



PUMPS & MOTORS
Solar | Domestic | Agriculture | Industrial
True Partner!

Oswal Pumps Ltd.



An ISO 9001 Certified Company

Registered Office: Oswal Estate NH1 Kutail Road,
P. O. Kutail Distt - Karnal, Haryana - 132037, India
Ph. No. : +91 184 3500300
CIN No: L74999HR2003PLC124254
URL : www.oswalpumps.com
Email : info@oswalpumps.com

September 09, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 544418

Name of Scrip: OSWALPUMPS

Sub.: **Newspaper publication in relation to completion of dispatch of Annual Report for the Financial Year 2024-25 and Notice of 22nd Annual General Meeting of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published today i.e. September 09, 2025, in Financial Express (English) and Jansatta (Hindi) in relation to completion of dispatch of Annual Report for the Financial Year 2024-25, physical communication & Notice of 22nd Annual General Meeting of the Company and information on remote e-voting.

The same is also available on the website of the Company at <https://oswalpumps.com/>.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **Oswal Pumps Limited**

Anish Kumar
Company Secretary and Compliance Officer

Encl.: As above



Manufacturer & Exporter of :

Submersible Pumps

Centrifugal Pumps

Solar Water Pumps

Electric Motors

Submersible Cable

ANUH PHARMA LTD.
 CIN: L24230MH1999PL015186
 Registered Office: 3/A Shivajinagar Estate, North Wing,
 Dr. Amr. Bhanu Road, Wankh. - Mumbai - 400018
 Phone: +91 22 66227575; Fax: +91 22 66227610; Email: anuh@anuh.com
 Website: www.anuhpharma.com

ATTENTION SHAREHOLDERS
OPENING OF SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
 In compliance with SEBI Circular No. SEBI/HO/MRSD/IRSD/POD/PI/CIR/2025/297 dated 07th July 2025, shareholders are hereby invited to open a Special Window from 09th September 2025 to 15th September 2025 for re-lodgement of transfer requests for physical shares.
 The facility is applicable to all shares lodged prior to 31st April, 2019, which were re-lodged/returned/proceeded due to deficiencies in the Company's records. Shareholders may have an active demat account and submit the Client Master List (CML), corrected transfer deeds, original share certificates, and all necessary documents for re-lodgement.
 For assistance, contact Bigshare Services Pvt. Ltd., Office No. 36-2, P.O. Finance Business Park, Mahalaxmi Cross Road, Andheri (East), Mumbai - 400055, Maharashtra, India. Tel: +91-22-63828000. Email: investor@bigsharecorporates.com or contact the Company at anuh@anuh.com
 Eligible shareholders are requested to submit their transfer requests duly completed in all respects on or before the SEBI deadline of 09th January, 2026.
 For and on behalf of the Board of Directors of Anuh Pharma Limited
 Sd/-
 Manoj Kumar
 Company Secretary & Compliance Officer
 Date: 09th September, 2025
 Place: Mumbai

Indian Overseas Bank
 Stressed Assets Management Department
 Central Office, 763, Anna Salai, Chennai - 600 002
TRANSFER OF NPA LOAN EXPOSURES TO ARCS & PERMITTED TRANSFEREES THROUGH AUCTION UNDER SWISS CHALLENGE / OPEN AUCTION METHOD
 Indian Overseas Bank (IOB) invites Expression of Interest (EOI) from ARCS and Permitted Transferees for the proposed transfer of NPA Loan Exposures in respect of the following as "as is where is" and "as is what is" basis "without any recourse" to the Bank:
 1) M/s AERENS GOLDSOUK INTERNATIONAL LIMITED (ARMB CHENNAI) UNDER SWISS CHALLENGE METHOD.
 2) M/s HORIZON BULLDOGS PRIVATE LIMITED (ARMB DELHI) UNDER OPEN AUCTION METHOD.
 Interested parties are requested to visit the website www.ioib.com to be notified directly on the e-Auction scheduled on 23.09.2025 by way of an "Expression of Interest" to the email sales@ioib.com or on or before 15.09.2025.
 For further details please visit our Bank website www.ioib.com or www.ioib.com link on TENDERS-ARCS Cell-Notification dated 08.09.2025 for above accounts.
 IOB reserves the right to cancel or modify the process and amend any of the terms of the notification at any stage and the same will not necessarily be carried out through advertisement but will be notified directly on the Bank website.
 Place Chennai
 Date: 08.09.2025
 General Manager

