

Ref. No. DOMS/SE/25-26/47

Date: August 31, 2025

To,  
**The Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**BSE Symbol - DOMS**  
**BSE Scrip Code - 544045**

**NSE Symbol - DOMS**

**Subject: Disclosure of Events/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), we are enclosing copies of newspaper advertisement with respect to 19<sup>th</sup> Annual General Meeting ('AGM') of DOMS Industries Limited ('the Company') and details relating to e-Voting.

The advertisements were published on August 31, 2025, in 'Financial Express' (All India Editions) and in 'Gujarat Guardian' (Vapi Edition).

The above is for your kind information and record.

Thanking You,  
Yours Faithfully,  
**For DOMS Industries Limited**

**Mitesh Padia**  
**Company Secretary and Compliance Officer**  
**Membership No.: A58693**

Encl.: As above

**Registered Office:**

J 19, Opp. Telephone Exchange,  
G.I.D.C., Umbergaon- 396171,  
Dist. Valsad, Gujarat, India.

**Website:**

www.domsindia.com

**Corporate Office:**

Plot No. 117, C.I.D.C., 52, Hector Expansion  
Area, Umbergaon- 396171,  
Dist. Valsad, Gujarat, India.

**Tel:** (+91) 7434888445 / 446

**E-mail:** info@domsindia.com

**Mumbai Office:**

17th Floor, C-Wing, Kailas Business Park,  
Hiranandani Link Road, Vikhroli (W)  
Mumbai- 400079, Maharashtra, India.

**Tel:** (+91) 7069028500 / 600

**Email:** asst.admin@domsindia.com

**CUBICAL FINANCIAL SERVICES LIMITED**  
 Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034  
 CIN: L65990DL1999PLC040101, Ph: 011-46645347, Email: info@cubicalfs.com

**NOTICE**  
 Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company shall be held on Friday, 29<sup>th</sup> September, 2025 at 2:00 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 14/2020, 20/2020, 20/2024 and 09/2024 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 19<sup>th</sup> September 2024 (collectively referred to as "MCA Circulars") and "SCBA Circulars" issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.

The Notice of the 35<sup>th</sup> AGM and the Annual Report for the year 2024-25 including the financial statements for the financial year ended March 31, 2025 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. In case the Members have not registered their email id and/or not updated their bank account mandate, please follow below instructions.

**For Members holding shares in physical form.**  
 Pursuant to Master Circular dated 7<sup>th</sup> May 2024 and Circular dated 10<sup>th</sup> June 2024 issued by SEBI, it shall be mandatory for all holders of physical securities to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank account details and specimen signature for their corresponding folio numbers.

Shareholders of such folios wherein any one of the above mentioned document details are not updated, shall be eligible to participate in the AGM.

Shareholders are requested to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) and send scan copy of a signed request letter in form ISR-1 to email to cubifin@esaf.com or bestair@gmail.com

**For the Members holding shares in demat form**  
 please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLD), Name, client ID and National Securities Depository Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cubifin@yahoo.com or bestair@gmail.com Or you can contact to your depository participant and register your Email id as per the process advised by them.

Member can join and participate in the 35<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 35<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 35<sup>th</sup> AGM are provided in the Notice of the 35<sup>th</sup> AGM.

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 35<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. www.cubicalfs.com and website of the BSE Limited i.e. www.bseindia.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

**For Cubical Financial Services Limited**  
 Sd/-  
 Ashwini Kumar Gupta  
 (Managing Director)

Date: 29<sup>th</sup> August 2025  
 Place: New Delhi

**NMDC Limited**  
 (A Government of India Enterprise)  
 Khanji Bheavani, The Centre, Castle Hills, Masab Tank, Hyderabad - 500 028  
 Corporate Identity Number (CIN) - L13101GT1956G0001674

**CONTRACTS DEPARTMENT**

**Pre - Tender Meeting Notice** Dated: 31.08.2025

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites experienced, reputed and competent domestic bidders to participate in pre-tender meeting on 02.09.2025, 11:00 Hours for the work of Slope protection works from Substation-1 to Substation-1A (RL706) at SP-III, Kirandul, Chhattisgarh.

**Venue of pre-tender meeting:** Tata Consulting Engineers, JC 30/A Salt Lake City, Sector III, Kolkata 700106, West Bengal, India.

For obtaining the details such as brief agenda of the meeting, preliminary scope of work, time schedule, project site etc., the bidders may visit NMDC website <http://www.nmdc.co.in>.

