

# SP REFRACTORIES LIMITED

(Formerly known as SP Refractories Private Limited)
(A Group of Mr. Prabodh S Kale)

CIN: L51909MH2007PLC167114

**Registered Office:** M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016 **Office No.:** 07104-235388/235399 **Mob No:** 9422103525

**Email:** sprefractory@gmail.com/info@sprefractories.com **Website:** 

www.sprefractories.com

To

The Manager,

Listing Department,

NSE Limited,

Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (E), Mumbai-400051

Symbol: SPRL

Dear Sir/ Madam,

Sub: Notice published by way of an advertisement in respect of 18th Annual General

Meeting (AGM) of the Company.

Ref: Regulation 44 and 47 read with Regulation 30 of SEBI (Listing Obligation and

Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to regulation 44 and 47 read with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisements published in "Dainik Mahasagar Nagpur, Orange City" (Marathi edition) and the "Financial Express" (English edition) on Saturday, 26<sup>th</sup> July, 2025 informing about 18<sup>th</sup> Annual General Meeting of the Company and e-voting.

For your information and record.

Kindly acknowledge and oblige.

For SP Refractories Limited

Nikita Suresh Jadwani

Company Secretary cum Compliance Officer

**Mem No:** A75532

**Date:** 26<sup>th</sup> July, 2025

Place: Nagpur

**FINANCIAL EXPRESS** 



# LIC HOUSING FINANCE LIMITED

Corporate Identity Number: L65922MH1989PLC052257. Registered Office: Bombay Life Building, 2NDFloor, 45/47, Veer Nariman Road, Mumbai - 400 001.

Corporate Office: 131 MakerTower, 'F' Premises, 13th floor, Cuffe Parade, Mumbai - 400 005.

Phone: +91 22 2217 8600 / 8700 Fax: +91 22 2217 8777 Website: www.lichousing.com | Email: lichousing@lichousing.com

## NOTICE

100 Days Campaign - "Saksham Niveshak" - for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid Unclaimed dividends to IEPF

Notice is hereby given to the shareholders of LIC Housing Finance Limited that pursuant to Ministry of Corporate affairs (MCA) circular dated 16th July, 2025 your Company has started a 100 Days campaign "Saksham Niveshak" starting from 28" July, 2025 to 6" November, 2025. During this Campaign all the shareholders who have not claimed their Dividend for any Financial Years from 2018-19 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited C-101, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. T: 8108116767 E-mail rnt.helpdesk@in.mpms.mufg.com Web: www.in.mpms.mufg.com.

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders may also claim their Dividend for the aforementioned Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA). FOR LIC HOUSING FINANCE LIMITED

Date: 25th July, 2025 Place : Mumbai

Varsha Hardasani COMPANY SECRETARY



# LIC HOUSING FINANCE LIMITED

Corporate Identity Number: L65922MH1989PLC052257. Registered Office: Bombay Life Building, 2nd Floor, 45/47,

Veer Nariman Road, Mumbai - 400 001. Corporate Office: 131 MakerTower, 'F' Premises, 13th floor,

Cuffe Parade, Mumbai - 400 005. Phone: +91 22 2217 8600 / 8700 | Fax: +91 22 2217 8777

Website: www.lichousing.com Email: lichousing@lichousing.com

## NOTICE

## NOTICE OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Notice is hereby given to shareholders of LIC Housing Finance Limited that, in accordance with the SEBI circular No. SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/97 dated July 2, 2025, the Company has opened a special window for a period of six months from July 07, 2025 till January 06, 2026 for the transfer requests of physical shares which were rejected and returned to lodger on or before March 31, 2019, can be re-lodged after rectifying the errors, with our Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083. | T: 8108116767 E-mail - mt.helpdesk@in.mpms.mufg.com Web: www.in.mpms.mufg.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 along with transfer documents and share certificate, while lodging the documents for transfer with RTA.

The requests received after January 06, 2026, will not be accepted by the Company/RTA.

FOR LIC HOUSING FINANCE LIMITED

Varsha Hardasani

COMPANY SECRETARY

Date: 25th July, 2025 Place: Mumbai.



# UFO MOVIEZ INDIA LIMITED

Regd. and Corporate Office: Valuable Techno Park, Plot #53/1, Road #7, MiDC, Marol, Andheri (E), Mumbai - 400093. Tel: \*91 22 40305060 Email - investors@ufomoviez.com Website: www.ufomoviez.com CIN: L22120MH2004PLC285453

### NOTICE OF THE 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 21" Annual General Meeting ('AGM') of the members of UFC Moviez India Limited (the Company) will be held on Tuesday, August 19, 2025 at 03:00 PM IST through Video Conference ('VC') / Other Audio Visual Means ('OAVM').

In compliance with General Circulars dated May 05, 2020 and September 19, 2024 issued b Ministry of Corporate Affairs ('MCA Circulars') and other applicable provisions of the Companie. Act, 2013 ('Act') and Master Circular dated November 11, 2024 read with Circular dated Octobe 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), companie: are allowed to hold AGM through VC / OAVM without physical presence of shareholders at common place. Accordingly, the AGM of the Company will be held through VC / OAVM to transact the business as set forth in the Notice of the 21" AGM.

In compliance with the said MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 21st AGM and Annual Report for the Financial Year 2024-25, have been sent to all the members whose emails IDs are registered with the Company/ Depositories. The dispatch of the Notice and Annual Report 2024-25 through emails has been completed on July 25, 2025 The Company, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has also sent a letter to the shareholders who have not registered their email addresses with the Company, providing the QR code and web link from where the Annual Report 2024-25 can be accessed on the Company's website.

