



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office: "Ramakrishna Buildings", Post Box No: 727, No.239 (Old No.183), Anna Salai, Chennai – 600 006.
Ph : 044 2855 5171 to 5176 Fax: 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

03rd September 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 533192

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol: KCPSUGIND

Dear Sir/Madam,

Sub : Newspaper Advertisement – Notice of 30th Annual General Meeting

Please find enclosed copies of newspaper advertisement published in respect to the Notice of 30th Annual General Meeting in the columns of English daily "Financial Express" (all India edition) and Tamil Daily "Makkal Kural" as enclosed.

This is for your information and records.

Thanking you,
Yours Truly,
For K.C.P. Sugar and Industries Corporation Limited

**T. Karthik Narayanan
Company Secretary**

Encl : a/a

◇Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum, Quality Fabricators of Heavy Industrial Machineries

Factories at	- Vuyyru,	Krishna Dist., A.P. – 521 165.	Tel: 08676 232001	Fax: 08676 232640
	- Lakshmipuram,	Krishna Dist., A.P. – 521 131.	Tel: 08671 222046	Fax: 08671 222640
Engineering Division - Trichy		Tamil Nadu – 620 015.	Tel: 0431 2501201	
Website: www.kcpsugar.com				

MASK INVESTMENTS LIMITED

CIN : L65993GJ1992PLC036653

Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdala, Choryasi, Surat - 395 007 (Gujarat) INDIA.

Phone : +91-261-2463262, 2463263. Email : contact@maskinvestments.com, website : www.maskinvestments.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Mask Investments Limited ("Company") will be held on **Friday, September 26, 2025 at 10:30 a.m.** at Registered Office of the Company to transact the business, as set out in the Notice of the 33rd AGM dated Tuesday, August 12, 2025. The Company has sent the Annual Report along with Notice convening AGM on Monday, September 1, 2025, through electronic mode to all the Members whose e-mail IDs are registered on - 29th August, 2025 with the Company's Registrar & Share Transfer / Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars").

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.maskinvestments.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ("Act") the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive)** for the purpose of 33rd AGM of the Company.

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, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 33rd AGM Notice dated August 12, 2025.

Members may further note that:

- The voting rights of the 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, 19th September, 2025 ("cut-off date")**.
- The remote e-voting period commences on **Tuesday, 23rd September, 2025 at 9:00 a.m.** and will end on **Thursday, 25th September, 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 NSDL thereafter.
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM but shall not be entitled to cast their votes again.
- Those Members, who shall be present in the AGM 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 ballot paper during the AGM.
- The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- 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 i.e. Friday, 19th September, 2025; may obtain login ID and password by sending a request over email at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or contact Mrs. Pallavi Mhatre (Senior Manager) at evoting@nsdl.co.in or call on toll-free no. 022-4886 7000 and 022-2499 4545.

The aggregate results of Remote E-voting and E-voting at the meeting will be announced within 2 working days of the 33rd AGM by the Company on its website and communicated to the stock exchanges.

For MASK INVESTMENTS LIMITED

Sd/-

NARAYAN SITARAM SABOO
CHAIRMAN & DIRECTOR

(DIN : 00223324)

Place : SURAT

Date : 01/09/2025

STANLEY LIFESTYLES LIMITED

CIN-L19116KA2007PLC044090

Registered Office: SY No.16/2 and 16/3 Part, Hosur Road, Veerasandra Village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka - 560100

Telephone: +91-80 6895 7200; E-mail: compliance@stanleylifestyles.com; Website: www.stanleylifestyles.com**NOTICE OF 18TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 18th Annual General Meeting of the Members of Stanley Lifestyles Limited will be held on **Friday, September 26, 2025 at 4:00 P.M IST** through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-Pod-2/P/ CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue.

