



TRF LIMITED

June 19, 2025

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 505854

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: TRF

Dear Madam, Sirs,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published on June 18, 2025, for giving Notice of the 62<sup>nd</sup> Annual General Meeting of TRF Limited, to be held on **Thursday, July 10, 2025, at 11:30 a.m. (IST)** through Video Conferencing/Other Audio Visual Means ONLY:

1. Financial Express (English)
2. Dainik Jagran (Hindi)

The above information is also available on the website of the Company at [www.trf.co.in](http://www.trf.co.in)

This is for your information and records.

Thanking you.

Yours faithfully,  
**TRF Limited**

**Prasun Banerjee**  
Company Secretary and Compliance Officer

Encl.: As above

For All Advertisements Booking Call: 9836677433, 7003319424

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED

A public limited company incorporated under the provisions of the Companies Act, 1956. Corporate Identification Number: L74999MH1992PLC069104. Registered Office: J-55 MIDC Industrial Area, Borsar, Mumbai - 401506, Maharashtra, India.

THIS PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT IS ISSUED BY SWARAJ SHARES AND SECURITIES PRIVATE LIMITED, THE MANAGER TO THE OFFER, ON BEHALF OF M/S. TORREXTRON VENTURES PRIVATE LIMITED, FOR ACQUISITION OF UP TO 18,99,967 OFFER SHARES, REPRESENTING 26.06% OF THE VOTING SHARE CAPITAL OF MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED, AT AN OFFER PRICE OF ₹5.00 PER OFFER SHARE, PAYABLE IN CASH TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 18 (7) OF SEBI (SAST) REGULATIONS (PRE-OFFER CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT ADVERTISEMENT).

This Pre-Offer cum corrigendum to the Detailed Public Statement Advertisement is to be read in conjunction with the: a) Public Announcement dated Tuesday, December 17, 2024 (Public Announcement), (b) Detailed Public Statement dated Monday, December 23, 2024, in connection with this Offer, published on behalf of the Acquirer on Tuesday, December 24, 2024, in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions) and Mumbai Lakhshadep (Marathi Daily) (Mumbai Edition) (Newspapers) (Detailed Public Statement), (c) Draft Letter of Offer dated Tuesday, December 31, 2024, filed and submitted with SEBI pursuant to the provisions of Regulation 16(1) of the SEBI (SAST) Regulations (Draft Letter of Offer), (d) Letter of Offer dated Saturday, June 07, 2025, along with the Form of Acceptance-cum-Acknowledgement (Letter of Offer), (e) Recommendations of the Independent Directors of the Target Company which were approved on Monday, June 16, 2025, and published in the Newspapers on Tuesday, June 17, 2025 (Recommendations of the Independent Directors of the Target Company) (the Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent Directors, and this Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company are hereinafter collectively referred to as 'Offer Documents') issued by the Manager on behalf of the Acquirer.

Public Shareholders of the Target Company are requested to kindly note the following:

For capitalized terms used hereinafter, please refer to the Paragraph 1 titled as 'Definitions and Abbreviations' on page 8 of the Letter of Offer.

