



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: September 8, 2026

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Sub: Intimation- Newspaper Publication of Notice of 37th Annual General Meeting and Form PAS-1

Pursuant to regulation 47 of SEBI (LODR) Regulations, Please take note that the Notice of 37th Annual General Meeting of Sigachi Industries Limited to be held on September 29, 2026 and form PAS-1 has been published in the following newspapers on September 8, 2026:

1. Financial Express
2. Nava Telangana

Enclosed are the clippings from the aforesaid newspapers.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully
For Sigachi Industries Limited

VIVEK
KUMAR

Digitally signed
by VIVEK KUMAR
Date: 2026.09.08
10:54:54 +05'30'

Vivek Kumar
Company Secretary & Compliance Officer

Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com

HINDUSTAN PETROLEUM CORPORATION LIMITED
(A Maharatna Company)

Registered Office: Petroleum House, 17, Jamshedji Tata Road, Churchgate, Mumbai – 400 020
CIN: L23201MH1952GOI008858 Tel.: 022-22863201
Email ID: hpcinvestors@mail.hpc.co.in Website: www.hindustanpetroleum.com

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circulars dated July 02, 2025 and January 30, 2026, Shareholders who had (a) missed to lodge transfer requests of physical shares which were sold/purchased prior to April 01, 2019, or (b) lodged their transfer deeds of physical shares prior to the deadline of April 01, 2019 which were rejected / returned / not attended due to deficiency in the documents/process or otherwise, and missed to re-lodge their requests before the cut-off date i.e. March 31, 2021 are granted one more opportunity for lodgement of transfer requests for a period of one year from **February 05, 2026 to February 04, 2027**.

During this special window period, the shares that are lodged for transfer shall, upon approval, be **issued only in demat mode**. Due process shall be followed for such transfer-cum-demat requests.

As already advised vide earlier Notices dated July 11, 2025, September 17, 2025, November 14, 2025 and March 23, 2026, May 13, 2026, July 08, 2026 shareholders are requested to submit their requests with our Registrar and Share Transfer Agent M/s. MUFG Intime India Pvt. Ltd. (formerly M/s. Link Intime India Pvt. Ltd.) whose details are given below:

Postal Address: Unit: HPCCL, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; +91 8108116767

Contact No.: investor.helpdesk@in.mpmf.mufg.com

Email: investor.helpdesk@in.mpmf.mufg.com

Place: Mumbai **Rakesh Kumar Singh**
Date : 08.09.2026 **Company Secretary**

 For Hindustan Petroleum Corporation Limited
www.hindustanpetroleum.com

YAMINI INVESTMENTS COMPANY LTD
Regd. Off: B-614, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri(W), Mumbai-400053
Email ID: yamininvestments@gmail.com
CIN: L67120MH1983PLC029133

NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 43rd Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29th September, 2026 at 12:30 PM through video conferencing (VC)/ other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary & Special Business, as set out in the Notice of AGM;

2. Electronic Copies of the Notice of AGM and Annual Report for 2025-26 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- <https://yamininvestments.com/in/>. The dispatch of Notice of AGM has been completed on 07th September, 2026.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2026, may cast their vote electronically on the Ordinary & Special Business as set out in the Notice of AGM through electronics voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary & Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on Saturday, 26th September, 2026 at 9:00 A.M. IST

iii. The remote e-voting shall end on Monday, 28th September, 2026 at 5:00 P.M. IST

iv. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Tuesday, 22nd September, 2026.

v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Tuesday, 22nd September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

vii. The Notice of AGM is available on the Company's website- www.yamininvestments.com/in and

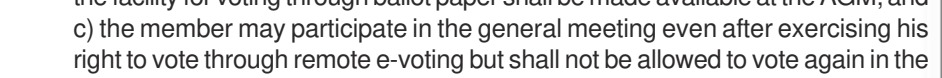
viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingindia.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID at yamininvestments@gmail.com.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive).

By Order of the Board
For Yamini Investments Company Ltd
Sd/-
Rubi Nandi
Director

Place: Mumbai
Dated: 07.09.2026

 **SIGACHI INDUSTRIES LIMITED**
Regd. Office-229/1 & 90, KALYAN'S TULSIRAM CHAMBERS, MADINAGUDA, HYDERABAD - 500049, TELANGANA
CIN: L24110TG1989PLC009497

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of Sigachi Industries Limited will be held on Tuesday, the 29th day of September, 2026 at 11:00 a.m. ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 11/2022 dated December 28, 2022, Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 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 and Circular No. 03/2022 dated 05.05.2022 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, respectively and SEBI/HO/CFD/CFDPoD-2/PI/CIR/2024/133 dated October 3, 2024. Physical attendance at the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on September 07, 2026 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from September 23, 2026 to September 29, 2026 (both days inclusive) for the purpose of Annual General Meeting. Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com. In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

(i) The business as set forth in the Notice of the 37th AGM may be transacted through voting by electronic means.

