



Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

CIN: L25209DL1971PLC005535

Tel. No.: +91-11-47385300

Email: pearl@pearlpet.net, **Website:** www.pearlpet.net

August 26, 2025

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Dear Sir/ Madam,

Sub: Newspaper Publication – 54th Annual General Meeting (“AGM”) of the Company

Ref: Regulation 30 & Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

With reference to the above mentioned regulations please find enclosed copy of newspaper advertisement, in accordance with MCA Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021, Circular No. 19/2021 dated 08 December, 2021, Circular No. 02/2022 dated 05 May, 2022, Circular No. 10/2022 dated 28 December 2022, Circular No. 09/ 2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular issued by SEBI vide Circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 intimating that the 54th Annual General Meeting of the Company will be held on Monday, the 22nd September, 2025 at 12:30 P.M. through Video Conferencing/ Other Audio Visual Means, and the same are published in the following newspapers:

a. English language National daily newspaper: 'Financial Express', dated August 26, 2025.

b. Regional Language daily newspaper: 'Hari Bhoomi' dated August 26, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Aman Thakran
Company Secretary

PEARL Polymers Limited
CIN: L25209DL1971PLC00553
Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

NOTICE OF 54th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

1. The 54th AGM of the Members of the Company will be held on Monday, the 22nd September, 2025 at 12:30 p.m. through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no. 02/2021, dated January 13, 2021, Circular no. 19/2021 dated December 12, 2021, Circular no. 2/2022, dated May 5, 2022, circular no. 09/2023 dated September 25, 2023 and subsequent circular dated September 19, 2024 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs and SEBI to transact the businesses set-out in the Notice convening the AGM.

For Pearl Polymers Limited
Sd/- Udit Seth
Chairman & Managing Director

South West Pinnacle Exploration Limited
Regd & Corp Office: Ground Floor, Plot No.15, Sector-44, Gurugram-122003

INTIMATION REGARDING 19th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS
This communication is regarding the 19th Annual General Meeting ("AGM") of M/s South West Pinnacle Exploration Limited (SWPE) to be held on Friday 26th September 2025 at 02:30 PM (IST) through Video Conferencing ("VC") facility/other audio-visual means ("OAVM") as permitted by the Ministry of Corporate Affairs(MCA) & Securities and Exchange Board of India ("SEBI") regarding the holding of AGM through VC/OAVM without physical presence of the Members at common venue and in due compliance with all the applicable provisions of the Companies Act 2013 ("The Act") and the rules made thereunder read with General Circulars No. 14/2020 dated April 8, 2020; 20/2020 dated May 5, 2020; 02/2022 dated May 5, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, (collectively referred as "MCA Circulars") along with SEBI Circulars No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated October 7, 2023, and SEBI/HO/CFD/CFD-POD-2/P/2024/133 dated October 3, 2024 (collectively referred as "SEBI Circulars") along with applicable circulars to transact the businesses as set out in the Notice convening the AGM which will be sent to members through e-mail separately.

Members can attend and Participate in the AGM through the VC facility/OAVM only, the details of which will be provided by the Company in the Notice of the Annual General Meeting. Accordingly, please note that no provisions has been made to attend and participate in the 19th AGM of the Company in person to ensure the compliances with the directives issued by the government authorities with respect aforesaid circulars. Members attending the meeting through VC facility/OAVM shall be counted for the purpose of the reckoning the Quorum under Section 103 of the Companies Act, 2013.

1. Dispatch of Annual Report and Dissemination of the Website:-
The Notice of the AGM along with the Annual Report 2024-25 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) Depositories. As per the MCA and SEBI Circulars, no physical copies of the Notice of the AGM along with the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive Login credentials.

Additionally, the Notice of AGM along with Annual Report of the Company for the Financial Year 2024-25 will be available on the website of the Company at www.southwestpinnacle.com and also the website of the National Stock Exchange and Bombay Stock Exchange on which the shares of the Company are listed i.e www.nseindia.com & www.bseindia.com.