Further, for any queries, the bidders may contact the following officials directly or through e-mail:-

1. Shri Soumen Bisai email: sbisai@tataconsultingengineers.com  
 2. Shri Arindam Chatterjee, AGM (Contracts), e-mail: arindam210990@nmdc.co.in

**For and on behalf of NMDC Ltd.**  
 Executive Director (Works)

**MOLD-TEK PACKAGING LIMITED**  
 CIN: L21022GT1997PLC026542  
 Regd. Off: B-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300328  
 Email: cs@moldtekglobal.com | ir@moldtekglobal.com  
 Website: <https://www.moldtekglobal.com>

**NOTICE OF THE 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 28<sup>th</sup> (Twenty-Eighth) Annual General Meeting (AGM) of the Members of the Mold-Tek Packaging Limited (the Company) will be held on Tuesday, September 30, 2025 at 10:00 A.M. IST through Video Conference or Other Audio Visual Means (VC/OAVM), to transact the businesses as set forth in the Notice of the AGM dated August 29, 2025.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest circular being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFO-POD-2/P-CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard (collectively referred to as Circulars) permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the above Circulars and in accordance with the provisions of Companies Act, 2013, the Notice of the 28<sup>th</sup> AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only by email to all the Members whose email addresses are registered with the Company/Depository Participants (DP)/Registrar and Share Transfer Agent (RTA) i.e. Kfin Technologies Limited. A letter providing the web-link and QR code for accessing the Annual Report for the Financial Year 2024-25 will be sent to those members who have not registered their email address with the Company/DP/RTA.

Members who are holding shares in electronic form and have not registered their email addresses are requested to contact their DP and register their addresses as per the procedure prescribed by their DP. Further, members who are holding shares in physical form are requested to submit duly filled and signed ISR-1 along with self-attested copy of the PAN card and other relevant documents as mandated by SEBI vide its circular dated March 16, 2025 to the Company's RTA viz. Kfin Technologies Limited by sending an email at [enward.ris@kintech.com](mailto:enward.ris@kintech.com) or on before 05:00 PM IST on September 03, 2025.

Members may note that the Notice of 28<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at [www.moldtekglobal.com](http://www.moldtekglobal.com) and the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice of 28<sup>th</sup> AGM will also be available on the website of our RTA i.e. Kfin Technologies Limited (Kfin) at <https://evoting.kintech.com>.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the AGM notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting and e-voting during the AGM by members holding shares in Physical form and members who have not registered their email id with the Company will be provided in the AGM notice.

The members may please note that the Board of Directors of the Company at its meeting held on July 28, 2025 recommended a Final Dividend of Rs. 2/- per Equity Share of Rs. 5/- each (i.e. 40%) for the Financial Year ended March 31, 2025, subject to the approval of the Members of the Company at 28<sup>th</sup> AGM. The Final Dividend, if approved, will be paid to the members whose name appears in the Register of Members as on Tuesday, September 23, 2025 (Record Date).

For receiving dividend directly in bank accounts, Members are requested to register/update their complete bank details with their DPs (where shares are held in dematerialized form) and with the Company's RTA (where shares are held in Physical form) at [enward.ris@kintech.com](mailto:enward.ris@kintech.com) by providing the relevant details/documents as prescribed in form ISR-1.

**For Mold-Tek Packaging Limited**  
 Sd/-  
 Harshita Suresh Chandani  
 Company Secretary & Compliance Officer

Date: 30.08.2025  
 Place: Hyderabad

**ESAF SMALL FINANCE BANK**  
 CIN: L65990DL2016PLC045669  
 Registered Office: Building No. VII/83, ESAF Bhawan, Thrissur-Palakkad National Highway, Mannuthy, Thrissur, Kerala, India, PIN-680 651  
 E-mail: investor.relations@esafbank.com | Ph No. 0482 7123456 | Website: www.esafbank.com

**NOTICE OF 9TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION**

NOTICE is hereby given that:

1. The 9<sup>th</sup> Annual General Meeting ("AGM") of ESAF Small Finance Bank Limited ("the Bank") will be held on Wednesday, September 24, 2025, at 03:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the Companies Act, 2013 (the "Act") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 and General Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CFO-POD-2/P-CIR/2024/133 dated October 03, 2024, Circular No. SEBI/HO/CFD/CFO-POD-2/P-CIR/2024/133 dated October 03, 2024, Circular No. SEBI/HO/CFD/CFO-POD-2/P-CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of shareholders at a common venue to transact the business as set out in the Notice of the Meeting. Accordingly, the registration of members and the registration of the Company Office of the Bank situated at Building No. VII/83, ESAF Bhawan, Mannuthy, Thrissur-Palakkad National Highway, Thrissur, Kerala, PIN-680 651.