(ii) The remote e-voting shall commence at September 26, 2026 at 9:00 a.m.

(iii) The remote e-voting shall end on September 28, 2026 at 5:00 p.m.

(iv) The cut-off date for dividend entitlement and determining the eligibility to vote by electronic means or at the AGM is September 22, 2026.

(v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

(vi) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast 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.

(vii) Members who have not registered their email address are requested to register their email address with the Depositories/ Company/ Registrar and Share transfer agent i.e., Bigshare Services Private Limited to receive copies of Annual Report 2025-26 along with notice of 37th Annual General Meeting.

(viii) The Notice of AGM is available on the Company's website www.sigachi.com and also on the CDSL's website <https://www.evotingindia.com>

(ix) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.com> or contact Mr. Vivek Kumar, Company Secretary at 229/1 & 90, Kalyan's Tulsiaram Chambers, Madinaguda, Hyderabad - 500049, Telangana, email id: cs@sigachi.com, Tel: 040 40114874.

The Board of Directors of the Company has appointed M/s. Aakanksha of M/s. Aakanksha Dubey & Co., Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company website www.sigachi.com within 48 hours from the conclusion of the AGM.

By Order of the Board
For Sigachi Industries Limited
Sd/-
Amit Raj Sinha
Managing Director & CEO
(DIN: 01263292)

Place: Hyderabad
Date: 07.09.2026

 **HMT LIMITED**
Regd. Office : "HMT Bhavan" No.59, Bellary Road, Bengaluru - 560032
Tel No. : 080 - 23330333 Website : www.hmtindia.com
Email : cosey@hmtindia.com CIN : L29230KA1953GOI000748

INFORMATION REGARDING 73rd ANNUAL GENERAL MEETING

The 73rd Annual General Meeting (AGM) of the members of Company will be held through Video Conferencing/Other Audio-Visual Means (VC) on **Wednesday, September 30, 2026 at 2:00 P.M. IST**, in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular dated 08.04.2020, 13.04.2020, 05.05.2020, 28.12.2022, 25.09.2023 19.09.2024 and No. 03/2025 dated 22.09.2025 issued by Ministry of Corporate Affairs (MCA) and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM, Members will be able to attend the AGM through VC at <https://emeetings.kfintech.com>. Members participating through VC shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2025-26 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulation 2015, a letter providing the web link, including the exact path, where complete details of the Annual Report is available is being sent to those shareholder who have not registered their e-mail address. The aforesaid documents will also be available on the websites of the Company i.e., <https://www.hmtindia.com/annual-general-meeting/>, Stock Exchanges websites i.e., BSE Ltd and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively and e-voting agency, KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>.

Manner of registering/updating email addresses: For registering/updating your email address with the Company permanently and to keep receiving all communication electronically:

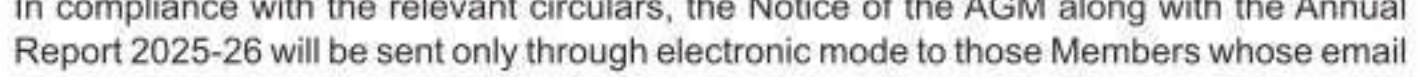
• Members holding shares in physical mode may contact M/s. KFin Technologies Limited at inward.ris@kfintech.com for the prescribed format to update their e-mail address.

• Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participant.

