



Dated: 01st September, 2025

To, Listing Department National Stock Exchange of India Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai -400051

Symbol- TOUCHWOOD	ISIN- INE486Y01013	Series- EQ

<u>Sub: Disclosure under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements)</u> Regulations 2015.

Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed the copy of notice published in the requisite newspaper on Sunday, 31<sup>st</sup> August, 2025 intimating the completion of sending of Annual General Meeting (" AGM") Notice together with Annual Report for the Financial Year 2024-25 to all the Members and other person(s) so entitled to receive the said AGM Notice and Annual Report of the Company.

The above information will also be made available on the Company's website viz. <a href="https://touchwood.in/investors/">https://touchwood.in/investors/</a>

Kindly take the same on your record.

Thanking You,

Yours Faithfully

For Touchwood Entertainment Limited

### **Ritika Vats**

Company Secretary & Compliance Officer

Membership No.: A73991

Encl: As above

**FE SUNDAY** 

CUBICAL FINANCIAL SERVICES LIMITED Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034 CIN: L65993DL1990PLC040101, Ph.: 011-45645347, Email id: cubfinser@yahoo.com

Notice is hereby given that the 35" Annual General Meeting (AGM) of the shareholders of the Company shall be held on Friday, 29" September, 2025 at 2:00 P.M through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circula Nos.14/2020, 17/2020, 20/2020 & 09/2024 dated 8" April 2020, 13" April 2020, 5" May 2020 and 19" September 2024 (respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. The Notice of the 35" AGM and the Annual Report for the year 2024-25 including the financial

statements for the financial year ended March 31, 2025 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depositor Participants or Company in accordance with the MCA Circulars and SEBI Circular. In case the Members have not registered their Email id and/or not updated their bank account mandate please follow below instructions:

For Members holding shares in physical form.

Pursuant to Master Circular dated 7 May 2024 and Circular dated 10 June 2024 issued by SEBI, shall be mandatory for all holders of physical securities to furnish PAN, Contact details (Postal Address with PIN and Mobile Number). Bank account details and specimen signature for their corresponding folio numbers.

Shareholders of such folios wherein any one of the above mentioned document details are not updated, shall be eligible.

Shareholders are requested to provide necessary details like Folio No., Name of shareholder scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) and send scan copy of a signed request letter in form ISR-1 by email to cubfinser@yahoo.com/beetalrta@gmail.com

For the Members holding shares in demat form please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cubfinser@yahoo.com/ beetalrta@gmail.com Or you can contact to your depository participant and register your Email id as per the process advised by them

Member can join and participate in the 35" AGM through VC/OAVM facility only. The instructions for joining the 35" AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 35" AGM are provided in the Notice of the 35" 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. The Notice of the 35" AGM and the Annual Report will also be available on the website of the Company i.e. www.http://www.Cubical90.com and website of the BSE Limited i.e. www.bseindia.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 Circular. For Cubical Financial Services Limited

Place: New Delhi Date : 29" August 2025 Ashwani Kumar Gupta (Managing Director)

## 田 ESAF **ESAF SMALL FINANCE BANK** CIN: L65990KL2016PLC045669 Registered Office: Building No. VII/83/8, ESAF Bhavan, Thrissur-Palakkad National Highway

Mannuthy, Thrissur, Kerala, India, PIN-680 651 E-mail:investor.relations@esafbank.com | Ph.No.:0487 7123456 | Website:www.esafbank.co

NOTICE OF 09TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

# CONFERENCING / OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The 09th Annual General Meeting ("AGM") of ESAF Small Finance Bank Limited (the "Bank") will be held on Wednesday, September 24, 2025, at 03.00 PM (IST) through Video "VC") / Other Audio-Visual Means ("OAVM"), in con Act, 2013 (the "Act") read with General Circular No. 14/2020 dated April 08, 2020, Circula No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) follower by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 ircular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 and General Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25 2023 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 13 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/ HO/ DDHS/ P/ CIR/ 2023/ 0164 dated October 06, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024(collectively referred to as "SEBI Circulars"), and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of shareholders at a common venue to transact the business as set out in the Notice of the Meeting. Accordingly, the deemed venue of the meeting shall be the Registered and Corporate Office of the Bank situated at Building No. VII/83/8, ESAF Bhavan, Mannuthy Thrissur-Palakkad National Highway, Thrissur, Kerala, PIN -680 651. The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of
- the AGM and Annual Report for the financial year 2024-25, to all the shareholders whose email addresses are registered with the Bank / Registrar & Transfer Agent of the Bank Depository Participant(s). The notice of the 09th AGM and Annual Report for the financia year 2024-2025, are also made available on the Bank's website, www.esafbank.com under nvestor Relation's section, website of both the stock exchanges viz., BSE Limited a www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the National Securities Depository Limited ("NSDL") website, a www.evoting@nsdl.com. The dispatch of Notice of the AGM through e-mails has been completed on Saturday, August 30, 2025
- Shareholders can participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

## E-VOTING INFORMATION

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to; the Bank will be providing e-voting facility to all its shareholders holding shares in dematerialized form to exercise their right to vote by electronic means through remote e-voting on any or all of the business specified in the Notice of the AGM and decided to engage National Securities Depository Limited ("NSDL" to provide remote e-voting facility. The shareholders are advised to access the link www.evoting@nsdl.com to cast their vote.

Shareholders holding shares in dematerialized form, as on the cut-off date, i.e., Wednesday September 17, 2025, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ('remote e-voting'), the details of which are given below:

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. 1	Statement on businesses to be transacted by electronic voting	electronic voting.
(b)	Date of completion of sending notice of AGM	Saturday, August 30, 2025
(c)	Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Wednesday, September 17, 2025
(d)	Date and time of commencement of remote e-voting	Sunday, September 21, 2025 (09.00 A.M IST)
(e)	Date and time of ending of remote e-voting	Tuesday, September 23, 2025 (05.00 P.M IST
(f)	The remote e-voting module shall be disable Sentember 23, 2025 and once the votes on	ed by NSDL after 05:00 P.M. IST on Tuesda

shareholder will not be allowed to change it subsequently. (g) Website details of the Bank/ Agency, where www.esafbank.com www.evoting@nsdl.com (h) Contact details of the person responsible to Smt. Pallavi Mhatre (NSDL) by calling on. address the grievances connected with 022-4886 7000 or sending a request t

electronic voting and technical assistance to evoting@nsdl.com

access and participate in the meeting Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, September 17 2025,may obtain the login ID and password by sending a request to help desk at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, the

the existing user ID and password can be used for casting their vote. Any person who is not a shareholder / ceased to be a share holder as on the cut-off date should treat this notice for a. The facility for e-voting will also be made available during the AGM, and those share

Individual share holders holding

Individual share holders holding

Date: August 31, 2025

Place: Thrissur

securities in demat mode with CDSL

holders present in the AGM through VC/DAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM The share holders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.

c. Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to

avail the facility of remote e-voting or e-voting at the AGM. The voting right of shareholders shall be in proportion to their share in the paid-up equity

share capital of the Bank as on the cut-off date, being Wednesday, September 17, 2025 subject to cap in voting rights in terms of Section12 (2) of Banking Regulation Act, 1949 and a Gazette Notification No. DBR, PSBD, No. 1084/16.13.100/2016-17 dated July 21. 2016, read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies dated January 16, 2023. a. The shareholders can join the AGM in the VC/OAVM mode 30 minutes before the

scheduled time of the commencement of the meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to joi through VC/OAVM will be available for share holders on first come-first serve basis. Comprehensive guidance for the shareholders on (a) remote e-voting before the meeting (b) participation in and joining of the meeting through VC/OAVM, (c) e-voting during the

meeting, and (d) registration of email IDs, are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at www.esafbank.com Shareholders holding shares in dematerialized mode and had not registered their e-mail address and mobile numbers are requested to register their e-mail address and mobile

numbers with their relevant depositories through their depository participants. Shareholders who are holding shares in demat mode and not registered their e-Mail ID are

requested to provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to investor.relations@esafbank.com for obtaining the user ID and Password for casting the vote through remote e-voting/ e-voting during the AGM, Alternatively, shareholders may send a request to evoting@nsdi.com for procuring user ID and password for e-voting by providing above mentioned documents.

Help desk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are given under: Helpdesk details Login type

securities in demat mode with NSDL | contact NSDL helpdesk by sending a request at

į.	Free No. 1800 21 09911
for conducting the e-voting process i 2. Share holders may please note that,	ny Secretary, Kochi, has been appointed as the Scrutinize in a fair and transparent manner. in terms of the aforementioned circulars, the Bank will no lotice and Annual Report to the shareholders.

### REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGEN ("RTA") TO RECEIVE NOTICE AND ANNUAL REPORT

To facilitate shareholders to cast their votes, attend the AGM as well as receive the Notice and Annual Report for the Financial Year 2024-25 electronically, the Bank has made special arrangement with its Registrar and Share Transfer Agent, MUFG Intime India Private Limite (Formerly known as Link Intime India Private Limited) for registration of e-mail addresses Eligible Shareholders whose e-mail addresses are not registered with the Bank/RTA/ DPs are required to provide the same to MUFG Intime India Private Limited (Formerly known as Lin Intime India Private Limited ), by sending a request to rnt.helpdesk@in.mpms.mulg.com or by calling at +91 8108116767. By order of the Board

For ESAF Small Finance Bank Limited Ranjith Raj P

Place: New Delhi

Members facing any technical issue in login can

Members facing any technical issue in login car

contact CDSL helpdesk by sending a request to

helpdesk.evoting@cdslindia.com or contacting Toll

evoting@nsdl.com or calling at 022 - 4886 7000.



## CONTRACTS DEPARTMENT

Pre - Tender Meeting Notice Dated: 31.08.2025 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry

of Steel, Govt. of India, invites experienced, reputed and competent domestic bidders to participate in pre-tender meeting on 02.09.2025, 1100 Hours for the work of Slope protection works from Substation-1 to Substation-1A (RL706) at SP-III, Kirandul, Chhattisgarh.

