



16<sup>th</sup> December, 2025

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051  NSE Scrip Symbol: RATNAVEER Kind Attn.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 <sup>st</sup> Floor, Dalal Street, Mumbai – 400001  BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Dear Sir/Madam,

Sub: **Submission of Copies of Newspaper Notices in respect of 02<sup>nd</sup> Extraordinary General Meeting (EGM) for Financial Year 2025-26.**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of published notice in newspaper to the shareholders for 02<sup>nd</sup> EGM (both in English and vernacular language newspapers) for information of date of 02<sup>nd</sup> Extraordinary General Meeting for Financial Year 2025-26 and requesting them to furnish their email id and bank details.

Kindly take the same on your records.

Thanking You  
Yours faithfully,

**For Ratnaveer Precision Engineering Limited**

Vijay Sanghavi  
Managing Director  
DIN: 00495922

Encl: Copies of newspaper advertisement



**RATNAVEER PRECISION ENGINEERING LIMITED**

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☐ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : [www.ratnaveer.com](http://www.ratnaveer.com)

Email : [cs@ratnaveer.com](mailto:cs@ratnaveer.com)








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**BOOK RUNNING LEAD MANAGER**

**Nirbhay Capital Services Private Limited**  
201, Maruti Crystal, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380 054, Gujarat, India.  
**Telephone:** +91 79 48970649; **Facsimile:** N.A.; **Email:** kunjail@nirbhaycapital.com  
**Website:** www.nirbhaycapital.com; **Investor Grievance Email:** ipo@nirbhaycapital.com  
**Contact Person:** Kunjal Soni; **SEBI Registration No.:** INM000011393; **CIN:** U67120GJ2006PTC047985

**REGISTRAR TO THE ISSUE**



**MUFUG Intime India Private Limited (formerly known as Link Intime India Private Limited)**  
C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India.  
**Telephone:** +91 810 811 4949; **Facsimile:** N.A.; **Email:** gujaratkidney.ipo@in.mpmis.mufug.com  
**Website:** https://in.mpmis.mufug.com/; **Investor Grievance:** gujaratkidney.ipo@in.mpmis.mufug.com  
**Contact Person:** Shantli Gopalakrishnan; **SEBI Registration Number:** INR000004058; **CIN:** U67190MH1999PTC118368

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Niki Paresh Tiwari, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED**  
Plot No. 1, City Sarve No. 1537/A, Jetapur Road, Gokak Mill Compound, Alkapuri, Vadodara - 390 020, Gujarat, India. **Telephone:** +91 265 298 4800; **Facsimile:** N.A.  
**E-mail:** cs@gujaratsuperspecialityhospital.com; **Website:** www.gujaratsuperspecialityhospital.com

Investors can contact the Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue in case of any pre-issue or post-issue related grievances, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, Investors may also write to the BRLM.

**AVAILABILITY OF THE RHP:** Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 35 of the RHP before applying in the Issue. A copy of the RHP will be made available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) and shall be available on the websites of the BRLM, Nirbhay Capital Services Private Limited at [www.nirbhaycapital.com](http://www.nirbhaycapital.com) and at the website of the Company, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED at [www.gujaratsuperspecialityhospital.com](http://www.gujaratsuperspecialityhospital.com) and of the Stock Exchanges, for BSE at [www.bseindia.com](http://www.bseindia.com) and for NSE Limited at [www.nseindia.com](http://www.nseindia.com).

**AVAILABILITY OF THE ABRIDGED PROSPECTUS:** A copy of the Abridged Prospectus shall be available on the website of the Company, the BRLM and the Registrar to the Issue at: [www.gujaratsuperspecialityhospital.com](http://www.gujaratsuperspecialityhospital.com), [www.nirbhaycapital.com](http://www.nirbhaycapital.com) and [www.in.mpmis.mufug.com](http://www.in.mpmis.mufug.com), respectively.