Manner of casting votes(s) through e-voting: (i) Members will have the opportunity to cast their votes(s) on the business as set out in the AGM Notice through electronic voting system (**e-voting**) (ii) The manner of voting remotely (**remote e-voting**) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses may refer the AGM Notice. The details will also be available on the website of the Company (www.hmtindia.com) and KFinTech at <https://evoting.kfintech.com>. (iii) The facility for voting through electronic voting system will also be made available at the AGM (**InstaPoll**) and Members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM through Insta Poll.(iv) The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice. Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM

For HMT Limited
Sd/-
(Kishor Kumar S)
Company Secretary

Date: 07.09.2026
Place: Bengaluru

 **SULA VINEYARDS LIMITED**
(Formerly known as Sula Vineyards Private Limited)
Regd. Off: 201-A, Solaris One, N.S. Phadke Marg, Andheri (E) Mumbai - 400069
Tel No.: (022) 61280606, E-mail: cs@sulawines.com; Website: <https://sulavineyards.com/>
CIN: L15549MH2003PLC139352

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given to the Members of Sula Vineyards Limited ("Company") pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, that the Company is seeking approval of its Members through Postal Ballot only by way of remote e-voting in respect of the resolution(s) set out in the Postal Ballot Notice dated 6th August, 2026 ("Postal Ballot Notice") for the following matters:

(i) Appointment of Mr. Chaitanya Rathi (DIN: 07705302) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation

(ii) Payment of commission to Mr. Chaitanya Rathi (DIN: 07705302) as Non-Executive Non-Independent Director of the Company

Members may please note that:

1. Pursuant to General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025, issued by Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of Listing Regulations and SS-2, as amended and pursuant to any other applicable laws, rules or regulations for the time being in force, the Company has sent the Postal Ballot Notice only in electronic form to all its members who have registered their email addresses with the Company/ Registrar and Transfer Agents/Depository Participants and whose names appear in the Register of Members/ Statements of beneficial ownership maintained by the Depositories, i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the close of business hours on Friday, 4th September, 2026 ("cut-off date").

2. In accordance with MCA and SEBI Circulars, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members for the Postal Ballot. The communication of assent/dissent of the members would take place through e-voting system.

3. The Company has completed the dispatch of the Postal Ballot Notice, along with the Explanatory Statement thereon on Monday, 7th September, 2026.

4. The remote e-voting period shall commence on Tuesday, 8th September, 2026 at 9:00 a.m. (IST) and shall end on Wednesday, 7th October, 2026 at 5:00 p.m. (IST). The remote e-voting facility shall thereafter be disabled by NSDL.

5. Members who have not received the said Postal Ballot Notice as on the cut-off date, may write to the Company at cs@sulawines.com mentioning their DP ID/ Client ID.

The Postal Ballot Notice is available on the website of the Company at www.sulavineyards.com, on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of the e-voting agency, National Securities Depository Limited ("NSDL") at www.evotingindia.com.

As required under Regulation 44 of Listing Regulations and rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, the Company has engaged the services of National Securities Depository Limited ("NSDL") for providing electronic voting facility to the Members of the Company. The procedure of E-voting is given in the Notes to the Notice of Postal Ballot. In case of any queries regarding E-voting, you may also refer the Frequently Asked Questions (FAQs) and E-voting user manual for Shareholders to cast their votes available at the download section of <https://www.evotingindia.com> or contact NSDL by email at evoting@nsdl.com or call on 022-4886 7000. In case of queries or grievances, the Members may contact Company Secretary on cs@sulawines.com.

Members holding shares in physical or dematerialised form as on the cut-off date may cast their vote electronically during the aforesaid period. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members who have not registered / updated their e-mail address may do so in the manner provided in the Postal Ballot Notice. Members holding shares in dematerialised form are requested to contact their respective Depository Participant and Members holding shares in physical form may submit the duly filled and signed Form ISR-1 to the RTA, KFin Technologies Limited, at inward.ris@kfintech.com.

The Board of Directors has appointed M/s. Martinho Ferrao & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner.

Members are requested to carefully read the Postal Ballot Notice and the instructions contained therein for casting their vote through remote e-voting.

The result of the Postal Ballot through e-voting process will be declared within two working days from the end of Postal Ballot, i.e. on or before Friday, 9th October, 2026. The said results and the Scrutinizer's Report will be displayed on the web-site of the Company at <https://sulavineyards.com/> and on the web-site of NSDL at <https://www.evotingindia.com> and will be intimated to BSE Limited and National Stock Exchange of India Limited.

For Sula Vineyards Limited
Sd/-
Gayathri Iyer
Company Secretary & Compliance Officer

Date: 8th September, 2026
Place: Mumbai

NOTICE

I, Raj Kumar Kaushik, holding 75 shares of Face Value of Rs. 10/- in United Spirits Limited (formerly: McDowell & Co. Limited), UB Tower, #24 Vital Mall Road, Bengaluru - 560001, in Folio MS023380 bearing Share Certificate Number: 526011 with Distinctive Numbers from 45898076-45898150.

We hereby give notice that the said Share Certificate(s) are lost and we have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs. 2/- certificate.

