

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II
Chandigarh-160002; **Telephone:** +91 172 2653807,
5005024

Works: Kurali-Ropar Road, Village Solkhian-140108

Distt. Rupnagar, Punjab

Telephone: +91 1881 240403-240406

Website: www.megastarfoods.com;

Email: cs@megastarfoods.com



MFL/CS/2025-26/23

Date: -August 27, 2025

Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Scrip Code: 541352

Company Symbol: MEGASTAR

Subject: Newspaper Advertisement- Submission of Notice of 14th Annual General Meeting (“AGM”) of the Company to be held on Wednesday, September 24, 2025 through Video Conferencing (“VC”)/other Audio-Visual Means (“OAVM”) Remote E-Voting and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the copies of newspaper advertisements published today i.e August 27, 2025 intimating that the 14th AGM of the Company is scheduled to be held on Wednesday, September 24, 2025 at 11.30 A.M through VC/OAVM and the details of remote e-voting and e-voting at the AGM, in the following newspapers:-

1. Financial Express (English- all editions) dated August 27, 2025 - circulating in the whole or substantially the whole of India
2. Jansatta (Hindi) dated August 27, 2025 being published in language of the region where the registered office of the Company is situated.

The same is also uploaded on the website of the Company and can be accessed at <https://www.megastarfoods.com>

Request you to kindly take the above on record.

Thanking you,

Yours Sincerely,

For **Megastar Foods Limited**

(Deepali Chhabra)

Company Secretary & Compliance Officer

A61299

Enclosed: *Copies of Newspaper Publications*

MERIND LIMITED

CIN: U24239MH1958PLC011204
Regd. Office: Readymoney Terrace, 2nd Floor, Room No. 5,
167, Dr. Annie Besant Road, Worli, Mumbai - 400 018.
Telephone: +91-22-2495 2771 • Email ID: investorrelations@merind.co.in

INFORMATION REGARDING THE 65th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

This is to inform you that the 65th Annual General Meeting ("AGM"/Meeting) of Merind Limited ("the Company") has been convened to be held on **Tuesday, 30th September, 2025 at 03:30 p.m. (IST)** through two-way Video Conferencing ("VC") facility/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 and all other circulars issued by the Ministry of Corporate Affairs in this regard, if any ("MCA Circulars").

The Company has engaged National Securities Depository Limited ("NSDL"), for providing VC/OAVM and e-Voting facility to enable the Members to attend the AGM and cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Members who cast their vote by remote e-Voting prior to the AGM, can also participate in the AGM through VC/OAVM but will not be entitled to cast their vote again. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not cast their vote. The detailed procedure for e-Voting and attendance through VC will be provided in the Notice of the AGM.

Accordingly, please note that no provision has been made to attend and participate in the 65th AGM of the Company in-person. Members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for Financial Year 2024-25 will be sent electronically to only those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ("Registrar"/ Depository Participants ("DP"). A copy of the above documents will also be available on the website of NSDL at www.evoting.nsd.com. In compliance with the MCA Circulars, no physical copies of the AGM Notice and Annual Report will be sent to any Members. Hence, Members who have not yet registered their email addresses are requested to update it by sending an application letter to investorrelations@merind.co.in along with details such as Name (of all the holders), Folio No./DPID, Client ID, Mobile Number, Residential Address (along with self-attested copy of address proof) and a self-attested copy of the PAN card (of all the holders) in order to receive the Notice of the AGM and Annual Report along with voting instructions, login ID and password for e-Voting and for attending the AGM.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA.

By order of the Board of Directors
For Merind Limited
Sd/-
Dr. Huzafa Khorakiwala
Chairman
DIN: 02191870

Date: 26th August, 2025
Place: Mumbai

NOTICE OF LOSS OF SHARE CERTIFICATES
M/s. United Spirits Limited

I, **V. RAJENDRAN** alias **VEERAPPA CHETTIAR RAJENDRAN**, holding 200 shares of Face Value Rs. 10/- in **United Spirits Limited** (formerly: **McDowell & Co. Limited**), UB Tower, #24 Vittal Mallya Road, Bengaluru - 560001 in **Folio MS193330** bearing Share Certificate Number **509095** with Distinctive Numbers from **43039089 - 43039288**.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs. 2/- certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificate.
The Company has informed me that if they do not receive any objection within 15 days from the date of issue of this advertisement for withholding of transfer to IEPF Authority, Company will submit its response to IEPF Authority for transferring the aforesaid shares to the demat account of the undersigned, after which no claim will be entertained by the company in that behalf.

