



KL/SEC/2025-26/66

Date: 25th November, 2025

To,
The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
NSE Symbol: KAMDHENU

To,
The Manager - Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 532741

Sub: Copies of Newspaper Advertisement.

Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

Pursuant to the Regulation 30 and 47 of Listing Regulations, please find attached copies of extract of newspaper advertisements published on Tuesday, 25th November, 2025 in all editions of Financial Express (English) and Jansatta Delhi – NCR edition (Hindi) regarding dispatch of Notice of the Postal Ballot along with the Explanatory Statement and e-voting instructions.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer

Encl.: as above.

- f.

Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Shareholders, lie on such shares would be released by the Clearing Corporation and shall become free in the respective Eligible Shareholder's DP account.
- g.

In the case of inter-depository, the Clearing Corporation will cancel the excess or unaccepted shares in target depository. The source depository will not be able to release the lien without a release of Inter Depository Tender (IDT) Offer message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from the Clearing Corporation or automatically generated after matching with Bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target depository, source depository will cancel/ release excess or unaccepted block shares in the demat account of the Eligible Shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/ message received from target depository to the extent of accepted bid shares from Eligible Shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.
- h.

Any excess physical Equity Shares pursuant to proportionate acceptance/ rejection will be returned back to the Eligible Shareholder directly by the Registrar to the Buy Back. The Company is authorized to split the share certificate and issue a new consolidated share certificate for the unaccepted Equity Shares, in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the Buy Back by Eligible Shareholders holding Equity Shares in the physical form.
- i.

The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buy Back.
- j.

Eligible Shareholders who intend to participate in the Buy Back should consult their respective Seller Member for any cost, applicable taxes, charges and expenses (including brokerage) etc., that may be levied by the Seller Member upon the selling shareholders for tendering Equity Shares in the Buy Back (secondary market transaction). The Buy Back consideration received by the Eligible Shareholders, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders. The Seller Member(s) would issue contract note to Eligible Shareholders for the Equity Shares accepted under the Buy Back.
- 14.16.

The Equity Shares lying to the credit of the Company's Demat Account and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the SEBI Buy Back Regulations.
15.

REJECTION CRITERIA
- The Equity Shares tendered by Eligible Shareholders would be liable to be rejected on the following grounds:
- 15.1.

For Eligible Shareholders holding shares in the dematerialized form if:
- i.

The Shareholder is not an Eligible Shareholder of the Company as on the Record Date; or
- ii.

In the event of non-receipt of the completed tender form and other documents from the Eligible Shareholders who were holding physical Shares as on the Record Date and have placed their bid in demat form; or
- iii.

If there is a name mismatch in the dematerialized account of the Shareholder and the PAN; or
- iv.

Where exists any restraint order of a Court/any other competent authority for transfer/disposal/sale or where loss of share certificates has been notified to the Company or where the title to the Equity Shares is under dispute or otherwise not clear or where any other restraint subsists.
- 15.2.

For Eligible Shareholders holding Equity Shares in physical form if:

- The documents mentioned in the tender form for Eligible Shareholders holding Equity Shares in physical form are not received by the Registrar before the close of business hours to the Registrar on or before Buy-back Closing Date;
- i.

There exists any restraint order of a court/any other competent authority for transfer/ disposal/sale or where loss of share certificates has been notified to the Company or where the title to the Equity Shares is under dispute or otherwise not clear or where any other restraint subsists;
- ii.

If there is any other company share certificate enclosed with the tender form instead of the share certificate of the Company;
- iii.

If the transmission of Equity Shares is not completed, and the Equity Shares are not in the name of the Eligible Shareholders;
- iv.

If the Eligible Shareholders bid the Equity Shares but the Registrar does not receive the physical Equity Share certificate;
- v.

In the event the signature in the tender form and Form SH 4 do not match as per the specimen signature recorded with Company or Registrar.
- vi.

If the PAN cards (self-attested) of the shareholder and all the joint holders, are not submitted with the form.
- 15.3.

Non-resident shareholders:
- All non-resident Shareholders (excluding FIIs) should also enclose a copy of the permission received by them from the RBI to acquire the Equity Shares held by them in the Company. In case the Equity Shares are held on repatriation basis, the non-resident Shareholder should obtain and enclose a letter from its authorised dealer/ bank confirming that at the time of acquiring such Equity Shares, payment for the same was made by the non-resident Shareholder from the appropriate account as specified by RBI in its approval. In case the non-resident Shareholder is not in a position to produce the said certificate, the shares would be deemed to have been acquired on non-repatriation basis and in that case the Shareholder shall submit a consent letter addressed to the Company, allowing the Company to make the payment on a non-repatriation basis in respect of the valid shares accepted under the Buyback. If any of the above stated documents (as applicable) are not enclosed along with the tender form, the Equity Shares tendered under the Buyback are liable to be rejected.
16.

COMPLIANCE OFFICER
- 16.1.

