



MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.in Email: mtnlcsco@gmail.com

MTNL/SECTT/SE/2025

August 21, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 500108	To, National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: MTNL
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SUB: COMPLIANCE WITH REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – NEWSPAPER PUBLICATION REGARDING SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES - reg

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, Kindly find enclosed the copies of newspaper advertisement published on 21.08.2025, in the newspaper Financial Express (English Newspaper) and Jansatta (Hindi Newspaper), regarding publishing of Special Window for Re-lodgement 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.

Further, in terms of Regulation 46 of SEBI (LODR) Regulations, 2015, the aforesaid publications are also being uploaded on the website of the company at (www.mtnl.in).

Kindly take the same on your records.

Thanking You,
Yours faithfully,

(RATAN MANI SUMIT)
COMPANY SECRETARY

THE TRAVANCORE-COCHIN CHEMICALS LIMITED
(A Government of Kerala Undertaking)
P.B. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India
Phone: 0484-2546289, 2546515, 2545016.
CIN: U24299KL1951SGC001237, GSTIN: 32AAACT6207B1Z1
Email: purchase@tcckerala.com, Website: www.tcckerala.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_786529.1	SUPPLY OF SODA ASH LIGHT	09.09.2025
2	2025_TCCL_786646.1	SUPPLY OF BARIUM CARBONATE (INDIGENOUS)	15.09.2025

Sd/- Asst. General Manager (Materials)

ICICI Bank
ICICI BANK LIMITED
CIN: L65190G1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakkil Circle, Old Padra Road, Vadodra 390 007, Gujarat, Phone: 0265-6722239
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-4008 8900
Website: www.icicibank.com, **Email:** companysecretary@icicibank.com

NOTICE

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/DOS3/CIR/PP/2018/139 dated November 6, 2018, a request has been received by the Company from Mr. Mihir Mukeshchandra Shah, residing at 36-A, Sangsa Society, Behind Navyug College, Rander Road, Surat - 395009 to transfer in his name the below mentioned equity shares held in the name of the shareholders as detailed below. These equity shares were claimed to have been purchased by him and could not be transferred in his favour.

Folio No.	Name(s) of the Holder(s) and registered address	Security Type and Face Value	No. of Securities	Distinctive Nos.
1032546	BHARAT KUMAR NAGINBHAI PATEL JT: URMILABEN BHARATKUMAR PATEL C/O MUKESH V SHAH 106, JAL DARSHAN, NR OLD CIVIL COURT, NANPURA, SURAT-395001	Equity Face Value Rs.2/-	250	12563721-12563970
			25	5830914365-5830914389
1107923	URMILABEN BHARATKUMAR PATEL JT: BHARATKUMAR NAGINBHAI PATEL C/O MUKESH V SHAH 106, JAL DARSHAN, NR OLD CIVIL COURT, NANPURA, SURAT-395001	Equity Face Value Rs.2/-	50	26197656-26197705
			5	5832100985-5832100989

Any person who has a claim in respect of the abovementioned equity shares, should lodge such claim with the Company at its Registered Office within 30 days from the date of publication of this notice along with appropriate documentary evidence thereon in support of such claim, else the Company will proceed to transfer the equity shares in favour of Mr. Mihir Mukeshchandra Shah, without any further intimation.

For ICICI Bank Limited
Sd/-
Prachi Lalingskar
Company Secretary
Place: Mumbai
Date: August 20, 2025

QUINT DIGITAL LIMITED
(Formerly Quint Digital Media Limited)
CIN: L63122DL1985PLC373314

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi-110008 Tel: 011 45142374
Corporate Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818
Website: www.quintdigital.in, Email: cs@thequint.com

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 16, 2025 at 4:00 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM. The venue for the AGM shall be deemed to be the Registered Office of the Company.