Venue of pre-tender meeting: Tata Consulting Engineers, JC 30/A Salt Lake City, Sector III. Kolkata 700106, West Bengal, India. For obtaining the details such as brief agenda of the meeting, preliminary

scope of work, time schedule, project site etc., the bidders may visit NMDC website http://www.nmdc.co.in. Further, for any queries, the bidders may also contact the following

officials directly or through e-mail; Shri Sowmen Bisai email: sbisai@tataconsultingengineers.com

Shri Arindam Chatterjee, AGM (Contracts); e-mail:

For and on behalf of NMDC Ltd. Executive Director (Works)

# MOLD-TEK

arindam210990@nmdc.co.in

## MOLD-TEK PACKAGING LIMITED

CIN: L21022TG1997PLC026542

Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No:040-40300328 Email: cs@moldtekpackaging.com; ir@moldtekpackaging.com Website: https://www.moldtekpackaging.com/

NOTICE OF THE 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 28th (Twenty-Eighth) Annual General Meeting (AGM) of the Members of the Mold-Tek Packaging Limited (the Company) will be held on Tuesday, September 30, 2025 at 10:00 A.M. IST through Video Conference or Other Audio Visual Means (VC/QAVM), to transact the businesses as set forth in the Notice of the AGM dated August 29, 2025.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest circular being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard (collectively referred as Circulars) permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

In Compliance with the above Circulars and in accordance with the provisions of Companies Act, 2013, the Notice of the 28th AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only by email to all the Members whose email addresses are registered with the Company/Depository Participants (DP)/Registrar and Share Transfer Agent (RTA) i.e. Kfin Technologies Limited. A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2024-25 will be sent to those members who have not registered their email address with the Company/DP/RTA.

Members who are holding shares in electronic form and have not registered their email addresses are requested to contact their DP and register their addresses as per the procedure prescribed by their DP Further, members who are holding shares in physical form are requested to submit duly filled and signed ISR-1 along with self-attested copy of the PAN card and other relevant documents as mandated by SEBI vide its circular dated March 16, 2023 to the Company's RTA viz. Kfin Technologies Limited by sending an email at einward.ris@kfintech.com on or before 05:00 PM IST on September 03, 2025.

Members may note that the Notice of 28th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.moldtekpackaging.com and the website of the Stock Exchanges i.e BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The Notice of 28th AGM will be also available on the website of our RTA i.e. Kfin Technologies Limited (Kfin) at The members will have an opportunity to cast their vote electronically on the businesses as

set out in the AGM notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting and e-voting during the AGM by members holding shares in Physical form and members who have not registered their email id with the Company will be provided in the AGM notice. The members may please note that the Board of Directors of the Company at its meeting held

on July 28, 2025 recommended a Final Dividend of Rs. 2/- per Equity Share of Rs. 5/- each (i.e. at 40%) for the Financial Year ended March 31, 2025 subject to the approval of the Members of the Company at 28th AGM. The Final Dividend, if approved, will be paid to the members whose name appears in the Register of Members as on Tuesday, September 23, 2025 (Record Date). For receiving dividend directly in bank accounts, Members are requested to register/update

their complete bank details with their DPs (where shares are held in dematerialized form) and with the Company's RTA (where the shares are held in Physical form) at einward.ris@kfintech.com by providing the relevant details/documents as prescribed in form ISR-1.

For Mold-Tek Packaging Limited

Date: 30.08.2025 Place: Hyderabad

Harshita Suresh Chandnani Company Secretary and Compliance Officer

## TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 Regd. Off.: Sec-B, PKT-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi- 110070 Contact No.: +91 9810108253

Email: cs@touchwood.in Website: www.touchwood.in

Notice is hereby given that the 28" Annual General Meeting ("AGM") of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Friday, 26' September, 2025 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars" and in compliance with the provisions of the Companies Act, 2013 (the "Act") Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

In compliance with the above circulars, electronic copies of the notice of the AGN along with Annual Report for the financial year 2024-2025 ("Annual Report") has been sent through e-mail to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and Transfer Agent, Skyline Financial Services Private Limited. The emailing of all Notices along with the Annual Report has been completed on Saturday, August 30, 2025.

- In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by NSDL, then they shall be eligible to vote through e-voting system during the AGM. The Board has appointed Advitiya Vyas & Company, Practicing Company Secretaries, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:
- a) Members holding shares as on the cut-off date i.e., 19<sup>th</sup> September, 2025 may cast their vote electronically on business as set out in AGM Notice through such
- Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cutoff date i.e., 19" September 2025, may obtain the login ID and password by sending an email to cs@touchwood.in by mentioning his/her folio number/DP ID and client ID number, However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing User ID and password for casting your vote.
- c) The remote e-voting period begins on 09:00 A.M. (IST), on Tuesday, 23 September, 2025 and will end at 05:00 P.M. (IST) on Thursday, 25" September 2025. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter. d) Any person whose name is recorded in the register of members or in the register
- of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM. The members who have already cast their vote by remote e-voting, prior to the AGM will be eligible to attend/ participate in the AGM through the NSDL e-Voting

system, but shall not be entitled to cast their vote again in the meeting.

- Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2024-2025 are also available on the Company's website www.touchwood.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com also on the website of NSDL a www.evoting.nsdl.com.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following tollfree no.: 1800-222-990. The results on resolutions shall be declared not later than 2 working days from the
- conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.touchwood.in and on the website of NSDL at www.evoting.nsdl.com and the same shall be simultaneously communicated to National Stock Exchange of India Limited. BOOK CLOSURE: Pursuant to Section 91 and other applicable provisions of the Act
- and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 20th September 2025 to Friday, 26" September, 2025 (both days inclusive) for the purpose of 28' Annual General Meeting of the Company 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 or through e-voting during the AGM. For and on Behalf of Board of Directors

Ritika Vats

Touchwood Entertainment Limited

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR HARSHITHA HOSPITALS PRIVATE LIMITED

OPERATING IN HEALTHCARE SERVICES / HOSPITAL AT MADURAI, TAMIL NADU, INDIA (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) SL. RELEVANT PARTICULARS Name of the corporate debtor HARSHITHA HOSPITALS PRIVATE LIMITED CIN: U85100TN2009PTC071421 along with PAN & CIN/ LLP No. PAN: AACCH6630A Address of the registered office 128/1-A, Ayanpapakudi Village, Aruppukottai Main Road, Avaniyapuram Madurai - 625012 Tamil Nadu URL of website Not Applicable

Hospital Premises situated at No. Details of place where majority of fixed assets are located 128/1-A, Ayanpapakudi Village, Aruppukottai Main Road, Avaniyapuram Madurai - 625012 5. Installed capacity of main 100 Bed Hospital as informed by the products/ services management 6. Quantity and value of main As per Audited financial Statement: products/ services sold in last Revenue Rs 35.13 Crores in 2022-23 financial year Rs 35.79 Crores in 2021-22

Rs 28.40 Crores in 2020-21 None as of date as informed by the Number of employees/ workmen management Further details including last The information can be obtained from available financial statements (with Resolution Professional through email schedules) of two years, lists of cirphppl1@gmail.com creditors are available at URL: List of Creditors (FC and OC) can be viewed from the below link

https://ibbi.gov.in/en/claims/claimprocess/U85100TN2009PTC071421 9. Eligibility for resolution applicants The information can be obtained from under section 25(2)(h) of the Code Resolution Professional through email is available at URL: cirphppl1@gmail.com 10. Last date for receipt of expression 15.09.2025 of interest 25.09.2025

11. Date of issue of provisional list of prospective resolution applicants Last date for submission of 30.09.2025 objections to provisional list 13. Date of issue of final list of 10.10.2025 prospective resolution applicants 15.10.2025 Date of issue of information memorandum, evaluation matrix

and request for resolution plans to prospective resolution applicants 15. Last date for submission of 20.11.2025 resolution plans 16. Process email id to submit cirphhpl1@gmail.com Expression of Interest 17. Details of the corporate debtor's Registered under MSME UDYAM Reg. No. registration status as MSME UDYAM-TN-12-0000639

> Anish Agarwal | Resolution Professional For Harshitha Hospitals Private Limited (Under CIRP Regn. No : IBBI/IPA-001/IP-P-01497/2018-19/12256 Flat No. C-1305 Sumadhura Nandanam , Hoodi, Graphite India Road Bengaluru, Kamataka- 560 048 Mobile: 9798571555 | Mail Id: cirphhpl1@gmail.com Sunday, 31st August, 2025

000 DCM Nouvelle Limited NOUVELLE CIN: L17309DL2016PLC307204

Regd. Office: 407, Vikrant Tower 4, Rajendra Place, Delhi-110008 Email ID: info@dcmnvl.com | Website: www.dcmnvl.com

INFORMATION REGARDING 09TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 09th Annual General Meeting ("AGM") of the Members of

DCM Nouvelle Limited ("the Company") will be held on Friday, September 26, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set out in the Notice of the 09th AGM of the Company. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable Rules made there under read with Circulars dated September 19, 2024, May 5, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, permitting the holding of AGM through VC/OAVM without physical presence of Members at a common venue. In accordance with aforesaid MCA Circulars and Securities and Exchange Board of India

Circular dated October 3, 2024, electronic copy of the Notice of 09th AGM and Annual Report for the Financial Year 2024-25 will be sent to all the Members, whose e-mail address are registered with the Company/Depository Participant(s). If you have not registered/ updated your email address with the Company/ Depository

Participant(s), please follow below instructions for registering/updating the same: Members holding shares in physical form may register their email address and

mobile number by sending Form ISR-1 duly filled and signed along with Physical requisite supporting documents to Skyline Financial Services Private Limited at 1st Floor, D-153/A, Pocket D, Okhla Phase I, Okhla Industrial Estate, New Delhi-110020 or by sending scan copies thereof on email at admin@skylinerta.com for receiving the Annual Report, AGM Notice and the e-voting Instructions or register their e-mail address with Skyline Financial Services

Demat Please update your e-mail id & mobile no. with your respective Depository

Holding Participant (DP) Members may note that the Notice of 09th AGM and the Annual Report for the Financial

Year 2024-25 will be available on the Company's website at www.dcmnvl.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 09th AGM will also be available on the website of E-voting Agency i.e. NSDL at Additionally, a letter providing the QR code and web-link, including the exact path where

complete details of the Notice and Annual Report are available, is being sent to those shareholder(s) who have not registered their email addresses with Company/RTA/Depositary Participant(s) Members are requested to carefully read the Notice and in particular, instructions for

joining AGM, manner of casting vote through remote e-voting or at the AGM.