The Notice of the 21st AGM and the Annual Report 2024-25 is made available on the websit of the Company at www.ufomoviez.com and on the websites of the Stock Exchanges a www.bseindia.com and www.nseindia.com. A copy of the same is also available on the websit of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In Compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" and the Secretarial Standards on General Meetings ('SS2') issued by the Institute of Compan Secretaries of India, the Company is providing the facility to its Members holding shares physical form or dematerialized form, to exercise their right to vote on the businesses as se forth in the Notice of 21st AGM by electronic means through both remote e-voting and e-voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

- Members may attend the 21" AGM through VC by accessing www.evoting.nsdl.com and by using their e-voting credentials.
- The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in dematerialized form or physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 21st AGM. Members whose name appear in the register of members or in the register of beneficial
- owners maintained by the depositories as on the cut-off date i.e. Tuesday, August 12, 2025 shall be entitled to cast vote through remote e-voting or e-voting during AGM.
- Remote e-voting will commence on Thursday, August 14, 2025 (09:00 A.M. IST) and will end on Monday, August 18, 2025 (05:00 P.M. IST) and thereafter the remote e-voting module shall be disabled. Once the vote on a resolution stated in the AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final. Any non-individual Member, who acquires shares of the Company and becomes a Membe
- of the Company after sending of the Notice and holding shares as of the cut-off date, ma obtain the login ID and password by sending a request at evoting@nsdl.com. In case of individual shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the AGM. Members attending the e-AGM who have not already cast their vote by remote e-voting wi
- be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.
- Members who have not registered their e-mail address are requested to register the sam in respect of shares held in electronic form with the Depository through their Depositor Participant(s) and in respect of shares held in physical form by sending a duly filled in Form ISR-1 available on the Company/ KFintech's website along with relevant proof to KFintech, M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nankramguda, Hyderabad-500 032 or the scan copies of the duly e-signed document and proofs may also be mailed to KFintech at einward.ris@kfintech.com.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on. 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com.

For UFO Moviez India Limited Kavita Thadeshwar motilal

## Motilal Oswal Financial Services Limited CIN: L67190MH2005PLC153397

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel S.T. Depot, Prabhadevi, Mumbai - 400.025. Telephone No: +91.22.7193.4200 / 4263; Fax No: +91.22.5036.2365; Website: www.motilaloswalgroup.com; Email: shareholders@motilaloswal.com

## NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has/have not been claimed for 7 (Seven) consecutive years to the Investor Education and Protection Fund ("IEPF").

The Company has sent individual communication to the concerned Shareholders at their registered address who have not claimed/encashed the dividend(s) for last 7 (Seven) consecutive years commencing from the declaration of Final Dividend for the Financial Year 2017-18. The Company has also uploaded complete details (i.e. Name, Folio No./DP & Client Id, Address & No. of Shares) of the concerned Shareholders whose dividend(s) are lying unclaimed for 7 (Seven) consecutive years and whose shares are due for transfer to the IEPF, on its website www.motilaloswalgroup.com.

In case, the Company/Registrar and Share Transfer Agent ("RTA") of the Company i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), do not receive any communication from the concerned Shareholder(s) for claiming the unclaimed dividend(s) on or before Monday, October 27, 2025, necessary steps will be initiated by the Company to transfer such shares to the IEPF as per the provisions of the Rules, without further notice.

In case, the concerned Shareholder(s) wish to claim such shares post transfer, a separate application can be made to the IEPF Authority in e-Form IEPF-5, as prescribed under the Rules, which is available on the IEPF website i.e. www.iepf.gov.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority, pursuant to the Rules. For further information/request to claim the unclaimed dividend(s), the concerned Shareholders

may contact the RTA at MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel No.: 8108116767, E-mail id: iepf.shares@in.mpms.mufg.com. For Motifal Oswal Financial Services Limited

Kailash Purohit Date: Date: July 25, 2025 Company Secretary & Compliance Officer



Place: Mehtiana

Date: Jul 25, 2025

Place: Mumbai

# GNA **GNAAXLES LIMITED**

Regd. Office: GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab Corporate Identity Number: L29130PB1993PLC013684; Website: www.gnagroup.com; Email: gjain@gnagroup.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2025 (₹ in Lacs)

	Quarter Ended		Year Ended	
PARTICULARS	30/06/2025 Unaudited	30/06/2024 Unaudited	31/03/2025 Audited	31/03/2025 Audited
Revenue from operations (Including Other Income)	34544.61	40016.88	37848.43	154235.12
Profit Before Tax	3137.27	3775.67	3417.65	14424.10
Profit After Tax	2298.80	2775.92	2544.66	10709.49
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income]	2298.80	2775.92	2544.66	10709.49
Paid up equity share capital (Face value of INR 10 Each)	4293.08	4293.08	4293.08	4293.08
Earnings Per Share				
Basic: (INR)	5.36	6.47	5.93	23.28
Diluted: (INR)	5,36	6.47	5.93	23.28

#### Quarter Ended Year Ended **PARTICULARS** 30/06/2025 30/06/2024 31/03/2025 31/03/2025 Audited Audited Unaudited Unaudited 34544.61 40016.88 37848.43 154235.12 Revenue from operations (Including Other Income) 14426.82 Profit Before Tax 3141.27 3778.09 3417.65 Profit After Tax 2544.80 10712.21 2302.80 2778.34 Total Comprehensive Income for the period [Comprising Profit for the 2302.80 2778.34 2544.80 10712.21 period (after tax) and Other Comprehensive Income) Detailed financial results for the guarter ended Jun 30, 2025 are available on the Company's website at www.gnagroup.com and or

the Stock Exchanges websites at www.bseindia.com, and www.nseindia.com. For G N A Axles Limited

Gursaran Singh Chairman DIN 00805558

# MAGNA MAGNA ELECTRO CASTINGS LIMITED

(CIN:L31103TZ1990PLC002836)

SF No.34 and 35. Coimbatore - Pollachi Main Road, Mullipadi village, Tamaraikulam Post, Kinathukkadavu Taluk, Coimbatore, Tamil Nadu – 642109. Tel:0422-2240109 | Web: www.magnacast.com | Email: investorscell@magnacast.com **NOTICE TO SHAREHOLDERS** Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be convened on Thursday, 4th

September 2025 at 4:00 PM (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.

The Notice of the AGM and the Annual Report for the year ended 31st March 2025 will be sent only by e-mail to all those members, whose e-mail address is registered with the Company/Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DP"), in accordance with the MCA and SEBI Circular(s). For Members who have not registered their email address, a letter containing the exact weblink of the website wherein the entire Annual Report will be hosted and the path to access the same, is being sent to the address of the shareholders as registered in the records of the Company/DP/RTA.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the AGM and the Annual Report for the year ended 31st March 2025 will be made available on the website of the Company i.e., www.magnacast.com and the website of Stock Exchange in which the Company's equity shares are listed i.e., BSE Limited and on the website of e-voting service provider i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). Shareholders who wish to register their email address/ bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions: -

a. Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective Depository Participant.

Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the RTA of the Company, MUFG Intime India Private Limited at coimbatore@in.mpms.mufg.com Members may download the prescribed forms from the Company's website at www.magnacast.com.

Members holding shares in physical form or who have not registered their e-mail address with the Company / DP/RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from the dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case, their PAN is not registered or having invalid PAN, the tax will be deducted at higher rate prescribed under Section 206AA of the Act, as applicable. Non-resident shareholders [including Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors (FPIS)] can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose, the shareholder may submit the documents (PDF/JPG Format) to investorscell@magnacast.com and coimbatore@in.mpms.mufg.com. The aforesaid declarations and documents need to be submitted by the shareholder by 1st September 2025.

Considering the above, we urge the shareholders to update their e-mail ID & Bank account details and Permanent Account Number with the Depository Participant (if held in dematerialised form) and with the Company / RTA (if held in physical form) to ensure receipt of the Annual Report, dividend and / or any other consideration and other communications from the Company.

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 July 2, 2025, shareholders are hereby informed

that a Special Window has been opened for a period of six (6) months, from 7th July 2025, to 6th January 2026, for the re**lodgement** of transfer requests for physical share certificates. This facility is applicable to transfer deeds lodged prior to 1<sup>st</sup> April 2019, which were rejected, returned or not attended due to deficiency in documents, process, or otherwise. The shares re-lodged for transfer will be processed only in dematerialised form during this window period.

Shareholders who missed the earlier deadline, may now avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent at MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Tamil Nadu, India, Phone: 0422-2314792, 2539835, 2539836, Email: coimbatore@.in.mpms.mufg.com

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

> For Magna Electro Castings Limited N. KRISHNASAMARAJ Managing Director

DIN: 00048547

# SP REFRACTORIES LIMITED

(Formerly known as "SP Refractories Private Limited") (A Group of Mr. Prabodh S Kale) CIN: L51909MH2007PLC167114 Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

Office No.: 07104-235388/235399 | Mob No: 9422103525 Email: sprefractory@gmail.com/info@sprefractories.com | Website: www.sprefractories.com

## 18<sup>™</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION: Notice is hereby given that the 18TH Annual General Meeting ("AGM") of SP Refractories Limited ("the Company") will

NOTICE TO MEMBERS OF SP REFRACTORIES LIMITED REGARDING

- be held on Thursday, 28th August, 2025 at the registered office of the Company M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur, Maharashtra-440016 India, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated 25th July, 2025. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management
- and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.
- Notice of EGM has been sent on 25th August, 2025 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, 18th July, 2025.
- Shareholders may note that Notice of AGM along with instructions for e-voting are also be available on the Company's website https://www.sprefractories.com/investor\_and on the website of stock exchange at https://www.nseindia.com
- 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, i.e., Thursday 21st August, 2025 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM. The Company is providing to its members' facility to exercise their right to vote on resolutions proposed to be passed at the
- AGM by electronic means ("e-voting"). The Company has engaged the services of Big Share Services Private Limited to facilitate e-voting. Members may cast their votes remotely, using the electronic voting system available on the website of Big Share Services Private Limited (agency for providing the Remote e-Voting facility) i.e. https://ivote.bigshareonline.com The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.
- A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.
- Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the AGM. a. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting : Monday, 25th August, 2025 9:00 AM : Wednesday, 27th August, 2025 till 5:00 PM End of remote e-voting

whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Thursday 21st August, 2025 may cast their vote electronically. 10. Manner of registering / updating email id with the Company/ Depositories:

b. The remote e-voting module shall be disabled by Big Share Services Private Limited for voting thereafter. The Members,

- a. For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP). b. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

All grievances connected with the facility for voting by electronic means may be addressed to Big Share Services Private Limited through an email ivote@bigshareonline.com or at the toll-free no.: 08069219070.

For SP Refractories Limited

DIN: 01586321

Shweta Prabodh Kale

Director

(₹ In Lakhs)

Dated: 25.07.2025

Place: Nagpur

# **Arka Fincap Limited**

Regd. Office: 2504, 2505, 2506, 25th Floor, One Lodha Place, Lodha World Towers, Senapati Bapat Marg. Lower Parel, Mumbai- 400013, India. Tel: +91 22 40471000 CIN: U65993MH2018PLC308329

Website: www.arkafincap.com E-mail: ArkaSecretarialandCompliance@arkafincap.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

Year ended Quarter ended Sr. 31 March 30 June 31 March 30 June **Particulars** No. 2024 2025 2025 2025 Unaudited Unaudited Audited (Note e) 77,441.82 19.033.54 20,217.04 16,455.69 Total Income from Operations 1,382.76 1,141.04 Net Profit / (Loss) for the period (before Tax, Exceptional and/or 2,111.80 9,411.76 Extraordinary items) 1,382.76 1,141.04 2,853.90 10.940.26 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 4 2,130.96 8,035.60 Net Profit / (Loss) for the period after tax (after Exceptional 1,029.39 668.57 and/or Extraordinary items) Total Comprehensive Income for the period 2,739.54 657.08 2,130.96 8.006.07 [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid up Equity Share Capital (Face value of ₹10/- each) 92,872.81 92,872.81 92,872,81 92.872.81 31,853,47 Reserves (excluding Revaluation Reserve) 8 5.860.66 Securities Premium Account 9 Net worth 127,374.03 124.554.34 119,637.70 124,554.34 10 Paid up Debt Capital/ Outstanding Debt 534,758.57 545,461.79 422,534.74 545,461.79 11 Outstanding Redeemable Preference share 12 4.2:1 4.38: 3.53:1 4.38: Debt Equity Ratio Earning per share (In ₹) (Not Annualised): 0.11 0.07 0.23 0.87 (a) Basic (Not Annualised) 0.07 (b) Diluted (Not Annualised) 0.11 0.23 0.86 Capital Redemption Reserve Not Applicable 15 Debenture Redemption Reserve Not Applicable Debt Service Coverage Ratio Not Applicable 17 Interest Service Coverage Ratio Not Applicable

- The above is an extract of detailed format of unaudited financial results for the guarter ended 30 June 2025 filed with BSE Limited ("BSE") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Operational Circular no. SEBI/HO/DDHS/DDHS\_Div1/P/CIR/2022/0000000103 dated 29 July 2022. The full format of the unaudited financial results are available on the website of the Company at www.arkafincap.com and on the website of the BSE at
- For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), pertinent disclosures have been made to the BSE and can be accessed on the website of BSE at
- (i) Net worth is calculated as defined under Sec. 2(57) of the Companies Act, 2013 (ii) Paid up Debt Capital/ Outstanding Debt = Debt Securities + Borrowings (other than debt securities)
- d. Arka Fincap Limited ("the Company") being a Non-Banking Financial Company is not required to create Debenture Redemption.
- Reserves in terms of Rule 18 of Companies (Share Capital and Debenture) Rules, 2014. The figures for the fourth quarter of the previous year are the balancing figures between (a) audited figures in respect of the full

financial year and (b) the published year to date figures up to the end of third quarter of the previous financial year which were

subjected to limited review by the statutory auditors. Additional disclosures in accordance with Regulations 52(4) read with 52(8) of SEBI LODR:

Sr. No.	Particulars	Quarter ended			Year ended
		30 June 2025 Unaudited	31 March 2025	30 June 2024 Unaudited	31 March 2025 Audited
			(Note e)		
(a)	Outstanding redeemable preference shares (quantity and value)	Nil	Nil	Nil	Nil
(b)	Total debts to total assets	0.81;1	0.82:1	0.79:1	0.82:1
(c)	Net profit margin (%)3	4.83%	3.20%	12.90%	10.20%
(d)	Gross NPA (%)	0.90%	0.69%	0.33%	0.69%
(e)	Net NPA (%)	0.30%	0.30% 0.20% 0.12%		0.20%
(f)	Capital adequacy ratio (CRAR)	21.67%	20.84%	22.86%	20.84%
(g)	Liquidity coverage ratio (LCR)	327%	192%	101%	192%
(h)	There is no material deviation in the use of proceeds from the issue of Non-Convertible Debentures.				

# Notes:

- Debt = Debt Securities + Borrowings (other than debt securities) + Subordinated Debt.
- (2) The Company being a Non-Banking Financial Company registered with the Reserve Bank of India, Current ratio, Long term debt to working capital ratio, Bad debts to Account receivable ratio, Current liability ratio, Debtors turnover ratio, Inventory turnover ratio, Operating margin are not applicable
- (3) Net profit margin = Profit After Tax / Total Income

For and on behalf of the Board of Directors of Arka Fincap Limited

Place: Mumbai Date: 25 July 2025

Samrat Gupta Managing Director DIN: 07071479

Place: Mumbai

Date: July 26, 2025

Company Secretary

25th July 2025

Coimbatore

epaper.financialexpress.com

# भाजप आमदार सजय कुटच्या पीएचे नाव संशयाच्या भोवऱ्यात

■ महासागर प्रतिनिधी, बुलडाणा, दि. २५ :

गेल्या काही दिवसांपासून भाजपसह महायुतीचे अनेक नेते आणि पदाधिकारी विविध प्रकरणांमुळे अडचणीत येत असताना, आता बुलढाणा? जिल्ह्यातून एक धकादायक प्रकरण समोर आले आहे. जळगाव जामोद येथील पंकज देशमुख यांच्या संशयास्पद मृत्यू प्रकरणात भाजप आमदार संजय कुटे यांच्या स्वीय सहायकाचे (झअ) नाव समोर आल्याने खळबळ उडाली आहे. मयत पंकज यांच्या पत्नीने थेट पोलिस (झअ) यांच्या अधीक्षकांची भेट घेऊन पतीच्या घातपाताचा संशय व्यक्त केला आहे, तसेच काही संशयितांची नावे पोलिसांना दिली आहेत. स्थानिक पोलिसांनी या प्रकरणात आरोपींना मदत् केल्याचा गंभीर आरोपही त्यांनी केला आहे. बलढाणा ? जिल्ह्याच्या जळगाव जामोद येथील पंकज देशमुख यांचा मृतदेह ३ मे रोजी संशयास्पद स्थितीत आढळला



होता. या प्रकरणी जळगाव जामोद पोलिसांनी आकस्मिक मृत्यूची नोंद केली होती. मात्र, ही आत्महत्या नसन पतीचा घातपात झाल्याचा संशय पंकज देशमुख यांच्या पत्नीने सुरुवातीपासूनच व्यक्त केला आहे. स्थानिक पोलिसांचा तपास समाधानकारक नसल्यामुळे, या प्रकरणाचा तपास सीआवडी कडे देण्यात यावा, अशी मागणी त्यांनी लावन धरली आहे संस्कृति समाधानकारक नसल्यामुळे, लावून धरली आहे. पंकज देशमुख

यांच्या मृत्यूला आता जवळपास तीन महिने पूर्ण होत असताना, त्यांच्या पत्नी सुनीता देशमुख यांनी नुकतीच जिल्हा पोलिस अधीक्षक नीलेश तांबे यांची भेट घेतली. या भेटीदरम्यान, त्यांनी पतीच्या मृत्यू मागे घातपात असल्याचा संशय व्यक्त करत, काही संशयितांची नावे पोलिसांना दिली. यात तीन संशयित आणि त्यांना मदत करणारे तीन पोलिस अधिकारी/कर्मचारी अशी एकूण सहा जणांची नावे त्यांनी जिल्हा पोलिस अधीक्षकांना सांगितली आहेत. याच सहा नावांमध्ये जळगाव जामोद मतदारसंघाचे भाजप आमदार संजय यांच्या स्वीय सहायकांच्या नावाचाही समावेश आहे

#### **कुटेंनीच केली होती** सीआयडी चौकशीची मागणी

या प्रकरणाला आता एक वेगळाच ंट्विस्ट' आला आहे, कारण यापूर्वी आमदार संजय कुटे यांनी स्वतःच विधानसभेच्या अधिवेशनात या विधानसभेच्या प्रकरणाची सीआयडी चौकशी करण्याची मागणी केली होती. आता त्यांच्याच स्वीय सहायकाचे नाव यात समोर आल्याने राजकीय वतुर्ळात अनेक तर्कवितर्क लढवले जात आहेत. सुनीता देशमुख यांनी हे संपूर्ण प्रकरण दडपण्यात कुटे यांच्या पीएचा सहभाग असल्याचा आरोप केला आहे. घडामोडींमुळे घडामोडींमुळे बुलढाण्याच्या राजकीय वतुर्कात मोठी खळबळ उडाली आहे.

## शेतकरी दांपत्याने एकाच झाडाला लावला गळफास

महासागर प्रतिनिधी.

बुलडाणा, दि. २५ : राज्यातील शेतकऱ्यांच्या आत्महत्या हा एक गंभीर चिंतेचा विषय बनला आहे. नापिकी आणि कर्जबाजारीपणाला कंटाळून अनेक शेतकरी आपले जीवन संपवत आहेत. याच पार्श्वभूमीवर शेतक-यांची कर्जमाफी करावी, अशी मागणी विरोधी पक्ष आणि विविध शेतकरी संघटनांकडून सातत्याने केली जात आहे. प्रहार संघटनेचे प्रमुख बच्चू कडू यांनीही

वाच मागणसाठा आदालन सुरू कल्ल आह. अभागत, बुलब्बणा जिल्ह्याद्व एक अस्वतं प्रकादायक आणि मन हेलावून टाकणारी घटना समोर आली आहे. एका मेतकरी दामप्त्याने आपल्याच शेतात गळफास घेजन आत्महत्या केल्याची दुर्देवी घटना घडली आहे. या घटने पुन्हा एकदा राज्यातील शेतकऱ्यांच्या बिकट अवस्थेवर प्रकाश टाकला आहे. बुलढाणा जिल्ह्यातील चिखली तालुक्यातल्या भरोसा

याच मागणीसाठी आंदोलन सरू केले आहे. गावात गणेश थड़े (वय ५५) आणि त्यांच्या पत्नी रंजना थुट्टे (वय ५०) या शेतकरी दांपत्याने आपल्या शेतातील निंबाच्या झाडाला गळफास घेऊन आत्महत्या केली आहे. पती-पत्नीचे मृतदेह शेजारी-शेजारीच एकाच झाडाला लटकलेले पाहून संपूर्ण गाव सुन्न झाले असून, परिसरात शोककळा पसरली आहे. थुट्टे दांपत्याने हे टोकाचे पाऊल का उचलले, याचे नेमके

### अवैध धंदे बंद करा वंचित आघाडीचे निवेदन

बुलडाणाः पळशी, इस्लामपूर, वडगावगड, धानोरा या ठिकाणी दारू वरली मटका हे अवैध धंदे मोठ्या प्रमाणात चालू आहेत. त्यामुळे संसार उद्भवस्त होते आहे. यावर वंचित अधुवस्त होते जाहु. नावर वावरा बहुजन आघाडीचे वतीने आज पोलिस ठाणे जळगाव जामोद येथे ग्रामस्थांच्या वतीने आक्रोश ग्रामस्थांच्या

आंदोलन करण्यात आले. वंचित बहुजन आघाडी शाखा जळगाव जामोद च्या वतीने आणि तालुका अध्यक्ष रमेश नाईक यांच्या नेतृत्वात ठाणेदार जळगाव जामोद यांनायावेळीनिवेदनसादरकेलेआहे. यावेळी पोलिस प्रशासनाने याकडे काळजीने लक्ष द्यावे आपल्यावर सर्व जनतेचा विश्वास आहे. हा विश्वास आपण संपादन करावा यासाठी आपण अवैध घंद्यावर लक्ष केंद्रित करावे.

असे सुद्धा सांगण्यात आले. निवेदन देतेवेळी तालुकाध्यक्ष रमेश नाईक,ज्येष्ठ नेते भिकाजी वानखडे, विजय तायडे, स्वप्निल गवई, पार्वताबाई इंगळे, साहेबराव भगत युवा तालुकाध्यक्ष राजरत्न वाकोडे शहराध्यक्ष आझम कुरेशी, प्रवी<mark>प</mark> तायडे, अताऊल्ला खान, जगदीश हातेकर, सुनीता हेलोडे, प्रमोद कोकाटे, दिलीप तायडे,परमे<mark>श्वर</mark> पारवे, लोकपालभगत, राजेशता<mark>यडे</mark> प्रदीप मोरखडे, देविदास वानखडे सुदाम गवई, सुरेश वाघोदे, महा<mark>दे</mark> बोदडे, मॅडी तायडे, यशोदा धुर<mark>ंदर,</mark> निर्मलाबिराडे,यशोदाखराटे,निर्म<mark>ला</mark> खंडेराव, चंद्रकला गुर<mark>चळ</mark> आदीपदाधिकारी, कार्यकर्ते आणि महिला उपस्थित होते

### ग्रामीण पाणी पुरवठा विभागातील कर्मचारी दोन महिन्यांपासून वेतनावि<mark>ना</mark>

अमरावती , दि. २५ : जिल्हा परिषदेच्या ग्रामीण पाणीपुरवठा विभागाच्या कर्मचाऱ्यांना गेल्या दोन महिन्यांपासून वेतन मिळ<mark>ाले</mark> नाही

त्यामुळे वेळेत वेतन या शास<mark>न</mark> नियमांना हरताळ फासला गेल आहे. यासंदर्भात कर्मचार संघटनेने कठोर भूमिका घेतर्ल असून थेट जलसंपदा मंत्री गुलाबराव पाटील यांनाच साकडे घातले आहे.

जिल्हा परिषदेच्या सीइओ संजीता महापात्र आणि ग्रा<mark>मीण</mark> पाणी पुरवठा विभागाचे कार्यकारी अभियंता सुनील नात्रकारा अभियंता सुनी<mark>र</mark> जाधव यांनाही यासंदर्भात <mark>मिबेटर</mark> देण्यात अपने देण्यात आले असून मं<mark>त्राल</mark> स्तरावर इ-मेलच्या माध्<mark>यमातू</mark>ः पाठपुरावा करण्यात आला

कर्मचारी पदाधिकाऱ्यांनी तक्रारीनुसार ग्रामीण पा<mark>णीपुरवठा</mark> विभागातील नियमित व कंत्राटी कर्मचाऱ्यांना मागील दोन महिन्यांपासून वेतन नाही.

## MAHA

### e-TENDER NOTICE - 058 / 2025-26

collowing e-Tender offers are invited online from registered contractors / companies etc. are available at our

e-Tender No.	RFX No.	Particulars of Work / Supply	Estt. Cost Rs. (In Lakhs)		
TN0357 CHP2	3000059331	BIENNIAL WORK CONTRACT FOR MECHANICAL MAINTENANCE OF VARIOUS AUXILIARIES FOR CHP II, KHAPERKHEDAT.P.S.	293.68		
TN0438 BM2	3000060117	WORK OF ONLINE TESTING OF SAFETY VALVE BY PC BASED S.V. TESTING MACHINE OF UNIT NO. 05 (500 MW), KHAPERKHEDA TPS	2.19		

Note » Tender cost is Rs. 1,000 /- + GST.

Sd /-Chief Enginee SPGCL, TPS Kh er (O&M)

# NAGPUR MUNICIPAL CORPORATION Tender Notice

Commissioner NMC invites Offline tenders for the following works in Two Envelopes System. These Offline tenders can be submitted by the Registered Contractors of NMC. The Terms and conditions of Offline tenders are available in the Tender Form. The sale and purchase of tender form can be done at E.E. (Edu. Dept.), 6th Floor NMC Civil Office.

Name of the work	BOQ Cost (Rs.)	EMD (Rs.)
Providing & Fixing Aluminium Sliding Window Tiling & Plumbing Work of RBGG NMC Hindi Middle School at Bijli Nagar Sadar	838611	8500

Note:-1) Cost of Blank Tender form Rs. 590-2) Tender sale & submission start date: 28/07/2025.
3) Tender submission end date/sales end date: 04/08/2025 up to 5.00 pm. 4) Date of opening of Tender (if possible) 95/08/2025 up to 5.00 pm. 3) Eligibility criteria and mode of Submission shall be as stated in uploaded tender document. 6) Time Limit & Class of Contractor Stated in tender

Executive Engineer (Edu. Dept.)



### एसपी रेफ्रेक्टोरीज लिमिटेड

CIN: L51909MH2007PLC167114 वंदणीकृत कार्यालयः एम-१०, एम-९१/१ आणि एम-९१/२, एमआयडीसी, हिंगणा, नागपूर-४४००९६ कार्यालय क्रमांकः ७७९०४-२३५३८८/२३५३९९ । मोबाईल क्रमांकः ९४२२१०३५२५ Email: sprefractory@gmail.com/info@sprefractories.com | Website: www.sprefractories.com

## ९८ ल्या वार्षिक सर्वसाधारण सभे (एजीएम) आणि ई-मतदान माहितीबाबत एसपी रेफ्रॅक्टरीज लिमिटेडच्या सदस्यांना सूचनाः

आदिनीवावन एसंभी श्रेजनरक्षेत्र विशिद्धस्या स्वस्था स्वार्विक स्वाराम्य स्वार्विक स्वाराम्य स्वराप्य स्वाराम्य स्वराप्य स्वराप्य

आहे. कुमार्थन, पुलवार २४ जॉनस्ट २०२४ चीजी वक्त एजीवमध्ये पुन्धा ई-प्होदिग, बंदेद फॉर्म / पोलिंग पेरस्तुतरे मदावान करूवाची सुविधा विद्यु.

ह. कंगो विध्या वादर्शांचा इंतर्जुविक प्रद्विति (ई-प्होटिंग) वार्षिक सर्वत्तामध्य क्षांच मंजूद होगाचा सरवांच स्वात्तामध्य अधिक स्वात्त कर्याची स्वात्त के स्वात्त कर्याची क्षांच हिया के स्वात्त कर्याची स्वात्त स्व

विकाण : नागपूर दिनांक: २५.०७.

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Initial Public Offer of equity shares on the SME Platform of BSE Limited ("BSE SME" or "BSE") in compliance with Chapter IX of the Securitic and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations").





### NITYANAND UDYOG LIMITED

Our Company was originally incorporated as 'Nityanand Sales Organisation Private Limited', as a private limited company under the Companies Act, 1956 with a certificate of incorporation issued by the Registrar of Companies, Maharashtra ("ROC") on March 05, 1976. Subsequently, the name of our Company was changed to 'Nityanand Udyog Private Limited', and a fresh Certificate of incorporation dated September 19, 2000, was issued by the Registrar of Companies, Mumbal, Maharashtra. Thereafter, the name of our Company was changed to 'Nityanand Udyog Limited' upon conversion of our Company into a public limited company pursuant to a special resolution passed by our Shareholders on August 31, 2024, and the name of our Company was changed to this present name pursuant to a fresh certificate of incorporation issued by the Assistant Register of Companies (Pagistrar of Companies) Registrar of C

Corporate Identification Number: U24100MH1976PLC01887

OUR PROMOTERS: GAURAV AGARWAL AND PRADEEP AGARWAL

THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE DRAFT RED HERRING PROSPECTUS ("DRHP") DATED JULY 24, 2025 HAS BEEN FILED WITH SME PLATFORM OF BSE ("BSE SME").

PLATFORM OF BSE ("SSE SME").

Our Company: We are in the business of designing, assembling and manufacturing plastic hardware products, offering a range of plastic hardware used across end-user industries and geographies. We primarily cater to original equipment manufacturing of plastic but have a cross end-user industries and geographies. We primarily cater to original equipment manufacturiers ("OEMs") who are into defence manufacturing. In the non-defence sector, we cater to plastic bulk packaging, woolen and home linen, electronics, Pipe fittings and metal fabrication. Currently, our major focus has been on supplying to OEMs who work for defence amunifacturing companies in India. These OEMs use our plastic hardware products in assemblies or systems that are eventually used by armed forces. Over the years, we have developed an understanding of the technical and functional needs of these OEMs in the defence supply chain. At present, the Defence sector contributes the highest share to our revenue from operations. The balance of revenue generated from other sectors such as bulk plastic packaging, woollen and home linen, electronics equipment and other plastic products. We largely supply to our domestic customers.

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INITIAL PUBLIC ISSUE OF UP TO 44,80,000 EQUITY SHARES OF FACE VALUE OF 7 (-) EACH ("EQUITY SHARES") OF INTYMAND UDYOG LIMITED ("COMPANY" OR "ISSUE") FOR CASH AT A PRICE OF 7 (-) PER EQUITY SHARE (INCLUDING A SHARE PERMILUM OF 7 (-) PER EQUITY SHARE (INCLUDING A SHARE PERMILUM OF 7 (-) PER EQUITY SHARE (INCLUDING A SHARE PERMILUM OF 7 (-) PER EQUITY SHARE AGGREGATING TO 7 (-) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER INSERVED FOR SUBSCRIPTION BY MAKER

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In case of any revision in the Price Band, the Bidd/ssup-Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to
the Bid / Issue Period not exceeding 10 Working Days. In cases of force maigure, banking strike or similar unforeseen circumstances, our Company any, for reasons to
the recorded in writing, extend the Bid / Issue Period for a minimum of Dew Working Days, subject to the Bid / Issue Period not exceeding 10 Working Days, subject to the Bid / Issue Period not exceeding 10 Working Days. Any revision in
the Price Band and the revised Bid / Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchange, by Issuing a press release, and also
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the Price Band and the revised Bid / Issue Period or an extended in the Price Band and the revised Bid / Issue Period in the Price Band and the revised Bid / Issue Period on the Price Band and the revised Bid / Issue Period in the Price Band and the revised Bid / Issue Period in the Price Band and the revised Bid / Issue Period in the Price Band and the revised Bid / Issue Period in the Price Band and the revised Bid / Issue Period in the Price Band and the revised Bid / Issue Period Bid / Is

by indicating the change on the respective websites of the BRLMs and at the terminals of the members of the Syndicate and by infimation to Designated Intermediaries and the Sponsor Bank(s), as applicable.

This Issue is being made through the Book Building Process, in terms of Rule 192(b) of the Securities Contracts (Regulation) Rules, 1997, as amended ("SCRR") read with Regulation 223 of the SEBI ICDR Regulations and in compliance with Regulation 233 of the SEBI ICDR Regulation wherein not more than 50.00% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("Olis") (the "Olis Portion"), provided that our Company in consultation with the RRLM may allocate up to 80.00% of the Olis Peritor in 50 and the served for discretion and the Company in consultation with the RRLM may allocate up to 80.00% of the Olis Peritor in 50 and the correction of the Company in Consultation with the RRLM may allocate up to 80.00% of the Olis Peritor in 50 and the Company in Consultation with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Annchor Investor Portion", 10 the Annchor Investor Portion, 10 the addition of the Portion in the Northor Investor Portion, 10 the addition of the Portion in the Northor Investor Portion, 10 the addition of the Portion in the Northor Investor Portion in the Annchor Investor Portion, 10 the addition of the Portion in the Northor Investor Investor Portion in the Nor

This public amountement is made in compliance with SEBI (ICDR) Regulations, 2018 of regulation 247 The DRHP filed with the SME Platform of BSE Limited (BSE) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filling by hosting it on the website or the Company at www.nitenandiu/op.com and at the website of BRLMs is. Limited Capital Private Limited www.nitestoneagatal.com, and the website of the Company at www.nitestoneagatal.com, and the website of BRLMs is. Limited Capital Private Limited www.nitestoneagatal.com, Dur Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Company and for the BRLMs at their respective addresses mentioned below. All comments must be received by SME BSE and/or our Company and/or the BRLMs at their respective addresses mentioned below. All comments must be received by SME BSE and/or our Company and/or the stores and th

versiments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the sk of losing their entire investors are advised to read the risk factors carefully before taking an investment decision in the Offer For taking an investment decision in the Offer investors are advised to read the risk factors carefully before taking an investment decision in the Offer for taking an investment decision in the Offer investors must rely on their own examination of our Company and the Offer involving the risks involved. The Equity Shares issued in the Offer free net been examinated on our company and the Offer investors is invited to the section "fishs' factors" beginning on page 32 of the Draft Red Herring Prospectus. Why decision to invest in the Equity Shares described in the ORHP may only be made after the red herring prospectus ("Red Herring Prospectus as there may be material changes in the Red Herring Prospectus of the Draft Red Herring Prospectus as there may be material changes in the Red Herring Prospectus for the Prospectus as the red when the Condition of the risk prospectus ("Red Herring Prospectus") and the prospectus of the Draft Red Herring Prospectus ("Red Herring Prospectus") and the Prospectus as the red when offered the rospectus and the Prospectus as the red representation of the Red Herring Prospectus ("Red Herring Prospectus") and the Red Herring Prospectus as the red and the Red Herring Prospectus as the red to the Red Herring Prospectus as the red and the

the Equity Shares, when offered, through the Red Henring Prospectus, are proposed to be listed on BSE SME "SME Pattern of BSE Limited." For details of the main highest of the Company as contained in its Memorandum of Association, see "History and Certain Curporate Matters" on page 204 of the DRHP. The liability of the members of the Company is limited. 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 see "Capital Structure" on page 84 of the DRHP

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REGISTAR TO THE OFFER

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bsite: www.nityanandudyog.com

Date : July 25, 2025

Website: https://in.mpms.mufg.com
Contact Person: Shanti Gopalkrishnan
SEBI Registration Number: INR000004058
CIN: U67190MH1999PTC118368

COMPANY SECRETARY ND COMPLIANCE OFFICER

<mark>anjay Prajapati</mark> A MIDC Hingna Road, Nagpur, Maharashtra-440016, India I<mark>I. N</mark>o.: +91-9226539753

Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Manager or Registrar to the Officer, in case of any per offer or post offer related proliferns, such as non-needly of latter of allotment, non-credit of allotted callotment, non-credit of allotted callotted cal

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

For NITYANAND UDYOG LIMITED On behalf of the Board of Directors

Sanjay Prajapat Company Secretary and Compliance Office

NITYANAND UDYOG LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filled the DRHP dated, July 24, 2025 with BSE SME. The DRHP is available on the website of a <u>www.bandia.com</u> and on the website of the BRLMs, it. Inistone Capital Private Limited at <u>www.unistonecapital.com</u> and the website of our Company at www.bandia.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 32 of the DRHP Potential investors should not rely on the DRHP filed with SME BSE for making any investment decision.

outly Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities in the United States, and unlass so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction beloct to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are

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