The public is hereby warned against purchasing or dealing in any way with the said Share Certificate. The Company has informed me that if they do not receive any objection within 15 days from the date of issue of this advertisement for withholding of transfer to IEPF Authority, Company will submit its response to IEPF Authority for transferring the aforesaid shares to the demat account of the undersigned, after which no claim will be entertained by the Company in that behalf.

Place: Aligarh
Date: 08-09-2026
Folio: MS023380

HRIDAY CREDIT CO-OPERATIVE SOCIETY LIMITED, UDAIPUR
MSCS/CR/352/2010

NOTICE: ANNUAL GENERAL MEETING

Notice is hereby given that 19th Annual General Meeting of the **Hriday Credit Co-operative Society Limited** will be held on Tuesday, 29th September, 2026 at 11:00 A.M. at Head Office, Udaipur Rajasthan to transact the following business concerning the society:

AGENDA

- To grant leave of absence to those members of the society who have not attended the General Meeting.
- To Read and confirm the Minutes of Last Annual General Meeting.
- To approve Annual Report and Audited Statement of Accounts for the year ended 31st March 2026.
- To appropriate Net Profit for the year ended 31st March 2026.
- To Approve proposed Annual Budget for F.Y. 2026-27.
- To Appoint Statutory Auditor and fix its remuneration for the F.Y. 2026-27.
- List of employees who are relatives of members of the board or of the Chief Executive.
- To Amendment of Bye Laws as per MSCS Act & Rules 2024.
- Disposal of any other business with the permission of Chairman.

For: Hriday Credit Co-operative Society Ltd.
By order of the Board of Directors
Rajesh Jain (Chairman) Awanshi Tiwari (Vice Chairman)

Place: Udaipur
Date: 01st September, 2026

Note for Member's Attention:

- If there is no quorum for the meeting at the appointed time, in terms of Bye-Laws no. 31, the meeting shall stand adjourned to 12:00 PM on the same day and the Agenda of the Meeting shall be transacted at the same venue irrespective of the Rules of Quorum.
- Any member who desires to move any resolution may please send the same in duplicate on or before 18th September, 2026 by 04:00 PM at the Head Office of the society.
- Any Query pertaining to accounts may please be sent to the office of the society at least four working days before the date of Annual General Meeting.

Member's Identity Card is must for the attendance in Annual General Meeting.

NAGPUR POWER AND INDUSTRIES LIMITED
CIN L40100MH1996PLC104361
Regd. Office: 'Nirma', 20th Floor, Nariman Point, Mumbai - 400021, Tel# +91 22 2202 3055/66
Email: npil_investor@khandelwalindia.com, Website: www.nagpurpowerind.com

NOTICE OF 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on **Tuesday, September 29, 2026 at 3:00 P.M. (IST)**. The Venue of the meeting shall be deemed to be the Registered Office of the Company i.e. 'Nirma', 20th Floor, Nariman Point, Mumbai 400 021.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated 3rd October, 2024 issued by the Securities Exchange Board of India ("SEBI"), the Notice of 30th AGM and Annual Report including the Audited Financial Statements for the Financial Year 2025-26 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 7th September, 2026. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for Financial Year 2025-26 can be accessed. The copy of the Notice of 30th AGM and Annual Report is also available on the Company's website <https://www.nagpurpowerind.com/>. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 20 of the notice of AGM.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on **Tuesday, 22nd September, 2026** (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evotingindia.com>. Only those members whose names are recorded in the Register of Members or 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. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of 30th AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence **9:00 A.M. (IST) of Thursday, 24th September, 2026 and will end at 5:00 P.M. (IST) on Monday, 28th September, 2026**. The remote e-voting module shall be disabled for voting at **5:00 P.M. (IST) on Monday, 28th September, 2026**.
- Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or npil_investor@khandelwalindia.com. However, if a member is already registered with NSDL for remote e-voting, then the member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- The procedure for e-voting is available in the Notice of 30th AGM. In case of queries/ grievances, you may refer to the 'Frequently Asked Questions (FAQs)' and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL <https://www.evotingindia.com/>. Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or call on 022-4886 7000;
- Contact M/s. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: evoting@nsdl.com.
- The notice of 30th AGM is available on the Company's Website <https://www.nagpurpowerind.com/>, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and NSDL at www.evotingindia.com.
- The Register of Members and Share Transfer Book of the Company will remain closed from **Wednesday, 23rd September, 2026 to Tuesday,**

...continued from previous page.

