



18th August, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

Dear Sir/Madam,

Sub: Intimation of Newspaper Publication regarding opening of special window for re-lodgement of transfer requests of physical shares

Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith copies of Notice published in Newspapers viz. Financial Express (English Edition) and Ek din (Bengali Edition) on 18th August, 2025 in respect of opening of Special Window for re-lodgement of transfer requests of physical shares.

The copies of above newspaper publications can also be accessed on the website of the Company www.somanyceramics.com.

This is for your information & records.

Thanking you,

Yours faithfully,
For **Somany Ceramics Limited**

Anuj Kalia
Company Secretary & Compliance Officer
Membership No.: A31850

Encl: as above

NOTICE
Form No. INC-26
(Pursuant to the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014)
Advertisement for change of registered office of the company from one state to another
Before the Central Government, Regional Director, Eastern Region, Kolkata, West Bengal in the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of **SMVK INTERNATIONAL PRIVATE LIMITED** (CIN: U51109WB1995PTC073661) having its Registered Office at 70 Metcalfe Street, Kolkata, West Bengal-700013, India.

...Applicant
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government, Regional Director, under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on Saturday, 16th August, 2025 to enable the Company to change its Registered Office from "West Bengal" to "State of Odisha".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by Registered Post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Corporate Bhawan, 6th Floor, Plot No. J1/F/16, in A-11/1F, Rajarhat, New Town, Akandakeshahi, Kolkata-700135, within Fourteen days from the date of publication of this notice with a copy of the Applicant Company at its Registered Office at the address mentioned below:

SMVK INTERNATIONAL PRIVATE LIMITED
(CIN: U51109WB1995PTC073661)
Address: 70, Metcalfe Street, Kolkata, West Bengal-700013, India.

For **SMVK INTERNATIONAL PRIVATE LIMITED**
Sd/-
Ketan M. Vajir
(Director)
DIN: 07204624

Date: 16th August, 2025
Place: Kolkata

SOMANY
SOMANY CERAMICS LIMITED
CIN: L40200WB1968PLC224116
Registered Office: 2, Red Cross Place, Kolkata-700 001 West Bengal, India
Phone: +91-033-2248 7406/5913
E-mail: scinvestors@somanyceramics.com / corporateaffairs@somanyceramics.com
Website: www.somanyceramics.com

NOTICE
SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF SOMANY CERAMICS LIMITED

NOTICE is hereby given that in terms of SEBI circular SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 02, 2025, a special window is 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.

The transfer requests of physical shares which were rejected and returned to the lodger prior to April 01, 2019, can be re-lodged after rectifying the errors, for registration of transfer from July 07, 2025 to January 06, 2026 with our Registrar and Share Transfer Agent (RTA) i.e. Ms. Maheshwari Datamatics Pvt. Ltd., 23, R N Mukherjee Road, 5th Floor, Kolkata-700001, Phone: 033 2248-2248/2243-5029 or e-mail: mdpdcc@yahoo.com.

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List (CML), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA.

FOR SOMANY CERAMICS LIMITED
Sd/-
(Anuj Kalia)
Company Secretary

Date: 16th August, 2025
Place : Noida

Markfed
PUNJAB
A House Of Quality Food Products

Notice Inviting e-Bids
MARKFED

RFP Reference Number: FED/P&E/2025/258

The Punjab State Co-operative Supply and Marketing Federation Limited ("MARKFED"), an Apex Cooperative Society registered under the Punjab Cooperative Societies Act, 1961, hereby invites e-bids under a two-stage Bidding system (i.e., technical and financial) for the selection of Industrial & Floor cum Techno-economic Consultant for setting up of 110 TPD Physical Refinery (based on Crude Palm Oil) and 100 TPD Vanaspati Plant at Markfed Vanaspati and Allied Industries, Khanna, District Ludhiana.

The closing date and time to submit Bids on the State e-procurement portal, i.e., <https://eproc.punjab.gov.in> is 08/09/2025 at 12:00 Hrs.

