



# NACL Industries Limited

Ref: NACL/SE/2025-26

August 19, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Company Code: 524709**

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1 G Block, Bandra- Kurla  
Complex, Bandra, Mumbai – 400051

**Symbol: NACLIND**

Dear Sir/Madam,

**Sub: Newspaper Publication of Notice of Postal Ballot**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of Postal Ballot, published on August 19, 2025, in the 'Business Standard' (English edition) and 'Andhra Prabha' (Telugu edition) newspapers respectively.

Kindly take the same into records.

Thanking you

for **NACL Industries Limited**

**Satish Kumar Subudhi**

Sr. Vice President-Legal & Company Secretary

Encl: As above.





**OSBI**  
Information Security Department, State Bank of India,  
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

**REQUEST FOR PROPOSAL**

Ref: SBI/GITC/Cyber Security/2025/2026/1374 Dated: 06.08.2025

Bids are invited by State Bank of India from the eligible bidders for Procurement of Shodan Small business Subscription (01) for Two years for State Bank of India (SBI). For details, please visit 'Procurement News' at <https://bank.sbi/and-e-tenderportal/https://etender.sbi/SBI/>

Commencement of download of RFP: From 06.08.2025

Last date and time for Bid submission: 29.08.2025 up to 17:00Hrs

Place: Navi Mumbai Deputty General Manager (Cyber Security)  
Date: 19.08.2025 Information Security Department

**THE INDIAN PERFORMING RIGHT SOCIETY LIMITED**  
CIN: U92140MH1969GAP014359  
Registered Office: 208, Golden Chambers, New Andheri Link Road, Andheri (West) Mumbai - 400 053 Telephone No.: 6972 9999 / 4606 7653  
Website: www.iprs.org Email: responseagm@iprs.org

**NOTICE**

Notice is hereby given, pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circulars issued by Ministry of Corporate Affairs, Government of India, that the 55<sup>th</sup> Annual General Meeting (AGM) of the members of The Indian Performing Right Society Limited ("the Company") will be held on **Tuesday, 23<sup>rd</sup> September, 2025 at 11.30 A.M.** at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai - 400049, to transact the businesses as set out in the Notice convening the AGM.

In compliance with the provisions of the Companies Act, 2013 and MCA circulars, Notice of the AGM along with the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Company, no physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that the Notice and Annual Report will also be available on the Company's website [www.iprs.org](http://www.iprs.org) and of CDLS's website <https://www.evotingindia.com/>

The Members who have still not registered their email addresses with the Company can register their email ID by sending an e-mail from their e-mail address to responseagm@iprs.org mentioning their full name, Membership No. (PI No.), Category, Mobile No. and other details, if any, to receive AGM Notice, Annual Report for the Financial Year ended March 31, 2025, etc. through electronic mode.

For The Indian Performing Right Society Limited  
Sd/-  
Rakesh Nigam  
CEO

Place : Mumbai  
Date : 18.08.2025

**SHIVA TEXYARN LIMITED**  
Regd. Office: 52, East Basyakeralu Road, R S Puram, Coimbatore - 641002.  
Phone: 0422-2544955, Website: www.shivatex.co.in,  
e-mail: shares@shivatex.co.in, CIN: L65921T21980PLC000945

**100 DAYS CAMPAIGN - SAKSHAM NIVESHAK**  
Campaign for updating KYC and other related updations

Pursuant to the circular dated 16.07.2025 from Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs regarding 100 days campaign (Saksham Niveshak) from 28<sup>th</sup> July 2025 to 6<sup>th</sup> November 2025, the Company brings to the notice of shareholders that the IEPFA has taken this initiative for updating KYC and other details of the shareholders in order to prevent the transfer of unclaimed / unpaid dividends to IEPF. In this regard, the shareholders are requested to update their KYC and other details.

To update KYC and other details the shareholders are requested to visit company web link <https://www.shivatex.in/shares/formats-for-kyc/> for downloading the requisite forms. The shareholders are requested to send the duly filled in KYC forms along with necessary proofs / documents to the RTA M/s. MUFG Intime India Private Ltd "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Ph:- 0422-2314792/4958995/2539835/36 E-mail:-coimbatore@in.mpms.mufg.com. Additionally, shareholders are encouraged to register and track their requests through the SWAYAM Portal: <https://swayam.in.mpms.mufg.com>.