2. E-Voting:-
The Company has entered into agreement with National Securities Depositories Limited (NSDL), authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for the members who are present at the AGM VC facility/OAVM and wish to cast their vote during AGM, through e-voting system ("e-voting"). The detailed process and manner for attending the AGM and manner of "remote e-voting" and "e-voting" during the AGM for members holding share in physical mode, dematerialized mode and for members who have not registered their email address will be provided in detail in the Notice of the AGM. In case you have any queries or issue regarding remote e-voting/e-voting, you may contact at voting@nsdl.co.in or call at 1800-2255-33.

3. Scrutinizer:-
M/s KKS & Associates is appointed as the Scrutinizer of the Company to scrutinize the e voting process in a fair and transparent manner for the 19th AGM of the Company.

4. Registration of E-Maid id/Mobile Number
For Registration of E-mail id and mobile number for Demat shareholders (as 100% shareholding of company in demat form) the Members are requested to register their e-mail address/mobile number/other details, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

Mahindra FINANCE
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.
Registered Office at: Gateway Building, Apollo Bunder, Mumbai- 400 001.

POSSESSION NOTICE (For movable property) Rule 8-(1) of SARFAESI Act & Rules
Whereas, the undersigned being Authorized Officer of Mahindra and Mahindra Financial Services Ltd. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 12th June, 2025 calling upon the borrower SALONI ENGG WORKS (BORROWER) through Prop. MR. KANTA PRASAD SHARMA & MRS. POOJA SHARMA (CO-BORROWER) to repay the amount mentioned in the notice being for Rs.63,84,242.86/- (Rupees Sixty Three Lakh Eighty-Four Thousand Two Hundred Forty-Two and Eighty-Six Paise Only) within 60 days from the date of receipt of the said notice.

26.08.2025
Sd/- Authorised Signatory
Mahindra and Mahindra Financial Services Ltd

TATA CAPITAL HOUSING FINANCE LTD
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013. CIN No. U67190MH2008PLC187552
POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

26.08.2025
Sd/- Authorised Officer,
For Tata Capital Housing Finance Limited

FORM B PUBLIC ANNOUNCEMENT
[Regulation 12 of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016]

FOR THE LIQUIDATION OF THE STAKEHOLDERS OF M/S FOXDOM TECHNOLOGIES PVT.LTD.
PARTICULARS: 1. NAME OF CORPORATE DEBTOR: M/S FOXDOM TECHNOLOGIES PVT.LTD. 2. Date of Incorporation of Corporate Debtor: 26.04.2019

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-III has ordered the commencement of liquidation of the M/S FOXDOM TECHNOLOGIES PVT.LTD. on 21.08.2025 (21st August, 2025). The stakeholders of M/S FOXDOM TECHNOLOGIES PVT. LTD. are hereby called upon to submit their claims with proof on or before 20.09.2025 (20th September, 2025) to the liquidator at the address mentioned against item No.10.

Mahindra FINANCE
MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.
Registered Office at: Gateway Building, Apollo Bunder, Mumbai- 400 001.

POSSESSION NOTICE (For movable property) Rule 8-(1) of SARFAESI Act & Rules
Whereas, the undersigned being Authorized Officer of Mahindra and Mahindra Financial Services Ltd. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 12th June, 2025 calling upon the borrower SALONI ENGG WORKS (BORROWER) through Prop. MR. KANTA PRASAD SHARMA & MRS. POOJA SHARMA (CO-BORROWER) to repay the amount mentioned in the notice being for Rs.20,38,671.87/- (Rupees Twenty Lakh Thirty-Eight Thousand Six Hundred Seventy-One and Eighty-Seven Paise only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 9 of the said rules on this day of 22nd August 2025. The Borrower/s in particular and the public in general are hereby cautioned not to deal with the property (Secured Asset) mentioned herein and any dealings with the such property will be subject to the charge of Mahindra and Mahindra Financial Services Limited for an amount of Rs.20,38,671.87/- (Rupees Twenty Lakh Thirty-Eight Thousand Six Hundred Seventy-One and Eighty-Seven Paise only) as mentioned herein under with interest thereon.

