

23rd August, 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

To,
BSE Limited,
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001.
Security Code: 531543

Subject: Newspaper Publications – Advance Notice of the 39th Annual General Meeting and Other Instructions

Dear Sir / Madam,

Pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **we are submitting herewith copies of the newspapers publications published on 22nd August, 2025** in compliance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India w.r.t. Advance Notice of ensuing 39th Annual General Meeting of the company, in the following newspaper editions:

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

This is for your information and records.

Thanking you,
For Jindal Worldwide Limited

Ashish Thaker
Company Secretary & Compliance Officer
ACS-57052

Encl.: As above

ON LINETENDERING
Narmada, Water Resources, Water Supply & Kalpsar Dept.
Tender Notice No. "07" of 2025-26

In the name and on behalf of the Governor of Gujarat State the Executive Engineer, Panam Irrigation Division, 2/35, Jilla Seva Sadan-2 Second Floor, Collector Office Compound, Godhra-389001. Invites online tenders in 03 (Three) works having cost Rs.48.49 Lakhs to Rs.63.78 Lakhs from the Contractors registered category.

The bid document for works will be available on web site <http://nwr.nprocure.com> up to Dt.05/09/2025, 18-00 Hrs. Contractor should submit the all-bid document by RPAD on or before from Dt.05/09/2025 to Dt.11/09/2025 during office hours.

For further particulars please visit above web site or contact this office during office hours.

INFO-GODHRA-462-25

COEP Technological University Pune
(Formerly College of Engineering Pune)
Shivajinagar, Pune-411005.
Ph. (020)25507000/9, Fax: (020) 25507299
Web: www.coeptech.ac.in

Admission Notification for MBA admissions at COEP Technological University level ACAP (SPOT) Round

It is notified to all aspiring candidates that COEP Technological University level ACAP (SPOT) Round for Admission to First Year M.B.A. Programmes will be conducted for seat(s) remaining vacant after the last date of reporting of last CAP round. The ACAP Rounds for M.B.A. Programmes will be conducted on 11th and 12th of September 2025. Applications are invited for ACAP (SPOT) Round for M.B.A. admissions at COEP Technological University Pune, for AY 2025-26. Detailed notification and link for application form is available on COEP Tech. website : <https://www.coeptech.ac.in/admissions/mba/>

Registrar,
Date: 21/08/2025 COEP Technological University Pune

TENDER NOTICE NO. 20/2025-26

Online tenders for 15 works of Estimated cost of Rs. 4.40 to 300.12 Lacs and total cost Rs. 1266.07 Lacs, Under different schemes are invited from Regd. Class Contractors by Executive Engineer, Panchayat R & B Dn. Jamnagar. (Ph. No. 2670286). This tenders are available on <https://tender.nprocure.com> and tenders are to be quoted online from this site. Tender notice is available on Notice board of this online tender submission date are as under. Tenders are not be accepted by post or in person. Further Corrigendum not published in newspaper but corrigendum seen only online at website.

Doc. Down loading and submission Date & Time	Dt. 26-08-2025 to 08-09-2025 up to 18.00 hours.
Tender Opening Time & Date	Dt. 09-09-2025 at 12.00 hours.

INFO-456-JAM-2025

TENDER NOTICE NO. 06/2025-26 (Second Attempt)

Tenders are invited online by Executive Engineer Panchayat (R&B) Division, Mahisagar Phone No. (02674-252123) for "Consultancy Services For Preparation Of Detailed Project Report Of Rural Roads Under PMGSY under Panchayat (R&B) Division, Mahisagar-Lunawada." by E-Tendering from experienced Consultant. For further details, contact above office. The details of the E-Tender can be seen from the web site <https://tender.nprocure.com> and tender are to be submitted online. Tender notice can be seen on the web site www.statetenders.gujarat.gov.in Any changes/modifications of work will be seen online.

TIME SCHEDULE OF E-TENDERING :

Online Tender Submission date	Dt.25/08/2025 To Dt.03/09/2025 Time. 18.00 Hrs.
Online Tender Opening date	Dt.04/09/2025 12.00Hrs.

Tender Fee & EMD and other document shall be submitted online in electronic format only & all the necessary documents shall be sent to Executive Engineer's Office in 7 days by R.P.A.D/Speed Post from the date of tender opening.

Consultant has to write name of work, ID no. and Own address on postal cover (Sent physical document)

INFO-GODHRA-461-25

Uttar Gujarat Vij Company Limited
CIN-U40102GJ2003SGC042906
Circle Office, Visnagar Road, Mehsana -384001
Toll free No. 19121 OR 1800233155335 www.ugvcl.com

TENDER NOTICE - No. - 107/2025.

Tender For Emergency Exit steel ladder, Parking shed, Hiring of Vehicle, Maintenance work of OH LT line and LT AB, Erection, Maintenance and Dismantling work of Overhead HT/TLT LINE, TC & HT/TLT AB Cable, work of U/G 11KV 185/240/300 mm2 XLPE cable laying, fault finding and provide & fixing outdoor, Indoor cable box & Straight Joint Kit for work, XLPE 1.2 mm thick inner side and PVC Coating 1.1 mm thick outer side on 55 SQMM Rabbit Conductors & 34Sqmm Weasel Conductor, Fault finding and rectification of underground cable network with terminations For Circle Office Mehsana & Various Division Office Kadi, Mehsana, Patan, Vijapur Can Be Viewed On www.ugvcl.com, tender.guvnl.com & tender.nprocure.com.

Supdt. Engineer Circle Office, Mehsana

Uttar Gujarat Vij Company Limited
CIN-U40102GJ2003SGC042906
Circle Office, Visnagar Road, Mehsana-384001
Toll free No. 19121 OR 1800233155335 www.ugvcl.com

TENDER NOTICE No: 108/2025.

Tender for Cleaning the debris area. Waterproofing work & Other ancillary work, Providing & Fixing Granite, Fire Fighting System & Other Misc. Civil Work, GARDEN MAINTENANCE, PROVIDING OF LABOURS, Supply of Wedge connector. Aluminium Bimetallic Clamp of 100 KVA, 200KVA TC and fuse wire, Earthing Split bolts GI40X16mm, 10 C * 2.5 SQMM COPPER CONTROL CABLE FOR DTC SMART METOER WORK, 200 AMP SMC Fuse Box with Kit Kat Fuse, Labour Charges for 55 mm2 Conductor Double coating 2 mm thick of XLPE inner side & 1.2 mm thick PVC outer side of conductor, WORK OF REPLACEMENT OF FAIL, BURNT, AUGMENTATIO DIST.TRANSFORMER, Removal of failed/burnt/augmentation of transformer and erection of new transformer. Supply of M.S. BOLTS & NUTS (2.5,4,7,12 Inch) for Circle Office Mehsana and various Division office Kadi, Mehsana, Patan, Vijapur & Visnagar. Can be viewed on www.ugvcl.com and tender.guvnl.com.