The Board at its meeting held on November 22, 2025 appointed Mr. H Consul, Company Secretary & Compliance Officer of the Company, as the Compliance Officer for the purpose of the Buy Back ("Compliance Officer"). Investors may contact the Compliance Officer for any clarifications or to address their grievances, if any, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays till the closure of the Buy Back, at the following address:
- Mr. H. Consul,
- Company Secretary & Compliance Officer
- VLS Finance Limited
- Regd. Office: Ground Floor, 90, Okhla Industrial Estate, Phase III, New Delhi – 110020.
- Tel.: +91 11 46656666,
- Email id: hconsul@vlsfinance.com,
- Website: www.vlsfinance.com.
- REGISTRAR TO THE BUYBACK/INVESTOR SERVICE CENTER
- 17.1.

In case of any queries, shareholders may also contact the Registrar to the Buy Back, during office hours i.e.

10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays till the closure of Buy Back, at the following address:

RCMC

RCMC Share Registry Private Limited

Contact Person: Mr. Murali Dharan Nair

Add: B-25/1, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi – 110020

Tel: 011-26387320

Fax: 011-26387322

Investor Grievance Email: investor.services@rcmcdelhi.com

Website: www.rcmcdelhi.com

SEBI Regn. No.: INR000000429

Validity Period: Permanent

CIN: U67120DL1950PTC001854

MANAGER TO THE BUYBACK

New Berry

Capital Pvt. Ltd.

New Berry Capitals Private Limited

Contact Person: Mr. Salish Mangulkar/ Mr. Ankur Sharma

Address: A-602, Marathon NextGen Innova, Level 6, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013

Tel: 022 4881 8446

Email: mb@newberry.in

Website: www.newberry.in

SEBI Regn. No.: INM000012999

Validity Period: Permanent

CIN: U67190MH2007PTC174445

DIRECTORS' RESPONSIBILITY

19.1.

In terms of Regulation 24(i)(a) of the Buy-back Regulations, the Board accepts full and final responsibility for all the information contained in this Public Announcement or any other information, advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of Board of Directors of VLS Finance Limited

Sd/-

Suresh Kumar Agarwal

Managing Director

DIN - 00106763

Sd/-

Kishan Kumar Soni

Director – Finance & CFO

DIN- 00106037

Sd/-

H. Consul

Company Secretary & Compliance Officer

ICSI Membership No:A11183

Date: November 24, 2025

Place: New Delhi

CONCEPT

RR

SHRAMIK

RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)

Regd. Off.: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhkar Marg, Worli, Mumbai 400 013.

Tel: +91 - 22 - 2494 9009/ 2492 4144

Email Id: investorrelations.rwl@rglobal.com • Website: www.rshramik.com

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

This is in continuation of our earlier newspaper notices published on July 24, 2025 and September 24, 2025 pursuant to SEBI Circular dated July 02, 2025, we hereby reiterate that the special window for re-lodgement of transfer requests in case of physical shares is opened from July 7, 2025, until January 6, 2026. This window is available for the transfer deeds lodged prior to the deadline April 01, 2019, which were rejected/ returned/ not attended due to the deficiency in the documents/process/or otherwise. Eligible shareholders may contact to the Company's Registrar and Share Transfer Agent ("RTA") i.e., Datamatics Business Solutions Limited at investors@datamaticsbspm.com.

For Ram Ratna Wires Limited

Sd/-

Place : Mumbai

Saurabh Gupta

Dated: November 24, 2025

AGM - Company Secretary

PUBLIC NOTICE

Abbott India Limited

Registered Office: Unit No. 3, Corporate Park, Sion Trombay Road, Chembur, Mumbai City, Mumbai, Maharashtra, India, 400071

TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities /applicant [s] has/have applied to the Company to issue duplicate certificate [s].

Name of the holder [and Jt. holder[s], if any]	Folio No[s]	Certificate Number[s] Start End	Distinctive Number[s] Start End	No of Shares
Vasudeo Krishnaji Godbole	G00088	1301 1301	918679 919118 8994136 8994377	240

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate [s].

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents: KFin Technologies Limited, Selenium Tower – 8, Plot 31 - 32, Gachibowli, Financial District, Hyderabad – 500032 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate [s].

Place : Mumbai

Shripad Vasudeo Godbole

Date : 25 November 2025

(Claimant)

SATTRIX INFORMATION SECURITY LIMITED

CIN: U72200GJ2013PLC076845

Regd. Off: 28, Damubhai Colony, Bhattha Paldi, Ahmedabad - 380007, Gujarat, India

Corp. Off: B-1002-1012, Krish Cubical, Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Ahmedabad - 380089, Gujarat, India

Tel. No.: +91 796 819 6800, E-mail: info@satrix.com, Website: www.satrix.com

Corrigendum to the Notice of Extra Ordinary General Meeting ("EGM") dated November 06, 2025 and First Corrigendum dated November 20, 2025

In continuation to our earlier letter dated November 06, 2025, enclosing the notice of the EGM dated November 06, 2025, and First Corrigendum published on November 20, 2025, we are now submitting a Second Corrigendum to the EGM Notice of the Company.

