

SUPREME POWER EQUIPMENT LIMITED

Manufacturers of SPEL & ROWSONS Brand Power and Distribution Transformers

Registered Office and Factory :

No. 55, Sidco Industrial Estate, Thirumazhisai, Chennai - 600 124. Tamilnadu, India

Tel : +91 44 26811221, +91 44 26811212, +91 44 26811226,

E-mail: info@supremepower.in, cs@supremepower.in Website : www.supremepower.in



CIN : L31200TN2005PLC056666

Date: 28.08.2025

To,

National Stock Exchange of India Limited
Exchange Plaza, C I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai -400051, Maharashtra, India

(TRADING SYMBOL: SUPREMEPWR)

Subject: Intimation of Publication of Newspapers Advertisement in respect of 20th Annual General Meeting (AGM) and Information on E-voting and other related information

With reference to above captioned subject, please find enclosed newspaper advertisement published in following newspaper on today i.e. August 28, 2025: Financial Express (English) and August 27, 2025: Makkal Kural (Tamil) intimating about the Notice of the 20th Annual General Meeting, E-voting information to Shareholders of the Company to be held through Video Conferencing / Other Audio-Visual Means, for Financial Year 2024 - 2025.

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,
For Supreme Power Equipment Limited

Priyanka Bansal
Company Secretary and Compliance Officer

GOVERNMENT OF HIMACHAL PRADESH DEPARTMENT OF MPP & POWER GLOBAL INVITATION OF BIDS FOR IMPLEMENTATION OF HYDRO ELECTRIC PROJECTS IN HIMACHAL PRADESH NOTICE INVITING PROPOSALS

The Director (Energy) on behalf of Governor, Himachal Pradesh invites proposals from 'Eligible Bidders' for the implementation of the following Hydro-electric Projects, in Private Sector on Build, Own, Operate and Transfer (BOOT) basis:-

LIST OF PROJECTS TO BE ALLOTTED FOR IMPLEMENTATION ON BOOT BASIS				
Sr. No.	Name of Project	Tentative Capacity (in MW)	River/ Stream/ Basin	District
PART-I PROJECTS WHERE DPRs ARE READY				
1	Kurpan-III	14.6	Kurpan Khad	Kullu
2	Hurla-I	9.4	Beas Basin	Kullu
3	Sal-I	6.5	Sal/Ravi Basin	Chamba
Sub Total (I)		30.5		
PART-II PROJECTS WHERE IRS/PFRs ARE READY FEASIBILITY TO BE ASCERTAINED BY IPPs				
Sr. No.	Name of Project	Tentative Capacity (in MW)	River/ Stream/ Basin	District
4	Jankar	24.5	Chenab Basin	Lahaul &Spiti/ Chamba
5	Laluni	19.5	Laluni	Chamba/ Kangra
6	Kalihen	19.1	Kalihen	Chamba/Kangra
7	Gyamthing Stage-I	15.0	Gyamthing Khad/Satluj Basin	Kinnaur
8	Galwat	12.8	Chenab Basin	Chamba
9	RopaTop	12.0	Ropa Khad/ Satluj Basin	Kinnaur
10	Wangar	10.0	Wanger Khad/Satluj	Kinnaur
11	Suil	10.0	Ravi	Chamba
12	Dheda-I	9.4	Chenab Basin	Chamba
13	Dheda	8.9	Chenab Basin	Chamba
14	Nogli Top	8.4	Nogli	Shimla
15	Duling	8.4	Duling	Kinnaur
16	Me	7.5	Chenab Basin	Chamba
17	Kutoi	6.2	Chenab Basin	Chamba
18	UR-I	5.8	Chenab Basin	Chamba
Sub Total(II)		177.5		
G. Total (I+II)		208 MW		

The 'Eligible Bidder' shall mean any entity which can qualify as a generating company as defined in Electricity Act, 2003 Part-I Section 2[28] or as defined below.