Supdt. Engineer Circle Office, Mehsana

PUBLIC NOTICE
BRANCH OFFICE SHIFTING
Bajaj Finance Limited having its Registered Office, Mumbai - Pune Road, Akurdi, Pune - 411 035 and Corporate Office on 4th Floor, Bajaj Finserv House, Viman Nagar, Off Pune - Ahmednagar Road, Pune, Maharashtra - 411 014 hereby informs its customers and concerned that its office located at Bajaj Finance Limited : First Floor, Near Kalkund Char Rasta, Dholka, Ahmedabad, Pin Code - 382225 will be closing with effect from 21-11-2025. For better customer facility all existing services shall continue to be available at new branch shifted to Bajaj Finance Limited : Ground Floor, Bhavani Shopping Complex, Shop No. 1, 2 & 3, Mouje Malipur, Dholka, Ahmedabad, Pin Code 382225. All Customers and concerned are requested to take note of change of address and requested to contact our new office at Bajaj Finance Limited : Ground Floor, Bhavani Shopping Complex, Shop No. 1, 2 & 3, Mouje Malipur, Dholka, Ahmedabad, Pin Code 382225 thereafter.

Place : Dholka. Bajaj Finance Limited
Date :- 22-08-2025.
4th Floor, Bajaj Finserv House,
Viman Nagar, Off Pune-Ahmednagar Road,
Pune - 411 014, Maharashtra. Tel :- 020 3040 5060.

Assistant Director Of Agriculture, Seed Testing Laboratory, Office Of The Assistant Director of Agriculture (SEED) Central Inputs Testing Laboratory Campus Near-G-5 Circle, Sector-15, Gandhinagar E mail : seedtestinglab.gandhinagar@gmail.com

E Tender Notice
Assistant Director of Agriculture, Seed Testing Laboratory, Sector 15, Gandhinagar invites listed tender (Online Mode) for supply of Different types of Elisa kits for Seed Testing Laboratory. More Tender Details available on web site www.tender.nprocure.com

(P.L.Patel)
Assistant Director of Agriculture Seed Testing Laboratory Sector 15, Gandhinagar INF-1209-2025-26

JINDAL WORLDWIDE LIMITED
Regd. & Corp. Off. Jindal House", Opp. Dmart, I.O.C Petrol Pump Lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad – 390015
CIN : L17110GJ1986PLC008942 • Phone : 079-71001500
E-Mail Id: csjindal@jindaltextiles.com • Website : www.jindaltextiles.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS

1. Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Tuesday, 16th September, 2025 at 03:00 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015) and in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars").

2. Pursuant to the aforesaid Circulars and applicable provisions of the Act and the SEBI (LODR) Regulations, 2015, the Notice of the 39th AGM (which includes the process and manner of attending the AGM through VC and e-voting process) and the Annual Report for the FY 2024-2025 will be sent only by electronic mode to all those Shareholders whose e-mail address is registered with the Company/RTA/Depository Participants as on the **cut-off date for dispatch of Notice i.e. 15th August, 2025**. The Notice of the 39th AGM and the Annual Report for the FY 2024-2025 will also be made available on the Company's Website at www.jindaltextiles.com and the website of the Exchanges, i.e., BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.

3. 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.cameoindia.com>.

4. The Company is providing facility that its Shareholders holding shares either in Physical form or in Dematerialized form, as on the **cut-off date i.e. Tuesday, 09th September, 2025** determined for the purpose of identifying the list of eligible Shareholders for electronic voting, may cast their vote by electronic means through both remote e-voting and e-voting at the AGM, on the Business as set out in the Notice of the AGM. The instructions for participating through VC and the process of e-voting, including the manner in which the Shareholders holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the AGM. The Company has availed e-voting Services from Central Depository Service (India) Limited (CDSL).

5. Any Shareholder, who acquires shares of the Company and becomes Shareholder after dispatch of the Notice and upto the **cut-off date for the purpose of electronic voting i.e. 09th September, 2025**, may obtain the Login ID and Password by sending a request to Depository or to the Company / RTA at their respective Email Ids or may follow instructions of e-voting given in the notes to the Notice of AGM.

In case of queries and for any technical assistance to access and participate in the meeting through the VC/OAVM, Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available on "www.evotingindia.com" under help section or write an e-mail to "helpdesk.evoting@cdsl.com" or "csjindal@jindaltextiles.com" or may contact through the contact number as mentioned in the Notice of AGM.

For and on behalf of the Board of Directors
Jindal Worldwide Limited
Sd/-
Dr. Yamunadutt Agrawal
Chairman & Director
DIN : 00243192

Date : 21st August, 2025
Place : Ahmedabad

SHILP GRAVURES LIMITED
Regd. Office: 778/6, Pramukh Industrial Estate, Sola-Santaj Road, Village Rakanpur, Tal. Kalol, Dist. Gandhinagar, Gujarat – 382 722, India, Ph. No.: 02764 – 286323 / 24
Website: www.shilpgravures.com Email: purvipatel@shilpgravures.com; CIN: L27100GJ1993PLC020552

NOTICE OF 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of Members of Shilp Gravures Limited will be held on Saturday, September 6, 2025 at 1:00 p.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM.

The Company has already dispatched the Annual Report of FY 2024-25 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM are available on the website of the Company at www.shilpgravures.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members are requested to note that a dividend of Rs.2.10/- per equity share (i.e. 21 paise) has been recommended by the Board of Directors for the financial year ended on March 31, 2025, subject to the approval of the members at the ensuing AGM. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rate. Necessary information in this regard is provided in the notice convening the AGM of the Company.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request letter duly signed by the registered member(s) along with self-attested PAN and Aadhar card, cancelled cheque and copy of passbook to RTA of the Company at their registered addresses. Member holding shares in dematerialised form are requested to get their bank account details registered/updated with their respective DP with whom they maintain their demat accounts. The Company has fixed Friday, August 29, 2025, as 'Record Date' for determining entitlement of Shareholders for receiving Dividend. The dividend will be paid on or after September 10, 2025 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic/other modes as applicable.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("e-voting") provided by CDSL. The Company has fixed Friday, August 29, 2025 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, August 29, 2025 ("cut-off date").