Details and terms & conditions can be found at www.markfedpunjab.com and <https://eproc.punjab.gov.in>

Any addendum / corrigendum / correction, if applicable, shall be uploaded on MARKFED's website, i.e., www.markfedpunjab.com and on <https://eproc.punjab.gov.in> only. No other communication or advertisement will be given. The prospective Bidders are advised to regularly check the specified websites for any corrigendum/addendum/clarifications regarding this RFP Document.

Managing Director,
The Punjab State Co-operative Supply and Marketing Federation Ltd.
(MARKFED)

SUN FUND MANAGEMENT LIMITED
CIN : L67120WB1994PLC066816
Regd. Off. : 3 British India Street, Kolkata -700069
Tel : 033-40036757, Email : sunfund1994@gmail.com

Statement of Audited Financial Results for the Year Ended 30th June, 2025

Particulars	(Rs. In Lacs)			
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
I Revenue from operations:				
i) Interest Income	6.30	7.86	4.93	22.85
ii) Net Gain/(Loss) on Fair Value Changes	13.66	(2.25)	53.32	(33.25)
iii) Sale of shares held for trading	43.57	13.38	47.92	61.29
iv) Net Gain/ (Loss) from sale of investment	81.27	(28.49)	58.53	87.47
v) Others	1.37	23.35	0.71	30.37
Total Revenue from Operations	146.16	13.85	165.41	168.72
II Other Income				
i) Bad Debt Recovery	-	-	-	15.00
ii) Others	-	-	-	-
Total Other Income	-	-	-	15.00
III Total Income	146.16	13.85	165.41	183.72
IV Expenses				
Purchases of Stock-in-Trade	-	85.57	-	85.57
Changes in inventories of Stock-in-Trade	40.26	(40.26)	40.09	(0.17)
Employee benefits expense	6.37	7.15	3.46	23.77
Finance costs	0.10	-	-	-
Depreciation and amortization expense	0.16	0.32	0.10	0.90
Other expenses	3.92	2.21	5.47	15.81
Total expenses	50.81	55.00	49.12	125.89
V Profit/(loss) before tax (III-V)	95.34	(41.15)	116.29	57.83
VII Tax expense:				
(1) Current tax	17.10	(5.84)	11.40	17.53
(2) Deferred Tax	4.63	(1.65)	7.09	(2.08)
(3) Earlier Year Taxes	-	-	-	(0.49)
VIII Profit/(loss) for the period (VI-VII)	73.61	(33.66)	97.81	42.87
IX Earnings per equity share (for continuing operation):				
(1) Basic & Diluted	1.50	(0.69)	1.99	0.87

Notes :

- There have been no investor grievances during the quarter ended 30th June 2025.
- The above results have been taken on record by the Board of Directors at their meeting held on 14th day of August 2025.
- The Limited Review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried by the Statutory Auditors of the Company.
- The figures of the previous year/quarter have been regrouped to be in conformity with current year/quarter figure.

By Order of the Board
For **SUN FUND MANAGEMENT LIMITED**
Sd/-
Pranay Dhandhaniah
(DIN : 07773449)

Place : Kolkata
Date : The 14th Day of August, 2025

For All Advertisement Booking
Call : 9836677433, 7003319424

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES NOR IT IS A PROSPECTUS ANNOUNCEMENT. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

INITIAL PUBLIC OFFERING OF EQUITY SHARES OF THE COMPANY ON THE MAIN BOARD OF BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT



RSB RETAIL INDIA LIMITED
(formerly known as R S Brothers Retail India Limited)

