

# Oswal Pumps



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

November 18, 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 for Notice of Postal Ballot and details of notice of Special Resolution for varying the terms of contract referred to in the Prospectus in Form PAS-1

Dear Sir/ Madam,

In furtherance to our letter dated November 17, 2025 and pursuant to Regulation 30 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. November 18, 2025, in Financial Express (English) and Jansatta (Hindi) in relation to:

- Notice of Postal Ballot dated November 17, 2025 sent to the Members of the Company; and
- Details of notice of Special Resolution for varying the terms of any contract referred to in the Prospectus in Form PAS-1.

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



**FINANCIAL EXPRESS** 

### FOUNDERS REFUTE ALLEGATIONS

# Byju's arm 'roundtripped' \$533 mn: US court filing

**FE BUREAU** Bengaluru, November 17

A DELAWARE BANKRUPTCY Court filing has claimed that the missing \$533 million from Byju's Alpha was "in effect, roundtripped right back to Byju Raveendran and his affiliates," contradicting the edtech founder's earlier sworn statements. The founders of Think & Learn (TLPL) have categorically rejected the allegations.

The filing comes as Byju's Alpha seeks approval of a settlement with OCI Limited, the UK-based procurement company that received most of the disputed money. As part of the settlement, OCI's founder Oliver Chapman submitted a sworn declaration detailing what happened to the funds.

Chapman's declaration states that "\$533 million was clandestinely removed, with the intention that the vast majority of that money be moved (via a series of opaque transfers) to a corporate vehicle in Singapore-Byju's Global—that Raveendran individually owned."

Of the \$505.9 million received by OCI between May and July 2022, approximately \$479.6 million was transferred to Revere Master SPVLLC, a special purpose vehicle intended to unchanged: No portion of the tions including racketeering for TLPL under insolvency.

NITIN KUMAR

New Delhi, November 17

ASHOK LEYLAND, THE coun-

try's second-largest bus maker,

has stayed away from Conver-

gence Energy Services' (CESL)

tender for 10,900 electric buses,

which closed on November 14.

The company is the only major

bus manufacturer not to partic-

ipate in the tender, which drew

bids from all other major play-

ers, including Tata Motors, PMI

Electro, JBM, Pinnacle, Olectra,

barely a week after the company

reported the first-ever quarterly

profit from its EV arm, Switch

Mobility, for the July-Septem-

ber period. During the Q2 earn-

ings call, Managing Director &

CEO Shenu Agarwal said that

The development comes

and Volvo Eicher.

**IN TROUBLE** 

Chapman's

Byju's Global

declaration states \$533 million was removed so that a vast majority of the money be moved to

■ Of the \$505.9 mn received by OCI \$479.6 mn was transferred to Revere Master SPV LLC



Additional \$13.1 mn went to companies for procurement activities declaration states the funds were used to procure IT equipment His team

Raveendran's

sworn

intends to file claims against Glas Trust seeking damages exceeding \$2.5 billion

route funds to Byju's Global in \$533 million in question has Singapore, the declaration claims. An additional \$13.1 million went to companies including Google and Sony India for procurement activias evidenced in documents ties, while the remainder went and bank statements," the to Rupin Banker, it added.

Ashok Leyland misses 10.9Ke-bus tender

This contradicts Raveendran's October 2024 sworn declaration stating that the funds were used for "legitimate commercial purposes" to procure "IT equipment, such as electronic tablets, and advertising."

In a statement issued on Monday, Byju's founders called Chapman's testimony "full of conjectures and selective insinuations"that "does not substantiate any claim of wrongdoing." "The facts remain

LOST OPPORTUNITY

The bus maker wanted

to participate but chose

to stay away due to a

stretched order book

The company is

the only major bus

manufacturer not to

participate in the tender

Switch has a healthy order book

of 1,500 e-buses and is looking

to participate in additional ten-

ders, including placing a major

bet on the tender for 10,900

electric buses under the PM e-

Drive scheme. People familiar

with the matter told FE that

Ashok Leylandwanted to partic-

ipate in the scheme but chose to

stay away due to a stretched

Members of the Company on the resolution as set out in the Postal Ballot Notice.

which the e-voting module shall be disabled by NSDL.

has been provided in the Postal Ballot Notice.

process in a fair and transparent manner.

Company will also display the results at its Registered Office.

4886 7000 or reach out to the Company at Investorrelations@oswalpumps.com.

being held.

been used by founders directly or indirectly. The said amount has been used in its entirety for the benefit of Think and Learn

Byju's said in a statement. They accused Glas Trust and the Resolution Professional (RP) of presenting "only partial/selective extracts, stripped of context" despite having "full access to the complete financial records."Their forthcoming filing would provide evidence rebutting the assertions, they added. Separately, Raveendran's legal team said it intends to file claims against Glas Trust seeking damages exceeding

\$2.5 billion for alleged viola-

CESL tender required

creation certificate

bidders to furnish a capacity-

order book. The company does

not have a separate greenfield

Ashok Leyland did not reply

According to sources, a key

sticking point was that the CESI

tender required bidders to fur-

nish a capacity-creation certifi-

cate at the time of bidding, an

obligation Ashok Leyland was

facility for electric buses.

to queries on the matter.

OSWAL PUMPS LIMITED

Registered Office: Oswal Estate, NH-1, Kutail Road, P. O. Kutail,

Distt. - Karnal, Haryana - 132037, India

CIN: L74999HR2003PLC124254, Website: www.oswalpumps.com

Email Id: investorrelations@oswalpumps.com, Contact No.: 91 18 4350 0300

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that the Company has, on Monday, November 17, 2025, completed the dispatch of

the notice of Postal Ballot dated November 17, 2025 ("Postal Ballot Notice") in electronic mode to those Members

whose email IDs were registered with the Company/ MUFG Intime India Private Limited, Registrar and Share

Transfer Agent ("RTA") or depository(ies)/ depository participants, as required under section 110 of the Companies

Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory

modification or re-enactment thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 and in compliance with the requirement of the applicable circulars

issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") for seeking approval of the

The Company has availed the remote e-voting services of National Securities Depository Limited ("NSDL") for

conducting the Postal Ballot. The remote e-voting will commence on Tuesday, November 18, 2025 at 9.00 A.M.

(IST) and will end at the close of working hours i.e. at 5:00 P.M. (IST) on Wednesday, December 17, 2025, after

In accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management

and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to

the Members. Accordingly, the Postal Ballot Notice has been sent in electronic mode to those Members whose email

IDs were registered with the depositories as on Friday, November 14, 2025 ("Cut-off Date"). The persons who are

members of the Company as on the Cut-off Date (including those members who may not have received this Notice

due to non-registration of their email IDs with the Company or with the Depositories) shall only be entitled to vote in

relation to the resolution specified in this Notice. A person becoming a member of the Company after the Cut-off Date

Details of the process and manner of remote e-voting along with the process of procuring the User ID and password

Members who have not yet registered their email addresses and consequently have not received the Postal Ballot

Notice, are requested to register/ update their email addresses with their respective DP, where the demat account is

A Member who has not received the Postal Ballot Notice may obtain the same by sending an email at

investorrelations@oswalpumps.com. The same can also be downloaded from the Company's website

https://oswalpumps.com/. Please treat this Notice as our attempt to reach all our Members who have missed or not

The Board of Directors of the Company has appointed Mr. Amit Shukla, (C.P. No. 18190), Proprietor, M/s Amit Shukla & Associates, Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the postal ballot

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot within 2

(Two) working days or 3 (three) days, whichever is earlier. The results of the Postal Ballot along with the Scrutinizer's

report will be hosted on the website of the Company i.e. https://oswalpumps.com/ and also shall be communicated

to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's Equity Shares

are listed and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com. The

In case of any queries regarding remote e-voting, Member(s) may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the download section of

www.evotlng.nsdl.com, send a request to Ms. Pallavi Mhatre, AVP, NSDL at evoting@nsdl.com, call on Tel no.: 022-

received other communication on this subject matter and intend to participate in the proposed remote e-voting.

is not eligible for voting and should treat the Postal Ballot Notice for information purpose only.

and obstruction of justice. Byju's dramatic fall began

after raising a \$1.2 billion Term Loan B in November 2021. By mid-2023, lenders alleged the \$533 million was missing and moved to take control of its special purpose vehicle, Byju's Alpha. In February 2024, Byju's Alpha filed for Chapter 11 bankruptcy in Delaware. In India, the BCCI filed an insolvency petition in June 2024 over unpaid dues of ₹158 crore, triggering corporate insolvency proceedings. The company once valued at \$22 billion is now undergoing insolvency in both jurisdictions.

Ronnie Screwvala's UpGrad and Ranjan Pai's Manipal Group have reportedly submitted an expression of interest

unwilling to comply with.

during the bidding stage.

The company had also

reached out to CESL earlier this

month to discuss the manda-

tory requirement of submitting

the available capacity certificate

the tender was open to all and

received bids from 16 partici-

pants but did not explain why

Ashok Leyland refrained from

participating, despite having

procedure, any interested and

eligible entity is free to submit

a bid in accordance with the

prescribed criteria. Participa-

tion is entirely at the discretion

of prospective bidders, and the

competitive turnout reflects the strong interest from the indus-

try," a CESL spokesperson said.

"As this is an open bidding

sought an extension.

A CESL spokesperson said

## Reliance Retail to launch 'essence' brand in India

**RELIANCE RETAIL ON Monday** said it has signed an exclusive distribution partnership with Germany-based Cosnova Beauty to launch the 'essence' brand of cosmetics in India. With this move, Reliance Retail

will expand its beauty portfolio.

