



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: **29.08.2025**

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: Submission of copy of Newspaper Advertisement

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (LODR) Regulations, 2015 as amended from time to time and with reference to above captioned subject, please find enclosed herewith the copies of Newspaper Advertisements published on 29th August, 2025 in Jansatta (Hindi) circulating in Delhi and in the Financial Express (English) in all the editions intimating general information for 28th AGM of the Company scheduled to be held on Monday, 30th September, 2025 through VC/OAVM.

Hope you find the same in order. Kindly take the above information on your record and acknowledge receipt.

Thanking you,

Yours truly,
For **STL GLOBAL LIMITED**

Manil Kr. Nagar
Company Secretary

Encl: As above

एमको इंडिया विलिटेड

CIN : L74899DL1987PLC029035

पंजीकृत कार्यालय: 1079A, होब नं-7 जीएफ, इंडियाना टावर, 23वीं मंजिल, बांद्रा, नवी मुंबई, महाराष्ट्र-110055

कोटिंग कार्यालय: सी-53-54, सेक्टर-57, नोएडा-201301, भारत, नं 0120-4601500

फैक्स नं: 0120-4601548 ई-मेल: amco.india@gmail.com; वेबसाइट: www.amcoindialimited.com

शेयरधारकों के लिए सूचना-भौतिक शेयरों के स्वामित्वपर अनुबंधों को पुनः प्रस्तुत करने के लिए विशेष अवरण (बैंक)

पंजीकृत/एफडीआरएसडी/एफडीआरएसडी-पीओबी/पी/सीआईआर/2025/97

दिनांक 02 जुलाई, 2025 के अनुसार एमको इंडिया लिमिटेड ("कंपनी") के शेयरधारकों को सूचित किया जाता है कि कंपनी ने 01 अक्टूबर, 2019 की समय सीमा को पहले दर्ज किए गए भौतिक शेयरों के स्वामित्वपर अनुबंधों को फिर से दर्ज करने के लिए एक विशेष विज्ञापन जारी किया है, जो सरकारी/प्रक्रियागत रूप से अद्ययावत के कारण अस्वीकार्य/वापस कर दिए गए थे।