**AVAILABILITY OF BID CUM APPLICATION FORM:** Bid cum Application Form can be obtained from the Registered Office of our Company, GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED; Telephone: +91 265 298 4800; **BRLM:** Nirbhay Capital Services Private Limited, Telephone: +91 79 48970649 and **Syndicate Member:** Fortune Firms Limited, Tel: 0265-2361450/2225614, Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Issue. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

**GUJARAT KIDNEY AND SUPER SPECIALITY LIMITED** is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public Issue of its Equity Shares and has filed a red herring prospectus dated December 12, 2025 with the RoC. The RHP is made available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) as well as on the website of the BRLM i.e., Nirbhay Capital Services Private Limited at [www.nirbhaycapital.com](http://www.nirbhaycapital.com), the website of the NSE at [www.nseindia.com](http://www.nseindia.com) and the website of the BSE at [www.bseindia.com](http://www.bseindia.com) and the website of the Company at [www.gujaratsuperspecialityhospital.com](http://www.gujaratsuperspecialityhospital.com). Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section "Risk Factors" beginning on page 35 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but should only rely on the information included in the RHP filed by the Company with the RoC.

The Equity Shares offered in the Issue have not been and will not be registered under the United States Securities Act of 1933, as amended ("**U.S. Securities Act**") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S and the applicable laws of the jurisdictions where such offers and sales are made.

CONCEPT

**RAS RESORTS AND APART HOTELS LIMITED**  
**Regd. Office:** Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai – 400 034.  
**CIN:** L45200MH1985PLC035044  
**Tel No.** 4321 6600 **E-mail id:** companysecretary@rasresorts.com  
**Website:** www.rasht.com

**NOTICE FOR SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise, for a period of Six months from 7 July 2025 to 06 January 2026, in respect of shares of listed companies which were purchased by them. During this period, the securities shall be re-lodged for transfer with the concerned company, and the shares that are re-lodged for transfer-cum-dematerialization. The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agents (RTA), M/s Satellite Corporate Services Pvt. Ltd., Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka, Mumbai-400072 within the above-mentioned timelines. Relevant investor(s) are encouraged to take advantage of this one-time window.

**For Ras Resorts and Apart Hotels Limited**  
**Vishamber Shewakramani**  
**Managing Director**  
**DIN:00021163**

**Place:** Mumbai  
**Dated:** 16.12.2025

**FORBES & COMPANY LIMITED**  
**CIN: L17110MH1919PLC000628**

**Registered Office:** Forbes Building, Charanji Rai Marg, Fort, Mumbai - 400 001  
**Tel No :** +91 22 61358900  
**Email:** investor\_relations@forbes.co.in **Website:** www.forbes.co.in

**SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of Forbes & Company Limited are hereby informed that a special window has been opened from July 07, 2025, to January 06, 2026, for re-lodgement of transfer deeds.

This window is applicable only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019, for transfer of physical shares, and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), MUFUG Intime India Private Limited, C-101, Embassy 247, L.B.S Marg, Vikhroli (West) Mumbai - 400063 or email to Investor.helpdesk@in.mpmis.mufug.com

**For Forbes & Company Limited**  
**Sd/-**  
**Pritesh Jhaveri**  
**Company Secretary and Compliance Officer**

**Place :** Mumbai  
**Date :** 15-12-2025

**TATA POWER**  
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2<sup>nd</sup> Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67117317) CIN: L28920MH1919PLC000567

**CORRIGENDUM TO NOTICE INVITING TENDER (NIT)**

**Corrigendum-3 to the NIT dated 30<sup>th</sup> July 2025**

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division. Mumbai. Vide this Corrigendum-3, Pre-Qualification Requirement (PQR) stands revised for tender no.: CC26NP016.

**CC26NP016:** Supply, Installation, Testing and Commissioning of 2x125MVA, 220/33kV, Yznzn1, Synthetic Ester Oil (SEO) filled Power transformers at Worli RSS at Mumbai.