Place: Coimbatore Name of the shareholder: **V. RAJENDRAN**
Date: 27-08-2025 Folio No.: **MS193330**



Auction of Government of India Dated Securities for ₹32,000 crore on August 29, 2025

Government of India has announced the sale (re-issue) of following dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	6.68% GS 2040	16,000	800
2	6.90% GS 2065	16,000	800

The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions spelt out in the General Notification F.No.4(2)-B(W&M)/2018, dated March 26, 2025 and the Specific Notification issued in this regard.

The auction will be conducted using **multiple price method on August 29, 2025 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **September 01, 2025 (Monday)**.

Retail investors can participate in the auction on a non-competitive basis as per the Scheme for non-competitive bidding facility. Individual investors can also place bids through the Retail Direct portal (<https://rbiretaildirect.org.in>).

For further details, please see press release dated **August 25, 2025** on RBI website (www.rbi.org.in).

Government Stock offers safety, liquidity and advantage returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
Sengalipalayam, NGO Colony Post, Coimbatore - 641022
Ph: 7373045125 E-mail: comsec@veejaylakshmi.com
Website: www.veejaylakshmi.com

NOTICE TO SHAREHOLDERS
Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/POD/CIR/2025/97 dated July 2nd 2025, shareholders are hereby informed that special Window has been opened for a period of six(6) months, from July 7, 2025 to January 06, 2026 for the re-lodgement of transfer requests for physical share certificates.

This facility is specifically applicable to transfer deed lodged prior to April 01, 2019 which were rejected and returned or not attended due to deficiencies in documents or other reasons.

The shares re-lodged will be processed only in dematerialised form during this period. Eligible shareholders who missed the earlier deadline of March 31, 2021 may now avail this opportunity by submitting requisite documents to company Registrar and transfer Agent at the Address stated below:

MUFG Intime India P. Ltd., Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028. Phone : +91422-2314792, 2539835. E-mail: coimbatore@in.mpms.mufg.com

Coimbatore For Veejay Lakshmi Engineering Works Ltd.
25-08-2025 Company Secretary



B. L. KASHYAP AND SONS LIMITED
(CIN: L74899DL1989PLC036148)
Regd. Off: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025
Ph: 011-40500300, 011-43058345, fax: 011-40500333
Email: info@blkashyap.com; Website: www.blkashyap.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Notice is hereby given that pursuant to the Securities and Exchange Board of India ("SEBI") circular SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated 02nd July, 2025 ("SEBI Circular"), a Special window has been opened for a period of 6 (six) months from 07th July, 2025 till 06th January, 2026 ("said period") for the shareholders for re-lodgement of transfer deeds, which were lodged prior to the deadline of 01st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/otherwise. The eligible shareholders may submit their request to our Registrar and Share Transfer Agents ("RTA"), i.e., MUFG Intime India Private Limited at their office at Nobel Heights, 1st Floor, NH-2-C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Phone: 011-49411000 and sending a scan copy of the same at their email id blharat@in.mpms.mufg.com; swapan@in.mpms.mufg.com with copy marked to cs@blkashyap.com.

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List (CML), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer requests submitted after January 06, 2026 will not be accepted by the Company/RTA.

For **B.L. KASHYAP AND SONS LIMITED**
Sd/-
PUSHPAK KUMAR
VP & COMPANY SECRETARY
Date: August 26, 2025
Place: New Delhi

WE BUILD YOUR WORLD

THE TRAVANCORE-COCHIN CHEMICALS LIMITED
(A Government of Kerala Undertaking)
PB. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India
Phone : 0484-2546289, 2546515, 2545016.
CIN: U24299KL1951SCG001237, GSTIN: 32AAACT6207B1Z1
Email: purchase@tcc Kerala.com; Website: www.tcc Kerala.com

E-TENDER

Invites E-Tenders for the following through: <https://etenders.kerala.gov.in>. All relevant details, Tender Document and Corrigendum if any, can be downloaded from the above website only.

