



August 6, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

Scrip Code : MSUMI

Scrip Code : 543498

Subject: Notice Published in Newspaper

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published in Financial Express newspaper on Wednesday, August 6, 2025, giving information regarding dispatch of Notice of 5th Annual General Meeting of the Company in accordance with the applicable circulars issued by the Ministry of Corporate Affairs.

The above is for your information and records.

Thanking You,


Yours truly

For Motherson Sumi Wiring India Limited

POOJA MEHRA
Digitally signed
by POOJA MEHRA
Date: 2025.08.06
14:28:45 +05'30'

Pooja Mehra
Company Secretary

Regd. Office:
Motherson Sumi Wiring India Limited
Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex,
Bandra East Mumbai – 400051, Maharashtra (India)
Tel: 022-61354800, Fax: 022- 61354801
CIN No.: L29306MH2020PLC341326
E-mail: investorrelations@mswil. motherson.com
Website: www.mswil.motherson.com

Proud to be part of samvardhana 

KERALA AYURVEDA LIMITED
 CIN - L24233KL1992PLC006592
 Regd. Office: XV/551, Nedumbassery, Athani P.O., Aluva-683585
 Ph: 0484-2476301 (4 lines) Fax: 0484-2474376
 E-mail: info@keralaayurveda.biz Website: www.keralaayurveda.biz

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

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of Kerala Ayurveda Limited are hereby informed that, a Special window has been opened from July 07, 2025, till January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019, for transfer of physical shares, and rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Integrated Registry Management Services Pvt Ltd, at inward@integratedindia.in; Contact number: +91 44 28140801/03, 2nd Floor, Kences Towers, No. 1, Ramakrishna Street North Usman Road, T Nagar, Chennai - 600017.

The Company's website: <https://keralaayurveda.biz/>, has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Kerala Ayurveda Limited
 Sd/-
 Priyanka Gangwar
 Company Secretary and Compliance Officer
 Membership No.: F12378

Date: 06.08.2025
 Place: Kerala

SAT KARTAR SHOPPING LIMITED
 CIN No: L25290DL2012PLC238241
 Regd Office: 603, 6th Floor, Mercantile House, K.G. Marg, New Delhi-110001
 Tel No. + 011-40550741 | website: www.satkartar.in
 Email id: info@satkartar.in

INFORMATION REGARDING 13TH ANNUAL GENERAL MEETING

Dear Members,
 The 13th Annual General Meeting ("AGM") of the Members of Sat Kartar Shopping Limited ("the Company") will be held on Friday, August 29, 2025 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business as set out in the Notice calling the AGM, without the physical presence of the member at a common venue.

The members are hereby informed that the Notice of the AGM and the Annual Report for the year ended March 31, 2025 shall be sent only through electronic mode to all those Members who have registered their e-mail address with the Company or Skyline Financial Services Private Limited, the Company's Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). Members can participate in AGM Only through VC/ OAVM. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.satkartar.in and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

Members holding shares in demat form are requested to update their email address with their DP(s), if the same is not updated for receiving the Annual Report, AGM Notice and the e-voting instructions.

Manner of casting vote(s) through e-voting :
 Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised mode or physical mode and for members who have not registered their email address has been provided in the Notice of AGM. Members attending the AGM, who have not cast vote(s) by remote e-voting, will be able to vote through e-voting system during the AGM.

Joining the AGM through VC/OAVM:
 Members will be able to attend the AGM through VC/OAVM. The instructions to join the VC/OAVM facility and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By order of the Board of Directors,
 For Sat Kartar Shopping Limited
 Sonal Seth
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: August 06, 2025

FORM-G
INVITATION FOR EXPRESSION OF INTEREST FOR SHRI BADRI KEDAR PAPERS PRIVATE LIMITED OPERATING IN MANUFACTURING OF KRAFT PAPER AT 5 K.M., NAJIBABAD NAGINA ROAD VILL., SIKANDRAPUR BASI, NAJIBABAD, UTTAR PRADESH, INDIA, 246763

[Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN/ LLP No.	M/s Shri Badri Kedar Papers Private Limited PAN: AEECS5885C CIN : U27109UR1985PTC007453
2. Address of the registered office	Badhinath Marg, Kotdwara, Uttarakhand, India, 246149.
3. URL of website	No official website of the Company is found.
4. Details of place where majority of fixed assets are located	5 K.M., Najibabad Nagina Road Vill., Sikandrapur Basi, Najibabad, Uttar Pradesh, India, 246763
5. Installed capacity of main products / services	The installed production capacity for the main product, Kraft Paper is 125 metric tonnes per day (MT/day).
6. Quantity and value of main products / services sold in last financial year	Quantity and value of main products/services sold during the last financial year is NIL.
7. Number of employees/workmen	NIL
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL.	Details, including the last available financial statements (with schedules) for the past two years, can be obtained by sending an email to the process email id: badrikedar.cirp@gmail.com or rverma@ravkassociates.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL.	Can be obtained by sending an email at process email id: badrikedar.cirp@gmail.com or rverma@ravkassociates.com
10. Last date for receipt of expression of interest	21.08.2025
11. Date of issue of provisional list of prospective resolution applicants	26.08.2025
12. Last date for submission of objections to provisional list	31.08.2025
13. Date of issue of final list of prospective resolution applicants	03.09.2025
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	06.09.2025
15. Last date for submission of resolution plans	06.10.2025
16. Process email id to submit Expression of Interest	badrikedar.cirp@gmail.com or rverma@ravkassociates.com

Sd/-
 Rakesh Verma
 Resolution Professional
 In the matter of Shri Badri Kedar Papers Private Limited
 IBB/Regn No- IBB/PA-001/P-P-01814/2019-2020/12794
 AFA Valid up to 30-06-2026
 Address for communication: Flat no 954, Vikas Kunj,
 Vikas Puri, New Delhi - 110018; Mobile No : +91 98731 80810
 Date : 06.08.2025
 Place : New Delhi Email: badrikedar.cirp@gmail.com / rverma@ravkassociates.com

LECS LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED
 CIN: L31200TZ1981PLC001124
 Regd. Office : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004
 Ph : 0422 - 6616500 Fax : 0422 - 6616555
 Website: www.lecsindia.com E-mail : investorscell@lecsindia.com

NOTICE

100 Days Campaign - 'Saksham Niveshak' for KYC and other related updates and shareholders engagement to prevent transfer of Unpaid/Unclaimed dividends to IEPF

Notice is hereby given to shareholders of Lakshmi Electrical Control Systems Limited that pursuant to Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025, your Company has started a 100 Days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025. During this campaign all the shareholders who have not claimed their dividend for any Financial Years from 2018-19 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) i.e.

MUFG Intime India Private Limited
 (Formerly Link Intime India Private Limited)
 "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028
 T: +91 422 2314792, 2539835 / 836, 4958995
 E-mail: coimbatore@in.mpms.mufg.com

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The Shareholders may also claim their dividend for the aforementioned Financial Years in order to prevent their dividend and shares from being transferred to Investor Education and Protection fund Authority (IEPF). The shareholders who hold shares in demat form are requested to approach their Depository Participants where they maintain their demat accounts for updating their KYC requirements.

For LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED
S.SATHYANARAYANAN
 Company Secretary

Coimbatore
 5.8.2025

LAKSHMI PRECISION TECHNOLOGIES LIMITED
 CIN:U28939TZ1966PLC000559
 Regd. Office : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004, Phone: 0422 - 6173500
 E-mail: acctsec@lptindia.com | Website: www.lptindia.com

NOTICE

100 Days Campaign - 'Saksham Niveshak' for KYC and other related updates and shareholders engagement to prevent transfer of Unpaid/Unclaimed dividends to IEPF

Notice is hereby given to shareholders of Lakshmi Precision Technologies Limited that pursuant to Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025, your Company has started a 100 Days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025. During this campaign all the shareholders who have not claimed their dividend for any Financial Years from 2018-19 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) i.e.

MUFG Intime India Private Limited
 (Formerly Link Intime India Private Limited)
 "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028
 T: +91 422 2314792, 2539835 / 836, 4958995
 E-mail: coimbatore@in.mpms.mufg.com

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The Shareholders may also claim their dividend for the aforementioned Financial Years in order to prevent their dividend and shares from being transferred to Investor Education and Protection fund Authority (IEPF). The shareholders who hold shares in demat form are requested to approach their Depository Participants where they maintain their demat accounts for updating their KYC requirements.

