e-voting is provided in the Notes to the Postal Ballot Notice, and the details as required pursuant to the Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014, are as follows: 1. The remote e-voting facility will be available during the following period:

Administration, Rules, 2014, are a follows:

1. The remote e-voting facility will be available during the following period:

2. The remote e-voting [:] On Thursday, 3" July, 2025 at 09:00 A.M. (IST)

End of Remote e-voting [:] On Thursday, 3" July, 2025 at 09:00 A.M. (IST)

End of Remote e-voting [:] On Friday, 1" August, 2025 at 05:00 P.M. (IST)

Cut-off date for eligibility to e-vote [:] On Friday, 2" June, 2025

ALL THE MEMBERS ARE REQUESTED TO NOTE THAT THE E-VOTING FACILITY WILL BE DISABLED BY COSL IMMEDIATELY AFTER 5:00 P.M. (IST) ON FRIDAY, 1" AUGUST, 2025.

2. The Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form, Shareholders may register their e-mail address by contacting RTA through its website https://wisdom.cameionid.com or by sending an email at investor@cameionid.com. Post successful registration of the e-mail, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot.

The voting rights for the Equity Shares of the Company are one vote per equity share, registered in the name of the member. Once the vote is cast, the member shall not be allowed to change it subsequently or cast the vote is cast, the member shall not be allowed to change it subsequently or cast the vote again.

The proposed resolutions, if approved by the requisite majority shall be deemed to have been duly passed on the last date of e-voting i.e. Friday, "I August, 2025.

The Board of Directors has appointed Mis. SPANJ & Associates, Practicing Company Secretaries, Ahmedabad as a Scrutinizer to conduct the Postal Ballot (remote e-voting process) in a fair and transparent manner. After completion of scrutiny of the votes, the Scrutinizer will submit his Report to the Chairman or any other authorized officer(s) of the Company and the result will be announced within 2 working days from the conclusion of e-voting i.e. on or before Monday, "A August, 2025. The results of postal ballot (through e-voting i.e. on or before Monday, "A august, 2025. The results of postal ballot (through e-voting i.e. on or before Monday, "A august, 2025. The results of postal ballot (through e-voting i.e. on National Stock Exchanges i.e. SEE Limited at www.besindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingnidia.com.

The Shareholders are requested to intimate / update changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney etc. and they are also requested to update their bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. following the method and modes mentioned in the Notice of Postal Ballot.

In case, shareholder have any queries / complaints / grievances or require any technical assistance in regards to e-voting, they may write at csjindal@indatestles.com. / investor@cameoindia.com / helpdesk evo

For and on behalf of the Board of Directors For JINDAL WORLDWIDE LIMITED

Sd/-Ashish Thaker Company Secretary ACS-57052

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ડાચવર્ઝન ફેઝ-૧ માં	(એ) આનંદનગર ચોકડી થી એલ.સી. નં ર૧ કોસિંગ તરફ જવા - આનંદનગર તરફ થી આવતા ટ્રાફીકએ સીમા હોલ શઇ એલ.સી. નં ૨૦ પાસેના અન્ડરપાસ થી રેલ્વે ટ્રેકને સમાંતર રોડ થી એલ.સી.નં ૨૧ ક્રોસિંગ તરફ જવાનુ રહેશે.
	(બી) એલ.સી. નં ૨૧ ફાટક તરફથી આનંદ નગર ક્રોસ રોડ જવા - એલ.સી. નં ૨૧ ફાટક થી રેલ્વે ટ્રેકને સમાંતર રોડ થી ડાબી તરફ વળી નિરાવી ફલેટ થી જમણી બાજુ વળી હરણ સર્કલ (આનંદનગર ચાર ૨૨તા) જવાનુ રહેશે.

वरक्षी वेश्वपुर श्वानु रहेशे

(ઇ) એલ.સી. નં ૨૧ ફાટક થી વેજલપુર તરફ જવા-એલ.સી. નં ૨૧ ફાટક થી ડાળી બાજુ વળી ટેલ્વે સમાંતર રોડ પરથી આર.આર. દ્વિવેદી સ્કૂલથી વેજલપુર પોલીસ ચોકી થી વેજલપુર જવાન રહેશે વેતલતૈક તવાને ક્લુંકો

NPCL TENDER NOTICE chase of Laptops, Desktops & 1.36 Lac

Noida Power Company Limited

Subscription of Vmware Enterprise Plus 1.50 Lac 01.07.2025 & 21.07.202 (up to 15:00 hours) Cost of Individual Tender Document (Incl. GST) Rs 1180

For other tender details and further amendment/corrigendum, please visit our website; www.noidapower.com->Procurement-->Tenders



U R ENERGY (INDIA) PRIVATE LIMITED

CIN: U40108GJ2011PTC067834

1901, 19th Floor, Westport, Nr. Sankalp Square-3, Sindhu Bhawan Road, Shilaj, Ambli, Ahmeda

IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH CA(CAA)/31(AHM)2025 in the matter of Scheme of Amalgamation between Jhaveri Credits and Capital Limited (Transferee Company or "Com ond U B Energy India) Private Limited (Transferer Company) and their respective shareholders and Crediters. U B Energy India) Private Limited (CIR: 94019082221) PTC0678312 a company incorporated under the Compani

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Applicant No. 1 / Transferor Company

Notice and Advertisement of Notice of the meetings of Equity Shareholders, Unsecured Confetter, and Secured
Creditors of the Applicant No. 1 / Transferor Company

Notice is hereby given that, by an Order dated June 19, 2025 in Company Scheme Application CAICAA/31(AHM)/202

Order'), the Horshe Mational Company Lavo Tribunal Ahmediated Bench (Hein-Nie Tribunal Arm NCLT) has directed, meetings to be
ded of the Equity Shareholders, Unsecured Creditors and Secured Cereforts or the Applicant No. 1 / Transferor Company, for the
unpose of their considering, and if thought fit, approving the proposed Scheme of Amalgamation between Jhaven Credits and Capita

most CT Insafferor Company or Company and UT Bersey (India) Private Limited (Transferor Company) and their respective
hardholders and Ceditors (Sachemel under Sections 230 to 252 and other applicable provisions of the Companes Act, 2013 (Act)

call of the Company or Company and UT Bersey (India) Private Limited and Sections 230 to 252 and other applicable provisions of the Companes Act, 2013 (Act)

call of the Company of Company or Company and UT Bersey (Insafferor Company will be held through video conferencing (VC) / other raudo visual means (DAWN) as under:

St. 140.	meetings of	Day and Date of meetings	rime or meetings
1.	Equity Shareholders	Saturday, August 2, 2025	10:30 a.m. (IST)
2.	Secured Creditors	Saturday, August 2, 2025	11:30 a.m. (IST)
3.	Unsecured Creditors	Saturday, August 2, 2025	12:30 p.m. (IST)

Company Dispositories.