Under the deal, Reliance Retail will distribute 'essence' across its omnichannel network including online platforms, standalone beauty stores and partner retail formats to make the brand widely accessible to consumers across the country. Founded in 2002, essence is

known for its 'make beauty fun' philosophy and high-quality, cruelty-free affordable, makeup. The brand has said that over 80% of its products are manufactured in Europe, and it refreshes roughly half its range twice a year, adding trend-focused limited editions.

With its India entry, essence aims to encourage creative selfexpression and everyday beauty experimentation — a move Reliance Retail says aligns with its broader goal of bringing leading global beauty brands to Indian shoppers. —FE BUREAU

# Adani Defence to invest ₹10K cr across verticals

KSHIPRA PETKAR Kanpur, November 17

ADANI DEFENCE AND Aerospace plans to invest ₹10,000 crore across different business lines in defence and aerospace over the next few years. Ashok Wadhawan, head, Land Systems said that till now, the group has invested ₹5,000 crore across

various other projects.

At its Kanpur facility, where small-calibre ammunition is manufactured, the company currently produces cups, cases and projectiles. Plants for primers and propellants — the remaining components — are expected to be operational by 2028. "Once these plants are fully operational, we won't need to import anything. Our supply chain will be 100% indigenous,"he added. The factory has an annual production capacity of 300 million rounds.

The large calibre plant is expected to be operational by January 2026 and the medium calibre ammunition is expected to be operational from January 2027.

Adani Defence is also expanding its manufacturing footprint.At its Kanpur site, the

### **PROPOSED EXPANSION**

■ The group has invested

₹5,000 cr across various projects so far

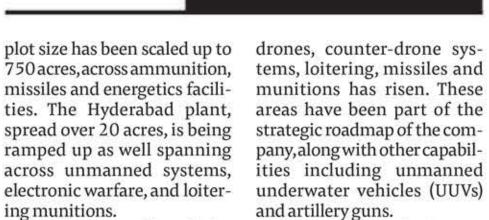
■ Plants for primers and propellants are expected to be operational by 2028

■The Kanpur

ing munitions.

factory has an annual production capacity of

rounds



■ The large calibre plant is

expected to be operational

by January 2026

(The writer was in Kanpur Wadhawan also highat the invitation of Adani lighted that post Operation Sindoor, the demand for Defence and Aerospace)

# Trai revises KYC data proposal

Regulator seeks consent-based **KYC** data sharing

**OJASVI GUPTA** New Delhi, November 17

THE TELECOM REGULATORY Authority of India (Trai) has revised its earlier proposal on consent-based sharing of mobile subscribers' KYC data, saying the policy environment has evolved to make such a system more practical with the introduction of new cybersecurity rules and an official mobile numbervalidation mechanism.

In a communication to the Department of Telecommunications (DoT), Trai said the gov-

## **EVOLVING ENVIRONMENT**

Trai has sought a framework for data sharing and consent management

Mobile Number Validation Trai clarified that it platform allows authorised was not proposing direct handover of entities to confirm whether a phone number is actually subscriber KYC files

ernment should create "a data sharing and consent management framework on the lines of DEPA framework for consent-based sharing or valida-

tion of telecom subscriber KYC

linked to the user claiming it

data, including during number portability."

between operators

■ DEPA

strategy aims

to shift data

control from

organisations

to individuals

The regulator has cited fresh provisions under the Telecommunications Act, 2023, and the Telecommunications Cyber2025 - particularly the rollout of the Mobile Number Validation (MNV) platform, which allows authorised entities to digitally confirm whether a mobile number is genuinely linked to the user claiming it.

MNV acts as a backend

identity check, letting authorised entities verify a phone number's linkage without revealing or transferring the subscriber's KYC file. It merely confirms whether the numberuser pairing is correct, making it a privacy-preserving authentication tool.

after DoT expressed concerns that its 2022 proposal might conflict with rules designed to prevent fraudulent SIM porting.

Trai's updated view comes

## FROM THE FRONT PAGE

# India an emerging model: Modi

Bihar election victory of the NDA, Modi cautioned all state governments that their politics of today would determine the future of their political parties. People in Bihar had still not forgotten "jungle raj" of Lalu Prasad's days, he said.

RECALLING THE RECENT

The PM said that after the Bihar elections, the media started saying that Modi and the BJP are always in election mode. "Not election mode — one must remain in emotion mode," he said, adding that one should relentlessly keep working for the poor. "In the last few decades, some parties and families have worked for their own interest in the name of social justice," Modi said, adding that the fact that about 940 million people in India today are covered by the social security net is actual social justice. Modi also said that the footprint of Maoism was continuously shrinking, and accused the Congress of promoting Maoism even in urban areas when it was in power.

"Congress promoted Naxalism even in urban areas," he said, adding that the urban Naxals have now transformed the party into the "Muslim League Maoist Congress".

The PM said that while the world had struggled since Covid, India was still maintaining a growth rate of about 7%. "At a timewhen the world is fearful of disruption, India is confidently moving in the direction of a bright future," he said. Asserting that Ramnath

Goenka was "restless in a positive sense", Modi said today's India is also restless to become developed. "India is not just an emerging market but also an emerging model," the PM asserted.

He recalled that Ramnath Goenka supported the Congress during the freedom struggle also deciding not to print the newspaper rather than bowing to British dictates during the Quit India Movement — and supported the JP movement and the Janata Party around the Emergency days. He added that Goenka was also a Jana Sangh candidate from Vidisha once.

"He gave a new height to journalism and democracy. He established the Express Group not as just a newspaper but as a mission," Modi said, recalling how The Indian Express published a blank editorial to protest against the Emergency.

Modi said Goenka took

inspiration from a shloka of the Gita: Wage a war for your duty without caring for loss or gain. He helped Sardar Patel during the Hyderabad liberation, and Nanaji Deshmukh Jayaprakash Narayan during the IP movement, Modi recalled. Earlier, Chairman and Man-

aging Director of The Indian Express Group, Viveck Goenka, said,"Today, as the world's power equations are being rewritten, India under your leadership stands out - ancient, yet modern, confident in its heritage, yet fearless in its embrace of the future. Your call for Atmanir bhar Bharat resonates deeply with Ramnath Goenka's conviction that the Indian mind must never outsource its courage or its thinking. And so, as we gather here tonight, we do so in celebration of both your vision of a self-reliant India and the legacy of Ramnath Goenka..."

Speaking after the PM, Anant Goenka, Executive Director, The Indian Express Group, said that Ramnath Goenka's journalism was patriotic and honest, and that he believed journalism should be balanced and give space to all perspectives. He added that the fact that this kind of journalism is releThe Indian Express has 200 million users each month. Agreeing with the PM's pitch for decolonisation and heritage, he said that Sanskrit had, at one time, spread across Asia not through conquest but through the power of

vant is proved by the fact that

The first in the Ramnath Goenka Lecture series was delivered by Marianne Pearl, wife of The Wall Street Journal reporter Daniel Pearl, who was killed by terrorists in Pakistan.

Since then, speakers have included RBI Governor Dr Raghuram Rajan, who was prescient in his articulation of India's role in the global economy; President Pranab Mukherjee, who reflected on the power of a free press in a democracy; Chief Justice Ranjan Gogoi, who urged the judiciary to be on the "front foot" to reinforce its moral and institutional leverage; External Affairs Minister Dr S Jaishankar, who talked about moving away from the dogmas of Delhi to embrace the dramat icallychangingworld; and, most recently, technologist and philanthropist Bill Gates, who laid out the contours of how technology is reshaping human lives

and scripting social change.

# Can Fin Homes Ltd HOME LOANS + DEPOSITS

Regd. Off: No. 29/1, 1" Floor, Sir M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi, Bengaluru-560004 E-mail: compseo@canfinhomes.com Tel:080 48536192; Fax:080 26565746 Web: www.canfinhomes.com CIN: L85110KA1987PLC008699

Can Fin Homes Limited

## NOTIFICATION

Name of the shareholder No. (s) From To Shares 000378Z K RUKMANI 1226731 1227230 201406 1581216 1581715 500 201790 1000 Total shares

The Shareholder of the above said shares has requested the Company for issue of duplicate share certificate. Anyone holding the aforesaid certificate is requested to return it to the Company at the aforesaid address within 15 days from the date of this Notification. The public is cautioned not to buy or sell the above shares and anyone dealing with the shares will be doing so at their own risk. Any claim(s) to the above shares should be notified to the Company within

15 days from the date of this notification. In the absence of any claim(s), Letter of Confirmation will be issued as requested and claim(s) for the said shares, if any, thereafter will not be entertained.

# India Inc sitting on cash pile

COMPANIES **REPORTED** fairly strong numbers for the September quarter with net sales for a universe of 3,596 companies (excluding banks and financials) increasing by a strong 12.7% year-on-year. With expenses being reined in, operating profit margins have expanded. The other income for this sample of companies jumped 90% year-on-year in the September quarter.

Over the past year or so, many companies have used their cash flows to repay loans



more than 300 companies turned debt-free. Moreover, the cash on their books had doubled by the end of the year. Chandigarh



#### The Share Certificate as detailed below, appearing in the Register of Members of Can Fin Homes Limited, is reported defaced/mutilated/lost/misplaced:

Distinctive Nos. No. of Certificate

For Can Fin Homes Ltd.