For DCM Nouvelle Limited Sandeep Kumar Jain

Date: 31.08.2025 Place: New Delhi

Chief Financial Officer

MOLD-TEK TECHNOLOGIES LIMITED

CIN: L25200TG1985PLC005631

Regd. Off.: Plot No.700, Door No. 8-2-293/82/A/700, Road No 36, Jubilee Hills, Hyderabad - 500033, Telangana Ph. No.: + 91 40 4030 0300, Fax No.: + 91 40 4030 0328 Email: cstech@moldtekindia.com, Website: http://www.moldtekengineering.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCE/OTHER AUDIO VISUAL MEANS Notice is hereby given that the 41st (Forty-First) Annual General Meeting (AGM) of the Members of the Mold-Tek Technologies Limited (the Company) will be held on Tuesday, 30th

September, 2025 at 09:00 A.M. IST through Video Conference or Other Audio Visual Means (VC/OAVM), to transact the businesses as set forth in the Notice of the AGM dated 29th The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and

subsequent circulars issued in this regard, the latest circular being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by curities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard (collectively referred as Circulars) permitting the holding of AGM through VC/DAVM without the physical presence of the Members at a common venue. In Compliance with the above Circulars and in accordance with the provisions of Companies Act, 2013, the Notice of the 41st AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only by email to all the Members whose email addresses

Agent (RTA) i.e. XL Softech Systems Limited. A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2024-25 will be sent to those members who have not registered their email address with the Company/DP/RTA. Members who are holding shares in electronic form and have not registered their email addresses are requested to contact their DP and register their addresses as per the procedure prescribed by their DP. Further, members who are holding shares in physical form are requested to submit duly filled and signed ISR-1 along with self-attested copy of the PAN card and other relevant documents as mandated by SEBI vide its circular dated March 16,

2023 to the Company's RTA viz. XL Softech Systems Limited by sending an email at

are registered with the Company/Depository Participants (DP)/Registrar and Share Transfer

Members may note that the Notice of 41st AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.moldtekengineering.com and the website of the Stock Exchanges i.e BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The Notice of 41st AGM will be also available on the website of our E-Voting Service Provider (ESP) i.e. Kfin Technologies Limited (Kfin) at https://evoting.kfintech.com. The members will have an opportunity to cast their vote electronically on the businesses as

xtfield@gmail.com on or before 05:00 PM IST on 3rd September, 2025.

set out in the AGM notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting and e-voting during the AGM by members holding shares in Physical form and members who have not registered their email id with the Company will be The members may please note that the Board of Directors of the Company at its meeting held

on 7th August, 2025 recommended a Final Dividend of Rs. 1/- per Equity Share of Rs. 2/each (i.e. at 50%) for the Financial Year ended March 31, 2025 subject to the approval of the Members of the Company at 41st AGM. The Final Dividend, if approved, will be paid to the members whose name appears in the Register of Members as on Tuesday, 23rd September, For receiving dividend directly in bank accounts, Members are requested to register/update

their complete bank details with their DPs (where shares are held in dematerialized form) and with the Company's RTA (where the shares are held in Physical form) at xlfield@gmail.com by providing the relevant details/documents as prescribed in form ISR-1. For Mold-Tek Technologies Limited

Prateek Kumar Tiwari

**UMIYA** 

Date: August 29, 2025

**UMIYA BUILDCON LIMITED** (Formerly known as MRO-TEK Realty Limited)

WIROTEK

CIN: L28112KA1984PLC005873 Registered Office: #6, New BEL Road, Chikkamaranahalli 560 054

Telephone: 080-29911217 Email: cs@mro-tek.com | Web: www.mro-tek.com **NOTICE OF 41ST ANNUAL GENERAL MEETING.** 

## **E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 41st (Forty-First) Annual General Meeting (AGM) of the Company will be held on Wednesday, the 24th Day of September, 2025at 12:30 P.M. (IST)through Video Conference (VC) or Other Audio-Visual Means (OAVM), without the requirement of physical presence of the membersat a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 41stAGM and Annual Report for the FY 2024-25, through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by the Ministry of Corporate Affairs (MCA), videCircular No: 09/2024 dated 19.09.2024, and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024. The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL). The Register of Members and the Share Transfer Books of the Company will remain closed from September 18,2025 to

September 24,2025 (both days inclusive) for the purpose of AGM. Members holding shares either in physical form or dematerialized form, as on September 17, 2025, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from September 21, 2025 (9:00 A.M) and ends on September 23, 2025(5:00 P.M.). The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those Members

whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depositary Participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited at Tel No. 1800 345 4001 or mail to karisma@kfintech.com. The notice of 41st AGM and Annual Report 2024-25 will also be made available on the Company's website, at www.mro-tek.com, NSE Limited at www.nseindia.com, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com. Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has

RTA i.e. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India www.kfintech.com. Tel No: 040-67161529 or at Tel No. 1800 345 4001 or mail to karisma@kfintech.comand obtain copy of Annual Report. In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://www.evotingindia.com/userdocs/FAQs.pdfor send an email to CDSLhelp desk at helpdesk.evoting@cdslindia.com or call 022-24058542 / 43. The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within two working days from the conclusion of the AGM to

been sent electronically by the Company and holds shares as of the cut-off date i.e. September 17, 2025 may contact our

be held on September 24, 2025 for information to the Members and communicated to the BSE Limited and NSE Limited. Book Closure Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of the AGM.

By Order of the Board of Directors **Umiya Buildcon Limited** (Formerly MRO-TEK Realty Limited) Aniruddha Bhanuprasad Mehta

Place: Bengaluru Chairman and Managing Director PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048

Telephone: 011-45537559, Website: www.premierpoly.com CIN: L25209DL1992PLC049590, E- mail: compliance.officer@premierpoly.com NOTICE

Notice is hereby given that 33st (Thirty Third) Annual General Meeting (AGM) of the Members f Premier Polyfilm Limited will be held on Wednesday, 24th September,2025 at 3:30 P.M. IST hrough Video Conference/Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the 33rd AGM in compliance with all applicable provisions of The Companies Act,2013 and Rules made thereunder and general circular. No. 9/2024 dated 19th September, 2024 issued with by The Ministry of corporate affairs ("MCA") and circular No. SEBI/HO/CFD/ CFD-PoD-2/P/ CIR/2024/133 dated 3<sup>rd</sup> October,2024 issued by Securities and Exchange Board of India ('SEBI"),along with other applicable circulars issued in this regard by the MCA and SEBI In compliance with the Circulars, electronic copy of the Annual Report of the Company for the Financial Year 2024-2025 containing therein Notice of AGM has been sent via email only o those Members whose e-mail addresses are registered with the Company/ its Registrar & Transfer Agent or their respective Depository Participants(DPs). Further in line with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The ompany has also sent letters to those shareholders whose email addresses are not registered against their demat account / folio number, so as to enable them to access. Notice and the

Notice and the Annual Report will also be available on the website of the Company https://www.premierpoly.com/investors/financial/annual-report.website of stock exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on August 30,2025.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 read with

Rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members & Share Transfer Books of the company will remain closed from Thursday, 18th September, 2025 to Wednesday, the 24th day of September, 2025 (both days inclusive) for the purpose of Annual General Meeting and to determine eligible Shareholders for the payment of Dividend, if declared at the AGM. 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 as per MCA General Circular No. 14/2020, 17/2020, 20/2020, 02/2022 and 11/2022, the Company is offering "remote e-voting facility" prior to the date of AGM and "E- voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM,

ends on Tuesday, 23th September, 2025 at 5.00 P.M., During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday,17th September, 2025, may cast their vote by remote e-voting on the business specified in the Notice of the AGM dated 23rd July,2025. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the soft copy of Notice and Annual Report after the cut-off date i.e. 22rd August, 2025 may follow the same procedure for remote e-voting as given on page number 9 to 12 of the Notice of AGM . The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it Members who are participating in the meeting through Video Conferencing (VC)/Other

The remote e-voting period commences on Sunday, 21st September, 2025 at 9.00 A.M. and

Audio Visual Means (OAVM) on Wednesday, 24th September, 2025 can cast their vote during the meeting electronically on the business specified in the notice of the AGM through electronic voting system (E-Voting) of CDSL. However, only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E Voting system in the AGM. For queries or issues regarding E-Voting you can write an email to helpdesk evoting@ cdslindia.com or call toll free Number 1800 21 09911.

The Company will pay the Final dividend, as recommended by the Board at its meeting held on 23rd May 2025, to those shareholders whose names appear on the Company's Register of Members on the Wednesday, 17th September, 2025, and to those whose names appear as the Beneficial Owners at the close of business hours on Wednesday, 17th September, 2025, as per the details to be furnished by the Depositories, namely National Securities Depository Limited (NSDL) and Central Depository Services Limited(CDSL). Members holding shares in electronic form are advised to keep their bank details updated with the respective Depositories, namely NSDL and CDSL. Members holding shares in physical form are requested to update their bank details with the Company's Registrar and Transfer

DATE: 30-08-2025 PLACE: NEW DELHI

Agents, M/s Beetal Financial & Computer Services (P) Ltd. at beetalrta@gmail.com For PREMIER POLYFILM LIMITED Heena Soni

Company Secretary & Compliance Officer

# DOMS INDUSTRIES LIMITED

Regd. Off. J-19, G.I.D.C., Opp. Telephone Exchange, Umbergaon - 396171, Gujarat, India. Tel.: +91 7434888445 | Email: ir@domsindia.com | Website: www.domsindia.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the Shareholders of DOMS industries Limited ('the Company') will be held on Monday, September 22, 2025 at 12:30 p.m. (I.S.T.) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the business as set out in Notice convening the AGM of the Company

rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') and read with all the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), the AGM of the Company will be held through VC/ OAVM only. The deemed venue of the AGM will be the registered office of the Company. Further, in accordance with the applicable circulars of MCA and SEBI, the notice of the AGM along with the Annual Report of the Company for the financial year 2024-25, have been sent

n compliance with the applicable provisions of The Companies Act, 2013 ('the Act') and

on August 30, 2025, by electronic mode, to those shareholders whose email addresses are registered with the Company/ Depository Participants(s). A letter providing the web-link and QR code, where the Annual Report for financial year 2024-25 is available, is being sent to those shareholders whose e-mail addresses are not registered with the Company / Depository Participants(s). The Notice of AGM and Annual Report of the Company for the financial year 2024-25, is available on the website of the Company at www.domsindia.com; on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com; and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company is providing remote e-voting facility to the Shareholders, to exercise their

rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC/ OAVM facility along with the e-voting during the AGM will be provided by NSDL. Detailed procedure for joining of AGM through VC/ OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The remote e-voting period will commence on Friday, September 19, 2025 at 09:00 a.m.