BHARAT FORGE LIMITED
 CIN: L25209PN198PL002446
 Regd. Office: Mumfaha, Pune Cantonment, Pune-411 036, Maharashtra, India
 E-mail: secreta@bharatforge.com; Website: www.bharatforge.com

NOTICE TO SHAREHOLDERS
RE-LODGE/MENT OF PHYSICAL SHARES TRANSFER REQUESTS
 Further to our public notice no. SEBI/HO/MRSD/IRSD/POD/PI/CIR/2025/297 dated 07th July 2025, a special window has been opened for re-lodgement of transfer requests of Physical Shares. This applies to transfer deeds lodged prior to April 01, 2019 that were rejected, returned, or remained unattended due to document deficiencies. The re-lodgement window will remain open from July 07, 2025 to January 09, 2026, and all such transfer requests will be processed only in demat mode. Eligible shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited at email info@mfug.com or at their office address at C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W) Mumbai 400083 Tel. 022 49827091/91810818484 or the Company at secreta@bharatforge.com for further assistance.
 Transferred shares will only be issued in demat mode once all the documents are in order for the RTA. The buyer must have a demat account and provide its Client Master List (CML), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer requests submitted after January 09, 2026, will not be accepted by the Company/RTA.
 For Bharat Forge Limited
 Tejaswini Chaudhari
 Company Secretary and Compliance Officer
 Place : Pune
 Date : September 8, 2025
 Membership No. A18907

SAL AUTOMOTIVE LIMITED
 CIN: L45202PB1977PL003516
 Regd. Office: C-127, IV Floor, Satguru Industrial Park, VII, Industrial Area, SAS Nagar (Mohali), Punjab-160 022. Ph: 0172-4603377; Fax: 0172-4603377
 E-mail: koushik.gagan@salautomotive.in
 Website: www.salautomotive.in

NOTICE TO SHAREHOLDERS-SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
 In accordance with SEBI Circular No. SEBI/HO/MRSD/IRSD/POD/PI/CIR/2025/297 dated 07th July 2025, shareholders of SAL Automotive Limited ("Company") are hereby informed that a special window has been made available for a period of six months, from July 07, 2025 to January 09, 2026, for the re-lodgement of transfer requests which were lodged prior to 31st April, 2019, and were rejected, returned, or not attended to due to deficiencies in the documents, process, or otherwise. During this period, shares that are re-lodged for transfer will be processed only in demat mode. This process shall be followed for such transfer-cum-demat requests.
 Eligible shareholders who wish to avail this opportunity are requested to contact the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agency Pvt. Ltd., 179-160, 3rd Floor, DISCOB Bh. Oshia Industrial Area, Phase-I, New Delhi-110020. Tel No: 011-4410 6149. E-mail: helpdesk@csaonline.com, within the stipulated period.
 For SAL Automotive Limited
 Sd/-
 (Gagan Kaushik)
 Date: 8th September, 2025
 Company Secretary & General Counsel

POONAWALLA FINCORP LIMITED
 Registered office: 201 and 202, 2nd Floor, APB1, Koregaon Park Annex, Mumbaha, Pune - 411 036, Maharashtra
 Corporate Office: Unit No 2401, 24th Floor, Altus, Dr. G.M. Eshwara Marg, Wankh. - Mumbai - 400 018, Maharashtra
 Phone: 020 6780 8090; CIN: L51504PN1978PL0229077
 Website: www.poonawallafincorp.com; Email: secretarial@poonawallafincorp.com