By order of the Board
 For LAKSHMI PRECISION TECHNOLOGIES LIMITED
NETHRA J.S. KUMAR
 Chairperson

Coimbatore
 5.8.2025

CESC LIMITED
 CIN: L31901WB1978PLC031411
NOTICE INVITING TENDER (NIT)
 CESC Limited, Kolkata invites bids for Enhancement of 33 KV Overhead Circuit Line at Sankrail ROB, SE Railways. Detailed documents: <https://www.cesc.co.in/Section-Vendors/Live-Tender/EOI>

LAKSHMI PRECISION TECHNOLOGIES LIMITED
 CIN:U28939TZ1966PLC000559
 Regd. Office : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004, Phone: 0422 - 6173500
 E-mail: acctsec@lptindia.com | Website: www.lptindia.com

NOTICE OF THE 59TH ANNUAL GENERAL MEETING

Notice is hereby given that 59th Annual General Meeting (AGM) of the Company will be held on Friday, the 29th day of August 2025 at 9:45 A.M at "Nani Kalai Arangan" Mani Higher Secondary School, Pappanaiickenpalayam, Coimbatore-641 037.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 23rd August 2025 to Friday the 29th August 2025 (both days inclusive) for AGM.

By order of the Board
 For LAKSHMI PRECISION TECHNOLOGIES LIMITED
NETHRA J.S. KUMAR
 Chairperson

Coimbatore
 5.8.2025

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE MANGAL STEEL ENTERPRISES LTD
 CIN: U27109WB1981PLC033969
 Registered Office: 248, G.T. Road (N), Salkia, Howrah - 711106.
 Tel. No. : +91-33-2655-8331 / 2655-8332 / 2655-8333 / 2655-7807; Fax: +91-33-2655-0468.
 Email ID: mse@steelmangal.com; Website: <https://www.steelmangal.com/index1.htm>

This Exit Offer Public Announcement dated August 05, 2025 ("Exit Offer PAS") is being issued by Intelligent Money Managers Private Limited ("Manager to the Exit Offer") for and on behalf of Mr. Adarsh Garodia, member of the Promoter Group ("the Acquirer") of Mangal Steel Enterprises Ltd ("MSEL") the Company pursuant to Regulation 27(1)(a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") in accordance with terms and conditions set out in the Exit Letter of Offer dated August 13, 2024 ("Exit LOF").

This Exit Offer PAS is in continuation to and should be read in conjunction with the Exit LOF. Capitalized terms used but not defined in this Exit Offer PAS shall have the same meaning assigned to them in the Exit LOF.

1. DATE OF DELISTING

1.1 The Calcutta Stock Exchange Limited ("CSE") vide its letter reference no. CSE/LD/16324/2024 dated August 02, 2024 has informed that the equity shares of the Company have been delisted from CSE effective from August 05, 2024 ("Delisting Date").

2. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfillment of the terms and conditions mentioned in the Exit LOF, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle"). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit LOF and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier. No equity shares have been validly tendered during the period from May 01, 2025 to August 04, 2025 i.e. Exit Window Closing Date.

For and on behalf of Acquirer
 Sd/-
 Adarsh Garodia

Date: August 05, 2025
 Place: Howrah

motherSON
MOTHERSON SUMI WIRING INDIA LIMITED
 (CIN : L29306MH2020PLC341326)
 Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kuria Complex, Bandra East, Mumbai - 400051, Maharashtra
 Phone: +91 022-61354800; Fax: +91 022-61354801
 Corporate Office: 5th Floor, Plot No. 1, Sector-127, Noida- Greater Noida Expressway, Noida-201301 (Uttar Pradesh)
 Phone: +91 120 6679500; Fax: +91 120 2521866
 Email: investorrelations@mswil.motherson.com; Website: www.mswil.motherson.com

RR SHRAMIK RAM RATNA WIRES LIMITED
 (CIN: L31300MH1992PLC067802)
 Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhkar Marg, Worli, Mumbai - 400 013. Tel: +91 - 22 - 2494 9009/ 2492 4144
 Website: www.rsrshramik.com; E-mail: investorrelations.rwl@rglobal.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Ram Ratna Wires Limited ("the Company") will be held on Friday, August 29, 2025 at 11:30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The AGM of the Company will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular issued by the Ministry of Corporate Affairs ("MCA") dated September 19, 2024, read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and Circular issued by Securities and Exchange Board of India ("SEBI") dated October 3, 2024, read with the Circulars issued earlier in this regard (collectively referred to as "SEBI Circulars"). The instructions for joining the AGM through VC/OAVM are provided in the Notice of AGM.

