

September 05, 2025

**National Stock Exchange of India Limited**

The Listing Department

Exchange Plaza, C-1,

Block G, Bandra Kurla Complex,

Bandra (East), Mumbai-400051

Scrip Symbol: SACHEEROME

**Sub: Newspaper advertisement for Notice of the 33<sup>rd</sup> Annual General Meeting and E-voting Information**

Respected Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisements published in Financial Express (English) and Jansatta (Hindi) today, i.e., 05<sup>th</sup> September, 2025 regarding the intimation of 33<sup>rd</sup> Annual General Meeting (AGM) of our Company to be held on Monday, 29<sup>th</sup> September, 2025, at 12:30 p.m. IST through video conferencing (VC) and details of remote e-voting facility provided to the shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

A copy of the Newspaper advertisements is also available on the website of the Company at <https://www.sacheerome.com/investor/shareholder information>

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Sacheerome Limited

  
Manoj Arora

(Chairman and Managing Director)

DIN: 01811530

Encl: As Stated Above



Manoj  
Arora

Digitally signed  
by Manoj Arora  
Date:  
2025.09.05  
16:28:55  
+05'30'

**Sacheerome Limited**

CIN No. L74899DL1992PLC049258

Works:

F 89/4/2 Okhla Industrial Area, Phase - 1,  
New Delhi 110020, T- + 91 11 47311111

**Mumbai Office:**

1007, 10th Floor, K.P. Aurum Building,  
Marol Maroshi Road, Marol, Andheri East,  
Mumbai, Maharashtra 400059,  
T- +91 22 29202027/28

instagram/sacheeromeglobal  
linkedin/sacheerome  
info@sacheerome.com  
www.sacheerome.com





## ICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

**Registered Office:** 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
**Corporate Office:** ICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83, Website: www.icipruamc.com, Email id: enquiry@icipruamc.com  
**Central Service Office:** 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 022 2685 2000 Fax: 022 26868313

### Corrigendum to Notice to the Investors/Unit holders of ICI Prudential Banking and PSU Debt Fund (the Scheme)

This is with reference to the Notice no. 002/09/2025 dated September 2, 2025 with respect to distribution of Income Distribution cum capital withdrawal (IDCW) under the Scheme and fixation of September 8, 2025 as record date for the same.

In this regard, the investors/unit holders are requested to note that pursuant to the press release dated September 4, 2025 of Reserve Bank of India, September 8, 2025 would be a Non-business day for debt schemes of ICI Prudential Mutual Fund. Accordingly, the Notice no. 002/09/2025 stands withdrawn.

For ICI Prudential Asset Management Company Limited

Place: Mumbai  
 Date : September 4, 2025  
 No. 004/09/2025

To know more, call 1800 222 999/1800 200 6666 or visit www.icipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icipruamc.com or visit AMFI's website https://www.amfiindia.com

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**



## MULTIBASE INDIA LIMITED

Registered Office: 74/5-6, Daman Industrial Estate, Kadaiya, Nani Daman-396210 (UT); Tel.: +91 260 6614 400 Fax: +91 260 2221 578  
 • Email: compliance.officer@multibaseindia.com;  
 • Website: www.multibaseindia.com • CIN: L01122DD1991PLC002959

### NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on **Friday, September 26, 2025 at 12.30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the applicable General Circular Number 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard (collectively "the Circulars"), Notice of the Annual General Meeting along with Annual Report of the Company for the financial year 2024-25, has been sent electronically on Thursday, September 04, 2025, to those members whose email addresses are registered with the Company or with their respective Depository Participants (Dps). Furthermore, pursuant to recent amendments under Regulation 36 of the Listing Regulations, as per the SEBI Circular applicable with effect from December 13, 2024, the Company has also dispatched a physical letter dated September 04, 2025, to those Shareholders who have not registered their email addresses. This letter contains a web link and navigational path to access the Notice of the AGM along with the Annual Report of the Company.

The information and details in this regard along with Annual Report including notice of AGM is also available on the website of the Company at <http://www.multibaseindia.com>, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The documents pertaining to the items of business to be transacted at the AGM will be made available on the website of the Company for inspection. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide remote e-voting prior to the AGM and e-voting facility at AGM through National Securities Depository Limited ("NSDL") to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 9:00 a.m. IST of September 22, 2025
End of E-voting	Up to 5:00 p.m. IST of September 25, 2025

Mr. Rishit Shah, Proprietor of Rishit Shah & Co. Practicing Company Secretaries (F9522, C.O.P. 26870) has been appointed as the Scrutinizer to Scrutinize the voting and e-voting process in fair and transparent manner.