Place: Bengaluru Nilesh Jain Date: 17/11/2025 Company Secretary

Date: November 17, 2025 Place: Karnal, Haryana

Vivek Gupta Chairman & Managing Director

For Oswal Pumps Limited

epaper.financialexpress.com

S/d

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**FINANCIAL EXPRESS** 

(T) +91 22 2493 0621 (F) +91 22 2493 8933; Email: investors@ceat.com; Website: www.ceat.com

### NOTICE OF POSTAL BALLOT AND E-VOTING

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of Companies (Management & Administration) Rules, 2014 as amended from time to time read with, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular 09/2024 dated September 19, 2024, September 23, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") including any statutory modification or re-enactment thereof for the time being in force and pursuant to the other applicable laws and regulations, the Company is seeking approval of its members by way of postal ballot in respect of the Special business(es) set out in the postal ballot notice dated October 17, 2025 ("Postal Ballot Notice").

In terms of the aforementioned MCA Circulars, the Company has on Monday, November 17, 2025, completed the dispatch of Postal Ballot Notice by email to the members whose name appear in the Register of Members/ List of Beneficial owners as received from respective Depository (ies) and whose email addresses are available with the Company RTA as on Wednesday, November 12, 2025 ("cut-off date"). The voting rights shall be reckoned on the paid-up value of shares registered, in the name(s) of the member(s) as on cut-off date. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Company seeks consent of the members by way of Resolutions on the matters mentioned in the Postal Ballot Notice through remote e-Voting only. A copy of Postal Ballot Notice is also available on the website of the Company viz., www.ceat.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed and on the website of NSDL www.evoting.nsdl.com.

Please note that in compliance with the provisions of Section 108, 110 and other applicable provisions of the Companies Act 2013, read with (i) Rule 20 and Rule 22 of the Rules, as amended (ii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) MCA Circulars, the Company has provided only the remote e-Voting facility to its members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the members, enabling them to cast their vote electronically and in a secure manner.

The members, who are holding shares in physical/electronic form and whose ema addresses are not registered, should register their email ID with the Company's RTA/ respective Depository Participants. The members holding shares in physical form and who have not updated their KYC details, including email addresses are requested to submit Form ISR-1 and other relevant forms to update their email address and other KYC details to the Company's RTA by email to ekyc.ndmlrta@ndml.in from registered email ID. Members holding shares in demat form can update their email address with their Depository Participants. The Board of Directors has appointed Mr. P. N. Parikh (FCS 327, CP 1228) and failing him Mr. Mitesh Dhabliwala (FCS: 8331, CP: 9511) and failing him Ms. Sarvari Shah (FCS: 9697, CP 11717) of Parikh & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner. The remote e-voting period shall commence on Wednesday November 19, 2025 at 09.00 AM (IST) and end on Thursday, December 18, 2025 at 5:00 PM (IST). The remote e-Voting shall not be allowed and the same shall be disabled beyond 5:00 PM (IST) on December 18, 2025 by NSDL for voting thereafter. Members who have not received Postal Ballot Notice can download the same from the Company's website www.ceat.com or may apply to the Company by writing the mail at investors@ceat.com. The results of the Postal will be declared on or before 5:00 PM (IST) on Monday, December 22, 2025. The aforesaid result along with the Scrutinizer's report would be displayed on the Company's website www.ceat.com and on the website of NSDL www.evoting.nsdl.com immediately after declaration.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for shareholders available at the download section of www.evotingnsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre Senior Manager NSDL at e-voting@nsdl.com.

For CEAT Limited

(Gauray Tongia)

FROM

Place: Mumbai Date: November 17, 2025

Item No. Type of Resolution

Company Secretary

#### **BENGAL TEA & FABRICS LIMITED** CIN: L51909WB1983PLC036542

Regd. Office: Century Towers, 4th Floor, 45 Shakespeare Sarani, Kolkata-700 017 Telephone Nos: (033) 2283-6416 /17 E-mail: investor@bengaltea.com Website: www.bengaltea.com

### NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Shareholders ("Members") of Bengal Tea & Fabrics Limited ("Company") that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions, if any, including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, the provisions of Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and in accordance with General Circular No. 09/2024 dated September 19, 2024 subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time and subject to other applicable laws and regulations, the Company has on November 17, 2025 completed the dispatch of the Notice of Postal Ballot dated November 12, 2025 ("Postal Ballot Notice/Notice") by e-mail only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent/Depository Participants as on Friday, November 14, 2025 ("Cut-off date"), for seeking consent to the following Special Business to be transacted by means of Postal Ballot through remote e-voting only:

TO A COST MAN THE TAKES	- The Control of the	GESTANICATION AND AND AND AND AND AND AND AND AND AN		
1	Ordinary Resolution	Re-appointment of Mr. Adarsh Kanoria (DIN: 00027290) as the Managing Director of the Company to hold office for a period of 3 (three) consecutive years i.e., from 1st January 2026 to 31st December 2028.		
		ile on the websites of the Company at ional Securities Depository Limited ("NSDL")		

**Brief Description** 

at www.evoting.nsdl.com. Further the same has also been uploaded on the websites of BSE Limited ("BSE") at www.bseindia.com. The Company has engaged the services of NSDL for providing remote e-voting facilities to the Members, to enable them to cast their vote electronically and in a secure manner.

In accordance with the provisions of the MCA circulars, hard copy of the Postal Ballot Notice along with postal ballot form and pre-paid business reply envelope has not been sent. The members can vote only through remote e-voting process. The voting rights shall also be reckoned in proportion to the Members shareholding in the paid-up share capital of the Company on the Cut-off date. Once the vote on a resolution is cast by a Member, the Member will not be allowed to change it subsequently. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the Postal Ballot notice for information purpose only.

The remote e-voting facility would be	available during the following period
REMOTE E-VOTING STARTS ON	REMOTE E-VOTING ENDS ON
Wednesday, 19th November 2025 at 09:00 A.M. (IST)	Thursday, 18th December 2025 at 05:00 P.M. (IST)

Members of the Company holding shares either in physical or dematerialised form, as on the cut-off date, i.e. Friday, November 14 2025 are requested to cast their votes through the e-voting process not later than 5:00 P.M. (IST) on Thursday, December 18, 2025, to be eligible for being considered, failing which it will be strictly considered that no vote has been received from them. The e-voting facility will be disabled by NSDL immediately thereafter.

Members are requested to read the Notes (including instructions for remote e-Voting) forming part of the Postal Ballot Notice.

The Board of Directors of the Company ("Board") has appointed Mrs. Swati Bajaj, (CP No. 3502, Membership No. ACS 13216) partner of M/s Bajaj Todi & Associates. Practicing Company Secretaries of 225D, A.J.C. Bose Road, 3rd Floor, Kolkata-700 020 as the Scrutinizers to scrutinize for the remote e-voting in a fair and transparent manner in accordance with the provisions of the Act read with Rules and the MCA

The results of Postal Ballot will be declared on or before Saturday December 20, 2025 by 5:00 p.m. (IST) by the Chairman of the Board or in his absence, by such Director/KMP of the Company, duly authorised in this regard. The voting results along with the Scrutinizer's Report would be intimated to BSE, where the equity shares of the Company are listed. The same will also be uploaded on the Company's website at www.bengaltea.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the results will be placed on the notice board at the Registered Office of the Company.

Any query in relation to the resolution proposed to be passed through Postal Ballot may be addressed to Mr. Himangshu Kedia, Company Secretary & Compliance Officer at investor@bengaltea.com. In case of other queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com

Place : Kolkata

Date: November 18, 2025

For Bengal Tea & Fabrics Limited

Himangshu Kedia Place : Pune Company Secretary Date: 17th November, 2025 M. No.: A25151

#### ATHENA DEMWE POWER LIMITED

(now Greenko Demwe Power Limited) (CIN: U40105DL2007PLC166628)

Reg. office: 15th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001 PUBLIC NOTICE REGARDING LOSS OF SHARE CERTIFICATES

It is to inform the public at large that Athena Demwe Power Limited has undergone Corporate Insolvency Resolution Process under the provisions of Insolvency & bankruptcy Code, 2016. Distribution of Proceeds to shareholders is in the progress. After taking over the Company, Successful Resolution Applicant has changed it's name from Athena Demwe Power Limited to Greenko Demwe Power Limited. NOTICE is hereby given to the public at large that the original holders of the following Equity Shares have reported to the Chairman of Monitoring Committee that they have lost/misplaced the following original

S. No.	Folio No	Name of Shareholder	No. of Shares	Distinctive No	Certificate No.
	26	Abir Hydro Power	10,41,62,000	988705369 to 1092867368	30
1.	20	Private Limited	14,83,000	1093337369 to 1094820368	34
2.	24	Abir Infrastructure	40,48,000	749307369 to 753355368	28
		Power Private Limited	1,50,000	1093187369 to 1093337368	33

documentary evidence to the Chairman of the Monitoring Committee (CMC) at email id cirpadpl@gmail.com . Said communication must reach the CMC within 15 days from the date of publication of the this notice i.e. latest by 2nd December 2025, failing which it shall be deemed that no one have any claims / interest / rights in the said Equity Shares and CMC will distribute the proposed proceeds against said shares in terms of approved Resolution Plan, to the original shareholders without any further delay. Please note that this is the responsibility of the sender of the communication to ensure that i gets delivered to the CMC prior to close of 2nd December 2025. Place: New Delhi Sdi- Umesh Garg

Date: 17th November, 2025 **Chairman Monitoring Committee** 

#### VISION INFRA EQUIPMENT SOLUTIONS LIMITED CIN: L77309PN2024PLC227226

Registered Office: Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune - 411042, Maharashtra, India Website: www.visioninfraindia.com Contract: +91-20-2644 0999

Notice is hereby given that the Extra Ordinary General Meeting ('EGM') of the members Vision Infra Equipment Solutions Limited ('the Company') will be held on Wednesday, December 10, 2025 at Registered Office of the Company situated at Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune - 411042 at 04:00 P.M, to transact the business(es) set out in the Notice of EGM.