(I.S.T.) and shall conclude on Sunday, September 21, 2025 at 05:00 p.m. (I.S.T.). Further, facility of e-voting system, shall also be made available during the proceedings of the AGM and shall close after 15 (Fifteen) minutes from the conclusion of the AGM. The Company has fixed Monday, September 15, 2025, as "Record Date" for determining

the eligibility of Shareholders for voting through remote e-voting and e-voting at the AGM, A person whose name is recorded in the Register of Members/ List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their vote again. Any person who becomes a Shareholders of the Company after dispatch of the Notice of

AGM and holds share as on Record Date may obtain the User ID and Password in the manner as provided in the notice of the AGM. In case of any queries related to voting by electronic means, shareholders may contact Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com or at telephonic number 022-4886 7000. You

may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com. For DOMS Industries Limited

Date: August 30, 2025

Mitesh Padia Company Secretary and Compliance Officer

Place: Hyderabad

Company Secretary & Compliance Officer

Membership No.: A58693

Date: 07th August, 2025 Company Secretary & Compliance Officer Company Secretary and Compliance Officer Date: 30.08.2025 Place: Umbergaon epaper.financialexpress.com New Delhi

## शाकुंभरी पल्प एंड पेपर मिल्स लिमिटेड

CIN: L21012UP1986PLC007671 पंजीकत कार्यालय: 4.5 किमी, भीपा रोड, मजप्रकरनगर, उत्तर प्रदेश- 251001

फ़ोन नंबर: 7895512368, | ईमेल: shakumbhripaper@gmail.com | वेबसाइट: www.shakumbhripulp.com

वार्षिक आम बैठक की सचना, बक क्लोजर और ई-वोटिंग की जानकारी

एतद द्वारा सचित किया जाता है कि कंपनी के शेयरधारकों की 37<sup>व</sup> वार्षिक आम बैठक शनिवार, 27 सितंबर, 2025 को प्रात: 11:30 बजे कंपनी के पंजीकृत कार्यालय, 4.5 किलोमीटर, भोपा रोड, मुज़फ़्फ़रनगर, उत्तर प्रदेश- 251001 में आयोजित की जाएगी, इस बैठक में उक्त सूचना में उल्लिखित कार्य निष्पादित किए जाएँगे, यह सूचना शेयरधारकों को व्यक्तिगत रूप से ई-मेल के माध्यम से पहले ही भेजी जा चुकी है, यदि उनका ई-मेल पता डिपॉजिटरी/रजिस्टार एवं टांसफर एजेंट के पास पंजीकृत है। इसके अतिरिक्त, सेबी (सुचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकता), विनियम, 2015 के संशोधित विनियम 36 के अनुसार, जिन सदस्यों ने अपनी ई-मेल आईडी पंजीकृत नहीं कराई है, उन्हें वार्षिक आम बैठक की सूचना के साथ-साथ वित्तीय वर्ष 24-25 की वार्षिक रिपोर्ट देखने के लिए एक वेब-लिंक प्रदान करने वाला एक पत्र भी भेजा जा रहा है। 37वीं वार्षिक आम बैठक (एजीएम) की सूचना कंपनी की वेबसाइट www.shakumbhripulp.com, स्टॉक एक्सचेंज की वेबसाइट www.msei.in और www. evotingindia.com पर भी उपलब्ध है। एजीएम की सूचना भेजने का कार्य 30 अगस्त, 2025 को पूरा हो चुका है।

कंपनी अपने सदस्यों को इलेक्टॉनिक माध्यम से मतदान करने की सविधा प्रदान कर रही है और कंपनी सेंटल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से अपना कारोबार चला सकती है। ई-वोटिंग सुविधा www.evotingindia.com लिंक पर उपलब्ध होगी। ई-वोटिंग अवधि बुधवार, 24 सितंबर, 2025 को सुबह 10:00 बजे शुरू होगी और शुक्रवार, 26 सितंबर, 2025 को शाम 5:00 बजे (दोनों दिन सम्मिलित) समाप्त होगी। शेयरधारक द्वारा किसी प्रस्ताव पर एक बार मतदान कर दिए जाने के बाद, उसे बाद में बदलने की अनुमति नहीं होगी। ई-वोटिंग के लिए अंतिम तिथि शनिवार, 20 सितंबर 2025 होगी। इलेक्टोनिक वोटिंग संबंधी निर्देशों के लिए, शेयरधारक कंपनी की वार्षिक आम बैठक (एजीएम) की सूचना में दिए गए निर्देशों को देख सकते हैं।

जो व्यक्ति नोटिस भेजने के बाद शेयर प्राप्त करते हैं और कंपनी के सदस्य बनते हैं और जो कट-ऑफ तिथि यानी शनिवार, 20 सितंबर 2025 तक पात्र शेयरधारक हैं. वे लॉगिन आईडी और पासवर्ड प्राप्त करने के लिए श्री रिव से (011-40450193) या investors@skylinerta.com पर संपर्क कर सकते हैं।

26 सितंबर, 2025 को शाम 5 बजे के बाद इलेक्टॉनिक माध्यम से रिमोट ई-वोटिंग की अनमति नहीं होगी। कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपने मताधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है. लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं होगी। वार्षिक आम बैठक के दौरान भी मतदान की सुविधा उपलब्ध कराई जाएगी और वार्षिक आम बैठक में उपस्थित वे सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना मतदान नहीं किया है, वार्षिक आम बैठक में मतपत्र के माध्यम से मतदान करने के पात्र होंगे। केवल वही व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है, रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

भौतिक रूप में या अभौतिक रूप में शेयर रखने वाले सदस्यों तथा कंपनी के साथ अपने ईमेल पते अद्यतन न करने वाले सदस्यों के लिए एजीएम में रिमोट ई-वोटिंग का तरीका एजीएम की सचना में दिया गया है।

एजीएम में भाग लेने और ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के मामले में, आप श्री रवि, स्काईलाइन फाइनेंशियल सर्विसेज लिमिटेड से investors@skylinerta.com पर या श्री राकेश दलवी, वरिष्ठ प्रबंधक, (सीडीएसएल), सेंट्ल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013 पर संपर्क कर सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल भेज सकते हैं या 022-23058542/43 पर कॉल कर सकते हैं।

कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के साथ भारतीय प्रतिभृति और विनिमय बोर्ड (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसरण में यह भी सुचित किया जाता है कि कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें कंपनी की 37<sup>8</sup> वार्षिक आम बैठक के लिए रविवार, 21 सितंबर 2025 से शनिवार, 27 सितंबर 2025 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

> बोर्ड के आदेशानुसार कृते शाकुंभरी पल्प एंड पेपर मिल्स लिमिटेड

दिनांक: 30.08.2025 स्थानः मुज़फ़्फ़रनगर

(आयुषी गुप्ता) कंपनी सचिव

HDB FINANCIAL SERVICES ion the busted lamily of HOFC Barris. सरफॉएसि अधिनियम 2002 की धारा 13(2) के अंतर्गत मांग सूचना

पंजीकृत कार्यालय : ''राधिका'', द्वितीय तल, लॉ गार्डन रोड, नवरंगपुरा, अहमदाबाद, मुनरात : 380009, शाखा कार्यालय : एचडीबी फाइनेंशियल सर्विसेन लिमिटेड, ई-145, रमेश मार्ग, सरदार पटेल मार्ग के सामने, सी-स्नीम, नयपुर, रानस्थान 302001

आप. निम्न वर्णित ऋणकर्ता, सह—ऋणकर्तागणों तथा गारंटरगणों ने अपनी अचल संपत्तियों (प्रतिभतियों) को बंधक रखकर एचडीबी फाइनेशियल सर्विसेज लिमिटेड से ऋण(ऋणानेक) / वित्तीय सुविधा(एं) प्राप्त की थीं तथा उनका प्रतिभुगतान करने में चूक कर चुके हैं। आपकी चूकों के परिणामस्वरूप, आपके ऋण को अनिष्पादनीय परिसंपत्ति के रुप में वर्गीकृत कर दिया गया था। इसलिये अब, इसके उपरांत, कंपनी ने वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 (अधिनियम) की धारा 13(2) के अंतर्गत मांग सचना निर्गत की है, जिसकी विषय–वस्त को, आपको सचना से अवगत कराने के वैकल्पिक ऋणकर्ताओं, सह—ऋणकर्ताओं, ऋण खाता सं., ऋण राशि, धारा 13(2) के अंतर्गत निर्गत मांग सचना तिथि. सचना के अंतर्गत अभ्यर्थित राशि. एनपीए तिथि तथा

ऋणकर्ता तथा सह—ऋणकर्ताओं के नाम: 1. श्री बालाजी ट्रांसपोर्ट कंपनी, द्वितीय 146 मुरली धर व्यास नगर बीकानेर बीकानेर 334004 राजस्थान और इसके अलावा:– दकान नंबर एस 5 औद्योगिक विकास केंद्र खारा बीकानेर बीकानेर में स्थित है हो–334001 2. सरला देवी शर्मा, द्वितीय डी 146 मौसम विभाग के पीछे मुरलीधर व्यास नगर बीकानेर बीकानेर-334004 राजस्थान, 3. कमल किशोर शर्मा, द्वितीय डी 146 मौसम विभाग के पीछे मुरलीधर व्यास नगर बंगलानगर बीकानेर-334004 राजस्थान। ऋण खाता संख्याः 62282630ः ऋण राशिः रु. 93.95.854 / – (रुपए तिरानवे लाख पंचानबे हजार आठ सौ चौवन मात्र) मांग सचना दिनांकः 16.08.2025, दावाकत राशिः रु. 9761583.37 / – (रुपये सत्तानवे लाख इकसठ हजार पाँच सौ तिरासी तथा सैंतीस पैसे मात्र) 11.08.2025 तक और वास्तविक प्राप्ति तक भावी संविदात्मक ब्याज साथ ही आकस्मिक व्यय, लागत और शूल्क आदि। एनपीए तिथिः 02.08.2025ः प्रतिभूतियों की अनुस. ूची । :– दुकान संख्या एस–5, औद्योगिक विकास केंद्र, खारा, बीकानेर, राजस्थान में स्थित संपत्ति का वह पूरा टुकड़ा जिसका क्षेत्रफल 22 वर्ग मीटर है। प्रतिभूतियों की अनुसूची ।। :- पी नं. ।। डी 146 मुरलीधर व्यास नगर, विस्तार योजना बीकानेर- 334001 में स्थित संपत्ति का वह पूरा टुकंडा जिसका क्षेत्रफल 1225 वर्ग फुट है।

रोड कोटा कोटा-324001 राजस्थान और इसके अलावा :- मकान पड़ा संख्या-341, योजना नयागांव कोटा कोटा-324001, 2, विशेष पुत्र अशोक कुमार, महेश जनरल एंड किराना स्टोर पुलिस लाइन बारां रोड कोटा बारां रोड कोटा पो कोटा जिला कोटा कोटा–324001 राजस्थान, 3. अशोक कुमार, महेश जनरल एंड किराना स्टोर पुलिस लाइन बारां रोड कोटा बारां रोड कोटा पो कोटा जिला कोटा कोटा-324001 राजस्थान, 4. मधु दरियानी, महेश जनरल एंड किराना स्टोर पुलिस लाइन बारां रोड कोटा बारां रोड कोटा पो कोटा जिला कोटा कोटा-324001 राजस्थान। ऋण खाता संख्याः 48207800ः ऋण राशिः रु. 55,00,000 / - (पचपन लाख रुपये मात्र) मांग सूचना दिनांकः 16.08.2025, दावाकृत राशिः 11.08.2025 तक रु. 55,78,471.36 / – (रुपये पचपन लाख अट्टहत्तर हजार चार सौ इकहत्तर तथा छत्तीस पैसे मात्र) और वास्तविक प्राप्ति तक भावी संविदात्मक ब्याज साथ में आकिस्मक व्यय, लागत और शूल्क आदि। एनपीए दिनांक : 02.08.2025: प्रतिभूतियों की अनुसूची ।: पट्टा संख्या-341, योजना नयागांव कोटा में मकान का वह पूरा टुकड़ा, जिसका क्षेत्रफल 211.38 वर्ग मीटर है। उत्तर-रोड, दक्षिण-रोड। पूर्व- कन्हैया लाल का मकान, पश्चिम- अमृत कौर का मकान।

