

Date: June 18, 2025

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.

NSE Limited,
Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (East), Mumbai - 400051.

Scrip Code: 503101

NSE Symbol: MARATHON

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Newspaper advertisement clipping for Transfer of Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund ('IEPF') Authority published in "Business Standard" (English Newspaper) and "Pratahkal" (Marathi Newspaper) on Wednesday, June 18, 2025.

This is for your information and record.

Yours Truly,
Marathon Nextgen Realty Limited

Yogesh Patole
Company Secretary and Compliance Officer
M.No.: A48777

PUBLIC NOTICE
 Notice is given to public at large that my client Mr. Santosh Shyamkesh Sharma and Ranjana Santosh Sharma has lost/misplaced Registration Receipt No. 4619 and Registration Page No. 20 of the Agreement of Sale registered on dated 12th November, 2012 vide Registration No. TN9-4608-2012 executed by Deepak Pundalik Pathak and Pundalik Rajaram Pathak in favour of Rajesh Ramakant Satam and Priti Rajesh Satam for the property bearing address at Flat No. - 701, 7th Floor, "A" Wing, Bhurmiraj Meadows Co-op. Hsg. Society Ltd. Plot No. 42+43, Sector 19, Airoli, Navi Mumbai - 400 708 and the same are not traceable in spite of complete diligent search and misplaced complaint lodged with the concerned police station.
 All person(s) are hereby informed to put in their claims or interest of objection about the said above referred documents and/or about the said property or any part thereof, within a period of 15 days from the date of the notice published along with the sufficient evidence from appearance of this notice or in writing to the undersigned at her office address given below. In absence of any claim within stipulated period, it shall be deemed that the property has no claim by virtue of lost agreement.
Adv. Kavita Shah
 B9 - 402 Gagangiri Enclave, Khadakpada, Kalyan, Thane - 421 301.

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE
 Notice is hereby given that the following share certificate(s) of M/S Jindal Saw Ltd have been reported lost/misplaced and have applied to the company for the issue of duplicate share certificate.

Sr. No.	Folio No.	Name of the holder	Certificate No.(s)	Distinctive Nos. From To	No. of Shares
1.	0008363	VISHVA BHARTI JOSHI	175088	637587085 - 637590084	3000

 Any person(s) who have any claim in respect of the said certificate(s) should lodge such claim(s) with the share department of the Company at its Regd. Office as per address given below within 15 days of the publication of this NOTICE. After which no claim will be entertained and the company will proceed to issue the duplicate share certificate(s).
Company Secretary
A-1, Nandgaon Road, UPSIDC Industrial Area, Kosy Kalan, Mathura, Uttar Pradesh, 281403

ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD.
 701-706, 7th Floor, ARG Corporate Park, Gopalbari, Ajmer Road, Jaipur - 302 001
 Tel: +91 141 2747001, E-mail: office@rdcor.in, Website: www.rdcor.in, CIN: U45203RJ2004PLC019850
RIDCOR/PR/JADM/NEW-519/2025/205 E-NIT June 17, 2025
 RIDCOR intends to invite online tenders through e-procurement for following works: (1) Providing and Laying Micro-facing under Preventive Maintenance and Special Repair works on select stretches of RIDCOR/RIPI roads (2) Repair & Rehabilitation work of select structures of RIDCOR/RIPI roads in Rajasthan. Bid documents may be downloaded from the website 'http://eproc.rajasthan.gov.in' from 18.06.2025 (17:00 Hrs) to 02.07.2025 (18:00 Hrs). Online bids will be opened on 03.07.2025. All the particulars and amendments related to this E-NIT can be viewed on the above said website. The document is also available on Employer's website www.itnlindia.com & www.rdcor.in.
Authorized Signatory

MARATHON NEXTGEN REALTY LIMITED
 Marathon Futrex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013.
CIN: L65990MH1978PLC020080
Tel: 9122-6724844 E-mail: cs@marathonrealty.com
Website: www.marathoninnextgen/

NOTICE TO WHOMSOEVER IT MAY CONCERN
 This is to inform the General Public that following share certificate(s) of KAJARIA CERAMICS LTD. Registered office SF-11, Second Floor, JMD Regent Plaza, Mehrauli- Gurgaon Road, Village- Sikandarpur Ghosi, Gurgaon, Haryana-122001, having registered office Name(s) of the Following Shareholder(s) has/have been lost by the Registered Holder(s).