Copy of the Scheme, statement under Sections 230 to 232 read with Section 102 and other applicable provisions of the Act Copy of the Scheme, statement under Sections 230 to 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (*CAA Rule") and accompanying documents are placed on the vestical of INSIO at www.evotion_andicon being the Depository appointed by the Company to provide e-voting and other facilities for the Meetings. If so desired, person may obtain a physical copy of the Scheme, the statement under Sections 230 to 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the CAA Rules, 2016 set; free of charges. A written request in this regard, may be addressed to the Applicant flow.)

Scheme, the statement under Sections 230 to 232 and with Section 102 and other applicable provisions of the Act read Male 6 of the CAR Blees, 2016 etc., free of charge. A written requires in this reagent, may be addressed to the Applican IN Transferer Company at account/Signenerprojobios of charge. A written requires in this regard, may be addressed to the Applican IN The Tribunal has appointed Mr. I. N. Gupta, Ex-Member of NCLT, as the Chairperson of the Meetings of the set shareholders, unsecured creditors and secured creditors of the Applicant No. 17 fransferer Company, Mr. Mohammed Aria shareholders, unsecured creditors and secured creditors of the Applicant No. 17 fransferer Company, Mr. Mohammed Aria afforeasid meetings. The advantage has Applicant No. 18 propriet by the equily shareholders, unsecured creditors and sec permissions and secretions of proglatory or other authorities as may be necessary. In compliance with the provisions of the Oxford NOLT and Section 108, and other applicable provisions to the Act read requirements prescribed by the Ministry of Corporate Affairs for holding general meetings through e-voting, the Company providing to 1s Members the facility of remote a-voting prior to the Medicing and e-voting during the Meeting through the following providing to 1s Members the facility of remote a-voting prior to the Medicing and e-voting during the Meeting through the following provided by NSDL. Since this meetings are being hald through VC/QAMM, the requirement of physical attendance has the dependent of child das for e-voting of the aforesaid meetings are as under: The details of cold ridds for the vertice.

Equity Shareholders		
Cut-off date for e-voting	Saturday, July 26, 2025	
Remote e-voting Start date and time	Wednesday, July 30, 2025 at 9:00 a.m. (IST)	
Remote e-voting end date and time	Friday, August 1, 2025 at 5:00 p.m. (IST)	
Secured Creditors		
Cut-off date for e-voting	Tuesday, May 20, 2025	
Remote e-voting Start date and time	Wednesday, July 30, 2025 at 9:00 a.m. (IST)	
Remote e-voting end date and time	Friday, August 1, 2025 at 5:00 p.m. (IST)	
Unsecured Creditors		
Cut-off date for e-voting	Tuesday, May 20, 2025	
Remote e-voting Start date and time	Wednesday, July 30, 2025 at 9:00 a.m. (IST)	
Remote e-voting end date and time	Friday, August 1, 2025 at 5:00 p.m. (IST)	

Meetings.

Equity shareholders, unsecured creditors and secured creditors will be provided with the facility for e-voting during th

Vishnu Patel (Director) U R Energy (India) Private Limited

અમદાવાદ મ્युनिसिपल डोपोरेशन

મહાનગર સેવા સદન, અમદાવાદ (બ્રીજ પ્રોજેક્ટ)

જાહેર નોટીસ

આથી જાહેર જનતા ને જાલ કરવામાં આવે છે કે, અમદાવાદ શહેરમાં દક્ષિણ-પશ્ચિમ ઝોનમાં વેજલપુર ટીપી સ્ક્રીમ ન ૦૨ તથા ટીપી સ્ક્રીમ ન ૦૩ માં આર્નદનગર થી વેજલપુર ગામ તરફ જતા રજ મીટર પહોળાઈના ટીપી સ્ટલા પર આવેલ વસ્ત્રપુર હેલે હેશન પાસેના રેલે ક્રોલિંગ એહ.તી. નં ૨૫ સ્ટે રેલે ઓવરબ્રીયના બાલામમાં ફ્રીયના સ્પાનમાં (પીચર થી પીચર વસ્ટે) પ્રિને નીચે મુજબના યેકલ્પિક રૂટનો ઉપયોગ કરવાનો રહેશે:

ડાચવઝન ફેઝ-૧ માં	(એ) ઓનંદનગર ચોકડા થો અંત સો. ન રવ ક્રોસિંગ તરફ જવા - આનંદનગર તરફ થી આવતા ટ્રાફીકએ સીમા હોલ થઇ એત સી. નં ૨૦ પાસેના અન્ડરપાસ થી રેવ્ટે ટ્રેકને સમાંતર રોડ થી એલ સી. નં ૨૧ ક્રોસિંગ તરફ જવાનુ રહેશે.	
	(બી) એવ.સી. નં ૨૧ ફાટક તરફથી આનંદ નગર ક્રોસ રોડ જવા - એવ.સી. નં ૨૧ ફાટક થી રેવ્વે ટ્રેકને સમાંતર રોડ થી ડાબી તરફ વળી નિરાવી ફ્લેટ થી જમણી બાજુ વળી હરણ સર્કલ (આનંદનગર ચાર ૨૨તા) જવાનુ રહેશે.	
ડાચવર્ઝન ફેઝ-૨ માં	(સી) એલ.સી. નં ૨૧ ફાટક થી વેજલપુર તરફ જવા- એલ.સી. નં ૨૧ ફાટક થી ડાળી બાજુ વળી રેલ્વે સમાંતર રોડ પરથી આર.સાર. હિવેદી સ્કલથી બ્રજબવાની મંદિર	

પ્રદુપના પગલપુર જવાનું રહેશ (ડી) વેજવપુર તરફ થી એલ.સી. નં રવ ફાટક તરફ જવા બુટમવાનો મંદિર થી ઇશ્વર અમી ફુપા સોસાથટી તરફના રસ્તા થી એલ.સી. ૨૨ અન્ડરપાસ થઇ એલ.સી. નં રવ ફોસિંગ જવાનું રહેશે

કે. મ્યુનિસિપલ કમિશ્નર

SALUTE THE SOLDIER RDER SECURITY FORCE



CONSTABLE SUPHISH MOMIN
20.06.1946-01.07.1992
Director General and all Ranks of Border
Security Force remember its gallant Jawan
Constable Suphish Momin on his Balidan
Diwas. On this day, he sustained grievous
bullet injuries while fighting with militants in
Srinagar area, J&K and made ultimate sacrifice in the line of
duty.

duty.