Our Company was incorporated as R S Brothers Retail India Private Limited at Hyderabad, Andhra Pradesh (currently Telangana) as a private limited company under the Companies Act, 1956, pursuant to the certificate of incorporation dated March 31, 2008, issued by the Registrar of Companies, Andhra Pradesh and acquired the business of R-9000 Textiles & Garments, pursuant to transfer deed dated May 1, 2008. Subsequently, pursuant to the conversion of our Company into a public limited company and pursuant to a special resolution passed by our Shareholders at the EGM held on September 11, 2024, the name of our Company was changed to "R S Brothers Retail India Limited", and the Registrar of Companies, Central Processing Centre issued a fresh certificate of incorporation on October 22, 2024. Further, pursuant to a board resolution dated January 18, 2025 and shareholders resolutions dated January 21, 2025, the name of our Company was changed to "RSB Retail India Limited" and the Registrar of Companies, Central Processing Centre issued a fresh certificate of incorporation on February 7, 2025. For details in relation to changes in the name and registered office of our Company, see "History and Certain Corporate Matters - Brief history of our Company" on page 211 of the draft red herring prospectus dated August 14, 2025 ("DRHP").

Registered and Corporate Office: Door No.7-2-1740, Opposite to Fire Station Office, Main Road, Sanath Nagar, Rangareddy district, Hyderabad - 500 018, Telangana, India
Telephone: 040 6742 9915; **Website:** www.rsretail.com; **Contact person:** T S Maharan, Company Secretary and Compliance Officer; **E-mail:** cs@rsretail.com
Corporate Identity Number: U47510TG2008PLC058454

THE PROMOTERS OF OUR COMPANY ARE POTTI VENKATESWARLU, SEERNA RAJAMOULI, TIRUVEEDHULA PRASADA RAO, POTTI VENKATA SAI ABHINAV, SEERNA SURESH, TIRUVEEDHULA RAKESH AND TIRUVEEDHULA KESHAV GUPTA

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹2 EACH ("EQUITY SHARES") OF RSB RETAIL INDIA LIMITED ("COMPANY") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹[●] MILLION COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹5,000.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 29,878,946 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION ("OFFERED SHARES") BY THE PROMOTER SELLING SHAREHOLDERS, CONSISTING OF UP TO 2,689,105 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY POTTI VENKATESWARLU, UP TO 2,689,105 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY SEERNA RAJAMOULI, UP TO 2,390,316 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY TIRUVEEDHULA PRASADA RAO, UP TO 2,689,105 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY POTTI VENKATA SAI ABHINAV, UP TO 2,689,105 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY SEERNA SURESH, UP TO 1,792,737 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY TIRUVEEDHULA RAKESH, UP TO 1,792,737 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY TIRUVEEDHULA KESHAV GUPTA, (COLLECTIVELY THE "PROMOTER SELLING SHAREHOLDERS") AND BY PROMOTER GROUP SELLING SHAREHOLDERS, CONSISTING OF UP TO 597,579 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY POTTI VENKATA SUJATHA, UP TO 1,493,947 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY MATURU VENKATA LAKSHMI SINDHU, UP TO 1,493,947 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY POTTI VENKATA LAKSHMI SPANDANA, UP TO 811,000 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY SEERNA SUVARNA, UP TO 2,774,473 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY GOURISHETTY LALITHA AND UP TO 5,975,790 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[●] MILLION BY POTTI MALATHI LAKSHMI KUMARI, (COLLECTIVELY, THE "PROMOTER GROUP SELLING SHAREHOLDERS", TOGETHER WITH THE PROMOTER SELLING SHAREHOLDERS THE "SELLING SHAREHOLDERS"), AND SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS ("OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER").

THE OFFER MAY INCLUDE A RESERVATION OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹2 EACH, AGGREGATING UP TO ₹[●] MILLION (CONSTITUTING UP TO [●] PER CENT OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES ("EMPLOYEE RESERVATION PORTION"). OUR COMPANY, IN CONSULTATION WITH THE BRLMs MAY OFFER A DISCOUNT OF ₹[●] PER EQUITY SHARE OF FACE VALUE OF ₹2 EACH, TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT"), SUBJECT TO NECESSARY APPROVALS AS MAY BE REQUIRED. THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HERINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [●] PER CENT OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, RESPECTIVELY.

