Date: August 28, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400001

Scrip Code: 543714

Symbol: LANDMARK

Sub.: **Newspaper Publication – Information Regarding 19th AGM to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**

Ref.: **Regulation 30 and 47 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 05, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular no. 09/ 2023 dated September 25 2023, Circular No. 09/2024 dated September 19, 2024 (collectively referred to as **"MCA Circulars"**) and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as **"SEBI Circulars"**), we wish to inform you that the newspaper advertisement of the public notice to the shareholders, intimating that 19th Annual General Meeting (**AGM**) of the Company will be held on Monday, September 22, 2025 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means and matter related thereto.

The advertisement has been published in Financial Express English and Gujarati edition on August 28, 2025. The relevant copies of the said newspapers are enclosed herewith.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,
For Landmark Cars Limited
AMOL ARVIND RAJE
Digitally signed by AMOL ARVIND RAJE
Date: 2025.08.28 22:22:56 +05'30'
Amol Arvind Raje
Company Secretary & Compliance Officer
Mem. No.: A19459

Encl. as above

NPR FINANCE LIMITED

Reg. Office: 6th Floor, Unit No.611, Adventz Infinity@5, Street No.18, BN-Block, Sector-V, Bidhannagar, Kolkata-700 091
CIN-L65921WB1989PLC047091,
E-MAIL- npr1@nprfinance.com
PHONE NO. – 033 4849 6490
Website: www.nprfinance.com

NOTICE

In terms of the Para 43 of Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023, issued by the Reserve Bank of India, notice is hereby given that, the following Branches of M/s **NPR Finance Ltd**. [Registered Office at 6th Floor Unit No. 611, Adventz Infinity@5, Street No 18, BN Block, Sector V, Bidhannagar, Kolkata 700091] will be closed with effect from 1st December, 2025, due to closure of business operations : **(1) Siliguri Branch** [situated at New Milanpally, Sukanta Sarani, Siliguri, Ward No. 25, Siliguri (M. Corp.), Police Station- Siliguri, Darjeeling, Pin code – 734005], **(2) Nimtala Branch** [situated at First Floor, Mouza –Jalikar Domra, Police Station – Haringhata, District-Nadia, Pincode – 741257] and **(3) Bardhaman Branch** [situated at Village- Keshabhganj Chatti, Basudev Pally, Rajbati, Post office- Bardhaman, Police Station- Burdwan, PIN- 713104]. In case any person has objection for the aforesaid closure, he/she may inform the Company at its aforesaid Registered Office or contact the Reserve Bank of India, Department of Non-Banking Supervision, 15, Netaji Subhas Road, 5th Floor, Kolkata-700 001, within three months from the date of publication of this notice. Those borrowers who had availed the financing facility provided by the Company and have not yet repaid their dues in full, may deposit the amount outstanding in A/c Nos. (a)3602830165 or (b) 4124675089 of NPR Finance Ltd. maintained with State Bank of India (IFSC- SBIN0001139; MICR-700002047), India Exchange Place Extn Branch, Kolkata-700 073. In case of any difficulty, they may also contact the Registered Office of the Company at Kolkata (Phone No. 0334849 6490).

For NPR Finance Ltd.
Pawan Kumar Todi
Managing Director
DIN-00590156

Place:Kolkata
Date:27.08.2025

CKA Birla Group

orient electric

ORIENT ELECTRIC LIMITED
CIN: L31100OR2016PLC025892
Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751012
Corporate Office: 240, Okhla Industrial Estate, Phase -III, Okhla New Delhi - 110020
Tel: 011-40507000
E-mail: investor@orientelectric.com, **Website:** www.orientelectric.com

NOTICE TO SHAREHOLDERS
Issued in support of the IEPFR campaign "Saksham Niveshak" - A 100-Day Drive to Facilitate Dividend Claims and KYC Updates.

The Investor Education and Protection Fund Authority (IEPFR), Ministry of Corporate Affairs, has launched a 100 days campaign named "Saksham Niveshak", which is being conducted from July 28, 2025, to November 6, 2025. The objective of this campaign is to reach out to shareholders whose dividends(s) remain unpaid or unclaimed and to encourage them to update their KYC and nomination details.

As per the provisions of the Investor Education and Protection Fund (IEPF) Rules, shares on which dividends remain unclaimed for seven consecutive years are liable to be transferred to the IEPF. To avoid such transfer, shareholders are advised to claim their unpaid dividends, if any, before the same is transferred to IEPF by applying along with required documents to KFin Technologies Limited, Registrar and Share Transfer Agent (RTR) at **einward.ris@kfintech.com**. It has been observed that dividends remain unpaid primarily due to non-updation of KYC details.

Further, Shareholders are requested to update their KYC and Nomination details as follows:
- Shares held in Demat mode: Contact your respective Depository Participant (DP) to update the required details.
- Shares held in physical mode: Shareholders holding shares in Physical form are requested to update their KYC, bank account details, contact details and nomination details by submitting the prescribed ISR forms along with supporting documents, as mandated by SEBI to RTR at the following address:
KFIN Technologies Limited, Unit: Orient Electric Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032, Toll Free No.: 1800 3094001

Details of the applicable ISR forms are available on the Company's website under the section: https://orientelectric.com/pages/share-holder

For **Orient Electric Limited**
Sd/-
Diksha Singh
Company Secretary
(ICSI Membership No. A44999)

New Delhi
August 27, 2025

Clean Kerala Company Limited

Clean Kerala Company Limited
(A Govt. of Kerala Undertaking)

Regd: Office: TC.29/1732, IInd Floor, State Municipal House, Vazhuthacaud, Trivandrum-695 010, Kerala
Email: cleankeralacompany@gmail.com
CIN - U90000KL2013SGC035624
Notification No: P/CKCL/3833/2025 Dated: 26.08.2025