The remote e-voting period commences on Tuesday, September 2, 2025 at 9.00 a.m. and will end on Friday, September 5, 2025 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futurex, Matatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid number or contact the undersigned. The details of the AGM are available on the website of the Company at www.shilpgravures.com, CDSL at www.evotingindia.com and BSE Limited at www.bseindia.com.

For, Shilp Gravures Limited Sd/-
Mr. Harsh Hirpara
Company Secretary

Place: Rakanpur
Date: August 20, 2025

MANGALORE ELECTRICITY SUPPLY COMPANY LIMITED
(Government of Karnataka undertaking)
Corporate Office, MESCOM Bhavana, Bejai, Mangaluru-575 004
Phone: 0824-2885795 CIN: U40109 KA 2002 SGC 030425

No. E-207633 Date: 19.08.2025

TENDER NOTIFICATION (Through KPP portal Only)

MESCOM invites tender for Manufacture & Supply of following material:

Tender No	Name of the Material proposed for Procurement	Quantity
MESCOM/2025-26/IND00117/Call-2	Non-Contract Voltage detector	705 Nos

The interested eligible bidders may log on to www.kppp.karnataka.gov.in on or after **22.08.2025**

DIPR / MNG / 664 / MPL / 25-26 Sd/- Superintending Engineer (Ele), (Procurement)
For Power Related Complaints and Assistance Call Toll Free Number 1912

CENTRAL WAREHOUSING CORPORATION
(A NAVRATNA CPSE)

Corporate Office: 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi - 110 016 • Website: www.cewacor.nic.in

No: CWC/B&C/AGM/2025 Dated: 22nd August, 2025

NOTICE

63rd Annual General Meeting of the Central Warehousing Corporation will be held at 11:00 hours on 24.09.2025. Detailed notice in this regard is sent to all shareholders to their registered address by speed post. Participants have to send duly filled Proxy form (having hologram) (Original-1)/copy of Resolution through post/courier to the office of Secretary, Central Warehousing Corporation, 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi on or before 17:00 hours on 19.09.2025. Proxy-1 & Resolutions issued prior to the date of notice i.e. 22.08.2025 and received after 19.09.2025 will not be accepted.

For detailed information please log on to www.cewacor.nic.in

Secretary, CWC

Uttar Gujarat Vij Company Limited
CIN-U40102GJ2003SGC042906
Circle Office, Sabarmati-380005
Toll free number 19121 OR 1800233155335 www.ugvcl.com

TENDER NOTICE

Tender for Replacement of SMC, Repairing and replacement of CC TV parts, Annual maintenance contract of computers, Hiring of office Premises Pole numbering, Hiring of printer, Hiring of Overseers (cable watchers), Providing labour for tree trimming work, Replacement and carting of failed X'ner/CTPT, Fabrication work, P&F chain link fencing for Sabarmati CO and various Division Sabarmati, Bavla GNR U, Kalol, Bopal, GNR R. It can be viewed on www.ugvcl.com & ugvcl.nprocure.com

Addl. Chief Engineer Circle Office Sabarmati

Kanpur Smart City Limited
Nagar Nigam Mukhyalay, 3rd Floor, MotiJheel, Kanpur - 208002
e-mail: kscikanpur@gmail.com
(CIN-U74999UP2016SGC088203)

NOTICE INVITING TENDER

The Chief Executive Officer (CEO) , Kanpur Smart City Ltd.(KSCL) invites tender for the below mentioned work.

Sl. No.	Name of the Project	Earnest Money Deposit (EMD) (INR)
1.	Selection of Agency for Operation, Maintenance And Providing Comprehensive Facility Management Services for Kanpur Convention Centre, Kanpur	1,00,00,000.00 (Rupees One Crore Only)

1. Tender documents can be downloaded from website <https://gem.gov.in/> vide Gem Bid No./ Auction ID 24197 till 09-09-2025.
2. The last date for Pre Bid Queries is 26-08-2025 till 12:00 PM through Email only on kscikanpur@gmail.com and pre bid meeting will be held on 27-08-2025 at 02:00 PM in the CEO Office, Kanpur Smart City Limited, 3rd Floor, Kanpur Nagar Nigam Mukhyalaya, Motijheel, Harsh Nagar , Kanpur -208002. Contact No. : +91-9839121096 & 8601805555
3. The end date of online bid submission is 09-09-2025 till 03:00 PM and last date for Hard/ Physical Copy submission of Technical Bid Documents is 10-09-2025 till 05:00 PM.
4. Online Technical Bid Opening Date 09-09-2025 at 03:30 PM.
5. Bidders are requested to submit the EMD of Rs. 1,00,00,000.00 /- (Rupees One Crore only) in Indian Rupees in form of RTGS/NEFT/Net Banking in the Bank Account Details as per details mentioned in the RFP/ Tender Document.
6. For more details:
Contact Person: RK Tiwari (Nodal Officer KSCL)
Contact Number: +91-9839121096
Email: kscikanpur@gmail.com

Chief Executive Officer
Kanpur Smart City Limited

Letter. No. KSCL/SPV/249/25-26 Dated: 21-08-2025

OFFICE OF THE DIRECTOR GENERAL, MEDICAL EDUCATION & TRAINING
UTTAR PRADESH, 6th FLOOR, JAWAHAR BHAWAN, LUCKNOW.
No. ME-3/2025/1921 Lucknow, Dated: 21.08.2025

THE REVISED TIME SCHEDULE OF STRAY VACANCY ROUND OF ONLINE COUNSELING FOR UP NEET MDS-2025

In continuation of the revised time-table issued by Medical Counseling Committee (MCC), New Delhi for counseling of NEET MDS course, the revised time-table of Stray Vacancy Round of online counseling for admission of state quota seats of MDS course in Government / Private Dental Colleges / Universities of the State is as follows:-

S. No.	Description	Dates	Total Days
1	Date of online registration	26 th August 2025 (From 11:00 AM) to 29 th August 2025 (Till 11:00 AM)	03 days
2	Date of depositing registration fee and security fee	26 th August 2025 (From 11:00 AM) to 29 th August 2025 (Till 02:00 PM)	04 days
3	Date of declaration of merit list	29 th August 2025	01 days
4	Date of online choice filling	29 th August 2025 (From 05:00 PM) to 02 nd September 2025 (Till 02:00 PM)	04 days
5	Date of declaration of result of seat allotment	03 rd September 2025	01 days
6	Date for downloading the allotment letters & admission process	04 th September 2025 to 06 th September 2025 & 08 th September 2025	04 days

• To participate in stray vacancy round, it is mandatory for all eligible candidates to get fresh registration done by paying Rs. 3000/- (Rs. Three Thousand only) as online registration fee separately.