In compliance with the provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 and the circulars issued earlier on the subject by MCA ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 and the circulars issued earlier on the subject by SEBI ("SEBI Circulars"), the 40th AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA Circulars and SEBI Circulars, the Notice along with the Annual Report has been sent electronically to all Members whose e-mail IDs are registered with the Company/ Skyline Financial Services Private Limited (Registrar and Share Transfer Agent - "RTA")/ Depository Participants ("DPs"). Physical copy of the Notice and the Annual Report will be sent to those Members who request for the same. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), as amended, a physical communication has been also sent to those shareholders whose e-mail IDs are not registered, containing the weblink and exact path of the Company's website where the Annual Report can be accessed.

The Notice of the AGM, along with the Annual Report, is available on the Company's website at www.quintdigital.in and on the website of the Stock Exchange at www.bseindia.com. Additionally, the Notice of the AGM has been disseminated on the CDSL e-voting platform at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, your Company is pleased to offer its members the facility to exercise their voting rights electronically on the resolutions proposed for consideration at the 40th AGM. Your Company has engaged the services of Central Depository Services Limited ("CDSL") to provide facility for remote e-voting and e-voting during the AGM. Members may cast their votes through remote e-voting by logging on to CDSL's e-voting website at www.evotingindia.com. The voting rights shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members will be provided with a facility to attend the AGM through VC/OAVM through the virtual platform of CDSL. The joining link for the meeting will be available at the place where the EVSN of Company will be displayed after successful login on CDSL portal.

The Company has appointed Mr. Devesh Vashisht, (CP No. 13700), Managing Partner of M's DVP & Associates, LLP, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results will be announced within the stipulated time under applicable laws and the results along with the consolidated scrutinizer's report shall be placed on the website of the Company www.quintdigital.in and on the website of CDSL www.evotingindia.com and shall simultaneously be forwarded to the concerned stock exchange. The results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company. Subject to the receipt of requisite number of votes in favour, the Resolution shall be deemed to be passed on the date of the AGM i.e. September 16, 2025.

All the Members are informed that:

- Date and time of commencement of remote e-voting: Saturday, September 13, 2025 (9:00 A.M. IST)
- Date and time of closing of remote e-voting: Monday, September 15, 2025 (5:00 P.M. IST)
- Remote e-voting shall not be allowed beyond 5:00 P.M. on Monday, September 15, 2025, and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting electronically will be made available during the AGM.
- Members whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 9, 2025, shall only be entitled to attend and vote by remote e-voting or e-voting during the AGM. A person who is not a member as on the cut-off date shall not be entitled to attend the AGM for information purpose only.
- EVSN: 250814034
- The person who has acquired shares and became a Member of the Company after the dispatch of notice may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if a member is already registered with CDSL for remote e-voting then he/she can use the existing login ID and password for login.
- Members who are present at the AGM and who have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.
- A Member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in the AGM.
- The detailed procedure for remote e-voting and e-voting during the AGM (holding shares either in physical/dematized form and for Members who have not registered their email addresses) are given in the Notice of the AGM. The same are also available on the Company's website www.quintdigital.in.
- Members are requested to register their email addresses in respect of shares held in dematerialized form with their DPs and in respect of shares held in physical form with the RTA.
- Members who are holding shares in dematerialized form and have not updated their KYC details are requested to update the KYC details with their depositories through their DPs and the Members who are holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (along with the supporting documents) to update their KYC details with the RTA.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or alternatively you may contact to RTA at pravin.cs@skylineintra.com or to the Company at cs@thequint.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 2109911.
- Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any of the Act and Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from Wednesday, September 10, 2025, to Tuesday, September 16, 2025 (both days inclusive) for the purpose of 40th AGM of the Company.