Detailed changes are outlined in the updated Notice Inviting Tender (NIT), available in the Tenders section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter up to **1500 hrs of 26<sup>th</sup> December 2025** for above tender.

Also, all future corrigendum's (if any), to the above tender will be informed on Tender section on website. <https://www.tatapower.com> only.

**BENGAL & ASSAM COMPANY LIMITED**

**NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to SEBI Circular dated 2<sup>nd</sup> July, 2025, Special Window for re-lodgement of transfer deeds will be open till 6<sup>th</sup> January, 2026. The facility is available only if the transfer deeds were lodged prior to 1<sup>st</sup> April, 2019 and were rejected/returned due to deficiency in the documents.

Eligible Physical shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), Alankit Assignments Limited at its Office, Alankit House, 4E/2, Jhandewalan Extension, New Delhi – 110055 or E-mail to [ramap@alankit.com](mailto:ramap@alankit.com). The shares re-lodged for transfer, if approved, will be issued only in dematerialized form. Transfer requests submitted after 6<sup>th</sup> January, 2026 will not be accepted by the Company/RTA.

The aforesaid information is also being made available on the website of the Company at [www.bengalassam.com](http://www.bengalassam.com).

**For Bengal & Assam Company Limited**  
**Dilip Kumar Swain**  
**Company Secretary**

**Place:** New Delhi  
**Date:** 15<sup>th</sup> December, 2025

Corporate Identity Number: L87120WB1947PLC221402  
**Website:** [www.bengalassam.com](http://www.bengalassam.com), Email: [dsaiw@krmal.com](mailto:dsaiw@krmal.com)  
**Regd. Off.:** 7, Council House Street, Kolkata – 700001, West Bengal  
**Tel.:** 033 - 22486181/22487084, Fax: 033 - 22481641

**For Kind Attention of Shareholders:** Shareholders holding shares in Physical Mode are requested to dematerialize their Shares and complete their KYC.

**NEELAMALAI AGRO INDUSTRIES LIMITED**  
**CIN: L01117TN1943PLC152874**  
**Regd. Office:** No.60, Rukmani Lakshminipathi Salai, Egmore, Chennai, Tamil Nadu 600008. Tel: +91 44 2852 7775 / 2858 3463  
**E-mail:** [secneelamalai@atplantations.co.in](mailto:secneelamalai@atplantations.co.in) **Website:** [www.neelamalaiagro.com](http://www.neelamalaiagro.com)

**NOTICE TO SHAREHOLDERS**

TRANSFER OF UNCLAIMED SHARES OF NEELAMALAI AGRO INDUSTRIES LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is issued pursuant to Section 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the Rules). As per the above Rules, the company is required to transfer the Interim Dividend for the Financial Year 2018-2019 which remain unclaimed for the period of seven consecutive years to Investor Education and Protection Fund (IEPF). The corresponding shares in respect of which dividend has not been paid or claimed for seven consecutive years or more will also be transferred to the IEPF in the manner prescribed under the Rules.

Individual notices as reminders are being sent to concerned shareholders whose shares are liable to be transferred to IEPF Authority, to their latest available address. The details of such shareholders are also displayed on the Company's Website [www.neelamalaiagro.com](http://www.neelamalaiagro.com). Concerned shareholders are requested to claim the unclaimed Interim Dividend for the Financial Year 2018-2019 before March 20, 2026. Those equity share(s) in respect of which the dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the procedure stipulated in the Rules, as follows:-

- The shareholders whose shares are in physical mode, that are liable to be transferred to IEPF Account may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and will be non-negotiable. Thereafter the Company would be informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer it in favour of the IEPF Authority.
- In respect of holding in demat mode, by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the IEPF Authority.

The unclaimed dividends and the shares accordingly transferred to the DEMAT account of the IEPF authority including the benefits accrued thereon, if any, can be claimed by the shareholders from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the company in respect of the unclaimed dividends and equity shares so transferred.