E TENDER NOTIFICATION

Clean Kerala Company Ltd. invites proposals from experienced entities for implementing Total Sanitary Waste Management Projects in different clusters on PPP basis (B+DBFOT Model) in Kerala (Tender ID: 2025_CKCL-791139-1, 2025_CKCL-791826-1, 2025_CKCL-791840-1, 2025_CKCL-791849-1). RFP can be downloaded free of cost from the website: http://etenders.kerala.gov.in/. The last date and time of submission of proposal will be 22.09.2025, 6PM. For more details please visit: www.cleankeralacompany.com

Ph: 0471-2724600

Sd/-
Managing Director

GRAPHITE INDIA LIMITED

CIN-L10101WB1974PLC094602
Regd. Office: 31, Chowringhee Road, Kolkatta 700016
Phone No. 913340029600, Fax No. 9133 2249 6420
Email: corp_secy@graphiteindia.com
Website: www.graphiteindia.com

NOTICE TO SHAREHOLDERS

Sub: Transfer of Equity Shares of the Company in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the dividend declared at the 43rd Annual General Meeting of the Company held on August 6, 2018, for the financial year 2017-18, which remains unclaimed for a period of seven years will be credited to the IEPF on or after September 9, 2025. Further, the corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company is communicating individually to the concerned shareholders and the detail of such shares liable to be transferred to IEPF are also made available on your website. Shareholders concerned may refer to the web-link: **http://www.graphiteindia.com/View/investor_relation.aspx** to verify the detail of their unclaimed dividend and the shares liable to be transferred.

Concerned shareholder holding shares in physical form and whose share are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in, lieu of original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of IEPF. The original share certificate (s) which are registered in the name of original shareholder will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialised form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before September 4, 2025, the Company with a view to adhering with the requirements of the Rules, will transfer the dividend to the IEPF after due date i.e. September 9, 2025. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, MUFG Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai-400 083. Tel. No.: 8108116767, email : **rnt.helpdesk@in.mpms.mufg.com**

For **Graphite India Limited**
Sanjeev Marda
Company Secretary

Place : Kolkata
Date : 26/08/2025

HINDUSTAN ORGANIC CHEMICALS LIMITED

[CIN: L99999KL1960GOI082753]
Registered office: Ambalamugal PO, Ernakulam District Kerala – 682 302 India,
Tel. No.: 0484 -2727342, E-mail: cs@hocindia.com

INFORMATION REGARDING 64th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

1. Information is hereby given that 64th Annual General Meeting (**"AGM"**) of the members of Hindustan Organic Chemicals Limited (**"HOCL/Company"**) will be held on **Friday 26th September, 2025 at 03:30 pm** (IST) through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**) to transact the businesses that will be set forth in the Notice of 64th AGM, in compliance with applicable provisions of Companies Act, 2013 read with rules framed there under and various circulars issued by the Ministry of Corporate Affairs (MCA), Securities Exchange Board of India (SEBI) (herein after collectively referred to as **"MCA/SEBI circulars)"**.
2. In compliance with the relevant MCA/SEBI circular(s), the electronic copies of the notice of 64th AGM and Annual Report for the year 2024-25 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s)/RTA. The e-copy of the 64th Annual Report of HOCL for the FY 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereon will also be available on the website of HOCL at https://www.hocindia.com/financial-year-wise-annual-reports, website of the Stock exchange, i.e. BSE Limited, at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
3. Members will be able to attend the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The VC/OAVM facility for the members will be provided by National Securities Depository. (India) Limited (**"NSDL"**) to transact the business set out in the Notice convening the AGM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
4. 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). Record date/cut-off date for determining the eligibility of Members to vote through remote e-voting or by e-voting at the AGM is fixed as **Friday, 19th September, 2025**.
5. Since the 64th AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various Circulars, the facility to appoint proxies by the members will not be available.

Manner of registering/updating e-mail addresses

6. Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses are requested to register their email addresses with their respective Depository Participants. Members holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA M/s. Big share Services Private Limited at investor@bigshareonline.com or vinod.y@bigshareonline.com to receive the copy of AGM notice, the Annual Report 2024-25 and other communications from the company in electronic mode.

Manner of casting votes through e-voting

7. The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses with the company or RTA will be provided in the notice of AGM. Instructions for joining the AGM through VC/OAVM will also be provided in the notice of AGM.
8. Members are requested to follow the instructions given in the notes to the Notice of AGM which forms part of Annual Report which will be available on the website of the company https://www.hocindia.com/financial-year-wise-annual-reports and on the website of NSDL i.e. www.evoting.nsdl.com. for casting the votes and attending the AGM. Members are requested to carefully read all the notes set out in the notice of AGM, more particularly the instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting during AGM.

Important Information

9. Member who are yet to submit KYC details are requested to submit the duly filled forms to Company's RTA M/s. Big share Services Private Limited at the earliest. Relevant forms can be accessed at https://www.hocindia.com/form-download

For Hindustan Organic Chemicals Limited
Sd/-
Subramonian H
Company Secretary
Membership No. ACS 28380

Place: Ernakulam, Kerala
Date: 27.08.2025

PRE-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, ("SEBI (SAST) REGULATIONS") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

VILIN BIO MED LIMITED

(CIN: L24230TG2005PLC046689)
Having registered office at Plot No. 43, H. No. 8020269/S/43, 2nd Floor, Sagar Co-op Housing Society Ltd., Road No.2, Banjara Hills, Khairtabad, Hyderabad, Telangana, India, 500034.
e-mail ID: cs@vilinbiomed.co.in; Tel: 040- 79618843, Website: www.vilinbiomed.co.in