For Quint Digital Limited
Sd/-
Tarun Belwal
Company Secretary & Compliance officer
Date: August 20, 2025
Place: Noida
M. No. A39190

MAHANAGAR TELEPHONE NIGAM LIMITED
(A Govt. of India Enterprise)
Corp. & Regd. Office: Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110003.
Website: www.mtnl.net.in, Phone (Off): 011-24319020, Fax: 011-24324243 CIN L32101DL1986G023501

SPECIAL WINDOW FOR RE-LODGEMENT 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 the Company are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for Re-Lodgment of transfer deeds. Shareholders are to note that this window is only for re-lodgment 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. The shares that are re-lodged for transfer shall be issued only in demat mode. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Beetal Financial & Computer Services Pvt. Ltd at 3rd Floor, Beetal House 99, Madangir, behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062 (Contact No. 011- 42959000 - 009, Email ID beetalrta@gmail.com). The Company's website, www.mtnl.in, has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Mahanagar Telephone Nigam Limited
Sd/-
(RATAN MANI SUMIT)
COMPANY SECRETARY
Place: New Delhi
Date: 20.08.2025

Parsvnaths
committed to build a better world

PARSVNATH LANDMARK DEVELOPERS PRIVATE LIMITED
Regd. Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 033
CIN : U45201DL2003PTC122489, Tel. : 011-43050100, 43010500; Fax : 011-43050472
E-mail : secretariat@parsvnath.com;
website : <https://www.parsvnath.com/investors/parsvnath-landmark-developer-pvt-ltd/>

Extract of Audited Financial Results for the quarter and year ended March 31, 2025

SL No.	Particulars	Quarter ended		Year ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024
		Audited	Audited	Audited	Audited
1	Total Income from Operations	1,951.52	1,564.14	4,822.10	5,590.53
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,769.51	(1,680.87)	2,095.38	(6,471.15)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,769.51	(1,680.87)	2,095.38	(6,471.15)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,394.92	(1,680.87)	1,543.76	(7,365.67)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,395.05	(1,681.93)	1,543.89	(7,366.73)
6	Paid up Equity Share Capital	328.21	328.21	328.21	328.21
7	Reserves (excluding Revaluation Reserve)	(30,547.81)	(32,091.70)	(30,547.81)	(32,091.70)
8	Net worth	(30,219.60)	(31,763.49)	(30,219.60)	(31,763.49)
9	Paid up Debt Capital / Outstanding Debt	-	-	-	-
10	Debt Equity Ratio	(0.64)	(0.54)	(0.64)	(0.54)
11	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
	1. Basic:	72.97	(51.25)	47.04	(224.46)
	2. Diluted:	N.A.	N.A.	N.A.	N.A.
12	Debtenture Redemption Reserve	5,000.00	5,000.00	5,000.00	5,000.00
13	Capital Redemption Reserve	-	-	-	-
14	Debt Service Coverage Ratio (Since earnings before interest and tax is Negative)	-	-	0.37	(1.13)
15	Interest Service Coverage Ratio (Since earnings before interest and tax is Negative)	-	-	0.00	(1.13)

NOTES:

- The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the financial results are available on the website of BSE Ltd (www.bseindia.com) and the Company (<https://www.parsvnath.com/investors/parsvnath-landmark-developer-pvt-ltd/>).
- For the other line items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made to BSE Ltd. and can be accessed on the URL www.bseindia.com.
- The above financial results are audited and have been approved by the Board of Directors in the meeting on August 19, 2025.
- The Company has not received any complaint from the investor during the quarter ended March 31, 2025 and there was no complaint pending at the beginning of the quarter.
- Figures for the previous year/period have been regrouped for the purpose of comparison.

