



8" Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India T.: +91 120 4308000 | F: +91 120 4311010-11 www.triveniturbines.com

By E-filing

REF: TTL: SE: 08/07 Date: August 6, 2025

BSE Limited	National Stock Exchange of India Limited			
P.J. Tower,	Exchange Plaza,			
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (E), Mumbai			
Mumbai - 400 001	- 400 051			
Thru: BSE Listing Centre	Thru: NEAPS			
STOCK CODE: 533655	STOCK CODE: TRITURBINE			

Dear Sir/Ma'am,

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Newspaper Advertisement.

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, we have enclosed herewith copies of the newspaper advertisements published on August 6, 2025, in accordance with the MCA circulars, in relation to the 30th Annual General Meeting of the Company scheduled to be held on September 8, 2025.

The advertisements are published in:

- i) Financial Express (English) and
- ii) Jansatta (Hindi)

You are requested to take this information on record.

Thanking you,

Yours' faithfully For Triveni Turbine Limited

Pulkit Bhasin

Company Secretary M. No. A27686

Encl: A/a



KERALA AYURVEDA LIMITED CIN - L24233KL1992PLC006592

Regd. Office. XV/551, Nedumbassery, Athani P.O., Aluva-683585 Ph: 0484-2476301 (4 lines) Fax: 0484-2474376 E-mail: info@keralaayurveda.biz Website: www.keralaayurveda.biz

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER **REQUESTS OF PHYSICAL SHARES**

shareholders of Kerala Ayurveda Limited are hereby informed that, a Special window has been opened from July 07, 2025, till January 06, 2026, for re-lodgement of transfer deeds. Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025,

prior to the deadline of April 01, 2019, for transfer of physical shares, and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer

Agent, Integrated Registry Management Services Pvt Ltd, at einward@integratedindia.in; Contact number: +91 44 28140801/03, 2nd Floor, Kences Towers, No. 1, Ramakrishna Street North Usman Road, T Nagar, Chennai - 600017.

The Company's website: https://keralaayurveda.biz/, has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For Kerala Ayurveda Limited

Date: 06.08.2025 Place: Kerala

Priyanka Gangwar **Company Secretary and Compliance Officer** Membership No.: F12378



SAT KARTAR SHOPPING LIMITED CIN No: L52590DL2012PLC238241

Regd Office: 603, 6th Floor, Mercantile House, K.G. Marg, New Delhi -110001 Tel No. + 011-40550741 | website:- www.satkartar.in. Email id: info@satkartar.in

INFORMATION REGARDING 13™ ANNUAL GENERAL MEETING

The 13th Annual General Meeting ("AGM") of the Members of Sat Kartar Shopping Limited ("the Company" will be held on Friday, August 29, 2025 at 10:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transac the business as set out in the Notice calling the AGM, without the physical presence of the member at a

The members are hereby informed that the Notice of the AGM and the Annual Report for the year ended March 31,2025 shall be sent only through electronic mode to all those Members who have registered their e-mail address with Company or Skyline Financial Services Private Limited, the Company's Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). Members can participate in AGM Only through VC/ OAVM. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.satkartar.in and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e. National Stock Exchange of India Limited ("NSE" at www.nseindia.com and on the website of CSDL at www.evotingindia.com.

Members holding shares in demat form are requested to update their email address with their DP(s), if the same is not updated for receiving the Annual report, AGM Notice and the e-voting instructions. Manner of casting vote(s) through e-voting :

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting'). The manner of voting, including voting remotely ('remote e-voting') by members holding shares in dematerialized mode or physical mode and for members who have not registered their email address has been provided in the Notice of AGM. Members attending the AGM, who have not cast vote(s) by remote e-voting, will be able to vote through e-voting system during the AGM. Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM. The instructions to join the VC/OAVM facility and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

Members 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 voting during the AGM