2. The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25, to all the shareholders whose email addresses are registered with the Bank's Registrar & Transfer Agent of the Bank's Depository Participant(s). The notice of the 9<sup>th</sup> AGM and Annual Report for the financial year 2024-25, are also made available on the Bank's website, [www.esafbank.com](http://www.esafbank.com) under Investor Relations section, website of both the stock exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the National Securities Depository Limited ("NSDL") website, at [www.evoting@nsdl.com](http://www.evoting@nsdl.com). The dispatch of Notice of the AGM through e-mails has been completed on Saturday, August 30, 2025.

3. Shareholders can participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**E-VOTING INFORMATION**

In terms of Section 108 of the Companies Act, 2013 and Regulation 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments thereto, the Bank will be providing e-voting facility to all its shareholders holding shares in dematerialized form to exercise their right to vote by electronic means through remote e-voting or any or all of the business specified in the Notice of the AGM and decided to engage National Securities Depository Limited ("NSDL") to provide remote e-voting facility. The shareholders are advised to access the link [www.evoting@nsdl.com](http://www.evoting@nsdl.com) to cast their vote.

5. Shareholders holding shares in dematerialized form, as on the cut-off date, i.e., Wednesday, September 17, 2025, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system (remote e-voting), the details of which are given below:

(a) Statement on businesses to be transacted by electronic voting: Business set out in Notice dated Saturday, August 30, 2025, may be transacted by electronic voting.

(b) Date of completion of sending notice of AGM: Saturday, August 30, 2025

(c) Cut-off date for determining the eligibility to vote by remote e-voting or e-voting at AGM: Wednesday, September 17, 2025

(d) Date and time of commencement of remote e-voting: Sunday, September 21, 2025 (09:00 AM IST)

(e) Date and time of ending of remote e-voting: Tuesday, September 23, 2025 (05:00 PM IST)

(f) The remote e-voting module shall be disabled by NSDL after 05:00 PM IST on Tuesday, September 23, 2025 and once the votes on a resolution is cast by the shareholder, the shareholder will not be allowed to change it subsequently.

(g) Website details of the Bank/ Agency, where the Notice of AGM is displayed: [www.esafbank.com](http://www.esafbank.com) or [www.evoting@nsdl.com](http://www.evoting@nsdl.com)

(h) Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC: Smt. Pallavi Mhatre (NSDL) by calling on: 022-4886 7000 or sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com)

6. Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares on the cut-off date, i.e., Wednesday, September 17, 2025, may obtain the login ID and password by sending a request to help desk at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for e-voting, then the existing User ID and password can be used for casting their vote. Any person who is not a shareholder / ceased to be a shareholder as on the cut-off date should treat this notice for information purpose only.

7. Share holders may note that:

a. The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

b. The share holders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.

c. Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

d. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Wednesday, September 17, 2025, subject to cap on voting rights in terms of Section 12 (2) of Banking Regulation Act 1949 and a Gazette Notification No. DBR, PSD, No. 1084/16.13.100/2016-17 dated July 21, 2016, read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies dated January 14, 2023.

e. The shareholders can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for shareholders on first come first serve basis.

8. Participating guidance for the shareholders on (a) remote e-voting before the meeting, (b) participation in and joining of the meeting through VC/OAVM, (c) e-voting during the meeting, and (d) registration of email IDs, are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at [www.esafbank.com](http://www.esafbank.com)

9. Shareholders holding shares in dematerialized form and had not registered their e-mail address and mobile numbers are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants.

10. Shareholders who are holding shares in demat mode and not registered their e-mail ID are requested to provide DPID-CLD (16-digit DPID + CLD or 16-digit beneficiary ID), Name, client master or contact details to NSDL. Helpdesk by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) or PANI card (self attested scanned copy of PANI card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [investor.relations@esafbank.com](mailto:investor.relations@esafbank.com) for obtaining the User ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, shareholders may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user ID and password for e-voting by providing above mentioned documents.