The details pursuant to the provisions of the Act and Rules framed thereunder are given below:

- The business as set out in the Notice of the AGM may be transacted through electronic means.
- The Company has fixed Friday, September 19, 2025 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting prior to AGM as well as e-voting in the AGM in proportion to their share in the paid-up equity share capital of the Company.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM.
- Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the "cut-off date" may obtain User ID and Password by sending a request at [rt.helpdesk@in.mpmis.mufg.com](mailto:rt.helpdesk@in.mpmis.mufg.com).
- The remote e-voting shall not be allowed after 5:00 p.m. IST on September 25, 2025.
- The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.
- You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given on page nos. 6-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Members who need assistance on voting process before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL Official Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Mr. Ashok Sheragar, MUG Intime India Private Limited (formerly known as Link Intime India Private Limited), C-101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 at [rt.helpdesk@in.mpmis.mufg.com](mailto:rt.helpdesk@in.mpmis.mufg.com) or Ms. Parvathy Kamani, Company Secretary and Compliance Officer at [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com).

Members are advised to register/ update their email addresses and mobile numbers with their Depository Participant in case of shares held in demat form and with the Company or Registrar and Share Transfer Agent if the shares are held in physical form for receiving all communications, including Annual Report, Notices, Circulars, etc. by e-mail from the Company in future.

By Order of Board of Directors  
 For Multibase India Limited  
 sd/-  
 Parvathy Kamani  
 Company Secretary & Compliance Officer  
 M. No. ACS 27788

Date: September 04, 2025  
 Place: Mumbai

## Classifieds

### PERSONAL

**I Usha Rani Prabhakar W/O Sandeep Prabhakar, resident of Flat no 405, Neelambar Apartment, Sector 14, Kaushambi, Ghaziabad, Uttar Pradesh, 201010, have changed my name from Usha Rani Prabhakar to Usha Prabhakar. Henceforth I would be known by the name of Usha Prabhakar for all future purposes.**

0050273830-1

**I Vivek Kumar S/o Dori Lal Sharma, R/o, F-60-B, Third-Floor, F-Block, Gali No.4, Mangal-Bazar, Laxmi-Nagar, Gandhi Nagar, Delhi-110092, have changed my name to Vivek Kumar Sharma.**

0040809803-10

**I Nikhil Yadav S/o Dharambir Singh R/o H.No 01, Village Navrangpur (157), P.O Shikohpur, Gurgaon-122004, have changed my name to Nikhil**

0040809601-1

**I Mahmud S/o Sida R/o Samaspur Kalan, Ghaghond Aht, Saharanpur have changed my name to Mahmood Hassan.**

0070988249-1

**I Paridhi d/o Mukand Lal r/o B-118, Tagore Garden Extension, Delhi-110027 have changed my name to PARIDHI ARORA permanently.**

0040809354-2

**I Shabanam W/o Sagir Ahmad R/o 5, Railway Road Safri Masjid Compound, Hapur have changed my name to Shabnam.**

0070988257-1

**I Puninder Jain s/o Suraj Bhan Jain, R/o F-39, Karam Pura, Delhi-110015, have changed my name to Punender Jain, permanently**

0040809810-8

**I Jasjeet Kaur, W/O. Pushpinder Singh, R/O. 10/344, Third-Floor, Sunder Vihar, Paschim Vihar Delhi-110087, have changed my name to Jasjeet Gulria, for all future purposes.**

0040809810-9

**I JAI LAL MAINI, S/O Sh. Ronqui Lal Maini, R/O House, No. F-1, First Floor Mansarovar Garden, N.D 110015, Delhi, have Change My Name to JAI LAL MAINI. Permanently**

0040809810-11

**I Anu Goel w/o Atul Aggarwal, R/o B-76, Naraina-Vihar, New-Delhi-110028, have changed my name to Anu Aggarwal permanently**

0040809810-12

**I Al Fayez Asfour, s/o Fayez Asfour, R/o Jain Global Campus, 45th Km Np-209, Jakkasandra Post, Kanakapura, Ramanagar, Karnataka-562112, have changed my name to Al Asfour Permanently.**

0040809810-10

**सार्वजनिक सूचना**  
 मेरी मुवकिला वरील पत्नी युसुफ निवासी डी-2/66, हरी एकलेव पार्क-11, किराडी सुलेमान नगर, दिल्ली-110086, ने अपने पुत्र सोयब और युसुफ हनी को अपनी सभी चल-अचल संपत्ति से बेदखल कर सभी सम्बन्ध विच्छेद कर लिये हैं। इनके सभी कार्य/लेन देन के लिए वह स्वयं जिम्मेदार होंगे। मेरी मुवकिला व उसके परिवार की कोई जिम्मेदारी नहीं होगी।  
 Dalbir Singh, Advocate  
 Enr. No. D/875/2022

