



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/ NP/AGM/SEP/2025/680

Date: September 02, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 542323

Symbol: KPIGREEN

**Sub.: Newspaper Publication – 17th Annual General Meeting through Video Conferencing/
Other Audio Visual Means ("VC / OAVM") facility**

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication published in two newspapers, viz. "The Indian Express" (in English Language) and "Financial Express" (in Gujarati Language) on September 2, 2025, in compliance with Ministry of Corporate Affairs General Circular no. 09/2024 dated September 19, 2024, intimating that 17th Annual General Meeting of the Company will be held on Friday, September 26, 2025 at 11:00 a.m. through Video Conference / Other Audio Visual Means.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For KPI Green Energy Limited

Mohmed Sohil Yusufbhai Dabhoya
Whole Time Director
DIN: 07112947

Encl.: as above

PASCHIM GUJARAT VIJ COMPANY LIMITED
Reg. and Corporate Office, Nana Mava Main Road, Laxminagar, Rajkot-360004
www.pgvc.com https://gq-epd.gujarat.gov.in
Customer Care Center Toll Free No. 1800 233 155333 & 19122

Tender Notice
Tender for Purchase of
Tender No.1211 : Pre-printed continuous computer stationary for L.T. Bill Forms (Single Copy) of size 10"x 12" (25.4 CM x 30.48 CM).
is put up on ONLINE (e-Tender) website <https://tender.nprocure.com>. Interested Suppliers are requested to submit the tender online. Tender documents for view and download are also available on PGVCL website www.pgvc.com. Interested vendors may download the same from this website. In future, if any amendments will be required for this tender, same will be uploaded only on above websites.
Install ELCB and Protect life from electric shock
IC Chief Engineer (Material)

OREDA LIMITED
(Under the Department of Energy Government of Odisha)
(CIN No: U35105OD2024SGC045786)
(ISO 9001:2008 / ISO 14001:2004)
S/59, MANCHESWAR INDUSTRIAL ESTATE
BHUBANESWAR-751010, ODISHA
Website: www.oredaodisha.com E-mail: ceoreda@oredaorissa.com

Notice for Cancellation of RfE
Notice No: 3955/PD-190/2024 Date: 30/08/2025
This is to inform all concerned that, the e-tender RfE notice no: 5021, dated 31.12.2024 for Design, Engineering, Supply, Installation, Testing, Commissioning including Comprehensive Maintenance for five (5) years of Roof-top Solar PV on-grid systems of cumulative capacity up to 10 MW in various capacities across Odisha on a rate contract basis is hereby cancelled, as per the terms of the RfE. It was observed by the tender evaluation committee that, both the L1 & L2 prices in each category were rejected by more than 80% of the total successful category - A bidders w.r.t RfE Notice no: 5021, dated 31.12.2025 considering the low bidding price which may affect the quality of project work and the subsequent periodic maintenance work.
seen Details can be from the website www.tenderwizard.com/OREDA or www.oredaorissa.com. Further corrigendum, if any, will be uploaded in these websites only.
Sd/-
Chief Executive Officer
OIPR-40665/11/0049/2526

Classifieds
PERSONAL

CHANGE OF NAME
I hitherto known as SAGAR son of MADANI LAL employed as SENIOR TECHNICAL ASSISTANT -A in the office SPACE APPLICATIONS CENTRE, INDIAN SPACE RESEARCH ORGANISATION (ISRO), DOS, GOVERNMENT OF INDIA, AHMEDABAD - 380015, GUJARAT residing at B-101 Facing East, Behind Sarawali Hospital, Bopal, Ahmedabad-380058, Gujarat have changed my name and shall hereafter be known as SAGAR PAREEK.

CHANGE OF NAME
I have changed my old name from **FAUZIABEN FIROZBHAI** to new name **FOZEYYA FIROZBHAI**
Address: S.T. Depa Same, Khushbu Hospital, Opp Bus Stand, Botad, Gujarat-364710

CHANGE OF NAME
I THE UNDERSIGNED RAMANI DIGVISHA LALJIBHAI HERE BY DECLARE THAT I HAVE CHANGED MY NAME FROM RAMANI DIGVISHA VALJIBHAI TO RAMANI DIGVISHA LALJIBHAI NOW ONWARDS I WOULD BE KNOWN AS RAMANI DIGVISHA LALJIBHAI.

CHANGE OF NAME
I, No 6647897, Rank Ex Sepoy, Name Pagi Kalubhai Vajabhai resident of Navi Nagar Vasahat, VPO-Kharasalya, Teh-Kalol, Dist-Panchmahal (Gujarat) PIN-388265 have changed my Name from **PAGI KALUBHAI VAJABHAI** to **PAGI KALUBHAI VAJABHAI**, vide Extraordinary Gazette No. 2367 dated 26-05-2025

CHANGE OF NAME
I THE UNDERSIGNED RAMANI LALJIBHAI RAGHUBHAI HERE BY DECLARE THAT I HAVE CHANGED MY NAME FROM RAMANI VALJIBHAI RAGHUBHAI TO RAMANI LALJIBHAI RAGHUBHAI NOW ONWARDS I WOULD BE KNOWN AS RAMANI LALJIBHAI RAGHUBHAI.

IMPORTANT
Whist 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.

