

September 9, 2025

To

The Manager
Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers Dalal Street,
Fort Mumbai 400 001

Fort <u>Mumbai – 400 001</u>

Scrip Code No. 532481

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchang++e Plaza, 5th Floor
Plot No. C/1, G Block
Rendre Kurle Complex Bandre (E)

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code No. NOIDA TOLL EQ

Subject: Submission of Newspaper publication for opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Sirs,

Pursuant to Regulations 47 and other application provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Newspaper Advertisements pertaining to opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares published in Financial Express -Delhi & Mumbai and Jansatta-Delhi on 09.09.2025.

The aforesaid Newspaper Publications are being uploaded on Company's website.

Please take the aforesaid information on records of the Exchanges.

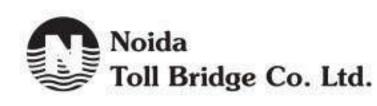
Thanking You For **Noida Toll Bridge Company Limited**

GAGAN Digitally signed by GAGAN SINGHAL Date: 2025.09.09 16:08:03 +05'30'

Gagan Singhal
Company Secretary & Compliance Officer

Encl: A/a

FINANCIAL EXPRESS



NOIDA TOLL BRIDGE COMPANY LIMITED

CIN:L45101DL1996PLC315772 Regd. Off: Toll Plaza, Mayur Vihar Link Road, New Delhi -110091, INDIA

Corporate Off: Toll Plaza, DND Flyway, Noida-201 301, U.P. India Phone: 0120 2516495. Website: www.ntbcl.com. Email:ntbcl@ntbcl.com

NOTICE TO SHAREHOLDERS

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

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 Dated July 2, 2025, the Company has opened a Special Window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/ or otherwise. The Special Window will remain open till January 6, 2026.

Investors may submit their requests till January 6, 2026, with the Registrar and Share Transfer Agent (RTA) of the Company. The details of the RTA are as under:

Kfin Technologies Limited

Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500032

Tel. No.: +91 40 6716 2222 / 7961 1000, Email: einward.ris@kfintech.com

The Shares that are re-lodged for transfer, if approved will be issued only in demat mode. The due transfer-cumrequest-demat process will be followed as per SEBI guidelines.

For further information, please refer to the link for SEBI circular https://www.sebi.gov.in/legal/circulars/jul-2025/easeof-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html or contact us via email at ntbcl@ntbcl.com or call us at 0120-2516495.

> For Noida Toll Bridge Company Limited **Gagan Singhal**

Date: September 5, 2025 Place: New Delhi

Company Secretary & Compliance Officer FCS 7525

ALCHEMIST CORPORATION LIMITED

CIN: L74899DL1993PLC055768 Regd. Office: 44, Innov 8, Backary Portion, Regal Building, Connaught Place, Delhi-110001

info@alchemist-corp.com / 011-49096562 https://www.alchemist-corp.com/

NOTICE OF THE 32™ ANNUAL GENERAL MEETING AND E-VOTING Notice is hereby given that the 32rd Annual General Meeting ("AGM"/"Meeting") of Alchemist Corporation Limited ("Company") will be

held on Tuesday September 30, 2025 at 4 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") being provided by the National Securities Depositories Ltd (NSDL) without the physical presence of the Members at a common venue, in compliance with the General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, latest being General Circular No.09/ 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated November 11, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the Notice of the AGM.

Members attending the 32rd AGM through VC/OAVM will be considered for quorum under Section 103 of the Companies Act, 2013.

In accordance with the said MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM along, the Explanatory Statement and the Integrated Report and Annual Accounts for FY 2024-25 along with the Notes thereto ("Annual Report") through electronic mode to all its Members whose e-mail IDs are registered with the Company/Depository Participants ("DPs"). The electronic dispatch of the Notice and the Annual Report has been completed on September 06, 2025 and these will also be available on the website of the Company at https://www.alchemist-corp.com/ and on the website of NSDL at www.evoting.nsdl.com and also on the website of BSE Limited at www.bseindia.com.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Regularements) Regulations, 2015 ("SEBI Listing Regulations"), a physical communication has been sent to those shareholders whose email IDs are not registered, containing the weblink and exact path of the Company's website from where the Annual Report can be accessed.

The Members can join and attend the AGM through VC/OAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-Voting and participation in the AGM through VC/OAVM or to view the live webcast is provided in the Notes to the Notice for the Members holding shares in demat mode, physical mode and for the Members who have not registered their e-mail ID.

The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meeting. The Members who have casted their vote by remote e-Voting facility before the AGM may attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/QAVM and have not casted their vote through remote e-Voting facility may cast their vote during the AGM.

The remote e-Voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-Voting From 9:00 a.m. (IST) on 26* September, 2025 End of remote e-Voting Upto 5:00 p.m. (IST) on 29th September, 2025

The remote e-Voting shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., September 23, 2025 Tuesday, 2025 only shall be entitled to avail the facility of remote e-Voting before the AGM and facility of e-Voting during the AGM. A person who is not a Member as on the cut-off date should treat the AGM Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person holding shares in physical mode and non-individual shareholders, who acquire shares of the Company and become Member of the Company after the dispatch of Notice and hold shares as on the cut-off date, may obtain the login ID and password for e-Voting facility, by sending a request at evoting@nsdl.com.

In case of any queries/complaints related to e-Voting i.e., before and/or during the AGM, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact NSDL on evoting@nsdl.com or call at 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager at the designated e-mail ID at evoting@nsdl.com. For any further assistance, Members may also contact Mr. Nitin Kumar, Company Secretary and Compliance Officer of the Company at Telephone: 9560729989 or at email id : info@alchemist-corp.com

The Company has appointed Mr. Vijay Singhal (CP No.10385), failing him, Mr. Rizwan Khan (CP No 27281), Partners of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi to act as the Scrutinizer for conducting the e-Voting process including remote e-Voting in a fair and transparent manner. The e-Voting results of the AGM along with the Consolidated Scrutinizer's Report will be declared as per the statutory timelines and will also be placed on the websites of the Company i.e. https://www.alchemist-corp.com/ Stock Exchanges i.e., www.bseindia.com, NSDL i.e., www.evoting.nsdi.com and shall also be displayed at the registered office of the Company For Alchemist Corporation Limited

Date: September 9, 2025 Place: New Delhi, India

Nitin Kumar Company Secretary and Compliance Officer ACS: 74846

AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Registered Office: S-9-A, 2nd Floor, Sagar Ratna, Gopalpura Bypass Road, Shri Gopal Nagar, Jaipur 302019 (Rajasthan) Corporate Office: Third Floor, F-2264, RIICO Industrial Area; Ramchandrapura, Jaipur - 302022 (Rajasthan)

NOTICE OF 33[™] AGM OF AGARWAL FORTUNE INDIA LIMITED. BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

Email Id: afiljaipun@gmail.com, Website: www.agarwalfortune.com, Contact: 91-7230043249

NOTICE is hereby given that the Thirty-Third (33rd) Annual General Meeting (AGM)of AGARWAL FORTUNE INDIA LIMITED (Formerly known as Devki Leasing and Finance Limited) ("the Company") will be held on Tuesday, 30th September, 2025 at 03:30

P.M.(IST) through Video Conferencing/Other Audio VisualMeans (VC/OAVM) facility to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM along with this notice. This is in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") various Circulars issued by the Ministry of Corporate Affairs ("MCA"), including circulars dated May 5, 2020; January 13, 2021; December 8, 2021; December 14, 2021; and May 5, 2022, read together with circulars dated April 8, 2020; April 13, 2020; and December 28, 2022 (collectively referred to as "MCA Circulars") Additionally, it aligns with the guidelines issued by the Securities and Exchange Board of India ("SEBI") through circulars dated May 12, 2020; January 15, 2021; May 13, 2022; and January 5, 2023 (collectively referred to as "SEBI Circulars"). These regulations permits the Company for holding of the AGM through VC/OAVM without the physical presence of Members at a common venue, in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 along with all other relevant SEBI amendments. Agarwal Fortune India Limited is seeking approval of its members in respect of the businesses as set out in the Notice convening the AGM. In accordance with the Circulars issued by MCA and SEBI time to time, the Notice of the AGM has been sent electronically to

thosemembers whose names appeared in the Register of Members and the List of Beneficial Owners as on Friday, 29th August 2025; as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively referred to as "Depositories"). And For shareholders who have not registered their email IDs, a letter containing a weblink and QR code for providing access to the Notice of the AGM and the Annual Report for the financial year 2024-25, has been sent through registered post, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The dispatch of both email and physical communications was completed on September 8, 2025. The physical copies will only be provided to the members on request. Remote e-voting and e-voting during AGM: Company is pleased to provide the facility to members to exercise their right to vote

byelectronic means on resolutions proposed to be passed at AGM. Members holding shareseither in physical form/ dematerialized form as on the cut-off date Tuesday, 23rd September, 2025 can cast their vote electronically through remote e-voting of NSDL at www.evoting.nsdl.com on all resolutions set forth in the notice convening AGM as perSection 108 of Companies Act, 2013, Rule 20 of Companies (Management andAdministration) Rules, 2014 and Regulation 44 of SEBI(LODR), 2015. The remote e-voting period begins from on Saturday, 27th September, 2025 (09:00 a.m. IST) and ends on Monday, 29th September, 2025 (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, 23rd September, 2025, may cast their vote electronically, The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 13th September, 2024.

Manner of registering/updating email address:

- 1. In case shares are held in physical mode please provide 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 afiljaipur@gmail.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to afiljaipur@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

Participants and holders of physical folios are requested to reach out to the RTA at Beetal Financial & Computer Services Pvt Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, Ph. 011-29961281-283, 26051061, 26051064 Fax 011-29961284; e-mail: beetalrta@gmail.com Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository

Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdi.co.in with their DP ID and Pan card number.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll-free no.: By order of the Board

022 - 4886 7000 and 022 - 2499 7000.

Date: 08.09.2025 Place: Jaipur

For AGARWAL FORTUNE INDIA LIMITED Aditi Parmar (M. No. A37301) (Company Secretary & Compliance Officer)

R PUNJAB & SIND BANK (A GOVT. OF UNDERTAKING)

Whereas,

Place: New Delhi

S.

KATRAS ROAD, BANK MORE BRANCH (D0325) DHANBAD-826001, JHARAHAND

West:-Service Lane

Quarter Ended

20 05 2025 24 02 2025 20 05 2024 24 02 2025

Sd/- Authorized Officer

PUNJAB & SIND BANK

Year Ended

APPENDIX IV

[Rule 8(1)]

POSSESSION NOTICE

(For Immovable Property)

The undersigned being the authorized officer of the Punjab & Sind Bank, Dhanbad Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (second) Act 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the security Interest (Enforcement) Rules, 2002 issued a demand notice dated 21-06-2025 calling upon the borrowers (M/S Deepak Fuel Private Limited through its directors Sh Ritvik Sultania S/O Late Jaideo Sultania & Ms. Vidushi Sultania D/O Late Jaideo Sultania), Guarantors (Sh Sanjeev Dalmia S/O Biswanath Dalmia, Smt. Anita Sultania W/O Late Jaideo Sultania) & Legal heirs of Late Jaideo Sultania (Sh Ritvik Sultania, Ms. Vidushi Sultania & Smt. Anita Sultania) to repay the amount mentioned in the notice being ₹ 3,04,60,620.18 (Three crore Four Lakh Sixty Thousand Six Hundred twenty and paisa eighteen only) as on 31.05.2025 for Overdraft Limit along with further costs and interest w.e.f. 01.06.2025 within 60 days of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the Undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section [4] of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 3rd Day of September 2025.