The Notice of the EGM have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on 7th November, 2025 (Cut-off date) at their respective registered postal addresses in the permitted mode. The aforesaid documents are also hosted on the website of the Company viz https://www.visioninfraindia.com/ and the Stock Exchange website https://www.nseindia.com/.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of EGM using the electronic voting platform provided by MUFG Intime India Private Limited. In accordance with Rule 20 of the Rules, the Company has fixed Wednesday, 3rd December, 2025, as

the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of EGM.

Members are requested to note the following:

(a) (i) The remote e-voting period will commence on Sunday, 7th December, 2025 at 09:00 a.m. (IST) and will end on Tuesday, 9th December, 2025 at 05:00 p.m. (IST). 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 EGM and the members present in the EGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the EGM. 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 EGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com or contact on .: 022 - 4918 6000

For the process and the manner of remote e-voting as well as voting through ballot paper during the EGM, member(s) may go through the instructions stated in the Notice of EGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://instavote.linkintime.co.in/ (under help section) or can send a request enotices@in.mpms.mufg.com or contact on 022 - 49186000

For Vision Infra Equipment Solutions Limited

**Managing Director** 

DIN:09857165

Sachin Vinod Gandhi Place: Pune Date: 17-11-2025

PUDUMJEE PAPER PRODUCTS LIMITED CIN: L21098PN2015PLC153717

Registered Office: Thergaon, Pune - 411033. Tel.: 020-40773423 Website: www.pudumjee.com E-mail: investors.relations@pudumjee.com

REMOTE E-VOTING INFORMATION

## NOTICE OF POSTAL BALLOT AND

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and 03/2025 dated September, 2025 and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), the approval of Members of the Company is being sought for Appointment of Mrs. Shailaja Nair (DIN: 11343122) as a Non-Executive Independent Director of the Company by way of Postal Ballot, through remote e-voting Process.

The Notice of the Postal Ballot along with the Explanatory Statement thereof ("Notice") has been duly sent on Monday, 17th November, 2025, through electronic mode (i.e. through e-mail) to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 07th November, 2025.

In Compliance with the aforesaid MCA Circulars, the communication of assent or dissent of the Members would only take place through remote e-voting system and Postal Ballot Form and Pre-paid business envelope will not be sent to the members for this Postal Ballot.

Members of the Company who have not yet registered their email address are requested to get their email addresses registered by following the procedure mentioned in the Postal Ballot Notice for obtaining User ID and Password/soft copy of Postal Ballot Notice.

The Notice is also available and can be downloaded from the Company's website at www.pudumjee.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ("KFintech / RTA") at https://evoting.kfintech.com. A person who is not a Member as on the Cut-Off Date, should treat this Notice for information purposes only.

As per Section 108 of the Companies Act, 2013 read with the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFin Technologies Limited, the Company's Registrar and Share Transfer Agent ("KFintech / RTA"), for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically on the resolution set forth in the Notice. The details are given hereunder:

- The Date and Time of commencement of remote e-voting: Tuesday, the 18th November, 2025 at 09:00 a.m. (IST);
- The Date and Time of end of remote e-voting: Wednesday, the 17th December, 2025 at 05:00 p.m. (IST) and the facility shall be forthwith blocked;

Only those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date i.e. Friday, 07th November, 2025, shall be entitled to avail the facility of remote e-voting. Once a vote is cast by the Members, the same cannot be changed subsequently. The Board of Directors of the Company has appointed Mrs. Savita Jyoti (Membership

No. FCS 3738), Hyderabad, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and The result of the Postal Ballot through remote e-voting will be announced on or

before Thursday, 18th December, 2025. The said results would be displayed at

the Registered Office of the Company and on its website at www.pudumjee.com and on the website of KFintech at https://evoting.kfintech.com and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited. In case of any queries, please refer Frequently Asked Questions (FAQs) for

Members and e-voting user manual for Members available at the downloads section of https://evoting.kfintech.com or call on Toll Free Number: 1-800-309-4001 or email at evoting@kfintech.com.

> By Order of the Board of Directors For Pudumjee Paper Products Limited

Shrihari Waychal Company Secretary & Compliance Officer (ICSI Membership No. A62562)

SHRIRAM SHRIRAM FINANCE LIMITED

SHRIRAM SHRIRAM FINANCE LIMITED

### PUBLIC NOTICE

This is to inform our customers and

public at large that our Nellore - VI Branch located at No:17/363, J K W Towers, Third Floor, Danduvari Street, Opposite Town Hall, Nellore, Andhra Pradesh - 524001 will shift to 16-537, Second Floor Indira Bhavan Road, Nellore, Andhra Pradesh - 524001 from 26th February, 2026.

The Customers are requested to contact the new office premises for their needs.

OMPOSITES LIMITED

Folio No

Registered Office: Peninsula Business Park, "A" Tower, 8" Floor, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, Maharashtra Tel.: (022) 6688 0100, Fax: (022) 6688 0105, E-mail: hcl@hindcompo.com, Website: www.hindcompo.com

NOTICE

Name(s) of the

Re-lodgement of share transfers pursuant to SEBI Circular dated 2" July, 2025 Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/DOS3/ CIR P/2018/139 dated 6\* November, 2018 and SEBI Circular SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated 2" July, 2025, a request has been received by the Company from Mr. Dhani Ram Sharma residing at MB-28 Gall No-2, Shakarpur, East Delhi 110092 to transfer the below mentioned securities held in the names of the security holders as detailed below, to his name. These securities were claimed to have been purchased by him and could not be transferred in his favour.

201174512	Holder(s) and Registered Address	Type and Face Value	Securities	Nos. From - To
R17937	Rajinder Dewan, Ravi Kumar, Som Datta, 71/72, Prem Nagar, P O Janak Purl, New Delhi, New Delhi 110058, India	Equity Shares Rs. 5.00	150	512855 - 512954 & 10102428 - 10102477

lodge such claim with the Company at its Registered Office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim else the Company will proceed to transfer the securities in favour of Mr. Dhani Ram

For Hindustan Composites Limited

Security | No. of | Distinctive

Date: 17" November, 2025

**Arvind Purohit** Company Secretary & Compliance Officer Membership No: A33624



# OSWAL PUMPS LIMITED

Place: Mumbai

Registered Office: Oswal Estate, NH-1, Kutail Road, P. O. Kutail, Distt. - Karnal, Haryana - 132037, India

CIN No: L74999HR2003PLC124254, Website: www.oswalpumps.com Email Id: investorrelations@oswalpumps.com, Contact No.: 91 18 4350 0300

Form PAS-1

[Pursuant to Section 27(1) of Companies Act, 2013 and Rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of Special Resolution for varying the terms of any contract referred to in the Prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) L74999HR2003PLC124254

Name of the Company Oswal Pumps Limited

Registered office address

Oswal Estate, NH-1, Kutail Road, P.O. Kutail, Distt. Karnal, Haryana-132037

### **Public Notice**

Notice is hereby given that by a resolution dated November 13, 2025, the Board has proposed to vary the terms of the contract referred to in the Prospectus dated June 17, 2025, issued in connection with the fresh issue of 14,495,114 Equity Shares of Face Value of INR 1/- each at an issue price of Rs. 614/- per Equity Share aggregating to INR 8,900 million and offer for sale of 8,100,000 Equity Shares of Face Value INR 1/- each at an issue price of Rs. 614/- per Equity Share aggregating to INR 4,973.40 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by postal ballot.

The details regarding such variation/ alteration are as follows: Particulars of the terms of the contract to be varied

(a) funding certain capital expenditure of our Company;

The Company had, in terms of Prospectus dated June 17, 2025 proposed to utilise the net proceeds from the fresh issue under the Initial Public Offer of its Equity Shares of INR 8,415.14 million (hereinafter referred to as "IPO Proceeds") in the following manner:

(b) investment in our wholly-owned Subsidiary, Oswal Solar Structure Private Limited ("Oswal Solar"), in the form of equity, for funding the setting up of new manufacturing units at Karnal, Haryana;

(c) pre-payment/ re-payment, in part or full, of certain outstanding borrowings availed by our Company;

(d) investment in our wholly-owned Subsidiary, Oswal Solar, in the form of equity, for repayment/prepayment, in part or full, of certain outstanding borrowings availed by Oswal Solar; and (e) general corporate purposes (collectively, the "Objects").

The Company had in terms of Prospectus proposed to utilise INR 2,727.58 million out of the IPO Proceeds towards investment in Oswal Solar in the form of equity, for funding the setting up of new manufacturing units at Karnal, Haryana detailed below. Oswal Solar pursuant to the approval of its Board of Directors in its meeting dated May 26, 2025 proposed to set up the following new manufacturing units:

(i) manufacturing unit for aluminium frame for PV solar panel ("Aluminium Frame Facility") at the manufacturing facility located Opposite DD International Private Limited, Link Road, Village Kutail, District Karnal, Haryana 132 037, India ("Existing OSSPL Facility");

(ii) 1,500 MW manufacturing unit for PV solar module ("Solar Module Facility") at 1118, GT Road, Opposite Neelkanth Star Dhaba, 71/3 Delhi Side 141 Milestones, Karnal, Haryana 132001 ("Initial Project Land"); and (iii) 1,500 MW manufacturing unit for ethylene-vinyl acetate ("EVA") encapsulant at the Initial Project Land ("EVA")

Encapsulant Facility", and together with the Solar Module Facility, the "New Manufacturing Facility"). 2. Particulars of the proposed variation/ alteration:

Existing OSSPL Facility.

No change is proposed in other objects of the issue as disclosed under the Prospectus dated June 17, 2025.