Platinum-9 World Tower, Wakad, Pune's Tallest Commercial, Iconic Award Winning Project & India's 1st 3 Level 360° Revolving Restaurant, Dream Investment in Premium Showrooms, Retail Shops, Food Court, Smart Corporate Offices & Multipurpose Spaces 15Ft. Height, Your Legacy Starts Here- Once in a Lifetime Opportunity. Contact- 7205970999.
0090379661-1

indianexpress.com



I arrive at a conclusion not an assumption.
Inform your opinion with detailed analysis.

The Indian Express.
For the Indian Intelligent.

The Indian EXPRESS
— JOURNALISM OF COURAGE —

ONLINE TENDERING
ROADS AND BUILDING DEPARTMENT, GUJARAT STATE
TENDER NOTICE NO. 26 OF 2025-26

In the name and on behalf of Governor Gujarat state the Executive Engineer, Tapi (R & B) Division, Vyasa Hill Seva Sadan, Block No.10, 2nd Floor, Panwadi, Vyasa, Dist.:Tapi Ph.No. (02626) 220419 invited online tender two cover bid system (Technical & Price bid) in SBD/B-1 from the Contractors Registered in Gujarat State or any other state or C.P.W.D. of the Class shown below or equivalent class for the work as under.

Sr No	Name of work	Estimated cost Rs.	E.M.D. in Rs.	Tender fee in Rs.	Eligibility Class of Registration
1	Construction of New Government Andash Nivashi School (480 Capacity), Boys & Girls Hostel (160 Capacity), Dining Hall (320 Capacity) and Staff Quarter Class-3 (32 Unit) & Class-4 (8 Unit) at Nalotha, Ta: Valod Dis: Tapi.	38,19,98,480.65	38,20,000/-	18000/-	"AA" Class & Spec. Cat. 1 (Building) & Above

The Bid document will be available on website <https://tender.nprocure.com> and information deptt. website www.statetenders.gujarat.gov.in on Dtd.29/09/2025 upto 18.00 PM & submission of bid document online on Dtd.29/09/2025 upto 18.00 PM.
Tender Online opening will be held in the office of Superintending Engineer, (R&B) Circle, Surat on Dtd. 30/09/2025 at 12.00 Hrs.
Tender Pre-bid conference is Dtd.29/09/2025 at 12.00 Hrs. onward in the office of Superintending Engineer, (R&B) Circle, Surat
D.D. of Tender fee and FDR for E.M.D. or exemption Certificate shall be submitted in Electronic format along with Reg. Cert., Bank Solvency (Valid) Partnership deed By scanning only.
Original of Tender fee D.D. and EMD certificate shall be submitted in physical form also by R.P.A.D. / Speed Post so as to reach Executive Engineer, Tapi (R&B) Division, Vyasa in sealed cover duly subscribing the name of work only between Dtd.30/09/2025 to Dtd.06/10/2025 during the office hours.
For further particular visit us on above mention website.
INF-SURAT-744-2025

SRG HOUSING FINANCE LIMITED
CIN: L65922RJ1999PLC015440
Reg. Off: 321, S M Lodha Complex, Near Shastri Circle, Udaipur-313001 (Rajasthan)
Phone: 0294-2412609 E-mail: info@srghousing.com Website: www.srghousing.com

PUBLIC NOTICE FOR AUCTION-SALE OF IMMOVABLE PROPERTY
(UNDER SARFAESI ACT READ WITH PROVISION TO RULE 91) OF SECURITY INTEREST (ENFORCEMENT) RULES
Whereas the authorized officer of SRG Housing Finance Limited (hereinafter referred as the "SRGHFL"), 321, S M Lodha Complex, Near Shastri Circle, Udaipur-313001 (Rajasthan), under the Securitization And Reconstruction of Financial Assets and Enforcement Of Security Interest Act, 2002 (hereinafter referred as the "Act") and in exercise of power conferred under section 13(1)(2) read with rule 3 of Security Interest (Enforcement) Rules, 2002, (hereinafter referred as the "Rules") issued demand notice under section 13(2) of the Act calling upon the below-mentioned amount due together with future interest thereon at the contractual rate all costs, charges and incidental expenses etc. till the date of payment within 60 days from the date of receipt of the said notices.
Notice is hereby given to the public in general and in particular to the Borrower(s)/Mortgagor(s) and Guarantor(s) having failed to repay the said amount within the specified period, the authorized officer has taken over physical possession in exercise of power conferred under section 13(4) of the Act read with the said rules, which is to be sold by way of auction on "As Is Where Is basis", "As Is What Is basis", and "Whatever there is basis, and "No Recourse basis" for realization of financial institution's due under Rules 8 and 9 rules by inviting tenders/bids as per below auction schedule.