The borrowers/guarantors/legal heirs in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the Property will be subject to the charges of the Punjab & Sind Bank for amount of ₹ 3,04,60,620.18 (Three crore Four Lakh Sixty Thousand Six Hundred twenty and paisa eighteen only) as on 31.05.2025 for Overdraft Limit, along with further costs and interest w.e.f. 01.06.2025. The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time

available, to redeem the secured assets. Description of the Immovable Property

Equitable mortgage of entire 2nd Floor with Roof rights, plot no 95, Block B, area 147.2 sq. Mtr. situated in the layout plan of ministry of commerce and industries Co-operative House Building Society Ltd known as Pushpanjali Enclave, Pitampura Delhi 34 as per title deed no 4977 dated 5th May 2000 registered in the Office of the Sub Registrar, Sub-Distt. No VI- Delhi and recorded/entered in Book no - I, Volume no. -1027, Pages-32 to 42 Being No ,4977 for the year 2000. Boundaries of property: - North: - Service Lane, South:-Plot no-B94

East: - Road 9 mtrs Date: 03.09.2025

Particulars

RICHA INDUSTRIES LIMITED (UNDER LIQUIDATION) [CIN: L17115HR1993PLC032108] Registered Office: Plot No-29, DLF Industrial Area, Phase-II, Faridabad - 121003 (Haryana)

Website: richaindustries.com, Email: camohitchawla@gmail.com, Telephone No: +91 98880 03303 Statement of Standalone Financial Results for the Quarter Ended June 30, 2025 STANDALONE

No	Particulars	30.06.2025	31.03.2025	30.06.2024	31.03.2025
No.	AND THE SAME AND THE THE SAME AND THE SAME A	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Revenue From operations	936.55	889.37	576.13	3,525.2
11	Other Income	0.06	(78.12)		10.7
111	Total Income (i+ii)	936.61	811.25	576.13	3,535.9
IV	EXPENSES				
	(a) Cost of materials consumed	863.81	470.04	364.23	2,022.6
	(b) Purchases of Stock-in-Trade	-	39	-	
	(c) Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	19.55	65.52	(65.47)	(0.36
	(d) Employee benefits expense	190.69	209.73	166.29	765.7
	(e) Other expenses	338.58	407.78	281.84	1,385.6
	(f) Finance costs	-	0.00	0.01	0.00
	(g) Depreciation and amortization expenses	108.15	117.80	130.39	492.8
	Total expenses (IV)	1,520.78	1,270.88	877.28	4,666.5
٧	Profit/(loss) before exceptional and extraordinary items and tax (III-IV)				
VI	Exceptional/ Extraordinary Items	(584.17)	(459.63)	(301.15)	(1,130.57
VII	Profit/ (loss) before tax(V-VI)	-			
	Tax expense:	(584.17)	(459.63)	(301.15)	(1,130,57
*****	(1) Current tax	-	-	-	
	(2) Deferred tax			-	
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(584.17)	(459.63)	(301.15)	(1,130.57
X	Profit/(loss) from discontinued operations	Haraston	3547.00035	11800177708	TI SHEED TO SE
XI	Tax expenses of discontinued operations		-		
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)				
XIII	Profit/(loss) for the period (IX+XII)	(584.17)	(459.63)	(301.15)	(1,130.57
VIV	Other Comprehensive Income	1000000	1,000,000		
VIA	A. (i) Items that will not be reclassified to profit or loss				
	(ii) income tax relating to items that will not be reclassified to profit or loss	1			
	Sub-total (A)		- 2		
	B. (i) items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss				
	Sub-total (B)	1			
	Total Other Comprehensive Income (XIV i.e. A+B)				
χV	"Total Comprehensive Income for the period (XIII+XIV)	(584.17)	(459.63)	(301.15)	(1,130.57
AX.	(Comprising Profit (Loss) and Other comprehensive Income for the period)*				
XVI	Paid-up Equity Share Capital	2,351.69	2,351.69	2,351.69	2,351.6
VAL	(Faco value of Rs. 10 per share)	1.0000000	September 2011		, mg= 11.50
VO.III	Other Equity	(34.161.33)	(33,577.16)	#REF!	(33,577.16
AVII.	(excluding Revaluation Reserves as per	To strong to	1.6004000000000		3,000,000,000
	befance sheet of previous accounting year)				
VO.PH	Earning per equity share in INR (for discontinued & continuing operation)			-	
VAIII'	(1) Basic	(2.49)	(1.96)	(1.29)	(4.83
	(2) Diluted	(2.49)	C/85/4 C3 C8	(1.29)	(4.83
Note	Mathematica (Control of Control o	(45,55)	41177	(100)	1,000

The Statement of Quarterly Results has been compiled from the books of accounts maintained by the Company and has been prepared in accordance with applicable accounting principles, policies and regulations. The results are subject to limited review and are unaudited.

Note on Status under Insolvency and Bankruptcy Code, 2016. The Hon'ble National Company Law Tribunal (NCLT), Chandigarh Bench, initiated the Corporate Insolvency Resolution Process (CIRP) against.

Richa Industries Limited by an order dated December 18, 2018, under the Insolvency and Bankruptcy Code, 2016 ("the Code"). Mr. Arvind Kumar was appointed as the Interim Resolution Professional (IRP) to manage the affairs of the Company in accordance with the Code.

On January 17, 2019, the Committee of Creditors (CoC) confirmed the appointment of Mr. Arvind Kumar as the Resolution Professional (RP). The Hon'ble NCLT, Chandigarh Bench, passed a liquidation order on June 11, 2025, under Section 33 of the Code, and appointed Mr. Mohit Chawla as the

In light of the commencement of liquidation proceedings, the powers of the Resolution Professional, Mr. Arvind Kumar, have ceased, and all powers are now vested with the Liquidator, Mr. Mohit Chawla, as per the provisions of the Code.

. Previous period/year figures have been regrouped/reclassified wherever necessary. The figures of the guarter ended 31 March 2024 are the balancing figures between the audited figures in respect of the full financial year and published year

to date figures upto to the third quarter of the relevant financial year. JNAUDITED FINANCIALS RESULTS FOR THE JUNE QUARTER ENDED 2025 CAN BE ASSESSED THROUGH BY SCANNING THE QR CODE BELOW:

On Behalf of the Board of Directors For Richa Industries Limited Mohit Chawla Date : 16-Aug-25 (Liquidator)

Place: CHANDIGARH

SARFAES ACT) read with Rule 3(1) of the Security Interest (Enforcement) Rule ,2002 (Rules).

CAN FIN HOMES LTD

IP Registration No: IBBIAPA-001/IP-P00524/2017-2018/10949

4 an Fin Homes Lta ELIBERTHEM HITCH

SCO 34 & 35, 1ST Floor, Above Canara Bank, Sector 10A, Gurgaon, Ph No : 0124-2370035, Mob : 7625079135 E- Mail: gurgaon@canfinhomes.com

DEMAND NOTICE Under Section 13 (2) of the Securitision and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

Whereas the undersigned being the Authorised Officer of Can Fin Homes Ltd., under SARFAESI Act and in exercise of powers conferred under Section 13(12) read with Rule 3, issued Demand Notice under Section 13(2) of the said Act, calling upon the Borrowers/guarantors listed hereunder (hereinafter referred to as the "said Borrowers.), to repay the amounts mentioned in the Notice, within 60 days from the date of receipt of Notice, as per details given below. The said Notices have been returned undelivered by the postal authorities / have not been duly acknowledged by the borrowers. Hence the Company by way of abundant caution is effecting this publication of the demand notice (as per the provisions of Rule 3 (1)). The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrowers, as per the said Act. As security for due repayment of the loan, the hollowing assets have been mortgaged to the Company by the respective parties as detailed below.

Sr. No.	Name of the Borrowers/ Guarantors with address	Amount claimed as per Demand Notice		Date of N.P.A	
1	 Mrs. Kalawati Khendelwal W/o Mr. Santosh Kumar Khendelwal (Borrower) Flat No.6, House No. 2035/3, Gali No.3, Near Shiv Mandir, Rajiv Nagar, Gurgaon, Haryana, Pin-122001 Mr. Tushar Khendelwal S/o Mr. Santosh Kumar Khendelwal (Co-Borrower) Flat No.6, House No. 2035/3, Gali No.3, Near Shiv Mandir, Rajiv Nagar, Gurgaon, haryana, Pin-122001 Mrs. Kalawati Khendelwal W/o Mr. Santosh Kumar Khendelwal (Borrower) Flat No. 106 Without Roof Right On First Floor, Divya Apartment, Plot No.40, Khewat/khata No. 2506, Khasra No. 1447, Dayanand Colony, Gurugram, Haryana, Pin-122001 Mr. Tushar Khendelwal S/o Mr. Santosh Kumar Khendelwal (Co-Borrower) Flat No. 106 Without Roof Right On First Floor, Divya Apartment, Plot No.40, Khewat/khata No. 2506, Khasra No. 1447, Dayanand Colony, Gurugram, Haryana, Pin-122001 Mr. Amardeep S/o Mr. Bharpur Singh (Guarantor) Talao, Talao (112), Jhajjar, Haryana, Pin-124103 	Rs. 31,15,204 (Rupees Thirty One Lakh Fifteen Thousand Two Hundred And Four Only) as on Demand Notice 02/09/2025	Flat No. 106 Without Roof Right On First Floor, Divya Apartment, Plot No.40, Khewat/ Khata No. 2506, Khasra No. 1447, Dayanand Colony, Gurugram, Haryana, Pin-122001 Boundaries Of The Property Are As Under North: Flat No. 105, South: Flat No. 107, East: Passage West: Other Property.		
2	 Mrs. Pooja Singh W/o Mr. Sushil Gupta (Borrower) House No.318, Ground Floor, Gali No.4, Ram Nagar, Near Bhuteshwar Mandir And Sai Mandir, Gurgaon, Haryana, Pin- 122001 Mr. Sushil Gupta S/o Mr. Sheetla Prasad (Co-Borrower) House No.637/7, Ward No.9, Subhash Nagar, Gurgaon, Haryana, Pin-122001 Mrs. Pooja Singh W/o Mr. Sushil Gupta (Borrower) Flat No. TF-301 Without Roof Rights, Plot No.73, Khasra No.3951/2674-75/1717/7-8, Lajpat Nagar, Gurugram, 	Rs.31,99,099 (Rupees Thirty One Lakh Ninety Nine Thousand And Ninety Nine Only) as on Demand Notice 02/09/2025	Flat No. TF-301 Without Roof Rights, Plot No.73, Khasra No.3951/2674- 75/1717/7-8, Lajpat Nagar, Gurugram, Haryana, Pin-122001 Boundaries Of The Property Are As Under		

Payable with further interest &contractual rates as agreed from the date mentioned above till dated payment.

You are hereby called upon to pay the above said amount with contracted rate of interest thereon within 60 days from the date o publication of this notice, failing which the undersigned will be constrained to Initiate action under SARFAES I Act to enforce the aforesaid security. Further, the attention of borrowers/guarantors is invited to provisions of Section 13 (8)of the Act, in respect of time available to them to redeem the secured assets.

4. Mr. Sushil Gupta S/o Mr. Sheetla Prasad (Co-Borrower)

Flat No. TF-301 Without Roof Rights, Plot No.73, Khasra

No.3951/2674-75/1717/7-8, Lajpat Nagar, Gurugram,

5. Mrs. Rashika Singh W/o Mr. Mukesh Singh (Guarantor)

House No. D-3350. First Floor, Chanderlok, DLF Phase 4.

Chakarpur (74), Farrukhnagar, Gurugram, Haryana, Pin-

Harvana, Pin-122001

Haryana, Pin-122001

Date: 08-09-2025 Place: Gurugram

NRP Defense Ltd. Regd. office: B-149 2th Floor Dayanand Colony Lajpat Nagar 4 New Delhi 110024.

Corporate office: 2nd Floor, Plot No. B-103, South City-I, Gurugram, Harvana-122001. CIN: L26515DL1981PLC012621, Contact: +91 8655875993, Email ID: rrpdefense@gmail.com NOTICE OF 44th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the Annual General Meeting (AGM) of the members of RRP Defens

Limited formerly known as Euro Asia Exports Limited (the Company) will be held on Monday, 29th day of September, 2025 at 12:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids

are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 22^{et} September, 2025. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.euroasiaexports/td.com The facility of casting the votes by the members ("e-voting") will be provided by NSDL ('National Securities Depository Limited') and the detailed procedure for the same is provided

in the Notice of the AGM. The remote e-voting period commences on Friday, 26th September, 2025 to Sunday, 28th September, 2025 During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 22" September, 2025, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested

to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address; folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email to into@skylinerta.com Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. The Register of Members and Share Transfer books of the Company will remain closed from

Monday, 22nd September, 2025 to Monday, 29th September, 2025 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For RRP Defense Limited (Formerly Euro Asia Exports Limited)

Rajendra Kamalakant Chodankar **Managing Director** Place: Delhi Date: 08.09.2025

DIN- 00665008

Regd office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur. Phone: 0141-2742557, 2742266, CIN: L85110RJ1989PLC005206 E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

NOTICE OF THE 36" ANNUAL GENERAL MEETING,

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

REMOTE E-VOTING & BOOK CLOSURE Notice is hereby given that the 36" Annual General Meeting ("AGM") of the Members of Sharma East India Hospitals And Medical Research Limited ("the Company") will be held through Video-

Conferencing or Other-Audio Visual Means on Tuesday, September 30th, 2025 at 03:00 p.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and Subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, September 25, 2023, and 03 October, 2024 issued by SEBI (collectively referred to as Circulars') without the physical presence of the members of the Company to transact the business(s) as set out in the Notice of the AGM. Members will be able to attend and participate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the deemed venue of the meeting.