• All information related to UP NEET MDS 2025 counseling will be uploaded on Departmental website <https://upneet.gov.in> and www.dgme.up.gov.in.

Helpline Numbers : 8189011696, 8189011697, 8189011698, 8189011699, 8189011700
For DGME

JINDAL WORLDWIDE LIMITED
Regd. & Corp. Off. Jindal House", Opp. Dmart, I.O.C Petrol Pump Lane, Shivranjani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad – 390015
CIN : L17110GJ1986PLC008942 • Phone : 079-71001500
E-Mail Id: csjindal@jindaltextiles.com • Website : www.jindaltextiles.com

NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is published in pursuance to the provision of the Section 124 and 125 of the Companies Act, 2013 (hereinafter referred as "Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and subsequent amendments as may be applicable from time to time thereafter, where the Company is required to transfer all the Equity Shares in respect of which the dividend remained unclaimed by the shareholders for a period of 7 (seven) consecutive years, to the Investor Education and Protection Fund (IEPF) as set up by the Central Government.

The shareholders may note that out of the aggregate Final Dividend amount as declared by the Company for the Financial Year 2017-2018, the dividend amount which remained unclaimed for a period of 7 (seven) consecutive years is due to be transferred to IEPF in Financial Year 2025-2026 itself within expiry of 30 days from the due date i.e. 3rd November, 2025. The corresponding shares against which dividend remained unclaimed by the shareholders for a period of seven (7) consecutive years, are only liable to be transferred to IEPF by way of executing a Corporate Action as per the procedure set out in the Rules.

In compliance with the above, the Company has;

a) Communicated by "Registered / Speed Post" individually to all the concerned shareholder(s) vide its reminder letter dated 31st July, 2025; whose shares are liable to be transferred to the IEPF, and

b) Uploading the full details of such shareholders on its website "www.jindaltextiles.com" (Shareholders are requested to refer the website of the Company to ascertain the details of unclaimed dividends and the shares that are liable to be transferred to the IEPF.)

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares to be transferred to IEPF pursuant to the said Rules. Also all the future benefits, dividends arising on such shares will also be liable to be transferred to IEPF. If the Company does not receive any communication or in case of non-receipt of any valid claim from the concerned shareholders on or before 3rd November, 2025, the Company shall transfer the shares to the IEPF, without any further notice, by following the due process as enumerated in the said Rules.

However, both the unclaimed dividend amount and corresponding shares transferred to IEPF including all the benefits accruing on such shares, if any, can be claimed back by the shareholders from the IEPF Authority by filing an application in Form IEPF-5 and by following the prescribed procedure as laid down in the Rules and on the website of IEPF i.e. "www.iepf.gov.in". For any clarification on the above matter, shareholders may kindly contact the Company's Registrar and Transfer Agents, M/s Cameo Corporate Services Limited, "Subramanian Building", 1 Club House Road, Chennai – 600002, Tel – 044-28460390, E-mail: IEPF@cameoindia.com and may write to the Company at its Registered Address or E-mail to "csjindal@jindaltextiles.com"

FOR JINDAL WORLDWIDE LIMITED
SD/-
(AMIT AGRAWAL)
MANAGING DIRECTOR
DIN : 00169061

Place : Ahmedabad
Date : 21st August, 2025

બેંક ઓફ બરોડા
Bank of Baroda

બેંક ઓફ બરોડા, આરઓએસએઆર શાખા,
જનો નગર, સુરજ વાઘા નિર્દેશન-III, સયાગંજ, બરોડા - ૩૬૦૦૨૧
ફોન : ૨૨૫૫-૨૨૨૨૨૨૨, ૨૨૩૩૩૩૩૩૩ | ઈમેલ : saba@bankofbaroda.com

પરિશિષ્ટ ૪ (જુઓ નિયમ ૮(૧)) કલમ નોટિસ (સ્થાવર મિલકત માટે)

આથી નીચે સહી કરનાર અધિકૃત અધિકારી તરીકે સિક્યુરિટીઝરોગેશન એન્ડ રિસ્કન્ડેકરાશન ઓફ ફાઈનાન્સિયલ એન્ડ સેવિસ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઈન્વેસ્ટમેન્ટ્સ, ૨૦૦૨ હેઠળ અને સિક્યુરિટી ઈન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ના નિયમ ૩ સાથે વંચતી કલમ ૧૩(૧૨) હેઠળ મોરલ સત્તાની રૂબરૂ **૧૬.૦૬.૨૦૨૫**ના રોજ માગણા નોટિસ જારી કરી હતી. જેના દેવાદાર/બાંધીનાદાર/ગોસિદાર શ્રીમતી અનુષ્ઠા ભટ્ટ સરપુસોદિત ને નોટિસના દર્શાવેલી રકમ રૂપિયા **૨૩,૮૧,૬૩૨.૩૦** (રૂપિયા ત્રેસી લાખ એકચાંચી દજાર છસો બેસીસ અને પચાસ રૂપિયા) **૧૬.૦૬.૨૦૨૫** સુધીના અને તે ઉપરનું વ્યાજ નોટિસ મળ્યાની તારીખથી ૬૦ દિવસોમા ચુકવવા જણાવ્યું હતું.

દેવાદાર રકમ ચુકવવામાં નિષ્ફળ ગયા છે, આથી દેવાદાર અને જાહેર જનતાને નોટિસ આપીને જણાવવાનું કે નીચે સહી કરનાર નીચે વર્ણવેલી મિલકતનો કબજો સિક્યુરિટી ઈન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ની કલમ ૧૩ની પેટા કલમ (૪) ને નિયમ ૮ સાથે વંચતી હવે નીચે વર્ણવેલી મિલકતનો **સંકેતિક કબજો** કબિલ નિયમોના નિયમ ૮ સાથે વંચતી કબિલ એક્ટની કલમ ૧૩(૧) હેઠળ તેમને માત્ર સત્તાની રૂબરૂ **૨૦ મી ઓગસ્ટ ૨૦૨૫ ના રોજ લઈ લીધો છે.**