For Shiva Texyarn Limited  
R. Srinivasan  
Company Secretary  
Coimbatore ACS 21254  
18.08.2025

**CENTURYPLY®**  
Century Plyboards (India) Limited  
CIN: L20101WB1982PLC034435  
Registered Office: P-15/1, Taratala Road, Kolkata - 700 088  
Tel. : +91 (033) 3940 3950;  
Email : investors@centuryply.com; Website : www.centuryply.com

**NOTICE TO THE MEMBERS REGARDING 44<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE / RECORD DATE**

NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting ("AGM") of the Members of Century Plyboards (India) Ltd. ("the Company") will be held on **Thursday, 18<sup>th</sup> September, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the businesses as set out in the Notice calling the AGM.

The Notice convening the 44<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2025, will be sent electronically to those Members, whose e-mail addresses are registered with the Company/ Depository Participants (DPs)/ Registrar and Share Transfer Agent (the RTA). Further, a letter providing a web-link and QR code for accessing the AGM Notice and Annual Report for the FY 24-25 will be sent to those Members who have not registered their e-mail address. The Company shall send a physical copy of the AGM Notice and Annual Report 2024-25 to those Members who request for the same at investors@centuryply.com, mentioning their Folio No./ DP ID and Client ID.

The Notice and the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2025 will be made available on the website of the Company viz., [www.centuryply.com](http://www.centuryply.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), The National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members can participate in the AGM through VC/OAVM facility ONLY, as per the details provided by the Company in the AGM Notice. Accordingly, physical attendance of Members has been dispensed with. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Instructions for taking part in the e-voting process (remote e-voting as well as e-voting during the AGM) will be provided in the Notice of AGM. Members who have not registered their e-mail address and/ or not updated their complete Bank details viz name of the bank and branch details, bank account number, MICR code, IFSC code, etc. are requested to follow the below instructions for registering/updating their e-mail address and bank account.

i. For Members holding shares in physical mode: Members may register/update the above details by submitting investor service request form (Form ISR-1) duly filled and signed as per the specimen signatures registered with the Company/ RTA along with requisite supporting documents to the Company's Registrar and Share Transfer Agent- M/s. Maheshwari Datamatics Pvt. Ltd. at 23, R N Mukherjee Road, 5th Floor, Kolkata - 700011. The Form can be downloaded from the website of the Company at [www.centuryply.com](http://www.centuryply.com) or from the website of the Company's RTA at [www.mdpl.in](http://www.mdpl.in).

ii. For Members holding shares in demat mode: Members may register/update the above details in their demat account as per the process as advised by their Depository Participant(s).

Members, whose email address is not registered/updated with the Company/RTA or with their respective DPs and who wish to receive the credentials for remote e-voting along with the Notice of 44<sup>th</sup> AGM and the Annual Report 2024-25 can get their e-mail address registered/updated by sending the request along with the requisite documents as stated in the AGM Notice, to the Company at investors@centuryply.com or to the RTA, i.e., M/s. Maheshwari Datamatics Pvt. Ltd at contact@mdpcorporate.com or to the e-voting agency, i.e., National Securities Depository Limited at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Book closure dates and Record date**  
Members may note that the Board of Directors at its meeting held on 29<sup>th</sup> May, 2025, has recommended payment of final dividend on equity shares @ Re.1/-per equity share for the Financial Year 2024-25. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 12<sup>th</sup> September, 2025 to Thursday, 18<sup>th</sup> September, 2025. Members holding shares as on Thursday, 11<sup>th</sup> September, 2025 (Record date) will be entitled to receive final dividend for the financial year ended 31<sup>st</sup> March, 2025, if approved at Annual General Meeting. As mandated by SEBI, dividend to the Members holding shares in physical mode shall be paid electronically, only after they have furnished their Permanent Account Number, Contact details (Postal Address, Mobile Number and E-mail), Bank account details, Specimen signature, etc. for their corresponding physical folios. As such, the Members are encouraged to register/update their bank details with the Company's RTA/ the respective DPs to receive the Dividends, if declared at the AGM, directly into their Bank account through approved electronic mode of payment.

Members may note that the dividend paid or distributed by a Company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Members are hereby requested to refer to the Income-tax Act, 1961 (the "IT Act") and Notice in this regard. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Company/ the RTA.