In compliance with relevant Circulars, the electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 has been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) The same is also available on the website of the Company at www.jaipurhospital.co.in, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of AGM and Annual Report has been completed on September 08th, 2025. Members holding shares either in physical form or in dematerialized form, as on the cut-off date

i.e. Tuesday, September 23rd, 2025 may cast their vote electronically on the Business(es) as set out in the Notice of the 36thAGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). The remote evoting shall commence on Saturday, September 27th, 2025 (at 9.00 a.m.) and end on Monday, September 29th, 2025 (at 5.00 p.m.)

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Tuesday, September 23rd, 2025 can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a 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 as well as voting at the

available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: 022 - 4886 7000 who will address the grievance connected with the facility for voting by electronics means. The company has appointed Mr. Hemant Shetye (FCS-2827) and/or Mr. Kunal Sakpal (ACS-75123), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner

In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

For Sharma East India Hospitals And Medical Research Limited

Place: Jaipur Shailendra Kumar Sharma (Managing Director) (DIN: 00432070)

Date: 08.09.2025

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

CIN: L29305DL2002PLC116354,

DEALS

Regd. office: 12/3 Milestone, Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003 Website: www.rdcel.com, E-mail: compliance@rockingdeals.in

NOTICE OF THE 23RD ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM') Notice is hereby given that the 23rd Annual General Meeting ("e-AGM") of the members of

Rockingdeals Circular Economy Limited ('the Company') is scheduled to be held on Tuesday, September 30, 2025 at 03:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), and other relevant circulars issued by the Ministry of

Corporate Affairs ('MCA Circulars'), Circular No. SEBI/HO/PoD-2/P/CIR/2024/133 dated

3rd October, 2024, issued by the Securities and Exchange Board of India (SEBI)

In compliance with the above circulars, electronic copies of the Notice of the 23rd e-AGM and Integrated Annual Report for the Financial Year 2024-25, have been sent on September 06th, 2025, to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), a physical communication was sent to those shareholders whose E-mail IDs are not registered, containing the weblink and exact path of the Company's website from where the Annual Report can be accessed. A physical copy of the Notice along with the Integrated Annual Report shall be dispatched solely to those Members at their registered addresses who explicitly request for the physical copy. Further, the documents pertaining to the items of business to be transacted in the e-AGM shall be made available for inspection as per the procedure outlined in the Notice of 23rd e-AGM.

The Notice of e-AGM will be made available on the following websites for the convenience of the members:

1. Company's website: www.rdcel.com

16th September, 2025 (5.00 p.m. IST).

2. Website of Stock Exchange: National Stock Exchange of India Limited at www.nseindia.com

3. Bigshare website: https://www.bigshareonline.com/ Only those members, whose names are recorded in the Register of Members/list of

Beneficial Owners as on the 'cut-off date' i.e. Tuesday, September 23, 2025, shall be entitled to vote on the resolutions set forth in Notice of 23rd e-AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the e-AGM Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request from their registered email ID at prasadm@bigshareonline.com

Remote e-voting and voting at the e-AGM details:

The facility of casting the votes by the Members using an electronic voting system ('remote' e-Voting') will be provided by NSDL. The details of remote e-Voting are as below: Commencement of Remote e-voting | Saturday, September 27, 2025 (9.00 a.m. IST)

Monday, September 29, 2025 (5.00 p.m. IST) End of Remote e-voting The facility for remote e-voting shall also be made available at the e-AGM for the Members who have not already cast their vote prior to the e-AGM and will be kept open for 30 minutes at the end of the e-AGM. Members who have cast their vote by remote e-voting

prior to the e-AGM may attend and participate in the e-AGM but shall not be entitled to cast

Members who would like to express their views/ask questions as a speaker at the Meeting

Members will be able to attend the e-AGM by accessing https://www.evoting.nsdl.com/. Further, the detailed procedure for joining the e-AGM and remote e- voting has been

provided in the Notice of 23rd e-AGM. Procedure to register as a speaker and for posting your queries:

may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at Compliance@rockingdeals.in between 09th September, 2025 (9.00 a.m. IST) and

The Company reserves the right to restrict the number of questions and number of speakers to be considered during the e-AGM, depending upon availability of time for the e-AGM. Further the detailed procedure for the same is provided in the Notice of 23rd e-AGM.

> for ROCKINGDEALS CIRCULAR ECONOMY LIMITED Deepika Dixit

> > **Company Secretary & Compliance Officer**

epaper.financialexpress.com

North: House No.74.

South: House No.72

No.302

Date: 06/09/2025 Place: Faridabad Sd/- Authorized Officer Can Fin Homes Ltd

New Delhi

East: Other Property

West : Passage & Flat

CWD LIMITED

CIN: U31900MH2016PLC281796, Website: www.cwdin.com, Email: compliance@cwdin.com

Add.: 101, Plot No. 439, Hasham Premji Building,

1st Floor, Kalbadevi Road, Mumbai - 400002, Maharashtra, India

NOTICE

The Notice is hereby given that Ninth Annual General Meeting ("AGM") of CWD Limited

("the Company") is scheduled on **Tuesday, September 30, 2025** at 12:00 noon (IST) through

Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2024-25 has beer

sent to Members in electronic form to the Email-IDs registered with their Depository

Participants (in case of electronic shareholding)/the Company s Registrar and Share Transfe

Agent (in case of physical shareholding). For members whose Email IDs are not registered, we

request shareholders to update their email ids with the depositories/RTA as soon as possible.

The Notice and Annual Report may also be accessed on the website of the company at

www.cwdin.com and website of National Securities Depository Limited ('NSDL')

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the

rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, The Company has offered remote e-voting facility for

transacting the business through National Securities Depository Limited (NSDL) to enable the

members to cast their votes electronically. Necessary arrangements have been made by the

The e-voting period will commence on Friday, September 26, 2025 (9:00 A.M.) and ends on

Monday, September 29, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.

The voting rights of Members shall be in proportion to their share of paid-up capital of the

Company as on the cut-off date Tuesday, September 23, 2025. Once a vote is cast by the

Any person who becomes a member of the Company after dispatch of Notice and holding

shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in

requesting for the user ID and password. If the member is already registered with NSDL for e-

voting, the member can use the existing User ID and password for casting their vote through

Remote e-voting. The detailed procedure pertaining to the User ID and Password is also

For more information, kindly refer Notice of the meeting available on the company's website

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and

the Share Transfer books shall remain closed from Tuesday, September 23, 2025 to Monday,

LEXORAA INDUSTRIES LIMITED

CIN: L32111MH1994PLC081857

Registered Address: Office No. 1029, 10th Floor, IJMIMA IMITATION JEWELLERY MARKET,

CSL, RAHEJA METROPLEX RD. MIND SPACE COMPLEX, Malad West Dely, Mumbai, Malad West,

Maharashtra, India, 400064 Phone No.: 022 47509008

Email: lexoraaindustries@gmail.com Website: https://lexoraaindustries.com

NOTICE OF THE 30[™] ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD

THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO-VISUAL MEANS ("OAVM")

1. The shareholders may note that the 30th Annual General Meeting ("AGM") of Lexoraa Industries

Limited (the "Company") will be held on Tuesday, 30th September 2025, at 03:00 P.M. (IST)

through Video Conference ("VC") /Other Audio Visual Means ("OAVM"), in compliance with all

the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made

thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations 2015 ("Listing Regulations"), read with the General Circular Nos.

14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 followed by General Circular

Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest

being the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry or

Corporate Affairs (collectively referred as the ("MCA Circulars") and Circular No

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in

this regard, the latest being the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated

October 3. 2024 issued by the Securities and Exchange Board of India collectively referred as

the "SEBI Circulars" to transact the businesses that will be set forth in the Notice of the AGM

without the physical presence of Members at a common venue. Members will be able to attend

the AGM through VC/OAVM facility. Members participating through the VC/OAVM facility shall

In compliance with the MCA Circulars and SEBI Circulars, the Company has dispatched the

Notice of AGM accompanied by the explanatory statement and Annual Report of the Company

for the financial year ended on March 31, 2025 encompassing of comprehensive Audited

Financial Statements for the financial year ended on March 31, 2025 ("Annual Report") entirely

through electronic means i.e. by means of an e-mail to all the Members, whose e-mail

addresses are registered with the Company or with their respective Depository Participants as

on Friday, August 29, 2025. The dispatch of Notice of AGM and Annual Report of the Company

to all the Members, through an e-mail has been completed on Monday, September 08, 2025. In

addition, as per the requirements of Regulation 36(1)(b) of the Listing Regulations, the

Company will also send a letter to the shareholders, whose e-mail addresses are not registered

with Company or respective Depository Participants providing the web-link of Company's

website, including the exact path where the complete Annual Report of Company for the

Shareholders holding shares in dematerialized mode, are requested to register their E-mail Ids

and mobile numbers with their relevant depositaries, through their depository participants and

shareholders, if any, holding shares in physical mode are requested to furnish details to

Company's Registrar and Share Transfer Agent ('RTA'), Link MUFG Intime India Private Limited

Notice of the 30th AGM and Annual Report for the financial year 2024-25 is also available on the

website of the Company at https://lexoraaindustries.com/ and on the websites of the stock

exchange at www.bseindia.com and on the website of CDSL at https://www.evotingindia.com

In line with the aforesaid MCA Circulars and SEBI Circulars, the Company has been dispensed

with the requirement of sending physical copy of the Notice of AGM and Annual Report to the

Members. The Company will provide the physical copy of the Annual Report only upon receipt

of a specific request from the concerned Member, who shall be required to submit its request at

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended from time to time

provisions of Regulation 44 of the Listing Regulations and Secretarial Standards on General

Meetings ('SS-2') issued by the Institute of Company Secretaries of India, The remote e-voting

as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be

conducted on the e-voting system provided by the Company. The details of the e-voting

system and process of e-voting will be specified in the Notice of the AGM. The Company has

entered into an arrangement with Central Depository Services (India) Limited to provide

remote e-voting facility and e-voting during the AGM. The detailed instruction related to remote

e-voting and e-voting during the AGM for members holding shares in dematerialized mode

and/or physical mode or members who have not registered their email addresses are provided

Members who hold shares in dematerialized form and want to provide/change/correct the bank

account details and E-mail Ids should send the same to their concerned Depository

a) A person whose name is recorded in the Register of Members / Beneficial Owners

b) The remote e-voting period will commence on Saturday, September 27, 2025, at 09:00

c) During this period, members holding shares as on the cut-off date, may cast their votes

maintained by the RTA/ Depositories as on Tuesday, September 23, 2025, being the "cut-

off" date shall only be entitled to avail the facility of remote e-voting or e-voting during the

A.M. (ST) and will end on Monday, September 29, 2025, at 5:00 P.M. (IST), The e-voting

electronically on items mentioned in the AGM Notice. Voting through remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on Monday, September 29, 2025. Once the vote on

a resolution is cast by a Member, any subsequent change shall not be allowed. The voting

rights of the Members shall be in proportion to their shares in the paid-up share capital of

their vote on the Resolutions through remote e-voting and are otherwise not barred from

doing so, shall be eligible to vote through the remote e-voting system available during the

d) Only those Members who will be present in the AGM through VC/OAVM and have not cast

e) The Members who have already cast their vote through e-voting may attend the AGM

f) Any member, including a person who becomes a member of the Company after sending the

g) Please refer to the instructions provided in the AGM Notice for process and manner to

h) The Board of Directors has appointed CS Shubham Jain (FCS F13054; CP 21933), Partner of

i) For any technical assistance/ query/ clarification or issues regarding remote e-voting , e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and

remote e-voting process before/during the AGM in a fair and transparent manner.

helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

M/s G&J Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the

e-voting manual available at www.evotingindia.com, under help section or write to

j) In case of any further queries, please contact our Registrar and Share Transfer Agents at