- In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 02, 2025 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ("FY") 2024-25 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent/ Depository Participant(s).
- The notice of 18th AGM and Annual Report for the FY 2024-25 is also available on the website of the Company i.e., www.stanleylifestyles.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.nseindia.com and www.bseindia.com, respectively.
- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by KFin Technologies Limited and for this purpose, the Company has appointed KFin Technologies Limited for facilitating voting through electronic means.
- Members holding shares either in physical or dematerialized mode, as on cut-off date, i.e. September 19, 2025, may cast their votes electronically. The e-voting period commences on September 23, 2025 (9:00 a.m. IST) and ends on September 25, 2025 (5:00 p.m. IST). The e-voting module will be disabled by KFin Technologies Limited thereafter. Members will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e., September 19, 2025. A person who is not a member as on the cut-off date is requested to treat this Notice for information purposes only.

In case of any queries regarding e-AGM or e-voting, shareholders may write to KFin Technologies at einward.ris@kfinotech.com and the Company at compliance@stanleylifestyles.com.

For Stanley Lifestyles Limited

Sd/-

Rasmi Ranjan Naik
Company Secretary and Compliance Officer

(Membership No. F7599)

Date: 03 September, 2025

Place: Bangalore

**ICICI Prudential Asset Management Company Limited**

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83,

Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.comCentral Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313**Notice to the Investors/Unit holders of ICICI Prudential Banking and PSU Debt Fund (the Scheme)**

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW) of the Scheme, subject to availability of distributable surplus on the record date i.e. on September 8, 2025*.

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{§#}	NAV as on September 1, 2025 (₹ Per unit)
ICICI Prudential Banking and PSU Debt Fund		
Quarterly - IDCW	0.0752	11.0011
Direct Plan - Quarterly IDCW	0.0968	13.0002

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any.

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai

Sd/-

Authorised Signatory

No. 002/09/2025

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit [https://www.icicipruamc.com](http://www.icicipruamc.com) or visit AMFI's website [https://www.amfiindia.com](http://www.amfiindia.com)

**Mutual Fund investments are subject to market risks,
read all scheme related documents carefully.**

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITEDRegistered Office: 'Ramakrishna Buildings',
No.239, Anna Salai, Chennai - 600 006
CIN: L15421TN1995PLC033198

Tel: 044 - 28551171 - 176 / Fax: 044 - 28546617

e-mail: secretarial@kcpssugar.com | Website: www.kcpssugar.com

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of K.C.P.Sugar and Industries Corporation Limited ('Company') will be held on **Thursday, the 25th Day of September, 2025 (25/09/2025) at 11:00 AM, through Video Conferencing** to transact the businesses set forth in the Notice of AGM.

The 30th Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of Auditors and Directors has been sent only by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.kcpssugar.com and Websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com at evoting.nsdl.com.

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting. Important Event Dates pertaining to the AGM of the Company are as follows:

Cut-off Date

(Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM and Dividend)

18/09/2025

Book Closure Dates

(Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)

19/09/2025 to 25/09/2025
(both days inclusive)**Remote e-Voting commences on**

22/09/2025 (from 9 AM)

Remote e-Voting ends on

24/09/2025 (till 5 PM)

AGM through Video Conferencing

25/09/2025 at 11 AM

e-Voting at the AGM

25/09/2025 (commences after the conclusion of AGM and will be open till the expiry of half an hour after conclusion of AGM)

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Annual Report and are also available in the Website of the Company at www.kcpssugar.com. Members may post their questions by email addressed to secretarial@kcpssugar.com no less than 2 days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

// BY ORDER OF THE BOARD //

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

T.KARTHIK NARAYAN

Company Secretary

DCM SHRIRAM LIMITED

CIN: L74899DL1989PLC034923

Regd. Office: 2nd Floor, (West Wing), Worldmark 1,

Aero City, New Delhi - 110037

Tel: 011-42100200 | E-mail: shares@dcmshriram.comWebsite: www.dcmshriram.com**NOTICE****(For the attention of Equity Shareholders of the Company)**

This Notice is being published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"). The said Rules prescribe the manner of dealing with the shares in respect of which, dividend has remained unclaimed/unpaid for a period of seven consecutive years. As per the