3. Reasons/justification for the variation:

### (a) Location

The Proposed Land is located adjacent to the Existing OSSPL Facility. This proximity provides significant logistical advantages, including easier coordination, reduced transportation costs, and streamlined operations. The Proposed Land is a vacant land parcel and has been leased pursuant to an agreement dated June 25, 2024 between Mrs. Radhika Gupta, a Promoter Group member as the lessor and Oswal Solar as the lessee, for a period of 15 years commencing from June 25, 2024, with a provision for further extension upon mutual agreement of both

Since, the Proposed Land is adjoining the Existing OSSPL Facility, the existing manpower can be effectively utilized. Moreover, the common usage of R&D, laboratory, and administrative infrastructure will result in substantial operational and cost efficiencies.

(c) Area

The Proposed Land offers a larger area (28,000 sq. m. vs. 13,983 sq. m.). The increased land area allows for:

Optimized plant layout and design efficiency Ample storage for raw materials and finished goods

Future scalability and expansion (d) Regulatory Approvals

The Proposed Land is already categorised as industrial land. Since the Proposed Land is adjacent to the Existing OSSPL Facility, this will be an expansion of the Existing OSSPL Facility, and the existing approvals/ licenses only need to be amended or updated. As no new approvals are required, the regulatory and administrative requirements are minimal, with only the applicable application fees payable, resulting in savings on regulatory and administrative

(e) Independent electricity feeder

Existing OSSPL Facility has an independent electricity feeder that can be shared with the New Manufacturing Facility, resulting in cost optimization.

As detailed hereinabove, the larger area and direct proximity to the Existing OSSPL Facility makes the Proposed Land significantly more advantageous compared to the Initial Project Land. It will function as a seamless extension of the current operations, ensuring logistical efficiency, shared resources, and a more integrated manufacturing ecosystem that aligns with Oswal Solar's long-term growth objectives.

The intention of the management is to enhance shareholders' value by utilizing the issue proceeds adequately and appropriately, which will lead to increased value without compromise on services being rendered by the Company. 4. Effect of the proposed variation/ alteration on the financial position of the company:

No effect on the financial position of the Company except the cost efficiencies/ optimization as detailed hereinabove. 5. Major Risk factors pertaining to the new Objects

Risk Factors shall remain the same as mentioned in the Prospectus as the proposed variation has not changed any object of the issue as referred to in the Prospectus.

6. Names of Directors who voted against the proposed variation/ alteration:

Any interested person may obtain the copy of the Special Resolution along with the Explanatory Statement free of charge at the Registered Office of the Company or at the office of its Company Secretary Mr. Anish Kumar at Oswal Estate, NH-1, Kutail Road, P.O. Kutail, Distt. Karnal, Haryana-132037 or visit the website of the Company viz. https://oswalpumps.com/ for a copy of the same.

For Oswal Pumps Limited

Vivek Gupta Date: November 17, 2025 Chairman & Managing Director Place: Karnal, Haryana

THE BUSINESS DAILY

**FOR DAILY BUSINESS** 

Chandigarh

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PUBLIC NOTICE This is to inform our customers and public at large that our Asansol -Branch located at R.S. Plot No. 667(P), Under R.S. Khaitian No.

316, Ward G.T. Road, Under Asansol Municipal Corporation, Asansol, Bardhaman, West Bengal 713336 will shift to 69, G.T Road. Sony World Building, Second Floor, Bhangapanchil, Asansol Bardhaman, West Bengal - 713303 from 23rd February, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Solar (Domestic (Agriculture) Industrial

REGIONAL BUSINESS HEAD

Sharma, without any further intimation.

It is proposed to relocate the New Manufacturing Facility to a new location situated at Murabba No. 145 and 146, Village Kutail, Tehsil Gharounda, District Karnal, Haryana - 132037 ("Proposed Land"), which is adjacent to the

Relocation is proposed due to following practical considerations and benefits:

parties. (b) Manpower Requirement कर्जाराम / मार्ग्स्मी का नाम

केन् फिन होम्स लि.

ईमेल: sonepat@carrlinhomes.com CIN NO. L85110KA1987PLC008699

माग सुबना वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गठन तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 (सरफासी ऐक्ट) की घारा 13(2) के सा

पठित प्रतिमृति हित (प्रवर्तन) नियमावली, 2002 (नियमावली) के नियम 3(1) के अधीन जबकि अधोहस्ताक्षरी ने, केन फिन होम्स लिगिटेंड के प्राधिकृत अधिकारी के रूप में, सरफासी ऐक्ट के अधीन और उक्त अधिनियम की धारा 13(12) के सा परित नियम 3 के अवीन प्रदत्त शक्तियों का प्रयोग करते हुए, उक्त अधिनियन की धाश 13(2) के अधीन मांग सूचना जारी की थी, जिसमें यहां नीरं सूबीबद्ध कर्जदार्शे / गारंटरों (इसमें आगे 'उक्त कर्जदार' कहे गए हैं) से, सूचना ने पर्णित राशियां, जिसका विवरण नीचे दिया गया है, सूबना की प्राप्ति की तिथि से 60 दिन के भीतर चुकाने की मांग की गई थी।

उका सूचनाएं डाक अधिकारियों द्वारा अवितरित के रूप में लीटा दी गई हैं / कर्जदारों द्वारा सम्यक् प्राप्त नहीं की गई हैं। अतएव कम्पनी पूर्ण साक्वानी र साथ यह मांग सूचना प्रकाशित करवा रही है (गियम 3(1) के प्राकाशों के अनुसार)। अधोहरताक्षरी द्वारा, अतएव, ये सूचनाएं, उक्त अधिनियम के अनुसा उक्त कर्जदारों के अंतिम ज्ञात पतों के परिसर पर चस्पा करवा दी गई है। संबंधित पार्टियों द्वारा ऋण की सम्यक् वापसी के लिए प्रतिभूति के रूप र निम्नतिस्तित आस्तियां कम्पनी के पास बंधक रखी गई है। मांग राचना के अनुसार दावित | प्रतिपति आदितारों का तर्णन | एनपीए

vi.		राशि*	आवन्त्रव आस्वया का वनन	की विविध	
1.	श्रीमती दिव्या जरोड़ा पत्मी निशात जरोड़ा (स्थापकर्ता) एवएन्ड्री-23, प्रेम कोलोमी निकट दीचक मंदिर सोनीपत स्रियाणा 131001 की निशात अरोड़ा पुत्र अशोक अरोड़ा (सह-स्थापकर्ता) एकएन्ड्री-23, प्रेम कॉलोमी निकट दीचक भेटिर सोनीचक हरियाणा 131001 देवेग्द्र पुत्र श्री उदय दास (गारंटर) मकाम मंबर 588/13, सिवका कॉलोमी सोनीचत हरियाणा 131001।	(कवल न्यारह लाख पांच हजार आठ सी क्रियासठ रुपये) डिमांड जोटिय विकास 04 11 2025 के	खशरा शरूवा 4360 भिन वाका रकवा पही मुसलमानन स्यू ब्रह्म व्यवेतोनी सोनीयश हरियाणा 135001 रुपित को सीमाएँ निम्नानुसार हैं पूर्व थेदा नाला, पविचन गलीन्शरसा, जतर जन्य संपत्ति, दक्षिण जन्य संपत्ति।	Leave Contract	
2.	<ol> <li>श्रीमती विनीता तिवारी (उचारकर्ता) एक-8295 सी. पहली मजिल, व्यॉक-सी अपना घर सोसायटी, संक्टर-52 फरियाबाद -121101 2. श्री विजय प्रकास तिवारी (शर्रा-उधारकर्ता) एक-8293 सी, पहली मजिल, व्यॉक-सी अपना घर सोसायटी, संक्टर-52 करीवाबाद -12101 3. श्री मौरव रेक्सवाल (नाटटर) एक-8383 ए, अपना घर</li> </ol>	लाख चीतीस हजार तीन सी सात	125 वर्ग गण क्षेत्रकल बाला एक मकान, जो यहाँ रिकत है धेवट सरक्या 70/59, खाला सरुप्य 97, पाका एकबा, बैयापुर, अंदर, हदूद नगर, निगम, राजीव नगर, सोनीचल, हरियाणा 13/001 संपत्ति की शीमाएँ इस प्रकार है. जूबें सुनीला	215042384	

\*उपरिवर्णित तिथि से मुगतान की तिथि तक, सहमत संविदात्मक दर्शे पर, आगे व्याज के साथ देय। एतदुद्वारा आपसे उपरोक्त ताशि का गुगतान उस पर सविदा दर पर ब्याज सहित इस सूचना के प्रकाशन की तिथि से 60 दिन के भीतर करने की मांग की गाती है, जिसमें विकल रहने पर अधोहस्ताक्षरी सरकासी ऐक्ट के अधीन उपरोक्त प्रतिभृति प्रवर्तित करने के लिए कार्यवाही प्रारंभ करने हेतु बाव्य होगा इसके अतिरिवत कर्जदारों / गारंटरों का ध्यान, प्रत्यामूल आरितयों को छुड़ाने के लिए उपलब्द समय के संबंध में, अधिनियम की धारा 13(8) के प्रावधान की ओर आकृष्ट किया जाता है।

तिथिः 17.11.2025, स्थानः शोनीपत हस्ता./-, प्राधिकृत अधिकारी, केन फिन होम्स लिमिटेड

#### इंडिया लिमिटेड ए-30, एस-11, दूसरी मंजिल, कैलाश कॉलोनी, नई दिल्ली-110048,

सीआईएनः L74899DL1993PLC056421, वेबसाईटः www.pgil.com ईमेलः pgindustryltd@gmail.com