AUCTION SCHEDULE

Description Of Properties	Registered Mortgage Of Land & Building, Together With Buildings And Structures Constructed, To Be Constructed Thereon Along With Fixtures And Fittings Attached To The Earth And Anything Attached To The Earth And Made Thereon, Bearing Property Details:- In The Name Of Mrs. Madhuben Rameshbhai Patel W/o Mr. Rameshbhai Patel; Mr. Ketubhai Narayanbhai Patel S/o Mr. Rameshbhai Patel; Mr. Rahubhai Narayanbhai Patel S/o Mr. Rameshbhai Patel At Gram Panchayat Property No.-7/83, Mouje- Antroli, Tehsil-Kapadwanj, District-Kheda (Gujarat) Admeasuring About 1216.00 Sq. Ft. Surrounded By:- East - House Of Manubhai Narayanbhai, West - House Of Jashubhai Jethbhai, North - Public Road, South - House Of Shanibhai Jethbhai Patel
Known Encumbrances (if Any)	Not Known To The Secured Creditor
Reserve Price (in ₹)	₹ 12,15,000/- (Rupees Twelve Lakh Fifteen Thousand Only)
Earnest Money Deposit (₹) Through D.D. in Favor Of SRG Housing Finance Limited, Udaipur (Rajasthan)	₹ 1,21,500/- (Rupees One Lakh Twenty-one Thousand And Five Hundred Only) (date- Till September 30, 2025 Before 4:00 Pm)
Bid Incremental Amount	₹ 15,000/- (in Words Rupees Fifteen Thousand Only)
Date, Time And Venue For Bidding	Date- October 04, 2025, Time- 11:00 Am To 02:00 Pm., Venue- SRG Housing Finance Limited, 607, 6th Floor, Amarantath Business Park-1, Sardar Patel Nagar Society, Near Ganga Jamuna Flats, Navrangpura, Ahmedabad (Gujarat) - 380009.
Inspection Of Properties	As Per Prior Appointment Of Authorized Officer (anytime Between 10:30 Am-4:00 Pm)
Return Of Emd Of Unsuccessful Bidders	Within 15 Working Days From The Date Of Auction
Last Date For Payment Of 25% Of Accepted Highest Bid For Confirmed Successful Bidders (Inclusive Of Emd)	The Payment Should Be Made Latest By Next Working Day From The Date Of Bid Confirmation
Last Date For Payment Of Balance 75% Of Highest Bid	Within 15 Days From The Date Of Bid Confirmation

LOAN DETAILS

Party Details	HLR0000000008909
1. Mrs. Madhuben Rameshbhai Patel W/o Mr. Rameshbhai Patel	
2. Mr. Ketu Rameshbhai Patel S/o Mr. Rameshbhai Patel	
3. Mr. Rahukumar Rameshbhai Patel S/o Mr. Rameshbhai Patel	
4. Mr. Girishbhai Narayanbhai Patel S/o Mr. Narayanbhai Patel	
5. Mr. Bharatbhai Ranchodhbhai Parmar S/o Mr. Ranchodhbhai Parmar	

Date Of Demand Notice U/s 13(2) Of Act: 12-10-2022
Amount Of Demand Notice U/s 13(2) Of Act: ₹ 7,09,740/- (in Words Rupees Seven Lakhs Nine Thousand Seven Hundred And Forty Only) As On October 12, 2022 Along With Future Interest At Contractual Rates And Rests, Besides Costs/charges, Incidental Expenses, Penal Interest, Etc., W.a.f. October 13, 2022 Incurred Till The Date Of Repayment In Full.
Date Of Possession: 10-07-2025
Publication Date Of Possession Notice: 12-07-2025
Outstanding Dues (₹): ₹ 15,59,218/- (in Words Rupees Fifteen Lakhs Fifty-nine Thousand Two Hundred And Eighteen Only) As On August 30, 2025 Along With Future Interest At Contractual Rates And Rests, Besides Costs / Charges, Incidental Expenses, Penal Interest, Etc., W.a.f. September 01, 2025 Incurred Till The Date Of Repayment In Full

1. For Inspection Of The Properties, The Intending Bidders May Contact Official Mr. Desai Amit Jerambhai (Mobile No. - 91-9275796958) At SRG Housing Finance Limited, 607, 6th Floor, Amarantath Business Park-1, Sardar Patel Nagar Society, Near Ganga Jamuna Flats, Navrangpura, Ahmedabad (Gujarat) - 380009 During The Office Hours From 10:30 Am To 4:00 Pm.
2. The Sale Shall Be Subject To Rules/conditions Prescribed Under The Securitizations & Reconstruction Of Financial Assets & Enforcement Of Security Interest Act, 2002
3. The Notice Is Also Applicable To Borrower(s), Guarantor (s) And The Public In General.
4. Mode Of Payment: By D.D. (demand Draft) In The Name Of SRG Housing Finance Limited At, Udaipur (Rajasthan). Sale Will Be Conducted By The Authorized Officer Through Auction.
5. Bidders Are Advised To Go Through The Web Portal Of www.srghousing.com
Note - 1. This Notice Can Be Viewed On www.srghousing.com
2. For Detailed Terms And Conditions, Bid Form Etc., Logon To www.srghousing.com

PLACED: GUJARAT
DATE OF Publication :- 02/09/2025
Authorized Officer
SRG Housing Finance Limited

KPI GREEN ENERGY LIMITED
CIN: L40102GJ2008PLC083302
Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017, Gujarat, India
Tel & Fax: (0261) 2244757 E-mail: info@kpgreenenergy.com Website: www.kpgreenenergy.com