Name of Shareholder	Folio No.	Certi. No.	F.V.	Distinctive Nos.	No. of Shares
SMITA D. GORAGANDHI DISHA D. GORAGANDHI (Deceased)	00031802	647	1/-	157028875 To 157032874	4000

 The Public are hereby Cautioned Against Purchasing or Dealing in any way with the above referred Share Certificate(s).
 Any Person(s) has/have any claim in respect of the said share Certificate(s) should Lodge such claim with The Company or its Registrar and Transfer Agents M/s. MCS SHARE TRANSFER AGENTS LTD., 179-180, DISDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, within 15 Days of Publication of this Notice. After which No Claim will be entertained and the Company may proceed to issue Duplicate Share Certificate(s) to the Registered Holder(s).
Name of The Applicant:
SMITA D. GORAGANDHI
 Place: Mumbai
 Date: 18/06/2025

KKALPANA INDUSTRIES (INDIA) LIMITED
 CIN: L19202WB1989PLC039431
 Regd. Office: Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas - 743503, West Bengal
 Telephone: +91-033-4064 7843
 E-Mail: kolkata@kkalpna.co.in, Website: www.kkalpanagroup.com

CORRIGENDUM AGAINST THE NEWSPAPER PUBLICATION DATED 17.06.2025 W.R.T. NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND
 The corrigendum is being issued against the newspaper publication made on 17th June, 2025. The date as specified in Para 5 for claiming the unpaid dividend was typographically mentioned as 2nd October, 2025 instead of 4th October, 2025. Hence, the relevant statement should be read as:
 "Notice is hereby again given to all such shareholders to make an application to the Company / Registrar by 4th October, 2025 with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF."
 Except for the printing error mentioned above, all other contents of the Notice remain unchanged.
By Order of the Board
For Kkalpana Industries (India) Limited
 Sd/-
 Swati Bhansali
 (Membership No. ACS 52755)
 (Company Secretary and Compliance Officer)
 Date: 17.06.2025
 Place: Kolkata.

PUBLIC NOTICE
 This is to inform the public at large that my clients being (1) Mr. Hareesh P. Ayare & (2) Mrs. Priya Hareesh Ayare were lawful owners of Flat No. G-3, on Ground Floor, in the building known as Kamal Niwas C.H.S Ltd., situated at A. M. Road, Mhatre Wadi, Dahisar (West), Mumbai - 400068. (hereinafter referred to as the "Said Flat").
 It is further informed by my clients herein that (1) Original 2nd agreement for Sale executed on dated 7th December, 1985 between Mr. Suresh A. Shah (Vendor) & Deepak Shantaram Naik, Arti Deepak Naik (Purchasers) registered at Sr. No. 226/1986 dated 06/01/1986 and Original registration receipt thereof; and (2) Original 3rd Agreement for Sale dated 02/07/2001 dated between Deepak S. Naik & Arti Deepak Naik (Vendors) and my abovementioned clients (Purchasers) registered at Sr. No. BDR 2 - 3322/2001 dated 05/07/2001 and Original registration receipt thereof, in respect of the said Flat are lost, misplaced and not traceable after due diligent & search due to which my clients have lodged police complaint for lost of original documents mentioned above and My clients have obtained online digitally signed Police Loss Certificate of MHB Colony Police Station for the same.
 Any Person, financial institution, Bank, erstwhile Owner's having any claim by way of custody of Original Agreements/ Registration Receipts of the said flat or either by way of Sale, Mortgage, Charge, Lien, etc., or in any other manner whatsoever is/are required to make the same known to the undersigned in writing with proof thereof within 15 (Fifteen) days from the date of publication of this notice failing which, without any reference to any such claims and the same if any shall be considered as duly waived by my clients.
Sd/-
Asmita Manish Mukane
 (Advocate High Court),
 Office No.101, 1st Floor, Mhatre Royale CHSL, L. T. Road, Near Vitthal Mandir, Dahisar (W), Mumbai - 400068.
 Place: Mumbai Date: 18-06-2025