દેવાદાર/બાંધીનાદાર/ગોસિદાર ખાસ અને જાહેર જનતાના આ મિલકત સાથે વ્યાવહાર કરવા સામે વેતવણી આપવામાં આવે છે અને મિલકત સાથે વ્યાવહાર કરશો તો બેંક ઓફ બરોડા, ના ચાર્જ ની રકમ રૂપિયા **૨૪,૧૬,૧૬૧.૬૫** (રૂપિયા ચોવીસ લાખ ઓગણીસ દજાર એકસો એકાદા અને પચાસ રૂપિયા) **૧૬.૦૮.૨૦૨૫** ના રોજ સંપૂર્ણ અને પૂરી ચુકવણી થાય ત્યાં સુધીના કસ્ટોડિયન વ્યાજ અને શેર/શવાવાના પડવર, અને આકસ્મિક ખર્ચનો વગેરેને આગળ રહેશે સિક્યુરિટી મિલકત ઊંડાવવા માટે ઉપલબ્ધ સમય અંગે, કલમ ૧૩ની પેટા-કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

જમીનના બાંધકામ પરનું આર.એસ. નં. ૩૮૮, બ્લોક નં. ૩૦૪ નું ફોરવર્ડ રાજપુર ચો.મી. જે ડિવાઇડ ગેલેરી તરીકે વાણીતી સ્કીમનો ટાવર - એફ, પાંચમો માળ, ફ્લેટ નં. એફ/૫૦૧, કોન્ટ્રી એસોસિયેશન ફોરવર્ડ પ.૨૫ ચો.મી. ખુલ્લા ઘાના સાથે ઇલિયાસ બાજુનું ફોરવર્ડ પ.૩ ચો.મી. જેનો જમીનનો અધિકારાધાર હિસ્સા સાથેનું ફોરવર્ડ ૪૦૨ ચો.મી. જે મોજે કલેલી વડોદરા જેનું સુપ્રેમસિયલ ડિવિઝન અને સમ ડિવિઝન વડોદરા અને જુલો વડોદરા જે શ્રીમતી અનુષ્ઠા ભટ્ટ સરપુસોદિતના નામે છે. જેની સુવર્ણીમાં નીચે મુજબ છે: **પૂર્વ**: ૬ મીટર આંતરીક રસ્તો, **પશ્ચિમ**: ખુલ્લું ઘાનુ અને ૧૮.૦૦ મીટર મેઈન રોડ, **ઉત્તર**: ફ્લેટ નં. ઈ/૫૦૨, ટાવર-૬, દક્ષિણ: સુરજ વાઘા, એફ/૫૦૨, ટાવર - એફ.

તારીખ: ૨૦.૦૮.૨૦૨૫

સ્થાવર મિલકતનો વર્ણન

નોંધ: વિવાદની સિલીમાં આ નીચીસહી કરનાર નીચેના નામો ગણાશે.

સહી/ અધિકૃત અધિકારી
હેડ ઓફ બરોડા

Housing and Urban Development Corporation Ltd.
(A Govt. of India Enterprise)

CIN: L74899DL1970GOI05276, GST No.07AAACH0632A1ZF
Registered Office: HUDCO Bhawan, Core-7A, India Habitat Centre, Lodhi Road, New Delhi - 110003, Phone: 011-24649610-21
Email: cshwudco@hudco.org Website: www.hudco.org.in

NOTICE
55th ANNUAL GENERAL MEETING

NOTICE is hereby given that 55th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday, 15th September, 2025 at 11:30 A.M.** (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

The Ministry of Corporate Affairs (MCA) vide circular dated 19th September 2024 read with Circular dated 5th May 2020 and circular dated 3rd October, 2024 of Securities and Exchange Board of India (SEBI) allowed Companies to convene their AGM through VC/ OAVM without the physical presence of members at common venue and also dispensed with sending of physical copies of Annual Report to shareholders.

The Notice of 55th AGM and Annual Report of the Company for Financial Year 2024-25 is being sent through electronic mode to the members whose email address are registered with the Depository Registrar & Transfer Agent, in compliance of the SEBI circulars. Further, notice of AGM and Annual Report will also be available on the website(s) of Company at www.hudco.org.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of registering/updating e-mail address/bank account:

- Members holding shares in dematerialized form, who have not registered/updated their e-mail address so far, are requested to register/update the same with their Depository Participant(s) where they maintain demat accounts.
- Members holding shares in physical mode, who have not registered/updated their e-mail address so far, are requested to register/update the same by submitting duly filled and signed Form ISR-1 (available on the website of the Company) along with requisite supporting documents to RTA of the Company, i.e., Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99 Madangiri, Behind Local Shopping Centre, New Delhi - 110062

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through e-voting system provided by NSDL. The manner of e-voting, both remote e-voting and voting on the date of AGM, by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

Joining the AGM through VC/OAVM:

Members are requested to carefully read the instructions for joining the AGM given in the Notice of the AGM.

Manner for registering mandate for receiving Dividend:

Members are requested to register/update:

- a. their complete bank details with their Depository Participant(s), if shares are held in dematerialized form.
- b. furnish PAN, KYC (contact details, bank details and specimen signature), and nomination details, with RTA of the Company Beetal Financial & Computer Services Private Limited, in duly filled and signed Form ISR-1 (available on the website of the Company) along with requisite supporting documents, if shares held in physical form.

Members may further note that, pursuant to SEBI Master Circular dated June 23, 2025, it is mandatory for the shareholders holding securities in physical form to, inter alia, furnish PAN, KYC, and nomination details. Any payments including dividend in respect of such folios shall only be made electronically with effect from April 1, 2024 upon registering the required details.

Record date and TDS on dividend:

The Company has fixed Monday, 8th September, 2025, as the Record date for determining the entitlement of members to final dividend for FY 2024-25, if approved at the AGM. In compliance of Finance Act, 2020, with regard to TDS, the shareholders claiming exemption at nil/ concessional rate of tax are requested to submit requisite documents with the Company at dividend.tax@hudco.org only, on or before, 10th September, 2025.