Sl. No.	Tender ID	Description	Last Date of Submitting Offer
1	2025_TCCL_790118_1	FABRICATION, RUBBER LINING AND SUPPLY OF MSRL 100 M3 HCL ACID STORAGE TANKS	11.09.2025

Sd/- Asst. General Manager (Materials)

CORDS[®] Cords Cable Industries Limited
Registered Office: 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III, Old Isha Nagar, New Delhi-110020
Tel: 011-40551200 * Fax: 011-20887232 * E-mail: ccil@cordscable.com
website: www.cordscable.com * CIN: L74999DL1991PLC046092

NOTICE TO THE SHAREHOLDERS OF 34th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Cords Cable Industries Limited ("CORDS"/"Company") will be held on Monday, September 29, 2025 at 12:00 noon at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi -110065 to transact the businesses as set out in the notice.

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), soft copies of Annual Report including the financial statements for the financial year ended March 31, 2025 along with Notice of the 34th AGM will be sent only through electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent or with the respective Depository Participants. A letter shall be sent to those shareholders, whose e-mail addresses are not registered, providing exact web-link, including the exact path, where complete details of the Annual Report are available. However, the physical copies of the Notice of the 34th AGM along with Annual Report for the FY 2024-25 shall be sent to those Members, who request the same at csco@cordscable.com mentioning their Folio No./DPID and Client ID.

Members may note that the Annual Report for the FY 2024-25 including Notice of AGM will be made available on the Company's website www.cordscable.com and on the website of Company's Registrar and Transfer Agent, M/s MUFG Intime India Private Limited (Formerly M/s. Link Intime India Private Limited) at <https://instavote.linkintime.co.in> and shall also be disseminated on the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively.

Voting information:

The Remote e-voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on the resolutions as set out in the AGM Notice. Also, the facility for voting through ballot/polling paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Members, who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM.

Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or voting through ballot/polling paper during the AGM.

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the notice of the AGM. In case shareholders/ members have any queries regarding login/ e-voting, they may send an e-mail to enotices@in.mpms.mufg.com or contact on: -Tel: 022-49186175.

Manner of registering/updating Email address, KYC and updation of Bank Account:

Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

a. **For shares held in electronic form:** Register/update the details in your demat account as per the process advised by the DP and

b. **For shares held in physical form:** Register/update the details in the prescribed Form ISR-1, Form ISR-2 and nomination Forms i.e. Form SH-13/SH-14/ISR-3 along with the supporting documents with Registrar and Transfer Agent of the Company i.e. M/s MUFG Intime India Private Limited (Formerly M/s. Link Intime India Private Limited). Pursuant to the SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07 2024 issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.

Further, the shareholders can also access the relevant forms on the Company's website under corporate governance section at <https://www.cordscable.com/cordscable/corporate.php> and on the website of the RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>

Payment of Dividend:

Shareholders may note that the Board of Directors of the Company at their meeting held on May 27, 2025, have recommended payment of final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2025, subject to approval of the shareholders at the ensuing AGM. The final dividend, if approved by the shareholders will be paid within 30 days, electronically through various online transfer mode to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date, i.e., Monday, September 22, 2025. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are in dematerialized form) and with the Company's RTA (where shares are in physical mode) to received dividend directly into their bank account on payable date. In case of non-availability of the bank details of any Member, the Company shall dispatch the demand draft to such Members.