Form No. INC-26
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Before the Central Government
Regional Director, Western Region, Mumbai
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of Sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
 In the matter of **MANMOHAN TEXTILES LIMITED**
 (CIN: U17120MH1991PLC00782)
 having its Registered Office at **Basement No. 1, Fruit and Vegetable Market Complex, Plot No. Sand 7, Sector 19, Vashi, Navi Mumbai, Sanga, Thane, Maharashtra, India, 400703**
..... Applicant Company / Petitioner
 NOTICE is hereby given to the General Public that the Company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 16th June, 2025 to enable the Company to change its Registered office from "State of Maharashtra" to the "State of Rajasthan".
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, at the address, Everest, 5th Floor, 100 Marine Drive, Mumbai-400022 within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below :-
Basement No. 1, Fruit and Vegetable Market Complex, Plot No. Sand 7, Sector 19, Vashi, Navi Mumbai, Sanga, Thane, Maharashtra, India, 400703
 for & on behalf of
MANMOHAN TEXTILES LIMITED
 Sd/-
RADHESHYAM RATHI
 (DIRECTOR)
 DIN: 00139929
 Date: 18.06.2025
 Place: Thane

FILTRA CONSULTANTS AND ENGINEERS LIMITED
 Registered Office - W-27, T Block, MIDC, Bhosari, Havelli, Pune- 411026
 Tel: 8446294002/8446294003 Email: dir@filtra.in, Web Site: www.filtra.in
 CIN: L41000PN2011PLC209700

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND
 Members are hereby informed that in terms of Section 124 of the Companies Act, 2013 and the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended, Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) of the Government of India.
 Unclaimed or unpaid dividend for the 1st Interim Dividend for the financial year 2018-19 is presently lying with the Company and in terms of the IEPF Rules, the concerned Members are being provided an opportunity to claim such dividend for the financial year 2014-15 and onwards by sending a letter under their signature so as to reach at the Registered Office of Registrar and Share Transfer Agent (R&TA) of the Company, M/s. Bigshare Services Private Limited at Office No S6-2, 6th Floor, Pinnacle, Business Park, Next To Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 on or before September 25, 2025 (1st Interim Dividend for FY 2018-19). The details viz. names of the concerned Members, their folio number/DP/CLID, the number of shares for transfer to the IEPF and due date are available on the Company's website at www.filtra.in under "Investors" section. It may kindly be noted that if no valid claim is received by the R&TA by above mentioned dates, the Company shall take action towards transfer of such shares to IEPF thereafter. Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned Members only from the IEPF Authority by following the procedure prescribed under the IEPF Rules. It may also be noted that as per IEPF Rules all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the IEPF Demat Account.
 Individual letters in this regard have been sent to the concerned Members at their latest registered addresses available with the Company/R&TA. Clarification on this matter, if required, may be sought from the R&TA by sending email at investor@bigshareonline.com or by calling them at 022-62638200/222223.
For Filtra Consultants and Engineers Limited
 Sd/-
Ketan Khant
 Chairman & Managing Director
 DIN: 03506163
 Place: Mumbai
 Date: June 17, 2025

FORM NO. URC-2
 Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4 (1) of the Companies (Authorised to Register) Rules, 2014]
 1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at MUMBAI that DALVIK APPS, a Partnership firm, may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limited by shares.
 2. The principal objects of the Company are as follows:
 1. To design, develop, manufacture, assemble, set up, innovate and produce smart interactive panels, drones, robotics, unmanned aerial vehicles (UAVs), and related technological solutions across wide spectrum of industries for various education, commercial, industrial, agricultural, and defence applications.
 2. To establish and operate facilities for the maintenance, repair, and servicing of drones and related technological solutions equipments. To provide training, consultancy, and technical support in the operation, maintenance, and application of drones and UAV technologies.
 3. To market, sell, distribute, and export drones and related accessories to domestic and international markets.
 4. To design, develop, and market software and control systems for drone operation, fleet management, and data analysis. To acquire, develop, and maintain technological infrastructure, intellectual property, patents, and trademarks related to drones and UAVs.
 5. To promote and design the use of drones for educational purposes in engineering colleges, schools thereby ensuring students with the usage of latest tools and technologies and providing them with training through designing modules with the support of our comprehensive technical training programmes and lab setup support in engineering institutes.
 6. To engage in ancillary businesses related to robotics, artificial intelligence, IOT, machine learning, software development and aerospace technologies in India or abroad.
 3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at UNIT NO. B-218, REGENCY PLAZA PREMISES-1, KALYAN-AMBERNATH ROAD, SHANTI NAGAR, NR. WALDHUNI BRIDGE, THANE-421003, MAHARASHTRA.
 4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty-one days from the date of publication of this notice with a copy to the company at its registered office.
 Dated this 18th JUNE, 2025
M/s. DALVIK APPS
 Sd/-
 1. Amit Rarnchandra Thool Partner
 Sd/-
 2. Gaurav Pankajkumar Singh Partner