NOTICE TO DEBENTURE HOLDERS - EXERCISE OF CALL OPTION (ISIN - INE511C08935)
 NOTICE is hereby given that Poonawalla Fincorp Limited has decided to exercise the call option for the aforesaid debentures on completion of 10 years period from deemed date of allotment, i.e. October 15, 2015, in terms of relevant Information Memorandum.
 We wish to inform you that the Company has decided to exercise a "Call Option" and fully redeem the said Unsecured Non-Convertible Subordinated Perpetual Bonds ("NCD") in full on October 15, 2025, along with the interest accrued thereon.
 On exercise of the Call Option by the Company, the NCD will be redeemed at the face value of Rs. 5,00,000/- each, along with the interest amount accrued thereon, as per the terms of issue, which together is referred to as the "Redemption Amount". Approval of Reserve Bank of India ("RBI") has been received for the redemption of NCD.
 The Record date for the purpose of payment of Redemption Amount has been fixed as Tuesday, September 30, 2025. The date of redemption/repayment has been fixed as Wednesday, October 15, 2025. The debenture holders holding the said NCD as on the Record date as per the records of Depository shall be eligible for the Redemption Amount.
 The Redemption Amount shall be paid on Wednesday, October 15, 2025, to debenture holders holding such NCDs as on the Record date by crediting such Redemption Amount to the Bank account appearing in the demat account of respective debenture holders.
 On exercise of Call Option, the Company shall extinguish the said NCDs fully after the payment of Redemption Amount. No claim shall lie against the Company after the redemption of aforesaid NCDs.
 Debenture holders are requested to update their Bank Account details in their respective demat account(s) held with the Depository Participant.
 Individual notices have been sent to the debenture holders and the same is also available on the website of the Company at www.poonawallafincorp.com. In case of any query please write to the Company at secretarial@poonawallafincorp.com.

For Poonawalla Fincorp Limited
 Sd/-
 Shabnum Zaman
 Company Secretary
 ACS No. 13918
 Place : Pune
 Date : September 8, 2025

NAPS GLOBAL INDIA LIMITED
 (Formerly known as NAPS Global India Pvt. Ltd. & NAPS Trading Pvt. Ltd.)
 Registered Office: Office No. 11, 2nd Floor, 436 Shreshth Bhawan, Kabra Dev Road, Mumbai City, Mumbai, Maharashtra, India, 400022.
 CIN: U51959MH2014PL0255128 | GSTIN: 27AAECN65065A1Z

NOTICE
 Notice is hereby given that:
A. ANNUAL GENERAL MEETING:
 The Notice is hereby given that **Eleventh Annual General Meeting ("AGM")** of NAPS Global India Limited ("the Company") is scheduled on **Tuesday, September 30, 2025 at 05:30 PM**, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.
 The Notice of AGM along with the Annual Report for the financial year (FY) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding) in the Company's Registrar and Share Transfer 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.napsglobalindia.com and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.
B. REMOTE E-VOTING:
 In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made thereunder 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 company with NSDL to facilitate e-voting. The details pursuant to the act are as under:
 • The e-voting poll will commence on Friday, September 26, 2025 (09:00 A.M.) and end on Monday, September 29, 2025 (5:00 PM) 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 a member, he/she shall not be allowed to change it subsequently.
 • 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: evoting@nsdl.com requesting for the User ID and password. If the member is already registered with NSDL, 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 provided in the Notice of the AGM.
 For more information, kindly refer Notice of the meeting available on the website and NSDL.
C. BOOK CLOSURE:
 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, September 29, 2025 (both days inclusive) for the purpose of 11th Annual General Meeting.
 For NAPS Global India Limited
 (Formerly known as NAPS Trading Private Limited)
 Sd/-
 Ronak Mahesh Mishra
 Director
 DIN: 0681711
 Place : Mumbai
 Date : 08.09.2025

