

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



Date: 06.08.2025

Place: Kerala



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 to due to deficiency in the documents/process/or 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

Priyanka Gangwar **Company Secretary and Compliance Officer** Membership No.: F12378



SAT KARTAR SHOPPING LIMITED CIN No: L52590DL2012PLC238241

Regd Office: 603, 6th Floor, Mercantile House, K.G. Marg, New Delhi -110001 Tel No. + 011-40550741 | website:- www.satkartar.in. Email id: info@satkartar.in

INFORMATION REGARDING 13™ ANNUAL GENERAL MEETING

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 transac the business as set out in the Notice calling the AGM, without the physical presence of the member at a

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 CSDL 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 Place: New Delhi Date: August 06, 2025

Coimbatore

5.8.2025

Company Secretary & Compliance Officer

LAKSHMI PRECISION TECHNOLOGIES LIMITED

FORM-G

INVITATION FOR EXPRESSION OF INTEREST FOR SHRI BADRI KEDAR PAPERS PRIVATE LIMITED OPERATING IN MANUFACTURING OF KRAFT PAPER AT 5 K.M., NAJIBABAD NAGINA ROAD VILL. SIKANDRAPUR BASI, NAJIBABAD, 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]

1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	M/s Shri Badri Kedar Papers Private Limited PAN: AAECS5685C CIN: U27109UR1985PTC007453			
2	Address of the registered office	Badrinath Marg, Kotdwara, Uttarakhand, India, 246149.			
3.	URL of website	No official website of the Company is found.			
4.	Details of place where majority of fixed assets are located	5 K.M., Najibabad Nagina Road VIII. Sikandrap Basi, Najibabad, Uttar Pradesh, India, 246763			
5.	Installed capacity of main products / services	The installed production capacity for the main product, Kraft Paper is 125 metric tonnes per day (MT/day).			
6.	Quantity and value of main products / services sold in last financial year	Quantity and value of main products/services soll during the last financial year is NIL.			
7.	Number of employees/ workmen	NIL			
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details, including the last available financial statements (along with schedules) for the past to years, can be obtained by sending an email to the process email ID: badrikedar.cirp@gmail.com			
9.	Eligibility 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			
10	Last date for receipt of expression of interest	21.08.2025			
11.	Date of issue of provisional list of prospective resolution applicants	26.08.2025			
12	Last date for submission of objections to provisional list	31.08.2025			
13.	Date of issue of final list of prospective resolution applicants	03.09.2025			
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants.	06.09.2025			
15.	Last date for submission of resolution plans	06.10.2025			
16.	Process email id to submit Expression of Interest	badrikedar.cirp@gmail.com rverma@ravkassociates.com			

Rakesh Verm Resolution Professiona In the matter of Shri Badri Kedar Papers Private Limited IBBI Regn No:- IBBI/IPA-001/IP-P-01814/2019-2020/12794 AFA Valid up to 30-06-2026 Address for communication: - Flat no 954, Vikas Kunj Vikas Puri, New Delhi -110018; Mobile No : +91 98731 8081 Place: New Dehi Email: badrikedar.cirp@gmail.com / rverma@ravkassociates.com

LECS

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED CIN: L31200TZ1981PLC001124

Regd. Office: 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004 Ph: 0422 - 6616500 Fax: 0422 - 6616555

Website: www.lecsindia.com E-mail: investorscell@lecsindia.com

NOTICE

100 Days Campaign - 'Saksham Niveshak' for KYC and other related updations and shareholders engagement to prevent transfer of Unpaid/Unclaimed dividends to IEPF

Notice is hereby given to shareholders of Lakshmi Electrical Control Systems Limited that pursuant to Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025, your Company has started a 100 Days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025. During this campaign all the shareholders who have not claimed their dividend for any Financial Years from 2018-19 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) i.e.

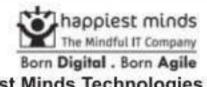
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

"Surva" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028 T: +91 422 2314792, 2539835 / 836, 4958995

E-mail: coimbatore@in.mpms.mufg.com

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates. Nominee and contact information. The Shareholders may also claim their dividend for the aforementioned Financial Years in order to prevent their dividend and shares from being transferred to Investor Education and Protection fund Authority (IEPF). The shareholders who hold shares in demat form are requested to approach their Depository Participants where they maintain their demat accounts for updating their KYC requirements.

For LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED S.SATHYANARAYANAN Coimbatore Company Secretary 5.8.2025



Happiest Minds Technologies Limited

Regd. Office: #53/1-4, Hosur Main Road, Madivala (Next to Madivala Police Station), Bengaluru-560 068, Karnataka, India CIN of the Co. L72900KA2011PLC057931

P: +91 80 6196 0300, F: +91 80 6196 0700 Email: investors@happiestminds.com; Website: www.happiestminds.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

- Notice is hereby given pursuant to Section 108 and 110 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, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, rules, circulars, and notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the Company is seeking approval of its members through Postal Ballot by way of voting through electronic means ("e-voting") for businesses as set out in the Postal Ballot Notice dated Tuesday,
- copy of this Notice and the communication of the assent or dissent of the members shall be through the remote e-voting system only.
- The Notice of Postal Ballot has been uploaded on the website of the Company at www.happiestminds.com. The Notice is also accessible from the websites of the stock exchanges i.e., Bombay Stock Exchange Limited and National Stock Exchange of India Limited at https://www.bseindia.com/ and https://www.nseindia.com/ respectively. The same is also available on the website of RTA at https://evoting.kfintech.com/.
- The e-Voting facility will be available from Wednesday, August 06, 2025 at 9.00 am IST till Thursday, September 04, 2025, at 5.00 pm IST. The remote e-voting facility shall be disabled thereafter.
- The Company has appointed Mr. V Sreedharan, (FCS 2347; CP 833) or in his absence Mr. Pradeep B Kulkarni, (FCS 7260; CP 7835), Partners of V Sreedharan and Associates, Practicing Company Secretaries, Bengaluru as a Scrutinizer to scrutinize the
- (two) working days from the end of remote e-voting. The said result along with the Scrutinizers report will also be displayed on Company's Website www.happiestminds.com and also on the website of https://evoting.kfintech.com/ and shall be communicated to the Stock Exchanges where the Company's shares are listed i.e. BSE Ltd. (https://www.bseindia.com/) and National Stock Exchange Ltd (https://www.nseindia.com/) in accordance with the provisions of SEBI Listing Regulations.
- The resolution, if approved by requisite majority, shall be deemed to have been passed on the last date of voting i.e., September 04, 2025. The resolution passed by the members through the postal ballot is deemed to have been passed as if, they have been passed at a General Meeting of members.
- facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad - 500 032; Email: einward.ris@kfintech.com; Toll free no. 1-800-309-4001.

