

SAT KARTAR SHOPPING LIMITED

Date: 06.08.2025

Ref : Pre – Dispatch AGM Notice / 2025

To,

The Manager

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400051

SYMBOL: SATKARTAR

ISIN: INE0NB801022

Subject: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, we are sending herewith copies of the notice published in Financial Express all India editions in English language and in Jansatta Delhi/NCR edition in Hindi language on 06th August, 2025, informing the shareholders of the Company about convening of the 13th Annual General Meeting on Friday, August 29, 2025 at 10:00 A.M. through Video Conference/Other Audio Video Means and other related information.

This information is also available on the Company's website www.satkartar.in.

This is your information and record.

**Thanking you,
Yours faithfully,**

For Sat Kartar Shopping Limited

**Sonal
Seth**

Digitally signed
by Sonal Seth
Date: 2025.08.06
10:38:59 +05'30'

**Sonal Seth
Company Secretary & Compliance Officer**

Date: 06.08.2025

Place: New Delhi



KERALA AYURVEDA LIMITED

CIN - L24233KL1992PLC006592
Regd. Office. XV/551, Nedumbassery, Athani P.O., Aluva-683585
Ph: 0484-2476301 (4 lines) Fax: 0484-2474376
E-mail: info@keralaayurveda.biz Website: www.keralaayurveda.biz

SPECIAL WINDOW FOR RE-LODGEMENT 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 Kerala Ayurveda Limited are hereby informed that, a Special window has been opened from July 07, 2025, till January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is 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 due to deficiency in the documents/process/otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Integrated Registry Management Services Pvt Ltd, at einward@integratedindia.in; Contact number: +91 44 28140801/03, 2nd Floor, Kences Towers, No. 1, Ramakrishna Street North Usman Road, T Nagar, Chennai - 600017.

The Company's website: <https://keralaayurveda.biz/>, has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Kerala Ayurveda Limited

Sd/-
Priyanka Gangwar

Company Secretary and Compliance Officer

Membership No.: F12378

Date: 06.08.2025
Place: Kerala

FORM-G
INVITATION FOR EXPRESSION OF INTEREST FOR SHRI BADRI KEDAR PAPERS PRIVATE LIMITED OPERATING IN MANUFACTURING OF KRAFT PAPER AT 5 K.M., NAJABAD NAGINA ROAD VILL. SIKANDRUP BASI, NAJABAD, UTTAR PRADESH, INDIA, 246763

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

- Name of the corporate debtor along with PAN & CIN/ LRL No.
M/s Shri Badri Kedar Papers Private Limited
PAN: AAEC55685C
CIN : U27109UR1985PTC007453
- Address of the registered office:
Badrinath Marg, Kotdwara, Uttarakhand, India, 246145.
- URL of website
No official website of the Company is found.
- Details of place where majority of fixed assets are located
5 K.M., Najabad Nagina Road Vill. Sikandrup Basi, Najabad, Uttar Pradesh, India, 246763
- Installed capacity of main products / services
The installed production capacity for the main product, Kraft Paper is 125 metric tonnes per day (MT/day).
- Quantity and value of main products / services sold in last financial year
Quantity and value of main products/services sold during the last financial year is **NIL**.
- Number of employees/ workers
NIL
- Further details including last available financial statements (with schedules) for the past two years, lists of creditors are available at URL
Details, including the last available financial statements (along with schedules) for the past two years, can be obtained by sending an email to the process email ID: badrikedar.cirp@gmail.com
- Elegibility for resolution applicants under section 25(2)(h) of the Code is available at URL:
Can be obtained by sending an email at process email id: badrikedar.cirp@gmail.com or rverma@ravkassociates.com

- Last date for receipt of expression of interest
21.08.2025
- Date of issue of provisional list of prospective resolution applicants
26.08.2025
- Last date for submission of objections to provisional list
31.08.2025
- Date of issue of final list of prospective resolution applicants
03.09.2025
- Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants
06.09.2025
- Last date for submission of resolution plans
06.10.2025
- Process email id to submit Expression of Interest
badrikedar.cirp@gmail.com or rverma@ravkassociates.com