TThe Offer was made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations. This Offer was made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations, wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Offer was made available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", and such portion, the "QIB Portion"), provided that our Company in consultation with the BRLMs allocated 60% of the QIB Portion to Anchor Investors on a discretionary basis (the "Anchor Investor Portion", out of which 40.00% of the Anchor Investor Portion was reserved for allocation in the following manner: (i) 33.33% was reserved for domestic Mutual Funds, and (ii) 6.67% was reserved for life insurance companies and pension funds, subject to valid Bids having been received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the price at which Equity Shares was allocated to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription in the portion reserved for life insurance companies and pension funds, the allocation shall be made to domestic Mutual Funds, subject to valid Bids being received at or above the Anchor Investor Allocation Price, in accordance with the SEBI ICDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares was added to the QIB Portion (other than Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion was made available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion was made available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investor), including Mutual Funds, subject to valid Bids having been received at or above the Offer Price. However, where the aggregate demand from Mutual Funds was less than 5% of the Net QIB Portion, the balance Equity Shares made available for allocation in the Mutual Fund Portion was added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer was available for allocation on a proportionate basis to Non-Institutional Bidders out of which (a) one-third of such portion was reserved for applicants with application size of more than ₹0.20 million and up to ₹1.00 million; and (b) two-third of such portion was reserved for applicants with application size of more than ₹1.00 million, provided that the unsubscribed portion in either of such sub-categories was allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Offer was made available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids having been received at or above the Offer Price. All Bidders (except Anchor Investors) were required to use the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of UPI Bidders, if applicable, in which the corresponding Bid Amounts were blocked by the SCSBs or by the Sponsor Banks under the UPI Mechanism, as applicable, to the extent of the respective Bid Amounts. Anchor Investors were not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 371 of the Prospectus.

The bidding for Anchor Investor opened and closed on Monday, August 31, 2026. The Company received 15 Anchor Investor Application Forms from 14 Anchor Investors (including 2 domestic mutual funds through 3 Mutual Fund schemes) for 9,743,580 Equity Shares. The Anchor Investor Offer Price was finalized at ₹177 per Equity Share. A total of 7,791,789 Equity Shares were allocated under the Anchor Investor Portion aggregating to ₹1,379,146,653/-.

The Offer received 19,88,781 applications for 80,08,78,176 (prior to rejection) Equity Shares resulting in 30.84 times subscription. The details of the applications received in the Offer from Retail Individual Bidders, Non-Institutional Bidders, Anchor and QIBs are as under (before technical rejections):

Sl. No.	Category	No. of Applications Received*	No. of Equity Shares Applied	No. of Equity Shares Reserved As Per Prospectus	No. of Times Subscribed	Amount (₹)
A	Retail Individual Investors	1,852,769	174,931,764	9,090,422	19.24	30,984,134,328.00
B	Non-Institutional Bidders 1 (More than ₹200,000/- to ₹1,000,000/-)	78,221	94,349,052	1,298,631	72.65	16,693,327,140.00
C	Non-Institutional Bidders 2 (More than ₹1,000,000/-)	57,713	332,812,620	2,597,264	128.14	58,907,688,084.00
D	Qualified Institutional Buyers (excluding Anchor Portion)	63	189,041,160	5,194,527	36.39	33,460,285,320.00
E	Qualified Institutional Buyers - Anchor Portion	15	9,743,580	7,791,789	1.25	1,724,613,660.00
	Total	1,988,781	800,878,176	25,972,633	30.84	141,770,048,532.00

Final Demand

A summary of the final demand as per NSE and BSE as on the Bid/Offer Closing Date at different Bid prices is as under:

Sr. No	Bid Price (₹)	No. of Equity Shares	% to Total	Cumulative Total	Cumulative % of Total
1	168.00	188,244	0.02	188,244	0.02
2	169.00	14,364	0.00	202,608	0.02
3	170.00	65,352	0.01	267,960	0.03
4	171.00	11,172	0.00	279,132	0.03
5	172.00	22,092	0.00	301,224	0.04
6	173.00	20,496	0.00	321,720	0.04
7	174.00	13,692	0.00	335,412	0.04
8	175.00	43,344	0.01	378,756	0.05
9	176.00	39,648	0.00	418,404	0.05
10	177.00	656,908,812	79.65	657,327,216	79.70
11	CUT OFF	167,467,356	20.30	824,794,572	100.00
	GRAND TOTAL	824,794,572	100.00		

The Basis of Allotment was finalized in consultation with the Designated Stock Exchange, being BSE on September 04, 2026.