This Corrigendum is being issued by way of a clarification, and is intended to form an integral part of the EGM Notice and First Corrigendum issued on November 20, 2025. You are requested to read the EGM Notice and First Corrigendum in conjunction with this Corrigendum. All other contents of the EGM Notice and First Corrigendum save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

The Corrigendum is dispatched to the Members by electronic means on the email addresses registered with the Depository Participant(s) / Company / the Registrar and Share Transfer Agents of the Company.

The reason for issuing corrigendum is:

a. The company changes the relevant date from October 29, 2025 to October 30, 2025

b. Slight change in allotment of shares to the Allottees.

This may be treated as a disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Please take note of the same.

Yours faithfully,

For SATTRIX INFORMATION SECURITY LIMITED

Sd/-

(RINA KUMARI)

Company Secretary & Compliance Officer

M. No.: A70059

Date: 24.11.2025

Place: Ahmedabad

THE BUSINESS DAILY

FOR DAILY BUSINESS

FINANCIAL EXPRESS

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

NOTICE

Name of the Company: Tata Motors Limited

Registered Office : Tata Motors Limited, 24, Bombay House, Homi Mody Street, Mumbai - 400 001

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicants[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] [and Jt. holders, if any]	Folio No.	Kind of Securities and face value	No. of securities	Certificate No.	Distinctive Numbers
1. Rai Shree Krishna (Deceased)	E2R1039881	Equity & Face Value, Rs. 2/-	1120	73338	9576691 to 9577810
2. Rai Shree Krishna (Deceased)	E2R2023641	Equity & Face Value, Rs. 2/-	320	73459	9577811 to 9578130

Place : Bangalore, Date : 25/11/2025

[Name[s] of Holder[s] / Applicant[s] Samta J. Singh

Baroda

BNP PARIBAS

MUTUAL FUND

Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC)

Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: 201(A) 2nd Floor, A wing, Crescendo, C-38 & 39, G Block, Bandra-Kurla Complex, Mumbai, Maharashtra, India - 400 051. Website: www.barodabnp-paribas.in • Toll Free: 1800 267 0189

NOTICE NO. 83/2025

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Schemes of Baroda BNP Paribas Mutual Fund (the Fund):

BNP Paribas is hereby given to all the unitholders of the Schemes that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan of the following schemes of Baroda BNP Paribas Mutual Fund with **Thursday, November 27, 2025** as the **Record Date**.

Name of the Scheme	Name of Plans/ Options	Face value per unit (IN ₹)	NAV per unit as on November 21, 2025	Distribution per unit** (IN ₹)
Baroda BNP Paribas Low Duration Fund	Defunct Plan - Monthly IDCW Option	10	10.5691	0.06
	Regular Plan - Monthly IDCW Option	10	10.3480	0.06
	Direct Plan - Monthly IDCW Option	10	10.4479	0.06
Baroda BNP Paribas Dynamic Bond Fund	Regular Plan - Monthly IDCW Option	10	10.1755	0.05
	Direct Plan - Monthly IDCW Option	10	10.6613	0.06
Baroda BNP Paribas Corporate Bond Fund	Defunct Plan - Monthly IDCW Option	10	10.4670	0.06
	Regular Plan - Monthly IDCW Option	10	10.5095	0.06
	Direct Plan - Monthly IDCW Option	10	10.6530	0.06
Baroda BNP Paribas Conservative Hybrid Fund	Regular Plan - Monthly IDCW Option	10	11.0006	0.07
	Direct Plan - Monthly IDCW Option	10	13.4225	0.09
Baroda BNP Paribas Credit Risk Fund (Scheme has two segregated portfolios)	Regular Plan - Monthly IDCW Option	10	11.3284	0.07
	Direct Plan - Monthly IDCW Option	10	14.4138	0.09
Baroda BNP Paribas Short Duration Fund	Regular Plan - Monthly IDCW Option	10	10.3370	0.06
	Direct Plan - Monthly IDCW Option	10	10.5762	0.06
Baroda BNP Paribas Money Market Fund	Regular Plan - Monthly IDCW Option	1000	1021.6299	5.95
	Direct Plan - Monthly IDCW Option	1000	1040.1632	6.06
Baroda BNP Paribas Aggressive Hybrid Fund	Regular Plan - IDCW Option	10	16.6892	0.13
	Direct Plan - IDCW Option	10	19.1603	0.14
Baroda BNP Paribas Multi Cap Fund	Regular Plan - IDCW Option	10	54.2351	0.41
	Direct Plan - IDCW Option	10	57.8133	0.44

^or the immediately following Business Day, if that day is not a Business Day.

The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited (Investment Manager to Baroda BNP Paribas Mutual Fund)

Sd/-

Authorised Signatory

Date : November 24, 2025

Place : Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

EXXARO TILES LIMITED

CIN: L26914GJ2008PLC052518

Registered Office: Survey No. 169 & 170, Vaidi, Harsol Road, At & Po.: Mahelav, Ta.-Talod, Sabarkantha, Gujarat-383305.

Website: www.exxarotiles.com

Email Id: cs@exxarotiles.com, Tel: 079-3500 5555

NOTICE OF POSTAL BALLOT

Notice is hereby given that the resolutions set out below are proposed for approval by the Members of the Company by means of Postal Ballot, only by way of remote e-voting process ("e-voting") being provided by the Company to all its Members to cast their votes electronically, pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other relevant Circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or reenactment(s) thereof for the time being in force).