- A. Offer Price: The Offer is being made at a price of ₹5.00/- per Offer, payable in cash. There has been no revision in the Offer Price. B. Recommendations of the Committee of Independent Directors (IDC): A Committee of Independent Directors of the Target Company comprising of M. Lav Kumar, as the Chairperson of the IDC, Ms. Shri Rajeshbabu Kotadia, and Ms. Preeti Rastal members of IDC, approved their recommendation on the Offer on Monday, June 16, 2025, and published in the Newspapers on Tuesday, June 17, 2025. The IDC Members are of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision. C. Other details with respect to Offer: 1. This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There has been no competitive bid to the Offer. 2. The Letter of Offer has been dispatched on Thursday, June 12, 2025, to the Public Shareholders of the Target Company whose names appeared on the register of members as on the Identified Date, i.e., Thursday, June 05, 2025. The dispatch has been carried out through post to those Public Shareholders who had not registered their e-mail addresses with the Depositories and/or the Target Company, and through electronic mode (e-mail) to those Public Shareholders whose e-mail addresses were registered with the Depositories and/or the Target Company. 3. The Draft Letter of Offer dated Tuesday, December 31, 2024, was filed and submitted with SEBI pursuant to the provisions of Regulation 16(1) of the SEBI (SAST) Regulations, for its observations. In pursuance of which all the observations received from SEBI via SEBI Observation letter bearing reference number 'SEBI/HO/CFD/RAC/DO/3P/OW/14716/2025' dated Tuesday, June 03, 2025, is incorporated in the Letter of Offer. 4. Except as stated hereinafter, there have been no material changes in relation to the Offer, other than those already disclosed in the Letter of Offer. 4.1. Public Shareholders of the Target Company are requested to take note that, pursuant to this Corrigendum to the Letter of Offer, the date mentioned under 'Offer Closes or' in the Form of Acceptance-cum-Acknowledgement on page 69 of the Letter of Offer shall be read as Wednesday, July 02, 2025. 5. Please note that a copy of the Letter of Offer is also available and accessible on the websites of SEBI at www.sebi.gov.in, the Target Company at www.mardiasamyoun.com, the Registrar to the Offer at www.pureshare.com, the Manager to the Offer at www.swarajshares.com, and BSE Limited at www.bseindia.com, from which the Public Shareholders can download/print the same. D. Instructions for Public Shareholders: a) In case of Equity Shares are held in the Dematerialized Form: The Public Shareholders who are holding Equity Shares in electronic/dematerialized form and who desire to tender their Equity Shares in this Offer shall approach their respective Selling Broker indicating to their Selling Broker the details of Equity Shares that such Public Shareholder intends to tender in this Offer. Public Shareholders should tender their Equity Shares before market hours close on the last day of the Tendering Period. For further information, kindly refer to Paragraph 8.8 titled as 'Procedure for tendering the Equity Shares held in Dematerialized Form' on page 48 of the Letter of Offer. b) In case of Equity Shares are held in Physical Form: As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2016, bearing reference no. PR/420216, requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 01, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/RAC/DO/3P/OW/14716/2025 dated February 15, 2023, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well as eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations. Public Shareholders who are holding Equity Shares in physical form and intend to participate in the Offer will be required to approach their respective Selling Broker along with the complete set of documents for verification procedures to be carried out, including the (i) original share certificate(s), (ii) valid share transfer form(s), i.e. Form SH-4, duly filled and signed by the self-attested (i.e., by) registered shareholders in same order and as per the specimen signatures registered with the Target Company and duly witnessed at the appropriate place, (iii) self-attested copy of the shareholder's PAN Card, (iv) Form of Acceptance duly completed and signed in accordance with the instructions contained therein, by sole/ joint Public Shareholders whose name(s) appears on the share certificate(s) in the same order in which they hold Equity Shares, and (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. For further information, kindly refer to the Paragraph 8.7 titled as 'Procedure for tendering Equity Shares held in Physical Form' on page 47 of the Letter of Offer. c) Procedure for tendering the Shares in case of non-receipt of the Letter of Offer: Public Shareholders who have acquired Equity Shares but whose names do not appear in the records of Depositories on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in the Offer. In case of non-receipt of the Letter of Offer, such Public Shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares of the Target Company. Alternatively, in case of non-receipt of the Letter of Offer, shareholders holding the Equity Shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholders, stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares held and other relevant documents. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by Stock Exchanges before the deadline of the Offer. For further information, kindly refer to the Paragraph 8.24 titled as 'Procedure for tendering Equity Shares in case of non-receipt of the Letter of Offer' on page 50 of the Letter of Offer. E. Status of Statutory and Other Approvals: As on the date of this Letter of Offer, there are no statutory or other approvals required for implementing the Offer except as mentioned in the Letter of Offer. For further information, kindly refer to the Paragraph 7.3 titled as 'Statutory Approvals and conditions of the Offer' at page 45 of Letter of Offer. F. Procedure for Acceptance and Settlement of Offer: The Offer will be implemented by the Acquirer through Stock Exchange mechanism made available by BSE Limited in the form of separate window 'Acquisition Window' as provided under the SEBI (SAST) Regulations, SEBI circular bearing reference number CIR/CFD/POLICYCELL/17/2015 dated 13 April 2015, as amended read along with SEBI Circular CFD/DO/CR/CP/2016/131 dated 9 December 2016, as amended, and SEBI Circular bearing number SEBI/HO/CFD/DO/CR/IC/CP/2021/615 dated August 13, 2021 issued by SEBI. As per SEBI Circular bearing number SEBI/HO/CFD/DO/CR/IC/CP/2021/615 dated February 15, 2023, a lien shall be marked against the shares of the shareholders participating in the tender offers. Upon finalisation of the allotment, only accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified under the Paragraph 8 titled as 'Procedure for Acceptance and Settlement of the Offer' on page 46 of the Letter of Offer. G. Revised Schedule of Activities