The Notice of the 33rd AGM and the Annual Report for FY 2024-25 has been sent electronically to all the Members at their email address as registered with the Company/Depository Participant(s)/Datamatics Business Solutions Limited, Company's Registrar and Share Transfer Agent (RTA), in compliance with the above Circulars. These documents are also available on the Company's website at <https://www.rsrshramik.com/investor/annual-reports/> and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Members who have not registered their email address or KYC details are requested to register/update the said details with Depository Participant(s) if shares are held in dematerialised form and if shares are held in physical form then register/update the said details in Form ISR-1 with the Company / RTA of the AGM at investorrelations.rwl@rglobal.com or investors@datamaticsbpm.com. The Shareholders can access the relevant forms on the website of the Company at <https://www.rsrshramik.com/investor/announcements/>.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically ("remote e-Voting") as well as e-Voting at the AGM using e-Voting system of NSDL in respect of all the businesses to be transacted at the AGM. The members who have cast their vote through remote e-Voting can participate at the 33rd AGM but shall not be entitled to vote again. The procedure to cast vote using e-Voting has been described in the Notice of the AGM.

The remote e-Voting period will commence on Monday, August 25, 2025 at 9:00 a.m. and will end on Thursday, August 28, 2025 at 5:00 p.m. During this period the Shareholders of the Company holding shares either in physical form or in dematerialised form, as on the Friday, August 22, 2025, ("cut-off date") may cast their vote electronically through electronic voting system provided by NSDL. The remote e-Voting shall not be allowed beyond the said date and time. Any person who becomes a Member of the Company after dispatch of the Notice but holds shares as on the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com.

Any person whose name is recorded in the register of Members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-Voting or voting at the AGM.

Record Date:
 The Record Date for the purpose of payment of final dividend of ₹ 2.50/- per equity share having face value of ₹5/- each for the financial year ended on March 31, 2025, subject to approval by the Members of the Company at the ensuing AGM, is Monday, August 18, 2025.

In case of any queries regarding attending of AGM or e-Voting, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evoting.nsdl.com or can contact through email to Mr. Sagar S. Gudhate, Senior Manager NSDL at evoting@nsdl.com / (022) 4886 7000.

For Ram Ratna Wires Limited
 Sd/-
 Saurabh Gupta
 AGM - Company Secretary

Place : Mumbai
 Dated: August 05, 2025

happiest minds
 The Mindful IT Company
 Born Digital . Born Agile

Happiest Minds Technologies Limited
 Regd. Office : #53/1-4, Hosur Main Road, Madivala (Next to Madivala Police Station), Bengaluru-560 068, Karnataka, India
 CIN of the Co. L72900KA2011PLC059731
 P: +91 80 6196 0300, F: +91 80 6196 0700
 Email: investors@happiestminds.com; Website: www.happiestminds.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

1. Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, rules, circulars, and notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the Company is seeking approval of its members through Postal Ballot by way of voting through electronic means ("e-voting") for businesses as set out in the Postal Ballot Notice dated Tuesday, August 05, 2025 together with the explanatory statement thereto.

2. In accordance to the aforesaid provisions and MCA Circulars, the Company has on Tuesday, August 05, 2025 sent the Postal Ballot Notice only by e-mail to all those members, whose email addresses are registered with the Company's RTA, KFin Technologies Limited or with the depository(ies)/ depository participants and whose names appear in the register of members/list of beneficial owners as on the Cut-off date i.e. Friday, August 01, 2025. The Company will not be sending a hard copy of this Notice and the communication of the assent or dissent of the members shall be through the remote e-voting system only.

3. The Notice of Postal Ballot has been uploaded on the website of the Company at www.happiestminds.com. The Notice is also accessible from the websites of the stock exchanges i.e., Bombay Stock Exchange Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively. The same is also available on the website of RTA at <https://evoting.kfintech.com/>.

4. The e-Voting facility will be available from Wednesday, August 06, 2025 at 9:00 am IST till Thursday, September 04, 2025, at 5:00 pm IST. The remote e-voting facility shall be disabled thereafter.