Manner of Registering and/ or Updating E-Mail Address: For facilitating efficient

communication and compliance with regulatory norms. Members, who have not registered

and/ or updated their e-mail address with the Company or their respective Depository

Participant(s), are advised to complete the registration by following the process detailed

a) Complete the Form ISR-1, which is available for download from the website of the

b) Submit the duly-filled and signed form, along with the self-attested copy of PAN Card

and self-attested copy of any document namely Aadhaar Card, Driving License. Voter

Identity Card, Passport in support of the address and such other documents, as

prescribed in the Form ISR- 1 to M/s MUFG Intime India Private Limited, Registrar and

Share Transfer Agent I"RTA") of the Company at rnt.helpdesk@in.mpms.mufg.com.

c) Also, send physical copy of the same by means of post at the Corporate Office of the

who have not registered their email addresses may temporarily get their email

addresses registered with MUFG Intime India Pvt. Ltd., the Registrar and share

transfer agent of the Company, by clicking the link:

https://web.in.mpms.mufg.com/EmailReg/Email Register.html and follow the registration

10. Declaration and Publication of voting results: The results of the remote e-voting and votes cast

during the AGM will be announced not later than 2 (Two) working days from the conclusion of

the AGM. Simultaneously, the declared voting results, accompanied by the Scrutinizer's Report

will be placed on the website of Company and on the e-voting website of the CDSL

www.evotingindia.com, immediately after communication to the Stock Exchanges, where

equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com

B. Members of the Company holding Equity Shares of the Company in Demat Form and

AGM Notice by email and holding shares as on the cut-off date, may cast their vote in the

through VC/OAVM but shall not be entitled to cast their vote again in the AGM.

lexoraaindustries@gmail.com clearly mentioning their Folio number/ DP ID and Client ID.

only be reckoned for the purpose of quorum under Section 103 of the Act.

financial year ended on March 31, 2025 can be accessed.

at rnt.helpdesk@in.mpms.mufg.com

in the Notes forming part of the AGM notice.

The Members are hereby requested to note that:

the Company as on the cut-off date.

attend the AGM.

Company

Place: Mumbai

Date: 08.09.2025

process as guided therein.

module shall be disabled by MUFG Intime thereafter.

AGM as per instructions explained in the AGM Notice.

their e-mail ID rnt.helpdesk@in.mpms.mufg.com

A. For Members, holding equity shares in physical form:

MUFG Intime India Private Limited

Participant(s).

For **CWD Limited**

Pratima Bajaj

Company Secretary & Compliance Officer

September 29, 2025 (both days inclusive) for the purpose of 9th Annual General Meeting.

company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

member, he/she shall not be allowed to change it subsequently.

Notice is hereby given that:

www.evoting.nsdl.com

B. REMOTE E-VOTING:

C. BOOK CLOSURE:

Place: Mumbai

Date: 06.09.2025

A. ANNUAL GENERAL MEETING:

FINANCIAL EXPRESS

Markolines

Markolines Pavement Technologies Limited

(CIN: L99999MH2002PLC156371)

Registered office: 502, A Wing, Shree Nand Dham, Sector 11,

CBD Belapur, Navi Mumbai 400614, Maharashtra, India.

Phone: 022-6266-1111 | Email: company.secretary@markolines.com |

Website: www.markolines.com

NOTICE TO THE MEMBERS

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Markolines

Pavement Technologies Limited ("Company") will be held on Tuesday, 30th

September, 2025 at 11:30 a.m. IST through Video Conferencing /Other Audio-Visual

Means facility ("VC/OAVM") to transact the businesses set out in the Notice of the

The Company has dispatched the Notice of AGM together with the Explanatory

Statement on Monday, 8h September, 2025 through electronic mode to those

shareholders whose email addresses are registered with the Company/Depository in

accordance with the General Circular No.14/2020 dated April 08, 2020, General

Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05,

2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the

Securities and Exchange Board of India ("SEBI Circular") and in compliance with the

provisions of the Companies Act, 2013 ("the Act") and the Securities Exchange Board

of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing

Regulations"). The Notice of AGM can be downloaded from the Company's website

www.markolines.com and the website of the Stock Exchange i.e. BSE Limited at

www.bseindia.com. The facility for the appointment of a proxy will not be available

for the AGM. The instructions for joining AGM electronically are provided in the

In compliance with the provisions of section 108 of the Act read with Companies

(Management And Administration) Rules, 2014, Secretarial Standards-2 on General

meetings and Regulation 44 of the Listing Regulations, the Company is pleased to

offer electronic voting facility to its members, to exercise their right to vote on all the

resolutions proposed to be transacted at the AGM. The members may cast their votes

using electronic voting system ("remote e-voting") or electronically cast their votes

during the AGM ("e-voting at the AGM"). The Company has engaged the services of

Bigshare Services Private Limited ("Bigshare") as the authorized agency for

conducting remote e-voting and e-voting at the AGM. The remote e-voting period

commences on Saturday, 27th September, 2025 at 9:00 a.m. IST and ends on Monday,

29th September, 2025 at 5.00 p.m. IST. At the end of the e-voting period, the e-voting

A member whose name is recorded in the Register of Members or in the Register of

Beneficial Owners maintained by the depositories as on the cut-off date i.e. 19th

September, 2025 shall be entitled to avail the facility of remote e-voting as well as e-

voting at the AGM. A person who is not a member as on the said cut-off date should

Facility for e-voting shall also be made available during the AGM for those members

who attended the AGM and who have not cast their vote. The members who have

already cast their vote by remote e-voting prior to AGM, may also participate in the

We urge the members to support our commitment to environmental protection by

choosing to receive the Company's communication through email. Members holding

shares in demat mode, who have not registered their email addresses are requested

to register their email addresses with their respective depository participant(s) and

members holding shares in physical mode are requested to update their email

addresses with the Company's RTA; Bigshare Services Private Limited by writing to

In case shareholders/investor have any queries regarding E-voting, you may refer the

Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at

https://ivote.bigshareonline.com , under download section or you can email us to

vote@bigshareonline.com or call us at: 1800 22 54 22. For CDSL users, in case of any

query regarding technical assistance, members may write an email to

helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

The results on resolutions shall be declared not later than 48 hours from the

conclusion of AGM and the resolutions will be deemed to be passed on AGM date,

The results declared along with Scrutinizer's Report will be available on website of the

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the

Listing Regulations, the Register of Members and Share Transfer Books will remain

closed from Tuesday, 23rd September, 2025 till Monday, 29th September, 2025 (both

subject to receipt of the requisite number of votes in favour of the resolution

Company www.markolines.com and will be communicated to the BSE Limited.

nvestor@bigshareonline.com or company.secretary@markolines.com

AGM through VC/OAVM means but shall not be entitled to cast their vote again.

facility shall be disabled.

treat this notice for information purpose only.

RANDER CORPORATION LIMITED

CIN No: L64203MH1993PLC075812

(Regd. Office: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India Email: info@randergroup.com | Website: www.randergroup.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of RANDER CORPORATION LIMITED ('the Company') will be held on Tuesday, September

30, 2025 at 12:30 P.M. (IST) at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India, the registered office of the Company, to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Annual Report of the Company for the F.Y. 2024-25, including AGM Notice, Financial Statements, for the year ended March 31, 2025 ("Annual Report") were sent through electronic mode only, on September 06, 2025 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Link Intime India Private Limited or the Depositories as the case may be.

Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2024-25, including the AGM Notice is also available on the company's website www.randergroup.com, BSE Limited's website www.bseindia.com, and on website of National Securities Depository Limited (NSDL) at

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self attested copy of PAN Card and c) Self-attested copy address proof (eq.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to info@randergroup.com, evoting@nsdl.co.in and mt.helpdesk@linkintime.co.in

The Company is pleased to provide remote e - voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The company has availed the services of NSDL to provide the facility of remote evoting /e - voting at the AGM.

The Remote e-voting shall commence on September 27, 2025 at 09:00 A.M (IST) and end on September, 29, 2025 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date September 23, 2025 may cast their vote electronically. The remote e- voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cutoff date i.e. September 23, 2025.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut - off date may obtain login id and password by sending a request at evoting@nsdl.co.in However, if he/she is already registered with NSDL for remote E - voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory

modification(s) or re-enactment(s) thereof, for the time being in force), since the Company

is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote

on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM. The detailed instructions casting the vote through remote e - voting is provided in the

Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before the AGM regarding e-voting, facility can send a request at evoting@nsdl.co.in or use toll free no.: 1800-1020-990/1800224430. Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder

and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, September 23, 2025 to September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors of For Rander Corporation Limited

Date: 08 September, 2025 Place : Mumbai

PUBLIC NOTICE

has a claim in respect of the said shares should

lodge such claim with the Co. at its Regd. Off. at Uni Nos. 10A, 10B, 10C (Part), 10th Floor, Godrej One,

Pirojsha Nagar, Eastern Express Highway, Vikhroli

(East), Mumbai - 400079 within 15 days from this

date, else the Co. will proceed to issue duplicate

certs. without further intimation and no further claim

"IMPORTANT"

Whilst care is taken prior to acceptance of

advertising copy, it is not possible to verify

its contents. The Indian Express (P.)

Limited cannot be held responsible for

such contents, nor for any loss or damage

incurred as a result of transactions with

companies, associations or individuals

advertising in its newspapers or

Publications. We therefore recommend

that readers make necessary inquiries

before sending any monies or entering

into any agreements with advertisers or

otherwise acting on an advertisement in

any manner whatsoever.

L&T Finance Limited

Anurag Mehrotra

would be entertained from any person.

Rohan Rander Director

Notice is hereby given that share cert. for 202 equity shares of face value of Rs.10 each having dist. no.

Noida Toll Bridge Co. Ltd. 31627745-31627946 under folio no. B9X0024220 ir name of Prakash Narain Mehrotra issued by BASF India Ltd. has been lost & I have applied to Company to issue duplicate share certificates. Any person who

CIN:L45101DL1996PLC315772 Regd. Off: Toll Plaza, Mayur Vihar Link Road, New Delhi -110091, INDIA

Corporate Off: Toll Plaza, DND Flyway, Noida-201 301, U.P. India Phone: 0120 2516495, Website: www.ntbcl.com, Email:ntbcl@ntbcl.com

NOIDA TOLL BRIDGE COMPANY LIMITED

days inclusive) for the purpose of AGM.

For Markolines Pavement Technologies Limited

By order of the Board of Directors

Chairman & Managing Director

Sanjay B. Patil

DIN: 00229052

Place: Navi Mumbai

Date: 8th September, 2025

NOTICE TO SHAREHOLDERS

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

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 Dated July 2, 2025, the Company has opened a Special Window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/ or otherwise. The Special Window will remain open till January 6, 2026.

Investors may submit their requests till January 6, 2026, with the Registrar and Share Transfer Agent (RTA) of the Company. The details of the RTA are as under:

Kfin Technologies Limited

Date: September 5, 2025

Place: New Delhi

Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda,

Serilingampally, Hyderabad, Rangareddi, Telangana – 500032 Tel. No.: +91 40 6716 2222 / 7961 1000, Email: einward.ris@kfintech.com

The Shares that are re-lodged for transfer, if approved will be issued only in demat mode. The due transfer-cumrequest-demat process will be followed as per SEBI guidelines.