NOTICE TO THE SHAREHOLDERS OF 17TH ANNUAL GENERAL MEETING
The 17th Annual General Meeting ('AGM') of the Company will be held on Friday, September 26, 2025 at 11:00 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') pursuant to applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 5, 2022 and General Circular no. 10/2022 dated December 28, 2022, General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India, to transact the businesses as set out in the Notice convening the 17th AGM.
Electronic copy of the Notice convening the 17th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the FY 2024-25, will be sent, in due course, to those Members whose e-mail ID is registered with the Company/ Depository Participant. Members holding shares in demat form who have not yet registered their e-mail address are requested to do so at the earliest with their respective depository participants (DPs).
Members may note that the Board of Directors of the Company, at its meeting held on May 14, 2025, approved and recommended a Final Dividend at 4% i.e. Re. 0.20 (Twenty Paise only) per equity share of Rs. 5/- each for FY 2024-25, subject to approval of shareholders at the ensuing AGM of the Company. The record date for the purpose of Final Dividend is September 12, 2025.
Members holding shares in demat form can also send e-mail to Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited at info@bigshareonline.com and to Company at cs@kpgroup.co to register their e-mail address for the limited purpose of receiving the Notice of 17th AGM and Annual Report for the FY 2024-25. The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 17th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 17th AGM. Notice convening the 17th AGM and Annual Report for the FY 2024-25 will also be available on the websites of the Company at www.kpienergy.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.
For KPI Green Energy Limited
Sd/-
Rajvi Upadhyay
Date : September 1, 2025
Place : Surat
Company Secretary & Compliance Officer

Rajkot Nagarik Sahakari Bank Ltd.
(Multistate Scheduled Bank)
Possession Notice (For Immovable Property)
R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716

Whereas, The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 10/09/2024 by Regd.A.D. Post and public notice on 17/10/2024 in Daily Newspaper "THE INDIAN EXPRESS" and "SAURASHTRA BHOOMI" calling upon the borrower Vachhani Darpankumar Suryakant to repay the amount mentioned in the notice being Rs.3,68,569.88 (Rupees Three Lacs Sixty Eight Thousand Five Hundred Sixty Nine And Eighty Eight Paise Only) and interest thereon due from 01/09/2024 within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower, guarantors and the public in general that the undersigned has taken possession of Property described herein below on 31/08/2025 through the Court Commissioner, in pursuance of the Order Dt.22/05/2025 issued by the Hon. Chief Judicial Magistrate Junagadh under section 14 of the SARFAESI Act-2002. The borrower in particular and the public in general is hereby cautioned not to deal with the following property and any dealing with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount outstanding as on 31/07/2025, Rs.4,07,398=88 (Rupees Four Lacs Seven Thousand Three Hundred Ninety Eight And Eighty Eight Paise Only) + interest thereon due from 01/08/2025. The borrower's attention is invited to provisions of sub section (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

Description of Property
Immovable Property Situated in Junagadh District, Sub-District Junagadh, with in the boundary of Junagadh Municipal Corporation Moje Village Timbavadi Revenue Survey No.40 paiki Acre 7-08 Guntha and Revenue survey no.41 paiki Acre 0-18 Guntha land converted into Non-agr. land which known as "Sudama" in which plots paiki plot no.144 to 154 and 184 to 194 total land measuring area 2041-85 Sq. Meter there on constructed building known as "Shukan Apartment" ground floor Room/Shop No.14 which Built up area 11-46 Sq. Mtr. which acquired vide Reg. Sale Deed No.2894, Dated 26-04-19 in the Name of Vachhani Darpankumar Suryakant and bounded by as under:
North :- Adjoined Building Parking and Wall South :- Room/Shop Shutter and Adjoined Public Road
East :- Adjoined Room No.13 and Wall West :- Adjoined Room No.15 and 16, Wall
Property Address :- Shop No. 14, Shukan Apartment, Sudama Park, Nr. Madhuram, Junagadh 362001 (Gujarat)

Dt. 01/09/2025 Rajkot. Authorized Officer, Rajkot. Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.

INDIA GELATINE & CHEMICALS LIMITED
CIN: L99999GJ1973PLC002260
Regd. Office: 703/704, 'Ship', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad, Gujarat - 380009, Tel : 491-79-26469514
Email : investor@indiagelatine.com website: www.indiagelatine.com

NOTICE
Notice is hereby given that the 53rd Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 24th September, 2025 at 11.00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in accordance with the General Circulars bearing No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 Circular No. 20 of 2020 dated May 05, 2020, and Circular no. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 8, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars"), and the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars").

In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant(s) (DP), Company/Registrar and Transfer Agents ("RTA"). Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2024-2025 will also be available on the Company's website www.indiagelatine.com, website of stock exchange i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since the AGM is being held by VC/OAVM.