Description of Resolution	Type of Resolution
1. To Re-appointment of Mr. Mukeshkumar Babubhai Patel (DIN: 01944968) as Chairman and Managing Director of the Company	Special
2. To Re-appointment of Mr. Kirankumar Bhikhilal Patel (DIN: 01918094) as Whole Time Director of the Company	Special
3. To Re-appointment of Mr. Dineshkumar Ramanlal Patel (DIN: 01917917) as Whole Time Director of the Company	Special
4. Appointment of Mr. Miten Majmudar (DIN: 11379191) as Independent Director of the Company.	Special

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear on the Register of Members/ Depositories' records, as the case may be, as on the cut-off date Friday, 21st November, 2025 and whose email address is registered with the Company's RTA/ Depository Participants (DP). The Company has completed dispatch of the said Notice on 24th November 2025. The Postal Ballot Notice will also be available on the Company's website www.exxarotiles.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Members are requested to read the instructions in the Notes in this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:

Commencement of e-voting	09:00 Hrs. IST on Tuesday, November 25, 2025
End of e-voting	17:00 Hrs. IST on Wednesday, December 24, 2025

The e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. The last date of e-voting, i.e., 24th December 2025, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

The Board of Directors of the Company has appointed M/s. Vasant Patel & Associates, Practicing Company Secretaries (CP No. 3848), as the Scrutinizers for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any person authorized by him in writing. The results of e-voting will be declared on or before Friday, 26th December, 2025, 17:00 Hrs. IST. The results declared along with the Scrutinizer's Report, will be placed on the website of the Company www.exxarotiles.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com immediately after the declaration of results by the Chairman or any person authorised by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the Company's shares are listed viz., BSE Limited and National Stock Exchange of India Limited.

In case of any queries/ grievance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download section of www.evoting.nsdl.com. You may also send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013 at the e-mail address evoting@nsdl.co.in or call on 022 – 4886 7000 and 022 – 2499 7000.

On behalf of the Board of Directors,

EXXARO TILES LIMITED

Sd/-

Mr. Mukeshkumar Patel

Managing Director

DIN: 01944968

Date: 25th November, 2025

Place: Ahmedabad

KAMDHENU LIMITED

CIN: L27101HR1994PLC092205

Regd. Office: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana -122002

Ph.: 91-124-4604500 Email: cs@kamdhenulimited.com Website: www.kamdhenulimited.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ('Rules') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the MCA and issued by the SEBI (collectively referred to as "Relevant Circulars"), the approval of the members of Kamdhenu Limited ("the Company") is sought for the Special Resolution to be passed by way of Postal Ballot by voting through electronic means only (e-voting).

Pursuant to the relevant circulars, the electronic copies of the Postal Ballot Notice along with the Explanatory Statement has been dispatched on Monday, 24th November, 2025, only by e-mail to all those members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent/ Depositories as on the cut-off date i.e. Friday, 21st November, 2025.

The members who have not registered their e-mail are requested to update/verify their e-mail address in the following manner:

a) Members holding shares in physical form may send scan copy of a signed request letter in prescribed form ISR-1 available on the website of the Company www.kamdhenulimited.com, along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at cs@kamdhenulimited.com or to the RTA at etwinward.rs@kfintech.com.

b) Members holding shares in demat mode may update the email address through their respective Depository Participant(s).

The Notice of Postal Ballot along with explanatory statement has been made available on website of the Company at www.kamdhenulimited.com, on website of both the stock exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the e-voting website of KFin Technologies Limited ("KFintech") <https://evoting.kfintech.com>.

The Company has engaged the services of KFintech for providing e-voting facility to its members. The voting rights of the members shall be in proportion to their holding of equity shares in the paid up share capital of the Company. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e Friday, 21st November, 2025, shall only be entitled to cast their vote by e-voting for the Postal Ballot process.

The e-voting period shall commence at 09:00 A.M (IST) on Tuesday, 25th November, 2025 and shall end at 05:00 P.M (IST) on Wednesday, 24th December, 2025. Members are requested to cast their vote electronically by indicating Assent (For) or Dissent (Against) for the said Special Resolution not later than 05:00 P.M (IST) on Wednesday, 24th December, 2025 and beyond said date and time no e-voting will be allowed. The detailed procedure and instructions for e-voting are mentioned in the Notice of the Postal Ballot.

The Board of Directors have appointed Shri Rupesh Agarwal, Managing Partner or failing him Shri Shashikant Tiwari, partner failing him, Mr. Lakhna Gupta, partner M/s. Chandrasekaran Associates, Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The results for the e-voting conducted through postal ballot along with Scrutinizer's Report will be announced either by the Chairman or person authorized in this regard on or before Friday, 26th December, 2025 and will be made available on the website of the Company at www.kamdhenulimited.com, on the website of KFintech at <https://evoting.kfintech.com> and at the website of both the stock exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

In case of any queries or issues regarding the remote e-voting facility, Members may send an email to evoting@kfintech.com or call KFintech toll free no. 1800 309 4001. All grievances with regard to e-voting facility may be addressed to Mr. Suresh Babu D, Sr. Manager, KFintech Technologies Limited at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. Members may also refer to the Frequently Asked Questions (FAQs) and E-Voting User Manual available at the 'download' section of <https://evoting.kfintech.com>.