[This would imply that any company or body Corporate or association or body of individuals, whether incorporated or not or artificial juridical person would be eligible]

A. GENERAL CONDITIONS:- For detailed terms & conditions kindly visit official website of Directorate of Energy: <https://doehimachal.nic.in/>
i. Bidders shall be required to submit 'Technical-Bids' and 'Price-Bids' on the Format appended in the Bid Document in two separate envelopes super scribed with 'Technical-Bid' and 'Price-Bid'.

B. OTHER INSTRUCTIONS:

a) The Bid Document containing details of Terms & Conditions regarding Bidding Process & Project Implementation, Bid Application Formats, questionnaire etc. would be available to the interested Bidders on payment of Rupees One Lakh (Rs. 1,00,000/-) only through a bank draft/bankers cheque, from the office of the Chief Engineer, Directorate of Energy, 2nd Floor, MC Parking Building, near Tutikandi bypass, Shimla (HP)-171005, Tel. 91-177-2673552, 91-177-2673553 Fax No. +91-177-2673553 e-mail: ceenergy09@gmail.com, w. e. f. five days after publication. The bank draft/banker's cheque shall be given in the name of Chief Engineer, Directorate of Energy, Shimla and drawn on any scheduled Indian Bank at Shimla. For getting the documents through Courier service, the additional charges @ Rs.3000/- for inland and Rs.5000/- for foreign countries shall be payable through a bank draft/bankers cheque.

b) The 'Technical-Bids' in response to the advertisement should be accompanied by a non-refundable Processing Fee @ Rs.50,000/-(Rupees Fifty Thousand Only) per MW subject to maximum of Rupees Twenty Five Lakh (Rs. 25,00,000/-) per Project applied for. The payment shall be made through bank draft/bankers cheque in the name of Chief Engineer, Directorate of Energy, Shimla drawn on any Scheduled Indian Bank at Shimla. Bids not accompanied by the Processing Fee are liable to be rejected forthwith.

c) For any query or clarification, the Chief Engineer, Directorate of Energy, 2nd Floor, MC Parking Building, Near Tutikandi Bypass, Shimla (HP)-171005, may be contacted on Tel. 91-177-2673552, Fax No. +91-177-2673553 e-mail: ceenergy09@gmail.com & Official website of Directorate of Energy: <https://doehimachal.nic.in/>

d) The last date for sale of Bid Documents to the interested bidders, the last date of submission of bids in the office of Chief Engineer, Directorate of Energy, at the above address and the date of opening of Bids are as under :-

- i. Start of sale of Bid Document : 05.09.2025
- ii. Last date for sale of Bid Documents : 26.09.2025 upto 1700 Hours
- iii. Tentative date of Pre-Bid Conference : 30.09.2025
- iv. Last date of submission of Bids : 09.10.2025 upto 1300 Hours (IST)
- v. Date of opening of Bids : 09.10.2025 at 1500 Hours (IST) onwards

e) Note:- If the Last date for submission of Bids or the date of opening of bids happens to be a holiday declared by the Govt. of Himachal Pradesh in Shimla, the bids will be submitted and opened on the next working day in the same order and at the same time.

Brief Project details can be seen on the web site <https://doehimachal.nic.in/>

For & on behalf of the Governor of HP

Sd/-
Director Energy,
Government of Himachal Pradesh.
Tel. +91-177-2673551, Fax +91-1772673553
E-mail:-dir.doehp@nic.in

No. 0950/2025-2026/hp



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EDUCATION (IAS & PMT ACADEMIES)

FRIENDS PUBLICITY SERVICE 23287653, 23276901, 9212008155

For CAD enquiries please contact :
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AURO IMPEX & CHEMICALS LIMITED
(CIN: L51909WB1994PLC061514)
Regd. Office : 32, K. L. Saigal Sarani, 740A, Block-P, New Alipore, Kolkata - 700053
Email: cs@auroimpex.com, Website: www.auroimpex.com, Phone No : 033 2400 6300

NOTICE OF 32ND ANNUAL GENERAL MEETING , CUT OFF DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the members of **Auro Impex & Chemicals Limited** will be held on Saturday, 20th September, 2025 at 11:30 A.M (IST) through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the Ordinary as well as Special businesses set out in the notice dated 21st August, 2025 in compliance with applicable circulars issued by Ministry of corporate affairs and Securities and Exchange Board of India.