मुख्य विवरण

पुनः अद्ययावत के लिए विशेष विज्ञापन की अवधि	07 जुलाई, 2025 से 06 जनवरी, 2026 तक छह महीने की अवधि के लिए।
स्वामित्वपर अनुबंध पुनः को दर्ज कर सकता है।	ऐसे विशेषकर विनक हस्तांतरण विज्ञापन 01 अक्टूबर, 2019 से पहले दर्ज किए गए थे और दस्तावेजों में कमी के कारण अस्वीकार्य/वापस कर दिए गए थे।
स्वामित्वपर अनुबंध पुनः को दर्ज कर प्रक्रिया	कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट को सही या खोटे हुए विवरण के साथ मूल हस्तांतरण दस्तावेज जमा करें अर्थात् भारतीय मानक ईएस 3000 पर केंद्रित सहित प्रमाणित निर्देशों के अनुसार, सीएन 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381, 1382, 1383, 1384, 1385, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1394, 1395, 1396, 1397, 1398, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1419, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1430, 1431, 1432, 1433, 1434, 1435, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 1449, 1450, 1451, 1452, 1453, 1454, 1455, 1456, 1457, 1458, 1459, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1469, 1470, 1471, 1472, 1473, 1474, 1475, 1476, 1477, 1478, 1479, 1480, 1481, 1482, 1483, 1484, 1485, 1486, 1487, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1523, 1524, 1525, 1526, 1527, 1528, 1529, 1530, 1531, 1532, 1533, 1534, 1535, 1536, 1537, 1538, 1539, 1540, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1556, 1557, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1574, 1575, 1576, 1577, 1578, 1579, 1580, 1581, 1582, 1583, 1584, 1585, 1586, 1587, 1588, 1589, 1590, 1591, 1592, 1593, 1594, 1595, 1596, 1597, 1598, 1599, 1600, 1601, 1602, 1603, 1604, 1605, 1606, 1607, 1608, 1609, 1610, 1611, 1612, 1613, 1614, 1615, 1616, 1617, 1618, 1619, 1620, 1621, 1622, 1623, 1624, 1625, 1626, 1627, 1628, 1629, 1630, 1631, 1632, 1633, 1634, 1635, 1636, 1637, 1638, 1639, 1640, 1641, 1642, 1643, 1644, 1645, 1646, 1647, 1648, 1649, 1650, 1651, 1652, 1653, 1654, 1655, 1656, 1657, 1658, 1659, 1660, 1661, 1662, 1663, 1664, 1665, 1666, 1667, 1668, 1669, 1670, 1671, 1672, 1673, 1674, 1675, 1676, 1677, 1678, 1679, 1680, 1681, 1682, 1683, 1684, 1685, 1686, 1687, 1688, 1689, 1690, 1691, 1692, 1693, 1694, 1695, 1696, 1697, 1698, 1699, 1700, 1701, 1702, 1703, 1704, 1705, 1706, 1707, 1708, 1709, 1710, 1711, 1712, 1713, 1714, 1715, 1716, 1717, 1718, 1719, 1720, 1721, 1722, 1723, 1724, 1725, 1726, 1727, 1728, 1729, 1730, 1731, 1732, 1733, 1734, 1735, 1736, 1737, 1738, 1739, 1740, 1741, 1742, 1743, 1744, 1745, 1746, 1747, 1748, 1749, 1750, 1751, 1752, 1753, 1754, 1755, 1756, 1757, 1758, 1759, 1760, 1761, 1762, 1763, 1764, 1765, 1766, 1767, 1768, 1769, 1770, 1771, 1772, 1773, 1774, 1775, 1776, 1777, 1778, 1779, 1780, 1781, 1782, 1783, 1784, 1785, 1786, 1787, 1788, 1789, 1790, 1791, 1792, 1793, 1794, 1795, 1796, 1797, 1798, 1799, 1800, 1801, 1802, 1803, 1804, 1805, 1806, 1807, 1808, 1809, 1810, 1811, 1812, 1813, 1814, 1815, 1816, 1817, 1818, 1819, 1820, 1821, 1822, 1823, 1824, 1825, 1826, 1827, 1828, 1829, 1830, 1831, 1832, 1833, 1834, 1835, 1836, 1837, 1838, 1839, 1840, 1841, 1842, 1843, 1844, 1845, 1846, 1847, 1848, 1849, 1850, 1851, 1852, 1853, 1854, 1855, 1856, 1857, 1858, 1859, 1860, 1861, 1862, 1863, 1864, 1865, 1866, 1867, 1868, 1869, 1870, 1871, 1872, 1873, 1874, 1875, 1876, 1877, 1878, 1879, 1880, 1881, 1882, 1883, 1884, 1885, 1886, 1887, 1888, 1889, 1890, 1891, 1892, 1893, 1894, 1895, 1896, 1897, 1898, 1899, 1900, 1901, 1902, 1903, 1904, 1905, 1906, 1907, 1908, 1909, 1910, 1911, 1912, 1913, 1914, 1915, 1916, 1917, 1918, 1919, 1920, 1921, 1922, 1923, 1924, 1925, 1926, 1927, 1928, 1929, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1944, 1945, 1946, 1947, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956, 1957, 1958, 1959, 1960, 1961, 1962, 1963, 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170,

Whirlpool
WHIRLPOOL OF INDIA LIMITED
 CIN No: L29191PN1960PLC020063
 Regd. Office: Plot No. A-4 MIDC, Ranjangaon, Taluka- Shirur, Distt- Pune - 412220, Maharashtra
 Corporate Office: Plot 40 Sector-40, Gurugram - 122002, Haryana
 Website: www.whirlpoolindia.com, Email: investor_contact@whirlpool.com