Table with columns: Schedule of Activities, Tentative Schedule Day and Date, ACTUAL SCHEDULE DAY AND DATE (UPON RECEIPT OF SEBI'S OBSERVATION LETTER). Rows include: Issue date of the Public Announcement, Publication date of the Detailed Public Statement, Date of filing of the Draft Letter of Offer, Last date for public announcement for a competing offer(s), Date for receipt of observation from SEBI on the Draft Letter of Offer, Identified Date, Last date by which the Letter of Offer after duly incorporating SEBI's comments to the Letter of Offer is required to be dispatched to the Public Shareholders, Last Date by which the committee of the independent directors of the Target Company shall give its recommendation on the Offer to the Public Shareholders, Last date for upward revision of the Offer price offer size, Last date of publication of the Offer opening public announcement, announcing the schedule of activities of this Offer, status of statutory and other approvals, if any and procedure for tendering acceptances, in the Newspapers, Date of commencement of Tendering Period (Offer Opening Date), Date of expiry of Tendering Period (Offer Closing Date), Date by which all requirements including payment of consideration, rejection/acceptance and return of Equity Shares to the Public Shareholders of the Target Company whose Equity Shares have been rejected in this Offer, Last date for publication of post-Open Offer public announcement in the Newspapers, Last date for filing the post Offer report with SEBI.

- Note: (1) There has been no competing offer for this Offer. (2) Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the identified Date) are eligible to participate in this Offer any time during the Tendering Period. (3) These actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

H. Documents for Inspection: The copies of the documents listed under Paragraph 10 titled as 'Documents for Inspection' on page 63 of the Letter of Offer will be available for inspection at the principal place of business of the Manager to the Offer, Swaraj Shares and Securities Private Limited, located at Unit No 304, A Wing, 215 Atmum, Courtyard Marriot, Andheri East, Mumbai - 400083, Maharashtra, India on any working day between 10.00 a.m. (Indian Standard Time) and 5:00 p.m. (Indian Standard Time) during the tendering period commencing from Thursday, June 19, 2025, to Wednesday, July 02, 2025. Further, in light of SEBI Circular SEBI/HO/CFD/DO/CR/CP/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CR/CFD/DO/CR/CP/2020/83 dated May 14, 2020, copies of the following documents will be available for inspection to the Public Shareholders electronically during the Tendering Period. The Public Shareholders interested to inspect any of the following documents can send an email from their registered email-id (including shareholding details and authority letter in the event the Public Shareholder is a corporate body) with a subject line 'Documents for Inspection - MSCTC Open Offer', to the Manager to the Offer at takeover@swarajshares.com; and upon receipt and processing of the received request, access can be provided to the respective Public Shareholders for electronic inspection of documents. The Acquirer accept full responsibility for the information contained in this Pre-Offer cum Corrigendum to the Detailed Public Statement Advertisement (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Target Company) and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Open Offer. The Acquirer will be severally and jointly responsible for ensuring compliance with the SEBI (SAST) Regulations. The persons signing this Pre-Offer cum Corrigendum to the Detailed Public Statement Advertisement on behalf of the Acquirer have been duly and legally authorized to sign this Letter of Offer.