BORDER SECURITY FORCE

BORDER SECURITY FORCE

CONSTABLE MURLIDHARAN NAIR, PPMG

5.04.1970-01.07.1993

Director General and all Ranks of Border
Security Force remember its gallant Jawan
Constable Murlidharan Nair, PPMG on his

Balidan Diwas. On this day, he sustained
grievous bullet injuries during a counter terror
operation in Baba Rishi Shrine area, Sopore, J&K and made
ultimate sacrifice in the line of duty.

BORDER SECURITY FORCE

BORDER SECURITY FORCE

BORDER SECURITY FORCE
CONSTABLE SUIN. KUMAR
10.01.1971-01.07.1996
Director General and all Ranks of Border Security
Force remember its gallant Jawan Constable
Sunil Kumar on his Balidan Diwas. On this day, he
sustained grievous injuries in an IED blast triggered
by milliants in Stinagar area, J&K and made ultimate
of dury.

sacrifice in the line of duty. BORDER SECURITY FORCE CONSTABLE RAMDIN KACHHI, PPMG 10.02.1972-28.06.1999



CENTRAL RESERVE POLICE FORCE





CENTRAL RESERVE POLICE FORCE
Lity 1979
Ver Baldani
Constable
K. Chandran
28 Bn.
10-10-19579
E. K. Chandran and Constable K. Sashidharan of 28 were deployed in Mizoram to contain underground activities. On 1 July 1979, while on duty, they red Mizo ultras. Displaying exemplary courage and l Mizo ultras. Dispiaying exempiary courage and on, both fought valiantly till their last breath, laying down their lives in the line of duty.

CENTRAL RESERVE POLICE FORCE



CENTRAL RESERVE POLICE FORCE

1 July 2004

Vers Ediam Considered On 1 July 2004, troops of 68 Considered Chouchary Wind Brid Selb.

Chouchary Wood Brid Selb.

1-7-2004

Insurgents in tactically advantageous positions. Undeterred, the troops launched a bold counter-strack using fire-and-move tactics, forcing the insurgents before being hit. Despite his injuries, he continued to fight until he succumbed to his wounds. In ecognition of his gallanty, he was posthumously awarded the President's Police Medal For Gallanty. gallantry, he was postinging of police Medal for Gallantry.

CENTRAL RESERVE POLICE FORCE

- 1075



CENTRAL RESERVE POLICE FORCE

1 July 1975

Veer Baildami
Constable Prabhu Narayan Singh
of 48 Battalion was deployed in
Naval Affected Baildami
A 48 nn,
76-1950 To
1-7-1975

attempting to open and ori inte courtyard. Despite sustaining bullet
injuries to his abdomen and chest, he crawled back to the entrance,
securing his weapon from failing into enemy hands before succumbing
to his wounds. In recognition of his conspicuous bravery, he was
posthumously awarded the President's Police Medal for Gallantry.

CENTRAL RESERVE POLICE FORCE

CENTRAL RESERVE POLICE FORCE



CENTRAL RESERVE POLICE FORCE

1 July 2004

Veer baldand hear consoled limited to ensoled limited limite ccumbing to his wounds and attaining martyrdom.

CENTRAL RESERVE POLICE FORCE



CENTRAL RESERVE POLICE FORCE

1 July 2020

On 1 July 2020, troops of 179

Head Constable
Deep Chand
Verma
179 Ba
1-11-1820

1-1-2020

1-2020

Incomplete the properties of the





36 Battalion of CRPF was deployed in Manipur to maintain law and order and counter insurgency. On 1 July 1997, insurgents ambushed a patrol in Nungama, taking advantage of the terrain. The troops retailated flereely and launched a counter-attack, forcing the militants to flee. Head Constable Yoginder Pal Singh and Constable M. K. Dey, who led from the front, sustained grievous injuries and attained marrytdom. They may have departed this world, but their courage lives on in our hearts.

कार्यालय नगर परिषद, श्रीगंगानगर (राज0)

Notice Inviting Bid

17-07-2025 (date). Other particulars of the bid may be visited on the procuremen portal (http://eproc.rajesthan.gov/in, http://eppo.rajesthan.gov/in, http:/

Ahmedabad Join FREE Whatsapp Channel https://whatsapp.com/channel/0029Van2VRboRGJOKH60Bd0Fcom Join FREE Telegram Channel https://t.me/+Bu7senHpQdhIODg1

Place : Ahmedabad

HEAD (C&MM)

(CIN: U31200UP1992PLC014506)

TENDER NOTICE Date: 01.07.2025 Sealed tender under Two Bid System (Technical & Commercial) are invited from all the interested bidders Start and Due Date EMD₹ NIT No. **Tender Description** & Time of Submission 01.07.2025 & 21.07.2025 (up to 15:00 hours) NPCL/IT/FY25-Purchase of Laptops, Desktops & 1.36 Lac 26/LDW/012 Workstations. Subscription of Vmware Enterprise Plus 01.07.2025 & 21.07.2025 (up to 15:00 hours) NPCL/IT/FY25-1.50 Lac Licenses. 26/VMW/021

Cost of Individual Tender Document (Incl. GST) Rs 1180/-For other tender details and further amendment/corrigendum, please visit our website:

www.noidapower.com-->Procurement-->Tenders

CAPRIGLOBAL કેપરી ગ્લોબલ હાઉસીંગ ફાયનાન્સ લિમીટેડ

ઓફિસ સરનામું : નવમો માળ, બીબીસી ટાવર, લાઁ ગાર્ડની સામે, એક્ષીસ બેંકની પાસે, અમદાવાદ - ૩૮૦૦૦૬.

ક्लक्ष नोटीस આથી, કેપરી ગ્લોબલ હાઉસીંગ ફાયનાન્સ લિમીટેડ (CGHFL) ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિકયોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તથા કલમ ૧૩(૧૨) હેઠળ મળેલી સત્તા સાથે સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ તથા નિયમ ૩ અંતર્ગત ઉધારકર્તાઓ / જામીનદારોને માંગણા નોટીસ જારી કરીને નોટીસ મળ્યાની તારીખથી ૬૦ દિવસોની અંદરની . બાકી રકમ સાથે ચુકવવા જણાવેલ. ઉધારકર્તાઓ સદરહુ રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી ઉધારકર્તાઓ / જામીનદારો તથા જાહેર જનતાને જણાવવામાં આવે છે કે સિક્યોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ ની કલમ-૧૩ ની પેટા કલમ (૪) અંતર્ગત નિયમ ૮ સાથે વંચાણે લેતાં આપેલી સત્તાની રૂએ અઘોહસ્તાક્ષરીએ નીચે જણાવેલ મિલ્કતનો કબજો લઈ લીધો છે. ''સરફેસી કાયદાની કલમ ૧ ૩ની પેટા કલમ ૮ ની જોગવાઈ પ્રત્યે ઉધારકર્તાનું મુકરર મિલકત છોડાવવા માટે મળવા પાત્ર સમય બાબતે ધ્યાન દોરવામાં આવે છે.'' ઉધારકર્તાને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલકત અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી

આપવામાં આવે છે. સદરહુ સ્થાયી મિલકત અંગે કરેલો કોઈપણ વ્યવહાર "CGHFL" ની રકમ ની બાકી રૅકમ અને ચડત વ્યાજ સાથે બોજાને આધિન રહેશે.