ऋणकर्ता तथा सह—ऋणकर्ताओं के नाम : 1. महेश जनरल एण्ड किराना स्टोर, पुलिस लाइन पुलिस लाइन बारां रोड कोटा o बारां

ऋणकर्ता तथा सह—ऋणकर्ताओं के नाम : 1. द फैशन हब, सेंट एन एन स्कूल के सामने बीकानेर, मुक्ता प्रसाद रोड बीकानेर बीक. ानेर एचओ-334001 राजस्थान, और इसके अलावा :- सर्वोदय बस्ती स्थित घर, बीकानेर बीकानेर एचओ-334001, 2. राबिया बानो वार्ड नंबर 60 सेंट एन एन स्कूल के सामने राजीव नगर बीकानेर बीकानेर राजस्थान— 334004, 3. रोशन अली, 484 केएच वार्ड नंबर 60 सेंट एन एन स्कूल के पीछे राजीव नगर बीकानेर बीकानेर राजस्थान— 334004, ऋण खाता संख्याः 46791221 : ऋण राशि : रु. 35,00,000 / - (रुपये पैंतीस लाख मात्र), मांग सूचना दिनांक : 16.08.2025, दावाकृत राशि : 11.08.2025 तक रु. 35,43,030. 93/- (रुपये पैंतीस लाख तैंतालीस हजार तीस तथा तिरानबे पैसे मात्र) और आकरिमक व्यय. लागत और शल्क आदि के साथ वास्तविक वसूली तक भावी संविदात्मक ब्याज। एनपीए दिनांकः 02.08.2025ः प्रतिभूतियों की अनुसूची । : सर्वोदय बस्ती, बीकानेर में स्थित मकान का वह परा टकडा और पार्सल, जिसका माप 285 वर्ग गज है। (इसके बाद उक्त संपत्ति के रूप में संदर्भित)। सीमाएँ – पूर्व– जमाल का घर, पश्चिम– हैदर का घर, उत्तर– फारुख का घर, दक्षिण – रास्ता।

ऋणकर्ता तथा सह—ऋणकर्ताओं के नाम : 1. मैसर्स इमरान टेलीकॉम, वार्ड नं. 13 मकान नं. 264 मेन मार्केट गली नं. 2 रामपुरा बस्ती कनासर रोड श्री गुरु रविदास मंदिर ला बीकानेर – 334004 राजस्थान, 2. बेबी बानो, पानी स्टेंड के पास सर्वोदय बस्ती बीकानेर बीक, ानेर-334004 राजस्थान, 3. शाहरुख खान, पानी स्टेंड के पास सर्वोदय बस्ती बीकानेर बीकानेर-334004 राजस्थान। ऋण खाता संख्याः 52336254, ऋण राशिः रु. 33,40,000 / – (रुपये तैंतिस लाख चालीस हजार मात्र) ऋण खाता संख्याः 42026965, ऋण राशिः रु. 45,00,000 / – (रुपये पैंतालीस लाख मात्र) मांग सूचना तिथिः 16.08.2025, दावाकृत राशिः रु. 7893101.53 (रुपये अट्टहत्तर लाख तिरानबे हजार एक सौ एक तथा तिरेपन पैसे मात्र) 11.08.2025 तक और वास्तविक वसूली तक भावी संविदात्मक ब्याज, साथ में आकिस्मक व्यय, लागत और प्रभार आदि, एनपीए तिथि : 02-08-2025, प्रतिभूतियों की अनुसूची ।- : सर्वोदय बस्ती, बीकानेर में स्थित सभी टुकड़े और पार्सल संपत्ति मकान, जिसका क्षेत्रफल 1302 वर्ग फीट है। सीमा – पूर्व – चांद बानो का घर, पश्चिम – अनवर का घर, उत्तर – नासिर का घर, दक्षिण – रास्ता।

ऋणकर्ता तथा सह—ऋणकर्ताओं के नाम : 1. सिद्धि विनायक कॉस्मेटिक वार्ड नंबर 19 पुराना रामदेव मंदिर के पास बंगला नगर पुगल रोड बीकानेर बीकानेर-334004 राजस्थान और बंगला नगर बीकानेर में स्थित मकान बीकानेर-334004 2. छोटा देवी सूथार हनूमान मंदिर के पीछे पूगल रोड बंगलानगर बीकानेर बीकानेर-334004 राजस्थान 3. मुकेश सुथार पुराने बीएसटीसी कॉलेज के पीछे पूगल रोड बंगला ए नगर बीकानेर-334004 राजस्थान। ऋण खाता संख्याः 41736327, ऋण राशिः रु. 29,40,000 / - (रुपये उनतीस लाख चालीस हजार मात्र) मांग सूचना दिनांकः १६.०८.२०२५, दावाकृत राशिः ११.०८.२०२५ तक रु. २९४१४७०.१७ / – (रुपये उनतीस लाख इकता. लिस हजार चार सौ सत्तर तथा सन्नह पैसे मात्र) और वास्तविक वसूली तक भावी संविदात्मक ब्याज, साथ में आकिस्मिक व्यय, लागत और शुल्क आदि, एनपीए दिनांकः 02–08–2025, प्रतिभूतियों की अनुसूची ।–ः बंगला नगर, बीकानेर में स्थित मकान का वह पूरा टुकड़ा, जिसका माप 82.76 वर्ग गज है। संपत्ति छोटा देवी सुथार के नाम पर पंजीकृत है, पंजीकृत लीज डीड संख्या 1385 के अनुसार, जिसे यआईटी बीकानेर द्वारा संबंधित उप पंजीयक के समक्ष दस्तावेज संख्या के अनुसार सं. 202303058109171, पुस्तक संख्या 1, खंड संख्या 1957, पृष्ठ संख्या 50 दिनांक 17–10– 2023 के द्वारा निष्पादित किया गया है। संपत्ति की सीमा इस प्रकार है:– उत्तर– श्री शुथर का घर, पूर्व– रास्ता 20 फीट चौड़ा, पश्चिम– श्री ओम पुरोहित का घर, दक्षिण– श्री बुजराज का घर।

ऋणकर्ता तथा सह—ऋणकर्ताओं के नाम : 1. सुलेमान मुसलमान, मेहताब की ताल भीलवाडा जुनावास भीलवाडा भीलवाडा हो—311001 राजस्थान, और इसके अलावा:- पट्टा संख्या 6391 स्थित संपत्ति वार्ड संख्या 45 (अरजी नंबर 1862) जूनावास भीलवाड़ा भीलवाड़ा हो—311001, 2. क्सीदा दो छोटुशाह, मेहताब की ताल भीलवाड़ा जुनावास भीलवाड़ा भीलवाड़ा भीलवाड़ा भीलवाड़ा हो—311001 राजस्थान, 3. इमरान मोहम्मद, मेहताब की ताल भीलवाड़ा जूनावास भीलवाड़ा हो-311001 राजस्थान, 4. मोहम्मद रफीक, महताब की ताल भीलवाड़ा जूनावास भीलवाड़ा भीलवाड़ा हो—311001 राजस्थान। ऋण खाता संख्याः 28356537, ऋण राशिः रु. 20,00,000 /-(रुपये बीस लाख मात्र) मांग सूचना दिनांक : 16.08.2025, दावाकृत राशिः 11.08.2025 तक रु. 2016001.44 /- (रुपये बीस लाख सोलह हजार एक तथा चौवालीस पैसे मात्र) और आकस्मिक व्यय, लागत और शुल्क आदि के साथ वास्तविक वसूली तक भावी संविदात्मक ब्याज, एनपीए दिनांकः 02-08-2025, सुरक्षा का विवरणः पट्टा संख्या 6391 पर स्थित संपत्ति का वह परा ट्कडा और पार्सल, वार्ड संख्या 45 (अरजी संख्या 1862) जूनावास भीलवाड़ा जिला भीलवाड़ा में स्थित, क्षेत्रफल 689.00 वर्ग फूट। सीमा :- उत्तर-गफ्फार भाई काजी की संपत्ति, दक्षिण- मोहम्मद यूसूफकी संपत्ति, पूर्व- अफजल शाह की संपत्ति, पश्चिम- रोड और चौक।

ऋणकर्ता तथा सह—ऋणकर्ताओं के नाम : 1. सृष्टि क्रिएशन, एच1 192 सृष्टि क्रिएशन रीको अपैरल पार्क जगतपुरा जयपुर जयपुर—302017 राजस्थान, और इसके अलावाः— फ्लैट नंबर 110 5वीं मंजिल पर प्लॉट नंबर 222 स्कीम दादू दयाल नगर सीडी ब्लॉक गांव कल्याण नगर सांगानेर जयपुर-302017, 2. गिरधारी सिंह, प्लॉट नंबर 31 राम कुटीर सांगानेर नरसिंगपुरा रिक्शा जगतपुरा जयपुर जयपुर-302017 राजस्थान, ३. योगेन्द्र सिंह, प्लॉट नंबर ३१ राम कुटीर सांगानेर नरसिंहपुरा रिक्श जगतपुरा जयपुर जयपुर-302017राजस्थान, 4. कविता गुर्जर, प्लॉट नंबर 31 राम कुटीर में सांगानेर नरसिंगपुरा रिक्शा जगतपुरा जयपुर जयपुर—302017 राजस्थान। ऋण खाता संख्याः २७७९३६१५, ऋण राशिः रु. ५०,००,००० /- (केवल पचास लाख रुपये) मांग सूचना दिनांकः १६.०८.२०२५. दावाकृत राशिः 11.08.2025 तक रु. 5001498.17 /- (रुपये पचास लाख एक हजार चार सौ अड्डानवे तथा सत्रह पैसे मात्र) और आकस्मिक व्यय, लागत और शल्क आदि के साथ वास्तविक वसली तक भविष्य का संविदात्मक ब्याज, एनपीए दिनांक: 02-08-2025. प्रतिभृतियों की अनुसूची ।—ः प्लॉट नंबर −222, स्कीम दादू दयाल नगर, सी डी ब्लॉक, गांव कल्याणपुरा तह. सांगानेर, जयपुर में 5 वीं मंजिल पर फ्लैट नंबर -110 का पूरा टुकड़ा और पार्सल, 1600 वर्ग फीट कीम माप। (उक्त संपत्ति के उक्त भाग के रूप में संदर्भित) सी। :- उत्तर- प्लॉट संख्या-223, दक्षिण- प्लॉट संख्या-221, पूर्व- रोड, पश्चिम- प्लॉट संख्या-225