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement will also be accessible on the websites of SEBI at www.sebi.gov.in, the Target Company www.mardiasamyoun.com, the Registrar to the Offer at www.pureshare.com, the Manager to the Offer at www.swarajshares.com, and BSE Limited at www.bseindia.com.

Issued by the Manager to the Offer on behalf of the Acquirers

SWARAJ SHARES & SECURITIES PRIVATE LIMITED. Swaraj Shares and Securities Private Limited. Unit No 304, A Wing, 215 Atmum, Near Courtyard Marriot, Andheri East, Mumbai - 400083, Maharashtra, India. Telephone Number: +91-22-69649999. Email Address: takeover@swarajshares.com. Investors Grievance Email Address: investor.relations@swarajshares.com. Website: www.swarajshares.com. Contact Person: Mr. Tamraj Banerjee/Ms. Pankita Patel. SEBI Registration Number: INM00012980. Validity: Permanent. Date: Tuesday, June 17, 2025. Place: Mumbai. Sd/- Ms Torrextron Ventures Private Limited (Acquirer)

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318) Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002. Mobile No.: 7303495374, Email: camaccommercial@gmail.com. Website: www.camacccommercial.com

NOTICE OF THE 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that: 1. The 45th Annual General Meeting ("AGM") of the Camac Commercial Company Limited ("Company") will be convened on Monday, July 14, 2025 at 10:30 AM IST through Video Conferencing ("VC") facility to transact the ordinary and special businesses, as set out in the notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular 9/2024; dated: September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circular"); and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133; dated: October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI Circular"). 2. In terms of MCA Circular and SEBI Circular the requirements of sending physical copy of the notice of AGM and Annual Report to the Members have been dispensed therefore the Company is sending notice of its 45th AGM and Annual Reports 2024-25 to the members at their registered email id address, the aforesaid documents will also be available on the Company's website at www.camacccommercial.com and on the website of CDSL: www.evotingindia.com and those Members holding shares in physical or demat form, whose email addresses are not registered with the Company, are required to register their email addresses with Niche Technologies Private Limited (Registrar and Transfer Agent) by sending a request letter specifying Name, Folio Number, No of Shares, Certificate Number etc. & account details at email ID niche.techpl@nicheetechpl.com on or before July 07, 2025. 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of July 07, 2025 may cast their vote electronically on the ordinary and special businesses, as set out in the Notice of the 45th AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that: (i) The ordinary and special business, as set out in the Notice of the 45th AGM, will be transacted through voting by electronic means; (ii) Date and time of commencement of remote e-voting: July 10, 2025 (9:00 A.M.); (iii) Date and time of end of remote e-voting: July 13, 2025 (5:00 P.M.); (iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 45th AGM is July 07, 2025; (v) The detailed instructions on remote e-voting and joining AGM are given in the notice of AGM. (vi) Any person, who becomes Member of the Company after sending the Notice of the 45th AGM by email and holding shares as on the cut-off date is July 07, 2025, may obtain the login ID and password by sending a request at www.evotingindia.com or camacccommercial@gmail.com. (vii) Members may note that a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM. (viii) Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN card, and self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Members registered with the Company, be email to camacccommercial@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant. 4. In case of any queries regarding remote e-voting from the e-Voting system, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Designation: Senior Manager, Central Depository Services (India) Limited, Address: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Panel, Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800-21-09911. 5. The Register of Members and Share Transfer books of the Company will remain closed from July 08, 2025 to July 14, 2025 (both days inclusive).