રજીસ્ટર્ડ અને કોર્પોરેટ ઓફિસ : ૫૦૨, ટાવર - એ, પેનિનસુલા બિઝનેશ પાર્ક, સેનાપતિ બાપટ માર્ગ, લોવર પરેલ, મુંબઈ - ૪૦૦૦૧૩.

ઉદ્યારકર્તાઓ / જામીનદારોનું નામ	સિક્યોર્ડ એસેટ્સનું વર્ણન (સ્થાવર મિલકત)	डीमान्डनी तारीफ सने रडम	પઝેશનની તારીખ
Loan Account No. LNHLJM1000139792 (Old) / 51200000770160 (New) જામનગર શાખા), શ્રી રાજેશ એમ ધારવીયા, C/o મે. રાજેશ ધારવીયા, શ્રીમતી ભાનીબેન ધારવીયા	તમામ ભાગ અને હિસ્સા સાથેની રહેણાંક મિલકતની જમીન અને બિલ્ડીંગનો સબ પ્લોટ નં. ૪૮/૨૦, સંયુક્ત પ્લોટ નં. ૪૮ પૈકી, આર.એસ. નં. ૧૩૩૩/૧પૈકી-૧, જમીનનું ક્ષેત્રકળ ૪૮.૩૯૬ સ્કે.મી. એટલે કે પ૨૦.૯૩ સ્કે. કીટ. બાંધકામ સાથે, કારકેશ સોસાયટી -૨, માધવ બેગ, કોપર સીટી રોડ, જામનગર, ગુજરાત - ૩૬૧૦૦૧. ચતુઃસીમા : ઉત્તરે : સબ પ્લોટ નં. ૪૮/૧૯, દક્ષિશે :સબપ્લોટનં. ૪૮/૨૧, પૂર્વે : પ્લોટનં. ૬૮, પશ્ચિમે : રોડ.	૧૧. ૦૪. ૨૦૨૫ રૂા. ૨૦, ७૩, ૩૬૨/-	૨૬.૦૬.૨૦૨૫ (સાંકેતિક)
Loan Account No. LNHLSUR000058723 (0ld) / 50300000918943 (New), સુરત શ શ્રી લાલજીભાઈ સડથાભઈ વાળ C/o મે. પ્રતિમા પેટ્રેલિયમ, શ્રીમતી રૂડીબેન લાલજીભાઈ વાળ શ્રી વિરેન્દ્ર કાશીનાથ શિરસાથ	, આર્શિવાદ હોટલની પાસે, નેશનલ હાઈવે - પ૩, ગામ - વાંકવેલ, સોનગઢ, તાપી, ગુજરાત - ૩૯૪૬૭૦. ચતુઃસીમા : પૂર્વે : ૭.૫ મી.	૦૯.૧૦.૨૦૨૪ રૂા. ૨૧,७૪,૫૫૨/-	૨७. ૦૬. ૨૦૨૫ (પ્રત્યક્ષ)
Loan Account No. LNHLMVA000082147 (Old) / 5150000828503 (New) મહુવા શાખા), શ્રી ભરતભાઈ ખોડાભાઈ મકવાણા (૮/૦ મે. ગોકુલ આરોગ્ય ભંડાર, શ્રીમતી આશાબેન ભરતભાઈ મકવાણ	તમામ ભાગ અને હિસ્સા સાથેની મિલકતનો જમીન અને બિલ્ડીંગનો રહેણાંક બ્લોક નં. સી-૮, એરીયાનું ક્ષેત્રકળ પર.૯પ સ્કે.મી., બીજો માળ, પાયલ એપાર્ટમેન્ટ, પાયલ કો. ઓ. હાઉસીંગ સોસાયટી, પ્લોટ નં. ૪૫, એરીયાનું ક્ષેત્રકળ દ ૩૩.૪૫ સ્કે.મી., સર્વે નં. ૩૧૪ પૈકી, મું, મહુવા, તાલુકો - મહુવા, જીલ્લો - ભાવનગર, ગુજરાત - ૩૬૪૨૯૦. ચતુઃસીમા : ઉત્તરે : બ્લોક નં. સી/૭, દિક્ષિણે : બ્લોક નં. સી/૯, પૂર્વે : કોમન જગ્યા, ા પશ્ચિમે: માર્જીનજગ્યા,	०५.०६.२०२४ ३।. ५,५३,३८५/-	૨૮.૦૬.૨૦૨૫ (પ્રત્યક્ષ)
Loan Account No. LNCGHJAMHL0000001326 & LNCGHJAMLA0000001330 જીમનગર શાખા), શ્રી હરીભાઈ આશાભાઈ સંધીયા, C/o મે. એસ્સાર ટાઉનશીપ, શ્રીમતી રમીબેન આશાભાઈ સંધીયા, શ્રી સાયડે આશાભાઈ સંધીયા,	તમામ ભાગ અને હિસ્સા સાથેની ખેતીલાયક જમીનનો આર.એસ. નં. ૪૭૬/પૈકી ૧, ક્ષેત્રકળ ૧૬૬૯૦.૦૦ સ્કે.મી., ખંભાળીયા એરીયા વિકાસ સત્તામંડળે લે-આઉટ પ્લાન મંજુર કરેલ અને લેઆઉટ પ્લાન મુજબ, જામીનગરના કલેક્ટરના આદેશથી શિવમ સોસાયટી - ૨ તરીકે ઓળખાથી મિલકતને ૧૭૧ પ્લોટમાં વિભાજીત કરીને બીન - ખેતીલાયક રહેણાંક પ્લોટમાં રૂપાંતરીત કરવામાં આવેલ, તમામ પ્લોટોમાંથી પ્લોટ નં. ૧૫૧, પ્લોટ એરીયાનું આશરે ક્ષેત્રકળ ૫૫.૨૫ સ્કે.મી. બાંધકામ સો, ગામ - રામનગર, સબ જલ્લા - ખંભાલીયા, જીલ્લો - દેવભૂમી, સીટી - કારકા, ગુજરાત - ૩૬૧૩૦૫. ચતુઃસીમા : ઉત્તરે : પ્લોટ નં. ૧૫૦, દક્ષિણે : પ્લોટ નં. ૧૫૦, ૦૦ ક્ષિણો : પ્લોટ નં. ૧૫૦, ૧૯ ક્ષિણે : પ્લોટ નં. ૧૫૦, ૧૯ નિર્મા : પ્લોટ નં. ૧૫૦, ૧૯ મિલ્મે : પ્લોટ નં. ૧૦૭.	૦૨.૦૫.૨૦૨૩ રૂા. ૧૫,૩७,७૮૫/-	૨૯.૦૬.૨૦૨૫ (પ્રત્યક્ષ)
તારીખ : ૦૧.૦ ७.૨૦૨૫ સ્થળ : ગુજરાત	ਗોંધ : (વિવાદ ની સ્થિતીમાં અંગ્રેજી આવૃતિને માન્ય રાખવામાં આવશે) કેપૂરી ၁૯	સહી/- (અદિ ોબલ હાઉસીંગ ફ	પ્રકૃત અધિકારી), ાયનાન્સ લિમીટેડ