र भकान, पश्चिमः राजबीर का मकान, उत्तर

ाली, दक्षिणः सते का मकान ।

30 सितम्बर 2025 को समाप्त तिमाही हेतु अलेखापरीक्षित वित्तीय परिणामों का सारांश

			स्टैंडअलोन		1	समेकित	-	
		सिमाही समाप्ति		to that should be	Direct	700 70 000	4.650	
85.	Steroon	30-09-2025	30-09-2024	अर्थवर्ष समाप्ति 30-09-2025	30-09-2025	समाप्ति 30-09-2024	अर्थवर्ष समाप्ति 30-09-2025	
R.	विवरण (नीचे नोट देखें)	(अलेग्ह्यपरीक्षित)	(अलेखापरीकित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीकित)	(अलेखापरीक्षित)	
		The state of the s		7.	7-70-71-70-71-71	The second secon	100000000000000000000000000000000000000	
1	संचालनों से कुल आप (नियल)	1,879.06	1,320,85	3,970.92	2,567.78	1,320.85	4,607.54	
2	अवधि हेतु शुद्ध लाम/(हानि) (कर पूर्व, आपवादिक और/बा-असाधारण मदे)	181.82	14.31	386.16	381,33	14.31	657.79	
3	कर पूर्व अवधि हेतु शुद्ध साब/(शानि) (आपवादिक और/पा असाधारण मद पश्चातु)	181.82	14,31	386.16	381.33	4.31	657.79	
4	कर पश्चात् अर्वाव हेतु शुद्ध लाम/(हाणि) (आपवादिक और/पा असाधारण मद पश्चात्)	136.06	14.31	288.97	285.36	14.31	492.24	
5	अवधि हेतु कुल व्यापक आप [अवधि हेतु लाग/(हानि) (कर पश्चातु) और अन्य कुल व्यापक आय (कर पश्चातु) शामिल]	136,06	14.31	288.97	285.36	14.31	492.24	
6	इंक्सिटी शेयर पूंजी	1,179.26	1,122.37	1,179.26	597.37	1,122.37	1,179.26	
7	आरक्षित निवि (चिछले वर्ष की केलेस और में वर्भाए गए पुनर्मूल्यांकन आरक्षित निवि की छोड़कर)		54	4 :	3	8	3	
8	प्रति शेवर आप (जारी एवं वंद परिचालनो के लिए तथा असाधारण मधी से पहले) (६. 5/- वर प्रत्येक)							
	मूलभूत	0.58	0.06	1.23	1.08	0.06	1.90	
	तरलीवृत	0.58	0.06	1.23	1.08	0.06	1.90	
9	प्रति शेयर आप (जारी एवं बंद परिधालनी के लिए तथा अखधारण क्दों से पहले) (ह. 57- का प्रत्येक)							
	मुलसूत	0.58	0.06	1.23	1.08	0.06	1.90	
	तरलीकृत	0.58	0.06	1.23	1.08	0.06	1.90	

- उपरोक्त परिभागों की समीका लेखापरीक्ता समिति द्वारा की गई है तथा 14 नवस्वर, 2025 को आयोजित निरंशक मंडत की बैठक में सेवी (सुधीवदाता रायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम
- 2015 के विनियम 33 के अनुसार अनुमोदित किया गया है । सर्वेविक लेखापरीक्षकों ने 30 सितन्बर 2025 को समाज तिमाती के लिए खानों की लेखापरीक्षा की है ।
- विक्रती संगत अवीयां औ) में आंकड़ों को जहां भी आयश्यक समझ गया है, पुन: समूहीकृत/पूनर्युवर्यास्थत किया गया है। उपरोक्त सेवी (सुवीवद्धता दाविष्य और प्रकटीकरण आवश्यकताएँ) विनियमन 2015 में विजयमन 33 के तहत स्टीक एकसकेंज में दासिक तिमाही वित्तीय परिणाम के विस्तृत प्ररूप का एक अंश है निमाही वित्तीय परिणाम का पूरा प्रास्त्य स्टीक एक्सकेंज की वेषसाइट (www.bseindia.com) पर उपलब्ध है।
- तिमाही विशास परिणान के पूर्त प्रास्त स्टाक प्रसारक के क्याहर (₩₩₩. अड्डामाळ ४.50मा) वर उपलब्ध है। कोपीरेट मामलों के संकालप द्वारा ''कोपीरेट प्रकासन में हरिस पटला'' के अनुसार, केवरी भावच्य में होक्ट्रीनिक मोड के माध्यम से संचार भेनेगी। वे सभी सहस्य जिलाने अपनी ईमेल आईवी बंधनी व हिपाजिटरी के साथ दर्ज वा अस्टेटट नहीं कराई है, उनसे अनुरोध है कि वे अपना ईमेल पता और उसमें किए गए परिवर्तनों को बंधनी /हिपाजिटरी के साथ पंजीकृत कराई !
- प्रयंध निदेशक (श्रीआईएन: 00083636)



#### ओसवाल पंप्स लिमिटेड

पंजीकृत कार्यालय: ओसवाल एस्टेट, एनएच-1, कुटैल रोड, पी.ओ. कुटैल, जिला-करनाल, हरियाणा- 132037, भारत

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ईमेल आईडी: investorrelations@oswalpumps.com, संपर्क नंबर: 91 18 4350 0300

#### डाक मतपत्र की सूचना और रिमोट ई-वोटिंग सूचना की जानकारी

सदस्यों को एतड्वारा सूचित किया जाता है कि कंपनी ने डाक मतपत्र सूचना में निर्धारित प्रस्ताव पर कंपनी के सदस्यों का अनुमोदन प्राप्त करने के लिए कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (इसमें वर्तमान में लागृ किसी भी वैधानिक संशोधन या पुनः अधिनियमन सहित), सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के साथ पठित कंपनी अधिनियम, 2013 की धारा 110 और कॉर्पोरेट मामलों के मंत्रालय, भारत सरकार ("**एमसीए परिपत्र**") द्वारा जारी लागृ परिपत्रों की आवश्यकता के अनुपालन में आवश्यक डाक मतपत्र की सुचना दिनांक 17 नवंबर, 2025 ("**डाक मतपत्र सूचना**") को सोमवार, 17 नवंबर, 2025 को इलेक्ट्रॉनिक विधि में उन सदस्यों को भेजने का काम पूरा कर लिया है, जिनकी ईमेल आईडी कंपनी/एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") या डिपॉजिटरी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत थी।

कंपनी ने डाक मतपत्र के संचालन के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की रिमोट ई-वोटिंग सेवाओं का लाभ उठाया है। रिमोट ई-वोटिंग मंगलवार, 18 नवंबर, 2025 को सुबह 9:00 बजे (भारतीय मानक समय) से शुरू होगी और बुधवार, 17 दिसंबर, 2025 को कार्य समय समाप्त होने पर, अर्थात शाम 5:00 वजे (भारतीय मानक समय) समाप्त होगी, जिसके बाद एनएसडीएल द्वारा ई–वोटिंग मॉड्यूल को निष्क्रय

कंपनी अधिनियम, 2013 की धारा 110 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 22 और 20 के साथ एमसीए परिपत्रों के अनुसार, नोटिस की भौतिक प्रतियां सदस्यों को वितरित नहीं की जाएंगी। तदनुसार, डाक मतपत्र सूचना उन सदस्यों को इलेक्ट्रॉनिक विधि में भेजा गया है, जिनकी ईमेल आईडी शुक्रवार, 14 नवंबर, 2025 ("कट-ऑफ डेट") तक डिपॉजिटरी के पास पंजीकृत थी। वे व्यक्ति जो कट-ऑफ डेट पर कंपनी के सदस्य हैं (उन सदस्यों सहित, जिन्हें कंपनी या डिपॉजिटरी के पास अपनी ईमेल आईडी पंजीकृत न होने के कारण यह नोटिस प्राप्त नहीं हुआ है) केवल इस नोटिस में निर्दिष्ट प्रस्ताव के संबंध में वोट देने के हकदार होंगे। कट-ऑफ डेट के बाद कंपनी का सदस्य बनने वाला व्यक्ति मतदान के लिए पात्र नहीं है और उसे डाक मतपत्र सूचना को केवल सूचना के उद्देश्य के लिए मानना चाहिए।

रिमोट ई-वोटिंग की प्रक्रिया और तरीके के साथ-साथ यूजर आईडी और पासवर्ड प्राप्त करने की प्रक्रिया का विवरण डाक मतपत्र सूचना में

जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं और परिणामस्वरूप डाक मतपत्र सूचना प्राप्त नहीं हुई है, उनसे अनुरोध है कि वे अपने संबंधित डीपी के साथ अपने ईमेल पते पंजीकृत/अपडेट करें, जहां उनका डीमैट खाता है।

जिस सदस्य को डाक मतपत्र सूचना प्राप्त नहीं हुई है, वह investorrelations@oswalpumps.com पर ईमेल भेजकर इसे प्राप्त कर सकता है। इसे कंपनी की वेबसाइट https://oswalpumps.com/ से भी डाउनलोड किया जा सकता है। कृपया इस नोटिस को हमारे उन सभी सदस्यों तक पहुँचने के हमारे प्रयास के रूप में लें, जो इस विषय पर अन्य संचार से चूक गए हैं या प्राप्त नहीं हुए हैं और प्रस्तावित रिमोट ई-वोटिंग में भाग लेने का इरादा रखते हैं।

कंपनी के निदेशक मंडल ने डाक मतपत्र प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए श्री अमित शुक्ला, (सी.पी. संख्या 18190), मालिक, मेसर्स अमित शुक्ला एंड एसोसिएट्स, कंपनी सेक्रेटरीज को जांचकर्ता ("जांचकर्ता") नियुक्त किया है।