**PUBLIC NOTICE**  
 Be it known that my client Smt. Chandra (Machhi) R/o House No. B-150, Near Model Town, Darnauli Nagar, Dr. Mahipal Singh, Delhi-110009 has sold the property of the above mentioned property. He has been registered as original owner of the property. The property is situated in the area of Darnauli Nagar, Darnauli, near the Darnauli Khan Co-operative Housing Building Society Limited, Village of Rajpur (Chhawan) and Kalkaji Chhawan, Delhi, executed by Darnauli Khan Co-operative Housing Building Society Limited in favour of Smt. Jai Krishna Seekri by virtue of Doc. No. 4827, Book No. 1, Vol. No. 3650, pages 151-153, on 21.11.1978 and registered in the office of the Registrar of Sales and Purchase executed by Smt. Jai Krishna Seekri in favour of Smt. Thana Ram by virtue of G.P.A. as Doc. No. 3747, Book No. 4, Vol. No. 360770, pages 51545-562, on 19.02.1988 and Agreement to Sell and Purchase executed by Smt. Jai Krishna Seekri in favour of Smt. Thana Ram by virtue of G.P.A. as Doc. No. 2534, Book No. 3, Vol. No. 374, pages 76-78, on 19.02.1988. The property has been lodged in Police Station Crime Branch, Delhi vide FIR LR No. 317312/2025 Date 02.09.2025. Any person or persons in possession of original documents, may write my client's address/ mobile no. 7878148426 within 07 days from the date of publication of this notice.  
 Krishan Kant (Adv) Enr. No. D/7798/2020



# On-Time ITR

## On-Track Progress

Please note the following key points

- The returns may be filed by visiting e-filing portal [www.incometax.gov.in](http://www.incometax.gov.in)
- Verify your contact details, viz, mobile number, address, email id, bank account details registered on the e-filing portal.
- Check your Form 26AS/ AIS and other pre-filled information on e-filing portal before filing the ITR.
- Do not claim wrongful deductions and exemptions.
- If you have foreign Bank account, asset or income, fill the FA/FSI schedule in your ITR, even if your income is below taxable limit.



For more information on FA/FSI scan



Income Tax Department  
 Central Board of Direct Taxes

For more information, please visit  
[www.incometax.gov.in](http://www.incometax.gov.in)



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### PUBLIC NOTICE

Be it known to all concerned that my clients Mr. Ram Phal Singh S/o Sh. Hari Singh & Smt. Sushila W/o Sh. Ram Phal Singh both R/o A-Block, Gali No. 3, Swarop Vihar, Kadiapur, Delhi-110036 have disowned and severed their relations with their son Sh. Anuj. My clients have also debarred them from their moveable and immovable properties and hereafter shall not be responsible for their acts, deeds and things whatsoever.  
**ASHOK KUMAR (Advocate)**  
 29, Old Court, Kashmere Gate, Delhi-6

### PUBLIC NOTICE

Mrs. Pallavi Verma & Mr. Hardik Verma have applied for client NIGOO Home Finance Ltd., Branch Rajendra Park, Delhi, for mortgage of property i.e. Shop Private Nos. 8, 9 & 10 on Ground Floor (Without Roof) built on Municipal Nos. 1481-1483, Situated at Kucha Sethi, Darna Kadan, known as ZAVARI BAZAR, Ward No. IV, Chandni Chowk, Delhi-06, area 259.75 Sq. Ft. (said property), Mrs. Shanti Devi was owner of the said property, who bequeathed the said property to Mrs. Pallavi Verma vide registered Will dated 25/02/2025 and later on she was passed away on 08/05/2025. The Will dated 25/02/2025 is said to be last and unchallenged Will. If anyone has any objections then please contact with proof within 7 days, after that no objections will be accepted.  
 Kartik Kumar Goia, Advocate for  
 LEGAL ASSOCIATES 0-3/A-1, Disha Garden, Delhi-95 (+91 701 6643041)

### PUBLIC NOTICE

Be it known to all that my client Smt. Kamlesh Salwan W/o Sh. Devender Kumar Salwan, R/o House No. A-252, Near Police Station, Vikas Puri, Tikka Nagar, West Delhi-110018, owner of Plot No. 252, Sector-A, Vikas Puri, Resd. Scheme New Delhi, vide File No. F-15/09/81 LAB(R), has applied for issuance of Certified copies of the aforesaid flat in DDA. The original documents i.e. Allotment cum Demand Letter, Possession Letter issued by DDA, have been lost and an FIR/Lost Report to this effect has been lodged in Police Station Crime Branch, Delhi, on dated 01/09/2027, vide L.R. No. 3169654/2025. Any person(s) claiming any right, interest, having any objection or found in possession of original documents, may write/contact with above named person at above address/phone no. 981170776, within 15 days from the date of publication of this notice. The person claiming any right, interest, objections with respect to this property can personally inform or write to Dy. Director (LAB) (R) or Director(H)-1, D-Block, 3rd Floor, Vikas Sadan, INA, New Delhi.