JINDAL

જીંદાલ વર્લ્ડવાઇડ લિમીટેડ

CIN: L17110GJ1986PLC008942

રજીસ્ટર્ડ અને કોર્પોરેટ ઓફીસ : "જાંદાલ હાઉસ", ડી માર્ટ સામે, આઇ.ઓ.સી. પેટ્રોલ પમ્પ લેન, શિવરંજની શ્યામલ ૧૩૨ ફીટ રીંગ રોડ, સેટેલાઇટ, અમદાવાદ-૩૮૦૦૧૫, ગુજરાત, ભારત.

Phone: 079-71001500 • Email Id : csjindal@jindaltextiles.com • Website : www.jindaltextiles.com પોસ્ટલ બેલેટ અને ઇ-વોટીંગની સુચનાઓની નોટિસ

આથી કંપનીના શેરધારકોને નોટિસ આપવામાં આવે છે કે, કંપની ધારા, ૨૦૧૩ ("અધિનિયમ") ક્લમ ૧૦૮, ૧૧૦ અને અન્ય લાગુ પડતી જોગવાઇઓ, જો કોઇ હોયતો,નું પાલન કરીને, જે કંપનીઓ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ("નિયમો"), સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ્ ઇન્ડીયા (લિસ્ટીંગ ઓબ્લિંગેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્વાંચરમેન્ટસ્) રેગ્યુલેશન્સ, ૨૦૧૫ ("સેબી લિસ્ટીંગ રેગ્યુલેશન્સ")ના નિયમો ૨૦ અને ૨૨ સાથે વાંચતા અને કોર્પોરેટ મંત્રાલય ("એમસીએ") અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડીયા ("સેબી")ના રેગ્યુલેશન્સ ૪૪, (હવે પછી સામુર્હિક રીતે 'પરિપત્રો" તરીકે ઓળખાય છે) તથા લાગુ પડતી જોગવાઇઓ અન્વયે તથા અને ઇન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરવામાં આવેલ જનરલ મીટીંગ્સ ("SS-2") પરના સેક્રેટેરીયલ સ્ટાન્ડર્ડ્સ અને અધિનિયમ, નિયમો, વિનિયમો,પરિપત્રો અને સુચનાઓ (કોઇપણ વૈધાનીક ફેરફારો, સ્પષ્ટતાઓ સહિતના કોઇ પણ લાગ્ પડતી કોઇ અન્ય જોગવાઇઓ અથવા તે સમય માટે અમલમાં હોય તે પુન:અદ્યિનિયમો અન્ય કાયદા અને નિયમનો ની સાથે વાંચતા અને તે અનુસાર નીચેના વિશેષ વ્યસાયો માટે શેરધારકોની મંજૂરી મેળવવા માટે કાયદાની કલમ-૧૦૨ હેઠળના નિવેદન સાથે ઇ-વોટિંગ પ્રક્રિયા દ્વારા પોસ્ટલ બેલટ ("ર્રિમોટ ઇ–વોટીંગ") દ્વારા મંજુરી માંગેલ છે.

આઇટમ નં.૦૧ : કંપની ધારો, ૨૦૧૩ ની કલમ ૧૮૦(૧)(એ) હેઠળ,જે સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડીયા (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્વાયરમેન્ટસ્) રેગ્યુલેશન્સ, ૨૦૧૫ (સમય સમય પર સુધારેલા) ના નિયમન ૨૪(૫) અને ૩૭એ સાથે વાંચતા, સંપૂર્ણ માલિકીની મટિરિયલ સબસીડીયરી કંપનીં- મે.ગુડકોર સ્પિન્ટેક્સ પ્રાઇવેટ લિમિટેડમાં રોકાણ કરાયેલ ઇક્વિટી શેર મૂડીના ૫૧%ના વેચાણની મંજુરી આપવી.

એમસીએના પરિપત્રો અનુસાર, ૨૮ જુન, ૨૦૨૫ના રોજની પોસ્ટલ બેલેટ નોટિસ, જેમાં ઇ–વોટિંગ માટેની પ્રક્રિયા અને સુચનાઓ સામેલ છે, તે સોમવાર, 30 જુન, ૨૦૨૫ સુધીમાં ઇલેક્ટ્રોનિક માધ્યમ દ્વારા ફક્ત તે તમામ શેરધારકોને મોકલવામાં આવી છે જેમનું ઇ-મેલ સરનામું કંપનીના RTA સાથે કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ૨૭ જુન, ૨૦૨૫ના રોજ નોંધાયેલ છે. પોસ્ટલ બેલેટ નોટિસ કંપનીની વેબસાાઇટ www.jindaltextiles.com, CDSLની વેબસાઇટ www.evotingindia.com અને સ્ટોક એક્સચેન્જની વેબસાઇટ <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> પર પણ ઉપલબ્ધ કરવામાં આવશે. વધુમાં, પોસ્ટલ બેલેટ ફોર્મ અને પ્રી-પેઇડ બિઝનેસ એન્વલપ સાથે નોટિસની હાર્ડ કોર્પી શેરધારકોને પોસ્ટલ બેલેટ માટે મોક્લવામાં આવશે નહીં.