ADOR WELDING LIMITED
 Registered Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400001-16, Maharashtra, India.
 Tel: +91 22 66239300 / 22842525
 E-mail: investorservices@adorans.com | Web: www.adorwelding.com
 CIN: L70100MH1951PLC008647

NOTICE
 Notice is hereby given that the Seventy Second (72nd) Annual General Meeting (AGM) of the Company will be held on Tuesday, 15th July, 2025 at 11:00 AM (IST) through the electronic medium of Video Conferencing ("VC"), without the physical presence of the Members at the common venue, in compliance with all the applicable provisions of the Companies Act, 2013 & the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 02/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/IP/CIR/2024/133 dated 03rd October, 2024 (collectively referred to as the "relevant circulars"), to transact the business, set out in the Notice of the 72nd AGM, dated 06th May, 2025.
 The Notice convening 72nd AGM, along with the Annual Report for the financial year 2024-25 will be sent through electronic mode to those Members, whose email ids are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depositories, in compliance with the aforementioned relevant circulars. Further, in compliance with SEBI (LODR) (Third Amendment) Regulations, 2024, a letter providing the web link for accessing the Annual Report for the financial year 2024-25 will be sent to those Shareholders, who have not registered their email ids with the Company / Depositories.
 The Notice of the 72nd AGM will be posted on the website of the Company: https://www.adorwelding.com/ and on the websites of the Stock Exchanges viz. https://www.bseindia.com/ and https://www.nseindia.com/. A copy of the AGM Notice will also be made available on the website of the National Securities Depositories Limited (NSDL) at https://www.evoting.nsd.com/.
 The Members will be able to attend and participate in the 72nd AGM through VC facility only. The instructions for attending the Annual General Meeting has been provided, in detail, in the Notice convening 72nd AGM. The Members attending 72nd AGM through the VC facility shall be counted for the purpose of reckoning the quorum, under Section 103 of the Companies Act, 2013.
Manner of registering email ids / updating bank details & other KYC:
 The Members holding shares in physical mode, who have not registered their email ids / updated their KYC with the Company are requested to register / update the same by sending physical copy of the duly signed request letter in Forms ISR-1, ISR-2, ISR-4, ISR-3 / SH-13 to the Company at its Registered Address or to its RTA, M/s. MUFG Intime India Private Limited (formerly known as M/s. Link Intime India Private Limited), at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083. The Members holding shares in Demat form are requested to register / update their email ids with the Depository Participants (DPs), if not already done.
 The Members, holding shares in Demat mode, are requested to register complete bank account details with their depository participants and the Members holding shares in physical mode should update the same by submitting Form ISR-1 along with the requisite supporting document(s) mentioned therein.
Note: In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the said Bank Passbook / Statement of Account, in original, along with the cancelled cheque should be provided.
Manner of casting votes through E-voting:
 The Members can either cast their votes through remote e-voting system before the 72nd AGM or vote using the e-voting facility at the 72nd AGM on the businesses set-out in the Notice convening 72nd AGM. The detailed procedure for casting votes through remote e-voting / e-voting at the AGM will be provided, in detail in the Notice convening the 72nd AGM.
 This notice is issued for the information & benefit of all the Shareholders of the Company, in compliance with the applicable / relevant circulars of SEBI and MCA.
By the Order of the Board
Place: Mumbai
Date: 17th June, 2025
VINAYAK M. BHIDE
COMPANY SECRETARY

mahindra epc
MAHINDRA EPC IRRIGATION LIMITED
 Regd. Office : Plot No.H-109, MIDC Ambad, Nashik - 422 010
 Email: info@mahindrairrigation.com, Website: www.mahindrairrigation.com
CIN No. - L25200MH1981PLC025731
Tel: 91 253 6642000