11. Help desk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are given under:

Login type	Helpdesk details
Individual share holders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request to <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or calling at 022-4886 7000.
Individual share holders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request to <a href="mailto:helpdesk.evoting@cslindia.com">helpdesk.evoting@cslindia.com</a> or contacting Toll Free No. 1800 21 09911

1. Shri. Akash Biny, Practicing Company Secretary, Kochi, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

2. Share holders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders.

**REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGENT ("RTA") TO RECEIVE NOTICE AND ANNUAL REPORT**  
 To facilitate shareholders to cast their votes, attend the AGM as well as receive the Notice and Annual Report for the Financial Year 2024-25 electronically, the Bank has made special arrangement with its Registrar and Share Transfer Agent, MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited) for registration of e-mail addresses. Eligible Shareholders whose e-mail addresses are not registered with the Bank/RTA DPs are required to provide the same to MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited), by sending a request to [helpdesk@in.mpmis.mufj.com](mailto:helpdesk@in.mpmis.mufj.com) or by calling at +91 0180116767.

**For ESAF Small Finance Bank Limited**  
 Sd/-  
 Rajni Raj P.  
 Date: August 31, 2025  
 Place: Thrissur  
 Company Secretary & Compliance Officer

**FORM 3**  
**INVITATION FOR EXPRESSION OF INTEREST FOR HARSHITHA HOSPITALS PRIVATE LIMITED**  
 OPERATING IN HEALTHCARE SERVICES | HOSPITAL AT MARAVU, RAMU, NADU, INDIA  
 (Under sub-regulation (1) of regulation 364 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sl.	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN/ LLP No. HARSHITHA HOSPITALS PRIVATE LIMITED CIN: UB85000T2009PT0071421 PAN: AUCHE6630A
2.	Address of the registered office. 128/1-A, Ayappapakkudi Village, Aruppukottai Main Road, Avaniyapuram, Madurai - 625012 Tamil Nadu
3.	URL of website Not Applicable
4.	Details of place where majority of fixed assets are located. Hospital Premises situated at No. 128/1-A, Ayappapakkudi Village, Aruppukottai Main Road, Avaniyapuram, Madurai - 625012
5.	Installed capacity of main products/ services. 100 Bed Hospital as informed by the management
6.	Quantity and value of main products/ services sold in last financial year. As per Audited financial Statement: Revenue Rs. 35.13 Crores in 2022-23 Rs. 35.79 Crores in 2021-22 Rs. 28.40 Crores in 2020-21
7.	Number of employees/ workmen None as of date as informed by the management
8.	Further details including last Resolution Professional through email <a href="mailto:crhp001@gmail.com">crhp001@gmail.com</a> List of Creditors (FC and OC) can be viewed from the below link: <a href="https://rbli.gov.in/en/claims/claim-process/UB85000T2009PT0071421">https://rbli.gov.in/en/claims/claim-process/UB85000T2009PT0071421</a> The information can be obtained from Resolution Professional through email <a href="mailto:crhp001@gmail.com">crhp001@gmail.com</a>
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: <a href="https://rbli.gov.in/en/claims/claim-process/UB85000T2009PT0071421">https://rbli.gov.in/en/claims/claim-process/UB85000T2009PT0071421</a>
10.	Last date for receipt of expression of interest. 15.09.2025
11.	Date of issue of provisional list of prospective resolution applicants. 25.09.2025
12.	Last date for submission of objections to provisional list. 30.09.2025
13.	Date of issue of final list of prospective resolution applicants. 10.10.2025
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants. 15.10.2025
15.	Last date for submission of resolution plans. 20.11.2025
16.	Process email id to submit Expression of Interest. <a href="mailto:crhp001@gmail.com">crhp001@gmail.com</a>
17.	Details of the corporate debtor's registration status as MSME Registered under MSME UDAM Reg. No.: UDAM-TN-12-0000639

**Anish Agarwal | Resolution Professional**  
 For Harshitha Hospitals Private Limited (Under CIRP)  
 Regn. No.: BBI/PA-003/JP-P/O3497/2018-19/12256  
 Flat No. C-1305 Samudra Nandana, Hood, Graphite India Road, Bengaluru, Karnataka- 560 040 Mobile: 9798571555 | Mail id: [dirph01@gmail.com](mailto:dirph01@gmail.com)  
 Sunday, 31st August, 2025