THE FACE VALUE OF EQUITY SHARES IS ₹2 EACH. THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND (INCLUDING EMPLOYEE DISCOUNT) AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN [●] EDITIONS OF AN ENGLISH NATIONAL DAILY NEWSPAPER [●], [●] EDITIONS OF A HINDI NATIONAL DAILY NEWSPAPER [●] AND [●] EDITIONS OF [●], A TELUGU DAILY NEWSPAPER (TELUGU BEING THE REGIONAL LANGUAGE OF TELANGANA, WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED) EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/ Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/ Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company in consultation with the BRLMs, may for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to Self-Credited Syndicate Banks ("SCSBs"), the Designated Intermediaries and the Sponsor Bank(s), as applicable.

This Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957 ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process and is in compliance with Regulation 6(1) of the SEBI ICDR Regulations where in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Net Offer shall be 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, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which at least one-third shall be available for allocation to domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors) including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation to Non-Institutional Bidders out of which (a) one-third of such portion shall be reserved for applicants with application size of more than ₹20 million and up to ₹1.00 million; and (b) two-third of such portion shall be reserved for applicants with application size of more than ₹1.00 million, provided that the un-subscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Offer shall be available for allocation to Retail Individual Bidders ("RIBs") in accordance with the SEBI ICDR Regulations ("Retail Portion"), subject to valid Bids being received from them at or above the Offer Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. Further all potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective bank accounts (including UPI ID for UPI Bidders using UPI Mechanism) in which the Bid amount will be blocked by the SCSBs or the Sponsor Bank(s), as applicable, to participate in the Offer. Anchor Investors are not permitted to participate in the Anchor Investor Portion of the Offer through the ASBA process. For details, see "Offer Procedure" on page 387 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated August 14, 2025 with the SEBI and with the Stock Exchanges on August 15, 2025. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI and Stock Exchanges shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of publication of this public announcement, by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, respectively, on the website of the Company at www.rsretail.com and the websites of the BRLMs, i.e., Motilal Oswal Investment Advisors Limited, HDFC Bank Limited and IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.motilaloswalgroup.com, www.hdfcbank.com and www.iiflcap.com, respectively. Our Company hereby invites the public to provide comments on the DRHP filed with SEBI and the Stock Exchanges with respect to disclosures made therein. The public are requested to send a copy of the comments to either, SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs and/or the Registrar to the Offer at their respective addresses mentioned below. All comments must be received by our Company and/or the BRLMs and/or the Registrar to the Offer and/or the Company Secretary and Compliance Officer of our Company on or before 5:00 p.m. on the 21st day from the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the Bidders is invited to "Risk Factors" on page 35 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("RHP") and must be made solely on the basis of such RHP that shall be filed with the RoC as there may be material changes in the RHP from the DRHP.