For Kamdhenu Limited,

Sd/-

Khem Chand

Company Secretary & Compliance Officer

FCS-10065

Date: 24.11.2025

Place : Gurugram

- f. Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Shareholders, lie on such shares would be released by the Clearing Corporation and shall become free in the respective Eligible Shareholder's DP account.
- g. In the case of inter-depository, the Clearing Corporation will cancel the excess or unaccepted shares in target depository. The source depository will not be able to release the lien without a release of Inter Depository Tender (IDT) Offer message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from the Clearing Corporation or automatically generated after matching with Bid accepted details as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target depository, source depository will cancel/ release excess or unaccepted block shares in the demat account of the Eligible Shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/ message received from target depository to the extent of accepted bid shares from Eligible Shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.
- h. Any excess physical Equity Shares pursuant to proportionate acceptance/ rejection will be returned back to the Eligible Shareholder directly by the Registrar to the Buy Back. The Company is authorized to split the share certificate and issue a new consolidated share certificate for the unaccepted Equity Shares, in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the Buy Back by Eligible Shareholders holding Equity Shares in the physical form.
- i. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buy Back.
- j. Eligible Shareholders who intend to participate in the Buy Back should consult their respective Seller Member for any cost, applicable taxes, charges and expenses (including brokerage) etc., that may be levied by the Seller Member upon the selling shareholders for tendering Equity Shares in the Buy Back (secondary market transaction). The Buy Back consideration received by the Eligible Shareholders, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders. The Seller Member(s) would issue contract note to Eligible Shareholders for the Equity Shares accepted under the Buy Back.
- 14.16. The Equity Shares lying to the credit of the Company's Demat Account and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the SEBI Buy Back Regulations.
15. **REJECTION CRITERIA**
- The Equity Shares tendered by Eligible Shareholders would be liable to be rejected on the following grounds:
- 15.1. **For Eligible Shareholders holding shares in the dematerialized form if:**
- The Shareholder is not an Eligible Shareholder of the Company as on the Record Date; or
 - In the event of non-receipt of the completed tender form and other documents from the Eligible Shareholders who were holding physical Shares as on the Record Date and have placed their bid in demat form; or
 - If there is a name mismatch in the dematerialized account of the Shareholder and the PAN; or
 - Where exists any restraint order of a Court/any other competent authority for transfer/disposal/sale or where loss of share certificates has been notified to the Company or where the title to the Equity Shares is under dispute or otherwise not clear or where any other restraint subsists.
- 15.2. **For Eligible Shareholders holding Equity Shares in physical form if:**

The documents mentioned in the tender form for Eligible Shareholders holding Equity Shares in physical form are not received by the Registrar before the close of business hours to the Registrar on or before Buy-back Closing Date;

- There exists any restraint order of a court/any other competent authority for transfer/ disposal/sale or where loss of share certificates has been notified to the Company or where the title to the Equity Shares is under dispute or otherwise not clear or where any other restraint subsists;
- If there is any other company share certificate enclosed with the tender form instead of the share certificate of the Company;
- If the transmission of Equity Shares is not completed, and the Equity Shares are not in the name of the Eligible Shareholders;
- If the Eligible Shareholders bid the Equity Shares but the Registrar does not receive the physical Equity Share certificate;
- In the event the signature in the tender form and Form SH 4 do not match as per the specimen signature recorded with Company or Registrar.
- If the PAN cards (self-attested) of the shareholder and all the joint holders, are not submitted with the form.

15.3. **Non-resident shareholders:**

All non-resident Shareholders (excluding FIIs) should also enclose a copy of the permission received by them from the RBI to acquire the Equity Shares held by them in the Company. In case the Equity Shares are held on repatriation basis, the non-resident Shareholder should obtain and enclose a letter from its authorised dealer/ bank confirming that at the time of acquiring such Equity Shares, payment for the same was made by the non-resident Shareholder from the appropriate account as specified by RBI in its approval. In case the non-resident Shareholder is not in a position to produce the said certificate, the shares would be deemed to have been acquired on non-repatriation basis and in that case the Shareholder shall submit a consent letter addressed to the Company, allowing the Company to make the payment on a non-repatriation basis in respect of the valid shares accepted under the Buyback. If any of the above stated documents (as applicable) are not enclosed along with the tender form, the Equity Shares tendered under the Buyback are liable to be rejected.

16. **COMPLIANCE OFFICER**

- 16.1. The Board at its meeting held on November 22, 2025 appointed Mr. H Consul, Company Secretary & Compliance Officer of the Company, as the Compliance Officer for the purpose of the Buy Back ("Compliance Officer"). Investors may contact the Compliance Officer for any clarifications or to address their grievances, if any, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays till the closure of the Buy Back, at the following address:

Mr. H. Consul,

Company Secretary & Compliance Officer

VLS Finance Limited

Regd. Office: Ground Floor, 90, Okhla Industrial Estate, Phase III, New Delhi - 110020.