For Century Plyboards (India) Limited  
Sd/-  
Sundeep Jhunjhunwala  
Company Secretary

Place: Kolkata  
Date: 18<sup>th</sup> August, 2025

**SHIVA TEXYARN LIMITED**  
Regd. Office: 52, East Basyakeralu Road, R S Puram, Coimbatore - 641002.  
Phone: 0422-2544955, Website: www.shivatex.co.in,  
e-mail: shares@shivatex.co.in, CIN: L65921T21980PLC000945

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

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025, in order to facilitate ease of investing for investors the Company opened a Special Window only for re-lodgement of transfer deeds lodged prior to 1<sup>st</sup> April 2019 and rejected/returned/not attended due to deficiency in the documents / process / or otherwise. The facility for re-lodgement is available from 7<sup>th</sup> July 2025 to 6<sup>th</sup> January 2026. The shareholders are requested to re-lodge such cases with the Registrar and Share Transfer Agent (RTA) M/s. MUFG Intime India Private Ltd, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Ph:- 0422-2314792/4958995/2539835/36 E-mail:-coimbatore@in.mpms.mufg.com within the aforesaid timeline.

For Shiva Texyarn Limited  
(Sd/-)  
R. Srinivasan  
Company Secretary  
ACS 21254

Coimbatore  
18.08.2025

**INSILCO LIMITED**  
(Under Voluntary Liquidation w.e.f. 25.06.2021)  
CIN: L34102UP1988PLC010141  
Regd. Office : B-23, Sector-63, Noida, Uttar Pradesh-201301  
Phone: 09837923893, Email : insilco2@gmail.com, Website: www.insilcoindia.com

**PUBLIC NOTICE**

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

Notice is hereby given that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025, the Company is pleased to offer a one-time Special Window for shareholders to submit re-lodgement requests for the transfer of physical shares.

This Special Window will remain open till January 06, 2026, and is specifically applicable to the cases where the original transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process, or any other reason. Kindly note that during this window, shares re-lodged for transfer will be processed only in dematerialized (demat) form.

Eligible shareholders may submit their transfer requests along with the requisite documents at the earliest within the stipulated period to the Registrar and Share Transfer Agent (RTA) or the Company at their addresses:

**Ms. Priya Singhal**  
(Company Secretary & Compliance Officer)  
M/S. INSILCO LIMITED  
B-23, Sector-63, Noida  
Uttar Pradesh-201301, India  
Phone : +91 9837823893 / 9837923893  
Email : insilco2@gmail.com

**M/s. MCS Share Transfer Agent Limited**  
(Registrar and Share Transfer Agent)  
(Unit : Insilco Limited)  
179-180, DSIDC Shed, 3rd Floor  
Okhla Industrial Area, Phase-1  
New Delhi-110020  
Ph. Nos. 011-41406149/41406150/41406151  
E-mail: helpdeskdelhi@mcsregistrars.com

For Insilco Limited  
(Under Voluntary Liquidation)  
Sd/-  
Priya Singhal  
Company Secretary & Compliance Officer

Date : 18<sup>th</sup> August 2025  
Place : Gurugram, Haryana

**UTTARAKHAND ELECTRICITY REGULATORY COMMISSION**  
"Vidyut Niyamak Bhawan" Near ISBT, PO- Majra, Dehradun- 248171  
PH. 0135-2641115 Website www.uerc.gov.in E-mail- secy.uerc@gov.in

**CONSULTANT REQUIRED**

Uttarakhand Electricity Regulatory Commission (UERC) intends to appoint consultant for assisting the Commission in "Bid for engagement of Technical Consultants for assistance in 05 Nos. Regulations for the State of Uttarakhand".

A set of bid-documents and terms and conditions of the bid may be obtained in person by any interested eligible consultancy firms from Commission's office from **19.08.2025 from 10:00 hrs. to 17:00 hrs.** on all working day till **17.09.2025** or may also be downloaded from the Commission's website: [www.uerc.gov.in](http://www.uerc.gov.in).

Interested parties may submit their Technical and Financial proposals by **18.09.2025 upto 11:00 hrs.** The Commission reserves the right to accept or reject any or all the tenders/quotations without assigning any reasons.

Secretary

Adv. No. 08/2025-26

**NACL Industries Limited**  
CIN: L24219TG1986PLC016607  
Registered Office: Plot No. 12-A, "C" Block, Lakshmi Towers, No. 8-2-248/17/78, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana State, India  
Phone: 040-24405100; e-mail: investors@nacidind.com; Website: www.nacidind.com

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given to the Members of M/s. NACL Industries Limited ("the Company"), pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) there to, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting the process of postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 including any other circular issued in this regard ("relevant Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, that the Resolution as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot by voting through electronic means only (remote e-voting).

In terms of the MCA and SEBI Circulars, the Notice has been sent through electronic mode only to the Members of the Company whose email addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agent ("RTA") i.e., XL Softech Systems Limited. The electronic dispatch of the Notice is being carried out on August 18, 2025.

The Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website [www.nacidind.com](http://www.nacidind.com) on the website of Stock Exchanges i.e., BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of CDLS at <https://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 ("Rules"), as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 issued by the ICSI, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facility to its members to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

a) Members holding shares either in physical form or in dematerialized form, as on Friday, August 15, 2025 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should read the Notice for information purposes only.

b) Manner of registering/updating email addresses:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- In terms of SEBI circular dated December 09, 2020 on 'E-voting facility provided by Listed Companies', individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to cast e-voting facility.

c) Manner of casting vote through e-voting: Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice. The details are also made available on the website of the Company.

d) The remote e-voting period will commence on Tuesday, August 19, 2025, at 09:00 A.M. (IST) and shall end on Wednesday, the September 17, 2025 at 05:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter by CDLS and voting shall not be allowed.

e) Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.

f) All the Members of the Company as on the Cut-Off Date (including those Members who may not have received the Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the proposed business in accordance with the process specified in the Notice.

g) Mr.R. Sridharan, Partner (Membership No. FCS 4775), representing M/s. R Sridharan & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

h) Members may refer to the Notice for detailed instructions on remote e-voting for the Special Business being transacted through Postal Ballot by way of remote e-voting.

If you have any queries or issues regarding e-Voting from the CDLS e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

for NACL Industries Limited  
Sd/-  
Satish Kumar Subudhi  
Sr. Vice President - Legal & Company Secretary  
FCS 9085

Place : Hyderabad  
Date : August 08, 2025

**Garware Technical Fibres Limited**  
Regd. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019.  
CIN: L25209MH1976PLC018939; T.: (+91-20) 2799 0000/0306  
E: secretarial@garwarefibres.com; W: www.garwarefibres.com

**SAKSHAM NIVESHAK - 100 Days Campaign for Updating KYC and Other Details**

Notice is hereby given to the Shareholders of Garware Technical Fibres Limited ("the Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, the Company is pleased to announce the launch of 100 days campaign "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent ("RTA") i.e. M/s MUFG Intime India Private Limited at their address: Akshay Complex, Block No. 202, 2nd Floor, Off Dhole Patil Road, Near Ganesh Temple, Pune-411001 or at e-mail Id: [pune@in.mpms.mufg.com](mailto:pune@in.mpms.mufg.com) and to the Company at their address: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019 or at e-mail id: [secretarial@garwarefibres.com](mailto:secretarial@garwarefibres.com). The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information etc., and claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the Investor Education and Protection Fund.

For Garware Technical Fibres Limited  
Sd/-  
Sunil Agarwal  
Company Secretary  
M. No. FCS 6407

Place : Pune  
Date : 18<sup>th</sup> August, 2025

**FACT** दि कटिलाइजर्स एण्ड केमिकल्स  
Fertilisers and Chemicals  
THE FERTILISERS AND CHEMICALS  
TRAVANCORE LIMITED (A Government of India Enterprise)  
FACT-PD ADMINISTRATIVE BUILDING,  
UDYOGAMANDAL- 683501, KOCHI, KERALA  
E-mail: aneshya@factld.com /  
jayakumar@factld.com; Web: www.fact.co.in  
Phone: 0484-2583245 / 2582773

**NOTICE INVITING e-TENDER**

Online competitive bids (two-part) are invited for the following service through the GeM Portal (gem.gov.in). All notifications, Time extension, Corrigenda, Addenda etc. if any, regarding the tender hereafter will be hosted on the GeM and FACT websites and will not be published in newspapers. Name of service: Engagement of service provider for online processing of recruitment GeM Bid No.: GEM/2025/B/6579833 dated 18.08.2025; Due date: 02.09.2025, 3:00 PM Sd/-  
Date: 18.08.2025 AGM(M&T)25

**TPNODL**  
TP Northern Odisha Distribution Limited  
(A Tata Power & Odisha Govt. Joint Venture)  
Regd. Off: Corp Office, Janaganj, Remuna Golei, Balasore, Odisha-756019  
CIN No.: U40106OR2021SGC035951; Website: www.tpnodl.com

**NOTICE INVITING TENDER (NIT) August 19<sup>th</sup>, 2025**

TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following:

Sl. No.	Tender Enquiry No.	Work Description
1	TPNODL/OT/2025-26/2500001041	Rate Contract for Supply of 11kV & 33 kV Covered Conductor Accessories

\* MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST.  
\*\* EMD is exempted for MSMEs registered in the State of Odisha.  
For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website <https://tpnodl.com>. All tenders will be available on TPNODL website.  
Future communication / corrigendum to tender documents, if any, shall be available on website.  
Chief- Contracts & MM