OPEN OFFER FOR ACQUISITION OF UP TO 36,27,000 (THIRTY SIX LAKHS TWENTY SEVEN THOUSAND ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") REPRESENTING THE 26% OF THE VOTING SHARE CAPITAL OF VILIN BIO MED LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF TARGET COMPANY, AT A PRICE OF ₹23.40/- (RUPEES TWENTY THREE RUPEES AND PAISA FORTY ONLY) ('OFFER PRICE') PER FULLY PAID UP EQUITY SHARE OF RS. 10 EACH, PAYABLE IN CASH, BY ALLU RAMA KRISHNA REDDY ("ACQUIRER-1"), VENNA PRAVALLIKA ("ACQUIRER-2"), JULAKANTI NAGA AVINASH REDDY ("ACQUIRER-3"), MADDULA JWALA VEERAVENKATA PANDURANGA PRANEETH ("ACQUIRER-4"), ADI MOHAN RAO ("ACQUIRER-5"), SHANKAR REDDY KATIREDDY ("ACQUIRER-6"), KUNDOOR KARUNAKAR REDDY ("ACQUIRER-7") AND SHAIK SHARAZ ("ACQUIRER-8") (HEREINAFTER COLLECTIVELY REFERRED TO AS 'ACQUIRERS') ALONG WITH RAMIZA SHAIK ('PAC 1'), SHARAF SHAIK ('PAC 2') HEREINAFTER COLLECTIVELY REFERRED TO AS 'PACS') PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SEBI (SAST) REGULATIONS (THE "OPEN OFFER" OR "OFFER").

This pre-offer advertisement **('Pre-Offer Advertisement')** is being issued by AFCO Capital India Private Limited, the Manager to the Offer **('Manager to the Offer' or 'Manager')**, for and on behalf of the Acquirers to the Public Shareholders of the Target Company in compliance with Regulation 18(7) and other applicable provisions of the SEBI (SAST) Regulations. This Pre-Offer Advertisement should be read in continuation of and in conjunction with (a) PA dated March 27, 2025; (b) the DPS dated April 04, 2025 that was published in (i) Financial Express (English) all over India; (ii) Jansatta (Hindi) all over India; (iii) Pratahkal (Marathi) in Maharashtra; and (iv) Prajyajyothi (Telugu) in Telangana State; (c) the Corrigendum to Public Announcement dated April 04, 2025; (d) DLOF dated April 15, 2025 (e) Corrigendum to the PA, DPS and DLOF published in the Newspapers on August 26, 2025 **('Corrigendum')** and (f) the Letter of Offer ("LOF") dated August 18, 2025. (The PA, DPS, DLOF and LOF are herein collectively referred to as **'Offer Document'**).

This Pre-Offer Advertisement is being published in all Newspapers in which the DPS was published.

For the purpose of this Pre-Offer Advertisement:

(a) Identified Date' means August 14, 2025, being the date falling on the 10th (tenth) Working Day prior to the commencement of the Tendering Period; and

(b) Tendering Period' means the 10 (Ten) Working Days period from Monday, September 01, 2025, to Monday, September 15, 2025 (both days inclusive) within which the Public Shareholders may tender their Equity Shares in acceptance of the Offer.

Capitalized terms used but not defined in this Pre-Offer Advertisement shall have the meanings assigned to such terms in the LOF.

The Public Shareholders of the Target Company are requested to note the following information related to the Offer:

1. **Offer Price:** The Offer Price is ₹ 23.40 (Rupees Twenty Three and paisa Forty only) per fully paid-up Equity Share. The Offer price will be paid in cash in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations, 2011 and subject to terms and conditions mentioned in PA, the DPS, DLOF and LOF. There has been no revision in the Offer Price.
2. **Recommendations of the Committee of Independent Directors ('IDC'):** The recommendation of IDC was approved on Wednesday, August 27, 2025 and published on Thursday, August 28, 2025, in the same Newspapers where DPS was published. The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable in terms of the SEBI (SAST) Regulations. However, the Public Shareholders of the Target Company should evaluate the Open Offer and market performance of the Target Company's Equity Shares and make their own informed decisions with respect to the Open Offer.
3. **Other details of the Offer:**

3.1 The Open Offer is being made under Regulation 3(1) and 4 of the SEBI (SAST) Regulations to the Public Shareholders of the Target Company.

3.2 This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. The Offer is not conditional upon any minimum level of acceptance in terms of Regulation 19(1) of SEBI (SAST) Regulations.

3.3 The Letter of Offer dated August 18, 2025 ('LOF') has been dispatched on August 22, 2025, to all the Public Shareholders of the Target Company whose names appeared in the register of members on August 14, 2025, the Identified Date. It is clarified that all Public Shareholders (even if they acquire Equity Shares or if they become shareholders of the Target Company after the Identified Date) or those who have not received the LOF are eligible to participate in the Offer (except the Acquirers, Seller and Promoters and Promoters Group of the Target Company).

3.4 Public Shareholder may participate in the Offer by approaching their Selling Broker and tender the Equity Shares in the Offer as per the procedure mentioned in the LOF.

3.5 Public Shareholders of the Target Company may download the LOF from the website of SEBI (www.sebi.gov.in), NSE (www.nseindia.com), Manager to the Offer (www.afcogroup.in) or obtain a copy of the same from Bigshare Services Private Limited **('Registrar to the Offer')** on providing suitable documentary evidence of holding of the Equity Shares of the Target Company.

3.6 In case of non-receipt/non-availability of the LOF/Form of Acceptance-cum-Acknowledgement, Public Shareholder may participate in the Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of Equity Shares being tendered and other relevant documents as mentioned in the LOF. Such Public Shareholders have to ensure that their Equity Shares are transferred in an off-market mode to the Escrow Demat Account before the closure of the Offer.