PUBLIC NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the undermentioned Share Certificate(s) have been reported lost/misplaced and the registered holders thereof/claimants thereto have requested to the Company for issuance of Duplicate Share Certificate(s) in lieu of lost share certificate(s):

S. No	Folio No.	Name	Shares	Distinctive No.	Share Certificate No.
1	001516P	PUSAPATI VIZIARAMA GAJAPATI RAJU	21230	482478-503707	691763
2	001471S	SUNIL NATVARLAL MEHTA	450	470175-470624	691711

Any person(s) who has/have any claim(s) in respect of the aforesaid Share Certificate(s) should lodge the claim in writing with RTA of the Company at delhi@in.mps.mufg.com or by sending the claim documents at the below mentioned address within 15 days from the publication hereof. In the absence of any claim being lodged within 15 days, the Company will not thereafter be liable to entertain any claim in respect of the said Share Certificate(s) and shall proceed to issue the Duplicate Share Certificate(s) pursuant to Rule 4(3) of the Companies (Issue of Share Certificate) Rule 1960.

The above information is also available on the website of the company.

MUFG Intime India Private Limited
 (formerly known as Link Intime India Private Limited)
 Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

For Whirlpool of India Limited
 Sd/-
 Sweta Srivastava
 (Company Secretary)
 Place : Gurugram (Haryana)
 Date : August 29, 2025

Whirlpool
WHIRLPOOL OF INDIA LIMITED
 CIN No: L29191PN1960PLC020063
 Regd. Office: Plot No. A-4 MIDC, Ranjangaon, Taluka- Shirur, Distt- Pune - 412220, Maharashtra
 Corporate Office: Plot 40, Sector-40, Gurugram-122002, Haryana
 Website: www.whirlpoolindia.com | Email: investor_contact@whirlpool.com

ATTENTION SHAREHOLDERS
Opening of Special Window for Re-lodgement of Transfer of requests of Physical Shares

Notice is hereby given to Shareholders that in terms of SEBI Circular No. SEBI/HO/MIRSD-PoD/PI/CIR/2025/97 dated July 02, 2025, a Special window has been opened for a period of six months, from July 07, 2025 to January 06, 2026, to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for transfer deeds that were lodged prior to April 01, 2019, but were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer. The lodger(s) must have a demat account and provide the Client Master List (CML) along with the transfer document(s), share certificate(s) and other necessary document(s) while lodging the documents for transfer with our Registrar and Share Transfer Agent (RTA).

Eligible shareholders are requested to contact the Company's RTA, i.e. **MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited) at Noble Heights, 1st Floor, Plot, NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel. No. 91-11-41410-592, 593, 594, E-mail ID: delhi@in.mps.mufg.com, Website: https://in.mps.mufg.com/ OR contact the Company at investor_contact@whirlpool.com for further assistance.

Eligible shareholders are requested to submit their transfer requests duly completed in all respects on or before the SEBI deadline i.e. **January 06, 2026**.

For Whirlpool of India Limited
 Sd/-
 Sweta Srivastava
 Company Secretary
 Place : Gurugram, Haryana
 Date : August 29, 2025

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

NOTICE TO THE MEMBERS/SHAREHOLDERS OF 28th ANNUAL GENERAL MEETING

Dear Member(s)/Shareholder(s),

1. Notice is hereby given that the 28th Annual General Meeting of the Company (28th AGM) will be convened on **Tuesday, 30th September, 2025 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility** in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.

2. The Notice of the 28th AGM and the Annual Report for the financial year 2024-25 including the financial statements for the year ended 31st March, 2025 will be sent only by email to all those members, whose email addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the above-mentioned MCA Circular and the SEBI Circular. Members can join and participate in the 28th AGM through VC/ OAVM facility only. The instructions for joining the 28th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 28th AGM are provided in the Notice of 28th AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. The Notice of the 28th AGM and the Annual Report will also be available soon on the website of the Company at www.stl-global.com and the website of BSE Limited (BSE) at www.bseindia.com and on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively in due course.