ऋणकर्ता तथा सह—ऋणकर्ताओं के नाम : 1. हिमांशी करमचंदानी, 2/604 गर मालवीय नगर जयपुर, मालवीय नगर राजस्थान जयपुर-302017 राजस्थान, २. मीरा करमचंदानी, २/६०४ गर मालवीय नगर जयपुर, मालवीय नगर राजस्थान जयपुर-302017 राजस्थान, 3. दीपक करमचंदानी, 2/604 गर मालवीय नगर जयपुर, मालवीय नगर राजस्थान जयपुर–302017 राजस्थान। ऋण खाता संख्याः 16168614, ऋण राशिः रु. 36,00,000 / – (केवल छत्तीस लाख रुपये) मांग सूचना दिनांकः 16.08.2025, दावाकृत राशिः रु. 3535385. 69 / - (रुपये पैंतीस लाख पैंतीस हजार तीन सौ पिचासी तथा उनहत्तर पैसे मात्र) 11.08.2025 तक और वास्तविक वसूली तक भावी संविदात्मक ब्याज साथ में आकिस्मिक व्यय, लागत और शुल्क आदि, एनपीए तिथिः 02-08-2025, प्रतिभूतियों की अनुसूची ।--: मकान संख्या 02/604, ब्लॉक संख्या 2, स्कीम मालवीय नगर, जयपुर (राजस्थान) का वह पूरा टुकड़ा और पार्सल जिसकी माप 90.00 वर्ग मीटर है। सीमाएं – पूर्व – पी. नं. 2/605, पश्चिम– पी. नं. 2/603, उत्तर– रोड, दक्षिण– 2/635

ऋणकर्ता तथा सह—ऋणकर्ताओं के नाम : 1. हार्ट बीट, भैरू जी की गली बीकानेर हो—334001 राजस्थान और साथ ही प्लॉट संख्या सी–180 का पूर्वी भाग (प्लॉट संख्या सी–180 भाग ए) बल्लभ गार्डन स्थित शिव बाड़ी की ओर बीकानेर–334002 2. सैयाम सुखेजा सी–180 वल्लभ गार्डन पवनपुरी बीकानेर पवनपुरी–334003 राजस्थान 3. गिरीश कुमार सुखेजा सी–180 वल्लभ गार्डन पवनपुरी बीकानेर पवनपुरी— 334003 राजस्थान 4. कमल कुमार सुखेजा सी—180 गणेश फर्नीचर के पास वल्लभ गार्डन बीकानेर पवनपुरी-334003 राजस्थान 5. सुधा सुखेजा सी-180 वल्लभ गार्डन पवन पुरी बीकानेर ऋण खाता संख्या : 44468128, ऋण राशि : रु. 38,00,000 /- (रुपये अडतीस लाख मात्र) मांग सूचना दिनांकः 16.08.2025, दावाकृत राशिः 11.08.2025 तक रु. 3853173.57 / – (रुपये अड़तीस लाख तिरेपन हजार एक सौ तिहत्तर तथा सत्तावन पैसे मात्र) और वास्तविक वसूली तक भविष्य का संविदात्मक ब्याज, साथ में आकरिमक व्यय, लागत और शुल्क आदि, एनपीए दिनांकः 02-08-2025, प्रतिभूतियों की अनुसूची ।—: प्लॉट संख्या सी–180 (प्लॉट संख्या सी–180 भाग ए) के पूर्वी भाग का वह समस्त टुकडा और पार्सल, जो बल्लभ गार्डन शिव बाड़ी बीकानेर की ओर स्थित है जिसका क्षेत्रफल 1500.75 वर्ग फीट है।

अतः आप उधारकर्ता / सह–उधारकर्ताओं तथा गारंटरों को, इस सूचना के 60 दिनों के अंदर यहां इसमें उपर्युक्त अंकितानुसार भावी ब्याज के साथ उपरांकित मांगकृत राशि का, पूर्ण भूगतान करने के लिये निर्देशित किया जाता है, भूगतान करने में विफल होने पर अधोहस्ताक्षरकर्ता उपरोक्त वर्णित प्रतिभृतियों को प्रवर्तित करने के लिये अधिनियम के अंतर्गत कार्रवाई करने को बाध्य होंगे। (उधारकर्ता का ध्यान, प्रतिभृत परिसंपत्तियों को ऋणमुक्त कराने के लिये उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की तथा आकृष्ट किया जाता है।) कृपया ध्यान दें कि उक्त अधिनियम की धारा 13(13) के अनुसार, आप हमारी सहमति के बिना उपरोक्त संदर्भित प्रतिभूतियों को बिक्री, पटटा के माध्यम से या अन्यथा उपरोक्त संदर्भित प्रतिभृतियों को हस्तांतरित करने से प्रतिबंधित हैं तथा अधिनियम की धारा 13(13) की कोई भी अनुपालनहीनता, उक्त अधिनियम की धारा 29 के तहत दंडनीय है। किसी भी प्रश्न के लिये कृपया श्री विकास आनंद से : (९७७ १०००) पर संपर्क करें। स्थान : जयपुर, दिनाँक : 31-08-2025

हस्ता. / – कृते एचडीबी फाइनेंशियल सर्विसेज लिमिटेड, प्राधिकृत अधिकारी व्याधियः इक्विटास स्मॉल फाइनेंस बैंक लिमिटेड (पूर्व में इक्विटास काइनेंस लिमिटेड के नाम से जाना जाता था) पंजीकृत कार्यालयः नंबर 769, स्पेंसर प्लाना, चीची अंजिल, फेन- 11, अन्ना सलाई, चेन्नई - 600002

कब्जा सुचना (नियम 8(1) के अंतर्गत - अचल संपत्ति के लिए)

जबकि नीचे हस्तकारकर्ता मैसर्स **इक्किटास स्मॉल फाइनेंस बैंक लिमिटेड** के प्राधिकत अधिकारी होने के नाते. वित्तीय आस्तियों के प्रतिमृतिकरण और पुनर्निर्माण और प्रतिभृति हित के प्रवर्तन (अधिनियम, 2002 (2002 का 64)) के तहत और प्रतिभृति हित (प्रवर्तन) नियम 2002 के [नियम 3, के साथ धारा 13 (12) के तहत प्रदत्त शक्तियों के प्रयोग में] नीचे उल्लिखित उधारकर्ताओं को उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर नोटिस में उल्लिखित कुल बकाया राशि चुकाने के लिए एक मांग नोटिस जारी किया। चुकि नीचे उल्लिखित उधारकर्ता निर्धारित समय के शीतर नीचे बताई गई राशि चुकाने में विफल रहे हैं. इसलिए नीचे जिल्लियत ज्यारकर्ताओं और आम जनता को सुचित किया जाता है कि. नीचे इस्ताहरकर्ता ने प्रतिभृति हित प्रवर्तन नियम 2002 के नियम 8 के साथ प्रवित उता अधिनियम की बारा 13 की उप-धारा (4) के तहत उसे प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति का कब्जा ले लिया है। विशेष रूप से उदारकर्ताओं और आम जनता को इसके द्वारा चेतावनी दी जाती है कि वे अनुसूची में प्रतिलक्षित संपत्तियों के साथ लेनदेन न करें और संपत्तियों के साथ लोई मी लेनदेन मेसर्स **इक्टिटास स्मॉल फाइनेंस बैक लिमिटेड** और उस पर आगे ब्याज और अन्य शुल्कों के अधीन होगा। **"प्रतिमृत संपत्तियाँ को भूनाने के लिए उपलब्ध** 

献.	उधारकर्ता (औं) /गारंटर(औं) / का नाम	सुरबित संपत्ति (अवल संपत्ति) का विवरण	सांग सूचना के अनुसार तिथि और राहि।	कथा। लेने की तिथि
1.	शाखा - कैंथल ऋण संख्या - SEKITAL0291008 उधारकर्ता / सह-चधारकर्ता - श्री / श्रीमती संदीय कुमार श्री / श्रीमती गजे सिंह श्री /श्रीमती गजे सिंह श्री / श्रीमती गजे सिंह श्री / श्रीमती फुलपति श्री / श्रीमती मुलपति	गैर-कृषि संपत्ति के सभी टुकड़े और पार्सल आवासीय संपत्ति हैं, जिनका गाप 11.5 गरले हैं, जो मूमि का 1/4 हिस्सा है, जिसका माप 2 कमाल 6 मरले हैं, जो खेबट संख्या 47, खतीनी संख्या 52 आग्रता में शामिल हैं। — किला संख्या 23//24(2-6) जो चत्तर- रमेश पुत्र बलम्हा का मकान, दक्षिण— खाली म्लॉट, पूर्व— फुल्लू पुत्र शेर सिंह का मकान, पश्चिम— गली से पिरा है, जो ग्राम जुलानी खेडा, तहसील कलायत, जिला कैथल, हरियाणा की राजस्व संपदा में स्थित हैं. इसके सभी अनुलग्नक मूल पंजीकृत इस्तांतरण विलेख संख्या 341 दिनांचा 13.05. 2019 के साथ पढ़ें म्यूटेशन संख्या 389 दिनांक 15.05.2019 और ग्राम जुलानी खेडा के वर्ष 2017—2018 की जमाबंदी और मूल संपत्ति स्थिति हिपोर्ट दिनांक 14.07.2020 को हलका पटवारी द्वारा जारी और तहसीलदार कलायत द्वारा प्रतिहरताक्षरित उत्तर की और एच/ओ बलगत और पी/ओं जरुवा (50.75 फीट 51.5 फीट, दक्षिण की ओर पी/ओं साधु और पी/ओं सूबे सिंह (47.25 फीट 51.5 फीट), पूर्व की ओर: एच/ओ फुल्लू पुत्र शेर सिंह (48 फीट), पश्चिम की ओर: स्ट्रीट (15.5 फीट) + 19 फीट 14.5 फीट)	27 / 05 / 2025 जीर संप्य 728714 / —	29/08/2025

Versuni

वर्स्नी इंडिया होम सॉल्यूशंस लिमिटेड

(पूर्व में फिलिप्स डोमेस्टिक अप्लायंसेज इंडिया लिमिटेड के नाम से जाना जाता था) पंजीकृत कार्यांसयः रेगस, पीएस आर्केडिया, 904, 9वीं मंजिल, 4ए, अवनींद्र नाथ ठाकुर सारणी, पार्क स्ट्रीट, कोलकाता, पश्चिम बंगाल-700016, भारत

कॉर्पोरेट कार्यालक यनिट संख्या 401. बौधी मंजिल, टावर-3, भारती वर्लंबमार्क मैदावास रोड, सेक्टर 85, गुडगांव, हरियाणा - 122018 ईमेल आईडी: corpsec@versuni.com फोन: +91 124-6560600. सीआईएक: U29308WB2020PLC238116. वेबसाइटः www.domesticappliances.philips.co.in