SBC EXPORTS LIMITED
CIN: L18100UP2011PLC043209
Regd. Ofc:- 9, Lohiya Talab, Chhoti Basahi P.O. Vindhyachal, Mirzapur, Uttar Pradesh, India, 231307, Tel: 0120-2895246
Email: info@sbcexportslimited.com, Website: www.sbcexportslimited.com

NOTICE
PUBLIC NOTICE FOR THE ATTENTION TO ALL EQUITY SHAREHOLDERS OF THE COMPANY
100 Days Campaign-"Saksham Niveshak" - for KYC and other related updation and shareholder engagement to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")
Notice is hereby given to the Shareholders of SBC Exports Limited ("Your Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 15, 2025 your Company has started a 100 days campaign "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025.

26.08.2025
Sd/-
Harion Sharma
Company Secretary

FSL FRONTLINE SECURITIES LIMITED
CIN: U65100DL1994PLC058837
Registered Office: M-6, lind Floor, M-Block Market, Greater Kailash -II, New Delhi-110048
Corporate Office: B-22, Sector - 4, Noida - 201301 UP
Telephone: 0120-2534067
Email: secretarial@fsltechnologies.com, Website: www.fslindia.com

NOTICE FOR UPDATING EMAIL AND BANK DETAILS FOR RECEIVING DIVIDEND
Notice is hereby given to the shareholders of Frontline Securities Limited that in order to ensure timely credit of dividends and receive shareholder communications in electronic form. The manner of registering/ updating bank Account (for receiving dividend) and Email Id and Phone No (for electronic communication) are as follows:
(i) Members holding the Shares in physical form : Register/ update the details with registrar and Transfer Agent (RTA) at rtat@skiappntl.net. Further, members may download the form from the company's website at https://www.fslindia.com/investor-news-clients.html

26.08.2025
Sd/-
Rakesh K Jain
Director
DIN: 00050524

HINDUJA HOUSING FINANCE LIMITED
Registered office at 27-A, Developed Industrial Estate, Guntur, Chennai - 600 032, Tamil Nadu. E-mail : auction@hindujahousingfinance.com
Contact No: PREM LATIA 828712978 & ARUN MOHAN SHARMA - 8800889999

Demand Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
Whereas, the undersigned being the Authorized Officer of Hinduja Housing Finance Limited (HHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, Demand Notice(s) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HHFL for an amount as mentioned herein under with interest thereon.

26.08.2025
Sd/-
For HINDUJA HOUSING FINANCE LIMITED

FIRST CAPITAL INDIA LIMITED
Regd. Office: 11th Floor, Narain Manzil 23, Barakhamba Road, New Delhi-110001
Phone No. 011-43621200. CIN: U41899DL1994PLC057651
E-mail id: ngnai@dalmiaholdings.com

31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING(VC)/OTHER AUDIO VISUAL MEANS(OAVM)
Notice is hereby given that the 31st Annual General Meeting (AGM) of members of First Capital India Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder from time to time, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (MUFG Intime India Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding shares(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.
Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the notice of AGM. Copy of the AGM notice along with Annual Report for the financial year 2024-25 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course. In case of any queries, Members are requested to write to the RTA at: delhi@n.mpmis.mufg.com or to the Company at ngnai@dalmiaholdings.com.

TATA CAPITAL HOUSING FINANCE LIMITED
TATA
TATA Capital Housing Finance Limited
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 CIN No. U67190MH2008PLC187552

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)
Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

Table with 4 columns: Loan Account No., Name of Obligor(s), Amount & Date of Demand Notice, Possession Date. Includes entries for Mr. Pravin Kumar (as Borrower) & Mrs. Meena Karanwal (Co-Borrower) and Mr. Sanjeev Kumar Or Alias Sanjeev Kumar Sethi (as Borrower) & Mrs. Asha Sethi (Co-Borrower).