4. **The procedure for tendering the Equity Shares in the Offer is as below:**

4.1 In case the Equity Shares are in dematerialised form: An eligible person may participate in the Offer by approaching their Selling Broker and tender Equity Shares in the Open Offer as per the procedure mentioned in paragraph 8.3 on page no. 43 of the LOF.

4.2 In case the Equity Shares are in physical form: Public Shareholders holding Equity Shares in physical form may participate in the Offer by approaching their respective Selling Broker along with a complete set of relevant documents in the manner as set out in paragraph 8.3 on page no. 43 of the LOF.

5. In terms of Regulation 16(1) of SEBI (SAST) Regulations, 2011, the DLOF had been submitted to SEBI on April 15, 2025. The final observations letter bearing reference no. SEBI/HO/CFD/CFD-RAC-DCR-2/P/OW/2025/0000021734/1 from SEBI was received on August 12, 2025 in terms of Regulation 16(4) of the SEBI (SAST) Regulations, 2011 and the observations have been duly incorporated in the LOF and disclosed in the Corrigendum.
6. **Material changes:** Public Shareholders are requested to refer to the Corrigendum for material changes from the date of the PA.
7. **Details regarding the status of the Statutory and other approvals:** As on the date of the LOF, there are no statutory or other approvals required by the Acquirers to complete this offer. However, in case any such statutory approvals are required by the Acquirers at a later date before the expiry of the Tendering Period, this Offer shall be subject to such approvals, and the Acquirers shall make the necessary applications for such statutory approvals.
8. **The tentative schedule of major activities relating to the offer is set forth below**

Tentative Activity Schedule	Day and Date*	REVISED Day and Date [1]
Issue Date of the Public Announcement	Thursday, March 27, 2025	Thursday, March 27, 2025
Publication date of the Detailed Public Statement in the Newspapers	Friday, April 04, 2025	Friday, April 04, 2025
Last date for filing the Draft Letter of Offer with SEBI	Tuesday, April 15, 2025	Tuesday, April 15, 2025
Last date for Competing Offer(s) [2]	Wednesday, April 30, 2025	Wednesday, April 30, 2025
Last date for receipt of comments from SEBI on the Draft Letter of Offer	Thursday, May 08, 2025	Tuesday, August 12, 2025 [3]
Identified Date [4]	Tuesday, May 13, 2025	Thursday, August 14, 2025
Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members on the Identified Date	Tuesday, May 20, 2025	Friday, August 22, 2025
Last date for publication of the recommendations of the committee of the Independent Directors of the Target Company to the Public Shareholders for this Offer in the Newspapers	Friday, May 23, 2025	Thursday, August 28, 2025
Last date for upward revision of the Offer Price and/or the Offer Size	Monday, May 26, 2025	Thursday, August 28, 2025
Last date of publication of opening of Offer public announcement in the Newspapers	Monday, May 26, 2025	Thursday, August 28, 2025
Date of commencement of Tendering Period	Tuesday, May 27, 2025	Monday, September 01, 2025
Date of closing of Tendering Period	Tuesday, June 10, 2025	Monday, September 15, 2025
Last date for publication of post-offer public announcement in the newspapers in which this DPS has been published	Tuesday, June 17, 2025	Monday, September 22, 2025
Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Tuesday, June 24, 2025	Monday, September 29, 2025
Last date for filing the post Offer report with SEBI	Tuesday, July 01, 2025	Tuesday, October 07, 2025

Notes:
(1) To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.
(2) There had been no competing offer to the Acquirer's offer.
(3) Actual date of receipt of SEBI's final observations.
(4) The Identified Date is only for the purpose of determining the names of the Shareholders as on such date to whom the LOF shall be sent. It is clarified that all Public Shareholders holding Equity Shares are eligible to participate in the Open Offer at any time before the Offer Closing Date, subject to the terms and conditions mentioned in the DPS and this LOF.

9. The Acquirers, PACs and their directors accept full responsibility for the information contained in this Pre-offer Advertisement (other than such information as has been obtained from the public sources or provided by or relating to and confirmed by the Target Company) and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Offer.

ISSUED ON BEHALF OF THE ACQUIRERS BY THE MANAGER TO THE OFFER	REGISTRAR TO THE OPEN OFFER
AFCO CAPITAL INDIA PRIVATE LIMITED 604-605, Cosmos Plaza, J.P Road, Near D.N Nagar Metro Station, Andheri (West), Mumbai-400053 **Tel:** 022-26378100; Fax: +91 22 2282 6580 **Contact Person:** Mr. Atul B Oza / Ms. Nikita Bansal **E-mail:** capital@afcogroup.in; **website:** www.afcogroup.in **SEBI Registration Number:** INM000012555	**BIGSHARE SERVICES PRIVATE LIMITED** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 **Tel:** 022 - 62638200 **Fax:** 022- 62638299 **Email:** openoffer@bigshareonline.com **Investor Grievance Email:** investor@bigshareonline.com **Website:** www.bigshareonline.com **Contact Person:** Maruti Eate **SEBI Registration No.:** INR000001385

10. The Pre-Offer Advertisement would also be available on the SEBI website at www.sebi.gov.in and on the website of the Manager to the Offer at www.afcogroup.in.

Date: August 27, 2025
Place: Hyderabad

LANDMARK CARS LIMITED

CIN: L50100GJ2006PLC058553
Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059
Ph: +91 22 6271 9040 | Website: www.grouplandmark.in | E-mail: companysecretary@landmarkindia.net

Landmark

INFORMATION REGARDING THE 19th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that, the 19th Annual General Meeting ("**AGM**") of Landmark Cars Limited ("**the Company**") will be held on **Monday, September 22, 2025** at 03:00 P.M. (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/ 2023 dated September 25 2023, Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "**SEBI Circulars**") to transact the businesses that will be set forth in the Notice convening the AGM.