By order of the Board of Directors,
(Vikas Goyal)
Company Secretary

Date: 21st August, 2025
Place: New Delhi

કોર્મ નં. -ચુઆરસી-૨
અધિનિયમના XXXI પ્રકરણના ભાગ 1 હેઠળ નોંધેલી વિશે સૂચના આપતી નોટિસ

[કંપની અધિનિયમ, 2013 ની કલમ 374(બી) અને કંપની નોંધણી માટે અધિકૃત] નિયમો, 2014ના નિયમ 4(1) ને અનુસરીને

1. આથી આ મુખ્યને અહીં સૂચના આપવામાં આવે છે કે કલમ ૩૭૬ની પેટા કલમ (૨) કંપની એક્ટ, ૨૦1૩ અનુસાર, અહીં પંદર દિવસ પછી પણ સીસ દિવસ સમાપન થાય તે પહેલા **કેન્ટીન નોંધણી કેન્ટ્રલ ભારતીય કોર્પોરેટ ડાઇવિડન્ડ સંસ્થા (આઈ. ઓ. ઈ. એ.)**, **વોટ નંબર ૬, ૫, ૮, સેક્ટર ૫, આઈ.એમ. ડી. મોનેકર, જિલ્લો ગુડાવાળા (દરિયાવાળા), બિલોડે-૧૨૨૦૧૦, "ઈન્ડિયાન સેક્યોરિટીઝ ટ્રોલ એલેવેશની (L.P.N. ACG-6588)"** રોડ દ્વારા મુદ્દાઈત કંપની તરીકે કંપની એક્ટ ૨૦1૩ ના ચેપ્ટર XXI ના ભાગ ૧ હેઠળ રજીસ્ટર થાય છે.

૨. કંપનીના મુખ્ય કાર્યો નીચે મુજબ છે: વેપાર અથવા વ્યવસાયને આધાર પૂરવાવા, ઉત્પાદન, ખરીદી, વેચાણ, નિકાસ, ખરીદી, વેચાણ અને ઓફિસ, એજન્ટી, સ્ટોકીસ્ટ, કન્સાઈનર્સ, ફે-ચાર્ટર્ડી, સર્વિસીઓ, સપ્લાયર્સ, પ્રમોટર્સ, સી એન્ડ એક એજન્ટ, જુઆન્ટમ વેપારી, તમામ આદાર, ક્રેડિટ, વેરાઈટીડના રિટેકર, સપ્લાયર્સ, વર્ણનો અને અન્ય સામાન્ય રીતે સિદ્ધાંતિ ટાઈલ્સ, વોલ એન્ડ ટાઈલ્સ સિદ્ધાંતિ ટાઈલ્સ પ્રકાર અને સર્વિસીઓ અને ખર્ચનો અનુભવ કરે છે. કંપની ટાઈલ્સ, માર્બલ ટાઈલ્સ, વોલ ટાઈલ્સ, સેનાઈટ ટાઈલ્સ, સિદ્ધાંતિ ટાઈલ્સ, પોર્સિલેન ટાઈલ્સ, ગ્રેનિટ ટાઈલ્સ, ચાઈન ટાઈલ્સ, સિદ્ધાંતિ ટાઈલ્સ અને તેની આપવાદારો, ટાઈલ્સ માટે ઓપોર્ટીનિટી અને અન્ય સિદ્ધાંતિ, સિદ્ધાંતિ ટાઈલ્સ માટે જુદી કાચો માલ, બાજુકમ એક્સપોર્ટ અને પાણી પુરવઠા અને સેનિટરી યંત્રો માટે ડિઝિન સેનિટરી વે પ્રોડક્ટ્સ અને તેની આપવાદારો.

૩. સુવિન કંપની સેમોરે-૧મ અને આઈટીક્સ એક એસોસિએશનની ડાઉન્ટ-૧૬૬ નિરીક્ષણ માટે ૨૮/૧૧ થી, ૩૦/૧૧ ને, ૧/૧૨, પહેલો માળ, ડાઉન્ટ, મોરબી, રાજકોટ, મોરબી, મોરબી, ગુવાટર, ભારત-૩૬૬૬૧૧, ભારત, ખાતે ૫૫૫૫૫.

૪. આથી નોટિસ આપવામાં આવે છે કે પ્રોડક્ટ્સ વ્યવસ્થાને આ આજુક સામે વોચો હોય અને પોતાના વોચીનું સંચાર સિદ્ધાંતિ કેન્ટ્રી નોંધણી કેન્ટ્રલ ભારતીય કોર્પોરેટ ડાઇવિડન્ડ સંસ્થા (આઈ. ઓ. ઈ. એ.), વોટ નંબર ૬, ૫, ૮, સેક્ટર ૫, આઈ.એમ. ડી. મોનેકર, જિલ્લો ગુડાવાળા (દરિયાવાળા), બિલોડે-૧૨૨૦૧૦, ખાતે આ નોટિસ ઊપાધ્યાય ના ૨૧ દિવસની અંદર કરી શકશે અને એક નકલ કંપનીની રજિસ્ટર્ડ ઓફિસ પર આપવાની રહેશે.

વતી, ઈન્ડિયન સેક્યોરિટીઝ ટ્રોલ એલેવેશની
સહી/ અધિકૃત અધિકારી

૧. કલોનામ ધીરુભાઈ વલિયાની (નિયુક્ત ભાગદાર) ૨. સિદ્ધિબેન કલેશભાઈ વલિયાની (નિયુક્ત ભાગદાર) તારીખ: ૨૨-૦૮-૨૦૨૫ | સ્થાન: મોરબી

કલમ નોટિસ
(સ્થાવર મિલકત માટે)

જે અંગત,

નીચે સહી કરનાર, જે જે સિક્યુરિટીઝરોગેશન એન્ડ રિસ્કન્ડેકરાશન ઓફ ફાઈનાન્સિયલ એન્ડ સેવિસ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઈન્વેસ્ટમેન્ટ ૨૦૦૨ હેઠળ સમાન **કેવિલ લિમિટેડ** ના (CIN:L65922DL2005PLC136029) (આગાઈ ઈન્ડિયાબુલ્સ હાઈસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું) અધિકૃત અધિકારી છે અને કલમ 13(12) ના વાંચન સાથે સિક્યુરિટી ઈન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમ ૨૦૦૨ ના નિયમ ૩ હેઠળ આપવામાં આવેલી સત્તાનો ઉપયોગ કરતાં 29.04.2025 ના રોજ ડિમાન્ડ નોટિસ જારી કરવામાં આવી છે. જેમાં ખરીદદારો વાલેલા દિવેચકુમાર મનુભાઈ અને વાલેલા કવિલાબેન ને નોટિસમાં જણાવી લેવામાં આવે છે. HHLAHE00509493 એક કબિલ ટ્રાન્સાક્ટ પ્રાપ્ત થયાની તારીખથી 60 દિવસની અંદર હકીકતમાં ચુકવણી થાય ત્યાં સુધી 25.04.2025 થી વ્યાજ દરે રૂ. 20,04,917.69 (રૂપિયા વીસ લાખ ચાર દજાર નવસો સત્તર અને અગણોત્તર પચે માત્ર) ની સૂચનામાં ઉલ્લેખ કરાયેલી રકમની ભાવિ વ્યાજે ચુકવણીની તારીખ સુધી પુનઃ ચુકવણી કરવા માટે આ સાથે જાણ કરવામાં આવેલ છે.

