

Alum/2025-26/38

Dated: 05.12.2025

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKALUCO

Sub: Copies of Newspaper Advertisement-Special Window for Re-lodgement of Transfer Requests of Physical Shares

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

Madam/Sir,

Pursuant to the Regulation 30 and 47 of Listing Regulations, please find attached copies of extract of newspaper advertisements published today i.e. on Friday, 05th December, 2025 in all editions of Business Standard (English) and Ek Din (Bengali) regarding publication of the public notice for the opening of the Special Window for re-lodgement of transfer requests of physical shares.

Kindly, take the above information on record.

Thanking you,

Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain
Company Secretary & Compliance Officer

Indian Overseas Bank
Good People to Grow With
Information Technology Department
Central Office: 763, ANNA SALAI, CHENNAI-600002

Indian Overseas bank (IOB) invites bids for the following:
REQUEST FOR PROPOSAL (RFP) FOR SELECTION OF CORPORATE BUSINESS CORRESPONDENT FOR FINANCIAL INCLUSION ACTIVITIES
RFP REFERENCE NUMBER: RFP/FID/001/2025-26
DATED 02.12.2025

The Above RFP tender document is available and can be downloaded from the following websites www.iob.in & <https://iobtenders.auctiontiger.net> For Tender details and future amendments, if any, keep referring to the following website <https://iobtenders.auctiontiger.net>

TTI ENTERPRISE LIMITED
CIN : L57120WB1981PLC033771
Registered Office : 4th Floor, 8/A, Tarachand Dutta Street, Near Krishna Cinema and ICICI Bank, M G Road Branch, Kolkata-700073, West Bengal
Email : tti1711@gmail.com, Phone : +91 9874402935, Web : www.ttienterprises.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION
Members of TTI Enterprises Limited are hereby informed that pursuant to provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, read with the General Circular No. 14/2025 dated 5th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 3/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 3rd October, 2024 ("SEBI Circular") and Regulation 44 of the PoD-2/PIR/2024/133 dated 3rd October, 2024 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or amendment(s) thereof for the time being in force and as amended and modified from time to time) and secretarial standard on General Meeting issued by the Institute of Company Secretaries of India ("SS-2"), that the Resolutions set-out below are proposed to be passed by way of Postal Ballot by voting through electronic means only ("Remote e-voting"). Accordingly, the Members are requested to provide their assents and dissents through remote e-voting only.

Sr. No.	Resolution	Type of Resolution
1	REGULARISATION OF MR. HEMANT AGARWAL (DIN: 11363521) AS EXECUTIVE DIRECTOR OF THE COMPANY	ORDINARY
2	FIXATION OF REMUNERATION OF MR. HEMANT AGARWAL (DIN: 11363521) AS EXECUTIVE DIRECTOR OF THE COMPANY	SPECIAL

Pursuant to the MCA Circular and SEBI circular the Company has on 04th December, 2025, sent to those Members whose email addresses are registered with the Company / Depository Participant(s) / Niche Technologies Pvt. Ltd. (RTA), as of 28th November, 2025 being the ("Cut off date"), the Notice of Postal Ballot together with an Explanatory Statement pursuant to Section 102 of the Act vide email through National Securities Depository Limited (Agency providing remote e-Voting Facility during the POSTAL Statement pursuant to Section 102 of the Act vide email through National Securities Depository Limited). The Members who have not yet updated their email addresses are requested to verify/update their e-mail address and Mobile number with their respective Depository Participants in case Shares are held in demat mode and in case of Shares are held in physical mode then provide Folio No. Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhaar) by email to tti1711@gmail.com.

The Postal Ballot Notice is available on the Website of the Company at www.ttienterprise.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, CSE at www.cse-india.com and on the website of NSDL at <https://www.evoting.nsdl.com>. The Results of Postal Ballot would be uploaded as mentioned above.

Sr. No.	Particulars	Date
1	Date of Completion of dispatch of Notice by Electronic means	Thursday 04th December, 2025
2	Date of Commencement of Voting by Electronic Mode	Monday 08th December, 2025 at 9:00 AM IST
3	End Date of Voting by Electronic Mode	Tuesday 09th January, 2026 at 05:00 PM IST
4	Results of the Postal Ballot	On or Before Saturday 08th January, 2026

The remote e-voting module shall be disabled for voting after 5.00 p.m. on 08th January, 2026 and voting through electronic mean shall not be allowed thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The Members who have not received email of Postal Ballot Notice may write an email to tti1711@gmail.com with subject as "Postal Ballot Notice - TTI Enterprise Limited" and obtain the same.

Members are informed that

- Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company.
- Ms. Priti Bishwakarma, Proprietor of M/s. Priti Bishwakarma & Co., Practising Company Secretary (COP: 27227 and M.No: A63580), has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner.
- Any queries/grievances pertaining to the remote e-Voting process, you can write an email to evoting@nsdl.com. Alternatively, the Members may also write an e-mail to the Company at tti1711@gmail.com for any queries/information.