Tel.: +91 11 46656666,

Email id: hconsul@vlsfinance.com,

Website: www.vlsfinance.com.

REGISTRAR TO THE BUYBACK/INVESTOR SERVICE CENTER

- 17.1. In case of any queries, shareholders may also contact the Registrar to the Buy Back, during office hours i.e.:

10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays till the closure of Buy Back, at the following address:

RCMC

RCMC Share Registry Private Limited

Contact Person: Mr. Murali Dharan Nair

Address: B-25/1, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi - 110020

Tel: 011-26387320

Fax: 011-26387322

Investor Grievance Email: investor.services@rcmcdelhi.com

Website: www.rcmcdelhi.com

SEBI Regn. No.: INR000000429

Validity Period: Permanent

CIN: U67120DL1950PTC001854

MANAGER TO THE BUYBACK

New Berry

Capital Pvt. Ltd.

New Berry Capitals Private Limited

Contact Person: Mr. Salish Mangulkar/ Mr. Ankur Sharma

Address: A-602, Marathon NextGen Innova, Level 6, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013

Tel: 022 4881 8446

Email: mb@newberry.in

Website: www.newberry.in

SEBI Regn. No.: INM000012999

Validity Period: Permanent

CIN: U67190MH2007PTC174445

DIRECTORS' RESPONSIBILITY

- 19.1. In terms of Regulation 24(i)(a) of the Buy-back Regulations, the Board accepts full and final responsibility for all the information contained in this Public Announcement or any other information, advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of Board of Directors of VLS Finance Limited		
Sd/- Suresh Kumar Agarwal Managing Director DIN - 00106763	Sd/- Kishan Kumar Soni Director - Finance & CFO DIN - 00106037	Sd/- H. Consul Company Secretary & Compliance Officer ICSI Membership No:A11183

Date: November 24, 2025

Place: New Delhi

CONCEPT

3

RAM RATNA WIRES LIMITED
(CIN: L31300MH1992PLC067802)
Regd. Off.: Ram Ratna House, Victoria Mill Compound (Utopia City),
Pandurang Budhkar Marg, Worli, Mumbai 400 013.
Tel: +91 - 22 - 2494 9009/ 2492 4144
Email Id: investorrelations.rwl@rjglobal.com • Website: www.rmrshramik.com

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

This is in continuation of our earlier newspaper notices published on July 24, 2025 and September 24, 2025 pursuant to SEBI Circular dated July 02, 2025, we hereby reiterate that the special window for re-lodgement of transfer requests in case of physical shares is opened from July 7, 2025, until January 6, 2026. This window is available for the transfer deeds lodged prior to the deadline April 01, 2019, which were rejected/ returned/ not attended due to the deficiency in the documents/process/or otherwise. Eligible shareholders may contact to the Company's Registrar and Share Transfer Agent ("RTA") i.e., Datamatics Business Solutions Limited at investors@datamaticsbpm.com.

For Ram Ratna Wires Limited

Place: Mumbai Saurabh Gupta
Dated: November 24, 2025 AGM - Company Secretary

EXXARO TILES LIMITED
CIN: L26914GJ2008PLC052518
Registered Office: Survey No. 169 & 170, Vaidi, Harold Road,
At & Po.: Mahelav, Ta.-Talod, Sabarkantha, Gujarat-383305.
Website: www.exxarotiles.com
Email Id: cs@exxarotiles.com, Tel: 079-3500 5555

NOTICE OF POSTAL BALLOT

Notice is hereby given that the resolutions set out below are proposed for approval by the Members of the Company by means of Postal Ballot, only by way of remote e-voting process ("e-voting") being provided by the Company to all its Members to cast their votes electronically, pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other relevant Circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or reenactment(s) thereof for the time being in force).

Description of Resolution	Type of Resolution
1. To Re-appointment of Mr. Mukeshkumar Babubhai Patel (DIN: 01944968) as Chairman and Managing Director of the Company	Special
2. To Re-appointment of Mr. Kirankumar Bhikhalal Patel (DIN: 01918094) as Whole Time Director of the Company	Special
3. To Re-appointment of Mr. Dineshkumar Ramanlal Patel (DIN: 01917917) as Whole Time Director of the Company	Special
4. Appointment of Mr. Miten Majumdar (DIN: 11379191) as Independent Director of the Company.	Special

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear on the Register of Members/ Depositories' records, as the case may be, as on the cut-off date Friday, 21st November, 2025 and whose email address is registered with the Company's RTA/ Depository Participants (DP). The Company has completed dispatch of the said Notice on 24th November 2025. The Postal Ballot Notice will also be available on the Company's website www.exxarotiles.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Members are requested to read the instructions in the Notes in this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:

Commencement of e-voting	09:00 Hrs. IST on Tuesday, November 25, 2025
End of e-voting	17:00 Hrs. IST on Wednesday, December 24, 2025

The e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. The last date of e-voting, i.e., 24th December 2025, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

The Board of Directors of the Company has appointed M/s. Vasant Patel & Associates, Practicing Company Secretaries (CP No. 3848), as the Scrutinizers for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any person authorized by him in writing. The results of e-voting will be declared on or before Friday, 26th December, 2025, 17:00 Hrs. IST. The results declared along with the Scrutinizer's Report, will be placed on the website of the Company www.exxarotiles.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com immediately after the declaration of results by the Chairman or any person authorised by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the Company's shares are listed viz., BSE Limited and National Stock Exchange of India Limited.