Notice convening the AGM along with Explanatory Statement setting out the business to be transacted at the Meeting along with the Annual Report for FY 2024-25 has been sent electronically to those members who have registered their e-mail addresseswith the Company/Registrar & Transfer Agent (RTA) / Depository Participants (DP) and holding equity shares of the Company as on Friday, 22nd August, 2025.Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company/RTA/ Depository Participant.Notice of the AGM along with Explanatory Statement and Annual Report are available on the website ofthe Company www.auroimpex.com, and on the website of National Stock Exchange (NSE) www.nseindia.com and on the website of National Securities Depository Limited(NSDL) www.evoting.nsdl.com and are also available for inspection at the registered office of the Company on all working days except Saturdays, during business hours up to the date of the meeting.The Register ofMembers and the Share Transfer Books of the Company will remain closed from Sunday, 14th September, 2025 to Saturday, 20th September, 2025 (both days inclusive) for the purpose of the AGM of the Company.

Since the AGM is held through VC/OAVM, the physical attendance of the Members has been dispensed with. Accordingly, the facility of appointment of proxies by the Member will not be available for the AGM. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting facility (remote e-voting) provided by NSDL. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting are provided in the Notice of the AGM. All Members are informed that :

- The instructions for participating through VC/ OAVM are provided as part of the Notice of the 32nd AGM.
- The Members whose name is recorded in the Register of Members/Register of Beneficial owners maintained by the Depositories as on the cut-off date i.e Saturday, September 13, 2025 only shall be entitled to avail the facility for e-voting.
- The remote e-voting period will commence from Wednesday,17th September, 2025 at 9:00 A.M. and ends on Friday, 19th September, 2025 at 5:00 P.M. The Members will not be able to cast their vote electronically as mentioned herein, beyond the date and time mentioned above.
- A person who acquires the shares and becomes member after dispatch of the notice and holding shares as on cut-off date may obtain their login id & Password by sending an email mentioning their Folio No/ DPID & Client ID at evoting@nsdl.com. However, if a member already registered for e-voting, then existing User ID and password can be used for Login and casting Vote.
- The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again but can discuss agenda item only if they have registered themselves as speaker. The Members who have not cast their vote through remote e-voting and are presentin the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- The Company has appointed Mrs. Kumkum Rathi, Practicing Company Secretary (CP. No.-6209) of M/s M. Rathi & Co., Company Secretaries, Kolkata, as Scrutinizer to scrutinize the e-voting process infair and transparent manner.
- In case of any query and/or grievance, in respect of voting by electronic means, the Members may send a request to Mr. Vikram Jha, Senior Manager & Mr. Pritam Duta, Assistant Manager at email ipritamd@nsdl.com/ vikramj@nsdl.com/evoting@nsdl.com or call on 022-48867000 for any further clarification.