For Happiest Minds Technologies Ltd

Company Secretary & Compliance Officer



NOTICE 100 Days Campaign - 'Saksham Niveshak' for KYC

and other related updations and shareholders engagement to prevent transfer of Unpaid/Unclaimed dividends to IEPF

Notice is hereby given to shareholders of Lakshmi Precision Technologies Limited that pursuant to Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025, your Company has started a 100 Days campaign "Saksham Niveshak" starting from 28th July. 2025 to 6th November, 2025. During this campaign all the shareholders who have not claimed their dividend for any Financial Years from 2018-19 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) i.e.

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

"Surva" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028 T: +91 422 2314792, 2539835 / 836, 4958995 E-mail: coimbatore@in.mpms.mufg.com

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates. Nominee and contact information. The Shareholders may also claim their dividend for the aforementioned Financial Years in order to prevent their dividend and shares from being transferred to Investor Education and Protection fund Authority (IEPF). The shareholders who hold shares in demat form are requested to approach their Depository Participants where they maintain their demat accounts for updating their KYC requirements.

For LAKSHMI PRECISION TECHNOLOGIES LIMITED NETHRA J.S. KUMAR Chairperson



TRIVENI TURBINE LIMITED

Registered office: A-44 Hosiery Complex, Phase II Extension, Noida-201 305, Uttar Pradesh Corporate office: 8th Floor, Express Trade Towers, Plot No. 15-16, Sector 16A,

Noida- 201 301, Uttar Pradesh Website: www.triveniturbines.com, E-mail: cs.compliance@triveniturbines.com, Phone: +91 120 4308000

30th Annual General Meeting of Triveni Turbine Limited to be held on Monday September 8, 2025 at 3:30 P.M. through VC/OAVM

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of Triveni Turbine Limited ("TTL"/ "Company") is scheduled to be held on Monday, September 8, 2025 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("DAVM"), to transact the businesses as set out in the Notice convening the AGM ("Notice").

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the companies are allowed to hold the AGM through VC/ DAVM, without the physical presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India, the Notice of the AGM along with the Annual Report for the FY 2024-25 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL").

A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their e-mail IDs.

Members may note that the copies of the Notice of the 30th AGM and the Annual Report for the FY 2024-25 will be made available on the website of the Company at www.triveniturbines.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and website of Kfin Technologies Limited ("KFintech") at https://evoting.kfintech.com/, i.e. the agency appointed for facilitating e-voting (including

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting, will be able to vote during the meeting.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's Regis and Share Transfer Agent ("RTA") by submitting the requisite ISR Form(s) along with supporting documents mentioned in the respective Form at the below address:

Alankit Assignments Limited

Address	Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extrension, New Delhi-110055. E-mail: rta@alankit.com
	ailable on the website of the Company at <u>www.triveniturbines.com</u> and on the alankit.com/pdf/ISR-1.pdf.
For more informati members holding sh	on on updating the KYC details, bank account, email and contact details for ares in electronic mode, please contact your respective Depository Participant, count is being held.

The Board of Directors has recommended a Final Dividend of Rs. 2/- per share of face value of Re.1 each for the year ended on March 31, 2025. The Company has fixed Monday, September 1, 2025 as the Record Date to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members, subject to the deduction of TDS, who have updated their bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 has mandated that dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialised mode and with RTA of the Company, in case the shares are held in physical mode.

For Triveni Turbine Ltd. Pulkit Bhasin Company Secretary Membership No. A27686



CIN: L31901WB1978PLC031411 **NOTICE INVITING TENDER (NIT)**

Overhead Circuit Line at Sankrail ROB, SE Railways. Detailed

documents: https://www.cesc.co.in Section-Vendors/Live Tender/EOI

CESC Limited, Kolkata invites bids for Enhancement of 33 KV



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, Pappanaickenpalayam, Colmbatore-641 037.

The Register of Members and Share Transfer Books of the Company will remain closed

Coimbatore

5.8.2025

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: 248, G.T. Road (N), Salkia, Howrah - 711106;

Tel. No.: +91-33-2655-8331 / 2655-8332 / 2655-8333 / 2655-7807; Fax: +91-33-2655-0468;

Email ID: msel@steelmangal.com; Website: https://www.steelmangal.com/index1.htm

his Exit Offer Public Announcement dated August 05, 2025 ("Exit Offer PA5") is being issued b ntelligent Money Managers Private Limited ("Manager to the Exit Offer") for and on behalf of Mr. Adarsh Garodia, 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 Compan 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 PA5 is in continuation to and should be read in conjunction with the Exit LOF. Capitalized term sed but not defined in this Exit Offer PA5 shall have the same meaning assigned to them in the Exit LOF.

 The Calcutta Stock Exchange Limited ("CSE") vide its letter reference no. CSE/LD/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").

PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfilment 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. The Acquirer reserves the right to make payment earlier. No equity shares have been validly tendered during the period from May 01 2025 to August 04, 2025 i.e. Exit Window Closing Date.

abs WW ntelligent Money Managers Private Limited ABS Consultants Private Limited CIN: U74140WB1991PTC053081 2nd Floor, YMCA Building, 25, Jawaharlal Nehru 4, B. B. D. Bag (East), Stephen House, Room No. toad, Kolkata - 700087 99, 6th Floor, Kolkata - 700001 Tel. No.: +91-33-4065 6289: Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in/; Contact Person: Mr. Amit Kumar Mishra; SEBI Registration No.: INM000012169:

Validity Period: Permanent.