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In this regard, the Company, vide its e-mail communication dated June 30, 2025, to all the Members, having their email ID's registered with the Company/ Registrar and Share Transfer Agents / Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates along with the necessary annexures. This communication is also available on the website of the Company at [https://cordscable.com/cordscable/Reg%203.0%20L.ODR/25-26/Communication%20of%20TDS%20deducted%20at%20Source%20\(TDS\)%20on%20Dividend%20for%20the%20FY%202024-25.pdf](https://cordscable.com/cordscable/Reg%203.0%20L.ODR/25-26/Communication%20of%20TDS%20deducted%20at%20Source%20(TDS)%20on%20Dividend%20for%20the%20FY%202024-25.pdf)

The notice of 34th AGM and the Annual Report for the F.Y. 2024-25 will be sent to the shareholders in accordance with the applicable law on their registered email address in due course.

KYC Requirement:

Attention of members is also drawn to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, on special window of six (6) months from July 7, 2025 till January 6, 2026 for re-lodgment of transfer deeds of physical shares. This facility is available for transfer deed lodged for physical shares to the Company/RTA prior to April 1, 2019 (the date from which transfer of securities in physical form was discontinued), and those requests were rejected, returned or not attended due to deficiencies, are now provided an opportunity to re-lodge such transfer deeds.

Special window is opened from July 7, 2025 till January 6, 2026, eligible investors may re-lodge such transfer deeds with the Company's Registrar and Share Transfer Agent ("RTA"), M/s MUFG Intime India Private Limited (Formerly M/s. Link Intime India Private Limited) along with requisite documents after rectifying deficiency on or before January 6, 2026. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer shall only be issued in demat form after following due process for transfer-cum-demat.

The above information is being issued for information and benefits of shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

The shareholders may contact the Company's Registrar and Share Transfer agent at:

MUFG Intime India Private Limited
(Formerly M/s. Link Intime India Private Limited),
Noble Heights, 1st Floor, Plot NH 2,
C-1 Block LSC, Near Savitri Market, Janakpuri,
New Delhi - 110058,
Tel No.: 011-411410592
<https://web.in.mpms.mufg.com/KYC-downloads.html>

For Cords Cable Industries Limited
Sd/-
Garima Pant
Company Secretary
Date: August 26, 2025

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

GUJARAT INDUSTRIES POWER CO. LTD.
P.O.: Ranoli - 391 350, District : Vadodara
Phone No.: (0265) 2232768, Fax No.: (0265) 2230029.
Email : investors@gipcl.com, Website : www.gipcl.com
CIN : L99999GJ1985PLC007868

NOTICE OF THE 40th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO - VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of Members of the Company will be held through Video Conferencing (VC)/Other Audio Visual means (OAVM) on Saturday, 20th September, 2025 at 01:00 p.m. (IST) pursuant to and in compliance with General Circular No. 09/2024 dated 19/09/2024 issued by the Ministry of Corporate Affairs (MCA) read with other Circulars issued by MCA in this regards (Collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03/10/2024 issued by the Securities and Exchange Board of India (SEBI) read together with other Circulars issued by SEBI in this regards (Collectively referred to as "SEBI Circulars") and any other applicable laws and circulars, to transact the Ordinary and Special Businesses as set out in the Notice of the AGM.

Pursuant to above, the link for accessing AGM Notice and the Annual Report for the year 2024-25 including the Audited Financial Statements for the year ended 31st March, 2025 is being sent by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents (RTA)/ Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to any Members of the Company. Members can join and participate in the 40th AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.

Intimation of Book Closure :

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 13th September, 2025 to Saturday, the 20th September, 2025 (both days inclusive) for the purpose of 40th Annual General Meeting and for ascertaining the entitlement for payment of dividend for the year ended 31st March, 2025 to be declared at 40th Annual General Meeting.