## CONTAINER CORPORATION OF INDIA LTD.

(A NAVYATNA UNDERTAKING OF GOVT. OF INDIA)

### NOTICE INVITING E-TENDER

CONCOR invites E-Tender in Two Packet System of tendering for the following work:-

Tender No.	CON/AREA-II/ENG/DRG-siding/E-95305/2025-26
Name of Work	Construction of Ballastless Track Siding for Handling Bulk Cement and other allied works at CFS-Dronagiri, Navi Mumbai (Maharashtra)
Estimated Cost	Rs. 1053.76 Lakhs (including GST)
Earnest Money Deposit	Rs. 6,76,900.00 (Rupees Six Lakhs Seventy Six Thousand Nine Hundred Only)
Completion Period	06 (Six) months
Cost of Tender Document (Non-refundable)	NIL
Tender Processing Fee (Non-refundable)	Rs. 3540/- (inclusive all taxes & duties through e-payment)
Date of sale of Tender (online)	05.09.2025 (from 15:00 hrs.) to 28.09.2025 (up to 17:00 hrs.)
Date & Time of submission of Tender	29.09.2025 up to 17:00 hrs.
Date & Time of Opening of Tender	30.09.2025 at 15:00 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc, please refer to detailed tender notice available on website [www.concorindia.co.in](http://www.concorindia.co.in) but the complete tender document can be downloaded from website [www.tenderindia.co.in](http://www.tenderindia.co.in) only. Further, Corrigendum / Addendum to this tender, if any, will be published on website [www.concorindia.co.in](http://www.concorindia.co.in), [www.tenderindia.co.in](http://www.tenderindia.co.in) and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

Executive Director (Projects), Phone No.: 011-41222500

## NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING

### 1) ANNUAL GENERAL MEETING

- Notice is hereby given that 33<sup>rd</sup> AGM will be convened on **Monday, September 29, 2025 at 12:30 pm** through video conferencing ("VC")/other audio visual means ("OVAM") facility in compliance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the Ordinary and Special business, as set out in the notice of the AGM.
- In compliance with the MCA and SEBI Circulars & Regulations, the requirement of sending the physical copy of AGM Notice and Annual Report to members has been dispensed with and hence, the AGM Notice, Annual Report 2024-25 including financial statements (along with Board's Report, Auditor's Reports and other documents required to be attached herewith), have been sent only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or the respective Depository Participants. Members may note that the AGM Notice and the Annual Report 2024-25 are also available on the Company's website at [www.sacheerome.com](http://www.sacheerome.com) websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively.
- The Company has engaged the services of MUGF Intime India Private Limited as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM.
- In terms of the MCA Circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under Section 105 of the Act, will not be available for the AGM.

### (2) E-Voting:

- Notice is hereby given that the members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Monday, September 22, 2025**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of MUGF Intime India Pvt. Ltd. (MIIP) through Insta Vote.
- The e-voting shall commence on **Friday, September 26, 2025 at 9:00 a.m.** and shall end on **Sunday, September 28, 2025 at 5:00 p.m.**
- Members may note that the e-voting module shall be disabled by the MIIP after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through Instantmeet at the AGM.
- Any person who acquires shares of the Company after dispatch of notice of AGM but on or before the cut-off date i.e. **Monday, September 22, 2025**, may obtain the User ID and Password by sending a request at [enotices@in.mpmis.mufg.com](mailto:enotices@in.mpmis.mufg.com).
- Kindly refer notice of 33<sup>rd</sup> Annual General Meeting for detailed instruction on attending AGM and e-voting process.
- In case of queries/issues shareholders may refer FAQs and InstaVote e-voting manual available at <https://instavote.linkintime.co.in/> or write an e-mail to [enotices@in.mpmis.mufg.com](mailto:enotices@in.mpmis.mufg.com) or call on 022-49186000.

by order of Board of Directors

For Sacheerome Limited

Sd/-

Manoj Arora

Chairman & Managing Director

DIN: 01811530

Date : 04/09/2025

Place : New Delhi