Date: August 05, 2025

Place: Howrah

Tel. No.: +91-33-2230 1043, +91-33-2243 0153; Fax: +91-33-2243-0153 Email: absconsultant99@gmail.com; Website: https://www.absconsultant.in/; Contact person: Mr. Uttam Chand Sharma: SEBI Registration Number: INR000001286; Validity Period: Permanent.

> For and on behalf of Acquirer Adarsh Garodia

motherson 1 **MOTHERSON SUMI WIRING INDIA LIMITED** (CIN: L29306MH2020PLC341326)

Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra **Phone:** +91 022-61354800; **Fax:** +91 022-61354801 **Corporate Office:** 5th Floor, Plot No.1, Sector-127, Noida- Greater Noida Expressway, Noida-201301 (Uttar Pradesh

Phone: +91 120 6679500; **Fax:** +91 120 2521866; **Email:** investorrelations@mswil.motherson.com; **Website:** www.mswil.motherson.com

Notice is hereby given that the 5th (Fifth) Annual General Meeting ('AGM') of the

NOTICE

Members of Motherson Sumi Wiring India Limited will be held on Thursday. August 28, 2025 at 1430 Hours/ 2.30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020. December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024, issued by the Ministry of Corporate Affairs ('MCA') ('MCA Circulars') to transact the business as set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM at www.evoting.nsdl.com and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2024-25 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Limited (formerly KFin Technologies Private Limited) ('RTA') Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2024-25 are also available on the Company's website www.mswil.motherson.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com.

Instruction for remote e-voting and/or e-voting during AGM:

E-Voting: Pursuant to the provisions of the Act, SEBI Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility and e-voting during the AGM. Further, the facility for voting through electronic voting system will also be made

by remote e-voting will be able to vote at the AGM through e-voting during AGM. Further, shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Members are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the Meeting through VC/OAVM are

available at the AGM and members attending the AGM who have not cast their vote(s)

provided in the Notice. The details as required pursuant to the provisions of the Act and Companies Management and Administration) Rules, 2014 given hereunder:

Date and time of commencement From 0900 Hours (IST) on August 25, 2025

. Date of completion of sending of August 5, 2025

Notices through e-mail

of remote e-voting

30000		or roung	
istrar th the	3.	Date and time of end of remote e-voting	Up to 1700 Hours (IST) on August 27, 2025
- 10	4.	Cut-off date	Monday, August 21, 2025
-1	5.	Remote e-voting shall not be allowed beyond	1700 Hours (IST) on August 27, 2025
on the ils for ipant,	6.	Contact details of the person responsible to address the grievances connected with the electronic voting	Ms. Pooja Mehra Company Secretary Plot No1, Sector-127, Noida-201301 Email Id: investorrelations@mswil.motherson.com Telephone No.: 01206679293

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/ OAVM.

Please note that 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 the facility of remote e-voting as well as voting at the AGM. The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting period. Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date i.e.

August 21, 2025, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice.

In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, shareholders may contact NSDL on evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager National Securities Depository Limited, Naman Chambers, Plot No. C-32, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051, Maharashtra at the designated email id –

For Motherson Sumi Wiring India Limited

Company Secretary FCS:5088

Dated: August 05, 2025

Place: Mumbai

Saurabh Gupta AGM - Company Secretary

RELEVANT PARTICULARS

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

NOTICE OF THE 33 DANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 33" 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

Website: www.rrshramik.com E mail: investorrelations.rrwl@rrglobal.com

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 33th 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.rrshramik.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.rrwl@rrglobal.com or investorsgry@datamaticsbpm.com. The Shareholders can access the relevant forms on the website of the Company at https://www.rrshramik.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.

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) 4886 7000. For Ram Ratna Wires Limited

- August 05, 2025 together with the explanatory statement thereto. In accordance to the aforesaid provisions and MCA Circulars, the Company has on Tuesday, August 05, 2025 sent the Postal Ballot Notice only by e-mail to all those members, whose email addresses are registered with the Company's RTA, KFin Technologies Limited or with the depository(ies)/ depository participants and whose names appear in the register of members/list of beneficial owners as on the Cut-off date i.e. Friday, August 01, 2025. The Company will not be sending a hard
- e-voting process in a fair and transparent manner. . The results of voting by Postal Ballot will be announced within 2
- For further details, please refer to the Notes in the Notice of Postal Ballot. If the Members have any grievances connected with the

Place: Bengaluru Praveen Kumar Darshankar Date: August 05, 2025

epaper.financialexpress.com

Date : August 6, 2025

Company's RTA





New Delhi

Place: Noida, Uttar Pradesh

Date: August 5, 2025

evoting@nsdl.com who will address the grievances.

Pooja Mehra

COURT NOTICE In The Court Of Sh. Yogesh Gill Judicial Magistrate First Class - 20

Indostar Capital Finance Limited

Dama Venkata Suresh NACT/5520/2024 CNR No.: - PBJL03-023650-2024 Next Date: -09-09-2025 Detail of offence:-

Dama Venkata Suresh :- Gudlurur Cinema Hall Road Tettu Road Gudluru Parkasamandhra Pradesh In above titled case, the accused could not be served. It is ordered that accused should appear in person or through counsel on 09-09-2025 at

Notice To:

10.00 a.m. For details logon to https://highcourtchd.gov.in/?mod=distric t_notice&district=jalandhar Judicial Magistrate First Class-20

(U/o 5 Rule 20 CPC)

IN THE COURT OF Sh. Raman Kumar

Principal Judge Family Court, Ludhiana

CNR No. PBLD01-020914-2024

Next Date: - 04-09-2025

Mukesh Pal Vs. Roli

Roli W/o Sh. Mukesh Pal D/o Sh.

R/o- Near Gian Vidiyale School

Harpal Nagar, Giaspura, Lohara,

2nd Address- Roli D/o Sh. Ramdev

R/o- Village Kewtalsi, P.s. Baldi Rai,

P.o. Kurwar, District Sultanpur(Uttar

In above titled case, the defendant(s)/

should appear in person or through

counsel on 04-09-2025 at 10:00 a.m.

respondent(s) could not be served. It is

ordered that defendant(s)/respondent(s)

https://highcourtchd.gov.in/?mod=district

Ludhiana, Punjab - 141016

Publication Issued To:

Ramdev

|Pradesh)

For details logon to

notice&district=ludhiana

Jalandhar

Judicial Magistrate First Class - 20 Jalandhar **Indostar Capital Finance**

Detail of offence:-

COURT NOTICE

In The Court Of Sh. Yogesh Gill

Limited

Subbarao Kothapalli NACT/5522/2024 CNR No.: - PBJL03-023656-2024 Next Date: -08-09-2025

9896246658 Proprietor/partner/ authorized Signatory Of M/s Ganesh Notice To: Garments, Sangam Market Ladwa -Kothapalli Venkatravamma 136132 Dist Kurukshetra, Haryana 4-168 Main Road B C Colony Whereas it has been proved to the Jujjuru Krishna Andhra Pradesh satisfaction of this court that you the In above titled case, the accused could accused above named cannot be served not be served. It is ordered that in the ordinary way of service. Hence accused should appear in person or this proclamation under section 82 through counsel on 08-09-2025 at

Crpc is hereby issued against you with a direction that you should appear personally For details logon to before the court on 30-08-2025 at 10:00 a.m or https://highcourtchd.gov.in/?mod=distric within 30 days from the date of publication of this t_notice&district=jalandhar proclamation. Take notice that, in default of your Judicial Magistrate First Class-20 part to appear as directed above the above said Jalandhar case will be heard and determined as per law, in your absence given under my hand and seal of

"IMPORTANT"

the court, For details log on to https://highcourtch

JMIC, Ludhiana

d.gov.in/?trs=district_notice&district=ludhiana

Criminal Courts, Ludhiana

(Complaint - 138 Negotiable Instrument Act)

In The Court Of Ms. Lovepreet Kaur Swaich

CNR No.PBLD03-005406-2024

Judicial Magistrate 1st Class, Ludhiana

Notice To: 1) M/s Ganesh Garments

Kurukshetra Haryana Through Its

Proprietor/authorized Signatory

Sangam Market, Ladwa - 136132 Dist

2. Pankaj Garg Mob 9355546658 And

M/s Braham Hosiery Pvt Ltd

M/s Ganesh Garments

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manner whatsoever.

COURT NOTICE COURT NOTICE

In The Court Of Sh. Yogesh Gill Judicial Magistrate First Class - 20 Jalandhar

> Indostar Capital Finance Limited

Best Home Packers And Movers NACT/5541/2024 CNR No.: - PBJL03-023670-2024 Next Date: -09-09-2025

Notice To: Best Home Packers And Movers :- Plot No. 16,17,18 KH No 436 Roshan Pura Extn Najafagarh Delhi South West Delhi In above titled case, the accused could

not be served. It is ordered that accused should appear in person or through counsel on 09-09-2025 at 10.00 a.m. For details logon to

https://highcourtchd.gov.in/?mod=distri t_notice&district=ialandhar Judicial Magistrate First Class-20 Jalandhar

COURT NOTICE

Principal Judge Family Court

Ludhiana

In The Court Of Sh. Yogesh Gill Judicial Magistrate First Class - 20 Jalandhar Indostar Capital Finance

> Limited Ram Suresh Pal NACT/5525/2024 CNR No.: - PBJL03-023640-2024

Next Date: -09-09-2025 Notice To: Ram Suresh Pal :-H No 18/12 Jitram Colony Budh Pur Alipur North West Delhi

In above titled case, the accused could not be served. It is ordered that accused should appear in person or through counsel on 09-09-2025 at 10.00 a.m. For details logon to

https://highcourtchd.gov.in/?mod=distric t_notice&district=jalandhar Judicial Magistrate First Class-20

Criminal Courts, Ludhiana

In the Court of Ms. Navneet Kaur - I Judicial Magistrate - 1st Class, Ludhiana CNR NO. PBLD030039412022 COMA/1002/2022

Peshi: 11-09-2025 Publication notice for proclamation under section Complaint R/w sec- 138 of N.I ACT Axis Bank Vs AG Appliances Pvt. Ltd Notice To - 1. AG Appliances Pvt. Ltd, Plot No. 27 Sec 2 Parwanoo Solan Himachal Pradesh, 173220. **2.** Lalit Kumar Kawatra, 52 1 P Ext II Manak Vihar Near Yamuna Sports Complex Delhi 2nd Address-plot No. 27 Sec 2 Parwanoo Solan Himachal Pradesh, 173220. 3. Dinesh Kumar Sharma, R/o Block 40 Sector 6 Parwanoo, Himachal Pradesh, 2nd Address - Plot No. 27 Sec 2 Parwanoo Solan Himachal Pardesh, 173220. Whereas it has been proved to the satisfaction of the Court that You, the accused above named cannot be served in the ordinary way of service. Hence, this proclamation under section 82 CRPC is hereby issued against you with a direction that you should appear personally before the court on 1-09-2025 AT 10.00 a.m. or within 30 days from the date of publication of this proclamation. Take

notice that, in default of your part to appear as directed above, the above said case will be heard

and determined as per law, in your absence.

?trs=district_notice&district=ludhiana

Given under my hand and the seal of the Court,

this for details login to https://highcourt chd.gov.in

सत करतार शॉपिंग लिमिटेड

सीआईएन संख्याः L52590DL2012PLC238241 पंजीकृत कार्यालयः 603, छठी मंजिल, मर्केटाइल हाउस, के.जी. मार्ग, नई दिल्ली-110001 दुरभाष संख्या:011-40550741 , वेबसाइटः www.satkartar.in, ईमेल आईडीः info@satkartar-in

13वीं वार्षिक आम बैठक के संबंध में जानकारी

COMA/1788/2024

सत करतार शॉपिंग लिमिटेड (''कंपनी'') के सदस्यों की 13वीं वार्षिक आम बैठक (''एजीएम'') शुक्रवार, 29 अगस्त, 2025 को सुबह 10.00 बजे (आईएसटी) को कंपनी अधिनियम, 2013 एवं उसके तहत बनाए गए नियमों और भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("सेबी सूचीकरण विनियम") के सभी लागू प्रावधानों के साथ पठित कॉर्पोरेट मामलों के मंत्रालय और भारतीय प्रतिभति और विनिमय बोर्ड द्वारा जारी सभी लाग परिपत्रों के अनपालन में, वीडियो कॉन्फ्रेंसिंग (''वीसी'') / अन्य ऑडियो विज्अल माध्यम (''ओएवीएम'') के माध्यम से एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना एजीएम बुलाने की सूचना में निर्धारित कार्यवाही को करने के लिए आयोजित की जाएगी।

सदस्यों को एतद्दवारा सूचित किया जाता है कि एजीएम की सूचना और 31 मार्च,2025 को समाप्त वर्ष की वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सभी सदस्यों को भेजी जाएगी,जिन्होंने कंपनी या स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड, कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (''आरटीए'') या अपने संबंधित डिपॉजिटरी प्रतिभागियों (''डीपी'') के साथ अपना ई-मेल पता पंजीकृत किया है। सदस्य केवल वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं।एजीएम की सूचना और वार्षिक रिपोर्ट यह जानकारी कंपनी की वेबसाइट www.satkartar.in और उन स्टॉक एक्सचेंजों की वेबसाइटों जहाँ कंपनी के इक्विटी शेयर सूचीबद्ध हैं, जैसे कि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (''एनएसई'') www.nseindia.com और सीएसडीएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध होगी।

डीमैट रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि यदि वार्षिक रिपोर्ट, वार्षिक आम बैठक (एजीएम) की सूचना और ई-वोटिंग निर्देश प्राप्त करने के लिए उनके ईमेल पते को उनके डीपी (डीपी-एस) के साथ अद्यतन नहीं किया गया है, तो वे उसे अद्यतन कर लें।

ई-वोटिंग के माध्यम से वोट डालने का तरीकाः

सदस्य इलेक्ट्रॉनिक वोटिंग सिस्टम (''ई–वोटिंग'') के माध्यम से वार्षिक आम बैठक (एजीएम) की सूचना में बताए अनुसार कार्यवाही पर अपना वोट डाल सकते हैं। डीमैट या भौतिक रूप में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपना ईमेल पता पंजीकृ त नहीं किया है, उनके लिए दूरस्थ रूप से मतदान ("रिमोट ई-वोटिंग") सहित मतदान का तरीका एजीएम की सचना में दिया गया है। एजीएम में भाग लेने वाले सदस्य, जिन्होंने मतदान नहीं किया है, रिमोट ई–वोटिंग द्वारा वोट देने वाले सदस्य, एजीएम के दौरान ई–वोटिंग प्रणाली के माध्यम से वोट कर सकेंगे।

वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होनाः सदस्य वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकेंगे। वीसी/ओएवीएम सुविधा में शामिल होने के निर्देश और एजीएम के दौरान रिमोट ई—वोटिंग में भाग लेने या ई—वोटिंग प्रणाली के माध्यम से वोट डालने के तरीके एजीएम की सूचना में दिए गए हैं। सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए सभी नोट्स को ध्यानपूर्वक पढ़ें और विशेष रूप से, एजीएम में शामिल होने, रिमोट ई–वोटिंग के माध्यम से वोट डालने या एजीएम के दौरान वोट करने के निर्देशों को ध्यानपूर्वक पढ़ें।

निदेशक मंडल के आदेशानुसार,

कृते सत करतार शॉपिंग लिमिटेड दिनांकः ६ अगस्त, 2025 कंपनी सचिव एवं अनुपालन अधिकारी



LIC HOUSING FINANCE LIMITED

CIN: L65922MH1989PLC052257 Registered & Corporate Office: 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai - 400 005.

Telephone: +91 22 22178600, Fax: +91 22 22178777 Email: lichousing@lichousing.com | Website: www.lichousing.com NOTICE OF THE THIRTY SIXTH

ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

NOTICE is hereby given that the Thirty Sixth Annual General Meeting (AGM) of LIC Housing Finance Limited ('the Company') will be held on Friday, 29th August, 2025 at 3.30 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5" May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25" September, 2023 Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), has allowed Companies to conduct the Annual General Meeting (AGM) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue till 30th September, 2025. In compliance with the provisions of the Companies Act, 2013 (the Act) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 36" AGM of the Company shall be conducted through VC/OAVM. The proceedings of AGM shall be deemed to be conducted at the Registered & Corporate Office of the Company situated at 131 Maker Towers, "F" Premises, 13" Floor, Cuffe Parade, Mumbai

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2024-2025 have been sent by e-mail to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) / Depository Participants.

The Annual Reports have been sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants and whose names appear in the Beneficial Position list as on Friday, 1" August, 2025. The said documents have been uploaded on the website of the Company www.lichousing.com and on the website of MUFG Intime India Pvt. Ltd https://instavote.linkintime.co.in/. However, in case a Member wishes to receive a soft copy of the said documents, he/she may send a letter or an e-mail to co_secretarial@lichousing.com duly quoting his / her DPID and Client ID or Folio No., as the case may be, to enable the Company's Registrar & Transfer Agent to comply with his / her request.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) through e-voting services provided by InstaVote- MUFG Intime India Private Limited to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Friday, 22" August, 2025, as the "cut-off-date" to determine the eligibility of Members to vote by electronic means or at the AGM.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 22" August, 2025, only shall be entitled to avail the facility of remote e-voting or vote at the AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given

- Date of completion of Sending through E-mail of the Notice and the Annual Report for the financial year 2024-2025: 05th August, 2025.
- Date and time of commencement of remote e-voting through electronic means: Tuesday, 26"August, 2025 at 09.00 a.m. (IST)
- Date and time of end of remote e-voting through electronic means: Thursday, 28th August 2025 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by MUFG Intime India Private Limited.
- The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual General Meeting through InstaMeet.
- M/s. BPP & Co., Company Secretaries, Pune (Membership No.: ACS 47312 and Certificate of Practice No.: 19902 and Firm Registration No. S2018MH565200) has been appointed by the Company to act as the Scrutinizer to scrutinize the e-voting process, in a fair and transparent
- The results declared, shall be communicated immediately to Stock Exchanges (NSE & BSE), MUFG Intime India Private Limited and placed on the website of the Company www.lichousing.com.
- Those persons who have acquired the shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. Friday, 22th August, 2025, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of MUFG Intime India Private Limited https://in.mpms.mufg.com/. Such Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
- Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, MUFG Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083. Tel: 022 - 49186000. Email: enotices@in.mpms.mufg.com or the Members may refer to the Frequently Asked Questions (FAQs) and 'e-voting Manual' available under help section at https://instavote.linkintime.co.in.

The AGM Notice inter alia indicating the process and manner of e-voting process. The Annual Report and the accounts are also available on the company's website www.lichousing.com. The detailed instructions for joining the AGM through VC/ OAVM is provided in the notice of the AGM. Members are requested to carefully go through the same. Members who need assistance

before or during the AGM can send a request at the following e	-mairids:		
Purpose / Activity	E-mail ID enotices@in.mpms.mufg.com/ instameet@in.mpms.mufg.com/		
E-voting			
Registration of email ID & Bank Account Details/ Corporate Members intending to nominate their authorised Representatives/ Registering as speaker/ Inspection of Documents			
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and wants to vote at the meeting	insta.vote@linkintime.co.in		

By Order of the Board For LIC Housing Finance Limited

Varsha Hardasani Company Secretary & Compliance Officer



जुबिलैंट इंग्रेविया लिमिटेड

पंजीकृत कार्यालयः भरतियाग्राम, गजरौला, जिला अमरोहा - 244 223, उत्तर प्रदेश, भारत सीआईएन: L24299UP2019PLC122657 वेबसाइटः www.jubilantingrevia.com, ईमेलः investors@jubl.com, फोनः +91-5924-267437

6ठीं वार्षिक आम बैठक, ई-वोटिंग, रिकॉर्ड तिथि की सूचना तथा अन्तिम लाभांश की जानकारी

एतदहारा सचित किया जाता है कि कंपनी की छठी वार्षिक आम बैठक ('एजीएम') शक्रवार, 29 अगस्त, 2025 को 03:00 बजे अप. (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') के माध्यम से आयोजित की जाएगी। एजीएम में सदस्यों की भौतिक उपस्थिति के बिना, यह बैठक एमसीए और सेबी द्वारा समय-समय पर जारी परिपत्रों ('परिपत्र') के अनुपालन में छठी एजीएम बुलाने की सूचना ('एजीएम नोटिस') में निर्धारित अनुसार व्यवसाय करने के लिए आयोजित की जाएगी। कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 103 के तहत वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को कोरम के लिए गिना जाएगा।

वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट सहित वार्षिक आम बैठक (एजीएम) की सूचना केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी गई है जिनके ईमेल पते कंपनी या डिपॉजिटरी पार्टिसिपेंट्स या रजिस्ट्रार एवं ट्रांसफर एजेंट ('आरटीए') के पास पंजीकृत हैं। सभी सदस्यों को वार्षिक आम बैठक (एजीएम) की सूचना मंगलवार, 5 अगस्त, 2025 को ईमेल के माध्यम से भेज दी गई है।

दस्तावेज कंपनी वेबसाइट https://www.jubilantingrevia.com/investors/financials/annual-reports और स्टॉक एक्सचेंजों की वेबसाइट्स यानी बीएसई लिमिटेड की www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की www.nseindia.com और नेशनल डिपॉजिटरी लिमिटेड ('एनएसडीएल') www.evoting.nsdl.com पर भी उपलब्ध हैं।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ('नियम') के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों, भारतीय कंपनी सचिव संस्थान द्वारा जारी किए गए सामान्य बैठकों पर सचिवीय मानकों और परिपत्रों के साथ पठित संशोधित रूप में सेबी सूचीबद्धता विनियमों के विनियम 44 के अनुपालन में, सदस्यों को एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर रिमोट ई-वोटिंग सुविधा (एजीएम से पहले) और ई-वोटिंग सुविधा (एजीएम में) के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी।

वोट डालने की सुविधा एनएसडीएल द्वारा प्रदान की जाएगी। एजीएम में ई-वोटिंग की सुविधा उन सदस्यों को उपलब्ध कराई जाएगी जो वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से वोट दिया है, वे एजीएम में भाग लेने के पात्र

कंपनी के निदेशक मंडल ने एजीएम में सदस्यों के अनुमोदन हेतु प्रति शेयर 2.50 रुपये के अंतिम लाभांश की सिफारिश की है। अंतिम लाभांश के भुगतान के लिए रिकॉर्ड तिथि 25 जुलाई, 2025 है। सदस्य ध्यान दें कि वित्त अधिनियम, 2020 के अनुसार, लाभांश आय 1 अप्रैल, 2020 से प्रभावी सदस्यों के हाथों में कर योग्य है और कंपनी को आयकर अधिनियम, 1961 के अनुसार निर्धारित दरों पर सदस्यों को भगतान किए गए लाभांश से स्रोत पर कर ('टीडीएस') कटौती आवश्यक है। टीडीएस आवश्यकताओं के अनुपालन को सक्षम करने के लिए, सदस्यों से अनुरोध है कि वे अपने विधिवत निष्पादित दस्तावेज मंगलवार, 19 अगस्त, 2025 तक Ingrevia.dividend@jubl.com पर ईमेल के माध्यम से भेजें। कृपया विस्तृत संदर्भ के लिए एजीएम नोटिस देखें। लाभांश प्राप्त करने में देरी से बचने के लिए, शेयरधारकों से अनुरोध है कि वे अपने डिपॉजिटरी (जहां शेयर डीमैट मोड में रखे हैं) के साथ अपने बैंक खाते का पूरा विवरण अपडेट करें और कंपनी के आरटीए - अलंकित असाइनमेंट्स लिमिटेड (जहां शेयर भौतिक रूप में रखे जाते हैं) के साथ फोलियो नंबर के साथ हस्ताक्षरित अनुरोध पत्र, स्व-सत्यापित रह चेक और स्थायी खाता संख्या (पैन) की एक प्रति प्रदान करके लाभांश को सीधे अपने बैंक खाते में प्राप्त करें।

सदस्यों को यह भी सचित किया जाता है कि (क) रिमोट ई-वोटिंग मंगलवार, 26 अगस्त, 2025 को 9:00 बजे पूर्वा. (भा.मा.स.) शुरू होगी और गुरुवार, 28 अगस्त, 2025 को 5:00 बजे अप. (भा.मा.स.) समाप्त होगी; (ख) गुरुवार, 28 अगस्त, 2025 को 5:00 बजे अप. (भा.मा.स.) के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और उपरोक्त अवधि की समाप्ति पर एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार सदस्य किसी प्रस्ताव पर वोट डाल देता है, तो सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी; (ग) ई-वोटिंग के उद्देश्य के लिए कट-ऑफ तारीख शुक्रवार, 22 अगस्त, 2025 तय की गई है। वोटिंग अधिकारों की गणना कट-ऑफ तिथि तक कंपनी के सदस्यों के नाम पर पंजीकृत शेयरों के चुकता मूल्य पर की जाएगी; (घ) कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तारीख यानी शुक्रवार, 22 अगस्त, 2025 तक शेयर धारण करता है, वह evoting@nsdl.com या जारीकर्ता/आरटीए पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है, तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। यदि कोई व्यक्ति अपना पासवर्ड भूल गया है, तो वह www.evoting.nsdl.com पर उपलब्ध "Forgot User Details/Password" या "Physical User Reset Password" विकल्प का उपयोग करके अपना पासवर्ड रीसेट कर सकता है या टोल फ्री नंबर: 022 - 4886 7000 पर एनएसडीएल से संपर्क कर सकता है; (ङ) एजीएम के दौरान ई-वोटिंग की सुविधा भी उपलब्ध कराई जाएगी (च) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ओएवीएम माध्यम से एजीएम में उपस्थित होकर भाग ले सकते हैं, लेकिन वे दोबारा ई-वोट डालने के हकदार नहीं होंगे।

जिन शेयरधारकों की ई-मेल आईडी पंजीकृत नहीं है और/या अन्य केवाईसी विवरण उपलब्ध नहीं हैं, उनके लिए ई-मेल आईडी के पंजीकरण की प्रक्रिया नीचे दी गई है:

- (क) 1 अप्रैल, 2024 से, जो शेयरधारक भौतिक रूप से शेयर धारण कर रहे हैं और जिन्होंने अपनी ई-मेल आईडी और/या अन्य केवाईसी विवरण पंजीकृत या अपडेट नहीं किए हैं, वे आरटीए के साथ केवाईसी पूरा करने पर ही लाभांश के लिए पात्र होंगे। ई-मेल आईडी सहित केवाईसी अपडेट करने के लिए, शेयरधारकों से अनुरोध है कि वे फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की हुई प्रति (आगे और पीछे की ओर), पैन कार्ड की स्व-सत्यापित स्कैन की हुई प्रति, आधार कार्ड की स्व-सत्यापित स्कैन की हुई प्रति investors.ingrevia@jubl.com या rta@alankit.com पर ईमेल द्वारा प्रदान करें। शेयरधारकों से अनुरोध है कि वे आवश्यक अनुरोध प्रपत्र सहायक दस्तावेजों के साथ कंपनी के आरटीए यानी अलंकित असाइनमेंट्स लिमिटेड को, 205-208, अनारकली कॉम्प्लेक्स, झंडेवालान एक्सटेंशन, नई दिल्ली-110055, भारत स्थित कार्यालय में या rta@alankit.com पर ईमेल द्वारा जमा करें। विभिन्न अनुरोध प्रपत्रों https://www.jubilantingrevia.com/investors/investor-information/updation-of-kyc-details पर उपलब्ध है।
- ख) यदि शेयर डीमैट मोड में हैं, तो कृपया डीपीआईडी क्लाइंट आईडी, नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति और आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति investors.ingrevia@jubl.com या rta@alankit.com पर प्रदान करें।

ई-वोटिंग निर्देशों के लिए, सदस्यों से अनुरोध है कि वे वार्षिक आम बैठक (एजीएम) की सूचना में दिए गए निर्देशों को ध्यान से पढ़ें। इलेक्ट्रॉनिक वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के लिए, सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा e-Voting user manual for Shareholders देख सकते हैं या श्री अमित विशाल, उप-उपाध्यक्ष, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, टी301, तृतीय तल, नमन चेम्बर्स, जी ब्लॉक, प्लॉट संख्या- सी-32, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व, मुंबई- 400051 से निर्दिष्ट ईमेल पतेः evoting@nsdl.com पर या टोल-फ्री नंबरः 022 - 4886 7000 पर संपर्क कर सकते हैं या श्री जे.के. सिंगला, उप-महाप्रबंधक, मेसर्स अलंकित असाइनमेंट्स लिमिटेड, 205-208, अनारकली कॉम्प्लेक्स, झंडेवालान एक्सटेंशन, नई दिल्ली-110055, भारत से ईमेलः rta@alankit.com या टेलीफोन नंबरः 011-42541234 पर संपर्क किया जा सकता है। वार्षिक आम बैठक (एजीएम) की सचना में उल्लिखित प्रस्तावों पर मतदान के परिणाम एजीएम की समाप्ति के दो (2) कार्यदिवसों के भीतर घोषित किए जाएँगे। घोषित परिणाम, संवीक्षक की रिपोर्ट के साथ, अध्यक्ष या उनके द्वारा अधिकृत किसी व्यक्ति द्वारा परिणाम घोषित होने के तुरंत बाद कंपनी की वेबसाइट www.jubilantingrevia.com और एनएसडीएल की वेबसाइट पर प्रकाशित किए जाएँगे और परिणाम स्टॉक एक्सचेंजों को भी सूचित किए जाएँगे।

कते जुबिलैंट इंग्रेविया लिमिटेड

दीपांजलि गुलाटी

(कंपनी सचिव) स्थानः नोएडा दिनांकः ५ अगस्त, 2025 सदस्यता संख्या एफ5304

कार्यालय खण्ड विकास अधिकारी सदर मुजफ्फरनगर

पत्रांक: 582/विधायक निधि/2025-26

दिनांक : 01-08-2025

 महामिहम राज्य पाल उत्तर प्रदेश महोदय की ओर से खण्ड विकास अधिकारी सदर गुणनगर द्वारा विधायक निधि योजनान्तर्गत निम्न कार्यों की निविदा सूचना निम्न दर पर शासकीय विभाग में पंजिकृत ठेकेदारों से नियमानुसार निम्न कार्य कराये जाने हेतू निविदा दिनांक 14.08.2025 तक अमिन्त्रत की जाती है उसी दिन दिनांक 14.08.2025 को 2:00 बजे को खण्ड विकास अधिकारी सदर के पक्ष में उपस्थित निविदाताओं के समक्ष खोली जायेगी। टेन्डर प्रपत्र निर्धारित निविदा शुल्क (बैंक ड्राफ्ट जो खण्ड विकास अधिकारी सदर मु0नगर के पक्ष में देय होगा) जमा करके निविदा दिनांक 14.08.2025 के अपरान : 12 :00 बजे तक प्राप्त की जा सकती है । टेन्डर सभी शर्तों के पूर्ण करने के उपरान्त ही मान्य होगी। उक्त से सम्बन्धित शर्तो एवं कार्यो का विवरण इस कार्यालय के पत्रांक 580/वि0नि0/2024–2025 दिनांक

अल्पकालीन निविदा सूचना

10.08.2025 में उल्लेखित है जो किसी भी कार्य दिवस में आकर देखी जा सकता है।						
क्र.	I	कार्य की	अनु0	धरोहर	निविदा	कार्य पूर्ण
सं.		मात्रा	लागत	राशि 2	प्रपत्र	करने की
1		(मी0)	लाख	प्रतिशत	मूल्य	अवधि
			₹0			
	मौ0 हनुमान चौक मदिन्र के पास इण्टरलॉकिंग					
	कार्य।	25 मी0	1.90	3800	250	4 माह
2.	ग्राम भिक्की मुजफ्फरनगर मे श्री अभिषेख शर्मा					
2 8	से सीसी रोड व नाली निर्माण कार्य।	30 मी0	1.19	2000	300	4 माह
3.	अवध विहार मु.नगर मे श्री बिल्लू शर्मा से					
	सीसी रोड व नाली निर्माण कार्य।	86 मी0	8.32	17000	100	4 माह

खण्ड विकास अधिकारी सदर, मुजफ्फरनगर।

KAIROSOFT AI SOLUTIONS LIMITED

(Formerly Known as Pankaj Piyush Trade and Investment Limited) Regd. Office: DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, New Delhi, Delhi, India, 110020 CIN NO. L22209DL1982PLC256291, Phone: 011-44781747, Email: infopptinvestment@gmail.com Website: www.kairosoft.a

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025.

Sr. No	Particulars	ended 31/06/2025 Un-audited	ended 31/03/2025 Audited	ended 30/06/2024 Un-audited	ended 31/03/2025 Audited
1	Total Income from Operations	120.12	39.33	45.9	177.18
2	Net Profit for the period (before tax, Exceptional and/or Extraordinary Items)	(169.54)	(399.94)	18.7	(3.18.92)
3	Net Profit before tax for the period before tax (after Exceptional and/or Extraordinary items)	(169,54)	(399.94)	18.7	(238.92)
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(174.10)	(379.36)	22.85	(239.26)
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other Comprehensive Income (after Tax)	(174.10)	(379.36)	22.85	(239.26)
6	Equity Shares Capital (Face value Rs.10/- Per equity share)	118.3	118.3	40	118,3
7	Reserve (excluding Revaluation Reserve) as shown in the Audited balance sheet of previous accounting year				3673.5
8	Earning Per Share of Rs. 10/- each (for continuing and discontinued Operations) Basic and diluted	(14.72)	(32.07)	5.71	(20.23)

This extract of the detailed format of Financial Results filed with the Stock Exchanges under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchanges website; www.bseindia.com and www.nseindia.com The same is also available on the company's Website: www.kairosoft.ai

The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their Meeting held on 05th August, 2025 Other Figures, except Earnings per share, for the previous period have been regrouped/rearranged wherever

necessary to correspond with the Current period's figures. The Company has no subsidiary/associate/Joint Venture Company(ies). The company is engaged in multiple

he Limited review as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 has been completed and related report does not have any impact on above results and notes for the Quarter ended 30th June, 2025 which need 1o be explained.

For Kairosoft Ai Solutions Limited (Formerly Known as Pankaj Piyush Trade and Investment Limited)

Sagar Khurana Place: New Delhi Managing Director Date: 05.08.2025 DIN: 07691118

Place : Mumbai Date: 05" August, 2025

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