The Members of the Company holding Equity Shares of the Company, who have not registered their e-mail addresses may get their e-mail addresses registered with MUFG Intime India Pvt.Ltd by clicking the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html in their website www.in.mpms.mufg.com at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. In case of any query, a member may send an email to RTA at rnt.helpdesk@in.mpms.mufg.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 17th September, 2025 to Friday, 24th September, 2025** (both days inclusive) for the purpose of 53rd Annual General Meeting and for determining the entitlement of dividend for the year ended 31st March, 2025.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 11th August, 2025. Further, the Company has entered into an arrangement with MUFG Intime India Private Limited for conducting the AGM through VC/OAVM at <https://instameet.linkintime.co.in> which will facilitate the e-voting at the AGM. The detailed instructions for attending the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice. The Details are given hereunder:

- Date of sending the Annual Report through e-mail: **2nd September, 2025;**
- The Ordinary and/or Special business as set out in the Notice of the Annual General Meeting may be transacted by electronic means through remote e-voting;
- Date and time of commencement of remote e-voting: **Sunday, 21st September, 2025 at 10.00 a.m.**
- Date and time of end of remote e-voting: **Tuesday, 23rd September, 2025 at 5.00 p.m.**
- Please note that the e-voting facility shall be disabled by CDSL for voting beyond the time mentioned at (iv) above;
- The cut-off date for the purpose of remote e-voting and voting at Annual General Meeting is **Tuesday, 16th September, 2025.**
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as on the cut-off date i.e. **Tuesday, 16th September, 2025**, may obtain the Login ID and password by sending a request at rnt.helpdesk@in.mpms.mufg.com However, if member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.
- The members may note that:
 - The Company is providing e-voting during the AGM which is integrated part of VC/OAVM platform and no separate login is required for the same;
 - Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting;
 - Mr. Chirag Shah, Practicing Company Secretary (CP No. 3498) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers Report shall be placed on the Company's website www.indiagelatine.com, website of stock exchange i.e. The BSE Limited at www.bseindia.com and on the website of CDSL within 2 (two) working days of the passing of the resolutions at the AGM of the Company.
 - The notice of the 53rd Annual General Meeting is available on the Company's website www.indiagelatine.com
 - For electronic voting instructions, members may go through the instructions in the Notice of 53rd Annual General Meeting and in case of any queries / grievances relating to electronic voting (remote e-voting), members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. In case the members have any queries or issues regarding attending the AGM through VC/OAVM and/or e-voting during the AGM, you can write an email to instameet@linkintime.co.in or Call on Tel : (022-49186175).

Place: Mumbai
Date: 2nd September, 2025
By order of the Board of Directors
Sd/-
Abhay Kumar Jha
Executive Director
DIN No: 09639121

KAMDHENU VENTURES LIMITED
 [CIN: L51909HR2019PLC089207]
 Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500, E-mail: cs@kamdhenupaints.com, Website: www.kamdhenupaints.com

NOTICE OF THE 6th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS

NOTICE is hereby given that the 6th Annual General Meeting ("AGM") of members of Kamdhenu Ventures Limited ("Company") will be held on Friday, 26th September, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs and issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice. Members participating in the AGM through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company.

Further, in compliance with the Relevant Circulars, the Notice of the 6th AGM and the Annual Report for the financial year 2024-25 have been sent through electronic mode on 1st September, 2025 to those Members of the Company whose email addresses are registered in the records of the Company/ Registrar and Transfer Agent/ Company/ Depository Participant(s). The Annual Report for the financial year 2024-25 and the Notice of the 6th AGM, have been uploaded on the website of the company at www.kamdhenupaints.com, and is also available on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Instruction for remote e-voting and e-voting during AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the 6th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting").

a) The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : 9:00 A.M. (IST) on Tuesday, 23rd September, 2025
End of remote e-voting : 5:00 P.M. (IST) on Thursday, 25th September, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

b) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

c) The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

d) Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

e) The Cut-off date for determining eligibility of the members for remote e-voting as well as for voting at the AGM through Insta Poll is Friday, 19th September, 2025 ("Cut-off date"). Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM and members can also send request to the company at cs@kamdhenupaints.com.

f) The manner of remote e-voting and voting at the AGM through Instapoll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the 6th AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again at the AGM.

In case any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel.: 022-48867000 or send a request at evoting@nsdl.com. Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel.: 022-48867000. Further, Members may also contact Mr. Sharwan Mangla, General Manager, MAS Services Limited, a SEBI Registered RTA at sm@masserv.com; info@masserv.com or on Telephone No.: 011-26387281/82/83.

Mr. Rupesh Agarwal, Managing Partner, (A16302) or falling him Mr. Shashikant Tiwari, (F11919), or falling him Mr. Lakhna Gupta, Partners, of M/s. Chandrasekhar Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the process for remote e-voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with scrutiner's report will be uploaded on the company's website www.kamdhenupaints.com and will be communicated to National Stock Exchange of India Limited and BSE Limited, where securities of the company are listed.

For Kamdhenu Ventures Limited
 Sd/-
 Nikhil Sukhija
 Company Secretary & Compliance Officer
 M.No. A66209

Date: 01.09.2025
 Place : Gurugram

કેપીઆઈ ગ્રીન એનર્જી લિમિટેડ
 CIN: L40102GJ2008PLC083302

રજીસ્ટર્ડ ઓફીસ: 'કેપી હાઉસ', કેપી સર્કલની પાસે, ઈશ્વર કામ્પ જંકશન બી.આર.ટી.એસ.ની સામે, કેનાલ રોડ, ભટાર, સુરત-૩૬૫૦૧૭, ગુજરાત, ભારત.
 ટેલિફોન/ફેક્સ: (૦૨૬૧)૨૨૪૪૭૫૭ ઈ-મેઇલ: info@kpggroup.co વેબસાઇટ: www.kpigreenenergy.com