NOTICE TO EQUITY SHAREHOLDERS
Sub.: Transfer of Equity Shares (Shares) of The Company to The Investor Education And Protection Fund
 This Notice is hereby given to the Members of Mahindra EPC Irrigation Limited pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").
 Pursuant to section 124(6) of the Companies Act, 2013 and Rule 6 of the read with the Rules, the Company is mandated to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF). The Rules, amongst other matters, contain provisions for transfer of these shares to the IEPF. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the IEPF.
 Accordingly, Members are hereby informed that the Final Dividend for the Financial Year 2017-18, which remains unclaimed or unpaid, along with the corresponding shares, is due to be transferred to the IEPF on September 4, 2025 in compliance with the procedures prescribed under the Rules.
 Adhering to the various requirements set out in the Rules, individual communication has simultaneously been sent by the Company to the concerned shareholders whose shares are liable to be transferred under the Rules, advising them to claim the unclaimed dividend for the financial year 2017-18 and onwards.
 The Company has uploaded full details of such shareholders viz. Name and DP ID - Client ID / Folio No. and shares due for transfer to the IEPF, on its website at www.mahindrairrigation.com.
 Shareholders are requested to refer to the Company website to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF. Kindly note that all future benefits, dividend arising on such shares would also be credited to the IEPF.
 The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and will be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transferring shares to IEPF pursuant to the Rules. The 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 IEPF Authority pursuant to the Rules.
 Please note that the due date for claiming dividend for Financial Year 2017-18 is 16th August, 2025. All concerned shareholder(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents on or before 16th August, 2025 with a request for claiming unencashed or unclaimed dividend for the year 2017-2018 and onwards to enable processing of claims before the due date.
 In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the IEPF Authority without giving any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to the IEPF Authority.
 Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure as prescribed in the Rules.
 For any queries on the above matter, shareholders are requested to contact

Kfin Technologies Limited	Mahindra EPC Irrigation Limited
Unit : Mahindra EPC Irrigation Limited	Address: Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana
EmailID: einward_ris@kfinetech.com	EmailID: rnavghare@mahindrairrigation.com
Website: www.kfinetech.com	Website: www.mahindrairrigation.com
Toll Free No.: 1800-309-4001	Contact Number: +91 253 6642000

 Please note that no claim shall lie against the company in respect of the share transferred to the IEPF Authority, pursuant to the said rules.
 You are requested to visit our RTA's official website: www.kfinetech.com to download the relevant formats for Nomination and Updating of KYC details viz: Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 for execution including Original Cancelled Cheque Leaf bearing the name of the first account holder and send across the filled up forms to our RTA in line with compliance of SEBI Circular to enable our RTA to complete the KYC updation which is mandatory presently before any transaction.
 The said Notice may be accessed on the Company's website at https://www.mahindrairrigation.com/ and may also be accessed on the Stock Exchanges website at https://www.bseindia.com/ and https://www.nseindia.com/.
For Mahindra EPC Irrigation Limited
Sd/-
Ratnakar Nanghare
Company Secretary & Compliance Officer
Membership No. A 8458
Date: 18th June, 2025
Place: Nashik

mahindra LOGISTICS
MAHINDRA LOGISTICS LIMITED
 Registered Office: Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018.
Corporate Office: 10th & 11th Floor, Arena Space, Near Majas Bus Depot, Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060. **Website:** www.mahindralogistics.com • **E-mail:** cs.mil@mahindralogistics.com
 • **Phone:** +91 22 6836 7900 / 2490 1441 **CIN:** L63000MH2007PLC1734466 • **ISIN:** INE766P01016