For and on behalf of the Board
Parsvnath Landmark Developers Pvt Ltd
Sd/-
Surya Mani Pandey
Director
DIN: 08250346
Place : Delhi
Date: August 19, 2025

HDFC MUTUAL FUND
BHAROSA APNO KA
HDFC Asset Management Company Limited
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020, Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that in accordance with the powers delegated by HDFC Trustee Company Limited, the Trustee to HDFC Mutual Fund ("the Fund"), the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options is declared under **HDFC Balanced Advantage Fund**, an Open-ended Balanced Advantage Fund ("the Scheme") and **Monday, August 25, 2025** (or the immediately following Business Day, if that day is not a Business Day) is fixed as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Net Asset Value ("NAV") as on August 19, 2025 (₹ per unit)	Amount of Distribution (₹ per unit)*	Face Value (₹ per unit)
HDFC Balanced Advantage Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	38.788	0.250	10.00
HDFC Balanced Advantage Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	45.343		

*Amount of distribution per unit will be the lower of the rate mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular for Mutual Funds dated June 27, 2024, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments.

Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updates of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited
(Investment Manager to HDFC Mutual Fund)
Sd/-
Authorized Signatory
Place : Mumbai
Date : August 20, 2025

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

FORM NO. URC. 2
Advertisement giving notice about registration under Part 1 of Chapter XXI
[Pursuant to section 374(b) of the companies Act, 2013 and rule 411) of the companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application be made to the Registrar at RoC- Pune that M/s We Care Healthcare, a Partnership Firm may be registered under Part of Chapter XXI of the Companies Act 2013, as a company limited by shares with name Apulki Healthcare (PMC) Private Limited.
- The principal objects of the company are as follows :
 - To construct, design, build, establish, acquire, assist, maintain, operate, run, develop and improve hospitals and nursing homes at the allotted site.
 - To maintain, operate, run, purchase, acquire, sell, convert, develop, improve, hold with absolute or limited rights or on lease, sublease, franchise or otherwise, medical colleges, nursing colleges, sanitariums, medical centres and institutions, clinics, dispensaries, child welfare centres, health centres, health farms, therapy centres, operation theatres, maternity homes, rehabilitation centres, pathological, analytical, testing and diagnostic laboratories, research, invention and development centres, family planning and welfare centres, X-ray, convalescence centres, MRI centres, CT scan centres, bio-imaging centres, magnetic resonance imaging centres, radiological centres or any other type of facilities for the practice of any field, branch, discipline or system of medicine and surgery; and to work as dispensing chemists, suppliers, traders and distributors of medicines, drugs, pharmaceuticals, chemicals, cosmetics and general merchandise of all types; and to buy, sell, rent, lease, import, export, trade, take on hire, repair, maintain, develop and acquire all types of medical and surgical appliances and equipment.
 - To provide, conduct, assist, encourage, initiate or promote all types of research facilities for carrying on research, discovery, improvement or development of new methods of diagnosis, understanding, prevention and treatment of diseases, both basic and applied; to acquire any patents, licenses or protective devices relating to the results of any discovery, investigation, finding or research; to acquire any process and to give licenses for the use or application of such processes or products to others and either to market the same or grant licenses to others for marketing the same; and to provide funds for research works and for scholarships, stipends, remuneration and/or other payments or aid to any person or persons engaged in research works or works connected with or conducive to research, and to endow research fellowships or grant financial assistance to persons or institutions engaged in medical research.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Plot No. 1 & 2, Survey No. 47, Baner Gaon, Pune, Haveli, Maharashtra-411045.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Green Building, PCNTDA Park, 1st and 2nd, Akurdi, Pune, 411044 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.
Name(s) of Applicant
M/s We Care Healthcare
Dated this 21st day of August 2025

JINDAL STEEL
JINDAL STEEL LIMITED
(Formerly known as Jindal Steel & Power Limited)
(CIN: L27105HR1979PLC009913)
Regd. Office: O. P. Jindal Marg, Hisar -125005 (Haryana)
Corporate Secretariat Office: Jindal Centre, Tower-A, 2nd Floor, Plot No.2, Sector-32, Gurgaon-122001 (Haryana)
Website: www.jindalsteel.com | Email: investorcare@jindalsteel.com | Tel.: +91 124 6612000

100 Days Campaign - "Saksham Niveshak"
"28th July, 2025 to 06th November, 2025 Update Your Details and Claim Your Dividends"