**PRESIDENT**  
**SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED**  
CIN: L32109KA1984PLC079103  
Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore - 562107, Karnataka, India;  
Phone: 080 67888300  
Website: [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com); E-mail: [companysecretary@se.com](mailto:companysecretary@se.com)

**NOTICE TO THE MEMBERS - FORTY FIRST (41<sup>ST</sup>) ANNUAL GENERAL MEETING**

Members are hereby informed that the Forty First (41<sup>st</sup>) Annual General Meeting ("AGM") of Schneider Electric President Systems Limited ("the Company") is scheduled to be held on **Wednesday, September 17, 2025 at 3:30p.m.** (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated May 05, 2020 and 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD -PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") (Collectively referred as "Relevant Circulars"), to transact the businesses set out in the Notice of 41<sup>st</sup> AGM dated August 12, 2025 ("Notice").

In accordance with the Relevant Circulars, the Notice along with the Annual Report for the financial year 2024-25 including financial statements and other Statutory Reports ("Annual Report") will be sent in due course only through email to those Members whose email addresses are registered with the Company/Depository Participants ("DPs") viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDLS") and/or with the Company's Registrar and Share Transfer Agent ("RTA") viz MUFG Intime India Private Limited, as on Friday, August 15, 2025 ("Cut-off Date"). The Company shall be sending a letter with the weblink, including the exact path of the Annual Report to the shareholders who have not registered their email addresses. Also, the Company will send physical copy of the Notice and Annual Report to those Members who request for the same at [companysecretary@se.com](mailto:companysecretary@se.com) mentioning their Folio No./DP ID and Client ID. However, we urge the shareholders to support environment by choosing to receive Company's communication through email only.

The Company has engaged the services of NSDL to facilitate the participation of Members in the AGM through VC/OAVM only and to provide e-Voting facility (remote e-Voting and e-Voting at the AGM). Members can join and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM and the manner of participation in the remote e-Voting before or at the AGM will be provided in the Notice.

Members whose email ids are not registered and who wish to receive the Notice and Annual Report and all other communications by the Company, from time to time, may get their email ids registered by submitting Form ISR-1 to RTA at [rt.helpdesk@in.mpms.mufg.com](mailto:rt.helpdesk@in.mpms.mufg.com) or to the Company at [companysecretary@se.com](mailto:companysecretary@se.com). However, for shares held in demat form, Members are requested to write to their respective DPs. The Members holding shares in physical form or who have not registered their email address with the Company and who wish to participate in the AGM or cast their vote through remote e-Voting or through the e-Voting system during the Meeting are requested to write an email to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or the Company Secretary at [companysecretary@se.com](mailto:companysecretary@se.com) for the process to be followed for obtaining the User ID and password, for casting the vote through remote e-Voting.

Members of the Company holding shares in physical mode are hereby notified that SEBI has mandated that all the folios have to be KYC compliant and accordingly, asked the shareholders to furnish their PAN, contact details and nominations to the RTA.

The Notice and the Annual Report will be available on the website of the Company i.e., [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com) also, on the website of the Metropolitan Stock Exchange of India Limited ("MSEI") at [www.msei.in](http://www.msei.in).

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

**Important Information:**

a) **Opening of Special Window for Re-lodgment of Transfer Requests for Physical Shares:** Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025, a special window is opened by the Company for a period of six (06) months from July 07, 2025 till January 06, 2026 to facilitate re-lodgement of Transfer Requests of Physical Shares that were lodged prior to deadline of April 01, 2019 and rejected/ returned/not attended to due to deficiency in the documents/ process/ or otherwise by furnishing necessary documents to themselves Company's RTA.

b) **100-Days Campaign - "Saksham Niveshak":** The Investor Education and Protection Fund Authority (IEPFA), under the MCA, has launched a nationwide 100-days campaign titled "Saksham Niveshak", from July 28, 2025, to November 06, 2025, for enhancing investor awareness and facilitating the recovery of unclaimed dividends and shares. The Shareholders of the Company are encouraged to update their KYC details, bank mandates, and contact information, including registration of email addresses, within the campaign period to ensure timely and effective communication from the Company. This will enable the Company to make future payments of dividends to the rightful claimant directly, avoiding transfer or any unclaimed amount to IEPF Authority.

The Members are requested to reodge transfer request and/or complete their KYC by writing to the Company's RTA at [rt.helpdesk@in.mpms.mufg.com](mailto:rt.helpdesk@in.mpms.mufg.com).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the law.

By Order of the Board  
For Schneider Electric President Systems Limited  
Sd/-  
Sapna Bhatia  
Company Secretary & Compliance Officer  
M. No. A32349

Date: August 18, 2025  
Place: Bengaluru