For any queries on the above, the shareholders may contact the Company at the above mentioned address / Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Buildings, 5<sup>th</sup> Floor, No.1 Club House Road, Chennai 600002, Phone: 044 - 40020780/781, Email: [investor@cameoindia.com](mailto:investor@cameoindia.com), Queries: [www.wisdom.cameoindia.com](http://www.wisdom.cameoindia.com)

**For Neelamalai Agro Industries Limited**  
**Sd/-**  
**S. Lakshmi Narasimhan**  
**Company Secretary**

**Place :** Chennai  
**Date :** 15.12.2025

**Cell Point<sup>®</sup> CELL POINT (INDIA) LIMITED**  
(Formerly known as Cell Point (India) Private Limited)  
**Regd. Office:** #30-15-139, No. 5 & 6, 1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens, Visakhapatnam, Andhra Pradesh - 530 020.  
**Phone :** 0891-6635992, 6642117; **CIN:** U52390AP2013PLC086912  
**GST No.** 37AFCF22148H1ZR

**POSTAL BALLOT NOTICE**

NOTICE is hereby given to the Members of Cell Point (India) Limited (the "Company"), 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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations, 2015"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2) read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 03/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023, 9/2024 dated 19<sup>th</sup> September, 2024 and 03/2025 dated 22<sup>nd</sup> September, 2025 (collectively referred to as "MCA Circulars") and all other applicable provisions framed under the Act, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, approval of the members of Cell Point (India) Limited (the "Company") is being sought by way of Special Resolution in respect of appointment of Saijaya Penmetasa (DIN: 11354469) as an Non Executive Non Independent Director of the Company by way of Postal Ballot through remote e-voting process only.

S.No.	Description of Resolution	Type of Resolution
1	Appointment of Saijaya Penmetasa as an Independent Director	Special Resolution

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notices along with the Explanatory Statement thereof on 15<sup>th</sup> December, 2025 in electronic form only to those members whose email addresses are registered with the Company/RTA/Depository participants (DP) and whose names appeared in the Register of Members/List of Beneficial Owners as received from Big Share (RTA) as on 05<sup>th</sup> December, 2025 (cut-off date). The Company has engaged the services of Big Share to provide remote e-voting facility to its members and the communication of assent or dissent of the members would only take place through the remote e-voting system.

The Postal Ballot Notice is also available on the website of the Company at [www.cellpoint.biz](http://www.cellpoint.biz), on the website of Big Share at <https://vote.bigshareonline.com> and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) where the Company's shares are listed.

**Remote E-Voting Schedule:**

Commencement of e-voting	Tuesday, 16 <sup>th</sup> December, 2025 at 9:00 A.M. (IST)
End of e-voting	Thursday, 15 <sup>th</sup> January, 2026 at 5:00 P.M. (IST).

The remote e-voting module shall be disabled by Bigshare thereafter and members will not be allowed to vote electronically beyond the said date and time. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. Once vote on the Resolution is cast, the members will not be able to change it subsequently. Only those members whose names are recorded in the register of Members of the Company or in the List of Beneficial Owners as on the Cut-Off Date will be entitled to cast their votes by remote e-voting. Members holding shares in dematerialized mode and who have not registered/updated their e-mail address, can register/update their email address with the Depository participant(s) where they maintain their demat accounts. The Board of Directors of the Company have appointed B.UmaMaheswari Rao, (FCS-10163, CP No. 13117), Practicing Company Secretary, as Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, 15<sup>th</sup> January, 2026, 5:00 PM. The results of e-voting will be announced within two working days from the conclusion of remote e-voting period and will be displayed on the Company's website at [www.cellpoint.biz](http://www.cellpoint.biz) and communicated to the Stock Exchange and Depositories. In case of any queries, you may contact Chandra Sekhar R, Compliance Officer at 9490460568 or at [cs@cellpoint.biz](mailto:cs@cellpoint.biz)

**By Order of the Board**  
**For Cell Point (India) Limited**  
**Sd/-**  
**(Chandra Sekhar Raghavapudi)**  
**(Company Secretary and Compliance Officer)**  
**A47900**