In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. In case any Member is desirous of obtaining the Physical Copy of the Annual Report for Financial year 2024-25, he/she may send a request to Company at companysecretary@landmarkindia.net mentioning their Folio No./DP ID and Client ID.

The Notice and the Annual Report will be available on the Company's website at https://www.grouplandmark.in/ and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

Manner to register/update email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd., (Formerly Link Intime India Pvt. Ltd.) by submitting form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting or e-voting during the AGM: The Company is providing remote e-voting facility to all its members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e- voting is being provided in the Notice of AGM. If your email address is already registered with the Company/Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address Members are requested to update their email address with the Company/ its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Friday, September 19, 2025 at 9.00 a.m. and ends on Sunday, September 21, 2025 at 5.00 p.m.

The 19th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

Note: *Form ISR 1 can be downloaded from the website of the RTA at https://in.mpms.mufg.com/.*

For **Landmark Cars Limited**
Sd/-
Amol Arvind Raje
Company Secretary
Membership No: A19459

Date: August 27, 2025
Place: Mumbai

RDB RASAYANS LIMITED

CIN: L36999WB1995PLC074860
Regd. Office: Bikaner Building, 8/1,Lal Bazar Street 3rd Floor, Room No-09, Kolkata-700001,
Ph No (033) 4450 0500, Fax: 033-22420588
Email id - info@rdbindia.com; website - www.rdbgroup.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of M/s. RDB Rasayans Limited will be held on **Tuesday, the 16th day of September, 2024 at 12:30 P.M. (IST)** through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 28th December, 2022 read with April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively called **'MCA Circulars'**), and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (collectively called **"SEBI Circulars"**), the Company has sent the 30th Annual Report of the Company for the financial year 2024-25, containing the Notice of the 30th AGM on 25th August, 2025 through electronic mode only, to those members whose e-mail addressed are registered with the Company/Registrar and Transfer Agent (RTA). The notice of the AGM as well as the Annual Report are also available on the Company's website http://www.rdbgroup.in.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid- up equity share capital of the Company as on **Tuesday, 09th September, 2025 ("cut- off date")**.

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on **Saturday, 13th September, 2025 at 9.00 a.m. (IST) and ends on Monday, 15th September, 2025 at 5.00 p.m. (IST).** Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 09th September, 2025 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting.

In case of any queries you may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or call on toll free no: 1800-222-990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in.

The Company has appointed Mrs. Mausami Sengupta, Practicing Company Secretary (ACS No.28676), as the scrutinizer to scrutinize the voting during the AGM and the remote e-voting process in a fair and transparent manner.

By order of the Board
Sd/-
Shradha Jalan
Company Secretary & Compliance Officer

Place : Kolkata
Dated: 26.08.2025

Clean Kerala Company Limited

Clean Kerala Company Limited (A Govt. of Kerala Undertaking)

Regd. Office: TC 26/1752, IInd Floor, State Municipal House, Vazhuthacaud, Trivandrum-695 010, Kerala
Email: cleankeralacompany@gmail.com
CIN - U90009KL2013SGC035624

Notification No. [illegible] Dated: 26.08.2025

E TENDER NOTIFICATION

Clean Kerala Company Ltd. invites proposals from experienced entities for implementing Total Sanitary Waste Management Projects in different clusters on PPP basis (B+DBFOT Model) in Kerala (Tender ID: 2025_CKCL-791139-1, 2025_CKCL-791826-1, 2025_CKCL-791840-1, 2025_CKCL-791849-1). RFP can be downloaded free of cost from the website: http://etenders.kerala.gov.in/. The last date and time of submission of proposal will be 22.09.2025, 6PM. For more details please visit: www.cleankeralacompany.com

Ph: 0471-2724600

Sd/-
Managing Director

MAGSON RETAIL AND DISTRIBUTION LIMITED

Office No. 508, Aashai Square, Near Pags One Hotel, Sandesh Press Road, Vastrapur, Bodakdev, Ahmedabad, Gujarat, India, 380054 | CIN: L74999GJ2018PLC105533
Contact No.: +91-79-48850693
Website: www.magson.in | E-mail ID: cs@magson.in

વિડિયો કોન્ફરન્સિંગ અથવા અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો દ્વારા આયોજિત થનારી 7મી વાર્ષિક સામાન્ય સભા ("AGM") અંગેની માહિતી

સભ્યોને આથી જાણ કરવામાં આવે છે કે મેગસન રિટેલ એન્ડ ડિસ્ટ્રિબ્યુશન લિમિટેડ ("કંપની")ના સભ્યોની 7મી વાર્ષિક સામાન્ય સભા ("AGM") ગુરુવાર, 25 સપ્ટેમ્બર, 2025 ના રોજ સવારે 11:30 વાગ્યે વિડિયો કોન્ફરન્સિંગ ("VC") અથવા અન્ય ઓડિયો વિઝ્યુઅલ મેન્સ ("OAVM") દ્વારા [illegible]

[illegible]

૨૮ ઓગસ્ટ, ૨૦૨૫

મેગસન રિટેલ એન્ડ ડિસ્ટ્રિબ્યુશન લિમિટેડ વતી,
સહી/-
હિમાની ઠક્કર (સેક્રેટરી અને કોમ્પ્લાયન્સ અધિકારી)
Mem No.: A71150

AURO IMPEX & CHEMICALS LIMITED

(CIN: L51909WB1994PLC061514)
Regd. Office : 32, K. L. Saigal Sarani, 740A, Block-P, New Alipore, Kolkata - 700053
Email: cs@auroimpex.com, Website: www.auroimpex.com,
Phone No : 033 2400 6300

NOTICE OF 32ND ANNUAL GENERAL MEETING, CUT OFF DATE AND E-VOTING INFORMATION

NOTICE is herebygiven that the **32nd Annual General Meeting (AGM")** of the members of **Auro Impex & Chemicals Limited** will be held on Saturday, 20th September, 2025 at 11:30 A.M (IST) through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the Ordinary as well as Special businesses set out in the notice dated 21st August, 2025 in compliance withapplicable circulars issued by Ministry of corporate affairs and Securities and Exchange Board of India.