By order of the Board of Directors For Sat Kartar Shopping Limited

Company Secretary & Compliance Officer

FORM-G

INVITATION FOR EXPRESSION OF INTEREST FOR SHRI BADRI KEDAR PAPERS PRIVATE LIMITED OPERATING IN MANUFACTURING OF KRAFT PAPER AT 5 K.M., NAJIBABAD NAGINA ROAD VILL. SIKANDRAPUR BASI, NAJIBABAD, UTTAR PRADESH, INDIA, 246763

[Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

RELEVANT PARTICULARS

1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	M/s Shri Badri Kedar Papers Private Limited PAN: AAECS5685C CIN: U27109UR1985PTC007453				
2	Address of the registered office	Badrinath Marg, Kotdwara, Uttarakhand, India, 246149.				
3.	URL of website	No official website of the Company is found.				
4.	Details of place where majority of fixed assets are located	5 K.M., Najibabad Nagina Road VIII, Sikandrapur Basi, Najibabad, Uttar Pradesh, India, 246763				
5.	Installed capacity of main products / services	The installed production capacity for the main product, Kraft Paper is 125 metric tonnes per day (MT/day).				
Б.	Quantity and value of main products / services sold in last financial year	Quantity and value of main products/services sold during the last financial year is NIL.				
7.	Number of employees/ workmen	NIL				
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:					
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Can be obtained by sending an email at process email id: badrikedar.cirp@gmail.com or rverma@ravkassociates.com				
10	Last date for receipt of expression of interest	21.08.2025				
11.	Date of issue of provisional list of prospective resolution applicants	26.08.2025				
12	Last date for submission of objections to provisional list	31.08.2025				
13.	Date of issue of final list of prospective resolution applicants	03.09.2025				
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	06.09.2025				
15.	Last date for submission of resolution plans	06.10.2025				
16.	Process email id to submit Expression of Interest	badrikedar.cirp@gmail.com rverma@ravkassoclates.com				

Rakesh Verm Resolution Professiona In the matter of Shri Badri Kedar Papers Private Limited IBBI Regn No:- IBBI/IPA-001/IP-P-01814/2019-2020/12794 AFA Valid up to 30-06-2026 Address for communication: - Flat no 954, Vikas Kunj Vikas Puri, New Delhi -110018; Mobile No : +91 98731 8081

Place: New Dehi Email: badrikedar.cirp@gmail.com / rverma@ravkassociates.com RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang

Budhkar Marg, Worli, Mumbai - 400 013. Tel: +91 - 22 - 2494 9009/ 2492 4144 Website: www.rrshramik.com E mail: investorrelations.rrwl@rrglobal.com NOTICE OF THE 33 DANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 33" Annual General Meeting ("AGM") of the Members of Ram Ratna Wires Limited ("the Company") will be held on Friday, August 29, 2025 at 11:30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. The venue of the AGM shall be deemed to be the Registered Office of the

The AGM of the Company will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular issued by the Ministry of Corporate Affairs ("MCA") dated September 19, 2024, read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and Circular issued by Securities and Exchange Board of India ("SEBI") dated October 3, 2024, read with the Circulars issued earlier in this regard (collectively referred to as "SEBI Circulars"). The instructions for joining the AGM through VC/OAVM are provided in the Notice of AGM.

The Notice of the 33th AGM and the Annual Report for FY 2024-25 has been sent electronically to all the Members at their email address as registered with the Company/Depository Participant(s)/Datamatics Business Solutions Limited Company's Registrar and Share Transfer Agent (RTA), in compliance with the above Circulars. These documents are also available on the Company's website at https://www.rrshramik.com/investor/annual-reports/ and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and 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 Members who have not registered their email address or KYC details are requested to register/update the said details with Depository Participant(s) if shares are held in dematerialised form and if shares are held in physical form then register/update the said details in Form ISR-1 with the Company / RTA of the Company at investorrelations.rrwl@rrglobal.com or investorsgry@datamaticsbpm.com. The Shareholders can access the relevant forms on the website of the Company at https://www.rrshramik.com/investor/announcements/

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically ("remote e Voting") as well as e-Voting at the AGM using e-Voting system of NSDL in respect of all the businesses to be transacted at the AGM. The Members who have cast their vote through remote e-Voting can participate at the 33rd AGM but shall not be entitled to vote again. The procedure to cast vote using e-Voting has been described in the Notice of the AGM.