वर्सुनी इंडिया होम सॉल्युशंस लिमिटेड के शेयरधारकों को सार्वजनिक सूचना जारी की गई:

वर्सुनी इंडिया होम सील्यूशंस लिमिटेड ("वर्सुनी इंडिया") के शेयरधारकों को सुचित किया जाता है कि वर्सुनी इंडिया अपने शेयरधारकों के सही और पूर्ण संपर्क विवरण दर्शाने के लिए अपने कॉर्पोरेट रिकॉर्ड को अद्यतन करना चाडता है। कृपया ध्यान दें कि वर्सनी इंडिया के पास कोई भी /पूर्ण / सही जानकारी उपलब्ध न होने की रिथति में, रोयरधारकों को यर्सुनी इंडिया से समय पर या बिल्कुल भी रोयरधारक संवार प्राप्त नहीं हो पाएँगे।

निम्नलिखित शेयरधारकों को कृपया ध्यान देना चाहिए कि वर्सुनी इंडिया के पास रिकॉर्ड में कोई संपर्क विवरण उपलब्ध नहीं है. और तदनुसार उन्हें यथाशीश (नीचे दिए गए तरीके से) अपनी संडी और पूर्ण वर्तमान संपर्क जानकारी वर्सनी इंडिया के साथ साझा करनी चाहिए:

क्र.स.	नाम	फोलियो संख्या	
1.	अपर्णा पारिख	PDA0011159	
2.	जी रघुपति	PDA0011160	
3.	इंद्रजीत सिंह	PDA0011161	
<ol> <li>मीनाबेन अरविंदकुमार प्रटेल</li> </ol>		PDA0011162	
5.	प्रवीर कुमार दत्ता	PDA0011163	
6.	सोनाली देव	PDA0011164	
7.	सुभो सान्याल	PDA0011165	
8.	रोजपात अंदालाल शाह	PDA0011166	
9.	यास्मीन रोहिटन बुहारीवाला	PDA0011167	
<ol> <li>जुबैदा ए बसराई</li> </ol>		PDA0011168	
11.	एन रामदास प्रमु	PDA0011169	
12.	इन द्रान	PDA0011171	

कंपनी के उपयुक्त शेयरबारकों से अनुरोध है कि ये 15 सितंबर, 2025 तक, व्यक्तिगत रूप से, ई-मेल या पंजीकृत डाक द्वारा, अपना वर्तमान संपर्क विवरण, जिसमें शामिल हैं: (i) पूरा डाक पता (ii) टेलीफोन नंबर (डायलिंग कोड के साथ),

(iii) ई-मेल पता, (iv) स्थायी खाता संख्या, (v) आधार कार्ड नंबर या कोई अन्य वर्तमान पते का प्रमाण, निम्नलिखित को प्रदान करें, ताकि कंपनी के रिकॉर्ड को विधियत अद्यतन किया जा सके और भविष्य के सभी संचार प्रभावी डंग से और बिना देरी के वितरित किए जा सकें

पताः युनिट संख्या ४०१, वर्लंडमार्के ३, चौथी मंजिल, सेक्टर - ६५, गुरुग्राम, हरियाणा - १२२०१८, भारत

ईमेल आईडी: corpsec@versuni.com

जिन शेयरवारकों ने अभी तक वर्सनी इंडिया के रिकॉर्ड में अपनी संपर्क जानकारी उपलब्ध नहीं कराई है या अपडेट करना चाहते हैं. वे भी ऊपर बताई गई प्रक्रिया के माध्यम से ऐसा करने का विकल्प चून सकते हैं। शेयरधारकों से अनुरोध है कि वे सत्यापन के लिए आवश्यक दस्तावेज भी साथ लाएँ जिनमें पहचान, शेयरधारिता और पते का प्रमाण शामिल है।

कपया ध्यान दें कि वर्सनी इंडिया अपने विवेकानसार, यदि आवश्यक समझे, तो ऐसे सत्यापन उद्देश्यों के लिए अतिरिक्त जानकारी / दस्तावेजीकरण का अनुरोध करने का अधिकार सुरक्षित रखता है।

वर्स्नी इंडिया होम सॉल्य्शंस लिमिटेड

अरुणा अरुलसिंह

पूर्णकालिक निदेशक एवं कंपनी सचिव

डीआईएन: 09832544 स्थानः गुरुगाम

दिनांक: 29.08.2025

नोटः कपया ध्यान दें कि शेयरधारकों से अपेक्षित केवाईसी दस्तावेज (और अन्य जानकारी/दस्तावेज, जैसा भी आवश्यक हो) प्रापा होने पर वर्सुनी इंडिया के पास प्रत्येक शेयरधारक की यहचान सत्यापित करने और निर्धारित करने का एकमान और पूर्ण विवेकाधिकार होगा।

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# **AUSTERE SYSTEMS LIMITED**

CORPORATE IDENTITY NUMBER: U74900PN2015PLC155381

Our Company was originally incorporated as 'Austere Systems Private Limited' a private limited company under the Companies Act, 2013 at Pune, Maharashtra, pursuant to a certificate of incorporation dated June 12, 2015, issued by the Registrar of Companies, Maharashtra, Pune ("RoC"). Thereafter, name of our Company was changed from 'Austere Systems Private Limited' to 'Austere Systems Limited', consequent to conversion of our Company from private to public company, pursuant to a special resolution passed by the shareholders of our Company on March 18, 2024, and a fresh certificate of incorporation consequent to change of name was issued by the RoC on July 29, 2024. Our Company's Corporate Identity Number is U74900PN2015PLC155381. For details of change in Registered office of our Company, please refer to the chapter titled "History and Certain Corporate Matters" on page 130 of the Red Herring Prospectus. Registered Office: Office 301-303, A Square, Plot No. 34 ADC Sector 26, Pradhikaran, Pune, Maharashtra, India, 411044

Tel: +91 97738 23372 Website: www.austeresystems.com; E-mail id: compliance@austere.co.in

Contact Person: Ms. Shampa Juneja, Company Secretary and Compliance Officer; OUR PROMOTERS: MR. RAHUL GAJANAN TENI, MR. PIYUSH GUPTA AND MR. SHIKHIR GUPTA

INITIAL PUBLIC OFFER OF UP TO 28,30,000 EQUITY SHARES OF FACE VALUE ₹ 10 EACH (THE "EQUITY SHARES") OF AUSTERE SYSTEMS LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING SECURITIES PREMIUM OF ₹ [+] PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UP TO ₹ [+] HUNDREDS (THE "ISSUE") OF WHICH 1,42,000 EQUITY SHARES OF FACE VALUE ₹ 10 EACH AGGREGATING UPTO ₹ [+] HUNDREDS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION") THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF UPTO [ • ] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT AN ISSUE PRICE OF ₹ [+] PER EQUITY SHARE AGGREGATING UPTO ₹ [+] HUNDREDS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.01 % AND 25.65 % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

## CORRIGENDUM-NOTICE TO THE INVESTORS In reference to the Red Herring Prospectus dated 26th August, 2025, On Page no. 212 of Red Herring Prospectus changes are

made under Minimum and Maximum Bid size under Issue Structure. Thus, investors should note the following:

Particulars of the Issue (2)	Reservation Portion	QIBs	Non-Institutional Applicants	Individual Investors
Minimum Bid Size	[•] Equity Shares in multiple of [•] Equity shares	Such number of Equity Shares and in multiples of [•] Equity Shares that shall be more than 2 lots and the Bid Amount exceeds ₹ 200,000	Such number of Equity Shares in multiples of [•] Equity Shares that shall be more than 2 lots and Bid size exceeds ₹ 200,000	Such number of Equity Shares in multiples of [•] Equity Shares such that the minimum bid size shall be 2 lots with application of above Rs.2,00,000.
Maximum Bid Size	[•] Equity Shares	Such number of Equity Shares in multiples of [+] Equity Shares not exceeding the size of the Net Issue, subject to applicable limits	Equity Shares not exceeding the size of the Net Offer	Such number of Equity Shares in multiples of [*] Equity Shares such that the minimum bid size shall be 2 lots with application of above Rs. 2,00,000.

KFINTECH

**BOOK RUNNING LEAD MANAGER** REGISTRAR TO THE ISSUE

GYR Capital Advisors

GYR Capital Advisors Private Limited 428. Gala Empire, Near JB Tower, Drive in Road Thaltej, Ahemdabad-380 054, Gujarat, India. Telephone: +91 8777564648

E-mail id: info@gyrcapitaladvisors.com Website: www.gyrcapitaladvisors.com Investor Grievance e-mail ID: investors@gyrcapitaladvisors.com

Contact Person: Mohit Baid

Place: Pune

Date: August 30, 2025

CIN: U67200GJ2017PTC096908

KFIN TECHNOLOGIES LIMITED Address: Selenium Tower- B. Plot 31-32. Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana, India. Tel No.: +91 40 6716 2222 Fax: +91 40 2343 1551

Website: www.kfintech.com Email: austere.ipo@kfintech.com Investor Grievance Email: einward.ris@kfintech.com SEBI Registration Number: INM000012810 Contact Person: Mr. M Murali Krishna SEBI Registration No.: INR000000221

COMPLIANCE OFFICER Ms. Shampa Juneja

**AUSTERE SYSTEMS LIMITED** 

Address: Office 301-303, A Square, Plot No. 34 ADC Sector 26, Pradhikaran, Pune, Maharashtra, India, 411044

Telephone: +91 97738 23372 E-mail: compliance@austere.co.in Website: www.austeresystems.com

Investors can contact the Company Secretary and Compliance Officer, the BRLM or the Registrar to the Issue in case of any pre-Issue or post-Issue related problems, such as non-receipt of letters of Allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode.