PUBLIC NOTICE FOR INFORMATION REGARDING THE 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM"), RECORD DATE, FINAL DIVIDEND AND WITHHOLDING TAX ON DIVIDEND
 Notice is hereby given that the 18th Annual General Meeting ("AGM") of Mahindra Logistics Limited ("the Company") is scheduled to be held through VC/OAVM facility, on Monday, 21 July 2025 at 3:30 p.m. (IST) to transact the businesses that will be set forth in the Notice convening the 18th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI permitting conduct of AGMs through VC/OAVM facility.
 Members can participate in the 18th AGM through VC/OAVM facility only. The Company has engaged the service of National Securities Depository Limited ("NSDL") to provide VC/OAVM facility as well as remote e-voting facility to the Members at the 18th AGM.
1. Dispatch of Notice and Annual Report via e-mail
 In compliance with the applicable laws and circulars, electronic copies of the Notice convening the 18th AGM along with the Integrated Annual Report for Financial Year ("FY") 2024-25, will be dispatched within prescribed timelines by e-mail only to the Members and all other persons so entitled, whose e-mail addresses are registered with the Company or MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), the Registrar & Share Transfer Agent of the Company ("RTA") or the Depository Participants ("DP"). Additionally, the Notice of the 18th AGM and the Integrated Annual Report for FY 2024-25 will also be uploaded and made available on the website of the Company at https://mahindralogistics.com/, website of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/ and the website of the NSDL at https://www.evoting.nsd.com/. A letter providing the web-link for accessing the Integrated Annual Report for FY 2024-25, will be sent to those Members who have not registered their e-mail IDs.
 Physical copies of the Integrated Annual Report and the Notice of the 18th AGM will be provided to Members on request. Detailed instructions and procedure for participation in the 18th AGM through VC/OAVM facility will be provided in the Notice of the 18th AGM. Members are requested to refer the same.
2. Process and Manner of registering or updating e-mail address
 Members who have not yet registered/updated their e-mail address with the Company/RTA/DPs are requested to get their e-mail address registered/updated immediately for receiving the Notice of the AGM and the Integrated Annual Report for FY 2024-25 along with the instructions for e-voting and participating in the AGM through VC/OAVM facility, by following the procedure given below:

- Click on link: https://web.in.mpmis.mufg.com/EmailReg/Email_Register.html
- Select the Company name viz. Mahindra Logistics Limited.
- Enter the DP ID & Client ID/Physical Folio Number and PAN details, e-mail address and mobile number.
- On submission of the details an OTP will be received by the Member, which needs to be entered in the link for verification. The system will then confirm the e-mail address for receiving the Notice of the 18th AGM and the Integrated Annual Report for FY 2024-25.