Notice convening the AGM along with Explanatory Statement setting out the business to be transacted at the Meeting along with the Annual Report for FY 2024-25 has been sent electronically to those members who have registered their e-mail addressaswith the Company/Registrar & Transfer Agent (RTA) / Depository Participants (DP) and holding equity shares of the Company as on Friday, 22nd August, 2025.Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company/RTA/ Depository Participant.Notice of the AGM along with Explanatory Statement and Annual Report are available on the website ofthe Company www.auroimpex.com, and on the website of National Stock Exchange (NSE) www.nseindia.com and on the website of National Securities Depository LimitedS(NSDL) www.evoting.nsdl.com.and are also available for inspection at the registered office of the Company on all working days except Saturdays, during business hours up to the date of the meeting.The Register ofMembers and the Share Transfer Books of the Company will remain closed from Sunday, 14th September, 2025 to Saturday, 20th September, 2025 (both days inclusive) for the purpose of the AGM of the Company.

Since the AGM is held through VC/OAVM, the physical attendance of the Members has been dispensed with. Accordingly, the facility of appointment of proxies by the Member will not be available for the AGM. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting facility (remote e-voting) provided by NSDL. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting are provided in the Notice of the AGM. All Members are informed that :

1. The instructions for participating through VC/ OAVM are provided as part of the Notice of the 32nd AGM.
2. The Members whose name is recorded in the Register of Members/Register of Beneficial owners maintained by the Depositories as on the cut-off date i.e Saturday, September 13, 2025 only shall be entitled to avail the facility for e-voting.
3. The remote e-voting period will commence from Wednesday,17th September, 2025 at 9:00 A.M. and ends on Friday, 19th September, 2025 at 5.00 P.M. The Members will not be able to cast their vote electronically as mentioned herein, beyond the date and time mentioned above.
4. A person who acquires the shares and becomes member after dispatch of the notice and holding shares as on cut-off date may obtain their login id & Password by sending an email mentioning their Folio No/ DPID & Client ID at evoting@nsdl.com. However, if a member already registered for e-Voting, then existing User ID and password can be used for Login and casting Vote.
5. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again but can discuss agenda item only if they have registered themselves as speaker. The Members who have not cast their vote through remote e-voting and are presentin the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
6. The Company has appointed Mrs. Kumkum Rathi, Practicing Company Secretary (CP. No.-6209) of M/s M. Rathi & Co., Company Secretaries, Kolkata, as Scrutinizer to scrutinize the e-voting process inafair and transparent manner.
7. In case of any query and/or grievance, in respect of voting by electronic means, the Members may send a request to Mr. Vikram Jha, Senior Manager & Mr. Pritam Duta, Assistant Manager at email idpritamd@nsdl.com/ vikramj@nsdl.com/evoting@nsdl.com or call on 022-48867000 for any further clarification.

For and on behalf of
Auro Impex & Chemicals Limited
Sd/-
Rahul Choudhury
Company Secretary & Compliance Officer(A75278)

Place: Kolkata
Date : 27.08.2025

HINDUSTAN ORGANIC CHEMICALS LIMITED

[CIN: L99999KL1960GOI082753]
Registered office: Ambalamugal PO, Ernakulam District Kerala – 682 302 India,
Tel. No.: 0484 -2727342, E-mail: cs@hoclindia.com

INFORMATION REGARDING 64th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

1. Information is hereby given that 64th Annual General Meeting (**"AGM"**) of the members of Hindustan Organic Chemicals Limited (**"HOCL/Company"**) will be held on **Friday 26th September, 2025 at 03:30 pm** (IST) through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**) to transact the businesses that will be set forth in the Notice of 64th AGM, in compliance with applicable provisions of Companies Act, 2013 read with rules framed there under and various circulars issued by the Ministry of Corporate Affairs (MCA), Securities Exchange Board of India (SEBI) (herein after collectively referred to as **"MCA/SEBI circular(s)"**.
2. In compliance with the relevant MCA/SEBI circular(s), the electronic copies of the notice of 64th AGM and Annual Report for the year 2024-25 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s)/RTA. The e-copy of the 64th Annual Report of HOCL for the FY 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports thereon will also be available on the website of HOCL at https://www.hoclindia.com/financial-year-wise-annual-reports, website of the Stock exchange, i.e. BSE Limited, at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
3. Members will be able to attend the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The VC/OAVM facility for the members will be provided by National Securities Depository (India) Limited (**"NSDL"**) to transact the business set out in the Notice convening the AGM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
4. 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). Record date/cut-off date for determining the eligibility of Members to vote through remote e-voting or by e-voting at the AGM is fixed as **Friday, 19th September, 2025**.
5. Since the 64th AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 read with various Circulars, the facility to appoint proxies by the members will not be available.

Manner of registering/updating e-mail addresses

6. Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses are requested to register their email addresses with their respective Depository Participants. Members holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA M/s. Big share Services Private Limited at investor@bigshareonline.com or vinod.y@bigshareonline.com to receive the copy of AGM notice, the Annual Report 2024-25 and other communications from the company in electronic mode.

Manner of casting votes through e-voting

7. The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting and, the facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting and are otherwise eligible to vote. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses with the company or RTA will be provided in the notice of AGM. Instructions for joining the AGM through VC/OAVM will also be provided in the notice of AGM.
8. Members are requested to follow the instructions given in the notes to the Notice of AGM which forms part of Annual Report which will be available on the website of the company https://www.hoclindia.com/financial-year-wise-annual-reports and on the website of NSDL i.e. www.evoting.nsdl.com. for casting the votes and attending the AGM. Members are requested to carefully read all the notes set out in the notice of AGM, more particularly the instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting during AGM.