**Place:** Visakhapatnam  
**Date:** 15<sup>th</sup> December, 2025

**RATNAVEER PRECISION ENGINEERING LIMITED**  
**REGD. OFFICE:** Plot no. E-77, G.I.D.C, Savli (Manjusar) Vadodara-391775, PHONE: +91 8487878075  
**CIN-L27108GJ2002PLC040488**  
**Website:** [www.ratnaveer.com](http://www.ratnaveer.com), Email ID: [cs@ratnaveer.com](mailto:cs@ratnaveer.com)

**NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given to the Members of Ratnaveer Precision Engineering Limited ("the Company") that an Extraordinary General Meeting ("EGM") of the Company is scheduled to be held on Saturday, 10<sup>th</sup> January, 2026 at 01:00 p.m.(IST) through Video Conferencing ("VC")/Other Audio Video Visual Means ("OAVM"), in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, ("SEBI LODR"), Secretarial Standards issued by The Institute of Company Secretaries of India on General Meetings (SS-2), including any statutory modification(s) or re-enactment(s) thereof for the time being in force the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and regulations issued by Securities and Exchange Board of India ("SEI Regulations") and subject to other applicable laws and regulations, to transact the businesses as set out in the notice of Extraordinary General Meeting.

In compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the Extraordinary General Meeting will be sent to shareholders whose email address are registered with the depository participant or with the Company or M/s. MUFUG Intime India Pvt. Ltd previously known as Link Intime India Pvt. Ltd ("MUFUG"), Registrar and share transfer agent of the Company. Members holding shares in dematerialised mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email address and mobile numbers by writing to the Company with details of folio and attaching a self-attested copy of PAN card at [cs@ratnaveer.com](mailto:cs@ratnaveer.com) or to the MUFUG at [enotices@in.mpmis.mufug.com](mailto:enotices@in.mpmis.mufug.com). The Notice of EGM will also be made available on Company's website at [www.ratnaveer.com](http://www.ratnaveer.com) website(s) of Stock Exchanges i.e. BSE Limited and National Stock Exchanges of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of MUFUG at URL: [www.in.mpmis.mufug.com](http://www.in.mpmis.mufug.com). Members will have an opportunity to cast their vote remotely on the business as set forth in the notice of the EGM thorough electronic voting system. Additionally, the Company is providing the facility of voting through evoting system during the EGM. Detailed procedure for remote e-voting / e-voting shall be provided in the Notice of the EGM.

**By Order of the Board of Directors**  
**For RATNAVEER PRECISION ENGINEERING LIMITED**  
**Sd/-**  
**Vijay Sanghavi**  
**Managing Director**  
**DIN No. - 00495922**

**Date:** 16.12.2025  
**Place:** Vadodara

**GIC HOUSING FINANCE LTD.**  
(CIN L65922MH1989PLC054583)  
**Reg. Off.:** National Insurance Building, 6<sup>th</sup> Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400020  
**Email:** [investors@gicfh.com](mailto:investors@gicfh.com), [corporate@gicfh.com](mailto:corporate@gicfh.com) / Tel: 022-43041900

**2<sup>nd</sup> NOTICE TO SHAREHOLDERS**

**Special Window for Re-lodgement of Transfer Requests of Physical Shares of GIC Housing Finance Limited**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a Special Window has been opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of April 1, 2019 and rejected / returned / not attended, due to deficiency in the documents/ process or otherwise.

Shareholders who have missed the earlier deadline of March 31, 2021 (the cut-off date for re-lodgement of transfer deeds) are encouraged to take this opportunity and furnish the necessary documents to the Company's Registrar and Transfer Agent, M/s. KFIN Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Contact - 040-67161630 / [enward.rs@kfin.tech](mailto:enward.rs@kfin.tech).

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode, once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificates, while re-lodging the documents for transfer with RTA.