3. Members holding shares in physical form who haven't registered their email addresses with the Company/Depository can obtain Notice of the 28th AGM, Annual Report and/or login details for joining the 28th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@stl-global.com or delhi@in.mps.mufg.com:

- A signed request letter mentioning your name, folio number and complete address;
- Self-attested scanned copy of PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR CARD, Driving License, Election ID Card, Passport) in support of the address of the member as registered with the company.

4. Members holding shares in demat mode are requested to update their email address/ Electronic Bank Mandate with their respective Depository Participants (DP).

The above-mentioned information is being issued for the information and benefit of all members of the company and is in the compliance with the MCA Circular/ SEBI Circular.

By order of the Board
 For STL GLOBAL LIMITED
 Sd/-
 Manil Kr. Nagar
 Company Secretary
 Place : Faridabad
 Date : 28.08.2025

MONIND LIMITED
 Regd. Off. : Block-7, Room No. 78, Deendayalawas, Kabir Nagar, Rajpur, Chhattisgarh - 492099
 CIN: L51103CT1982PLC009717; Corp Office: 11, Monnet House Masjid Moth, Greater Kailash Part II, New Delhi-110048 Phones: 011-29223112, Ph. : +91-877-0344104
 E-Mail: isc_monind@monnetgroup.com website: www.monnetgroup.com

NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF THE 42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of Monind Limited is scheduled to be held on Monday, September 29, 2025 at 12:30 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and pursuant to the Ministry of Corporate Affairs, inter alia vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 20/2020 dated May 05, 2020 and the General Circular No. 09/2024 dated September 19, 2024 (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 3, 2024 issued by Securities Exchange Board of India, companies are permitted to conduct the Annual General Meeting through Video Conference (VC)/Other Audio Visual Means ("OAVM") till September 30, 2025 without physical presence of the members at a common venue. Hence, in accordance with aforesaid Circulars, 42nd AGM of the Company will be held through VC/OAVM on Monday, September 29, 2025 at 12:30 P.M. without physical presence of the members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2025 along with the Notice of the AGM will be sent electronically to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/with the respective Depository Participant(s) in accordance with the Circulars referred above. No physical copy of the Notice and Annual Report will be sent to any member, however physical copy of the Annual Report will be sent to the shareholders upon request for the same.

Members may note that the Notice of the AGM and Annual Report for the year 2024-2025 will also be available at the Company's website at www.monnetgroup.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited ("RTA") at www.mcsregistrars.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM will be provided in the Notice of the AGM.

Manner of registering/updating e-mail address:
 For permanent registration/update of the email addresses, members may send request with the relevant Depository Participant in case share held in electronic form and with the Company's RTA in case shares are held in physical form. Members holding shares in physical form may send an e-mail request at the email id admin@mcsregistrars.com along with scanned copy of Form ISR - 1 and self-attested copy of PAN Card & Aadhaar Card etc. The said Form ISR - 1 is available on the website of the Company.

The Notice of 42nd AGM and Annual Report 2024-2025 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For Monind Limited
 Sd/-
 Ritika Ahuja
 Company Secretary
 Place : New Delhi
 Date : 28.08.2025

AMEYA PRECISION ENGINEERS LIMITED
 CIN: L29253PN2012PLC145613
 Regd. Office: Gat No. 345, Kasurdi (KB)
 Pune-Satara Highway, Pune- 412205 Ph. No. +91 9552589861
 Email: cs@ameyaengineers.com Website: www.ameyaengineers.com

NOTICE OF 13th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1. The 13th (Thirteenth) Annual General Meeting ("AGM") of the Members of Ameya Precision Engineers Limited ("Company") will be held on **Friday, September 19, 2025, at 11.30 a.m. Indian Standard Time ("IST")** at Hotel Jaggs Inn, NH-4, At Post Velu, Khed-Shivapur, Pune-Satara Road, Pune-412205 to transact the business as set forth in the Notice of the AGM dated 19th August 2025.