For further information, please refer to the link for SEBI circular https://www.sebi.gov.in/legal/circulars/jul-2025/easeof-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares 94973.html or contact

us via email at ntbcl@ntbcl.com or call us at 0120-2516495. For Noida Toll Bridge Company Limited

Gagan Singhal

Company Secretary & Compliance Officer

FCS 7525

(formerly known as L&T Finance Holdings Limited) Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098 **CIN No.:** L67120MH2008PLC181833



Branch office: Mumbai

Whereas the undersigned being the authorized officer of L&T Finance Limited (Erstwhile, L&T Finance Holdings Ltd), under the Securitization and Reconstruction

of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

POSSESSION NOTICE

[Rule-8(1)]

Loan	Borrower/s/	Description of the Mortgaged Properties			Den	nand Notice	Date and Type
Account Number	Co-borrower/s & Guarantors Name				Date	Outstanding Amount (₹)	of Possession Taken
21121144 &	06 1) Monish Khan As & Borrower And 06 2) Nahid Khan	All That Piece And Parcel Of Property Address: Flat No. A-503, 5th Floor, Admeasuring About 584 Sq. Ft Built Up Area, In The Building Known As M/s. Sukhakarta (i) Co-operative Housing Society Ltd, Constructed On Plot No. 4, Situated At Sector No.40, Village Nerul, Tal. & Dist. Thane			Rs. 47,71,209.08/- As on 02-06-2025	05-09-2025 Symbolic Possession	
		Boundaries	East By West By North By South By				
H030342909 21040256	1) Harshal Vasant Shirke As Borrower And 2) Asha Harshal Shirke & 3) Asha Enterprises (through Its Proprietor Harshal Shirke)	Admeasurin Charkop Mil Plot No.34, 0 400067 Co Admeasurin Of Municip	All the piece and Parcel Of the Property Address: Flat No. 302 Admeasuring 510 Sq.Ft Built Up Area On The 3rd Floor Situated A Charkop Military Co-Op Hsg. Society In The Building Known Kshitij A Plot No.34, Charkop Village, Kandivali (West) Mumbai Maharashtra 100067 Constructed On All That Piece And Parcel Of Land Admeasuring About 2443 Sq. Meters Of Thereabout Within The Limit Of Municipal Corporation Of Greeter Bombay And Within The Registration District And Sub-District of Bombay City and Bomba			Rs. 98,14,940.25/- As on 30-05-2025	05-09-2025 Symbolic Possession
22064612 &	1) Israr Ahmad As Borrower And 2) Rehana Bano	Admeasurin	All That Piece And Parcel Of Property Address: Flat No. 705 Admeasuring 425 Sq.mtrs I.e. 47.39 Sq. Meter, Area Carpet Area O The 7th (5th Livable) Floor, In The Building Known As Brizo Residency			Rs. 68,72,009.48/- As on 02-06-2025	05-09-2025 Symbolic Possession

The Borrower/ Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property By Order of the Board For LEXORAA INDUSTRIES LIMITED would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Deonar. Taluka Kurla & District Mumbai

Anil Babubhai Mehta **Managing Director Date:** 09.09.2025 DIN: 02979904 Place: Mumbai

22024631 Khan

Constructed On Land Bearing Cts No-1 Part, Situated At Village

epaper.financialexpress.com

Authorized Officer

MAPRO INDUSTRIES LIMITED

CIN: L70101MH1973PLC020670 Registered Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064, **Telephone No:** +91-9609199385 Email Id: listing@maproindustries.com, info@maproindustries.com Website: www.maproindustries.com

Notice of E-voting Information

With reference to the captioned subject, we wish to inform you that our Company M/S. MAPRO INDUSTRIES LIMITED has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL Video Conferencing ("VC") / Other Audio Visual Means ("OAVM on Tuesday, September 30, 2025 at 11.30 A.M. The Notice of 53rdAnnual General Meeting is available on the Company's website www.maproindustries.com and on www.evoting.nsdl.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

Date and time of commencement of "Remote e-voting": Saturday, 27th September, 2025 at 9:00 A.M..

(ii) Date and time of end of "Remote e-voting":

Date: 08.09.2025

Place: Kolkata

Monday, 29th September, 2025 at 5:00 P.M. (same day)

(i) Date of completion of sending of Notices of AGM:08.09.2025

(iii) Cut-off date for E-Voting: Tuesday, 23rd day of September, 2025 (iv) Remote E-voting shall not be allowed beyond 5:00 P.M. on Monday, 29th September,

(v) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or www.maproindustries.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact

(vi) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again

The facility for voting through electronic voting system ('insta Poll') shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of "Ballot Paper" or "Poling Paper". Kindly

SUNIL KUMAR JAJODIA (Director)

SANCODE TECHNOLOGIES LIMITED CIN: U74900MH2016PLC280315

Registered Office: 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Maharashtra, India, 400099 • Phone: (022)49622853

Sancode Technologies Limited ("the Company") will be held on Monday. 29th day of September, 2025 at 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Maharashtra, India, 400099 at 03:00 P.M. to transact the business(es) set out in

website i.e. at https://www.bseindia.com/.

In compliance with the provision of section 108 of the act read with rule 20 of Companies

voting system shall be disabled by Bigshare Services Private Limited thereafter, Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM, (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again. (b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at https://ivote.bigshareonline.com. For the process and the manner of remote e-voting as well as voting through ballot paper

during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/grievances pertaining to e-voting, shareholders/ investor has any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs') and ivote e-Voting module available at https://ivote.bigshareonline.com under download section or you can email us to ivote@bigshareonline.com call us at 1800 22 54 22. For SANCODE TECHNOLOGIES LIMITED

DATE: 06-09-2025 PLACE: MUMBAI

MIHIR DEEPAK VORA MANAGING DIRECTOR DIN: 08602271



Knowledge Marine & Engineering Works Limited CIN: L74120MH2015PLC269596 Registered Office: Unit No. 706-707, The Epicentre, W. T. Patil Marg,

Off Eastern Freeway, BEST Colony, Near Shivaji Chowk, Chembur (East) Mumbai – 71, Maharashtra Phone: 022 – 35398686 | E-mail: info@kmew.in | Website: www.kmew.in

NOTICE OF 10[™] ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Shareholders "Shareholders" or "Members") of Knowledge Marine & Engineering Works Limited (the "Company") is scheduled to be held on Tuesday, September 30, 2025, at 04:00 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary an d special resolutions by

companies under the Companies Act, 2013" General Circular No. 20/2020 dated May 5, 2020, No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 and latest dated October 3, 2024 has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for holding and conducting of the Annual General Meeting ('SEBI Circulars') along with any other applicable Circulars issued by MCA and/or SEBI in this regard, the Company has sent the Notice convening 10th AGM through electronic mode on Monday, September 08, 2025 to Members whose email addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (Collectively referred to as "Depositories"/ "DPs")/ Registrar & Transfer Agent ("Registrar"/ "RTA") and a letter has been sent by the Company providing the web-link, including, the exact path where complete details of the Annual Report including the Notice of the AGM is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/ Depositories/Depository The Notice of AGM of the Company along with Annual Report for the Financial Year 2024-25

("Annual Report") of the Company is available on the website of the Company at https://www.kmew.in/investor-information.html. Additionally, it can also be accessed on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in/Result/Resultpage and on Stock Exchanges website i.e., at BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited at www.nseindia.com. Members may attend and participate in the AGM through VC/OAVM facility, as indicated in the

Notice of the AGM. Please note that there will be no provisions for attending and participating in person at the AGM of the Company. Instruction for remote e-Voting before and during the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, each as amended, the MCA Circulars and other applicable laws, the Company is providing the facility of remote e-Voting prior to the AGM and e-Voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime India Private Limited (previously Link Intime India Private Limited) ("MIPL") to facilitate voting A person whose name is recorded in the Register of Members / Register of Beneficial Owners

maintained by the Depositories as of the cut-off date, i.e., Wednesday, September 24, 2025 ('cut-off date') shall only be entitled to avail the facility of remote e-Voting provided by MIPL, either prior to the AGM or during the AGM. and for the contract of the ACM and the contract of the following state of

	The remote e-Voting facility prior to the AGM would be available during the following period:				
- 1	Commencement of remote e-voting	From 09:00 AM (IST) on Friday, September 26, 2025			
	Conclusion of Remote e-voting	Up to 05:00 PM (IST), Monday, September 29, 2025			
	The remote e-voting shall be disabled by MIPL for voting thereafter. The facility of e-Voting will be				
		the Members attending the AGM, who have not cast their			
	votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM.				

subsequently. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again at the AGM. Members holding shares in demat form who have not registered their email addresses are

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it

requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form are requested to update their email addresses with Company's Registrar and Share Transfer Agent Link Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com to receive copies of the Annual Report 2024-25 along with the Notice of AGM, instructions for remote e-Voting and instructions for participation in the AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off Date i.e., Friday, August 29, 2025 may obtain the User ID and Password in the manner mentioned in the Notice of AGM by sending request at rnt.helpdesk@in.mpms.mufg.com or enotices@in.mpms.mufg.com. A person who is not a member as on the Cut-off date should treat the Notice of the AGM for information purpose only.

Comprehensive guidance on (a) Remote e-voting before AGM, (b) participation in and joining of the AGM through VC/OAVM (c) e-Voting during the AGM and (d) registration of Email IDs are available in the Notice of AGM, which can be accessed and downloaded on the Company's website at https://www.kmew.in/investor-information.html.

In case of any queries on remote e-Voting, shareholders are requested to refer the Frequently Asked Questions (FAQs') and Insta vote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to Mr. Rajiv Ranjan at enotices@in.mpms.mufg.com or

The Board of Directors has appointed Ms. Preeti Singhania, Proprietor of P Singhania & Associates,

Chartered Accountants (Membership No. 15924) has been appointed as Scrutinizer to scrutinize the

remote e-Voting and e-Voting during the AGM through Insta vote in fair and transparent manner. The results of remote e-Voting and e-Voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.kmew.in and communicated to the Stock Exchanges where the Company's shares are listed viz., at BSE Limited at www.bseindia.com and at National

Stock Exchange of India Limited at www.nseindia.com.

For Knowledge Marine & Engineering Works Limited

Avdhoot Kotwal

Place: Mumbai

For L&T FINANCE LIMITED

Date: 08/09/2025

Company Secretary & Compliance Officer

NSDL at the following toll free no.: 1800-222-990.

take the same on record and acknowledge the receipt of the same. For MAPRO INDUSTRIES LTD

 Email: info@sancodetech.com • Website: www.sancodetech.com NOTICE Notice is hereby given that the 9th Annual General Meeting ("AGM") of the members of

the Notice of AGM. The notice of the AGM along with Annual Report of the company for the financial year 2024-25 have been sent through, electronic mode via e-mails to those members whose email ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the Company as on 29th August, 2025 (cut-off date). The dispatch of the Annual Report has been completed on 06th September, 2025. The aforesaid documents are also hosted on the website of the company viz, www.sancodetech.com and stock exchange

(Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set. forth in the Notice of AGM using electronic voting platforms (https://ivote.bigshareonline.com) provided by Bigshare Services Private Limited. In accordance with Rule 20 of the Rules, the Company has fixed Monday, 22nd September, 2025, as the "cut-off date" to determine the eligibility of members to vote on the

business(es) set out in the Notice of AGM. Members are requested to note the following: (a) (i) The remote e-voting period will commence on Friday, 26th September, 2025 at 09:00 am. (IST) and will end on Sunday, 28th September, 2025 at 05:00 p.m. (IST). The remote e-

1. Date

रिसोर्सफुल ऑटोमोबाइल लिमिटेड

सीआईएन : U50401DL2018PLC329756 पंजीकृत कार्यालयः के—24, ऊपरी भूतल, केएच नंबर 107/10 मेन रोड, राजा पुरी, पश्चिमी दिल्ली, दिल्ली—110059 ईमेल: cs@sawhneyauto.com; दूरमाषः 011—45622444, वेबसाइट: www.sawneyautomobile.com.