For and on behalf of
Auro Impex & Chemicals Limited
Sd/-
Place: Kolkata
Date : 27.08.2025
Company Secretary & Compliance Officer(A75274)
Rahul Choudhury

VILIN BIO MED LIMITED
(CIN: L24230TG2005PLC046689)
Having registered office at Plot No. 43, H. No. 8020269/S/43, 2nd Floor, Sagar Co-op Housing Society Ltd., Road No.2, Banjara Hills, Khairtabad, Hyderabad, Telangana, India, 500034.
e-mail ID : cs@vilinbiomed.co.in; Tel: 040- 79618843, Website: www.vilinbiomed.co.in

Recommendations of the Committee of Independent Directors ("IDC") on the Open Offer to the Public Shareholders of VILIN BIO MED LIMITED ("Target Company") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations, 2011")

1. Date	27.08.2025
2. Name of the Target Company ("TC")	VILIN BIO MED LIMITED
3. Details of the Offer pertaining to Target Company	The Offer is made by the Acquirers and the PAC in terms of Regulations 3(1) and 4 of SEBI (SAST) Regulations, 2011 36,27,000 (Thirty Six Lakhs Twenty Seven Thousand only) fully paid-up equity shares of face value of ₹10/- each ("Equity Shares") representing the 26% of the Voting Share Capital at a price of ₹23.40 per Equity Share from the eligible Public Shareholders of the Target Company in terms of SEBI (SAST) Regulations, 2011. The Public Announcement ("PA") dated March 27 2025 read with corrigendum given of April 04th 2025; (b) The Detailed Public Statement ("DPS") dated April 04, 2025; (c) The Draft Letter of Offer ("DLOF") dated April 15, 2025 and (d) The Letter of Offer ("LOF") dated August 18, 2025 have been issued by AFCO Capital India Private Limited , the Manager to the Open Offer on behalf of the Acquirers and the PAC.
4. Name of the Acquirers and PAC with the Acquirers	Acquirers: 1. Allu RamaKrishna Reddy 2. Venna Prasanna Lakshmi 3. Julakanti Naga Avinash Reddy 4. Maddula Jwala Veeraveenkata Panduranga Praneeth 5. Adi Mohan Rao 6. Shankar Reddy Katireddy 7. Kundoor Karunakar Reddy 8. Sharaz Shaik PAC: 9. Ramiza Shaik 10. Shaik Sharaf
5. Name of the Managers to the Offer	AFCO CAPITAL INDIA PRIVATE LIMITED (SEBI REGISTRATION NUMBER:INM000012555)
6. Members of the Committee of Independent Directors	1. GIRISH MUKTEVI- Chairman 2. SASIKANTH PARITALA- Member 3. VEERAIAH CHOWDARY KOLLA - Member
7. IDC Member's relationship with the TC (Director, equity shares owned, any other contract/relationship), if any	IDC members are Independent Directors on the Board of the Target Company. None of them have any equity holding in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
8. Trading in the equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares/other securities of the Target Company has been done by any of the IDC Members during the period of 12 months prior to the PA dated MARCH 27, 2025 and till the date of this recommendation.
9. IDC Member's relationship with the Acquirers (Director, equity shares owned, any other contract / relationship), if any	Acquirers are individuals. IDC Member's do not have any relationship with the Acquirers in their personal capacities.
10. Trading in the Equity Shares/other securities of the Acquirers by IDC Members	Not Applicable as Acquirers are individuals.
11. Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC is of the opinion that Offer Price of ₹23.40/- offered by the Acquirers and the PAC is in accordance with the regulations prescribed under SEBI (SAST) Regulations, 2011 and is fair and reasonable.
12. Summary of reasons recommendation	IDC has perused the PA, the DPS and LOF issued on behalf of the Acquirers and the PAC: Based on the review of PA, DPS and LOF, the IDC is of the opinion that the Offer Price of Rs.23.40/- per Equity Share for Public Shareholders offered by the Acquirers and the PAC (which is more than the highest price amongst the selective criteria mentioned under Justification of Offer Price) is in line with the regulation prescribed by SEBI under the SEBI (SAST) Regulations, 2011 and prima facie appears to be justified. However, IDC would like to draw attention of the shareholders that post the public announcement dated March 27, 2025, the share price of the Company has increased, and the current share price is higher to the Offer Price. However, the Public Shareholders should independently evaluate the Offer and take informed decision in the matter. Recommendation of IDC as submitted to stock exchanges may be accessed at the website of the Target Company.
13. Disclosure of voting pattern of the IDC	The recommendations were unanimously approved by the members of the IDC present at the meeting held on August 27, 2025.
14. Details of Independent Advisors, if any	None
15. Any other matter(s) 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 respect, 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, 2011.