૧૭મી વાર્ષિક સામાન્ય સભાની સભ્યોને નોટીસ

કેપીઆઈ ગ્રીન એનર્જી લિમિટેડની ૧૭મી વાર્ષિક સામાન્ય સભા (એજુએમ), મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ('એમસીએ')ના પરિપત્ર નં ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. ૨૧/૨૦૨૧ તા. ૧૪મી ડિસેમ્બર, ૨૦૨૧, પરિપત્ર નં. ૦૨/૨૦૨૨ તા. ૫મી મે, ૨૦૨૨, પરિપત્ર નં. ૧૦/૨૦૨૨ તા. ૨૮મી ડિસેમ્બર, ૨૦૨૨, પરિપત્ર નં. ૦૮/૨૦૨૩ તા. ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ અને પરિપત્ર નં. ૦૬/૨૦૨૪ તા. ૧૬મી સપ્ટેમ્બર, ૨૦૨૪ના અંતર્ગત તથા સિક્કોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા('સેબી') ના પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧ અને પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2022/62 તા. ૧૩મી મે, ૨૦૨૨ અને પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તા. ૫મી જાન્યુઆરી, ૨૦૨૩ અને પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 તા. બી ઓક્ટોબર, ૨૦૨૩ અને પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તા. ૩૩મી ઓક્ટોબર, ૨૦૨૪ના અંતર્ગત, શુક્રવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૧૧:૦૦ કલાકે વિકિઓ કોન્ફરન્સ (વીસી)/ અન્ય ઓડીઓ વિકિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે, જેમાં એજુએમ નોટીસમાં દર્શાવવામાં આવ્યા મુજબના બિઝનેસીસ હાથ ધરાશે.

૧૭મી એજુએમની ઈલેક્ટ્રોનિક નોટીસની કોપી કે જેમા પદ્ધતિ તથા ઈ-વોટીંગના સૂચનાઓ અને નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે વાર્ષિક અહેવાલનો સમાવેશ થાય છે, તે સભ્યોને યોગ્ય સમયે મોકલવામાં આવશે જેમનું ઈ-મેલ આઈડી કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે નોંધાયેલ છે. ડીમેટ સ્વરૂપમાં શેર ધરાવતા સભ્યો કે જેમણે હજુ સુધી તેમનું ઈ-મેલ સરનામું નોંધાવ્યું નથી, તેમને તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ(ડીપી) સાથે વહેલામાં વહેલી તકે નોંધણી કરવા વિનંતી છે.

સભ્યોએ નોંધ લેવી જોઈએ કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સ એ ૧૪ મે, ૨૦૨૫ના રોજ યોજાશે તેમની બેઠકમાં નાણાકીય વર્ષ ૨૦૨૪-૨૦૨૫ માટે પ્રતિ ઈકવીટી શેર રૂ. ૫/- ના ૪% 'એટલે કે રૂ. ૦.૨૦(માત્ર વીસ પૈસા)ના દરે અંતિમ ડિવિડન્ડ મંજૂર કર્યો અને ભલામણ કરી, જે કંપનીની આગામી વાર્ષિક સામાન્ય સભામાં શેરધારકોની મંજૂરીને આધીન છે. અંતિમ ડિવિડન્ડના હેતુ માટેની રેકોર્ડ તારિખ ૧૨ સપ્ટેમ્બર, ૨૦૨૫ છે.

જે સભ્યો, ડિ-મેટમાં શેર ધરાવે છે, તેઓએ માત્ર ૧૭મી એજુએમની નોટીસ તથા વર્ષ ૨૦૨૪-૨૫નો વાર્ષિક અહેવાલ મેળવવામાં હેતુસર, કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, બીગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડના ઈમેઇલ આઈડી info@bigshareonline.com અને કંપનીના ઈમેઇલ આઈડી cs@kpggroup.co પર ઈ-મેઇલ કરીને પોતાનો ઈ-મેઇલ નોંધણી કરાવી શકે છે.

કંપની ઈલેક્ટ્રોનિક મતદાન માટેની સુવિધા સભ્યોને પુરી પાડશે. ૧૭મી એજુએમમાં ભાગ લેવા માટેની સૂચનાઓ તથા ઈ-વોટીંગ કરવા માટેની પદ્ધતિ (જે સભ્યો ફિઝિકલ શેર ધરાવે છે, અથવા જેઓમાં ઈ-મેઇલ નોંધાયેલ નથી, તેઓ માટે પણ) ૧૭મી એજુએમની નોટીસમાં વર્ણવવામાં આવશે.

૧૭મી એજુએમની નોટીસ તથા વર્ષ ૨૦૨૪-૨૫નો વાર્ષિક અહેવાલ, કંપનીની વેબસાઇટ www.kpigreenenergy.com પર તથા સ્ટોક એક્સચેન્જની વેબસાઇટ બીએસઈ ઇપર www.bseindia.com તથા એનએસઈ ઇપર www.nseindia.com પર ઉપલબ્ધ કરવામાં આવશે.

કેપીઆઈ ગ્રીન એનર્જી લિમિટેડ
સહી
રાજવી ઉપાધ્યાય
 કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફીસર

તારીખ: ૧ સપ્ટેમ્બર, ૨૦૨૫
 સ્થળ: સુરત

Uma Exports Limited
 Registered Office: Ganga Jamuna Apartment, 28/1, Shakespear Sarani, 1st Floor, Kolkata 700017
 CIN: L14109WB1989PLC043934
 Phone: +91 33 22811396 / 7; E-mail: cs@umaxports.net.in; Website: www.umaxports.net.in

The 37th Annual General Meeting ("AGM") of Uma Exports Limited ("the Company") will be held on Saturday, September 27, 2025 at 11.00 A.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 37th AGM of the Company.

Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

Electronic copy of the Notice convening the 37th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the Financial Year 2024-2025 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s).

A letter containing the weblink of the Annual Report for the Financial Year 2024-25 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

Notice convening the 37th AGM and the Annual Report for the Financial Year 2024-2025 will also be available on the website of the Company at www.umaxports.net.in, the Stock Exchange viz. BSE and NSE at www.bseindia.com and www.nseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com in due course.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 37th AGM of the Company. The e-voting will commence from Tuesday, September 24, 2025 at 9:00 A.M. and ends on Thursday, September 26, 2025 at 5:00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 20, 2025 may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members, who have not registered their e-mail address, are requested to register the same at the earliest:

a) In respect of shares held in demat form with their depository participants (DPs);
 b) In respect of shares held in physical form:

(i) by writing to the Company's Registrar and Share Transfer Agent viz, MAS Services Limited, with details of Folio number, and self- attested copy of PAN card at T-34 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110020 or;
 (ii) by sending e-mail to Registrar and Share Transfer Agent viz, MAS Services Limited at info@masserv.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 37th AGM and the Annual Report for the Financial Year 2024-2025.

By Order of the Board of Directors
 For Uma Export Limited
 Sd/-
 Smti Singh Roy
 Company Secretary

Place: Kolkata
 Date : 01.09.2025

TAI INDUSTRIES LIMITED
 CIN : L01222WB1983PLC059695
 Registered Office : Anihant Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016
 Phone No. : (033) 4041 6666; Fax : (033) 2249 7319; E-mail : info@taiind.com
 Website : www.taiind.com

Public Notice in the Newspaper

NOTICE is hereby given that the Annual General Meeting of the Company will be held on Friday, 26th September, 2025, at 3.30 p.m.(IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively (as amended) issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI /HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (as amended) issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/ OAVM which does not require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG Intime") will be providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM. The procedure for participating in the AGM through VC is explained hereunder and is also available on the website of the Company at www.taiind.com.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2024-25 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2024-25 will also be available on the Company's website, www.taiind.com website of M/s. MUFG Intime India Private Limited (<http://instavote.linkintime.co.in>) and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting.

Members are requested to take note of the following:

i) The remote e-voting period commences on 23rd September, 2025 at 09.00 a.m. and ends on 25th September, 2025 at 5.00 p.m.
 ii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19th September, 2025.

a. The remote e-voting module shall be disabled by M/s. MUFG Intime India Private Limited, for voting after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

b. Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the Meeting.

iii) the facility for voting either through remote e-voting or voting during the AGM shall be made available only to those persons whose names are recorded in the Register of Members maintained by the depositories as on the cut-off date, i.e. 19th September, 2025.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the 42nd Annual General Meeting and holding shares as on the cut-off date i.e., 19th September, 2025, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if the member is already registered on e-Voting system of MUFG Intime: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote.

Registration of email ID and Bank Account details :

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/email id address with the Company/its RTA/Depositories, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, MUFG Intime India Pvt. Ltd., www.mfpm.mufg.com under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) **In the case of Shares held in Demat mode :**

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive). The aforesaid Book Closure Notice is available on the website of the Company at www.taiind.com and also on the website of the stock exchange at www.bseindia.com. All the businesses, as stated in the Notice, will be transacted through electronic voting system.

v) For any queries or grievance(s) related to electronic voting, Members may refer to the Frequently Asked Questions (FAQs) for members and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or call them at 022 - 49186000.

In case shareholders' members have any queries regarding login/ e-voting, they may send an email to instameet.in.mfpm.mufg.com or contact on : - Tel: 022-49186175.

By Order of the Board
 Tai Industries Limited
 Sridhha Khetan
 (ACS-55079)

Place : Kolkata
 Date : 2nd September, 2025
 Company Secretary & Compliance Officer

કેપી ગ્રીન એનર્જી લિમિટેડ
 (કે.પી. બીલ્ડકોન પ્રાઇવેટ લિમિટેડ તરીકે જાણીતી)
 CIN: L40100GJ2001PLC039763

રજીસ્ટર્ડ ઓફીસ: 'કેપી હાઉસ', કેપી સર્કલની પાસે, ઈશ્વર કામ્પ જંકશન બી.આર.ટી.એસ.ની સામે, કેનાલ રોડ, ભટાર, સુરત-૩૬૫૦૧૭, ગુજરાત, ભારત.
 ટેલિફોન/ફેક્સ: (૦૨૬૧)૨૨૪૪૭૫૭ ઈ-મેઇલ: info@kpggroup.co વેબસાઇટ: www.kpigreenengineering.com