કર્પદાર આ રકમ ચુકવવામાં નિષ્ફળ જવાથી સામાન્ય જનતાને આ દ્વારા સૂચના આપવામાં આવે છે કે, નીચે સહી કરતાં દ્વારા સિક્યુરિટી ઈન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) - રૂલ્સ - 2002 સુવિત નિયમ 8 સાથે વાંચતી નીચી કલમ 13 ની પેટા - કલમ (4) હેઠળ તેને આપાયેલી સત્તાનો ઉપયોગ કરીને અહીં નીચે વર્ણવેલા કરાયેલી મિલકતના પ્રતીકાલક કબજો તારીખ 18.08.2025 ના રોજ લેવામાં આવ્યો છે.

ખાસ કરીને કર્પદાર અને જાહેર જનતાને અગ્રે ચેતવવામાં આવે છે કે કબિલ મિલકતના સોદામાં પડવું નહીં અને જો તે મિલકતને લગતા કોઈ પણ સોદા કરવામાં આવશે તો રૂ. 20,04,917.69 (રૂપિયા વીસ લાખ ચાર દજાર નવસો સત્તર અને અગણોત્તર પચે માત્ર) 25.04.2025 ની તારીખથી અને તેના ઉપર યદન વ્યાજ સમાન કેવિલ લિમિટેડ (આગાઈ ઈન્ડિયાબુલ્સ હાઈસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું) ના હેઠળ આધીન રહેશે. સુવિત અરજામતોને પરત મેળવવા માટે ઉપલબ્ધ સમયા સંબંધમાં અધિનિયમની કલમ 13 ની પેટા કલમ (8) ની જોગવાઈ મુજબ ઉધાર લેનાર નું ધ્યાન દોરવામાં (આમંત્રિત) કરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

ફીલોડે સ્થાવર મિલકતનો તે બધો દુકાનો, અને પાર્સલ, ટેનામેન્ટ નં.3, 75.25 સ્કવેર મીટરનો પોલ્ટ વિસ્તાર, બાંધકામ કોષ્ટ સાથે, 65 સ્કવેર મીટરનો વિસ્તાર, 'આચારીનગર સોસાયટી' તરીકે ઓળખાતી યોજનામાં, ખેડા જિલ્લામાં અને નોંધણી પેટા જિલ્લા મહેમદાવાદ, ગુજરાત રાજ્યની અંદર. લેન્ડ બેરિંગ સર્વે નં.129/1 ખાતે સ્થિત, પાચકી ઓફ મોજે મહેમદાવાદ તાલુકા, મહેમદાવાદ-387130.

કબિલ મિલકત હેઠળ બંધાયેલ છે.

પૂર્વ : સોસાયટી-૨૨ પશ્ચિમ : સોસાયટીની ખુલ્લી જમીન અને પછી રાજ માગ ઉત્તર : ટેનેમેન્ટ નં.2 દક્ષિણ : ટેનેમેન્ટ નં.4

તારીખ : 18.08.2025

સહી/ અધિકૃત અધિકારી
સમાન કેવિલ લિમિટેડ
(આગાઈ ઈન્ડિયાબુલ્સ હાઈસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું)

THE INDIAN HOTELS COMPANY LIMITED

Corporate Identity Number: L74999MH1902PLC000183
Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001
Tel. No.: +91 22 6137 1637
Website: www.ihcltata.com | E-mail: investorrelations@ihcltata.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGMNT OF TRANSFER REQUESTS OF PHYSICAL SHARES

SEBI vide Circular SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 2, 2025, has allowed the opening of special window to facilitate the re- lodgement of transfer request of shares held in physical form, lodged prior to April 1, 2019 and rejected/ returned due to deficiency in documents. Shareholders who wish to avail the opportunity are requested to submit the necessary documents with the Company's Registrar and Transfer Agent.

Window for re-lodgment	July 7, 2025 to January 6, 2026
Who can re-lodge the transfer requests?	Investors whose transfer deeds were lodged prior to April 1, 2019 and rejected/ returned due to deficiency in documents.
Procedure for re-lodgment of the transfer requests	Submit original transfer documents, along with corrected or missing details to our Registrar and Transfer Agent i.e., MUGF Intime India Private Limited (formerly Link Intime India Private Limited).
Postal Address to send original documents:	MUGF Intime India Private Limited (Unit: The Indian Hotels Company Limited) C-101, Embassy 247, L. B. S. Marg, Vikhroli (West) Mumbai - 400083
For any queries:	<ul style="list-style-type: none"> Visit: https://in.mpmms.mugf.com/splwindow.html or raise a service request at https://web.in.mpmms.mugf.com/helpdesk/Service_Request.html Helpline No. +91 8108116767

The shares that re-lodged for transfer shall be issued only in demat form.

For The Indian Hotels Company Limited

Place : Mumbai
Date : August 21, 2025

BEEJAL DESAI (F3320)
Executive Vice President
Corporate Affairs and Company Secretary (Group)

STAR CEMENT LIMITED
CIN: L26942ML2001PLC006663
Regd. Office: Vill: Lumsnong, P.O.: Khalielhat, Dist: West Jajjala, Meghalaya - 791110
Corporate Office: Century House, 2nd Floor, P-15/1, Taratala Road, Kolkata - 700088
Tel: +91 9147415110
Email: investors@starcement.co.in, www.starcement.co.in

NOTICE TO THE SHAREHOLDERS

A) NOTICE is hereby given that the **TWENTY FOURTH (24th) ANNUAL GENERAL MEETING (AGM)** of the Members of Star Cement Limited will be held on **Tuesday, 23rd September, 2025 at 11:30 A.M.** (IST) through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM")), in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act 2013.

In compliance with the aforesaid circulars, the Notice convening the 24th AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2025, will be sent only by email to those Members, whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

SEBI, vide its Master Circular dated May 7, 2024 has also mandated that the Members whose folio(s)/demat account(s) do not have PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c Details, Specimen signature for their corresponding folio numbers and other KYC details updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios/demat accounts, only through electronic mode with effect from April 1, 2024, upon their furnishing all the aforesaid details in entirety. If a Member updates the above-mentioned details after April 1, 2024, then such Member would receive all the dividends, etc., declared during that period (from April 1, 2024, till the date of updation) pertaining to the shares held after the said updation automatically.

Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwari Datamatics Private Limited at compliance@mdplcorp.com.

1. A signed request letter mentioning their name, folio number/DP ID and client ID and number of shares held and complete postal address; Alternatively, members may use the "e-communication registration form" available on the website of the Company www.starcement.co.in under the Investors section;
2. Self-attested copy of the PAN Card;
3. Self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses with the Depository Participants, are requested to register/update their e-mail addresses with their Depository Participants.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/RTA need not to take any further action in this regard.

The Notice and Annual Report for the Financial Year ended 31st March, 2025 will be available on the website of the Company viz., <http://www.starcement.co.in/> annual-reports and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com.

B) Notice to shareholders is also hereby given that, in terms of SEBI Circular No. SEBI/HO/MIRSD-PoD/PIR/2025/97 dated 2nd July, 2025, a Special Window has been opened for a period of six months, from 7th July, 2025 to 6th January, 2026 to facilitate re-lodgment of transfer requests of physical shares. This facility is available for transfer deeds lodged prior to 1st April, 2019, that were rejected, returned or not attended due to deficiencies in documents/process/ or otherwise.

Eligible shareholders may re-lodge their earlier requests with the Company's Registrar Maheshwari Datamatics Pvt. Ltd, 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 or the Company at investors@starcement.co.in, along with the requisite documents and rectifying deficiency, if any, during the special window period of 6 (six) months i.e. 7th July, 2025 to 6th January, 2026.

All shares re-lodged during the aforesaid period (including those requests that are pending with the listed Company/RTA as on date) for transfer shall processed only through transfer-cum-demat mode i.e. it will be issued only in dematerialized form after transfer.

We encourage all investors who previously submitted transfer requests but have not yet received transferred shares due to outstanding deficiencies to take advantage of this special window, established for the benefit of investors.

For Star Cement Limited
Sd/-
Debabrata Thakurta
Company Secretary
Date: 21st August, 2025
Place: Kolkata
Membership No. : FCS-6554

JINDAL WORLDWIDE LIMITED
Regd.& Corp. Off: Jindal House", Opp. Dmart, I.O.C Petrol Pump Lane, Shivrangani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 390015
CIN : L17110GJ1986PLC008942 • Phone : 079-71001500
E-Mail Id: csjindal@jindaltaxiles.com • Website : www.jindaltaxiles.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS

1. Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Tuesday, 16th September, 2025 at 03:00 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015) and in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars").
2. Pursuant to the aforesaid Circulars and applicable provisions of the Act and the SEBI (LODR) Regulations, 2015, the Notice of the 39th AGM (which includes the process and manner of attending the AGM through VC and e-voting process) and the Annual Report for the FY 2024-2025 will be sent only by electronic mode to all those Shareholders whose e-mail address is registered with the Company/RTA/Depository Participants as on the **cut-off date for dispatch of Notice i.e. 15th August, 2025.** The Notice of the 39th AGM and the Annual Report for the FY 2024-2025 will also be made available on the Company's Website at www.jindaltaxiles.com and the website of the Exchanges, i.e., BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.
3. 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.cameoindia.com>.
4. The Company is providing facility that its Shareholders holding shares either in Physical form or in Dematerialized form, as on the **cut-off date i.e. Tuesday, 09th September, 2025** determined for the purpose of identifying the list of eligible Shareholders for electronic voting, may cast their vote by electronic means through both remote e-voting and e-voting at the AGM, on the Businesses as set out in the Notice of the AGM. The instructions for participating through VC and the process of e-voting, including the manner in which the Shareholders holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the AGM. The Company has availed e-voting Services from Central Depository Service (India) Limited (CDSL).
5. Any Shareholder, who acquires shares of the Company and becomes Shareholder after dispatch of the Notice and upto the **cut-off date for the purpose of electronic voting i.e. 09th September, 2025,** may obtain the Login ID and Password by sending a request to Depository or to the Company / RTA at their respective Email Ids or may follow instructions of e-voting given in the notes to the Notice of AGM.

In case of queries and for any technical assistance to access and participate in the meeting through the VC/OAVM, Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available on www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsl.com or csjindal@jindaltaxiles.com or may contact through the contact number as mentioned in the Notice of AGM.

For and on behalf of the Board of Directors
Jindal Worldwide Limited
Sd/-
Dr. Yamunadutt Agrawal
Chairman & Director
Date : 21st August, 2025
Place : Ahmedabad
DIN : 00243192

TPNODL
TP Northern Odisha Distribution Limited
(A Tata Power & Odisha Govt. Joint Venture)
Regd. Off: Corp Office, Januganj, Remuna Gole, Balasore, Odisha-756019
CIN No.: U40106OR2021SGC035951; Website: www.tpnodl.com

NOTICE INVITING TENDER (NT) August 22nd, 2025
TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following

Sl. No.	Tender Enquiry No.	Work Description
1	TPNODL/OT/2025-26/2500001047	Rate Contract for Supply of Ring type LTCT's of different ratings for FY 25-26

* MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST.
** EMD is exempted for MSMEs registered in the State of Odisha.

For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website <https://tpnodl.com>. All tenders will be available on TPNODL website. Future communication / corrigendum to tender documents, if any, shall be available on website.

Chief-Contracts & MM

JINDAL Regd.& Corp. Off: Jindal House", Opp. Dmart, I.O.C Petrol Pump Lane, Shivrangani Shyamal 132 Ft. Ring Road, Satellite, Ahmedabad - 390015
CIN : L17110GJ1986PLC008942 • Phone : 079-71001500
E-Mail Id: csjindal@jindaltaxiles.com • Website : www.jindaltaxiles.com

NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is published in pursuance to the provision of the Section 124 and 125 of the Companies Act, 2013 (hereinafter referred as "Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and subsequent amendments as may be applicable from time to time thereafter, where the Company is required to transfer all the Equity Shares in respect of which the dividend remained unclaimed by the shareholders for a period of 7 (seven) consecutive years, to the Investor Education and Protection Fund (IEPF) as set up by the Central Government.

The shareholders may note that out of the aggregate Final Dividend amount as declared by the Company for the Financial Year 2017-2018, the dividend amount which remained unclaimed for a period of 7 (seven) consecutive years is due to be transferred to IEPF in Financial Year 2025-2026 itself within expiry of 30 days from the due date i.e. 3rd November, 2025. The corresponding shares against which dividend remained unclaimed by the shareholders for a period of seven (7) consecutive years, are only liable to be transferred to IEPF by