अध्यक्ष या अध्यक्ष द्वारा अधिकृत कोई अन्य व्यक्ति डाक मतपत्र के परिणाम 2 (दो) कार्यदिवसों या 3 (तीन) दिनों के भीतर, जो भी पहले हो, घोषित करेगा। डाक मतपत्र के परिणाम, संवीक्षक की रिपोर्ट के साथ, कंपनी की वेबसाइट https://oswalpumps.com/ पर उपलब्ध कराए जाएँग और बीएसई लिमिटेड ("बीएसई") और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("एनएसई"), जहाँ कंपनी के इक्विटी शेयर सूचीबद्ध हैं, को भी सूचित किए जाएँगे और उनकी संबंधित वेबसाइटों www.bseindia.com और www.nseindia.com पर उपलब्ध कराए जाएँगे। कंपनी अपने पंजीकृत कार्यालय में भी परिणाम प्रदर्शित करेगी।

रिमोट ई-वोटिंग के संबंध में किसी भी प्रश्न के मामले में, सदस्य www.evotlng.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पृछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं, evoting@nsdl.com पर सुश्री पल्लवी म्हात्रे, एवीपी, एनएसडीएल को अनुरोध भेज सकते हैं, टेलीफोन नंबर: 022–4886 7000 पर कॉल कर सकते हैं या Investorrelations@oswalpumps.com पर कंपनी से संपर्क कर सकते हैं।

कृते ओसवाल पंप्स लिमिटेड

(पहले इसे एलक्करी कायनांस होल्डिन्स लिमिटेड कहा जाता था) पं**जीकृत कार्यालय:** एलक्करी कायनांस लिमिटेड, बृंदावन बिल्डिंग, प्लॉट नं. 177, कलीना, सीएसटी रोड, मसंडीज शोसम के पास, साराकुल (पूर्व), गुंबई 400 098 सीआईएन नं.: L67120MH2008PLC181833 शाखा कार्यालय: दिल्ली



#### सोना नीलामी की सूचना

एलदूद्वारा सभी संबंधितों की जानकारी हेतु सूचित किया जाता है कि कंपनी की निम्नतिखित शाखाओं में संबंधित कर्ज संख्याओं के अंतर्गत गिरबी रखे गए सीने के आधूषणों, जिनका मोचन कराया जाना बकाया धा और जिन्हें कंपनी द्वारा बार-बार सूचना देने के बावजूद संबंधित बाहकों द्वारा अब तक नहीं चुकाया गया है, उनकी मीलामी कंपनी के संबंधित शासा कार्यालयों में **मंगलवार 25 नवंबर, 2025** को निम्नलिखित विवरणों के अनुसार की जाएगी:-

 करावल नगर शास्त्र - एल&टी फायमांस लि., के 274, मैन रोड, करावल नगर, दिल्ली पिन कोड - 110094 फोन - 8544964544 कर्ज संख्या - 21921000000548, 219210000000527, 219210000000380, 219210000000441, 219210000000460, 219210000000501, 219210000000522 (समय सुबह 11:00 करे)

2. कत्तरि नगर शाखा - एल&टी फायनांस लि., जे-33, गेन रोड, कर्तार नगर, 4था पुस्ता, दिल्ली. पिन कोड - 110053, फोन - 9501466626 कर्ज संख्या - 20921000001365. 209210000001175, 209210000001238, 209210000001341, 209210000001399, 209210000001468, 209210000001517, 209210000001525, 209210000001533 (समय सुबह 11:00 बजे)

3. कियरी शाखा - एल&टी फायनांस लिमिटेड खसरा नं. 1012, सुलेमान नगर, कियरी-दिही पिन कोड - 110086 फोन - 8968866676 कर्ज संख्या - 211210000000625, 211210000000617, 211210000000579, 211210000000619 (समय सुबह 11:00 बने)

 मोहन गार्डन दिल्ली शाखा - एल&टी फायनांस लिमिटेड प्लॉट नं 8 9 एक ब्लॉक मोहन गार्डन, नई दिल्ली. पिन कोड - 110059. फोन - 8264133393 कार्ज संख्या - 202210000000752. 202210000000764, 202210000000791, 202210000000842, 202210000000859, 202210000000915, 202210000000914 (समय सुबह 11:00 करें) 5. नजफनढ़ शाखा - एल&टी फायनांस लि., इल मंजिल, आल्जेड3, बी ब्लॉक, ओल्ड रोशनपुरा, नजफनढ़, दक्षिण-पश्चिम दिल्ली. चिन कोड - 110043 फोन - 8427733393 कर्ज संख्या -

203210000000880, 203210000000929, 203210000000964, 203210000000913 (समय सुबह 11:00 बजे) सोनिया विहार - दिल्ली शाखा - एलं&टी फायनांस ति., प्रॉपर्टी नं. डी-296, 3रा पुस्ता, मेन मार्केट, सोनिया विहार, दिल्ली. पिन कोड - 110094. फोन - 8699033393 कर्ज संख्या -197210000001509, 197210000001662, 197210000001580, 197210000001155, 197210000001323, 197210000001633, 197210000001406,

197210000001492 , 197210000001493 , 197210000001586 (समय सबह 11:00 बजे) कुपया ध्यान दें कि यदि किसी कारणवश नीलामी उपरोक्त दिनांक पर पूरी नहीं हो पाती है, तो यह बिना किसी पूर्व सूचना के 2 दिसंबर 2025 को उसी स्थान और समय पर आयोजित की जाएगी.

ध्यान दें: संबंधित ग्राहक नीलामी के दिनांक से पहले आमूषणों को मुक्त करवा सकते हैं.

ध्यान दें. एल&टी कायनांस प्रायवेट लिमिटेड के पास अपने विवेकाधीन, किसी भी कर्ज खाते के अंतर्गत किसी भी आपूषण को बिना किसी पूर्व सूचना के नीलामी सूची से हटाने का अधिकार हैं. ध्यान दें. बोलीकर्ताओं से निवेदन हैं कि वे पहचान पत्र, पैन कार्ड और पंजीकृत डीलरों के गामले में दिन नंबर प्रस्तुत करें. सफल बोलीकर्ता से पूरी नीलामी की राशि तुरंत आरदीजीएस/किसी अन्य अनुमत माध्यम से कंपनी को हस्सांतरित करने का निवेदन किया जाता है.

प्राधिकृत अधिकारी

एल&टी फायनांस लिमिटेड के लिए

उपरोक्त सूचना के बारे में किसी भी स्पष्टीकरण के लिए, कृपया 1800 268 0000 पर या संबंधित शाखा से संपर्क करें.

दिनांक: 18.11.2025

स्थान: दिल्ली

#### ओसवाल पंप्स लिमिटेड

पंजीकृत कार्यालयः ओसवाल एस्टेट, एनएच-1, कुटैल रोड, पी.ओ. कुटैल, जिला-करनाल, हरियाणा- 132037, भारत

CIN: L74999HR2003PLC124254, वेबसाइट: www.oswalpumps.com

ईमेल आईडी: investorrelations@oswalpumps.com, संपर्क नंबर: 91 18 4350 0300

फॉर्म पीएएस-1

[कंपनी अधिनियम, 2013 की धारा 27(1) और कंपनी (सचीपत्र और प्रतिभृतियों का आवंटन)

नियम, 2014 के नियम 7(2) के अनुसार]

सुचीपत्र में निर्दिष्ट किसी अनुबंध की शर्तों में परिवर्तन करने या जिन उद्देश्यों के लिए सूचीपत्र जारी किया गया था, उन्हें बदलने के लिए विशेष प्रस्ताव की सूचना का विवरण देने वाला विज्ञापन कॉर्पेरिट पहचान संख्या (सीआईएन) L74999HR2003PLC124254

ओसवाल पंप्स लिमिटेड कंपनी का नाम

पंजीकृत कार्यालय का पता ओसवाल एस्टेट, एनएच-1, कुटैल रोड, पी.ओ. कुटैल, जिला- करनाल, हरियाणा-132037

सार्वजनिक सुचना

एतदृद्वारा सुचित किया जाता है कि 13 नवंबर, 2025 के एक प्रस्ताव द्वारा, बोर्ड ने 17 जून, 2025 के सूचीपत्र में उल्लिखित अनुबंध की शर्तों में परिवर्तन करने का प्रस्ताव दिया है जिसमें 1 रुपये अंकित मूल्य वाले 14,495,114 इक्विटी शेयरों को 614 रुपये प्रति इक्विटी शेयर के निर्गम मूल्य पर नए सिरे से जारी करने के संबंध में जारी किया गया है, जो कुल मिलाकर 8,900 मिलियन रुपये है और 1 रुपये अंकित मृल्य वाले 8,100,000 इक्विटी शेयरों को 614 रुपये प्रति इक्विटी शेयर के निर्गम मृल्य पर बिक्री के लिए पेश किया गया है, जो कुल मिलाकर 4,973.40 मिलियन रुपये हैं।

उक्त प्रस्ताव के अनुसरण में, यह भी सुचित किया जाता है कि उक्त प्रस्ताव को अनुमोदित करने के लिए डाक मतपत्र द्वारा एक विशेष प्रस्ताव पारित किया

ऐसे परिवर्तन/संशोधन का विवरण इस प्रकार है:

परिवर्तित किए जाने वाले अनुबंध की शतों का विवरण

कंपनी ने 17 जून, 2025 के सूचीपत्र के अनुसार, अपने 8,415.14 मिलियन रुपये के इक्विटी शेयरों के आरंभिक सार्वजनिक निर्गम के अंतर्गत नए निर्गम से प्राप्त शुद्ध आय (जिसे आगे "**आईपीओ आय"** कहा जाएगा) का उपयोग निम्नलिखित तरीके से करने का प्रस्ताव रखा थाः (क) हमारी कंपनी के कुछ पूंजीगत व्ययों का वित्तपोषण;