2. Electronic copies of the Notice of 13th AGM and instructions for remote e-voting, Attendance Slip, Proxy Form and Annual Report of the Company for the financial year 2024-25 have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s) as on the cut-off date. The Notice of the 13th AGM and the Annual Report for FY 2024-25 are also available on the website of the Company at www.ameyaengineers.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of the Stock Exchange, i.e. National Stock Exchange of India Limited at www.nseindia.com.

3. Members holding shares in the dematerialized form, as on the cut-off date, i.e., Friday, 12th September 2025, may cast their vote electronically on the business set forth in the Notice of the AGM through the electronic system of the National Securities Depository Limited ("NSDL") from a place other than the venue of the AGM ("remote e-voting"). All the Members are informed that:

- The business, as set forth in the Notice of the AGM, may be transacted through remote e-voting;
- The remote e-voting shall commence on **Tuesday, September 16, 2025, at 9:00 A.M. (I.S.T.)**
- The remote e-voting shall end on **Thursday, September 18, 2025, at 5:00 P.M. (I.S.T.)**
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is **Friday, 12th September 2025**.
- The remote e-voting shall be allowed up to 5:00 P.M. (I.S.T.) on **Thursday, September 18, 2025**.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds the shares of the Company as on the cut-off, i.e. **Friday, 12th September 2025**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
- Members may note that: a) The remote e-voting module will be disabled by NSDL beyond 5.00 p.m. (I.S.T.) on **Thursday, 18th September 2025**, and once the member casts a vote on a resolution, he/she shall not be allowed to change it subsequently; b) The facility for voting through the ballot paper will be made available at the AGM for Members present at the meeting; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using the ballot paper.
- In case of queries related to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members in the "Downloads" section of the NSDL's website or call on 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Samra at evoting@nsdl.co.in

Place : Pune
 Date : 29.08.2025
 For Ameya Precision Engineers Limited
 Sd/-
 Chaitanya Date
 Company Secretary and Compliance Officer

MTAR TECHNOLOGIES LIMITED
 18, Technocrats Industrial Estate, Balanagar, Hyderabad, Telangana-500037
 CIN: L72200TG1999PLC032836

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice calling the 26th Annual General Meeting (AGM) of the Company (MTAR Technologies Limited) scheduled to be held on Thursday, the 18th day of September, 2025 at 11.00 a.m. (IST) to transact the business as set out in the Notice of the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) and the stand-alone and consolidated audited financial statements for the Financial Year 2024-25, along with the Board's report, Auditor's report and other documents required to be attached thereto to the annual report have been sent on 26.08.2025, electronically to the members of the Company. The Notice of the AGM and the aforesaid documents are available on company's website at www.mtar.in and on the websites of the Stock Exchanges where the shares of the Company have been listed viz. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and SEBI Circular(s) dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being Circular dated 03 October, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars) has permitted the holding of the Annual General Meeting through video conferencing or other audio-visual means, without the physical presence of the Members at a common venue in compliance with the above and the relevant provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The documents referred to in the Notice of the AGM are available electronically for the inspection of members from the date of circulation of the notice of the AGM. Members seeking to inspect such documents can send an email to naina.singh@mtar.in.

Remote e-voting and e-voting during the AGM
 The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (e-voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9.00 a.m. (IST) on Monday, 15th September, 2025
End of remote e-voting	Up to 5.00 p.m. (IST) on Wednesday, 17th September, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members may note that the facility for remote e-voting module will also be made available during the AGM (intra Poll) and those members present in the AGM through VC facility, who have not casted their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.