In case of any queries/ grievance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download section of www.evoting.nsdl.com. You may also send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 at the e-mail address evoting@nsdl.co.in or call on 022 - 4886 7000 and 022 - 2499 7000.

On behalf of the Board of Directors,
EXXARO TILES LIMITED

Sd/-
Mr. Mukeshkumar Patel
Managing Director
DIN: 01944968
Date: 25th November, 2025
Place: Ahmedabad

PUBLIC NOTICE
Abbott India Limited
Registered Office: Unit No. 3, Corporate Park, Sion Trombay Road,
Chembur, Mumbai City, Mumbai, Maharashtra, India, 400071
TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant [s] has/have applied to the Company to issue duplicate certificate [s].

Name of the holder [and Jt. holder(s), if any]	Folio No[s]	Certificate Number[s]	Distinctive Number[s]	No of Shares
Vasudeo Krishnaji Godbole	G00088	1301 1301	918679 919118 8994136 8994377	240 240

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate [s].

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents: KFin Technologies Limited, Selenium Tower - 8, Plot 31 - 32, Gachibowli, Financial District, Hyderabad - 500032 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate [s].

Place : Mumbai Shripad Vasudeo Godbole
Date : 25 November 2025 (Claimant)

SATTRIX INFORMATION SECURITY LIMITED
CIN: U72200GJ2013PLC076845
Regd. Off: 28, Damubhai Colony, Bhattha Paldi, Ahmedabad - 380007, Gujarat, India
Corp. Off: B-1002-1012, Krish Cubical, Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Ahmedabad - 380089, Gujarat, India
Tel. No.: +91 796 819 6800, E-mail: info@satrix.com, Website: www.satrix.com

Corrigendum to the Notice of Extra Ordinary General Meeting ("EGM") dated November 06, 2025 and First Corrigendum dated November 20, 2025

In continuation to our earlier letter dated November 06, 2025, enclosing the notice of the EGM dated November 06, 2025, and First Corrigendum published on November 20, 2025, we are now submitting a Second Corrigendum to the EGM Notice of the Company.

This Corrigendum is being issued by way of a clarification, and is intended to form an integral part of the EGM Notice and First Corrigendum issued on November 20, 2025. You are requested to read the EGM Notice and First Corrigendum in conjunction with this Corrigendum. All other contents of the EGM Notice and First Corrigendum save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

The Corrigendum is dispatched to the Members by electronic means on the email addresses registered with the Depository Participant(s) / Company / the Registrar and Share Transfer Agents of the Company.

The reason for issuing corrigendum is:

- a. The company changes the relevant date from October 29, 2025 to October 30, 2025
- b. Slight change in allotment of shares to the Allottees.

This may be treated as a disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Please take note of the same.

Yours faithfully,

For SATTRIX INFORMATION SECURITY LIMITED

Sd/-
(RINA KUMARI)
Company Secretary & Compliance Officer
M. No.: A70059
Date: 24.11.2025
Place: Ahmedabad

KAMDHENU LIMITED
CIN: L27101HR1994PLC092205
Regd. Office: 2nd Floor, Tower A, Building No. 9, DLF Cyber City,
Phase-III, Gurugram, Haryana -122002
Ph.: 91-124-604500 Email: cs@kamdhenulimited.com
Website: www.kamdhenulimited.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the MCA and issued by the SEBI (collectively referred to as "Relevant Circulars"), the approval of the members of Kamdhenu Limited ("the Company") is sought for the Special Resolution to be passed by way of Postal Ballot by voting through electronic means only (e-voting).

Pursuant to the relevant circulars, the electronic copies of the Postal Ballot Notice along with the Explanatory Statement has been dispatched on Monday, 24th November, 2025, only by e-mail to all those members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent/ Depositories as on the cut-off date i.e. Friday, 21st November, 2025.

The members who have not registered their e-mail are requested to update/verify their e-mail address in the following manner:

- a) Members holding shares in physical form may send scan copy of a signed request letter in prescribed form ISR-1 available on the website of the Company www.kamdhenulimited.com, along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at cs@kamdhenulimited.com or to the RTA at etwinward.rs@kfintech.com.
- b) Members holding shares in demat mode may update the email address through their respective Depository Participant(s).

The Notice of Postal Ballot along with explanatory statement has been made available on website of the Company at www.kamdhenulimited.com, on website of both the stock exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the e-voting website of KFin Technologies Limited ("KFinTech") <https://evoting.kfintech.com>.