For Camac Commercial Company Limited Sd/- Manisha Saxena Company Secretary

Date: June 18, 2025 Place: New Delhi

PUBLIC NOTICE WARNING AGAINST IMPERSONATION AND UNAUTHORIZED USE OF NAME

We, Madhav Stock Vision Private Limited (MSVPL) are a SEBI registered stock broker with our registration number being IN2000278135 and the NSE Trading Member Code being 10977 and our Corporate Office being situated at Eco Space IT Park, 2nd Floor, Old Nagardas Road, Mogara Pada, Andheri East, Mumbai-400069. Since 2023, MSVPL has been exclusively engaged in proprietary trading using its own funds and does not engage in client trading or offer any services to retail investors. However, we are in receipt of a SEBI SCORES Complaint whereby it has come to our notice that certain individuals and entities are fraudulently misusing the name of MSVPL, by falsely posing as our representatives through calls, including from the number +91 94277 76302 and luring the public with promises of assured returns.

In the SEBI SCORES Complaint, the Complainant alleged financial loss based on such false promises made by a person claiming to represent us from Ahmedabad. In this regard, we categorically clarify that we have no branch, office, or representative operation in Ahmedabad or any location other than our Corporate Office in Mumbai. We do not have any employees, dealers or agents who interact with or solicit investments from investors. Accordingly, in light of the above and pursuant to NSE Circular No. 27/2024 dated April 25, 2024, we have filed a police complaint against such impersonation.

We strongly caution investors to remain vigilant and not to entertain any unsolicited calls, messages, or online communications that falsely claim to originate from MSVPL and offering investment schemes or guaranteed returns. All investors are advised to verify the authenticity of any communication by contacting us through our official contact details.

Any suspicious activity should immediately be reported to law enforcement authorities, the Cyber Crime Cell helpline (1930), SEBI, or NSE. We remain committed to ethical and fully compliant conduct as a SEBI registered intermediary and strongly condemn such fraudulent impersonation attempts.

This notice is issued in the interest of investors and the public at large.

For any queries or verification, please contact:

Authorized Person: Mr. Ajay Jain Madhav Stock Vision Private Limited, Eco Space IT Park, 2nd Floor, Old Nagardas Road, Mogara Pada, Andheri East, Mumbai - 400069. Phone: 022-46013573 Email: msvpl2006@yahoo.co.in

CENTRAL RAILWAY CORRIGENDUM No. 1

DYCE-C-PUNE\_25-26\_01 dt. 03.06.2025 The above tender was published in the this newspaper on 07.06.2025 Rectification as given below: 1) Schedule 8 - P Way Part B - NS Items NS-1, NS 3, NS 6 and NS 7 - corrigendum for minor changes in description of item. 2) Definition of similar nature of work is for composite work 3) JV is applicable for the tender. Apart from above, all the terms and conditions remains same. For details visit website www.ireps.gov.in [ANJ/44] Dy.CE(Construction), Pune अचने जावतरी को रेख वादान से दूर रखे

TRF LIMITED

Registered Office: 11, Station Road, Burmahines, Jamshedpur- 831007. Tel: 91 657 2345727 E-mail: comp\_sec@trf.co.in Website: www.trf.co.in CIN: L74210JH1962PLC000700

NOTICE OF THE 62nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 62nd Annual General Meeting (AGM/Meeting) of the Members of TRF Limited ('Company') will be held on Thursday, July 10, 2025 at 11:30 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the 62nd AGM of the Company ('Notice'). The VC/OAVM facility is being provided by the National Securities Depository Limited ('NSDL'). In accordance with the General Circular No(s): 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice along with the web-link to access the 62nd Annual Report of the Company for the FY 2024-25 ('Annual Report') on Thursday, July 10, 2025, ONLY through electronic mode, to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA') - MUFG India Private Limited/Depositories/Participant Participants ('DP'). Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing the web-link including the exact path where the complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories/DP. The Company has completed the dispatch of the said letters on Tuesday, June 17, 2025. The Company shall send physical copy of the Annual Report along with notice to those members who request for the same at comp\_sec@trf.co.in or request for the same from our RTA by using URL: https://web.in.mfms.mufg.com/helpdesk/Service\_Request.html and mentioning their Folio No./DP ID and client ID.

The Notice along with the Annual Report is available on the website of the Company at https://trf.co.in/investors-relations/annual-reports/ and may also be accessed from the relevant section of the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.nseindia.com and the same is also available on the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Comprehensive guidance on (a) remote e-Voting before the meeting (b) joining the meeting through VC/OAVM, (c) remote e-Voting during the Meeting and (d) registration of email address of Members with the Company are available in the 'Notes' section of the Notice of the AGM.

The Notice can be accessed and downloaded from the Company's website at https://trf.co.in/investors-relations/agn-notice/

Further, the Annual Report can be accessed and downloaded from the Company's website at https://trf.co.in/investors-relations/annual-reports/

All documents related to Annual Report can be accessed and downloaded from the Company's website at https://trf.co.in/investors-relations/annual-reports/

Remote E-Voting: In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs/Securities and Exchange Board of India as amended, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-Voting before the AGM and during the AGM are given in the 'Notes' section of the Notice convening the AGM. Members are requested to take note of the following:

Table with columns: Remote e-Voting start date and time, Remote e-Voting end date and time. Row 1: Saturday, July 5, 2025 at 9:00 a.m. (IST). Row 2: Wednesday, July 9, 2025 at 5:00 p.m. (IST)

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond the said date and time. b. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Thursday, July 3, 2025 ('Cut-Off Date'). Members will be provided with the facility for remote e-Voting during the VC/OAVM proceedings at the AGM. Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairperson. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

c. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.

d. In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.

e. A person who is not a Member as on cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.

f. In case of any queries/grievances pertaining to remote e-Voting before and during the AGM, you may refer to the Frequently Asked Questions ('FAQs') and e-Voting user manual for Shareholders available in the 'Download' section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager from NSDL at her designated e-mail ID: pallavi@nsdl.com. The postal address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra - 400 051.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited ('CDSL'):

Table with columns: Login types, Helpdesk details. Rows: Individual shareholders holding Securities in demat mode with NSDL, Individual shareholders holding Securities in demat mode with CDSL.

Scrutinizer: The Board of Directors of the Company ('Board') has appointed Mr. P.K. Singh (Membership No. FCS: 5878) or failing him, Mr. Rohit Prakash Prit (Membership No. ACS: 33602) of M/s P.K. Singh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

June 17, 2025 Jamshedpur Sd/- Prasan Banerjee Company Secretary and Compliance Officer ACS: 26791

SMT ENGINEERING LIMITED

(Formerly known as Adarsh Mercantile Limited) CIN: L33120WB1992PLC05582 Regd. Office : 8a & 8b, Salyam Towers 3, Alipore Road, Kolkata-700027 (West Bengal) India Corporate Office: Plot No. 23 D Sector A Sanwer Road Industrial Area, Near Parle G Biscuit Factory, Indore 452015 Madhya Pradesh, India. Email id: compliance@saimachinetools.com | Website: www.adarshmercantile.in | Contact Details: +91 9109197950

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

Table with columns: S.No, Particulars, Standalone (Quarter Ended, Year Ended), Consolidated (Quarter Ended, Year Ended). Rows include: Total Income From Operations, Net Profit/(Loss) for the Period, Net Profit/(Loss) for the Period Before Tax, Net Profit/(Loss) for the Period After Tax, Total Comprehensive Income for the period, Paid-up Equity Share Capital, Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet, Earnings Per Share (of Rs. 10/- each) (For Continuing and Discontinued Operations).

Note: The above is an extract of detailed format of Quarterly/Annual Audited Financial Results filed with the stock exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of Quarterly/Annual Audited Financial Results is available on the stock exchange website (www.bseindia.com) and Company's website (www.adarshmercantile.in) and the same can be accessed by scanning the QR Code attached below. By order of the Board.

For SMT ENGINEERING LIMITED Sd/- Ajay Jaiswal Managing Director DIN: 01754887 Place: Indore Dated : 16.06.2025

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