A person, whose name is recorded in the Register of Members as on Cut-Off date i.e., Thursday, 11th September 2025 only shall be entitled to avail the facility of remote e-voting or for voting through intra Poll.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 12th September 2025 to 18th September 2025 (both days inclusive) for the purpose of Annual General Meeting.

Manner of registering / updating email address:

- Notice and Annual Report for 26th Annual General Meeting is being sent to shareholders whose e-mail IDs are registered with Depositories/ Company's Registrar and Share transfer agent i.e. KFin Technologies Limited. For the members whose email IDs are not registered a separate letter with the link to the Annual Report will be sent in compliance with Section 136 of the Companies Act, 2013 and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Members holding shares in physical mode, if any, or who have not registered / updated their e-mails with the Company, are requested to register / update the same writing to the company with the details of the folio number, e-mail address and attaching a self-attested copy of PAN card at naina.singh@mtar.in or to KFinTech at swarnad@kfin.tech.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail addresses are requested to register / update their e-mail address with the Depository Participant (s) where they maintain their demat account.

In case of any query pertaining to e-voting, Members may refer to the 'Help' and 'FAQs' section / e-voting user manual available through a dropdown menu in the 'Downloads' section of KFinTech's website for e-voting: <https://evoting.kfintech.com>

Members are requested to take note that they may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin Technologies Ltd. on 1800 3094001 (toll free)

Members will be able to attend the e-AGM through VCOAVM facility provided by KFin at <https://meetings.kfintech.com> by clicking on the tab 'video conference' and using their remote e-voting login credentials as provided by KFinTech. The link for e-AGM will be available in Members login where the EVENT ID and the name of the Company can be selected. Members who do not have User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the instructions mentioned in the notice of AGM.

The Board of Directors of the Company has appointed Mrs. S.S. Reddy & Associates, Practicing Company Secretaries as Scrutinizers to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the Company website www.mtar.in within 48 hours from the conclusion of AGM.

For MTAR Technologies Limited
 Sd/-
 Naina Singh
 Company Secretary and Compliance Officer
 Place : Hyderabad
 Date : 26-08-2025

GOENKA BUSINESS & FINANCE LIMITED
 Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4,
 2nd Floor, Room No.17 Kolkata-700011

Corporate Office: 3rd Floor 3E Rajjash Uniza Corporate Office Above Starbucks Prenchand Nagar road, opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380015

CIN: L67120WB1987PLC042960, **Website:** www.goenkabusinessfinance.com
E-mail Id: goenkabusiness1987@gmail.com, Ph: 091 9375560002

INFORMATION REGARDING THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VCOAVM

This is to inform that the 38th Annual General Meeting ("AGM"/"Meeting") of Goenka Business & Finance Limited ("the Company") has been convened to be held at 04:00 P.M. (IST) on Friday, 26th September, 2025 through Video Conferencing ("VC") facility/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and subsequent circulars including 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars), and SEBI circular dated 9th December, 2020 regarding e-voting and participation in general meetings through VC/ OAVM.

The Company has engaged National Securities Depository Limited (NSDL) for providing VCOAVM and e-Voting facility to all Members to enable them to attend the AGM and also cast their vote electronically on all the resolutions as set out in the Notice of AGM. Facility for e-voting during the AGM will also be available to those Members who attend the Meeting and have not cast their vote through remote e-voting. Members who have already cast their vote through remote e-voting prior to the AGM may participate in the AGM through VCOAVM but shall not be entitled to vote again. The detailed procedure for e-voting and VCOAVM participation is provided in the Notice of AGM.

Please note that no provision has been made for physical attendance at the 38th AGM. Members attending the Meeting through VCOAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report for the financial year 2024-25 is being sent electronically to Members whose email addresses are registered with the Company/ Registrar and Transfer Agent (RTA)/Depository Participants. The said documents will also be available on the websites of the Company (www.goenkabusinessfinance.com), BSE Limited (www.bseindia.com) and NSDL (www.evoting.nsdl.com). In compliance with MCA and SEBI Circulars, no physical copies will be sent. Members who have not registered their email addresses are requested to update the same with their Depository Participant (for demat holdings) or with the RTA (for physical holdings).