Important Information

9. Member who are yet to submit KYC details are requested to submit the duly filled forms to Company's RTA M/s. Big share Services Private Limited at the earliest. Relevant forms can be accessed at https://www.hoclindia.com/form-download

For Hindustan Organic Chemicals Limited
Sd/-
Subramonian H
Company Secretary
Membership No. ACS 28380

Place: Ernakulam, Kerala
Date: 27.08.2025

LANDMARK CARS LIMITED

CIN: L50100GJ2006PLC058553
Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059
Ph: +91 22 6271 9040 | Website: www.grouplandmark.in | E-mail: companysecretary@landmarkindia.net

INFORMATION REGARDING THE 19th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that, the 19th Annual General Meeting (**"AGM"**) of Landmark Cars Limited (**"the Company"**) will be held on **Monday, September 22, 2025** at 03:00 P.M. (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/ 2023 dated September 25 2023, Circular No. 09/2024 dated September 19, 2024 (collectively referred to as **"MCA Circulars"**) and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as **"SEBI Circulars"**) to transact the businesses that will be set forth in the Notice convening the AGM.

In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. In case any Member is desirous of obtaining the Physical Copy of the Annual Report for Financial year 2024-25, he/she may send a request to Company at companysecretary@landmarkindia.net mentioning their Folio No./DP ID and Client ID.

The Notice and the Annual Report will be available on the Company's website at https://www.grouplandmark.in/ and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

Manner to register/update email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd., (Formerly Link Intime India Pvt. Ltd.) by submitting form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting or e-voting during the AGM: The Company is providing remote e-voting facility to all its members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e- voting is being provided in the Notice of AGM. If your email address is already registered with the Company/Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address Members are requested to update their email address with the Company/ its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Friday, September 19, 2025 at 9.00 a.m. and ends on Sunday, September 21, 2025 at 5.00 p.m.

The 19th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

Note: *Form ISR 1 can be downloaded from the website of the RTA at https://in.mpms.mufg.com/.*

For **Landmark Cars Limited**
Sd/-
Amol Arvind Raje
Company Secretary
Membership No: A19459

Date: August 27, 2025
Place: Mumbai

SUPREME POWER EQUIPMENT LIMITED

CIN : L31200TN2005PLC056666
Registered Office: No.55, SIDCO Industrial Estate, Thirumazhisai, Thiruvallur - 600 124. email: cs@supremepower.in,
Website: www.supremepower.in, Phone: + 91 44 26811221

NOTICE OF 20th ANNUAL GENERAL MEETING AND INFORMATION ON E- VOTING

Notice is hereby given that the **20th Annual General Meeting ('AGM')** of **Supreme Power Equipment Limited** will be held on **Friday, the 19th September 2025** at **02:30 p.m. (IST)** through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 20th AGM and the Annual Report for the financial year 2024-25 comprising of the audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on **August 26, 2025**, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at **www.supremepower.in** and on the website of National Stock Exchange of India Limited ("NSE") at **www.nseindia.com**.

Remote e-voting and e-voting during the AGM:

In compliance with 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, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e. **12th September, 2025**, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on **Tuesday, September 16, 2025 (9.00 a.m. IST)** and ends on **Thursday, September 18, 2025 (5.00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at **www.evoting.nsdl.com** by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e. **12th September, 2025**, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Susanta Kumar Dehury of M/s SKD & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the **www.evoting.nsdl.com**. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: **evoting@nsdl.com**. and Ms. Priyanka Bansal, Company Secretary, Supreme Power Equipment Limited at Registered Office: 55, SIDCO Industrial Estates, Thirumazhisai Thirumushi, Tiruvallur, Poonamallee, Tamil Nadu, India, 600124, Email: **cs@supremepower.in**, Tel: 044-26811221.

For **Supreme Power Equipment Limited**
Sd/-
(Priyanka Bansal)
Company Secretary & Compliance Officer

Place : Chennai
Date : 27.08.2025

વિશાલ બેરીંગ્સ લીમીટેડ

(સીઆઇએન : L29130GJ1991PLC016005)
રજી. કચેરી : સર્વે નં. 22/1, પ્લોટ નં. 1, શાપર મેઈન રોડ, શાપર (વેરાવળ), રાજકોટ, ગુજરાત -360002, ભારત
ટેલી : +91 2827 - 252273 ઈમેલ : legal@vishalbearings.com
વેબસાઈટ : www.vishalbearings.com

૩૪મી વાર્ષિક સામાન્ય સભા (એજીએમ) ની નોટીસ

આથી વિશાલ બેરીંગ લીમીટેડ કંપનીના સભ્યોને ૩૪મી વાર્ષિક સામાન્ય સભા (એજીએમ)ની નોટીસ આપવામાં આવે છે કે શનિવાર, સપ્ટેમ્બર ૨૦, ૨૦૨૫, સાંજે ૦૩.૦૦ કલાકના રોજ કંપનીની રજિસ્ટર્ડ ઓફિસે, એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કંપનીએ કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ સામાન્ય પરીપત્ર તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧ સાથે સામાન્ય પરિપત્ર તારીખ ૫ મે, ૨૦૨૦, ૮ એપ્રિલ, ૨૦૨૦, અને ૧૩ એપ્રિલ, ૨૦૨૦ (એમસીએ પરિપત્રના સંકલિત સુધારાઓ) અને સિક્યોરિટી એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) પરિપત્ર તારીખ ૧૨ મે, ૨૦૨૦ અને તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ દ્વારા જારી સિક્યોરિટી એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી પરિપત્ર) અંતર્ગત કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ/ડિપોઝીટરી પાર્ટીસિપેન્ટ(સો) પાસે જે સભ્યોના ઈમેઈલ આઈડી રજીસ્ટર્ડ છે તેમને ઈલેક્ટ્રોનીક રીતે ૩૪મી એજીએમ નોટીસ તેમજ ૨૦૨૪-૨૫ નો વાર્ષિક અહેવાલ મોકલી આપવામાં આવ્યા છે. ૩૪મી એજીએમ પરિપત્રને સેબી પરિપત્રમાં જણાવ્યા પ્રમાણે વાર્ષિક અહેવાલ સાથે એજીએમ નોટીસની સોફ્ટ કોપી મોકલવાની હોવાથી કંપની એ ઈ-વોટીંગ સવલત માટે **KFin Technologies Limitsd (KFin)** ને એજીએમ નોટીસમાં જણાવ્યા પ્રમાણે વિગતોની વ્યવસ્થા માટે નિયુક્ત કરેલ છે.