Instructions for joining 40th AGM, remote e-voting and e-voting during the AGM :

- Members holding shares either in dematerialized mode or physical mode, as on cut-off date i.e. Friday, 12th September, 2025 may cast their vote electronically on all the businesses as set forth in the Notice of AGM;
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically through remote e-voting and also e-voting system at the AGM;
- The remote e-voting period commences on Wednesday, the 17th September, 2025 at 09:00 a.m. (IST) and ends on Friday, 19th September, 2025 at 05:00 p.m. (IST). The remote e-voting will be disabled by CDSL on Friday, 19th September, 2025 after 05:00 p.m.;
- Voting rights will be reckoned on the shares registered in the name of the members as on Friday, the 12th September, 2024 (cut-off date);
- The Notice of the 40th AGM & the Annual Report for the year 2024-25 are available on the Company's website www.gipcl.com, Stock Exchanges website www.bseindia.com & www.nseindia.com and on CDSL website at www.evotingindia.com.
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Number, Bank Account details and nomination are requested to register/intimate the same with their Depository Participants, if the shares are held by them in electronic form and in case of members holding shares in physical form, are requested to submit dully signed applicable forms along with supporting documents to the Company or Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Vadodara. The applicable Service Request Forms are available on Company's website at www.gipcl.com and on the website of the RTA at <https://in.mpms.mufg.com>
- All grievances connected with the facility for e-voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 1800 210 99 11

Tax Deducted at Source (TDS) On Dividend :

- Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders.
- Members not liable to pay income tax need to submit a declaration to avail the benefit of non-deduction of tax at source by uploading the declaration together with relevant documents on the link <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html> on or before 11th September, 2025. Members may refer to the notice of the AGM for detailed instructions in this regard.

For, Gujarat Industries Power Company Limited
Sd/-
CS Shalin Patel
Company Secretary & Compliance Officer
Date : 26th August, 2025
Place : Vadodara

GOVERNMENT OF TAMILNADU WATER RESOURCES DEPARTMENT
VELLAR BASIN CIRCLE, CUDDALORE - 607 001.

FORM OF CONTRACT : LUMPSUM - ITEM RATE CONTRACT TENDER NOTICE (TWO COVER SYSTEM)
Short term e-Tender Notice No.03/VBC / Cud / 2025-2026 / DO.1 / DATED : 25.08.2025

For and on behalf of the Government of Tamilnadu, e-tenders are invited by the Superintending Engineer, WRD, Vellar Basin Circle, Cuddalore-607 001, from the eligible registered contractors having required experience to the following work as per tender document:

S. No.	Name of Work	Approximate Value Put to tender (including GST @ 18%) Rs.in Lakhs	Period of Contract (including Rainy Season)	Tender submission through online closing date and time (as per Server System Clock)	Opening of Tender through online date and time (as per Server System Clock)
1.	Replacement, Fabrication and erection of vertical lift gate shutters in old existing gateway work no.1, 2 & 3 with holding and protection arrangements in Marumkha Nadi dam in Manjeru Taluk of Kallarucchi District.	Rs.2038.00	9 Months	11.09.2025 At 12.00 Hours	11.09.2025 At 15.00 Hours

The tender documents and other details will be available in the Government website <https://tenders.gov.in> to enable the tenders to view and download of the e-tender document through online at free of cost and submission of tender shall be done only through online. Note: i) It is the responsibility of the tenders to check any corrigendum issued for any correction (or) modification uploaded subsequently in website; the same shall be taken into account while submitting tender. ii) The tender authority doesn't take any responsibility for the delay/non-submission of tender / non-reconciliation of online payment caused due to non-availability of internet connection, network traffic / holidays (or) any other reasons. iii) Tender may be cancelled at any stage by competent authority. iv) Cost of EMD will be paid through online mode only and EMD cost as prescribed in the tender document.

DIPR/4610/Tender/2025
Superintending Engineer, WRD,
Vellar Basin Circle, Cuddalore-1.

MEGASTAR FOODS LIMITED
CIN: L15311CH2011PLC033393
Regd. Off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160002;
Telephone: +91 172 2653807, 5005024
Works: Kurali-Ropar Road, Village Solkhian-140108 Distt. Rupnagar, Punjab
Telephone: +91 1881 240403-240406 Website: www.megastarfoods.com; Email: cs@megastarfoods.com

NOTICE OF 14th ANNUAL GENERAL MEETING THROUGH VC/OAVM AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("AGM") of Megastar Foods Limited ("the Company") is scheduled to be held on Wednesday, September 24, 2025 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the Circulars issued by the Ministry of Corporate