 After successful registration of e-mail address, the Company will arrange to e-mail a copy of the AGM Notice and Integrated Annual Report. Please note that the updation of e-mail address through the above web-portal will be temporary and limited for the purpose of the 18th AGM.
For permanent registration/updation, Members holding shares in demat form are requested to register/update their e-mail address as per process advised by the DP.
3. Manner of casting votes at the 18th AGM
 The Company is pleased to provide all its Members with the facility for remote e-voting (to cast their votes from a place other than the venue of the Meeting) and e-voting during the 18th AGM (for all Members who have not cast their votes through remote e-voting). Detailed instructions and procedure for voting through remote e-voting and e-voting at the AGM will be provided in the Notice of the 18th AGM.
 If the e-mail address of the Member is registered with the Company/RTA/DPs, the login credentials and procedure for remote e-voting and e-voting at the AGM will be sent on the registered e-mail address. Members are requested to register/update their e-mail address with the Company/RTA/DPs at the earliest.
 Members, whose e-mail ID is not registered with Company/RTA/DPs are requested to refer the process and manner of registering or updating e-mail address given above or can alternatively send a request to NSDL at evoting@nsdl.co.in for procuring user id and password for e-voting, by following the due process guided by them.
4. Final Dividend and Notice of Record Date
 The Board of Directors of the Company at their Meeting held on 21 April 2025 has recommended a final dividend of Rs. 2.50/- per equity share (25%) of face value of Rs. 10/- each for FY 2024-25, subject to approval of the Members at the ensuing 18th AGM.
 Notice is hereby given that the Final Dividend, if declared, will be paid/dispensed by the Company through permitted modes on or after Tuesday, 22 July 2025 within the stipulated timelines to those Members whose names appear in the List of Beneficial Owners/Register of Members as at the close of business hours on Friday, 11 July 2025 ("Record Date").
5. Manner of updating the Bank Account details for receiving dividends directly into bank accounts
 Members who have not updated their bank account details/mandates, are requested to contact your DP and register the bank details/update the Electronic Bank Mandate in your demat account, as per the process advised by your DPs, well before Friday, 11 July 2025.
6. Submission of Tax Related Documents
 The Final Dividend, if declared will be subject to deduction of withholding tax ("TDS") by the Company as per the rates applicable to each category of Members as on the Record Date. To enable the Company to determine and deduct appropriate TDS, Members are requested to submit their tax exemption forms and supporting documents along with the self-attested copy of PAN directly on the web-portal of the RTA at https://web.in.mpmis.mufg.com/formsreg/submission-of-form-15g-15h.html or send over e-mail to the Company at cs.mil@mahindralogistics.com on or before Friday, 11 July 2025. No communication on tax determination/tax deduction/request to pass on credit to person other than registered Member, shall be entertained post Friday, 11 July 2025. An e-mail communication informing the Members of the provisions related to TDS on dividend as well as the relevant documents to be submitted to avail the applicable tax rate was sent on Tuesday, 10 June 2025 by the Company at the registered e-mail IDs of the Members. Members can also refer to the said communication on the website of the Company at the web link https://mahindralogistics.com/shareholder-information/dividend/
For Mahindra Logistics Limited
Sd/-
Jignesh Parikh
Company Secretary
Membership No.: ACS 20413
Place : Mumbai
Date : 18 June 2025

ADOR WELDING LIMITED
 Registered Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400001-16, Maharashtra, India.
 Tel: +91 22 66239300 / 22842525
 E-mail: investorservices@adorans.com | Web: www.adorwelding.com
 CIN: L70100MH1951PLC008647

NOTICE
 Notice is hereby given that the Seventy Second (72nd) Annual General Meeting (AGM) of the Company will be held on Tuesday, 15th July, 2025 at 11:00 AM (IST) through the electronic medium of Video Conferencing ("VC"), without the physical presence of the Members at the common venue, in compliance with all the applicable provisions of the Companies Act, 2013 & the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 02/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/IP/CIR/2024/133 dated 03rd October, 2024 (collectively referred to as the "relevant circulars"), to transact the business, set out in the Notice of the 72nd AGM, dated 06th May, 2025.
 The Notice convening 72nd AGM, along with the Annual Report for the financial year 2024-25 will be sent through electronic mode to those Members, whose email ids are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depositories, in compliance with the aforementioned relevant circulars. Further, in compliance with SEBI (LODR) (Third Amendment) Regulations, 2024, a letter providing the web link for accessing the Annual Report for the financial year 2024-25 will be sent to those Shareholders, who have not registered their email ids with the Company / Depositories.
 The Notice of the 72nd AGM will be posted on the website of the Company: https://www.adorwelding.com/ and on the websites of the Stock Exchanges viz. https://www.bseindia.com/ and https://www.nseindia.com/. A copy of the AGM Notice will also be made available on the website of the National Securities Depositories Limited (NSDL) at https://www.evoting.nsd.com/.
 The Members will be able to attend and participate in the 72nd AGM through VC facility only. The instructions for attending the Annual General Meeting has been provided, in detail, in the Notice convening 72nd AGM. The Members attending 72nd AGM through the VC facility shall be counted for the purpose of reckoning the quorum, under Section 103 of the Companies Act, 2013.
Manner of registering email ids / updating bank details & other KYC:
 The Members holding shares in physical mode, who have not registered their email ids / updated their KYC with the Company are requested to register / update the same by sending physical copy of the duly signed request letter in Forms ISR-1, ISR-2, ISR-4, ISR-3 / SH-13 to the Company at its Registered Address or to its RTA, M/s. MUFG Intime India Private Limited (formerly known as M/s. Link Intime India Private Limited), at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083. The Members