08वीं वार्षिक आम बैठक, रिमोट ई-वोर्टिंग और बुक क्लोजर की सूचना
एतदद्वारा यह सूचना दी जाती है कि रिसोर्सफुल ऑटोमोबाइल लिमिटेड के सदस्यों की 08वीं वार्षिक आम
बैठक (एजीएम) मंगलवार, 30 सितम्बर, 2025 को दोपहर 12.15 बजे वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य
ऑडियो वीडियो कॉन्फ्रेंसिंग (ओएवीएम) के माध्यम से एजीएम के नोटिस में उल्लिखित व्यवसाय (व्यवसायों)
का संचालन करने के लिए आयोजित की जाएगी, जिसे एजीएम बुलाने के लिए प्रसारित किया जा रहा है।
कंपनी ने वित्तीय वर्ष 2024—25 के लिए एजीएम का नोटिस 08 सितम्बर, 2025 को इलेक्ट्रॉनिक मोड के
माध्यम से उन सदस्यों को भेज दिया है जिनके ईमेल पते कंपनी/डिपॉजिटरी के साथ पंजीकृत हैं। वित्तीय
वर्ष 2024—25 के लिए वार्षिक रिपोर्ट उपलब्ध है और इसे कंपनी की वेबसाइट www.sawhneyauto.com
से डाउनलोड किया जा सकता है।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (नियम) के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 जिसमें वर्तमान में लागू किसी भी वैधानिक संशोधन या पुनः अधिनियमन, एमसीए द्वारा निर्धारित दिशानिर्देश शामिल हैं, के अनुपालन में, सदस्यों को सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली (ई—वोटिंग) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपने वोट डालने की सुविधा प्रदान की जाती है। सदस्यों का मतदान अधिकार मंगलवार, 23 सितम्बर, 2025 (कट—ऑफ तिथि) को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होगा।

दूरस्थ ई—वोटिंग अवधि शनिवार, 27 सितम्बर, 2025 (सुबह 9.00 बजे) से शुरू होगी और सोमवार, 29 सितम्बर, 2025 (शाम 5.00 बजे) को समाप्त होगी। इस अवधि के दौरान सदस्य इलेक्ट्रॉनिक रूप से अपने वोट डाल सकते हैं। रिमोट ई—वोटिंग मॉड्यूल इसके बाद सीडीएसएल ई—वोटिंग प्रणाली द्वारा निष्क्रिय कर दिया जाएगा। एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी और जिन सदस्यों ने रिमोट ई—वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में अपने अधिकार का प्रयोग करने में सक्षम होंगे। जिन सदस्यों ने एजीएम से पहले रिमोट ई—वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन उन्हें फिर से अपना वोट डालने का अधिकार

एजीएम में किए जाने वाली कार्यवाही के मदों से संबंधित दस्तावेज किसी भी कार्य दिवस में कारोबारी घंटों के दौरान कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए खुले हैं। सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 और कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें कंपनी की 08वीं एजीएम के उद्देश्य से बधवार, 24 सितम्बर, 2025 से मंगलवार, 30 सितम्बर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगी। कोई भी व्यक्ति जो कंपनी द्वारा एजीएम की सूचना भेजे जाने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बनता है और जिसका नाम कंपनी के सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामित्व के विवरण में कट—ऑफ तारीख यानी 23 सितम्बर, 2025 को दिखाई देता है,वह कंपनी की वेबसाइट www.sawhneyauto.com, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और सीडीएसएल की वेबसाइट https://www.cdslindia.com/ पर एजीएम बुलाने की सूचना देख सकता है। ऐसे सदस्य एजीएम की उक्त सूचना में उल्लिखित प्रक्रिया का पालन करके ई-वोटिंग के माध्यम से अपने मतदान के अधिकार का प्रयोग कर सकते हैं। सदस्यों को यह भी सूचित किया जाता है कि यदि शेयरधारकों / निवेशकों के पास ई–वोटिंग के संबंध में कोई प्रश्न हैं, तो वे https://www.cdslindia.com/ पर डाउनलोड अनुभाग के अंतर्गत अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सीडीएसएल ई—वोटिंग मॉड्यूल देख सकते हैं या आप हमें helpdesk.evoting@cdslindia.com पर ईमेल कर सकते हैं या हमें 1800-21-09911 पर कॉल कर सकते हैं।

दिनांकः 08.09.2025 स्थानः दिल्ली

(प्रबंध निदेशक)

कृते रिसोर्सफुल ऑटोमोबाइल लिमिटेड

हस्ता. /-

राहुल साहनी

UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Corporate Office - 26th Floor, Astralis Tower, Supernova Complex, Sector94, Noida - 201301, Distt. Gautam Budh Nagar, Uttar Pradesh, India

Contact - 0120-4842400, E-mail: COMPSECT@UDTLTD.COM

NOTICE OF 43RD ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE

- NOTICE is hereby given that the 43rd AGM of the Company will be held on Tuesday, September 23, 2025 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"), to transact the businesses, as set out in Notice of AGM dated August 12, 2025.
- The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Electronic Copies of the Notice of AGM and Annual Report FY 2024-25 have been sent to all members whose email IDs are registered with the Depository Participants/RTA.
 The dispatch of Notice of AGM has been completed on August 29, 2025.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e; Tuesday, September 16, 2025 shall be entitled to avail the facility of remote e-voting and cast their votes on the Ordinary and Special Business as set out in the Notice of AGM.
- The remote e-voting period commences prior to the AGM from Saturday, September 20, 2025 (10:00 am) (IST) and ends on Monday, September 22, 2025 (5:00 pm) (IST). The e-voting facility also available during the AGM from the commencement of AGM till 30 minutes from the post conclusion of AGM.
- The record date for purpose of determining entitlement of shareholders for the final divided for financial year 2024-25 is Tuesday, September 16, 2025. The payment of divided shall be made on October 10, 2025, subject to the members approval at the 43rd AGM.
- 8. Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or beetalrta@gmail.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.
- The Notice of AGM and Annual Report 2024-25 is available on the Company's website www.udtltd.com and also on the website of Stock Exchange's website www.bseindia.com and www.nseindia.com.
- 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, under help section or write an email to helpdesk.evoting@cdslindia.com.
- 11. The Company has appointed M/s Balraj Sharma & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and the results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udtltd.com and the Company shall simultaneously forward the results to the Stock Exchange/s i.e; BSE Limited and National Stock Exchange of India Limited.
- BOOK CLOSURE The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for taking record of the Members of the Company.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instruction for joining the AGM, manner of casting votes through remote e-voting and voting at AGM.

at AGM. For United Drilling Tools Limited

Place: Noida Anand Kumar Mishra Date: 29.08.2025 Company Secretary

एनचेंट ज्वेलरी लिमिटेड encone सीआईएन : L74899HR1995PLC032759

पंजीकृत कार्यालयः प्लॉट नंबर 3 और 4, उद्योग विहार, फेज-IV, गुरुग्राम — 1220 15, हरियाणा | फोनः 0124-2343250 ईमेल:www.enchantejewellery.co.in

वेबसाइट:enchante@enchantejewellery.co.in

39वीं वार्षिक आम बैठक की सूचना और दूरस्थ ई—बोटिंग की जानकारी तहवारा सूचित किया जाता है कि वित्तीय वर्ष 2024—25 के लिए श्रुनचांटे ज्वेलरी वि

एतद्द्वारा सूचित किया जाता है कि वित्तीय वर्ष 2024—25 के लिए श्रूप्नचांटे ज्वेलरी लिमिटेडर के सदस्यों की 39वीं वार्षिक आम बैठक मंगलवार, 30 सितंबर, 2025 को प्रात: 9:00 बजे #12, सेवटर—28, गुरुग्राम—122001, हरियाणा में आयोजित की जाएगी। एकीकृत वार्षिक रिपोर्ट, रूट मैप, प्रॉक्सी फॉर्म और उपस्थिति पर्ची उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से भेज दी गई है जिनके पत्राचार विवरण कंपनी के आरटीए और डिपॉजिटरी प्रतिमागियों के पास पंजीकृत हैं। उपरोक्त दस्तावेज भी उपलब्ध हैं और इन्हें 'https://enchantejewellery.co.in' से डाउनलोड किया जा सकता

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 और सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के प्रावदानों के अनुपालन में, सदस्यों को दूरस्थ ई—वोटिंग सुविधा (एजीएम के स्थल के अलावा अन्य स्थान से इलेक्ट्रॉनिक रूप से मतदान करने के लिए) का उपयोग करके नोटिस में निर्धारित सभी प्रस्तावों पर अपना बोट डालने की सुविधा प्रदान की जाती है।

कंबल वही व्यक्ति जिसका नाम मंगलबार, 23 सितंबर, 2025 ('कट-ऑफ तिथि') तक सदस्यों कं रजिस्टर या ढियॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है, रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में मतदान करने का हकदार होगा। सदस्यों के मतदान अधिकार (रिमोट ई-वोटिंग के माध्यम से या बैठक में मतदान पत्रों के माध्यम से मतदान के लिए) कंपनी में उनकी संबंधित बकता इक्विटी शेयर पूंजी के अनुपात में होंगे।

रिमोट ई-बोटिंग अवधि शनिवार, 27 सितंबर, 2025 को सुबह 9:00 बजे (\$\$\frac{1}{2}\$) से शुरू होगी और सोमवार, 29 सितंबर, 2025 को शाम 5:00 बजे (\$\$\frac{1}{2}\$) पर समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना बोट डाल सकते हैं, और उक्त तिथि और समय के बाद रिमोट ई-बोटिंग की अनुमति नहीं होगी। इसके अलावा, कोई सदस्य रिमोट ई-बोटिंग के माध्यम से अपने मताधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन उसे बैठक में दोबारा बोट देने की अनुमति नहीं होगी।

मतदान पत्र के माध्यम से मतदान की सुविधा बैठक स्थल पर ही उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले सदस्य, जिन्होंने दूरस्थ ई—वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे मतदान पत्र के माध्यम से बैठक में अपने मताधिकार का प्रयोग कर सकेंगे। जो सदस्य पहले से ही दूरस्थ ई—वोटिंग के माध्यम से अपना वोट डाल चुके हैं, वे बैठक में भाग ले सकते हैं, लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे।

कोई भी व्यक्ति, जो बैठक की सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है, और कट—ऑफ तिथि के अनुसार शेयर रखता है; 'enotices@linkintime.co.in' पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। 'यूजर आईडी' और 'पासवर्ड' प्राप्त करने की विस्तृत प्रक्रिया भी बैठक की सूचना में दी गई है, जो उपर्युक्त वेबसाइटों पर उपलब्ध है। तथापि, यदि सदस्य दूरस्थ ई—मतदान के लिए एनएसडीएल / सीडीएसएल में पहले से पंजीकृत है, तो उसकी मीजूदा लॉगिन आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।

रिमोट ई—वोटिंग से संबंधित विवरण के लिए, कृपया कंपनी की 39वीं वार्षिक आम बैठक की विस्तृत सूचना देखें। यदि आपके पास रिमोट ई—वोटिंग से संबंधित कोई प्रश्न हैं. तो कृपया 'अक्सर पूछे जाने बाले प्रश्न' (FAQs) और शेयरघारकों के लिए ई—वोटिंग मैनुअल देखें, जो 'https://instavote.linkintime.co.in' पर उपलब्ध है या 022—49186000 पर संपर्क करें या 'enotices@in.mpms.mufg.com' पर अनुरोध भेजें। रिमोट ई—वोटिंग सुविधा से संबंधित शिकायतों के लिए, कृपया निम्नलिखित पर संपर्क करें.

एमयूएफजी इंटाइम इंडिया प्राइवेट लिमिटेड नोबल हाइट्स, पहली मंजिल, सी—1 ब्लॉक, सावित्री मार्केट के पास, जनक पुरी, नई दिल्ली—110058

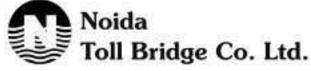
फोन: +91-11-494 11 000; फैक्स: +91-11-414 10 591,

वेबसाइट: https://in.mpms.mufg.com संपर्क व्यक्तिः सुश्री ज्योति सिंह, टीम सदस्य

स्थानः गुरुग्राम

एनचेंट ज्वेलरी लिमिटेड के बोर्ड के आदेश से हस्ता/-सी.एल. मेहरा (निदेशक) डीआईएन: 0 2 132 465

पता : एस-555, जीके-II, नई दिल्ली -110 0 48



नोएडा टोल ब्रिज कंपनी लिमिटेड

सीआईएनः L45101DL1996PLC315772

पंजीकृत कार्यालयः टोल प्लाजा, मयूर विहार लिंक रोड, नई दिल्ली —110091, भारत कॉर्पोरेट कार्यालयः टोल प्लाजा, डीएनडी फ्लाईवे, नोएडा—201301, उत्तर प्रदेश, भारत फोनः 0120 2516495, वेबसाइटः www.ntbcl.com, ईमेलः ntbcl@ntbcl.com

शेयरधारकों के लिए सूचना

भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः दर्ज करने के लिए विषेश विंडो का खुलना

एतदृद्वारा सूचित किया जाता है कि सेबी परिपत्र SEBI/HO/MIRSD/MIRSD&PoD/P/CIR/2025/97 दिनांक 2 जुलाई, 2025 के अनुसरण में, कपनी ने उन हस्तांतरण यिलेखों को पुनः दर्ज करने के लिए एक विशेष विंडो खोली है, जो 1 अप्रैल, 2019 की समय सीमा से पहले जमा किए गए थे और दस्तावेजों/प्रक्रिया/या अन्य कारणों से अस्वीकृत/वापस कर दिए गए/अटेंड नहीं किए गए। यह विशेष विंडो 8 जनवरी, 2026 तक खुली रहेगी।

निवेशक 6 जनवरी, 2026 तक कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) के पास अपने अनुरोध प्रस्तुत कर सकते हैं। आरटीए का विवरण इस प्रकार है :