> For AUSTERE SYSTEMS LIMITED On behalf of the Board of Directors

CS Shampa Juneja

Company Secretary & Compliance Officer

Disclaimer: AUSTERE SYSTEMS LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed a red herring prospectus dated August 26, 2025 with the RoC. The RHP shall be made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e., GYR Capital Advisors Private Limited at

www.gyrcapitaladvisors.com, the website of the BSE SME at www.bseindia.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see "Risk Factors" beginning on page 32 of the RHP. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "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 Securities Act and applicable state securities laws. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the Securities Act or an exemption from such registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the issuer that will contain detailed information about the company and management, as well as financial statements. No

MOOD MOOD

TOUCHWOOD ENTERTAINMENT LIMITED CIN: L92199DL1997PLC088865

Regd. Off.: Sec-B, PKT-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kuni, Sector B. New Delhi, South West Delhi- 110070 Contact No.: +91 9810108253

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Friday, 26" September, 2025 at 4 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in

along with Annual Report for the financial year 2024-2025 ("Annual Report") has been sent through e-mail to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and Transfer Agent, Skyline Financial Services Private Limited. The emailing of all Notices along with the Annual Report has been completed on Saturday, August 30, 2025. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing

In compliance with the above circulars, electronic copies of the notice of the AGM

- Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by NSDL, then they shall be eligible to vote through e-voting system during the AGM. The Board has appointed Advitiva Vvas & Company, Practicing Company Secretaries, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:
- a) Members holding shares as on the cut-off date i.e., 19th September, 2025 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting. b) Any person, who acquires shares and become a member of the Company after
- sending the Notice and holding shares as on the cutoff date i.e., 19" September, 2025, may obtain the login ID and password by sending an email to cs@touchwood.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing User ID and password for casting your vote. The remote e-voting period begins on 09:00 A.M. (IST), on Tuesday, 23"

September, 2025 and will end at 05:00 P.M. (IST) on Thursday, 25" September 2025. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by NSDL for voting thereafter.

Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM. e) The members who have already cast their vote by remote e-voting, prior to the AGM will be eligible to attend/ participate in the AGM through the NSDL e-Voting

system, but shall not be entitled to cast their vote again in the meeting. Members may note that the Notice of Annual General Meeting and the Annual Report for FY 2024-2025 are also available on the Company's website www.touchwood.in as well as on the website of National Stock Exchange of India Limited at www.nseindia.com also on the website of NSDL at www.evoting.nsdl.com.

for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following tollfree no.: 1800-222-990. h) The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report

In case of any queries, you may refer to the Frequently Asked Questions (FAQs)

will be made available on the website of the Company at www.touchwood.in and on the website of NSDL at www.evoting.nsdl.com and the same shall be simultaneously communicated to National Stock Exchange of India Limited. BOOK CLOSURE: Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 20th September

2025 to Friday, 26" September, 2025 (both days inclusive) for the purpose of 28" Annual General Meeting of the Company. 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 or through e-voting during the AGM. For and on Behalf of Board of Directors Touchwood Entertainment Limited

Place: New Delhi Date: 07th August, 2025

Ritika Vats Company Secretary & Compliance Officer



हाई-टेक पाइप्स लिमिटेड पंजी. कार्यासयः न0. 505, पर्ल्स ओमेक्स टॉवर, नेताजी सुमाव पैलेस, पीतमपुरा, नई दिल्ली 110034

CIN: L27202DL1985PLC019750 ईमेलः info@hitechpipes.in, वेबसाइटः www.hitechpipes.in

41वीं वार्षिक आम बैठक के लिए सदस्यों को सूचना

रतदवारा सुचित किया जाता है कि कंपनी के सदस्यों की 41वीं वार्षिक आम बैठक (''एजीएम'') शनिवार, 27 सितंबर, 2025 को पूर्वोह 11:45 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य दश्य-श्रव्य माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। कंपनी अधिनियम, 2013 और संशोधित सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ), 2015 के अनुपालन में, कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") ने अपने सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 के माध्यम से और भारतीय प्रतिमृति और विनिमय बोर्ड ("संबी") ने अपने परिपत्र संख्या सेबी/एवओ/सीएफडी/ सीएफडी-पीओडी-2/पी/सीआईआर/2024133 दिनांक 03 अक्टूबर, 2024 के माध्यम से सदस्यों की एक ही स्थान पर भौतिक उपस्थिति के बिना, वीसी/ओएवीएम के

माध्यम से वार्षिक आम बैठक आयोजित करने की अनुमति दी है। सदस्यगण केवल वीसी/ओवीएम के माध्यम से एजीएम में शामिल एवं माग ले सकतें हैं जिसका विवरण बैठक की सूचना में कंपनी द्वारा दिया जाएगा। इसके अतिरिक्त वितीय वर्ष 2024-25 के लिए कंपनी की वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट (www.hitechpipes.in) और स्टॉक एक्सचेंजों की वेबसाइट (www.nseindia.com

एवं www.bseindia.com) पर भी उपलब्ध होगी। उपर्यंक्त एमसीए और सेबी परिपत्रों के अनुपालन में, सदस्यों को वार्षिक आम बैठक

(एजीएम) की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता समाप्त कर दी गई है। तदनुसार, वित्तीय वर्ष 2024-25 के लिए वार्षिक आम बैठक (एजीएम) की सचना और वार्षिक रिपोर्ट केवल इलेक्टॉनिक माध्यम से उन सदस्यों को भेजी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट/आरटीए के पास पंजीकत हैं। जिन सदस्यों के ईमेल पते पंजीकृत नहीं हैं, चनके पंजीकृत पते पर एक पत्र भेजा जाएगा जिसमें वार्षिक रिपोर्ट प्राप्त करने का सटीक मार्ग बताया जाएगा। हालाँकि, भौतिक प्रतियाँ उन सदस्यों को उपलब्ध कराई जाएँगी जो cs@hitechpipes.in पर इसके लिए कंपनी ने एजीएम में पारित किये जाने वाले प्रस्तावित संकल्पों पर अपना वोट देने के लिए

सदस्यों को सक्षम बनाने हेल इलेक्ट्रॉनिक माध्यम ('रिमोट ई-वोटिंग') के द्वारा वोटिंग की सविधा प्रदान करने के साथ ही वीसी सविधा/ओएवीएम के माध्यम से एजीएम में शामिल होने वाले सदस्यों के लिए एजीएम के दौरान ई-वोटिंग सिस्टम ("ई-वोटिंग") के माध्यम से अपना बोट देने के लिए ई-वोटिंग एजेंसी के रूप में नेशनल सिक्योरिटीज ढिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं। भौतिक प्रारूप, ढिमेटिरियलाइण्ड प्रारूप में शेयर धारण करने वाले सदस्यों तथा जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके लिए "रिमोट ई-बोटिंग" एवं एजीएम के दौरान "ई-बोटिंग" की प्रक्रिया एजीएम की सचना में दी जाएगी। रिमोट ई-वोटिंग / ई-वोटिंग के संबंध में किसी भी प्रकार की पूछताछ या परेशानी के मामले में आप www.evoting.nsdi.com के ढाउनलोड सेक्शन पर उपलब्ध शेयरधारकों के लिए अक्सर पछे जाने वाले प्रश्न (एफएक्य) और शेयरधारकों के लिए ई-वोटिंग युजर मैनुअल का अवलोकन कर सकते हैं या evoting@nsdl.com पर सम्पर्क कर सकते हैं या फोन नं. 022 — 4886 7000 पर कॉल कर सकते हैं।

31.03.2025 को समाप्त वित्तीय वर्ष के लिए निदेशक मंडल द्वारा अनुशंसित लागांश ह 0.025 /- प्रति इविवटी शेयर यदि एजीएम में घोषित किया जाता है तो जन सदस्यो को आयकर अधिनियम, 1981 के प्रावधानों के अनुसार कर कटौती के बाद एजीएम की तिथि से 30 दिनों के भीतर जमा/डिस्पैच किया जाएगा जिनके नाम रिकॉर्ड तिथि यानि शनिवार, 20 सितम्बर, 2025 या उनके अधिदेश को कंपनी के सदस्यों के रजिस्टर में शामिल होंगे। डिमेटिरियलाइज्ड प्रारूप में शेयर घारण करने वाले सदस्यों के संबंध में लाभांश इस प्रयोजन के लिए डिपॉजिटरीज से प्राप्त लामार्थी स्वामियों के विवरण के आधार पर जमा/डिस्पैच किया जाएगा।

उपरोक्त को ध्यान में रखते हुए, ऐसे सदस्यगण जिनके ई—मेल पतें सभी पत्राचार डिपॉजिटरी प्रतिभागी/आरटीए के पास पंजीकृत नहीं हैं, से एतदद्वारा अनुरोध है कि वे अपना ई-मेल आईडी अपने संबंधित ढिपॉजिटरी प्रतिभागी (इलेक्ट्रॉनिक प्रारूप में शेयर धारण करने वाले सदस्यगण) या कंपनी के आरटीए मैसर्स बिगशेयर सर्विसेज प्रा. लि. (भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण) निम्नलिखित निर्देशों का पालन करते हुए पंजीकृत कराएं।

कंपनी के आरटीए मैसर्स बियशेयर सर्विसेज प्रा. लि. को उनके ई-मेल पते bssdelhi@bigshareonline.com पर अनुरोध भेजें जिसमें (हाई-टेक पाइप्स लिमिटेड की वितीय वर्ष 2024-2025 की वार्षिक रिपोर्ट डिस्पैय के लिए विषय लाइन-ई-मेल पंजीकरण के साथ) वर्णित करें:

क) ई-मेल पता पंजीकरण के लिए फोलियो न0.

शेयरधारक का नाम

शेयर प्रमाणपत्र की स्कैन प्रति (आगे और पीछे)

पैन कार्ड की स्व-सत्यापित स्कैन प्रति आधार कार्ड की स्व-सत्यापित स्कैन प्रति

ख) बैंक खाता विवरण पंजीकरण के लिए

बैंक एवं शास्त्रा का नाम बैंक खाता प्रकार

बैंक खाता संख्या

एमआईसीआर/आईएफएससी कोड

उपरोक्त के समर्थन में कैंसल किये गये वैक की स्कैन कोंपी निवेशक शिक्षा एवं संरक्षा निधि प्राधिकरण (आईईपीएफ) में बदावाकत/अप्रदत्त लामांश

सदस्यगण कृपया नोट करें कि यदि कंपनी के अप्रदत्त लाभांश खाते को अंतरण की

तिथि से 07 वर्षों की अवधि तक लामांश का भूगतान नहीं लिया जाता है तो कंपनी इसे निवेशक शिक्षा एवं संरक्षा निधि प्राधिकरण ("आईईपीएफ") को अंतरित करने के लिए उत्तरदायी है। जिन शेयरों के संबंध में निरंतर 07 वर्षों के लिए लाभांश अदावाकत हैं वे आईईपीएफ प्राधिकरण के डिमेट खाते में अंतरित किये जाने के लिए उत्तरदायी हैं। इसको देखते हए सदस्यों / दावेदारों से अनुरोध है कि वे वित्त वर्ष 2018-19 से वर्तमान तिथि तक अपने अप्रदत्त / अदावाकत लाभांश का दावा करें । विस्तत विवरणों के लिए कंपनी की वेबसाइट www.hitechpipes.in पर शेयरघारक सूचना निवेशक पेज का अवलोकन करें।

कृते और उनकी ओर से हाई-टेक पाइप्स लिमिटेड हस्ता./-अरूग कुमार कंपनी सचिव

स्थानः नई दिल्ली

public offering or sale of securities in the United States is contemplated.

तिथि: 31.08.2025

Email: cs@touchwood.in Website: www.touchwood.in