OK PLAY INDIA LIMITED
 CIN: L2819HR1988PC030347
 Registered Office: Plot No 17 & 18, Roz/Kalera Industrial Estate, Talandi, Near Durgam Chok, Mumbai - 400113
 Phone: +91 11 46190000 | Fax: +91 11 46190000
 Website: www.okplay.in | Email: info@okplay.in

Notice of 36th Annual General Meeting, Book Closure and Remote E-Voting Information
 Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of OK Play India Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, the 30th day of September, 2025 at 10:00 a.m. to transact the Ordinary and Special Business. The Notice of AGM and the Notice of AGM are available on the website of the Company, Annual Report for the financial year 2024-25 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of the notice of the AGM is September 23, 2025. In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.
 Demat Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masservice.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card, Aadhaar (Self attested scanned copy of Aadhar Card) for registering email addresses.
 Physical Holding: Please send your original cancelled cheque to our RTA (i.e. MAS Services Limited, 1-34, 2nd Floor, Okhla Industrial Area, Phase-I, New Delhi-110020) along with letter mentioning folio no., # registered identity.
 Demat Holding: Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP. Please also update your bank details with your DP. These documents are also available on Company's website www.okplay.in by click on the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 27, 2025 (09:00 a.m.) and ends on Monday, September 29, 2025 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2025, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, i.e. September 23, 2025, may obtain the log-in ID and password by sending a request at evoting@nsdl.com or RTA, MAS Services Limited at investor@masservice.com. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call toll free no. 1800 1020 900 and 1800 22 43. However, if the member is already registered with NSDL for e-voting, they may use the existing User ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available till the end of the voting period. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2025 to September 30, 2025 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.
 For OK Play India Limited
 Sd/-
 Yasod Singh
 Company Secretary
 Place: New Delhi
 Date: 09th September, 2025

INOX LEASING AND FINANCE LIMITED
 CIN: U50904PB1999PL011680
 Regd. Off: Plot No. 1, Kharsa Nos. 264 to 267, Industrial Area, Una, Village Basal-174303 Himachal Pradesh
 Corporate Office: 612/618, Narain Marg, 6th Floor, 23, Barakhamba Road, New Delhi - 110001
 Telephone: +91-11-23327860; Fax No: +91-11-23355833
 Website: www.inoxlf.com; Email: inox@inoxlf.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING DETAILS
 Notice is hereby given that the 30th Annual General Meeting ("AGM") of Inox Leasing and Finance Limited (ILFL) is scheduled to be held on **Tuesday, 30th September, 2025 at 11:30 a.m.** (IST) through two-way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. Pursuant to General Circular No. 9/2024 dated 19th September, 2024 issued by the MCA, read with circulars dated 8th April 2020, 8th April 2020, 19th January 2022, 8th December 2021, 28th December 2022 and 25th September 2023, (collectively referred to as "MCA Circulars") companies are permitted to convene the AGM through VC / OAVM without physical presence of the Members at a common venue till 30th September 2025.
 In accordance with the said Circulars, the Company has sent Notice of the AGM along with a weblink to access the Annual Report 2024-25, on Saturday, 06th September, 2025 through electronic mode to those Members whose E-mail addresses are registered with the Company/Depository Participants (DPs). The Annual Report 2024-25 along with the Notice of AGM is available on the company's website www.inoxlf.com and on the website of National Securities Depository Limited (NSDL) at nsdl.co.in.
 Company has also dispatched letters on 06th September, 2025 to those shareholders whose E-mail addresses are not registered with the company, informing them that the Annual Report of the Company for the year 2024-25 and AGM Notice is available on the website of the Company and also on the website of NSDL and to update their E-Mail ID with the Company/DP.
Remote e-Voting
 In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Material Standard on General Meetings issued by Institute of Company Secretaries of India read with the MCA Circulars, the Company is pleased to provide to its members the facility of remote e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose the Company has appointed National Securities Depository Limited ("NSDL") to facilitate voting through electronic means.
 The detailed instructions for remote e-voting are given in the Notice to the Notice of the AGM. Members are requested to note the following:
 1. The remote e-voting facility would be available during the following period:

E-Voting Event Number (EVEN)	130114
Commencement of remote e-voting	Friday, 26 th September, 2025 at 9:00 am (IST)
End of remote e-voting	Monday, 29 th September, 2025 at 5:00 pm (IST)

 The module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
 2. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the company as on Tuesday, 23rd September, 2025 (cut-off date). The facility of remote e-voting shall also be made available during the meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the meeting, who have not already cast their votes by remote e-voting shall be able to exercise their right to vote during the Meeting. Once the votes on a resolution is cast by the Members, no change will be allowed subsequently. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may attend the meeting electronically but shall not be entitled to vote on such resolution(s) again.
 3. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the company after the dispatch of the Notice and holding shares as on the cut-off date, may obtain the User ID and password for remote e-voting by sending a request at evoting@nsdl.com. However, if the member is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting their vote.
 4. Individual shareholders holding securities in electronic mode and who acquires shares of the company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may follow the log-in process mentioned at Point 15 of the Notice to the Notice of the AGM.
 5. Members can also join by using the existing login credentials of the demat account held through DP's registered with NSDL or Central Depository Services (India) Limited (CDSL) for remote e-voting facility. Mr. Pransh Nathani of M/s. P. Nathani & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.
 In case of any queries/grievances pertaining to remote e-voting, (before/during the AGM) members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at www.evoting.nsdl.com or call at 022-48867000 and 022-48867000 or write an email to evoting@nsdl.com.
 For Inox Leasing and Finance Limited
 Sd/-
 VK Jain
 Director
 Place : New Delhi
 Date : 09th September, 2025
 DIN: 00029568

OSWAL PUMPS LIMITED
 CIN: L74999HR2003PL0124254
 Registered Office: Oswal Estate, NH 1, Kutwal Road, P.O. Kutwal, Distt. Karnal, Haryana-120327
 Contact No: +91 1561350300
 Website: www.oswalpumps.com; Email ID: investorrelations@oswalpumps.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 Notice is hereby given 22nd Annual General Meeting ("AGM") of the Members of Oswal Pumps Limited ("Company") is scheduled to be held on **Tuesday, September 30, 2025 at 14:00 hours (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable circulars and/or guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), allowing the Companies to conduct the AGM through VC / OAVM (collectively referred to as "Circulars") and the relevant provisions of the Companies Act, 2013 ("Act"). The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the businesses as set out in the Notice dated August 04, 2025 concerning the AGM ("AGM Notice"). The members will be able to attend and participate in the AGM through VC/OAVM facility only.
 In compliance with the provisions of the Act, the SEBI Listing Regulations and the Circulars, the Company has completed dispatch of the AGM Notice and the Annual Report for Financial Year ("FY") 2024-25 on September 08, 2025, only through electronic mode to those Members who have registered their e-mail address with the Company/Registrar and Transfer Agents ("RTA") viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Depository Participant ("DP") as on the cut-off date i.e. August 29, 2025. The AGM Notice and Annual Report for the FY 2024-25 are also available on Company's website viz. www.oswalpumps.com, as well as on the website of BSE Limited (<https://www.bseindia.com>) and the National Stock Exchange of India Limited (<https://www.nseindia.com>), where the Company's Equity Shares are listed. The AGM Notice will also be disseminated on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a physical communication has also been sent on September 08, 2025 to those Members whose email IDs are not registered with the Company/RTA/DP, containing the weblink and exact path of the Company's website from where the AGM Notice and the Annual Report for the FY 2024-25 can be accessed.
 In compliance of the provisions of Section 108 of the Act read with the Rules made thereunder and the Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide its Members the e-voting facility to exercise their right to vote on the resolutions proposed to be passed at the AGM. The detailed instructions of remote e-voting and e-voting at the AGM are being provided in the AGM Notice. Members are hereby informed that business transacted through e-voting by the members who have registered their e-mail address only. The Company has engaged NSDL for providing the services of remote e-voting and e-voting at the AGM.
 The remote e-voting will commence on Friday, September 26, 2025 at 09:00 hours (IST) and will end on Monday, September 29, 2025 at 05:00 hours (IST) and thereafter will be disabled by NSDL.
 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., **Tuesday, September 23, 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 said cut-off date should treat this Notice for information purposes only.
 The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Only those Members who will be present at the AGM through VC/OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 A person who becomes a Member of the Company after the Notice has been sent electronically and holds shares as on the cut-off date, i.e. Tuesday, September 23, 2025, may obtain the log-in ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then the existing User ID and password can be used by them for casting their votes.
 Members who have not yet registered their email addresses and consequently have not received the AGM Notice and the Annual Report, are requested to register/update their email addresses with their respective DP where the demat account is being maintained.
 The result of e-voting will be declared within 2 (two) working days or 3 (three) days, whichever is earlier, from conclusion of the AGM and will be placed on the website of the Company at <https://oswalpumps.com> and on the website of NSDL at www.evoting.nsdl.com. The result will simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.
 In case of any queries/ complaints related to e-voting and remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for the shareholders available at the on-line section of www.evoting.nsdl.com or call on 022-48867000 or contact Ms. Pallavi Mhatre, Senior Manager at the designated email ID evoting@nsdl.com.
 For Oswal Pumps Limited
 Sd/-
 Anish Kumar
 Company Secretary & Compliance Officer
 Date: September 08, 2025
 Place: Karnal