૨૪મી વાર્ષિક સામાન્ય સભાની સભ્યોને નોટીસ

કેપી ગ્રીન એનર્જી લિમિટેડની ૨૪મી વાર્ષિક સામાન્ય સભા (એજુએમ), મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ('એમસીએ')ના પરિપત્ર નં ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. ૨૧/૨૦૨૧ તા. ૧૪મી ડિસેમ્બર, ૨૦૨૧, પરિપત્ર નં. ૦૨/૨૦૨૨ તા. ૫મી મે, ૨૦૨૨, પરિપત્ર નં. ૧૦/૨૦૨૨ તા. ૨૮મી ડિસેમ્બર, ૨૦૨૨, પરિપત્ર નં. ૦૮/૨૦૨૩ તા. ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ અને પરિપત્ર નં. ૦૬/૨૦૨૪ તા. ૧૬મી સપ્ટેમ્બર, ૨૦૨૪ના અંતર્ગત તથા સિક્કોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા('સેબી') ના પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧ અને પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2022/62 તા. ૧૩મી મે, ૨૦૨૨ અને પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તા. ૫મી જાન્યુઆરી, ૨૦૨૩ અને પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 તા. બી ઓક્ટોબર, ૨૦૨૩ અને પરિપત્ર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તા. ૩૩મી ઓક્ટોબર, ૨૦૨૪ના અંતર્ગત, સોમવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૧૧:૦૦ કલાકે વિકિઓ કોન્ફરન્સ (વીસી)/ અન્ય ઓડીઓ વિકિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે, જેમાં એજુએમ નોટીસમાં દર્શાવવામાં આવ્યા મુજબના બિઝનેસીસ હાથ ધરાશે.

૨૪મી એજુએમની ઈલેક્ટ્રોનિક નોટીસની કોપી કે જેમા પદ્ધતિ તથા ઈ-વોટીંગના સૂચનાઓ અને નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે વાર્ષિક અહેવાલનો સમાવેશ થાય છે, તે સભ્યોને યોગ્ય સમયે મોકલવામાં આવશે જેમનું ઈ-મેલ આઈડી કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે નોંધાયેલ છે. ડીમેટ સ્વરૂપમાં શેર ધરાવતા સભ્યો કે જેમણે હજુ સુધી તેમનું ઈ-મેલ સરનામું નોંધાવ્યું નથી, તેમને તેમના સંબંધિત ડિપોઝિટરી પાર્ટિસિપન્ટ(ડીપી) સાથે વહેલામાં વહેલી તકે નોંધણી કરવા વિનંતી છે.

સભ્યોએ નોંધ લેવી જોઈએ કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સ એ ૧૪ મે, ૨૦૨૫ના રોજ યોજાશે તેમની બેઠકમાં નાણાકીય વર્ષ ૨૦૨૪-૨૦૨૫ માટે પ્રતિ ઈકવીટી શેર રૂ. ૫/- ના ૪% 'એટલે કે રૂ. ૦.૨૦(માત્ર વીસ પૈસા)ના દરે અંતિમ ડિવિડન્ડ મંજૂર કર્યો અને ભલામણ કરી, જે કંપનીની આગામી વાર્ષિક સામાન્ય સભામાં શેરધારકોની મંજૂરીને આધીન છે. અંતિમ ડિવિડન્ડના હેતુ માટેની રેકોર્ડ તારિખ ૧૨ સપ્ટેમ્બર, ૨૦૨૫ છે.

જે સભ્યો, ડિ-મેટમાં શેર ધરાવે છે, તેઓએ માત્ર ૨૪મી એજુએમની નોટીસ તથા વર્ષ ૨૦૨૪-૨૫નો વાર્ષિક અહેવાલ મેળવવામાં હેતુસર, કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, બીગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડના ઈમેઇલ આઈડી info@bigshareonline.com અને કંપનીના ઈમેઇલ આઈડી compliance@kpggroup.co પર ઈ-મેઇલ કરીને પોતાનો ઈ-મેઇલ નોંધણી કરાવી શકે છે.

કંપની ઈલેક્ટ્રોનિક મતદાન માટેની સુવિધા સભ્યોને પુરી પાડશે. ૨૪મી એજુએમમાં ભાગ લેવા માટેની સૂચનાઓ તથા ઈ-વોટીંગ કરવા માટેની પદ્ધતિ (જે સભ્યો ફિઝિકલ શેર ધરાવે છે, અથવા જેઓમાં ઈ-મેઇલ નોંધાયેલ નથી, તેઓ માટે પણ) ૨૪મી એજુએમની નોટીસમાં વર્ણવવામાં આવશે.

૨૪મી એજુએમની નોટીસ તથા વર્ષ ૨૦૨૪-૨૫નો વાર્ષિક અહેવાલ, કંપનીની વેબસાઇટ www.kpigreenengineering.com પર તથા સ્ટોક એક્સચેન્જની વેબસાઇટ બીએસઈ ઇપર www.bseindia.com તથા એનએસઈ ઇપર www.nseindia.com પર ઉપલબ્ધ કરવામાં આવશે.

કેપી ગ્રીન એનર્જી લિમિટેડ
(કે.પી. બીલ્ડકોન પ્રાઇવેટ લિમિટેડ તરીકે જાણીતી)
સહી
સૌરભ શર્મા
 કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફીસર

તારીખ: ૧ સપ્ટેમ્બર, ૨૦૨૫
 સ્થળ: સુરત

I arrive at a conclusion not an assumption.
 Inform your opinion detailed analysis.

indianexpress.com
The Indian Express
 JOURNALISM OF COURAGE