The Company has engaged the services of KFinTech for providing e-voting facility to its members. The voting rights of the members shall be in proportion to their holding of equity shares in the paid up share capital of the Company. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e Friday, 21st November, 2025, shall only be entitled to cast their vote by e-voting for the Postal Ballot process.

The e-voting period shall commence at 09:00 A.M (IST) on Tuesday, 25th November, 2025 and shall end at 05:00 P.M (IST) on Wednesday, 24th December, 2025. Members are requested to cast their vote electronically by indicating Assent (For) or Dissent (Against) for the said Special Resolution not later than 05:00 P.M (IST) on Wednesday, 24th December, 2025 and beyond said date and time no e-voting will be allowed. The detailed procedure and instructions for e-voting are mentioned in the Notice of the Postal Ballot.

The Board of Directors have appointed Shri Rupesh Agarwal, Managing Partner or failing him Shri Shashikant Tiwari, partner failing him, Mr. Lakhna Gupta, partner M/s. Chandrasekaran Associates, Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The results for the e-voting conducted through postal ballot along with Scrutinizer's Report will be announced either by the Chairman or person authorized in this regard on or before Friday, 26th December, 2025 and will be made available on the website of the Company at www.kamdhenulimited.com, on the website of KFinTech at <https://evoting.kfintech.com> and at the website of both the stock exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

In case of any queries or issues regarding the remote e-voting facility, Members may send an email to investing@kfintech.com or call KFinTech toll free no. 1800 309 4001. All grievances with regard to e-voting facility may be addressed to Mr. Suresh Babu D, Sr. Manager, KFin Technologies Limited at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. Members may also refer to the Frequently Asked Questions (FAQs) and E-Voting User Manual available at the 'download' section of <https://evoting.kfintech.com>.

For Kamdhenu Limited,

Sd/-
Khem Chand
Company Secretary & Compliance Officer
FCS-10065
Date: 24.11.2025
Place : Gurugram

epaper.financialexpress.com

New Delhi

THE BUSINESS DAILY
FOR DAILY BUSINESS
FINANCIAL EXPRESS

NOTICE
Name of the Company: Tata Motors Limited
Registered Office : Tata Motors Limited, 24, Bombay House, Homi Mody Street, Mumbai - 400 001
NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicants[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] [and Jt. holders, if any]	Folio No	Kind of Securities and face value	No. of securities	Certificate No.	Distinctive Numbers
1. Rai Shree Krishna (Deceased)	E2R1039881	Equity & Face Value, Rs. 2/-	1120	73338	9576691 to 9577810
2. Rai Shree Krishna (Deceased)	E2R2023641	Equity & Face Value, Rs. 2/-	320	73459	9577811 to 9578130

Place : Bangalore, Date : 25/11/2025 [Name[s] of Holder[s] / Applicant[s] Samta J. Singh

Baroda BNP PARIBAS MUTUAL FUND
Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972
Registered Office: 201(A) 2nd Floor, A wing, Crescendo, C-38 & 39, G Block, Bandra-Kurla Complex, Mumbai, Maharashtra, India - 400 051. Website: www.barodabnp-paribasmf.in • Toll Free: 1800 267 0189

NOTICE NO. 83/2025				
Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Schemes of Baroda BNP Paribas Mutual Fund (the Fund):				
BNP Paribas Hybrid Fund (the Fund):				
NOTICE is hereby given to all the unitholders of the Schemes that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan of the following schemes of Baroda BNP Paribas Mutual Fund with Thursday, November 27, 2025 [^] as the Record Date.				
Name of the Scheme	Name of Plans/ Options	Face value per unit (IN ₹)	NAV per unit as on November 21, 2025	Distribution per unit** (IN ₹)
Baroda BNP Paribas Low Duration Fund	Defunct Plan - Monthly IDCW Option	10	10.5691	0.06
	Regular Plan - Monthly IDCW Option	10	10.3480	0.06
	Direct Plan - Monthly IDCW Option	10	10.4479	0.06
Baroda BNP Paribas Dynamic Bond Fund	Regular Plan - Monthly IDCW Option	10	10.1755	0.05
	Direct Plan - Monthly IDCW Option	10	10.6613	0.06
Baroda BNP Paribas Corporate Bond Fund	Defunct Plan - Monthly IDCW Option	10	10.4670	0.06
	Regular Plan - Monthly IDCW Option	10	10.5095	0.06
	Direct Plan - Monthly IDCW Option	10	10.6530	0.06
Baroda BNP Paribas Conservative Hybrid Fund	Regular Plan - Monthly IDCW Option	10	11.0006	0.07
	Direct Plan - Monthly IDCW Option	10	13.4225	0.09
Baroda BNP Paribas Credit Risk Fund (Scheme has two segregated portfolios)	Regular Plan - Monthly IDCW Option	10	11.3284	0.07
	Direct Plan - Monthly IDCW Option	10	14.4138	0.09
Baroda BNP Paribas Short Duration Fund	Regular Plan - Monthly IDCW Option	10	10.3370	0.06
	Direct Plan - Monthly IDCW Option	10	10.5762	0.06