The Ministry of Corporate Affairs ("MCA"), Investor's Education and Protection Fund Authority ("IEPFA") directive dated 16th July 2025 Companies are to conduct a 100-day awareness campaign - "Saksham Niveshak" - to help shareholders claim unpaid dividends and update their details before amounts are transferred to the IEPF. Purpose of the campaign is to create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF"). For the benefits to the shareholders it is important to update Know Your Client (KYC) i.e. PAN, Nomination details, Contact info (postal address, mobile number), Bank account details. Specimen signature the following with the Company or the Registrar & Transfer Agent, Alankit Assignments Limited ("RTA").

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account after updating the above information/documents.

During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Company's RTA i.e. Alankit Assignments Limited 4E/2 Jhandewalan Extension, New Delhi - 110055
Email: ramap@alankit.com Toll Free number: 011-42541955

This notice is also available on the Company's website at www.jindalsteel.com and on the websites of the stock exchanges where the Company's shares are listed, i.e., NSE and BSE.

For Jindal Steel Limited
(Formerly known as Jindal Steel & Power Limited)
Sd/-
Damarod Mittal
Wholetime Director
DIN: 00171650
Place: New Delhi
Date: August 20, 2025

SUBROS LIMITED
Regd. Office: Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi - 110001, Tel. No. 011-23414946-49, Fax: 011-23414945, CIN: L74899DL1985PLC020134
Email: karnal.samtani@subros.com, Website: www.subros.com

NOTICE OF 40TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND E - VOTING INFORMATION

- The 40th AGM of the Members of the Company will be held on Wednesday, the 17th September, 2025 at 11.30 a.m. through VC / OAVM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 dated 8th April, 2020, 13th April, 2020 and subsequent circulars recent being 9/2024, dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and SEBI to transact the businesses set-out in the Notice of AGM ("Notice") convening the AGM.
- The Notice of the AGM and Annual Report shall be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website i.e. www.subros.com and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
- A letter containing the web-link of the Annual Report for the Financial Year 2024-25 will be sent at the registered addresses of the Shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participants.
- The procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM and the web-link to attend the AGM is <https://www.evoting.nsdl.com>. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum as per act.
- Manner of registering/updating email addresses and bank account for receiving dividend:**
(i) **Members holding the shares in physical form:** Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agent (RTA) at admin@mcsregistrars.com. Further, members may download the prescribed forms from the Company's website at www.subros.com/noticetoshareholders.html;
(ii) **Members holding shares in dematerialized form:** Please contact your Depository Participants with whom you maintain your demat account for registration / updation of e-mail and bank account number.
(iii) Payment of Dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. For more details, please refer Notes to the Notice of the AGM.
- Manner of casting vote(s) through e-voting:**
(i) Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through electronic voting system (e-voting). The manner of e-voting by Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses will be provided in the Notice of the AGM which will also be available on the website of the Company i.e. www.subros.com.
(ii) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM.
(iii) The login credentials for casting the votes through e-voting shall be made available to the Members through email. Members who do not receive emails or whose email address is not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to the Notice of AGM.
- The Register of Members and Share Transfer Books of the Company shall remain closed from 12th September, 2025 to 17th September, 2025 (both days inclusive).
- 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 and manner of casting vote through remote e-voting or e-voting at the AGM.
- Re-lodgment of transfer request of physical shares**
(i) Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 a special window is opened for the period of six months from 7th July, 2025 to 6th January, 2026, only for re-lodgment of transfer deed, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to deficiency in the documents / process/or otherwise.
(ii) Members of the Company who have missed the earlier deadline of 31st March, 2024 for lodgment, one more opportunity is granted for them to re-lodge such shares for transfer and they are encouraged to take advantage of this opportunity by furnishing necessary documents to the Company at the Registered Office / Company's Registrar and Transfer Agent, MCS Share Transfer Agent Limited, No. 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi-110020; Email:

