



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, 26th July, 2025 informing about 18th 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: 26th July, 2025

Place: Nagpur



LIC HOUSING FINANCE LTD

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

100 Days Campaign - "Saksham Niveshak" - for KYC and other related
updatons 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 28th July, 2025 to 6th 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 - rt.helpdesk@in.mpmms.muflg.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

Sd/-

Date : 25th July, 2025

Varsha Hardasani
COMPANY SECRETARY



LIC HOUSING FINANCE LTD

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Corporate Identity Number: L65922MH1989PLC052257.

Registered Office: Bombay Life Building, 2nd Floor, 45/47,
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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-logged 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 - rt.helpdesk@in.mpmms.muflg.com Web: www.in.mpmms.muflg.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

Sd/-

Date : 25th July, 2025

Varsha Hardasani
COMPANY SECRETARY



UFO MOVIEZ INDIA LIMITED

Regd. and Corporate Office: Valuable Techno Park, Plot #531, Road #7, MIDC, Marol,

Andheri (E), Mumbai - 400093. Tel: +91 22 40305060

Email - investors@ufomoviez.com Website: www.ufomoviez.com

CIN: L22120MH2004PLC28543

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

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the members of UFO 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 by Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions of the Companies Act, 2013 ("Act") and Master Circular dated November 11, 2024 read with Circular dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), companies are allowed to hold AGM through VC / OAVM without physical presence of shareholders at a 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 21st 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 website of the Company at www.ufomoviez.com and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website 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 SEBI ("Listing Obligations and Disclosure Requirements") Regulations, 2015 ("Listing Regulations") and the Secretarial Standards on General Meetings ("SS2") issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members holding shares in physical form or dematerialized form, to exercise their right to vote on the businesses as set 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.

All Members are informed that:

1. Members may attend the 21st AGM through VC by accessing www.evoting.nsdl.com and by using their e-voting credentials.

2. 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.

3. 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.

4. 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.

5. Any non-individual Member, 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 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.

6. Members attending the e-AGM who have not already cast their vote by remote e-voting will 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.

7. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by sending a duly filled in Form ISR-1 available on the Company's KFinTech's website along with relevant proof to KFinTech, Mis KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nankramkunta, Hyderabad-500 032 or the scan copies of the duly signed documents and proofs may also be mailed to KFinTech at einward@kfintech.com.

8. 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

Sd/-

Kavita Thadeswar

Company Secretary



Motilal Oswal Financial Services Limited

CIN: L67190MH2005PLC153397

Regd. Office: Motilal Oswal Tower, Rahimtulla Sayani Road, Opposite Patel S.T. Depot, Prabhadevi, Mumbai - 400 025. Telephone No: +91 22 7193 4200 / 4263; Fax No: +91 22 5036 2365;
Website: www.motilaloswalgrou.com; Email: shareholders@motilaloswalgrou.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.motilaloswalgrou.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 be 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.mpmms.muflg.com.

For Motilal Oswal Financial Services Limited

Place: Mumbai Date: July 25, 2025

Kailash Purhit
Company Secretary & Compliance Officer

SP REFRactories LIMITED

(Formerly known as "SP Refractories Private Limited")

(A Group of Mr. Prabodh S Kale)

CIN: L5190MH2007PLC16714

Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hinjewadi, Nagpur-440016

Office No.: +91 20 235388/235399 | Mob No.: 9422103525

Email: sprefractory@gmail.com | Website: www.sprefractories.com**NOTICE TO MEMBERS OF SP REFRactories LIMITED REGARDING
18TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION:**

1. Notice is hereby given that the 18th Annual General Meeting ("AGM") of SP Refractories Limited ("the Company") will be held on Thursday, 28th August, 2025 at the registered office of the Company M-10, M-11/1 & M-11/2, MIDC, Hinjewadi, 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.

2. 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.

3. 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.

4. Shareholders may note that Notice of AGM along with instructions for e-voting are also available on the Company's website [https://www.sprefractories.com/investor](http://www.sprefractories.com/investor) and on the website of stock exchange at [https://www.nseindia.com](http://www.nseindia.com).

5. 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.

6. 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](http://ivote.bigshareonline.com)

7. 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.

8. 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/ball