**DCM Nouvelle Limited**  
 CIN: L17309DL2016PLC037204  
 Regd. Office: 407, Vikrant Tower 4, Rajendra Place, Delhi-110008  
 Email ID: [info@dcmvl.com](mailto:info@dcmvl.com) | Website: [www.dcmvl.com](http://www.dcmvl.com)

**INFORMATION REGARDING 9TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 9<sup>th</sup> Annual General Meeting ("AGM") of the Members of DCM Nouvelle Limited ("the Company") will be held on Friday, September 26, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set out in the Notice of the 9<sup>th</sup> AGM of the Company. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable Rules made there under read with Circulars dated September 19, 2024, May 5, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, permitting the holding of AGM through VC/OAVM without physical presence of Members at a common venue.

In accordance with aforesaid MCA Circulars and Securities and Exchange Board of India Circular dated October 3, 2024, electronic copy of the Notice of 9<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 will be sent to all the Members, whose e-mail address are registered with the Company/Depository Participant(s).

If you have not registered/ updated your email address with the Company/ Depository Participant(s), please follow below instructions for registering/ updating the same:

Members holding shares in physical form may register their email address and mobile number by sending Form ISR-1 duly filled and signed along with requisite supporting documents to Skyline Financial Services Private Limited at 1st Floor, D-153A, Poking D, Okhla Phase I, Okhla Industrial Estate, New Delhi-110020 or by sending cast your votes thereon on email at [admin@skynl.com](mailto:admin@skynl.com) for receiving the Annual Report, AGM Notice and the e-voting Instructions or register their e-mail address with Skyline Financial Services Private Limited.

Please update your e-mail id & mobile no. with your respective Depository Participant (DP).

Members may note that the Notice of 9<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at [www.dcmvl.com](http://www.dcmvl.com) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice of 9<sup>th</sup> AGM will also be available on the website of E-Voting Agency i.e. NSDL at [www.evoting@nsdl.com](http://www.evoting@nsdl.com).

Additionally, a letter providing the QR code and web-link, including the exact path where complete details of the Notice and Annual Report are available, is being sent to those shareholder(s) who have not registered their email addresses with the Company/RTA/Depository Participant(s).

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or at the AGM.

**For DCM Nouvelle Limited**  
 Sd/-  
 Sandeep Kumar Jain  
 Chief Financial Officer

Date: 31.08.2025  
 Place: New Delhi

**MOLD-TEK TECHNOLOGIES LIMITED**  
 CIN: L25209DL1985PLC05631  
 Regd. Off: Plot No. 700, Door No. B-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad - 500033, Telangana.  
 Ph. No.: + 91 40 4030 0300, Fax No.: + 91 40 4030 0328.  
 Email: [cs@moldtekglobal.com](mailto:cs@moldtekglobal.com), Website: <http://www.moldtekglobal.com>

**NOTICE OF THE 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 41<sup>st</sup> (Forty-First) Annual General Meeting (AGM) of the Members of the Mold-Tek Technologies Limited (the Company) will be held on Tuesday, 30<sup>th</sup> September, 2025 at 09:00 A.M. IST through Video Conference or Other Audio Visual Means (VC/OAVM), to transact the businesses as set forth in the Notice of the AGM dated 29<sup>th</sup> August, 2025.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest circular being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFO-POD-2/P-CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard (collectively referred to as Circulars) permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the above Circulars and in accordance with the provisions of Companies Act, 2013, the Notice of the 41<sup>st</sup> AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only by email to all the Members whose email addresses are registered with the Company/Depository Participants (DP)/Registrar and Share Transfer Agent (RTA) i.e. XL Softech Systems Limited. A letter providing the web-link and QR code for accessing the Annual Report for the Financial Year 2024-25 will be sent to those members who have not registered their email address with the Company/DP/RTA.

Members who are holding shares in electronic form and have not registered their email addresses are requested to contact their DP and register their addresses as per the procedure prescribed by their DP. Further, members who are holding shares in physical form are requested to submit duly filled and signed ISR-1 along with self-attested copy of the PAN card and other relevant documents as mandated by SEBI vide its circular dated March 16, 2025 to the Company's RTA viz. XL Softech Systems Limited by sending an email at [xtfield@gmail.com](mailto:xtfield@gmail.com) on or before 05:00 PM IST on 3<sup>rd</sup> September, 2025.