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 38th AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Mr. Dharmik Solanki, Company Secretary by writing to the Corporate Office of the Company or via e-mail at compliance@gbf.co.in as mentioned aforesaid.

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of AGM.

By Order of the Board,
 For Goenka Business & Finance Limited
 Sd/-
 Dharmik Solanki
 Company Secretary & Compliance Officer
 Place: Ahmedabad
 Date: 28.08.2025

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
M/s. S.M. PHARMACEUTICALS PRIVATE LIMITED (IN CIRP)
 Manufacture of Pharmaceuticals, Medicinal Chemicals and Botanical Products
 At Regd. off: 44/2 Ground Floor, 15th Cross Malleswaram, Malleswaram, Bangalore, Karnataka, India, 560003
 (Under sub-regulation 1(f) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

S. No.	Name of the corporate debtor along with PAN & CIN/ LLP No.	M/s S.M. PHARMACEUTICALS PRIVATE LIMITED PAN: ABCS2977H CIN No: U24230KA2018PTC119625
2.	Address of the registered office	44/2 Ground Floor, 15 th Cross Malleswaram, Malleswaram, Bangalore, Karnataka, India, 562114
3.	URL of website	NA
4.	Details of place where majority of fixed assets are located	Plot No. #37/A2, Pillappuram, Hoskote, Bangalore Ind estate, Bangalore, Karnataka, India, 562114
5.	Installed capacity of main products/ services	Any Interested PRA's can email us @ smpharma25@gmail.com
6.	Quantity and value of main products/ services sold in the last financial year	Nil
7.	Number of employees/ workmen	Nil as per the information available
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	The documents can be obtained by sending a request E-mail at smpharma25@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	The documents can be obtained by sending a request E-mail at smpharma25@gmail.com
10.	Last date for receipt of expression of interest	13/09/2025
11.	Date of issue of provisional list of prospective resolution applicants	23/09/2025
12.	Last date for submission of objections to provisional list	28/09/2025
13.	Date of issue of final list of prospective resolution applicants	30/09/2025
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	03/10/2025
15.	Last date for submission of resolution plans	02/11/2025
16.	Process email id to submit EOI	smpharma25@gmail.com
17.	Details of the Corporate Debtor's registration status as MSME	UDAYAM : KR02B0011321

For any information and clarification please mail to smpharma25@gmail.com or call CA Nethi Mallikarjuna Setty on 9963064444 or IP Varalakshmi.N on 9000987444

Sd/- CA Nethi Mallikarjuna Setty
 Resolution Professional of
 S.M. Pharmaceuticals Private Limited- In CIRP
 Reg No: IBBU/PA-001/IP-P012512018-2019/11958
 AFA No: AA/11/1958/02311225/107454
 Contact Number: 9963064444
 AFA Valid up to 31/12/2025
 Address for Communication: Flat No. 101, Laurel Residency,
 Road no. 18, Panchavati colony, Manikonda, Hyderabad, Telangana, 500089.

Date: 29/08/2025
 Place: Hyderabad

HINDUSTAN AGRIGENETICS LIMITED
 Corporate Identification Number (CIN): L01119DL1990PLC040979
 Registered Office: C-1/5, Second Floor, Safdarjung Development Area, New Delhi - 110016
 (shifted from 806, Meghdoot, 94 Nehru Place, New Delhi - 110019
 pursuant to a resolution passed at the Board Meeting of the Target Company held on January 17, 2025)
 Tel: +91 9810273609; Website: www.hindustanagrigenetics.co.in

Recommendations of the Committee of Independent Directors ("IDC") of Hindustan Agrigenetics Limited ("Target Company") on the Open Offer made by Rajendra Naniwadekar ("Acquirer") to the Eligible Equity Shareholders of the Target Company ("Public Shareholders"), under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").