केफिन टेक्नोलॉजीज लिमिटेड

सेलेनियम बिल्डिंग, टायर बी, प्लॉट 31 और 32, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा,

सेरिलिंगमपल्ली, हैदराबाद, रंगारेड्डी, तेलंगानाः 500032

दूरभाष नंबर: 91 40 6716 2222 / 7961 1000, ईमेल: einward.ris@kfintech.com

हस्तांतरण के लिए पुनः दर्ज किए गए शेयर, यदि स्वीकृत हो जाते हैं, तो केवल डीमैट मोड में जारी किए जाएँगे। सेबी के दिशानिर्देशों के अनुसार, हस्तांतरण-सह-अनुरोध-डीमैट प्रक्रिया का पालन किया जाएगा।

अधिक जानकारी के लिए, कृपया सेबी परिपन्न के लिंक https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html देखें या हमें ntbcl@ntbcl.com पर ईमेल द्वारा संपर्क करें या हमें 0120—2516495 पर कॉल करें।

नोएडा टोल ब्रिज कंपनी लिमिटेड के लिए

दिनांकः 5 सितंबर, 2025 स्थानः नई दिल्ली गगन सिंघल कंपनी सचिव एवं अनुपालन अधिकारी एफसीएस 7525

एल्केमिस्ट कॉर्पोरेशन लिमिटेड

सीआईएनः L74899DL1993PLCO55768 पंजीकृत ऑफिसः 44, इनोव 8, बेकरी पोर्शन, रीगल बिल्डिंग, कनॉट प्लेस, दिल्ली—110001 info@alchemist-corp.com

/011-49096562 https://www-alchemist-corp.com@

उदीं वार्षिक आम बैठक और वोटिंग की सूचना
एततद्वारा सूचित किया जाता है कि एल्केमिस्ट कॉर्पोरेशन लिमिटेड ('कंपनी'') की 32वीं वार्षिक आम बैठक ('एजीएम'' / ''बैठक'') मंगलवार, 30 सितंबर, 2025 को दोपहर 4 बजे वीडियो कॉन्फ्रेंसिंग (''वीसी'') / अन्य ऑडियो—विजुअल माध्यम ('ओएवीएम'') के माध्यम से आयोजित की जाएगी। यह बैठक नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराए गए माध्यम से होगी, जिसमें सदस्य किसी एक स्थान पर शारीरिक रूप से उपस्थित नहीं होंगे। यह 5 मई, 2020 के सामान्य सर्कुलर संख्या 20 / 2020 और इस संबंध में जारी अन्य सर्कुलर के अनुपालन में होगा, जिसमें नवीनतम सर्कुलर कॉर्पोरेट मामलों के मंत्रालय (''एमसीए'') द्वारा 19 सितंबर, 2024 को जारी सामान्य सर्कुलर संख्या 09 / 2024 है (जिसे सामूहिक रूप से ''एमसीए सर्कुलर'' कहा जाता है) और 3 अक्टूबर, 2024 के सर्कुलर संख्या SEBI/HO/CFD-PoD-2/P/CIF/2024/133, जो 11 नवंबर, 2024 के मास्टर सर्कुलर संख्या SEBVHO/CFD-PoD-2/P/CIR/2024/133 के साथ है, जिसे भारतीय प्रतिभृति और विनिमय बोर्ड (''सेबी'') द्वारा जारी किया गया है, और सेबी द्वारा इस संबंध में जारी अन्य सर्कुलर (जिन्हें सामूहिक रूप से

"संबी सर्कुलर" कहा जाता है)। एजीएम के नोटिस में बताए गए कार्य एजीएम में किए जाएंगे। वीसी/ओएवीएम के माध्यम से 32वीं एजीएम में भाग लेने वाले सदस्य, कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के लिए माने जाएंगे। उक्त एमसीए सर्कुलर और सेबी सर्कुलर के अनुसार, कंपनी ने एजीएम का नोटिस, स्पष्टीकरण विवरण और वित्तीय वर्ष 2024—25 के लिए एकीकृत रिपोर्ट और वार्षिक लेखा विवरण (टिप्पणियों सिहत) ("वार्षिक रिपोर्ट") भेजा है। कंपनी ने अपने सभी सदस्यों को, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी पार्टिसिपेंट्स ("डीपी") के पास रिजस्टर्ड है, को इलेक्ट्रॉनिक माध्यम से नोटिस और वार्षिक रिपोर्ट ("रिपोर्ट") भेजी है। नोटिस और वार्षिक रिपोर्ट का इलेक्ट्रॉनिक वितरण 06 सितंबर, 2025 को पूरा हो गया है और ये दोनों दस्तावेज कंपनी की वेबसाइट https://www.alchemist.corp.com/ पर, NSDL की वेबसाइट www.evoting.nsdl.com पर

और BSE लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होंगे।
"सेबी (लिस्टिंग दायित्व और सूचना नियम), 2015 ("Sसेबी लिस्टिंग नियम") के नियम 36(1)(इ) के अनुसार, उन शेयरधारकों को जिनके ईमेल आईडी रिजस्टर्ड नहीं हैं, उन्हें कंपनी की वेबसाइट का वेबलिंक और सही पता बताते हुए एक फिजिकल कम्युनिकेशन भेजा गया है, जहाँ से वार्षिक रिपोर्ट देखी जा सकती है। सदस्य VC/OAVM सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं या कार्यवाही का लाइव वेबकास्ट देख सकते हैं। ई—वोटिंग और VC/OAVM के माध्यम से एजीएम में भाग लेने या लाइव वेबकास्ट देखने के लिए विस्तृत प्रक्रिया, डीमैट और फिजिकल दोनों तरह के शेयर रखने वाले सदस्यों और जिन्होंने अपना ईमेल आईडी रिजस्टर्ड नहीं किया है, के लिए नोटिस में दी गई है। सदस्य निर्धारित समय से तीस (30) मिनट पहले मीटिंग में शामिल हो सकते हैं और मीटिंग के दौरान लॉगइन खुला रहेगा। जो सदस्य एजीएम से पहले रिमोट ई—वोटिंग सुविधा से वोट कर चुके हैं, वे एजीएम में शामिल हो सकते हैं लेकिन वे दोबारा वोट नहीं कर सकेंगे। जो सदस्य VC/OAVM के माध्यम से एजीएम में भाग लेते हैं और जिन्होंने रिमोट ई—वोटिंग सुविधा से वोट नहीं किया है, वे एजीएम के दौरान

वोट कर सकते हैं। एजीएम की तारीख से पहले रिमोट ई—वोटिंग सुविधा निम्नलिखित मतदान अवधि (दोनों दिन शामिल) के दौरान उपलब्ध होगी:

रिमोट ई-वोटिंग की शुरुआत	26 सितंबर, 2025 को सुबह 9:00 बजे (IST) तक
रिमोट ई—वोटिंग का समापन	29 सितंबर, 2025 को शाम 5:00 बजे (IST) तक

उपरोक्त तारीख और समय के बाद रिमोट ई—वोटिंग की अनुमित नहीं होगी और NSDL द्वारा मतदान के लिए इसे बंद कर दिया जाएगा। वह व्यक्ति, जिसका नाम कट—ऑफ डेट यानी 23 सितंबर, 2025 मंगलवार को डिपॉजिटरी द्वारा रखे गए सदस्यों के रिजस्टर या लाभकारी मालिकों के रिजस्टर में दर्ज है, केवल वही एजीएम से पहले रिमोट ई—वोटिंग सुविधा और एजीएम के दौरान ई—वोटिंग सुविधा का लाभ उटाने का हकदार होगा। जो व्यक्ति कट—ऑफ डेट पर सदस्य नहीं है, उसे एजीएम नोटिस को केवल जानकारी के उद्देश्य से ही समझना चाहिए। एक बार सदस्य द्वारा प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमित नहीं होगी। सदस्यों के वोटिंग अधिकार कट—ऑफ डेट पर कंपनी की पेड—अप इक्विटी शेयर कैपिटल में उनके शेयरों के अनुपात में होंगे। जो व्यक्ति फिजिकल मोड में शेयर रखते हैं और गैर—व्यक्तिगत शेयरधारक जो नोटिस भेजने के बाद कंपनी के शेयर खरीदते हैं और कट—ऑफ डेट पर शेयर रखते हैं, वे evotiny@nsdl.com पर अनुरोध भेजकर ई—वोटिंग सुविधा के लिए लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

ई—वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के मामले में, यानी एजीएम से पहले और / या दौरान, आप www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध अक्सर पूछे जाने वाले प्रश्न (FAQs) और शेयरधारकों के लिए ई—वोटिंग यूजर मैनुअल देख सकते हैं या evoting@nsdl.com पर NSDL से संपर्क कर सकते हैं या 022—4886 7000 पर कॉल कर सकते हैं या evoting@nsdl.com पर नामित ईमेल आईडी पर सुश्री पल्लवी म्हात्रे, सीनियर मैनेजर से संपर्क कर सकते हैं। किसी भी अन्य सहायता के लिए, सदस्य कंपनी के कंपनी सेक्रेटरी और कंप्लायंस ऑफिसर श्री नितिन कुमार से टेलीफोनः 9560729989 या ईमेल आईडीः info@palchemist-corp.com पर भी संपर्क कर सकते हैं।

कंपनी ने श्री विजय सिंघल (CP No-10385) को, उनकी अनुपस्थित में, श्री रिजवान खान (CP No- 27281), मेसर्स संजय ग्रोवर एंड एसोसिएट्स, कंपनी सेक्रेटरी, नई दिल्ली के पार्टनर्स को, रिमोट ई—वोटिंग सिंहत ई—वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से आयोजित करने के लिए स्क्रूटिनाइजर के रूप में नियुक्त किया है। एजीएम के ई—वोटिंग का परिणाम और कंसोलिडेटेड स्क्रूटिनाइजर रिपोर्ट कानूनी समय—सीमा के अनुसार घोषित की जाएगी और कंपनी की वेबसाइट https://www.alchemist-com-com@, स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com, NSDL की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी और कंपनी के रिजस्टर्ड ऑफिस में भी प्रदर्शित की जाएगी।

अल्केमिस्ट कॉर्पोरेशन लिमिटेड के लिए हस्ताक्षर

(रुपये में लाख में)

(लिक्विडेटर)

Place: Mumbai, Maharashtra, India

Date: September 8, 2025

दिनांकः 9 सितंबर, 2025 स्थानः नई दिल्ली, भारत

स्थानः चंडीगढ

तारीखः 16-अगस्त-25

नितिन कुमार कंपनी सेक्रेटरी और कंप्लायंस ऑफिसर एसीएसः 74846

रिचा इंडस्ट्रीज लिमिटेड (समापन प्रक्रिया में)

[स्रोमाईएक 1.17115HR1993PLC032108] पंजीकृत कार्यालक प्लीट नंबर-29, डीएलएक इंडस्ट्रियल एरिया, फंज-11, फरीदाबाद - 121003 (हरियाणा) केस्साइट richamdustries.com. ईमेल camohitchawla@gmail.com. टेलीफोन नंबर +91 90000 03003 30 जून, 2025 को समाप्त तिमाही के लिए अलग वित्तीय परिणामों का विवरण