Members may note that the Notice of 41<sup>st</sup> AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at [www.moldtekglobal.com](http://www.moldtekglobal.com) and the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice of 41<sup>st</sup> AGM will also be available on the website of our E-Voting Service Provider (ESP) i.e. Kfin Technologies Limited (Kfin) at <https://evoting.kintech.com>.

The members will have an opportunity to cast their vote electronically on the businesses as set out in the AGM notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting and e-voting during the AGM by members holding shares in Physical form and members who have not registered their email id with the Company will be provided in the AGM notice.

The members may please note that the Board of Directors of the Company at its meeting held on 7<sup>th</sup> August, 2025 recommended a Final Dividend of Rs. 1/- per Equity Share of Rs. 2/- each (i.e. 50%) for the Financial Year ended March 31, 2025, subject to the approval of the Members of the Company at 41<sup>st</sup> AGM. The Final Dividend, if approved, will be paid to the members whose name appears in the Register of Members as on Tuesday, 23<sup>rd</sup> September, 2025 (Record Date).

For receiving dividend directly in bank accounts, Members are requested to register/update their complete bank details with their DPs (where shares are held in dematerialized form) and with the Company's RTA (where shares are held in Physical form) at [xtfield@gmail.com](mailto:xtfield@gmail.com) by providing the relevant details/documents as prescribed in form ISR-1.

**For Mold-Tek Technologies Limited**  
 Sd/-  
 Prateek Kumar Tiwari  
 Company Secretary & Compliance Officer

Date: Hyderabad  
 Place: 30.08.2025

**UMIYA**  
**UMIYA BUILDCON LIMITED**  
 (Formerly known as MRO-TEK Realty Limited)

CIN: L28112KA1984PLC005873  
 Registered Office: #6, New BEL Road, Chikkamahalakshmi 560 054  
 Telephone: 080-29911211 Email: [cs@mro-tek.com](mailto:cs@mro-tek.com) | Web: [www.mro-tek.com](http://www.mro-tek.com)

**NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 41<sup>st</sup> (Forty-First) Annual General Meeting (AGM) of the Company will be held on Wednesday, 24<sup>th</sup> day of September, 2025 at 12:30 PM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM), without the requirement of physical presence of the members at a common venue to transact the business as set forth in the Notice. The Company has sent the Notice of 41<sup>st</sup> AGM and Annual Report for the 2024-25, through electronic means to all the Members whose email addresses are registered with the Company's Registrar & Transfer Agent by the Ministry of Corporate Affairs (MCA), vide Circular No. 09/2024 dated 19/09/2024 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFO-POD-2/P-CIR/2024/133 dated October 03, 2024, and the Members of the Company are requested to provide their details to the Registrar & Transfer Agent of the Company in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 41<sup>st</sup> AGM and the Annual Report for the financial year 2024-25 will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. In case the Members have not registered their email id and/or not updated their bank account mandate, please follow below instructions.

**For Members holding shares in physical form.**  
 Pursuant to Master Circular dated 7<sup>th</sup> May 2024 and Circular dated 10<sup>th</sup> June 2024 issued by SEBI, it shall be mandatory for all holders of physical securities to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank account details and specimen signature for their corresponding folio numbers.

Shareholders of such folios wherein any one of the above mentioned document details are not updated, shall be eligible to participate in the AGM.

Shareholders are requested to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) and send scan copy of a signed request letter in form ISR-1 to email to [cubifin@esaf.com](mailto:cubifin@esaf.com) or [bestair@gmail.com](mailto:bestair@gmail.com)

**For the Members holding shares in demat form**  
 please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLD), Name, client ID and National Securities Depository Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [cubifin@yahoo.com](mailto:cubifin@yahoo.com) or [bestair@gmail.com](mailto:bestair@gmail.com) Or you can contact to your depository participant and register your Email id as per the process advised by them.

Member can join and participate in the 35<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 35<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 35<sup>th</sup> AGM are provided in the Notice of the 35<sup>th</sup> AGM.

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 35<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. www.umiya.com and website of the BSE Limited i.e. www.bseindia.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

**For Umiya Buildcon Limited**  
 Sd/-  
 Anuradha Bhargava  
 Chairman and Managing Director

Date: August 29, 2025  
 Place: Bangalore

**PREMIER POLYFILM LIMITED**  
 Registered Office: 305, E-Block, 36, Community Centre, Kailash Colony Extension, Zareem Road, New Delhi - 110048  
 Telephone: 011-45537555; Website:

