



STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR

Tel: 0129-4275900-30, Website: www.stl-global.com, E-mail: info@stl-global.com

Date: **08.03.2025**

From: **STL Global Limited**
NSE Scrip Code: **SGL**

From: **STL Global Limited**
BSE Scrip Code: **532730**

To
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, MH

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001, MH

Sub: **Intimation of Newspaper Publication of Postal Ballot Notice and Remote e-voting information of the Company**

Dear Sir/Madam,

Pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith copies of newspaper clippings of the advertisement published on the above-mentioned subject matter, in the following newspaper:

1. Financial Express – English in all Edition on 08th March, 2025
2. Jansatta – Hindi in Delhi Edition on 08th March, 2025

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,
For **STL GLOBAL LIMITED**

Manil Kr. Nagar
Company Secretary

Encl: As above

NMDC STEEL Limited
(A Government of India Enterprise)
NMDC Iron & Steel Plant,
Post: Nagarnar (Bastar) C.G. PIN: 494001
(CIN) - L27310CT2015G01001618

CONTRACTS DEPARTMENT
NMDC STEEL LIMITED, A Public Sector Company under Ministry of Steel, Govt. of India, invites **Offline bids** from experienced domestic bidders for the followings tender enquiry with start and end date as below for 3.0 MTPA Integrated Steel Plant at Nagarnar, near Jagdarpur, Chhattisgarh state. **Name of the work: Modification of Central Stores and miscellaneous work at NSL Tender No & Date: NSL/Contracts/CON/581/CPS Modification/2025/556 Dated: 08.03.2025 Last date of submission: 07.04.2025.** The detailed NIT and Bid documents can be viewed and/or downloaded from NMDC website <http://www.nmdc.co.in>, and Central Public Procurement portal (CPP PORTAL) <http://www.eprocure.gov.in/publish/app>. The Bidders, on regular basis are required to visit the NMDC's website/CPP Portal websites for corrigendum, if any, at a future date. For further clarification, please contact HOD (Contracts) Email: csn@nmdc.co.in; mundenayan@nmdc.co.in

HOD (Contracts) NMDC STEEL LIMITED

Kerala Co-operative Milk Marketing Federation Ltd.
Milma Bhavan, Pattom PO, Trivandrum-695004
Ph: 0471 2786415 to 416 E-mail: purchase@milma.com

E TENDER FOR ICE CREAM PACKING MATERIALS/CONSUMABLES
KCMME/HO/PUR/131/2025 08.03.2025

Bids are invited through e-tenders from interested Bidders for supply of Ice Cream Packing Materials/Consumables for the year 2025-26. e-tenders are hosted in www.etenders.kerala.gov.in. Last date for submission of bids is 17.03.2025. For more details, log on to www.etenders.kerala.gov.in or www.milma.com

Managing Director.

LAKSHMI ENGINEERING AND WAREHOUSING LIMITED
(Formerly 'Lakshmi Automatic Loom Works Limited')
Regd. Office: 686 Avinashi Road, Pappannaickenpalayam, Coimbatore - 641037. CIN:L29269T21973PLC000680

LEWL

NOTICE
Notice is hereby given that Mr.A.Doraiswamy, jointly with Mrs.V.S.Amirtham, No. 8, Old No.12-B, Ramalinga Nagar, 1st Street, Cross Road, 7th Layout, K.K.Pudur, Coimbatore - 641 038, Shareholders of the Company have informed that the Share Certificate No.2961 having distinctive Nos. 39067 to 39566 for 500 Equity Shares of Rs.100/- each has been lost. It is hereby informed that duplicate certificate will be issued as requested by them, if no objection is received within 15 days from the date of issue of this advertisement.

For Lakshmi Engineering and Warehousing Ltd
Coimbatore 07.03.2025 (Sd.) R.Muthukumar
Company Secretary

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretary@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL No.	NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
1	NITIN BALKRISHNA SHAH NEETA NITIN SHAH	78162	507547	18376831- 18379485	2655
2	SACHDEVA B R	74676	507301	17944606- 17946105	3000
			606194	1711097433- 1711098932	
3	SUNNY MATHEW	117426	509799	22681211- 22682710	3000
			608290	1715162303- 1715163802	
4	SUNNY MATHEW LEELY SUNNY MATHEW	84628	508151	19208511- 19209300	1500
			606910	1712180693- 1712181442	
5	SUNNY MATHEW LEELY SUNNY MATHEW	36826	505161	14255516- 14258170	5310
			604435	1707938483- 1707941137	
6	NISAR K M	72360	507144	17710866- 17712365	3000
			606066	1710890968- 1710892467	
7	RANI T MAMPILLY	9174	501689	4409501- 4410000	3000
			601515	1699526293- 1699527792	

Place: Aluva Date: 08.03.2025 (Sd/-) Samir P Rajdev
Company Secretary

THE MYSORE PAPER MILLS LTD
(A Govt. of Karnataka Company)
Regd. Office: #32, 5th Floor, (Karnataka State Co-operative Federation Ltd.'s Building) D. Devaraj Urs Road, (Race Course Road), Bengaluru - 560 001. (CIN L99999KA1936SC000173)

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 18th March, 2025 at 3.30 p.m.** at the above address to, inter-alia consider and to take on record the Un-audited Financial (Provisional) Results of the Company for the Quarter ended 31.12.2024 in terms of Clause 41 of the Listing Agreement as also the Statutory Audit Report with the revised draft Annual Accounts for the FY 2015-16.

For The Mysore Paper Mills Limited,
Bengaluru Sd/- Mohan D Kulkarni
Date : 07.03.2025 Company Secretary

TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST
The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for **Two Year Rate Contract for Supply and Application of Thermal Insulation on "as and when required basis"** at 5x830MW Mundra Thermal Power Station, Gujarat.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website URL <https://www.tatapower.com/tender>

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **19th March 2025.**

Moneywise Financial Services Pvt. Ltd. (Company / MWFSPL)
Registered Office: 11-6B, Shanti Chambers, Pusa Road, New Delhi - 110005
CIN : U51909DL1996PTC353582

GOLD AUCTION NOTICE
The borrowers, in specific and public in general, are hereby notified that the public auction of the gold ornaments pledged in the below accounts who have defaulted in payment of the due amount or have failed to provide the required margin, despite repeated being notified by registered letters, is proposed to be conducted at the registered office of Company on **20th March '25 from 11 AM onwards.** Change in venue and date of auction, if any, will be displayed at the auction centre. Unauctioned items shall be auctioned on subsequent working days after displaying the details on Company website (www.smcfinance.com) or auction centre. Please read the complete terms and conditions ("T&C") pertaining to this public auction, by checking the following web link <https://www.smcfinance.com/gold-loan>

List of Pledges: Branch Name: Loan account numbers- Rohini Branch - GLD2322949, GLD2323834, GLD2377288, Vishwas Nagar Branch - GLD2597531, GLD2428148, GLD2428506, GLD2376067, GLD2483794, GLD2472074, GLD2405914, GLD2475864, Palam Branch - GLD2445462, Mubarakpur Branch - GLD2407397, GLD2447017, GLD2307137, GLD2310851, Chanderlok Branch - GLD2461253, GLD2384967, GLD2486938, GLD2436148, GLD2489688, GLD2400678, GLD2406844, GLD2417834, GLD2462147, GLD2408474, GLD2465615, GLD2446050, Mujapur Branch - GLD2489214, GLD2447275, GLD2429384, GLD2427405, GLD2493158, GLD2467889, GLD2464530, GLD2434872, GLD2410202, GLD2434476, GLD2439017, GLD2383087. The bidders are requested to submit the tender form and deposit earnest money deposit of ₹50,000/- by way of RTGS/NEFT/IMPS/DD. This amount is refundable in the event of an unsuccessful bid. The bidders must carry their valid PAN Card / ID Card and authority letter at the auction venue. For details contact (M: 7026000426)

Place: Delhi Authorised Officer,
Date: 08.03.2025 MWFSPL

GB GLOBAL LIMITED
(Formerly known as Mandhana Industries Limited)
CIN: L17120MH1984PLC033553
Registered Office: 10th Floor, Dev Plaza, Opp. Anandhi Fire Station S. V. Road, Andheri (West), Mumbai - 400 058
Tel: 022 4353 9191 Fax: 022 4353 9391
Email: cs@gbglobal.in; Website: www.gbglobal.com

02nd EXTRA-ORDINARY GENERAL MEETING OF GB GLOBAL LIMITED

Members are requested to note that the 02nd Extra-Ordinary General Meeting ("EGM") of GB Global Limited ("the Company") will be held on Monday, 31st March, 2025 at 11.30 a.m. (IST) at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Anandhi Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058 to transact the business to be set out in the Notice of the 02nd EGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act").

Pursuant to the General Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by Securities and Exchange Board of India, electronic copies of the Notice of the 02nd EGM, procedure for the Financial Year 2024-2025 have been sent via email, to all the Members whose email ids are registered with the Company / Registrar and Transfer Agent / Depository Participant(s). The Notice of the EGM is also available on the website of the Company at www.gbglobal.in.

Members holding Demat Account and who have not yet registered their E-mail id's for receiving documents in electronic form are requested to register their E-mail id's with their Depository Participant. Members having shares in physical form may register their E-mail id's by sending an e-mail to Company's email id: cs@gbglobal.in or to the Company's Registrar & Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.), email id: ml.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail id's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date i.e., Sunday, 23rd March, 2025, are entitled to appoint a proxy to attend and to vote on behalf of member. Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective must be delivered at the registered office of the Company duly filled and signed not later than 48 hours before the commencement of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, all the Members are informed that:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 02nd EGM.
 - The remote e-voting shall commence on Friday, 28th March, 2025 (09:00 a.m. IST).
 - The remote e-voting shall end on Sunday, 30th March, 2025 (05:00 p.m. IST).
 - The cut-off date for determining the eligibility to vote by remote e-voting for 02nd EGM is Sunday, 23rd March, 2025.
 - Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 02nd EGM as on the cut-off date i.e., Friday, 28th February, 2025 but before remote e-voting cut-off date i.e., Sunday, 23rd March, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting vote. If he / she forgets his / her password, he/she can reset his / her password by using "Forgot User Details/Password" option available at www.evotingindia.com or contact NSDL at Toll Free No: 022 - 4886 7000 and 022 - 2499 7000.
 - In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Ms. Prajakta Pawle, National Securities Depository Limited (NSDL), Trade/Wing 'A' Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 or write an Email at evoting@nsdl.co.in and prajakta.p@nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000
 - The remote e-voting shall not be allowed beyond Sunday, 30th March, 2025 (05:00 p.m. IST).
 - The Company has appointed Mr. Himesh Pandya, Practicing Company Secretary (Membership No: 40991) to act as a Scrutinizer, to scrutinise the remote e-voting process and poll process in a fair and transparent manner.
- Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 24th March, 2025 to Monday, 31st March, 2025 (both days inclusive), for the purpose of 02nd EGM.
- For GB Global Limited
Sd/-
Dev Thakur
Chairman
- Place: Mumbai
Date: 07th March, 2025

EVEREADY INDUSTRIES INDIA LTD.
CIN: L31402WB1934PLC007393
Registered Office: 2 Rainey Park, Kolkata - 700 019
Tel: 033-2455 9213, 033-2486 4961, Fax: 033- 2486 4673
Email: investorrelations@eveready.co.in; Website: www.evereadyindia.com

NOTICE OF POSTAL BALLOT
Notice is hereby given to the Members of Eveready Industries India Limited ("the Company") that, pursuant to and in compliance with Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2") and other applicable provisions of the Act and Rules made thereunder and Regulations, as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in terms of various orders issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (SEBI) from time to time for holding general meetings / conducting postal ballot through e-voting, approval of the Members of the Company is sought by way of Postal Ballot through remote e-voting process with respect to the following resolutions as set out in the Postal Ballot Notice dated 28th February 2025 (Postal Ballot Notice / Notice):

Resolution No.	Description of Resolutions	Special / Ordinary Resolution
1.	Appointment of Mr. Ashok Kumar Barot (DIN: 00492930) as Independent Director of the Company.	Special Resolution
2.	Payment of Remuneration to the Non-Executive Independent Directors of the Company for the Financial Year 2024-2025.	Special Resolution
3.	Re-appointment of Mr. Suvamoy Saha (DIN: 06112375) as Managing Director of the Company.	Ordinary Resolution

In accordance with applicable laws, the Notice of Postal Ballot along with the Explanatory Statement has been sent in electronic mode only to those Members who have registered their e-mail addresses with the Company/Depository and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 28th February 2025 ("cut-off date"). The dispatch of the Notice of Postal Ballot has been completed on 7th March 2025, in conformity with the regulatory requirements.

The Notice of Postal Ballot is also available on the website of the Company at www.evereadyindia.com. The same can also be accessed from the websites of the respective Stock Exchanges viz. BSE Limited at www.bseindia.com, The National Stock Exchange of India Limited at www.nseindia.com and the Calcutta Stock Exchange Limited at www.cse-india.com respectively and also on the website of NSDL at www.evotingindia.com.

The Company has engaged the services of National Securities Depository Limited (NSDL), to provide e-voting facility to its Members and the voting rights of the Members shall be reckoned based on the equity shares of the Company held by them as on the cut-off date. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting shall commence on Monday, 10th March 2025 from 9:00 a.m. (IST) and shall end on Tuesday, 8th April 2025 at 5:00 p.m. (IST). The procedure for e-voting is explained under the Notes provided with the Postal Ballot Notice. Members are requested to record their assent (FOR) or dissent (AGAINST) through the Remote e-Voting facility provided by the Company within the said period. Remote e-Voting shall not be allowed beyond the end date and time mentioned above. The Remote e-Voting module shall be disabled by NSDL for voting thereafter.

The Board of Directors have appointed Mr. A. K. Lahiri, Practicing Company Secretary (FCS 4848/COP 3238) to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

The Resolutions, if passed by requisite majority by Postal Ballot through Remote e-Voting system shall be deemed to have been passed on the last date of voting, i.e. Tuesday, 8th April 2025. The results of voting through Postal Ballot (through remote e-voting process) along with Scrutinizer's Report will be announced on or before Thursday, 10th April 2025. The voting results along with the Scrutinizer's Report shall be placed on the Company's website www.evereadyindia.com and on the website of NSDL immediately after the declaration of results and also forwarded to the Stock Exchanges where the shares of the Company are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call at +91-22-4886 7000 and +91-22-2499 7000 or send a request to Mr. Prilam Datta, Assistant Manager or Ms. Pallavi Mhatre, Senior Manager at pritam@nsdl.com or pallavi@nsdl.com and/or Mr. Ravu Kumar Bahi, Compliance Officer, Maheshwari Datamatics Private Limited at the designated e-mail ID: mpdpc@yahoo.com or call at +91-33-2248 2246, who will address the queries/questions connected with the voting by electronic means.

For Eveready Industries India Ltd. Sd/-
Shampa Ghosh Ray
Company Secretary
ACS 16737

Place: Kolkata
Date : 7th March 2025

GODFREY PHILLIPS INDIA LIMITED
CIN: L16004MH1936PLC008587
Regd. office: Macropole Building, Ground Floor, Dr. Bhabasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
Phone: 022-6195 2300/ Fax : 022-6195 2319
Corp. office: Omaxe Square, Plot No. 34, Jasola District Centre, Jasola, New Delhi-110025
Phone: 011-61119300, 26832155
Email: isc@godfreyphillips.co.in; Website: www.godfreyphillips.co.in

NOTICE
(For the attention of Equity Shareholders of Godfrey Phillips India Limited)

Notice is hereby given that pursuant to the provisions of Section 110, Section 108 and all other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020 along with subsequent circulars issued in this regard and the latest Circular No. 9/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India, Godfrey Phillips India Limited (the "Company") is seeking approval from its Members for passing the resolution through Postal Ballot, as set out in the Notice of Postal Ballot dated 4th March 2025, by way of remote e-voting ("e-voting") process.

Members are hereby informed that:

- The Company has completed the dispatch of the Postal Ballot Notice on 7th March 2025, by e-mail only to those Members whose names appear in the Register of Members / List of Beneficial Owners as on 3rd March 2025 ("Cut-off Date") and whose e-mail addresses are registered with the RTA/Company/Depositories. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date.
 - The detailed procedure/instructions on the process of remote e-voting including the manner in which the Shareholders who have not yet registered their email addresses can register their email address and/or cast their vote, are specified in the Postal Ballot Notice.
 - The Company has engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MUFG Intime") for facilitating e-voting to enable the Members to cast their votes electronically.
 - The e-voting will commence on Saturday, 8th March 2025 (9:00 A.M. (IST)) and ends on Sunday, 6th April 2025 (5:00 P.M. (IST)). The e-voting module will be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.
 - The Notice of Postal Ballot is also placed on the website of the Company i.e. www.godfreyphillips.co.in and the website of MUFG Intime i.e. <https://instavote.linkintime.co.in/>.
 - Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed Mr. V. Ramachandran (CP No. 47311), Proprietor V.R. Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot by way of e-voting in a fair and transparent manner.
 - The Scrutinizer will submit the results of the e-voting to the Chairperson of the Company or any other authorized officer(s) of the Company after completion of the scrutiny of the e-voting, who shall counter sign the same. The postal ballot results will be submitted within 2 (Two) working days from conclusion of the e-voting period to the stock exchanges in accordance with the SEBI Listing Regulations. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the website of the Company at www.godfreyphillips.co.in, on the website of the Link Intime at <https://instavote.linkintime.co.in/>.
 - The proposed resolution, if approved, will be taken as having duly passed on the last date specified for e-voting, by the requisite majority of Members by means of Postal Ballot, i.e. Sunday, 6th April 2025.
 - All the documents referred to in this Postal Ballot Notice will be available for inspection electronically by the Members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to isc@godfreyphillips.co.in.
 - Members facing any technical issue may contact MUFG Intime India Private Limited INSTAVOTE helpline by sending a request at enotices@in.mpmf.com or contact on Tel: 022-49186000.
- By order of the Board
For Godfrey Phillips India Limited
Sd/-
Punit Kumar Chellaramani
Company Secretary & Compliance Officer
Date: 7th March 2025

TIL LIMITED
(CIN: L74999WB1974PLC041725)
Registered Office: 1, Taratolla Road, Garden Reach Kolkata-700 024
Tel: (033) 6633 2000, Website : www.tilindia.in

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of TIL Limited ("the Company") is scheduled to be held on Friday, 28th March, 2025 at 11:30 a.m. through Video Conferencing mode ("VC") to transact the special businesses as set out in the Notice of the EGM dated 1st March, 2025 in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024.

Accordingly, the Notice of the EGM have been sent through e-mail on Friday, 7th March, 2025 to those Shareholders who are holding shares of the Company as on the record date i.e., 6th March, 2025 and whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent of the Company or the Depository Participant(s).

The Notice of the EGM is also available on the website of the Company viz., www.tilindia.in and on the website of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") viz., www.evotingindia.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the EGM will be transacted through remote e-voting (i.e., facility to cast vote prior to EGM) and also e-voting during EGM, for which the services of NSDL have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 21st March, 2025 will be entitled to cast their votes by remote e-voting or e-voting during the EGM. Those who are not Members on the cut-off date should accordingly treat the EGM Notice as for information purposes only.

Remote e-voting will commence on Tuesday, 25th March, 2025 at 9.00 a.m. and will end on Thursday, 27th March, 2025 at 5.00 p.m., after which remote e-voting will be blocked by NSDL.

Members who are participating in the EGM and have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings of the EGM.

Members who have exercised their voting rights through remote e-voting shall also be eligible to participate in the EGM but shall not be entitled to cast their votes again during the proceedings of the EGM.

Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the EGM and holds shares as on the cut-off date, i.e., Friday, 21st March, 2025 may obtain the login ID and password by sending a request to evoting@nsdl.com. Shareholders who are already registered with NSDL for remote e-voting can use their existing User ID and password for e-voting.

In case of any queries relating to e-voting, kindly refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available under the "Downloads" section of NSDL's e-voting website, www.evotingindia.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com or call at 022-48867000.

For TIL Limited
Chandrani Chatterjee
Company Secretary & Chief Compliance Officer
Place : Kolkata
Date : 07.03.2025

STL GLOBAL LIMITED
CIN: L51909DL1997PLC088667
Unit No. 111, Block No. 1, 1st Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi - 110065
Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Act"), Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, STL Global Limited ("the Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated February 28, 2025 ("Postal Ballot Notice") by way of electronic voting ("Remote e-voting").

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through remote e-voting vide General Circular No. 14/2020 dated April 8, 2020 read with General Circular Nos. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated 19 September 2024 ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent through email on Friday, March 07, 2025 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or MUFG Intime India Private Limited (earlier Link Intime India Private Limited) ("RTA") and whose names appear in the Register of Members/List of Beneficial Owners as on February 28, 2025 ("Cut-off Date").

Members may also note that in compliance with the above MCA Circulars, the communication of assent/dissent of the members on the resolutions proposed in this notice will only take place through the remote e-voting system.

All the Members are hereby informed that:

- The e-voting period commences 09:00 A.M. on Monday, March 10, 2025 and ends 5:00 P.M. on Tuesday, April 08, 2025 for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by MUFG for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.
- The Notice is being sent to all the Members, whose names appear on the Register of Members or in the Register of the Beneficial Owner maintained by depositories as on cut-off date i.e. February 28, 2025. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.
- The Company has appointed Mr. Vijay Bahadur, Proprietor of M/s. Vijay Maurya & Associates, Company Secretary Firm (CP No. 30053), Scrutinizer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.
- Any members who have not received the postal ballot notice may write to the Company at the Company Secretary, Corp. Office Plot No. 207-208, Sector-58, Faridabad-121004, Haryana or Email: investors@stl-global.com.
- The members may view the notice of the aforesaid meeting by accessing the following websites: www.stl-global.com and website of MUFG at <https://in.mpmf.com>. The same may also be accessed on the website of Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India (NSE) at www.nseindia.com.
- The results of the Postal Ballot/e-voting will be declared on or before Thursday, April 10, 2025. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the MUFG and communicated to the Stock Exchanges where the Company's shares are listed.

Members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may get their email address registered by sending a request along with the requisite annexure available on the website of the Company i.e. www.stl-global.com through an email to the RTA at enotices@in.mpmf.com or to the Company at investors@stl-global.com. In case the shareholders have any queries or