ACI INFOCOM LTD
 Shop 101, 1st Floor, Dimple Acres Premises CHS Ltd
 Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400011
 CIN: L72400MH1988PL001884

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FOURTY THIRD ANNUAL GENERAL MEETING AND INFORMATION
 Notice calling the Forty Third Annual General Meeting ("AGM") of the Company, scheduled to be held on Tuesday, 30th September, 2025 at 11:00 a.m. (IST), and the audited financial statement for the financial year 2024-25, is hereby given. The Notice of AGM and the aforesaid financial statement and other documents referred to be attached thereto, have been sent on 06th September, 2025, electronically to the members of the Company. The Notice of AGM and the aforesaid financial statement are also available on the Company's website at www.aciinfocom.in and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") at www.bseindia.com. The documents referred to in the Notice of the AGM are available for electronic inspection by the members of the Company on the website of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@aciinfocom.in mentioning his/her full name, DP ID and Client ID.
Remote e-voting
 The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, are provided in the AGM Notice. Members who have registered their e-mail address has been provided in the Notice of the AGM, the manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein) (b) members who are not registered with the User ID and Password, can obtain generate the User ID and Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:
 Commencement of remote e-voting : 9:00 a.m. IST on Friday, 26th September, 2025
 End of remote e-voting : 5:00 p.m. IST on Monday, 29th September, 2025
 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
 Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote by Poll at the AGM.
 Only a person, whose name is recorded as on the Cut-off Date, i.e., Tuesday, 23rd September, 2025, in the register of members register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Poll.
 Ms. Nishant Bajaj & Associates, Practicing Company Secretary (COP-21538) has been appointed as the Scrutinizer to scrutinize the remote e-voting process along with the report of the Scrutinizer shall be placed on the website of the Company at www.aciinfocom.in and contact Arni Vishal, Deputy Vice President - NSDL at evoting@nsdl.com or Sanjeev Yadav, Assistant Manager-NSDL at sanjeev@nsdl.com.
 By Order of Board of Directors
 For Aci Infocom Limited
 Sd/-
 Pradeep Dhankar
 Date: 08th September, 2025
 Place: Mumbai
 Director