શેરધારકોને રિમોટ ઇ-વોટિંગ પ્રક્રિયાની સુવિધા પૂરી પાડવામાં આવશે. તે માટે કંપનીએ તેના શેરધારકોને રિમોટ ઇ-વોર્ટિંગ સુવિધા પૂરી પાડવા માટે, CDSL, એક અધિકૃત એજન્સીને રોકી છે. રિમોટ ઇ-વોર્ટિંગ માટેની સુચનાઓ પોસ્ટલ બૈલેટ નોટિસની નોંધોમાં આપવામાં આવેલ છે, અને કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦(૪)(🗸) અનુસાર જરૂરી વિગતો નીચે મુજબ છે:

રિમોટ ઇ-વોટિંગ સુવિધા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે :

મળી શકે છે.

t. Tellio o allo i gidal illa il ella illa il occidenta ega .				
રિમોટ ઇ-વોટિંગની શરૂઆત	ગુરૂવાર, 3જી જુલાઇ, ૨૦૨૫ ના રોજ સવારે ૦૯.૦૦ (IST) વાગ્યાથી			
રિમોટ ઇ-વોટિંગની સમાપ્તિ	શુક્રવાર, ૧લી ઓગષ્ટ, ૨૦૨૫ ના રોજ સાંજે ૦૫.૦૦ (IST) વાગ્યા સુધી			
ઇ-વોટિંગની લાચકાત માટેની કટ-ઓફ તારીખ	શુક્રવાર, ર૭મી જુન, ૨૦૨૫ ના રોજ.			
ઇ-વોટિંગનું પરિણામ જાહેર કરવાની તારીખ	સોમવાર, ૪થી ઓગષ્ટ, ૨૦૨૫ ના રોજ અથવા તે પહેલા			

તમામ સભ્યોને નોંધ લેવા વિનંતી છે કે શુક્રવાર, ૧લી ઓગષ્ટ, ૨૦૨૫ ના રોજ સાંજે ૦૫.૦૦ (IST) વાગ્ચે CDSL દ્વારા ઇ-વોટિંગ સુવિધા તાત્કાલિક બંધ કરવામાં આવશે.

જे शेरधारडों तेमन ए-मेल એડ्રेस रक्षस्टर डरावेल नथी तेओने विनंती डरवानी डे तेओ तेमना ડિપોઝીટરી સહભાગીઓ દ્વારા ડિપોઝીટરીમાં ઇલેક્ટ્રોનિક સ્વરૂપે રાખેલ શેરના સંબંધમાં અને ભૌતિક સ્વરૂપમાં રાખવામાં આવેલા શેરના સંદર્ભમાં આરટીએ નો તેની વેબસાઇટ https://wisdom.cameoindia.com પર સંપર્ક કરીને અથવા investor@cameoindia.com પર ઇ-મેલ મોકલીને તેમનું ઇ-મેલ સરનામું નોંધાવી શકે છે. ત્યાર બાદ આ સભ્યને પોસ્ટલ બેલેટ માટે ઇ-વોટીંગ સક્ષમ કરવા માટે યુઝર આઇડી અને પાસવર્ડ સાથે નોટીસની સોફ્ટ કોપી સાાથે ઇ-વોટિંગ માટેની પ્રક્રિયા

- કંપનીના ઇક્વિટી શેર્સ માટેના મતદાન અધિકારો સભ્યના નામે નોંધાયેલા ઇક્વિટી શેર દીઠ એક મત છે. з. એક વખત મત આપ્યા બાદ, સભ્યને તેમાં ફેરફાર કરવાની કે ફરીથી મતદાન કરવાની મંજુરી આપવામાં
- પ્રસ્તાવિત ઠરાવો, જો જરૂરી બહુમતી દ્વારા મંજુર કરવામાં આવે તો, ઇ-વોટીંગની છેલ્લી તારીખ એટલે કે શુક્રવાર, ૧ ઓગષ્ટ, ૨૦૨૫ ના રોજ યોગ્ય રીતે પસાર કરવામાં આવ્યા હોવાનુ માનવામાં આવશે.
- કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે, પોસ્ટલ બેલેટ અને રિમોટ ઇ-વોર્ટિંગ પ્રક્રિયાને નિષ્પક્ષ અને પારદર્શક રીતે હાથ ધરવા માટે સ્ફ્રટિનાઇઝર તરીકે M/s. SPANJ & Associates, Practicing Company Secretaries, Ahmedabad ની નિમણુંક કરી છે. મતોની ચકાસણી પૂર્ણ થયા બાદ સ્ક્રુટિનાઇઝર તેમનો અહેવાલ કંપનીના ચેરમેન અથવા અન્ય કોઇ અધિકૃત અધિકારી(ઓ)ને સ્પરત કરશે અને પોસ્ટલ બેલેટનું પરિણામ ઇ-વોટિંગના નિષ્કર્ષના એટલે કે સોમવાર, ૪થી ઓગષ્ટ, ૨૦૨૫ ના રોજ અથવા તે અગાઉં, બે (૨) કામકાજના દિવસોમાં જાહેર કરવામાં આવશે અને કંપનીની વેબસાઇટ www.jindaltextiles.com, CDSLની વેબસાઇટ www.evotingindia.com અને સ્ટોક એક્સચેન્જની વેબસાઇટ <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> પર પણ ઉપલબ્ધ કરવામાં આવશે પર પણ જાહેર કરવામાં આવશે.
- શેરધારકોને તેમના નામ, પોસ્ટલ એડ્રેસ, ઇ-મેલ સરનામું, ટેલીફોન/મોબાઇલ નં., પરમેનેન્ટ એકાઉન્ટ નં. (PAN), આદેશો, નામાંકન, પાવર ઓફ એટર્ની વગેરે સંબંધિત ફેરફારો, જો કોઇ હોયતો, અપડેટ કરવા વિનંતી. અને તેમને બેંક ડીટેઇલ્સ જેવીકે બેંકનું નામ, શાખાની વિગતો, ખાતા નંબર, IFSC કોડ, MICR કોડ, વગેરે પોસ્ટલ બેલેટ નોટીસમાં દર્શાવેલ પદ્ધતિ અને મોડ્સને અનુસરીને અપડેટ કરવા વિનંતી.
- રિમોટ ઇલેક્ટ્રોનિક માધ્યમથી મતદાનનાં સંદર્ભમાં કોઇપણ પ્રશ્ન / ફરિયાદ હોય અથવા ઇ–વોટિંગ બાબતમાં કોઇ મદદની જરૂર હોય તો તેઓ csjindal@jindaltextiles.com / investor@cameoindia.com/helpdesk.evoting@cdsl.com પર તેમના રજીસ્ટર્ડ ઇ-મેલ આઇડી પર થી તેમના નામ અને ફોલીયો નંબર / ડીમેટ ખાતા નંબર નો ઉલ્લેખ કરીને લખી શકે છે અથવા <u>"www.evotingindia.com"</u> પર ઉપલબ્ધ ઇ–વોટીંગ મેન્યુઅલ માં ના ('FAQs')નો સંદર્ભ લેવો.