**For GIC Housing Finance Limited**  
**Sd/-**  
**Nutan Singh**  
**Group Head & Company Secretary**

**Place :** Mumbai  
**Date :** 16/12/2025

**Form No. INC-26**

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government

Northern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of TRAVERSE TECHNOLOGIES PRIVATE LIMITED having its registered office at **House No. 1266P, First Floor, Sector 9A, Gurgaon, Haryana 122001**, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 15<sup>th</sup> December, 2025 to enable the company to change its Registered Office from "State of Haryana" to "NCT of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address "THE REGIONAL DIRECTOR, B-2 Wing, 2ND FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI-110003", within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

**"House No. 1266P, First Floor, Sector 9A, Gurgaon, Haryana 122001"**

For and on behalf of the Applicant

Signed: .....  
Arun Kishore Khanna  
Director  
DIN: 00040462  
Date: 15/12/2025  
Place: Delhi.

**PSP Projects Limited**  
(CIN: L45201GJ2008PLC054868)  
**Regd. Office:** "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Amli Road, Ahmedabad-380058, Gujarat.  
**Tel.:** + 91 79 26936200/ +91 79 26936300 **Website:** [www.pspprojects.com](http://www.pspprojects.com),  
**Email:** [grievance@pspprojects.com](mailto:grievance@pspprojects.com)

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given that pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") (including any statutory modification(s) or re-enactment thereof, for the time being in force), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued by Ministry of Corporate Affairs ("MCA"), the latest one being General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), and such other applicable laws and regulations, the approval of members of PSP Projects Limited ("the Company") is being sought for the business as specified in the Postal Ballot Notice dated October 17, 2025 by way of electronic means (i.e. remote e-voting) only.

The Company has completed the dispatch of electronic copies of Postal Ballot Notice ("Notice") along with Explanatory Statement on Monday, December 15, 2025 to all the members of the Company whose names appear in the Register of Members/List of Beneficial Owners maintained by the Company and as received from National Securities and Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) ("Depositories") as on close of business hours on Friday, December 12, 2025 i.e. "the Cut-off date" and who have registered their email IDs. Physical copies of notice along with Postal Ballot forms and prepaid business reply envelopes are not being sent to members in line with exemptions provided under MCA Circulars.

The Company has engaged the services of National Securities Depository Limited (hereinafter referred to as "NSDL" or "Service Provider") for facilitating e-voting to enable the Members to cast their votes electronically. The detail instructions for e-voting has been provided in the Notice.

The remote e-voting facility is available during the following period.

Commencement of E-voting	Thursday, December 18, 2025 at 9:00 A.M. (IST)
Conclusion of E-voting	Friday, January 16, 2026 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled for voting thereafter and will not be allowed beyond the said date and time.

The Board of Directors of the Company has appointed Mr. Chirag Shah, Practicing Company Secretary (Membership No. FCS: 5545; CP No: 3498) and failing him, Mr. Rameen Maradiya, (Membership No.: FCS: 11283; CP No.: 17554), Partners of M/s. Chirag Shah & Associates, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or in his absence to any other person authorised by him, and the results of the voting by Postal Ballot will be announced not later than 2 (Two) working days from the conclusion of the e-voting and will be communicated to the Stock Exchanges and shall also be displayed on the company's website viz. [www.pspprojects.com](http://www.pspprojects.com) and that of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Any Members who have not received the Postal Ballot Notice may either send an email at [grievance@pspprojects.com](mailto:grievance@pspprojects.com) or [evoting@nsdl.com](mailto:evoting@nsdl.com) or can seek the same from Company from its Registered Office or download the Postal Ballot notice from the 'Investors' tab of the Company's website [www.pspprojects.com](http://www.pspprojects.com).

In case of any 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](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**Place :** Ahmedabad  
**Date :** December 15, 2025

**By order of the Board of Directors**  
**For, PSP Projects Limited**  
**Sd/-**  
**Pooja Dhruve**  
**Company Secretary & Compliance Officer**  
(Membership No: A48396)

Ahmedabad