The Equity Shares, when offered, through the RHP, are proposed to be listed on BSE and NSE. For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 211 of the DRHP. The liability of the members of the Company is limited by shares. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of the Company see "Capital Structure" on page 86 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER	
Motilal Oswal Investment Advisors Limited Motilal Oswal Tower, Rahimullah Sayani Road Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025, Maharashtra, India Tel: +91 22 7193 4380 E-mail: rsbnlp@motilaloswal.com Website: www.motilaloswalgroup.com Investor grievance ID: moaipredressal@motilaloswal.com Contact person: Sankita Ajinkya/ Kunal Thakkar SEBI Registration number: INM000011005	HDFC Bank Limited Investment Banking Group, Unit no. 701, 702 and 702-A, 7 th floor, Tower 2 and 3, One International Centre, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013 Tel: +91 22 3395 8233 Email: rsbnlp@hdfcbank.com Website: www.hdfcbank.com Investor grievance ID: investor.redressal@hdfcbank.com Contact person: Bharti Ranga / Souradeep Ghosh SEBI Registration number: INM000011252	IIFL Capital Services Limited (formerly known as IIFL Securities Limited) 24 th Floor, One Lodha Place Senapati Bapat Marg, Lower Parel (W) Mumbai - 400 013, Maharashtra, India Telephone: +91 22 4646 4728 Email: rsbrothers ipo@iiflcap.com Investor grievance ID: ig_ib@iiflcap.com Contact person: Yogesh Malpani / Pawan Jain Website: www.iiflcap.com SEBI Registration number: INM000010940	Kfintech Technologies Limited Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana, India Tel: +91 40 6716.2222 E-mail: rsb ipo@kfintech.com Investor grievance e-mail: enward.ris@kfintech.com Website: www.kfintech.com Contact person: M Murali Krishna SEBI Registration number: INR000000221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **RSB RETAIL INDIA LIMITED**
On behalf of the Board of Directors
Sd/-
T S Maharan
Company Secretary and Compliance Officer

RSB RETAIL INDIA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges on August 15, 2025. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, and is available on the websites of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.rsretail.com and the websites of the BRLMs, i.e., Motilal Oswal Investment Advisors Limited, HDFC Bank Limited and IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.motilaloswalgroup.com, www.hdfcbank.com and www.iiflcap.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" beginning on page 35 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges, and should instead rely on their own examination of our Company and the Offer, including the risks involved, for making any investment decision.

The Equity Shares have not been and will not be registered under the United States Securities Act of 1933 (the "U.S. Securities Act") or any other applicable law of 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 applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (a) in the United States only to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and referred to in the Draft Red Herring Prospectus as "U.S. QIBs"), in transactions exempt from the registration requirements of the U.S. Securities Act, and (b) outside of the United States in offshore transactions as defined in and in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering in the United States.

YUKEN
Registered Office: No. 16-c, Doddanekundi Industrial Area II Phase, Mahadevapura, Bangalore, Karnataka, India, 560048;
Website: www.yukenindia.com; E-mail: suhas.hm@yukeninid.com
CIN: L29150KA1976PLC003017

NOTICE
NOTICE OF 49TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that,
The 49th Annual General Meeting (AGM) of the Members of the Company will be held at 10:30 AM IST on Wednesday, September 10, 2025, through video conferencing ("VC") to transact the business as set out in the Notice of the AGM.

In compliance with the General circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and applicable provisions of the Companies Act, 2013 ("Act") and circular nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 49th AGM is being conducted on September 10, 2025 at 10:30 AM IST through Video Conferencing ("VC"), which does not require physical presence of members at a common venue.

The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on August 18, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.yukenindia.com

A Letter providing the web-link, including the exact path for accessing the Annual Report 2024-25, was dispatched on August 18, 2025, to members who have not registered their e-mail IDs with the Company/RTA/Depositories.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its members holding shares either in physical form or dematerialized form, as on the cut-off date September 03, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of Kfintech Technologies Limited.

- All the members are informed that:**
- The business as set forth in the Notice of the 49th AGM may be transacted through voting by electronic means;
 - The remote e-voting portal will commence from 9 AM IST on Friday, September 5, 2025
 - The remote e-voting shall end at 5 PM IST on Tuesday, September 09, 2025
 - The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 03, 2025

Any person, who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., September 03, 2025 may obtain the login ID and password by sending a request at evoting@kfintech.com.

However, if you are already registered with Kfintech for e-voting, then the existing user ID and password/PIN can be utilized for casting vote;

- Members may note that:**
- The remote e-voting module shall be disabled by Kfintech Technologies beyond 5:00 PM IST on Tuesday, September 09, 2025, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - Members may cast their vote by remote e-voting prior to the date of AGM and members participating at the AGM, who have not cast their vote by remote e-voting, will also be provided the facility for voting through electronic voting system during the AGM.
 - 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 a person

