



**Niraj Cement Structurals Limited**

Date: - 04/09/2025

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

**Sub: Newspaper Advertisement**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith copy of Advertisement of public notice issued in respect of information regarding 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, 29<sup>th</sup> September, 2025 at 11.00 am (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in terms of various circular issued Ministry of Corporate Affairs from time to time, published in Financial Express (English Language) and Pratahkal (Marathi Language) on 04<sup>th</sup> September, 2025.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

  
**Anil Anant Jha**  
Company Secretary and Compliance Officer  
ACS: 66063



**CIN: L26940MH1998PLC114307**

**REGD. OFFICE :** Unit No. 820 to 825, Commercial Building, Wadhwa, Dukes Horizon, Pepsi Company,  
Off. Sion Trombay Road, Nr. R K Studio, D G Patil Road, Mumbai, Maharashtra, India, 400088  
Tel.: 66027100 • E-mail: info@niraj.co.in • Website: www.niraj.co.in

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JYOTI GLOBAL PLAST LIMITED. Regd. Off address: R-554/555 TTC MID C Area Rabale, Navi Mumbai - 400701. INFORMATION REGARDING THE 22nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION.

AJANTA SOYA LIMITED. CIN L15494R1992PLC016617. Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan. INFORMATION REGARDING 34th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

THOMAS SCOTT (INDIA) LIMITED. CIN - L18109MH2010PLC209302. Registered Office: 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Delisle Road, Mumbai, 400013. PUBLIC NOTICE - 15th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

FORM A PUBLIC ANNOUNCEMENT. (Regulation 14 of the Insolvency and Bankruptcy Code of India (Voluntary Liquidation Process) Regulations, 2017). FOR THE ATTENTION OF THE STAKEHOLDERS OF SASI STAR FINANCE PRIVATE LIMITED.

FIRST CAPITAL INDIA LIMITED. Regd. Office: 11th Floor, Narain Manzil 23, Barakhamba Road, New Delhi-110001. NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 3.00 P.M. IST through Video Conference (VC)/Other Audio Visual Means (OAVM).

NIRAJ CEMENT STRUCTURALS LIMITED. CIN: L26940MH1998PLC14307. Regd. Off.: Niraj House, Sunder Bag, Near Deonar Bus Depot, Chembur (East), Mumbai -400088. NOTICE OF TWENTY SEVENTH (27th) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

RATHI STEEL AND POWER LIMITED. Regd. Office: 24/1-A, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044. INFORMATION REGARDING 54TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES. Recovery Division Circle Office East Delhi. Scope Tower Laxmi Nagar Near Nirman Vihar Metro Station. Details of the encumbrances known to the secured creditors Name & contact no. of authorized officer.

पंजाब नैशनल बैंक Punjab National Bank. E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002.