5. The Company has appointed Mr. V Sreedharan, (FCS 2347; CP 833) or in his absence Mr. Pradeep B Kulkarni, (FCS 7260; CP 7835), Partners of V Sreedharan and Associates, Practicing Company Secretaries, Bengaluru as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

6. The results of voting by Postal Ballot will be announced within 2 (two) working days from the end of remote e-voting. The said result along with the Scrutinizers report will also be displayed on Company's Website www.happiestminds.com and also on the website of <https://evoting.kfintech.com/> and shall be communicated to the Stock Exchanges where the Company's shares are listed i.e. BSE Ltd. (<https://www.bseindia.com/>) and National Stock Exchange Ltd (<https://www.nseindia.com/>) in accordance with the provisions of SEBI Listing Regulations.

7. The resolution, if approved by requisite majority, shall be deemed to have been passed on the last date of voting i.e., September 04, 2025. The resolution passed by the members through the postal ballot is deemed to have been passed as if, they have been passed at a General Meeting of members.

8. For further details, please refer to the Notes in the Notice of Postal Ballot. If the Members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad - 500 032; Email: inward.ris@kfintech.com; Toll free no. 1-800-309-4001.

For Happiest Minds Technologies Ltd
 Sd/-
 Praveen Kumar Darshankar
 Company Secretary & Compliance Officer

Place: Bengaluru
 Date: August 05, 2025

TRIVENI TURBINE LIMITED
 CIN: L28110UP1985PLC01834
 Registered office: A-44 Hospitality Complex, Phase II Extension, Noida-201 305, Uttar Pradesh
 Corporate office: 8th Floor, Express Trade Towers, Plot No.15-16, Sector 16A, Noida- 201 301, Uttar Pradesh
 Website: www.triveniturbines.com; E-mail: cs.compliance@triveniturbines.com; Phone: +91 120 4308000

30th Annual General Meeting of Triveni Turbine Limited to be held on Monday, September 8, 2025 at 3:30 P.M. through VC/OAVM

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of Triveni Turbine Limited ("TTL") ("Company") is scheduled to be held on Monday, September 8, 2025 at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM ("Notice").

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the companies are allowed to hold the AGM through VC/ OAVM, without the physical presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India, the Notice of the AGM along with the Annual Report for the FY 2024-25 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL").

A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their e-mail IDs.

Members may note that the copies of the Notice of the 30th AGM and the Annual Report for the FY 2024-25 will be made available on the website of the Company at www.triveniturbines.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and website of Kfin Technologies Limited ("Kfintech") at <https://evoting.kfintech.com/>, i.e. the agency appointed for facilitating e-voting (including remote e-voting) for the AGM.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email address is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting, will be able to vote during the meeting.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent ("RTA") by submitting the requisite ISR Form(s) along with the supporting documents mentioned in the respective Form at the below address:

Company's RTA	Alankit Assignments Limited
Address	Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extension, New Delhi-110055. E-mail : rtat@alankit.com

ISR Form(s) are available on the website of the Company at www.triveniturbines.com and on the link: <https://www.alankit.com/pdf/ISR-1.pdf>.

For more information on updating the KYC details, bank account, email and contact details for members holding shares in electronic mode, please contact your respective Depository Participant, where the DEMAT account is being held.

The Board of Directors has recommended a Final Dividend of Rs. 2/- per share of face value of Rs.1 each for the year ended on March 31, 2025. The Company has fixed Monday, September 1, 2025 as the Record Date to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members, subject to the deduction of TDS, who have updated their bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 has mandated that dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialised mode and with RTA of the Company, in case the shares are held in physical mode.

For Triveni Turbine Ltd.
 Sd/-
 Pulkrit Bhasin
 Company Secretary
 Membership No. A27686

Date : August 6, 2025
 Place : Noida (U.P.)

NOTICE

Notice is hereby given that the 5th (Fifth) Annual General Meeting ("AGM") of the Members of Motherson Sumi Wiring India Limited will be held on Thursday, August 28, 2025 at 14:30 Hours / 2.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") to transact the business as set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM at www.evoting.nsdl.com and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2024-25 has been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/S KFin Technologies Limited (formerly KFin Technologies Private Limited) ("RTA") / Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2024-25 are also available on the Company's website www.mswil.motherson.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com.

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