Sd/-
Rakesh Verma
Resolution Professional
In the matter of Shri Badri Kedar Papers Private Limited
IBBI Regn No:- IBB/IPA-001-IP-0184/2019-2020/2794
AFI Valid up to 30-06-2026

Address for communication : Flat no. 954, Vikas Kunj, Vikas Puri, New Delhi -110018; Mobile No : +91 98731 80810
Date : 06.08.2025 Place: New Delhi Email: badrikedar.cirp@gmail.com / rverma@ravkassociates.com

RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)
Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhkar Marg, Worli, Mumbai - 400 013, Tel: +91 - 22 - 2494 9009/ 2492 4144
Website: www.rshramik.com E-mail: investorrelations.rw@rrglobal.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Ram Ratna Wires Limited ("the Company") will be held on Friday, August 29, 2025 at 11:30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The AGM of the Company will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular issued by the Ministry of Corporate Affairs ("MCA") dated September 19, 2024, read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and Circular issued by Securities and Exchange Board of India ("SEBI") dated October 3, 2024, read with the Circulars issued earlier in this regard (collectively referred to as "SEBI Circulars"). The instructions for joining the AGM through VC/OAVM are provided in the Notice of AGM.

The Notice of the 33rd AGM and the Annual Report for FY 2024-25 has been sent electronically to all the Members at their email address as registered with the Company/Depository Participant(s)/Datamatics Business Solutions Limited, Company's Registrar and Share Transfer Agent (RTA), in compliance with the above Circulars. These documents are also available on the Company's website at <https://www.rshramik.com/investor/annual-reports/> and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Members who have not registered their email address or KYC details are requested to register/update the said details with Depository Participant(s) if shares are held in dematerialised form and if shares are held in physical form then register/update the said details in Form ISR-1 with the Company / RTA of the Company at investorrelations.rw@rrglobal.com or investorsrgy@datamaticsbpm.com. The Shareholders can access the relevant forms on the website of the Company at <https://www.rshramik.com/investor/announcements/>.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically ("remote e-Voting") as well as e-Voting at the AGM using e-Voting system of NSDL in respect of all the businesses to be transacted at the AGM. The Members who have cast their vote through remote e-Voting can participate at the 33rd AGM but shall not be entitled to vote again. The procedure to cast vote using e-Voting has been described in the Notice of the AGM.

The remote e-Voting period will commence on **Monday, August 25, 2025 at 9:00 a.m. and will end on Thursday, August 28, 2025 at 5:00 p.m.** During this period the Shareholders of the Company holding shares either in physical form or in dematerialised form, as on the **Friday, August 22, 2025, ('cut-off date')** may cast their vote electronically through electronic voting system provided by NSDL. The remote e-Voting shall not be allowed beyond the said date and time. Any person who becomes a Member of the Company after dispatch of the Notice but holds shares as on the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com.

Any person whose name is recorded in the register of Members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-Voting or voting at the AGM.

Record Date:

The Record Date for the purpose of payment of final dividend of ₹ 2.50/- per equity share having face value of ₹ 5/- each for the financial year ended on March 31, 2025, subject to approval by the Members of the Company at the ensuing AGM, is **Monday, August 18, 2025**.

In case of any queries regarding attending of AGM or e-Voting, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evoting.nsdl.com or can contact through email to Mr. Sagar S. Gudhate, Senior Manager NSDL at evoting@nsdl.com / (022) 48867000.

For Ram Ratna Wires Limited

Sd/-

Saurabh Gupta

AGM - Company Secretary

Place : Mumbai Dated: August 05, 2025

SAT KARTAR SHOPPING LIMITED

CIN No: L52590DL2012PLC238241
Regd Office : 603, 6th Floor, Mercantile House, K.G. Marg, New Delhi-110001
Tel No. + 91-40550741 | website: www.satkartar.in
Email Id: info@satkartar.in

INFORMATION REGARDING 13TH ANNUAL GENERAL MEETING

Dear Members,

The 13th Annual General Meeting ("AGM") of the Members of Sat Kartar Shopping Limited ("the Company") will be held on Friday, August 29, 2025 at 10:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business as set out in the Notice calling the AGM, without the physical presence of the member at a common venue.