FOR AND ON BEHALF OF COMMITTEE OF INDEPENDENT DIRECTORS OF
M/S. VILIN BIO MED LIMITED
Sd/- GIRISH MUKTEVI
CHAIRMAN COMMITTEE OF INDEPENDENT DIRECTOR
DIN: 10709464
Place: Hyderabad
Date: August 27, 2025

SUBROS LIMITED
Regd. Office: Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi – 110001, Tel. No. 011-23414946-49, Fax: 011-23414945, CIN: L74899DL1985PLC020134
Email: kamal.samtani@subros.com, Website: www.subros.com

NOTICE OF 40TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AND E - VOTING INFORMATION

- The 40th AGM of the Members of the Company will be held on Wednesday, the 17th September, 2025 at 11.30 a.m. through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 dated 8th April, 2020, 13th April, 2020 and subsequent circulars recent being 9/2024, dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") and SEBI from time to time to transact the businesses set-out in the Notice of AGM ("Notice") convening the AGM.
- The Notice of the AGM and Annual Report has been sent to all Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are available on the Company's website i.e. www.subros.com and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. A letter containing the web-link of the Annual Report for the Financial Year 2024-25 has been sent at the registered addresses of the Shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participants.
- Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through electronic voting system (e-voting). The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses is provided in the Notice of the AGM which are also available on the website of the Company i.e. <https://www.subros.com/investors/annual-general-meeting-egm>.
- Manner of registering/updating email addresses :**
 - Members holding the shares in physical form: Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agent (RTA) at admin@mcscrregistrars.com. Further, Members may download the prescribed forms from the Company's website at <https://www.subros.com/investors/notice-to-shareholders>.
 - Members holding shares in dematerialized form: Please contact your Depository Participants with whom you maintain your demat account for registration / updation of e-mail and bank account number.
- The procedure for attending the AGM through VC / OAVM is explained in the Important Notes in the Notice of the AGM and the web-link to attend the AGM is <https://www.evoting.nsdl.com>. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum as per Act.
- Information and instruction including the details of user id and password relating to e-voting have been sent to the Members through email. The same login credentials should be used for attending the AGM through VC/OAVM. The details of remote e-voting are given hereunder.
 - The business to be transacted at the AGM will be transacted by e-voting. The Company has appointed National Securities Depositories Limited for providing e-voting services (web link: www.evoting.nsdl.com).
 - The remote e-voting shall commence on 14th September, 2025 (9.00 A.M.).
 - The remote e-voting shall end on the 16th September, 2025 (5.00 P.M.).
 - The cut-off date for e-voting is 11th September, 2025.
 - A person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
 - The remote e-voting shall not be allowed beyond 5.00 P.M. on 16th September, 2025.
 - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM.
 - The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not been entitled to cast their vote again.
 - A Member as on the cut-off date shall only be entitled for availing the remote e-voting facility or vote, as the case may be, in the AGM.
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
 - The Notice convening the AGM is available on the website of the Company (www.subros.com) and also displayed at the website of National Securities Depository Limited (www.evoting.nsdl.com).
 - For any grievance and the documents relating to e-voting & VC/OAVM, the Members/beneficial owners may contact the Company Secretary at the registered office of the Company.
 - The Register of the Members and Share Transfer Books of the Company will remain closed from 12th September, 2024 to 17th September, 2025 (both days inclusive).**
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of (www.evoting.nsdl.com).
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting at the AGM.**

For Subros Limited
Sd/-
Kamal Samtani
Company Secretary

Date: 27th August, 2025
Place: New Delhi