બોર્ડ ઓફ ડિરેક્ટર્સ વતી જીંદાલ વર્લ્ડવાઇડ લિમીટેડ માટે

સહી/-આશિષ ઠાકર તારીખ : ૨૮ જુન, ૨૦૨૫ કંપની સેક્રેટરી સ્થળ : અમદાવાદ ACS-57052

LAGNAM SPINTEX LIMITED

am Spintex CIN: L17119RJ2010PLC032089
Registered Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001, Rajasthan, India. COMFORT FINCAP LIMITED CIN: L65923WB1982PLC035441 Tel: +91 9461656067, Website: www.lagnamspintex.com, E-mail: rparashar@lagnam.com NOTICE OF THE 15th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND **BOOK CLOSURE**

NOTICE is hereby given that the 15th Annual General Meeting ('AGM') of the Members of "LAGNAM SPINTEX LIMITED" is scheduled to be held on Wednesday, July 23rd, 2025 at 11:30 a.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ('OAVM') in compliance with General circulars and other related circulars issued by the Ministry of Corporate affairs (MCA) and circulars issued by SEBI (Rereinafter collectively referred to as "the circulars" and other related circulars issued by SEBI (Rereinafter collectively referred to as "the NOTICE TO SHAREHOLDERS REGARDING TRANSFER OF EQUITY SHARES OF COMFORT

circulars') and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting. The Notice of the Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with Annual Report can be downloaded from the websites of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, Company's website at www.lagnamspintex.com and the Stock Exchange's website i.e. National Stock Exchange of India Limited at www.nseindia.com, respectively.

Electronic copies of the Notice of the AGM and Annual Report 2024-25 will be sent to all the shareholders whose email lds are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized form are requested to register email address and mobile numbers with their relevant depositories through their depository

participants and shareholders holding shares in physical mode are requested to furnish details of the Company's registrar and share transfer agent Bigshare services private limited at investor@bigshareonline.com. Pursuant to the General Circular No. 90(2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, (MCA) and circular issued by SEB vide circular no. SEB/ HO/ CFD/ CPPOD-2/ PY CHR 2024/133 acted October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM. In view of the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM only on Wednesday, July 23rd, 2025 at 11:30 a.m. (IST)

/OAW only on Wednesday, July 23rd, 2025 at 11:30 a.m. (IST)
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting From 9.00 a.m. (IST) on Saturday, 19th July, 2025 Upto 5.00 p.m. (IST) on Tuesday, 22nd July, 2025

During this period, Members holding shares either in physical form or in dematerialized form as on Wednesday, July 16th, 2025 ('Cut-Off date') may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Wednesday, July 16th, 2025

Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Patalled procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the

Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM. Instructions for Members for Attending the AGM through VC / OAVM are as under:

Instructions for Members for Attending the AGM infrough VC/OAVM are as under:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Memberlogin where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

2. Escility of joining the AGM through VC (OAVM shall open 30 minutes before the time scheduled for AGM and will be

2. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis. 3. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

4.A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
5 The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th July, 2025 to Wednesday, 23rd July, 2025 (both days inclusive) for the purpose of AGM.

6 M/s. Sanjay Somani & Associates, Practicing Company Secretaries, Bhilwara has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. 7 Members are encouraged to join the Meeting through Laptops for better experience

8 Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the

10. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspo

not relase note that Participants Contecting from Mobile Devices of Tablets of Infough Laptop Contecting via Mobile Flotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

11. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at rparashar@lagnam.com at least 7 days prior to the meeting. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000.

For Lagnam Spintex Limited

Rajeev Parashar

Company Secretary

SAFETY INNOVATION

Dated: 01-07-2025

Place: Bhilwara

ASK Automotive Limited

CIN: L34300DL1988PLC030342

Regd. Office: Flat No. 104, 929/1, Faiz Road, Karol Bagh, New Delhi-110005 Tel.: 011-28758433, E-mail: roc@askbrake.com, Website: www.askbrake.com

NOTICE OF 37TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS.

Notice is hereby given that the 37th Annual General Meeting ('AGM') of the Member of ASK Automotive Limited ('Company') will be held on Friday, August 01, 2025 at 12:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact business, as set out in the Notice convening the AGM. This is in compliance with all applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosur Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular 09/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CFD/CFD-PQD-2/P/CIR/20Z4/133 dated October 3, 2024 issued by Securities and Exchange Board of India (hereinafter collectively referred to as 'Circulars') which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed

the companies to send their Annual Report in electronic mode. In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report 2024-25 will be sent through electronic mode to all the Members whose email addresses are registered with the Company, Depository Participants (DP) and Registrar and Share Transfer Agent (RTA) i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). The Notice of AGM and Annual Report for Financial Year 2024-25 will also be made available on Company's website at www.askbrake.com and on websites of stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circular, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM for this purpose, the Company has appointed National Securities Depository Limited ('NSDL') to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-Voting provided in the Notice of the AGM. The e-Voting facility would be

available during the following period: encement of e-Voting Tuesday, July 29, 2025

Thursday, July 31, 2025

End of e-Voting Members holding shares in physical form, if any, and who have not registered their email address may

contact RTA for receiving credentials for casting their votes through remote e-Voting and attending the AGM. Manner of registering/updating email address: Members holding shares in Physical form, if any, and who have not registered their email addresses

with the Company are requested to update their email address by writing to the Company or the RTA along with the copy of the signed Form ISR-1 which is available at the website of Company at www.askbrake.com.

Members holding shares in dematerialised mode are requested to update their email addresses by writing to the DP. The detailed process for registering of email addresses would be provided in the Notice convening the

Members may note that the Board of Directors at its Meeting held on May 13, 2025 has recommended

a Final Dividend of Rs. 1.50 Per Equity Share of face value of Rs. 2/- each for the Financial Year 2024-25. The dividend, if approved by the Members at the ensuing AGM, will be paid by August 30, 2025. Members are requested to update/register their Electronic Clearing Services ('ECS') mandate with complete bank details in order to receive the dividend directly into their bank account in the following manner:

- Member holding shares in physical form, if any, who have not updated their mandate for receiving the dividend directly in their bank account(s) through Electronic Clearing Service or any other electronic means, can register their Electronic Bank Mandates to receive dividends directly into their Bank Accounts with the RTA.
- Member holding shares in demat form are requested to update their email address/Electronic Bank Mandate with their respective DP.

In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate and for any other reasons, the Company shall dispatch the dividend warrant/banker's cheque/demand draft to such member, as soon as possible Pursuant to the Finance Act. 2020, dividend income is taxable in the hands of shareholders and the

Company is required to deduct tax at source from dividend paid to Members at the prescribed rate. For the prescribed rate for the various categories, please refer to the Income Tax Act, 1961 and the Finance Act, 2020 of respective years. The shareholders are requested to update their PAN with DP (if shares are held in Dematerialised Form) and the Company/RTA (if shares are held in Physical Form).

To enable the Company to determine the appropriate TDS/withholding tax rate applicability, Member are requested to submit/upload the requisite documents with the Company's RTA on https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html latest by 05:00 p.m. (IST) on Friday, July 18, 2025.

The above information is being issued for the benefit of all the Members of the Company and is in Compliance with the Act, Listing Regulations and Circulars. For any queries or concern members may write on roc@askbrake.com.