કંપની એ આ ૩૪મી એજીએમ નોટીસ ના સમાવિષ્ટ સાથે નાણાંકીય વર્ષ ૨૦૨૪-૨૫ના વાર્ષિક અહેવાલ કંપની ની વેબસાઈટ **www.vishalbearings.com** અને સ્ટોક એક્સચેંજની વેબસાઈટ **www.bseindia.com** પર ઉપલબ્ધ છે.

ઈ-વોટીંગ અને બુક ક્લોઝર નોટીસ

કંપનીની તમામ શેર ધારકોને જણાવવાનું કે સભ્યોની નોંધણીની કાર્યવાહી શનિવાર, સપ્ટેમ્બર ૧૩, ૨૦૨૫ના રોજથી શનિવાર, સપ્ટેમ્બર ૨૦, ૨૦૨૫ ના રોજ (બંને દિવસ સહિત) એજીએમના હેતુ સારૂ બંધ રહેશે. ઈ-વોટીંગ માટે કટ-ઓફ તારીખ શુક્રવાર, સપ્ટેમ્બર ૧૨, ૨૦૨૫ છે.

જે અંગે દરેક સભ્યોને જણાવવાનું કે :

૧. ૩૪મી એજીએમની નોટીસમાં ઈલેક્ટ્રોનીક કોપી તથા વાર્ષિક અહેવાલ જેમના ડિપોઝીટરી પાર્ટીસીપન્ટ/કંપનીમાં ઈ-મેઈલ આઈડી નોંધાયેલા છે તેમને મોકલી આપવામાં આવ્યા છે અને તે જ કંપનીની વેબસાઈટ **www.vishalbearings.com** પર પણ મળશે. ૩૪મી એજીએમની નોટીસ મોકલવાની કાર્યવાહી પૂરી કરવામાં આવી છે.
૨. ૩૪મી એજીએમની નોટીસમાં જણાવ્યા પ્રમાણે સામાન્ય અને ખાસ કાર્યવાહી ઈલેક્ટ્રોનીક પદ્ધતિથી મતદાનની પ્રક્રિયા થઈ શકે છે.
૩. રીમોટ ઈ-વોટીંગ બુધવાર, ૧૭મી, સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૦૯.૦૦ વાગ્યાથી ચાલુ થશે.
૪. રીમોટ ઈ-વોટીંગ શુક્રવાર, ૧૯મી, સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૧૭.૦૦ વાગ્યે પૂરૂ થશે.
૫. કટ ઓફ ડેટ શુક્રવાર, ૧૨મી સપ્ટેમ્બર, ૨૦૨૫ના રોજની તારીખ સુધીમાં નોંધાયેલા સભ્યો જ ઈલેક્ટ્રોનીક અથવા તો ૩૪મી એજીએમમાં મતદાન કરી શકશે.
૬. કંપનીની એજીએમની નોટીસની કાર્યવાહી થઈ ગયા બાદ કોઈ વ્યક્તિએ શેર કટ ઓફ ડેટ શુક્રવાર, ૧૨મી સપ્ટેમ્બર, ૨૦૨૫ સુધીમાં ધારણ કર્યા હશે તેઓ આઈડી અને પાસવર્ડ મેળવવા માટે ઈ-મેઈલ **einward.ris@kfintech.com** પર વિનંતી મોકલવાથી મેળવી શકશે. તેમ છતા કોઈ વ્યક્તિ ઈ-વોટીંગ માટે પહેલાથી **https://evoting.kfintech.com/** માં રજીસ્ટર્ડ હોય તે તેમનો આઈડી અને પાસવર્ડ મતદાન માટે ઉપયોગ કરી શકે છે. બીજા સભ્યોને આ નોટીસ જાણકારીરૂપે લેવી.
૭. સભ્યોને જાણ કરવામાં આવે છે કે (એ) **https://evoting.kfintech.com/** દ્વારા ઉપર જણાવેલ તારીખ અને સમય પછી રીમોટ ઈ-વોટીંગ મોડ્યુલ બંધ કરી દેવામાં આવશે [illegible]

[illegible]

૮. ઈ-વોટીંગને લગતો કોઈ પ્રશ્ન હોય તો સભ્યો **https://evoting.kfintech.com/** પર ઉપલબ્ધ ફ્રિક્વન્ટલી આસ્ક્ડ ક્વેશ્ચન્સ (એફએક્યુ) અને ઈ-વોટીંગ યુઝર મેન્યુઅલ [illegible] **einward.ris@kfintech.com** પર ઈ-મેઈલ કરી શકે છે.

વિશાલ બેરીંગ્સ લીમીટેડ વતી,
સહી/-
[illegible]
મેનેજીંગ ડાયરેક્ટર

તારીખ : ૨૭મી ઓગસ્ટ, ૨૦૨૫
સ્થળ : શાપર, રાજકોટ