(ख) हरियाणा के करनाल में नई विनिर्माण इकाइयों की स्थापना के वित्तपोषण हेतु. हमारी पूर्ण स्वामित्व वाली सहायक कंपनी, ओसवाल

सोलर स्ट्रक्कर प्राइवेट लिमिटेड ("ओसवाल सोलर") में इक्विटी के रूप में निवेश; (ग) हमारी कंपनी द्वारा लिए गए कुछ बकाया उधारों का आंशिक या पूर्ण रूप से पूर्व-भुगतान/पुनर्भुगतान;

(घ) ओसवाल सोलर द्वारा लिए गए कुछ बकाया उधारों का आंशिक या पूर्ण रूप से पुनर्भुगतान/पूर्व-भुगतान हेतु, हमारी पूर्ण स्वामित्व वाली सहायक कंपनी,

ओसवाल सोलर में इक्विटी के रूप में निवेश: और (ई) सामान्य कॉर्पोरेट उद्देश्य (सामृहिक रूप से, "उद्देश्य")।

कंपनी ने सूचीपत्र के अनुसार, आईपीओ से प्राप्त राशि में से 2,727.58 मिलियन रुपये का उपयोग ओसवाल सोलर में इक्विटी के रूप में निवेश करने के लिए करनाल, हरियाणा में नई विनिर्माण इकाइयों की स्थापना के वित्तपोषण हेतु निम्नानुसार करने का प्रस्ताव रखा था। ओसवाल सोलर ने 26 मई, 2025 की

अपनी बैठक में अपने निदेशक मंडल के अनुमोदन के अनुसरण में निम्नलिखित नई विनिर्माण इकाइयाँ स्थापित करने का प्रस्ताव रखाः (i) डीडी इंटरनेशनल प्राइवेट लिमिटेड, लिंक रोड, ग्राम कुटैल, जिला करनाल, हरियाणा 132 037, भारत के सामने स्थित विनिर्माण सुविधा में पीवी सौर पैनल ("एल्युमीनियम फ्रेम सुविधा") के लिए एल्युमीनियम फ्रेम की विनिर्माण इकाई ("मौजूदा ओएसएसपीएल सुविधा");

(ii) 1118, जीटी रोड, नीलकंठ स्टार ढाबा के सामने, 71/3 दिल्ली साइड 141 माइलस्टोन्स, करनाल, हरियाणा 132001 ("प्रारंभिक परियोजना भूमि") में पीवी सौर मॉड्यूल ("सोलर मॉड्यूल सुविधा") के लिए 1,500 मेगावाट की विनिर्माण इकाई; और

(iii) प्रारंभिक परियोजना भूमि पर एथिलीन-विनाइल एसीटेट ("**ईवीए**") एनकैप्सुलेंट के लिए 1,500 मेगावाट की विनिर्माण इकाई ("**ईवीए एनकैप्सुलेंट** सुविधा", और सौर मॉड्यूल सुविधा के साथ, "नई विनिर्माण सुविधा")।

2. प्रस्तावित परिवर्तन/संशोधन का विवरण:

नई विनिर्माण सुविधा को मुख्बा संख्या 145 और 146, ग्राम कुटैल, तहसील घरौंदा, जिला करनाल, हरियाणा- 132037 ("प्रस्तावित भूमि") पर स्थित एक नए स्थान पर स्थानांतरित करने का प्रस्ताव है, जो मौजुदा ओएसएसपीएल सुविधा से सटा हुआ है। दिनांक 17 जून, 2025 के सूचीपत्र में बताए गए निर्गम के अन्य उद्देश्यों में कोई परिवर्तन प्रस्तावित नहीं है।

परिवर्तन के कारण/औचित्यः

निम्नलिखित व्यावहारिक विचारों और लाभों के कारण स्थानांतरण प्रस्तावित है:

प्रस्तावित भूमि मौजूदा ओएसएसपीएल सुविधा के निकट स्थित है। यह निकटता महत्वपुर्ण संभार-तंत्रीय लाभ प्रदान करती है, जिसमें आसान समन्वय, कम परिवहन लागत और सुव्यवस्थित संचालन शामिल हैं। प्रस्तावित भूमि एक खाली भूखंड है और इसे 25 जून, 2024 को प्रमोटर समृह की सदस्य श्रीमती राधिका गुप्ता, पट्टाकर्ता और ओसवाल सोलर, पट्टाधारक के बीच हुए एक समझौते के अनुसार 25 जून, 2024 से शुरू होकर 15 वर्षों की अवधि के लिए पट्टे पर दिया गया है, जिसमें दोनों पक्षों की आपसी सहमति से आगे विस्तार का प्रावधान है।

(ख) श्रमिकों की आवश्यकता

चूँकि प्रस्तावित भूमि मौजूदा ओएसएसपीएल सुविधा से सटी हुई है, इसलिए मौजूदा श्रमिकों का प्रभावी ढंग से उपयोग किया जा सकता है। इसके अलावा, आर एवं डी, प्रयोगशाला और प्रशासनिक बुनियादी ढाँचे के साझा उपयोग से परिचालन और लागत दक्षता में उल्लेखनीय वृद्धि होगी।

प्रस्तावित भृमि का क्षेत्रफल बड़ा है (28,000 वर्ग मीटर बनाम 13,983 वर्ग मीटर)। बढ़े हुए भृमि क्षेत्र से निम्नलिखित लाभ प्राप्त होंगे:

• संयंत्र लेआउट और डिजाइन दक्षता में सुधार • कच्चे माल और तैयार माल के लिए पर्याप्त भंडारण

• भविष्य में मापनीयता और विस्तार

(घ) नियामक अनुमोदन

प्रस्तावित भूमि पहले से ही औद्योगिक भूमि के रूप में वर्गीकृत है। चूँकि प्रस्तावित भूमि मौजूदा ओएसएसपीएल सुविधा के निकट है, इसलिए यह मौजूदा ओएसएसपीएल सुविधा का विस्तार होगा, और मौजूदा अनुमोदनों/लाइसेंसों में केवल संशोधन या अद्यतन की आवश्यकता होगी। चूँकि किसी नए अनुमोदन की आवश्यकता नहीं है, नियामक और प्रशासनिक आवश्यकताएँ न्यूनतम हैं, केवल लागू आवेदन शुल्क देय है, जिसके परिणामस्वरूप नियामक और प्रशासनिक लागतों में बचत होती है।

(ई) स्वतंत्र बिजली फीडर

मौजुदा ओएसएसपीएल सुविधा में एक स्वतंत्र बिजली फीडर है जिसे नई विनिर्माण सुविधा के साथ साझा किया जा सकता है, जिससे लागत अनुकुलन में

जैसा कि कपर बताया गया है, मौजूदा ओएसएसपीएल सुविधा का बड़ा क्षेत्रफल और उससे सीधी निकटता प्रस्तवित भूमि प्रारंभिक परियोजना भूमि की तुलना में काफी अधिक लाभप्रद बनाती है। यह वर्तमान परिचालनों के निर्वाध विस्तार के रूप में कार्य करेगा, जिससे रसद दक्षता, साझा संसाधन और एक अधिक एकीकृत विनिर्माण पारिस्थितिकी तंत्र सुनिश्चित होगा जो ओसवाल सोलर के दीर्घकालिक विकास उद्देश्यों के अनुरूप होगा।

प्रबंधन का उद्देश्य निर्गम राशि का पर्याप्त और उचित उपयोग करके शेयरधारकों के मुल्य में वृद्धि करना है, जिससे कंपनी द्वारा प्रदान की जा रही सेवाओं से समझौता किए बिना मूल्य में वृद्धि होगी।

4. प्रस्तावित परिवर्तन/संशोधन का कंपनी की वित्तीय स्थिति पर प्रभावः

उपर्युक्त विवरण के अनुसार लागत दक्षता/अनुकूलन को छोड़कर, कंपनी की वित्तीय स्थिति पर कोई प्रभाव नहीं पड़ेगा।

नए उद्देश्यों से संबंधित प्रमुख जोखिम कारक

जोखिम कारक सूचीपत्र में उल्लिखित के समान ही रहेंगे क्योंकि प्रस्तावित परिवर्तन ने सूचीपत्र में उल्लिखित निर्गम के किसी भी उद्देश्य में कोई परिवर्तन नहीं किया है। 6. प्रस्तावित परिवर्तन/संशोधन के विरुद्ध मतदान करने वाले निदेशकों के नाम:

कोई नहीं

दिनांकः 17 नवंबर, 2025

कोई भी इच्छक व्यक्ति विशेष प्रस्ताव की प्रति व्याख्यात्मक विवरण के साथ कंपनी के पंजीकृत कार्यालय या कंपनी सचिव श्री अनीश कुमार के कार्यालय, ओसवाल एस्टेट, एनएच-1, कुटैल रोड, पी.ओ. कुटैल, जिला करनाल, हरियाणा-132037 से निःशुल्क प्राप्त कर सकता है या इसकी प्रति के लिए कंपनी की वेबसाइट https://oswalpumps.com/ पर जा सकता है।

कृते ओसवाल पंप्स लिमिटेड

विवेक गुप्ता,

अध्यक्ष एवं प्रबंध निदेशक

स्थानः करनाल, हरियाणा

Chandigarh

दिनांक: 17 नवंबर, 2025 स्थानः करनाल, हरियाणा

विवेक गुप्ता अध्यक्ष एवं प्रबंध निदेशक