100	विवरण		तिमाही समाप्त			
सं			31.03.2025	30.06.2024	31.03.2025	
		अन्तर्गाहिटेड		अनऑक्टिंड	ऑडिटेड	
-	संघातन से आय	936.55		578.13	3,525.20	
н	अन्य आय	0.05	(76.12)		1977	
18	कुल आय (🖂 🛮	930 61	811.25	57E.13	3.535.67	
IV	व्यय					
A.C.	(ए) उपयोग किए गए सामग्री की लागत	853.81	47/2/04	364.25	2,022,61	
	(इ) स्टॉक-इन-ट्रेंड की खरीद	-	+			
	(a) तैयार माल, स्टीक-इन-ट्रेड और निर्माणाधीन कार्य के इन्वेटरी में परिवर्तन	19.55	65.52	39.40	(0.36)	
_	(a) कर्मचारी मत्ते का खर्च	190 69	2671	166.26	765.70	
-	(म) अन्य खर्च	338.55	427.7%	261.54	1,385 67	
_	(f) वित्त लागत	200,000	0.00	5.01	5.60	
_	(ह) मृत्यशस और परिशोधन व्यय	106 15	Company of the Control of the Contro	130.36	450 87	
-	(6) मूल्यशस्य आर पारशासन् व्यय (IV)		1270 88	677.26	1777 54	
-	जपवादित और असाधारण नदों और कर से पहले का लान / (हानि) (III-IV)	1,540.10	721/1/06	007.90	4,000,04	
4	अपवादित / असाधारण नदी बार कर से पहले का सान् / (हान) (111-117)	1400.00	HEREN	1000 600	4 15447	
VI	The second secon	(584.17)	(450.63)	(301.15)	(1,130.57)	
VE.	कर से पहले का लाम/(हानि)	*****		Committee and	Us states	
353.	(V-VI) कर व्ययः	(584.17)	(459-65)	(301.15)	(1,130.57)	
_	(1) चालु कर –					
	(z) दिलबित कर	1	1000	100000		
18	चालू परिचालन से अवधि के लिए लाभ (डानि) (VII–VIII)	(584.17)	(459.63)	(301.15)	(1,130.57)	
X	बंद किए गए परिचालन से लाग / (हानि)	-	16			
XI	बंद किए गए संचालन का कर व्यय	24		_		
XE	बंद किए गए संब्रालन से लाग / (हानि) (कर के बाद) (X-XI)			· · · · · · · · · · · ·		
201	अवधि का लाम/(हानि) (IX+XII)	1584.17((456.63)	(301.15)	(1,130.97)	
	अन्य ध्यापक आय -					
	ए (i) वे आइटम जिन्हें लाभ या हानि में पुनर्वगीकृत किया जाएगा	1 4		-		
	(ii) लाम या डानि में पुनर्वर्गीकृत होने वाले आइटम से संबंधित आयकर		-		.14	
	सब-टोटल (ए)	1 3	. 12		-	
_	बी (i) वे आइटम जिन्हें लाम या हानि में पुनर्वर्गीकृत किया जाएगा			-		
_	(ii) लाम या हानि में पुनर्वर्गीकृत होने वाले आइटम से संबंधित आयकर					
-	सब-टोटल (बी)	_	- 10			
_	कुल अन्य व्यापक साथ (XIV यानी A+B)		- 1			
1012	"अवधि के लिए कुल व्यापक आय (XIII+XIV)	(584 17)	(252.63)	(201,15)	(1,130.57)	
XY.	(अवधि के लिए लाम (हानि) और अन्य व्यापक आय सहित)"	Doc-117	Seinerant	basic (ch	4410000000	
-	युकता इतिवटी शेयर पूंजी	2,351 63	2.351 68	2.351.60	7.35166	
XVE		8,991,94	2,221,50	9,001,00	*30.00	
-	(अकित मूल्य रूप्ये 10 प्रति शेयर)	174 455 775	153,577,161	JEET!	433.577.160	
XXI	अन्य इक्विटी	134.151.201	French Title	PROEF.	500,012.100	
	(पिछले लेखा वर्ष की बेलेंस शीट के जनुसार					
	पुनर्मृत्याकन आरक्षित निवियों को छोडकर)					
XVII	अपन प्रति इक्विटी शेयर आय (रुपये में) (बंद और चालू परिवालन के लिए)			-		
	(१) मृत	12.431		(1,29)		
	(२) तनुकृत	(2.4%)	(1.96)	(1.29)	(4.83)	

नाटः 1. तिमाही परिणामों का विवरण कंपनी द्वारा रखे गए लेखा अभिलेखों से तैयार किया गया है और यह लागू लेखांकन सिद्धांतों, नीतियों और

नियमों के अनुसार बनाया गया है। परिणाम सीमित समीक्षा के अधीन है और उनका ऑडिट नहीं किया गया है।

2. दिवालिया और शोधन अक्षमता संहिता, 2016 के तहत रिधाति पर नोट: माननीय राष्ट्रीय कंपनी कानून न्यायाधिकरण (एनसीएलटी), चंडीगढ़ बेंच ने 18 दिसंबर, 2018 के आदेश द्वारा, दिवालिया और शोधन अक्षमता संहिता, 2016 ("संहिता") के तहत रिचा इंडस्ट्रीज लिमिटेड के खिलाफ कॉर्पोरेट दिवालिया समाधान प्रक्रिया (सीआईआरपी) शुरू की। अरविंद कुमार को संहिता के अनुसार कंपनी के मामलों को संभालने के लिए अंतरिम समाधान पेशेवर (आईआरपी) नियुक्त किया गया था। 17 जनवरी, 2019 को, लेनदारों की समिति (सीओसी) ने अरविंद कुमार को समाधान पेशेवर (आरपी) के रूप में नियुक्त किया। माननीय एनसीएलटी, चंडीगढ़ बेंच ने 11 जून, 2025 को संहिता की धारा 33 के तहत एक परिसमापन आदेश पारित किया और मोडित वावला को परिसमापक नियुक्त किया। परिसमापन कार्यवाही शुरू होने के महेनजर, समाधान पेशेवर अरविंद कुमार की शक्तियां समाप्त हो गई है, और सभी शक्तियां अब संहिता के प्रावधानों के अनुसार परिसमापक मोडित चावला में

3. जहां आवश्यक था, पिछले अवधि / वर्ष के आंकड़े पुनर्वितरित / पुनर्वर्गीकृत किए गए हैं। 4. 31 मार्च 2024 को समाप्त तिमाही के आंकड़े संबंधित विलीय वर्ष के पूरे वर्ष के ऑडिटेड आंकड़ों और तीसरे तिमाही तक प्रकाशित वर्ष के

जून तिमाही 2025 के लिए बिना ऑडिटेंड वित्तीय परिणामों को नीचे दिए गए फर कोड को स्कैन करके देखा जा सकता है: डायरेक्टर बोर्ड की ओर से रिचा इंडस्ट्रीज लिमिटेंड के लिए मोहित चावला



epaper.jansatta.com

HEUBACH COLORANTS INDIA LIMITED

Corporate Identification Number (CIN): L24110MH1956PLC010806

Registered Office: Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area Juinagar, Navi Mumbai, Maharashtra, India, 400705. Contact No: +91-22 20874405; Website: www.heubach.com

E-mail Id: investor.relations india@heubach.com

Recommendations of the Committee of Independent Directors ("IDC") of HEUBACH COLORANTS INDIA LIMITED (the "Target Company") to the Public Shareholders of the Target Company in relation to the Open Offer (hereinafter defined) made by Sudarshan Europe B.V. ("Acquirer") together with Sudarshan Chemical Industries Limited ("PAC 1"), Sudarshan Switzerland HLD1 AG (formerly known as Heubach Holding Switzerland AG) ("PAC 2") and Sudarshan Switzerland HLD2 AG (formerly known as Heubach EBITO Chemiebeteiligungen AG) ("PAC 3") (PAC 1, PAC 2, PAC 3, collectively "PACs"), in their capacity as persons acting in concert with the Acquirer for the purpose of the Open Offer, pursuant to and in compliance with Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("SEBI SAST Regulations")

1.	Date	September 8, 2025		
2.	Name of the Target Company (TC)	Heubach Colorants India Limited		
3.	Details of the Open Offer pertaining to TC	Open offer for acquisition of up to 60,01,268 (Sixty Lakh One Thousand Two Hundre Sixty-Eight) fully paid-up equity shares of face value of INR 10/- (Indian Rupees Te only) each ("Equity Shares"), representing 26.00% (twenty six percent) of the tot voting share capital of the Target Company as of the tenth working day from the closu of the tendering period of the open offer at an offer price of INR 602.03 (Indian Rupee Six Hundred and Two and Paisa Three Only) by the Acquirer along with PACs ("Ope Offer"). The Public Announcement dated October 16, 2024 ("PA"), the Detailed Publi Statement published on March 10, 2025 ("DPS"), the Draft Letter of Offer dated March 18, 2025 ("DLOF"), and the Letter of Offer dated September 1, 2025 ("LOF") have been issued by Axis Capital Limited, the manager to the Open Offer, on behalf of the Acquire and the PACs.		
4.	Name(s) of the acquirer and PACs with the acquirer	Sudarshan Europe B.V. ("Acquirer"); Sudarshan Chemical Industries Limited ("PAC 1"); Sudarshan Switzerland HLD1 AG (formerly known as Heubach Holding Switzerland A("PAC 2"); and Sudarshan Switzerland HLD2 AG (formerly known as Heubach EBIT Chemiebeteiligungen AG) ("PAC 3")		
5.	Name of the Manager to the offer	Axis Capital Limited Address: 1st Floor, Axis House, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India Tel: +91 22 4325 2183 Fax: +91 22 4325 3000 Email: holl.openoffer@axiscap.in Investor Grievance Email: complaints@axiscap.in Contact Person: Mayuri Arya/Harish Patel Website: www.axiscapital.co.in		
	11 1 11 0 11 1	SEBI Registration No.: INM000012029		
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Kewal Handa (DIN: 00056826) – Chairman Sunirmal Talukdar (DIN: 00920608) - Member Diana Dhote (DIN: 10558367) – Member		
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The members of the IDC are independent directors on the Board of the Target Compan None of the members of IDC hold any equity shares of the Target Company. None the members of the IDC have entered into any contract or have any relationship with the Target Company.		
8.	Trading in the Equity shares/ other securities of the TC by	None of the IDC Members have traded in any equity shares/other securities of the Target Company during the (a) 12 (twelve) month period preceding the date of PA are		
0	IDC Members	(b) period from the date of the PA till the date of this recommendation.		
9.	IDC Member's relationship with the Acquirer and PACs (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of the IDC: (a) are directors on the Board of the Acquirer; (b) hold any equity shares or other securities of the Acquirer; or (c) have any contracts/ relationship with the Acquirer.		
10.	Trading in the Equity shares/ other securities of the Acquirer and PAC by IDC Members	None of the IDC Members have traded in any equity shares / other securities of the Acquirer and/ or the PACs during the (a) 12 (twelve) month period preceding the date PA and (b) period from the date of the PA till the date of this recommendation.		
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC has reviewed the PA, DPS, DLOF and LOF issued in relation to the Open Offer. Grant Thornton Bharat LLP (formerly Grant Thornton India LLP), engaged to provide its independent opinion with respect to the Offer Price, has opined that the Offer Price of INR 602.03 (Indian Rupees Six Hundred and Two and Paisa Three Only) per equity share is fair and reasonable and is in accordance with Regulation 8(1) and Regulation 8(3) of the SEBI SAST Regulations. Based on above, the IDC is of the opinion that as on the date of this recommendation, (a) the Offer Price of INR 602.03 (Indian Rupees Six Hundred and Two and Paisa Three Only) per equity share offered by the Acquirer and PACs is in accordance with Regulation 8(1) and Regulation 8(3) of the SEBI SAST Regulations, and (b) the Open Offer appears to be fair and reasonable.		
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	The recommendation of the IDC set out in the paragraph above is inter alia based of the following: (a) The Offer Price of INR 602.03 (Indian Rupees Six Hundred and Two and Pais Three Only) per equity share is the highest of the prices determined as per the prescribed parameters under the SEBI SAST Regulations and is consequently accordance with Regulation 8(1) and Regulation 8(3) read with Regulation 8(12) the SEBI (SAST) Regulations. (b) Offer Price of INR 602.03/- comprises of: (a) INR 578.11 per Equity Share computed in accordance with Regulation 8(1) and Regulation 8(3) of the SEI SAST Regulations; and (b) interest of INR 23.92/- per Equity Share, computed a rate of 10.00% per annum for the period between the date of entering into the underlying transaction (i.e. October 11, 2024), and the date of publication of the DPS (i.e. March 10, 2025), pursuant to Regulation 8(12) of SEBI SAST Regulation Further, the members of IDC draw attention to the closing market price of the Equi Shares of Target Company on National Stock Exchange of India Limited ("NSE") ar BSE Limited ("NSE") as on September 5, 2025 being INR 594.15 per Equity Share ar INR 594.50 per Equity Share, respectively, which is lower than the Offer Price. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held them in the Open Offer. The statement of recommendation will also be available on the website of the company at www.heubach.com		
13,	Details of voting pattern	The recommendations were unanimously approved by the members of the IDC prese at the meeting of IDC held on September 8, 2025		
14.	Details of Independent Advisors, if any.	(ii) Grant Thornton Bharat LLP (formerly Grant Thornton India LLP) (ii) Khaitan & Co		
	Any other matter(s) to be	None None		



For and on behalf of the Committee of Independent Directors of

HEUBACH COLORANTS INDIA LIMITED

Kewal Handa

DIN: 00056826

Chairman of the IDC