> By the order of the Board of Director For ASK Automotive Limited

Registered Office: 22, Camac Street, Block 'B', Kolkata, West Bengal - 700016; Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai - 400 064; Tel. No.: +91-22-6894-8500/08/09; Fax: +91-22-2889-2527; E-mail: info@comfortfincap.com; Website: www.comfortfincap.com

FINCAP LIMITED TO INVESTOR EDUCATION AND PROTECTION FUND

REMINDER TO CLAIM THE DIVIDEND AMOUNTS REMAINING UNPAID/UNCLAIMED.

NOTICE is hereby given pursuant to section 124(5) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended from time to time), that the Company is required to transfer the dividend amounts remaining unclaimed and unpaid for a continuous period of seven (7) years from the date of transfer of such amount to Unpaid Dividend Account to the Investor Education and Protection Fund ("IEPF"). Further, section 124(6) of the Act read with the Rules requires that all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company to the IEPF along with statement containing such details as

NOTICE is hereby given to the eligible equity shareholders to en-cash their unpaid/unclaimed dividence amounts for the financial year 2017-18 and onwards, so that the equity shares are not transferred to IEPF. In compliance with the Rules, individual correspondence to all the shareholders whose shares are liable for transfer to IEPF Authority will be sent by the Company. In case, no communication is received from such shareholders **on or before November 02**, **2025** in respect of unclaimed and unpaid dividend amounts for the financial year 2017-18, the Company will have to transfer such unclaimed and unpaid dividend amounts and underlying equity shares, if any, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the IEPF by following the procedures stipulated in the Rules in this regards, without any further notice. The details of eligible equity shareholders whose shares are due for transfer to the IEPF will be uploaded on the website

of the Company at https://www.comfortfincap.com/. Please note that no claim shall lie against the Company in respect of unclaimed/ unpaid dividend amounts and the underlying equity shares transferred to the IEPF and all benefits accruing on such shares, if any

Further, the shareholder can claim the dividend amounts and shares which are transferred to IEPF from the IEPF Authority by complying with the provisions of Rule 7 of the Rules by making a separate application to the IEPF Authority in e-Form IEPF-5 which is available on the website www.mca.gov.in For further information on the above matter and the details of the claim of unpaid/unclaimed dividend amounts, the concerned shareholders may contact our Registrar and Share Transfer Agent, i.e. Bigshare Services Private Limited at Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Boad, Andheri (East), Mumbai- 400093, Contact: +91-22-62638200; Emai Id: investor@bigshareonline.com or may also write to Company at the Corporate office of the Company situated at A-301, Hetal Arch, S. V. Road, Malad (West), Mumbai-400064 or send an email to -

For Comfort Fincap Limited

Ankur Agrawal

DIN: 06408167

Date: July 01, 2025

CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN: L33200UP1993PLC015474 Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408 Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Tel No; 011-40322100;

E-mail Id: cs_jpifcl@jindalgroup.com; Website: www.jpifcl.com

Public Notice - 39th ANNUAL GERENAL MEETING Notice is hereby given that the 39th Annual General Meeting ("AGM") of Consolidater Finvest & Holdings Ltd ("the Company") will be held through video conferencing (VC) other audio-visual means (OAVM) in compliance General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 23, 2023, General Circulars 2/2022 dt. May 5, 2022 and 19/2021 dt. December 08, 2021 and Genera Circulars No. 20/ 2020 dated May 5, 2020, (collectively referred to as "MCA Circulars" permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3

Members may further note that in pursuance of above stated circulars and in furtherance o Go-Green initiative of the government, the Notice of the AGM containing manner to participate in AGM and E-Voting Process (both remote and insta) along with Annual Repor for the financial year 2024-25, will be sent in due course through electronic mode ONLY, to those members whose email addresses are registered with the Company /RTA Depository Participant (DP) and will also be available on the website of the Company a www.consofinvest.com and on the website of Stock Exchanges viz National Stock Exchange of India Limited (NSE) at www.nseindia.com

Members can attend and participate in the AGM only through VC/OAVM, the details o which along with manner to participate in e-voting process (both remote and insta) will be provided by the Company in the Notice of AGM. The members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Act and hence Members are requested to register/update their email address by following th below procedure:

Physical | Members who have not registered/updated their e-mail address with the

Company are requested to register/update their email address by providing the same to the Company's Registrar and Share Transfer Agent MUFG Intime India Pvt. Ltd. by sending an e-mail request at the email ID delhi@in.mpms.mufg.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and

Annual Report, AGM Notice and the e-voting instructions. Register/update the details in your demat account, as per the process advised **Holding** by your respective DP

copy of share certificate for registering their email address and receiving the

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s). For Consolidated Finvest & Holdings Limit

Anil Kausha (Company Secretary)

JINDAL PHOTO LIMITED CIN: L33209UP2004PLC095076

Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408 Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Tel No; 011-40322100; E-mail Id: cs_jphoto@jindalgroup.com; Website: www.jindalphoto.com

Public Notice - 22nd Annual General Meeting

Notice is hereby given that 22nd Annual General Meeting ("AGM") of Jindal Photo Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular09/2024 dated September 19 2024, General Circular No. 09/2023 dated September 23, 2023, General Circulars 2/2022 dated May 05, 2022 and 19/2021 dated December 08, 2021 and General Circulars No. 20, 2020 dated May 05, 2020, (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio-visual means ('OAVM'), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ('SEB

Members may further note that in pursuance of above stated circulars and in furtherance o Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting

facility to all its Members similar to earlier practices. The e-copy of the notice of the AGM along with the Annual Report for the FY 2024-25 of the Company will be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com and, in due course

The Members can attend and participate in the AGM through VC/OAVM only, detaile instructions for joining the AGM will be provided in the Notice of AGM. In case the email address is not registered with the Company / Depository Participan please follow the process of registering the same as mentioned below

number, Name of the 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) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2 LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith

Send a request to Registrar and Transfer Agents of the Company, Linkintime

India Private Limited at delhi@in.mpms.mufg.com giving details of Folio

letter mentioning folio no. if not registered already.) Please contact your Depositary Participant (DP) and register your email Demat address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment it

declared by company. Members may also note that if your e-mail id is registered with the Company/Depositor Participant, the login credentials for remote e-voting / e-voting during the AGM will be sen on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as nentioned above. Members may note that the detailed procedure for remote e-voting / ϵ voting during the AGM shall also be mentioned in the notice of AGM.

the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s). For Jindal Photo Limited

Place: New Delhi Date : June 30, 2025

The above information is being issued for the information and benefit of all the members o

Mukta Sharma (Company Secretary)

Place: Manesar, Gurugram Date: June 30, 2025

Raiani Sharma

VP(Legal) Company Secretary & Compliance Officer