Description Of Secured Assets/immovable Properties:- All piece & parcels of Shop/Commercial, Unit No LGB-11, Lower Ground Floor, in Block B, Super Built Up area 230 Sqr Feet (21.36 Sqr. Mtr.) approx. polylone area i.e the R.C.C Slab area of the shop/Commercial space 137.50 Sq. Ft. (12.77 Sqr. Mtr.) approx. common area with the shop/Commercial space 92.50 Sq. Ft. (8.59 Sqr. Mtr.) approx. in commercial Project known as "Galaxy Diamond Plaza", Situated at Plot No. C1/A, Sector -4, Greater Noida (West), district Gautam Budh Nagar Uttar Pradesh- 201301 with all common amenities mentioned in Sale Deed.

26.08.2025
Sd/- AUTHORISED OFFICER,
FOR TATA CAPITAL HOUSING FINANCE LIMITED

Alankit
ALANKIT LIMITED
CIN: L74900DL1989PLC036660

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 23rd September, 2025 at 11:45 A.M. through Video Conferencing ("VC") or other Audio-Visual means ("OAVM") in accordance with applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued by Ministry of Corporate affairs dated 08th April 2020, 13th April 2020, 05th May 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated Sept. 19, 2024 (Collectively referred to as "MCA Circulars") and Circular issued by SEBI dated 12th May 2020, 15th January 2021, 13th May, 2022 and 05th January, 2023, Oct. 6, 2023, Oct. 7, 2023 and Oct. 3, 2024 ("SEBI Circulars") to transact the business as set out in the Notice of AGM dated 26th August, 2025.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from 17th September, 2025 to 23rd September, 2025 (both days inclusive) for the purpose of AGM.
E-Voting: The Company is providing to its Members, holding Equity Share either in physical or demat form as on Thursday, 18th September, 2025 (cut-off date), the facility to exercise the votes through electronic mode, in the following manner, through e-voting services provided by NSDL:
(A) Remote e-voting: The Remote e-voting facility will commence on 20th September, 2025 at 09:00 A.M. and will end on 22nd September, 2025 at 5:00 P.M. and it shall be disabled thereafter.
(B) E-voting at the AGM: The facility of e-voting shall also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM.

Members, whose names are 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. 18th September, 2025 shall only be entitled to avail the facility of remote e-voting and participate and vote at the AGM.
Members, who have not cast their vote through remote e-voting and present at the AGM, shall be eligible to vote through e-voting at the AGM, by following the procedure the outlines in the Notice.

Any Person who became member of the Company after sent the Notice of the AGM and holds shares as on the Cut-off Date, may obtain user ID and Password by sending a request to Alankit Assignments Limited and Depositories and can exercise their voting right through remote e-voting and participate and vote in AGM, by following the instructions mentioned in the Notice of the AGM.
Members who have not yet registered their email addresses are requested to register the same with respective Depository Participant, in case of shares held in electronic form and by sending a request to sakshit@alankit.com and rtat@alankit.com along with signed scanned copy of the request letter providing the e-mail address, mobile no., self-attested PAN copy and for receiving the Annual Report 2024-25 along with the Notice of 36th AGM electronically, if shares held in physical form.
Members who have already registered their e-mail address, mobile nos., postal address and bank account details are requested to validate / update the same by contacting the respective Depository Participant in case of shares held in electronic form or by contacting the Alankit Assignments Limited, at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, in case the shares are held in physical form.
Mr. N. C. Khanna (Membership No.: F4268) of M/s. N. C. Khanna, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM, in a fair and transparent manner.

Technically assistance for e-voting or VC/OAVM participation:
Any grievances connected with the facility for e-voting may be addressed to National Securities Depository Limited or send an email to evoting@nsdl.co.in. Please write to the Company for any assistance.
By Order of the Board of Directors
For Alankit Limited
Sd/- Sakshi Thapar
Company Secretary and Compliance Officer

"IMPORTANT"
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