The members are hereby informed that the Notice of the AGM and the Annual Report for the year ended March 31,2025 shall be sent only through electronic mode to all those Members who have registered their e-mail address with Company or Skyline Financial Services Private Limited, the Company's Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). Members can participate in AGM Only through VC/ OAVM. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.satkartar.in and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

Members holding shares in demat form are requested to update their email address with their DP(s), if the same is not updated for receiving the Annual report, AGM Notice and the e-voting instructions.

Manner of casting vote(s) through e-voting :

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialized mode or physical mode and for members who have not registered their email address has been provided in the Notice of AGM. Members attending the AGM, who have not cast vote(s) by remote e-voting, will be able to vote through e-voting system during the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM. The instructions to join the VC/OAVM facility and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

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

By order of the Board of Directors,

For Sat Kartar Shopping Limited

Sonal Seth
Company Secretary & Compliance Officer

Date: 06.08.2025
Place: Kerala

CESC LIMITED

CIN: L31901WB1987PLC031411

NOTICE INVITING TENDER (NIT)

CESC Limited, Kolkata invites bids for Enhancement of 33 KV Overhead Circuit Line at Sankrail ROB, SE Railways. Detailed documents: <https://www.cecsl.co.in/Section-Vendors/LiveTender/EOI>

LAKSHMI PRECISION TECHNOLOGIES LIMITED

CIN: U289397Z1966PLC000559

Regd. Office : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004. Phone: 0422 - 6173500

E-mail: acctsec@lptindia.com | Website: www.lptindia.com

NOTICE OF THE 59TH ANNUAL GENERAL MEETING

Notice is hereby given that 59th Annual General Meeting (AGM) of the Company will be held on Friday, the 29th day of August 2025 at 9:45 A.M. at "Nani Kalai Arangam" Mani Higher Secondary School, Pappanackenpalayam, Coimbatore-641 037.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 23rd August 2025 to Friday the 29th August 2025 (both days inclusive) for AGM.

By order of the Board

For LAKSHMI PRECISION TECHNOLOGIES LIMITED

NETHRA J.S. KUMAR
Chairperson

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE MANGAL STEEL ENTERPRISES LTD

CIN: U27109WB1981PLC033969;

Registered Office: 48, G.T. Road (N), Sakshi Howrah - 711106;
Tel. No.: +91-33-2655-8331 / 2655-8332 / 2655-8307; Fax: +91-33-2655-0468;
Email ID: mse@steelmangal.com; Website: www.steelmangal.com/index.htm

This Exit Offer Public Announcement dated August 05, 2025 ("Exit Offer PAs") is being issued by Intelligent Money Managers Private Limited ("Manager to the Exit Offer") for and on behalf of Mr. Adash Gordia, member of the Promoter Group ("the Acquirer") of Mangal Steel Enterprises Ltd ("MSEL") ("the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company pursuant to Regulation 27(1)(a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") in accordance with terms and conditions set out in the Exit Letter of Offer dated August 13, 2024 ("Exit LOF").

This Exit Offer PAs is continuation to and should be read in conjunction with the Exit LOF. Capitalized terms used but not defined in this Exit Offer PAs shall have the same meaning assigned to them in the Exit LOF.

1. DATE OF DELISTING

1.1 The Calcutta Stock Exchange Limited ("CSE") vide its letter reference no. CSE/L/D/16324/2024 dated August 02, 2024 has informed that the equity shares of the Company have been delisted from CSE effective from August 05, 2024 ("Delisting Date").

2. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfillment of the terms and conditions mentioned in the Exit LOF, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle"). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit LOF and Exit Offer Application Form