A. Allotment to Retail Individual Bidders (After Technical Rejections) (including ASBA Applications)

The Basis of Allotment to the Retail Individual Bidders, who have bid at cut-off or at the Offer Price of ₹177 per Equity Share, was finalized in consultation with BSE. This category has been subscribed to the extent of 18.68 times. The total number of Equity Shares Allotted in Retail Individual Bidders category is 90,90,422 Equity Shares to 1,08,219 successful applicants. The category-wise details of the Basis of Allotment are as under:

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of Equity Shares allotted
1	84	1,717,477	95.57	144,268,068	84.94	84	33.548	8,687,700
2	168	43,514	2.42	7,310,352	4.30	84	23.382	220,080
3	252	12,949	0.72	3,263,148	1.92	84	5.83	65,520
4	336	5,320	0.30	1,787,520	1.05	84	8.133	26,880
5	420	4,526	0.25	1,900,920	1.12	84	19.315	22,932
6	504	2,135	0.12	1,076,040	0.63	84	20.331	10,836
7	588	2,076	0.12	1,220,688	0.72	84	51.847	10,500
8	672	658	0.04	442,178	0.26	84	20.329	3,360
9	756	499	0.03	377,244	0.22	84	30.499	2,520
10	840	1,517	0.08	1,274,280	0.75	84	58.967	7,644
11	924	354	0.02	327,096	0.19	84	7.118	1,764
12	1,008	420	0.02	423,360	0.25	84	5.84	2,100
13	1,092	5,647	0.31	6,166,524	3.63	84	23.382	28,560
	1 Additional share will be allotted to successful allottees from Sr no. 2 to 13 = 26 shares in ratio of 26:4794							26
	GRAND TOTAL	1,797,092	100.00	169,837,416	100.00			9,090,422

B. Allotment to Non-Institutional Bidders (more than ₹0.20 million and upto ₹1.00 million) (After Technical Rejections) (including ASBA Applications)

The Basis of Allotment to the Non-Institutional Bidders (more than ₹0.20 million and upto ₹1.00 million), who have bid at the Offer Price of ₹177 per Equity Share or above, was finalized in consultation with BSE. This category has been subscribed to the extent of 71.63 times. The total number of Equity Shares allotted in this category is 12,98,631 Equity Shares to 1,104 successful applicants. The category-wise details of the Basis of Allotment are as under: (sample)

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per Bidder	Ratio	Total No. of Equity Shares allotted
1	1,176	74,156	96.11	87,207,456	93.75	1,176	9.629	1,247,736
2	1,260	1,126	1.46	1,418,760	1.53	1,176	8.563	18,816
3	1,344	221	0.29	297,024	0.32	1,176	3.221	3,528
4	1,428	161	0.21	229,908	0.25	1,176	2.161	2,352
5	1,512	87	0.11	131,544	0.14	1,176	1.87	1,176
6	1,596	63	0.08	100,548	0.11	1,176	1.63	1,176
7	1,680	179	0.23	300,720	0.32	1,176	3.179	3,528
8	1,764	92	0.12	162,288	0.17	1,176	1.92	1,176
9	1,932	53	0.07	102,396	0.11	1,176	1.53	1,176
10	2,100	42	0.05	88,200	0.09	1,176	1.42	1,176
11	2,268	56	0.07	127,008	0.14	1,176	1.56	1,176
12	2,352	145	0.19	341,040	0.37	1,176	2.145	2,352
13	2,520	44	0.06	110,880	0.12	1,176	1.44	1,176
14	2,772	290	0.38	803,880	0.86	1,176	2.145	4,704
15	2,856	62	0.08	177,072	0.19	1,176	1.62	1,176
16	5,628	65	0.08	365,820	0.39	1,176	1.65	1,176

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per Bidder	Ratio	Total No. of Equity Shares allotted
17	1,848	29	0.04	53,592	0.06	1,176	0.0	0
18	2,016	29	0.04	58,464	0.06	1,176	0.0	0
19	2,184	19	0.02	41,496	0.04	1,176	0.0	0
20	2,436	16	0.02	38,976	0.04	1,176	0.0	0
21	5,376	2	0.00	10,752	0.01	1,176	0.0	0
22	5,460	4	0.01	21,840	0.02	1,176	0.0	0
23	5,544	7	0.01	38,808	0.04	1,176	0.0	0
Please Note : 1 (One) lot of 1176 shares have been allocated to all the Applicants from Serial No.17 to 52 = 4,704 shares in ratio of 4:320								4,704
7 Additional share will be allotted to successful allottees from Sr no. 2 to 52 = 301 shares								301
1 Additional share will be allotted to successful allottees from Sr no. 2 to 52 = 26 shares in ratio of 26:43								26
GRAND TOTAL		77,162	100.00	93,024,204	100.00			12,98,631

C. Allotment to Non-Institutional Bidders (more than ₹1.00 million) (After Technical Rejections) (including ASBA Applications)

The Basis of Allotment to the Non-Institutional Bidders (more than ₹1.00 million), who have bid at the Offer Price of ₹177 per Equity Share or above, was finalized in consultation with BSE. This category has been subscribed to the extent of 127.12 times. The total number of Equity Shares allotted in this category is 25,97,264 Equity Shares to 2,208 successful applicants. The category-wise details of the Basis of Allotment are as under: (Sample)

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per Bidder	Ratio	Total No. of Equity Shares allotted
1	5,712	55,479	96.85	316,896,048	95.98	1,176	16.415	2,515,464
2	5,796	563	0.98	3,263,148	0.99	1,176	22.563	25,872
3	5,880	423	0.74	2,487,240	0.75	1,176	16.423	18,816
4	5,964	186	0.32	1,109,304	0.34	1,176	7.186	8,232
5	6,048	75	0.13	453,600	0.14	1,176	1.25	3,528
6	6,132	47	0.08	288,204	0.09	1,176	2.47	2,352
7	6,216	33	0.06	205,128	0.06	1,176	1.33	1,176
8	6,300	23	0.04	144,900	0.04	1,176	1.23	1,176
9	6,468	22	0.04	142,296	0.04	1,176	1.22	1,176
10	6,636	18	0.03	119,448	0.04	1,176	1.18	1,176
11	6,720	19	0.03	127,680	0.04	1,176	1.19	1,176
12	6,804	21	0.04	142,884	0.04	1,176	1.21	1,176
13	6,888	14	0.02	96,432	0.03	1,176	1.14	1,176
14	7,056	20	0.03	141,120	0.04	1,176	1.20	1,176
15	7,560	39	0.07	294,840	0.09	1,176	2.39	2,352
16	7,896	21	0.04	165,816	0.05	1,176	1.21	1,176
17	8,064	18	0.03	145,152	0.04	1,176	1.18	1,176
18	8,400	33	0.06	277,200	0.08	1,176	1.33	1,176
19	8,484	18	0.03	152,712	0.05	1,176	1.18	1,176
20	8,736	25	0.04	218,400	0.07	1,176	1.25	1,176
21	56,532	6	0.01	339,192	0.10	1,176	0.0	0
22	57,120	1	0.00	57,120	0.02	1,176	0.0	0
23	302,400	2	0.00	604,800	0.18	1,176	0.0	0
Please Note : 1 (One) lot of 1,176 shares have been allocated to all the Applicants from Serial No.22 to 97 = 3,528 shares in ratio of 3:173								3,528
1 Additional share will be allotted to successful allottees from Sr no. 1 to 97 = 656 shares in ratio of 656:2,208								656
GRAND TOTAL		57,284	100.00	330,164,436	100.00			2,597,264

D. Allotment to QIBs (After Technical Rejections)

Allotment to QIBs, who have bid at the Offer Price of ₹177 per Equity Share or above, has been done on a proportionate basis in consultation with BSE. This category has been subscribed to the extent of 36.39 times of Net QIB portion. As per the SEBI Regulations, Mutual Funds were allotted 5% of the Equity Shares of Net QIB portion available i.e. 2,59,727 Equity Shares and other QIBs and unsatisfied demand of Mutual Funds were allotted the remaining available Equity Shares i.e. 49,34,800 Equity Shares on a proportionate basis. The total number of Equity Shares allotted in the QIB category is 51,94,527 Equity Shares, which were allotted to 63 successful Applicants.

Category	FIS/BANK'S	MFS	IC'S	NBFC'S	AIF	FPC/FII	Others	Total
QIB	664,580	597,068	401,707	1,201,566	1,145,155	1,184,451	-	5,194,527

E. Allotment to Anchor Investors (After Technical Rejections)

The Company, in consultation with the BRLMs, has allocated 77,91,789 Equity Shares to 14 Anchor Investors (through 15 Anchor Investor Application Forms) including 2 domestic Mutual Funds through 3 Mutual Fund schemes, at an Anchor Investor Offer Price of ₹177 per Equity Share, in accordance with the SEBI ICDR Regulations. This represents 60% of the QIB Portion.