S. No.	Date	28 th August 2025
1.	Name of the Target Company (TC)	Hindustan Agrigenetics Limited
3.	Details of the Open Offer pertaining to the TC	Open Offer for acquisition of up to 11,44,052 (Eleven Lakh Forty Four Thousand And Fifty Two) fully paid up equity shares of face value of INR 10/- (Indian rupee ten) each ("offer shares"), representing 26% (Twenty Six Per Cent) of the voting equity share capital from the public shareholders of the Target Company by Rajendra Naniwadekar ("Acquirer") pursuant to and in compliance with the requirements of the Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, as amended ("open offer" or "offer"). The Public Announcement dated January 13, 2025 ("PA"), the Detailed Public Statement published on January 20, 2025 ("DPS"), the Draft Letter of Offer dated January 27, 2025 ("DLOF"), and the Letter of Offer dated August 25, 2025 ("LOF") have been issued by Bajaj Capital Securities Limited (formerly Bajaj Capital Holdings Limited) ("Manager to the Offer") on behalf of the Acquirer.
4.	Name(s) of the Acquirer and PACs with the Acquirer	Acquirer: Rajendra Naniwadekar PACs: There are no persons acting in concert (PACs) with the Acquirer for the purpose of the Open Offer.
5.	Name of the Manager to the Open Offer	Bajaj Capital Securities Limited (formerly Bajaj Capital Holdings Limited) Registered Address: Mezzanine Floor 97, Bajaj House, Nehru Place, New Delhi – 110019, India Contact Person: G. Akila Tel. No.: +91 11 - 67000000 Email: info@bajajcapitalsec.com SEBI Registration Number: INM000013208 Validity Period: Permanent Registration
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	a. Ravi Shankar Kolathur (Chairperson) b. Sunny Shrivastav (Member) c. Naren Parsai (Member)
7.	IDC Member's relationship with the TC (Director, equity shares owned, any other contract/ relationship), if any	All members of the IDC are Independent Directors on the Board of Directors of the Target Company. None of the members of the IDC hold any equity shares or other securities of the Target Company or have any contract/ relationship with the Target Company other than their appointment as Independent Directors of the Target Company.
8.	Trading in the equity shares/ other securities of the TC by IDC Members	Not Applicable in lieu of point no. 7 above.
9.	IDC Member's relationship with the Acquirer (Director, equity shares owned, any other contract/ relationship), if any.	None of the members of IDC have any relationship with the Acquirer
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable since the Acquirer is an individual
11.	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	The IDC is of the view that the Open Offer made to the public shareholders at an Offer Price of INR 54/- (Indian Rupees Fifty-Four) per equity share is fair and reasonable, and in accordance with the SEBI (SAST) Regulations. However, the Public Shareholders shall independently evaluate the Open Offer and take an informed decision in their best interest.
12.	Summary of reasons for the recommendation	The IDC has perused the Public Announcement dated January 13, 2025, Detailed Public Statement dated January 20, 2025, the Draft Letter of Offer dated January 27, 2025, and the Letter of Offer dated August 25, 2025. Based on the review of the above, the IDC is of the view that the Open Offer Price of INR 54/- per equity share as computed in accordance with SEBI (SAST) Regulations, is fair and reasonable. However, the public shareholders are advised to independently evaluate the Open Offer and take an informed decision on whether or not to tender their shares in the Open Offer. A copy of the publication relating to the recommendations of the IDC is available on the Company's website at www.hindustanagrigenetics.co.in
13.	Details of Voting Pattern	The recommendation was unanimously approved by the members of the IDC at its meeting held on August 28, 2025.
14.	Details of Independent Advisors, if any	None
15.	Any other matter to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of the Independent Directors of Hindustan Agrigen