For TTI Enterprises Limited
Sd/-
Chandra Prakash Singh
Company Secretary and Compliance Officer

Place : Kolkata
Date : 04th December, 2025

Manaksia Aluminium Company Limited
Corporate Identity Number: L27100WB2010PLC144405
Registered office: Bikaner Building 8/1, Lal Bazar Street, 3rd Floor
Kolkata WB 700001 India
E-mail: info@malcoindia.co.in, Website: www.manaksiaaluminium.com
Phone: +91-33-2243 5053/5054

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated 2nd July, 2025, a special window has been opened for a period of six months from 7th July, 2025 till 6th January, 2026 for re-lodgement of transfer deeds.

This special window is applicable to transfer deeds lodged before 1st April, 2019, that were rejected or returned due to deficiencies in documents or process and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e. March 31, 2021 (deadline). Accordingly, eligible shareholders are encouraged to re-lodge such deeds along with requisite documents within special window period to the Company's RTA i.e. Maheshwari Datamatics Private Limited, 23, RN Mukherjee Road, 5th floor, Kolkata- 700001 (WB). Tel: 033-2248 2248 and email id: midpldc@yahoo.com.

Please note that the shares re-lodged for transfer shall be processed only in demat mode.

A copy of the Circular is also available on the website of the Company at www.manaksiaaluminium.com.

Date : 04.12.2025
Place : Kolkata

For Manaksia Aluminium Company Limited
Vivek Jain
Company Secretary & Compliance Officer
M.No. A36946

SRI VARI METAL WORKS PRIVATE LIMITED (IN LIQUIDATION)
Liquidator's Address : 11/108, 4th Street, Karpagam Avenue, Raja Annamalaiapuram, Chennai - 600 028 Contact: + 91 9444053214
Email: centaur_sr@yahoo.com; srbicp@gmail.com

Notice of Sale through E-AUCTION
portal <https://baanknet.com>

Notice is hereby given by the undersigned to the public in general for disposal of assets of SRI VARI METAL WORKS PRIVATE LIMITED (IN LIQUIDATION) in terms of Hon'ble NCLT, Chennai Bench Order dated 5th December 2018 by E-Auction as per details mentioned in the table below. The assets of the Corporate Debtors are being sold on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" and as such is without any kind of warranties and indemnities. The Sale as aforesaid shall take place through online e-auction service provider, PSB Alliance via portal <https://baanknet.com/> on Friday, 26th December 2025 between 11:30 AM to 04:00 PM.

Assets being e-Auctioned in brief 26th December 2025

S.No	Assets being e-Auctioned in brief 26 th December 2025
1.	Item: 1. Vacant factory premises comprised of developed land, Buildings with allied structures under various Survey Numbers, covered in Document Nos.3805/2005, 3806/2005, 4517/2005, 2076/2006 and 1421/2008 within compound and undeveloped land. Total Extent: 8.155 Acres. Item: 2. Plant & Machinery including Furniture and Fixtures. Both located within the factory premises abutting Agondapalli to Byramangalam Road, Byramangalam Village, Dhenkanikota Taluk, Krishnagin District, Hosur - 635 113 falling within the jurisdiction of Sub Registration Office Kalamangalam, Krishnagin Registration District. Google coordinates: Factory Premises: 12°39'01.8"N 77°51'14.3"E and Undeveloped Land: 12°38'54.4"N 77°51'17.1"E. Detailed information will be provided upon request.
2.	Date and Time of Auction: 26 th December 2025, between 11:30 AM to 04:00 PM with increment of Rs. 1,00,000/- and unlimited extension of 5 minutes each.
3.	Reserve Price ((NR) and (EMD)) Reserve Price: Item 1: Rs 23,53,97,500/- EMD: Rs.2,35,39,000/- Item 2: Rs 48,04,000/- EMD: Rs.4,80,000/-
4.	Site Visit & Inspection to be completed latest by 18 th December 2025 before 05:00 PM
5.	Last date for submission of EMD 22 nd December 2025 before 05:00 PM
6.	Eligibility Criteria and other Details Note: Eligibility of highest bidder will be verified upon receipt of auction results. Non eligibility of the highest bidder shall result in forfeiture of EMD paid by him. As per the terms & conditions made available at PSB Alliance via their portal https://baanknet.com or through email.

Interested bidders may submit their Expression of Interest (EOI) and participate in the auction after agreeing to the relevant Terms and Conditions stipulated in the process Memorandum, uploaded on the website <https://baanknet.com/> or can be requested through email. For further details of asset, clarifications, please contact the undersigned.

Place: Chennai
Date: 05th December 2025
(Sd/-)
S RAJAGOPAL
Liquidator

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Dated: December 04, 2025