Category	FIS/BANK'S	MFS	IC'S	NBFC'S	AIF	FPC/FII	Others	Total
ANCHOR	-	1,496,796	-	2,680,780	2,174,137	1,440,076	-	7,791,789

The Board of Directors of our Company at its meeting held on September 04, 2026 has taken on record the basis of allotment of Equity Shares approved by the Designated Stock Exchange, being BSE and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation and/or notices have been dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been issued for unblocking of funds and transfer to the Public Offer Account on September 04, 2026 and the payments to non-syndicate brokers have been issued on September 05, 2026. In case the same is not received within ten days, investors may contact the Registrar to the Offer at the address given below. The Equity Shares allotted to the successful allottees have been uploaded on September 07, 2026 for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company has filed the Listing application with NSE and BSE on September 07, 2026. The Company has received the listing and trading approval from BSE & NSE, and trading will commence on September 08, 2026.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus.

INVESTORS PLEASE NOTE

These details of the Allotment made was hosted on the website of Registrar to the Offer, Bigshare Services Private Limited.

All future correspondence in this regard may kindly be addressed to the Registrar to the Offer quoting full name of the First/ Sole applicant, Serial number of the Bid cum Application form number, Bidders DP ID, Client ID, PAN, date of submission of Bid cum Application Form, address of the Bidder, number of Equity Shares bid for, name of the Member of the Syndicate, place where the bid was submitted and payment details at the address given below:



Bigshare Services Private Limited
Address: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 Maharashtra, India
Telephone: +91 22 6263 8200; E-mail: ipo@bigshareonline.com; Investor grievance e-mail: investor@bigshareonline.com; Website: www.bigshareonline.com;
Contact person: Babu Raphael C.; SEBI registration number: INR000001385

For DEEPA JEWELLERS LIMITED
On behalf of the Board of Directors
Sd/-
Vandana Modani
Company Secretary and Compliance Officer

Place : Hyderabad, Telangana
Date : September 07, 2026

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF DEEPA JEWELLERS LIMITED.

DEEPA JEWELLERS LIMITED has filed a Prospectus dated September 4, 2026 with the RoC. The Prospectus is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLMs i.e., Emkay Global Financial Services Limited at www.emkayglobal.com and Valmiki Leela Capital Private Limited at www.valmikileela.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.deepajewel.com. Any potential investor should note that investment in equity shares involves a high degree of risk and should refer to the RHP, including the section titled "Risk Factors" beginning on page 20 of the Prospectus. Potential investors should not rely on the RHP filed with SEBI and Stock Exchanges, for making any investment decision

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares each offered in the Offer have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares being offered and sold outside the United States in 'offshore transactions' as defined in and in reliance on Regulation S and the applicable laws of the jurisdictions where such offers and sales are made.

Form PAS-1
[Pursuant to section 27(1) and rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]
Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued
Corporate Identification Number (CIN) - L24110TG1989PLC009497
Name of the company- Sigachi Industries Limited
Registered office address- 229/1 & 90, Kalyan's Tulsiiram Chambers, Madinaguda, Hyderabad - 500049-Telangana

PUBLIC NOTICE
Postal Ballot Notice is hereby given that by a resolution dated 22.08.2026, the Board has proposed to vary the terms of the contract referred to in the prospectus dated 08.11.2021 (or to alter the object(s) for which the prospectus dated 08.11.2021 was issued) issued in connection with issue of upto 76,95,000 Equity Shares at an issue price of Rs. 163/- per share aggregating to Rs. 12,542.85 Lacs in pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by the Shareholders through Postal Ballot.
The details regarding such variation/alteration are as follows:-
1) Particulars of the proposed variation/alteration- more specifically to permit utilisation of the Net Proceeds towards funding the capital expenditure of the Corscemollose Sodium ("CCS") manufacturing project at Dahaj, Gujarat, including the originally identified expenditure towards Equipment - Process, Storage Tanks, SILO, Pumps and Electrical costs, as well as expenditure towards civil construction, consultancy charges, fabrication items, pipelines, land development and other allied site-development costs, which were originally proposed to be funded out of the internal accruals of the Company while there is no change in the proposed project of manufacturing Corscemollose Sodium and in the amount earmarked for setting up of the same
2) Reasons/