The remote e-Voting period will commence on Monday, August 25, 2025 at 9:00 a.m. and will end on Thursday, August 28, 2025 at 5:00 p.m. During this period the Shareholders of the Company holding shares either in physical form or in dematerialised form, as on the Friday, August 22, 2025, ("cut-off date") may cast their vote electronically through electronic voting system provided by NSDL. The remote e-Voting shall not be allowed beyond the said date and time. Any person who becomes a Member of the Company after dispatch of the Notice but holds shares as on the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com.

Any person whose name is recorded in the register of Members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-Voting or voting at the AGM.

The Record Date for the purpose of payment of final dividend of ₹2.50/- per equity share having face value of ₹5/- each for the financial year ended on March 31, 2025, subject to approval by the Members of the Company at the ensuing AGM, is Monday, August 18, 2025.

In case of any queries regarding attending of AGM or e-Voting, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evoting.nsdl.com or can contact through email to Mr. Sagar S. Gudhate, Senior Manager NSDL at evoting@nsdl.com / (022) 4886 7000.

For Ram Ratna Wires Limited Place: Mumbai Saurabh Gupta Dated: August 05, 2025 AGM - Company Secretary



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED CIN: L31200TZ1981PLC001124

Place: New Delhi

Date: August 06, 2025

Regd. Office: 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004 Ph: 0422 - 6616500 Fax: 0422 - 6616555

Website: www.lecsindia.com E-mail: investorscell@lecsindia.com

NOTICE

100 Days Campaign - 'Saksham Niveshak' for KYC and other related updations and shareholders engagement to prevent transfer of Unpaid/Unclaimed dividends to IEPF

Notice is hereby given to shareholders of Lakshmi Electrical Control Systems Limited that pursuant to Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025, your Company has started a 100 Days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025. During this campaign all the shareholders who have not claimed their dividend for any Financial Years from 2018-19 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) i.e.

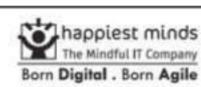
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

"Surva" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028 T: +91 422 2314792, 2539835 / 836, 4958995

E-mail: coimbatore@in.mpms.mufg.com

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates. Nominee and contact information. The Shareholders may also claim their dividend for the aforementioned Financial Years in order to prevent their dividend and shares from being transferred to Investor Education and Protection fund Authority (IEPF). The shareholders who hold shares in demat form are requested to approach their Depository Participants where they maintain their demat accounts for updating their KYC requirements.

For LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED S.SATHYANARAYANAN Coimbatore Company Secretary 5.8.2025



Happiest Minds Technologies Limited Regd. Office: #53/1-4, Hosur Main Road, Madivala (Next to Madivala Police Station), Bengaluru-560 068, Karnataka, India CIN of the Co. L72900KA2011PLC057931

P: +91 80 6196 0300, F: +91 80 6196 0700 Email: investors@happiestminds.com; Website: www.happiestminds.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

- Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, rules, circulars, and notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the Company is seeking approval of its members through Postal Ballot by way of voting through electronic means ("e-voting") for businesses as set out in the Postal Ballot Notice dated Tuesday,
- August 05, 2025 together with the explanatory statement thereto. In accordance to the aforesaid provisions and MCA Circulars, the Company has on Tuesday, August 05, 2025 sent the Postal Ballot Notice only by e-mail to all those members, whose email addresses are registered with the Company's RTA, KFin Technologies Limited or with the depository(ies)/ depository participants and whose names appear in the register of members/list of beneficial owners as on the Cut-off date i.e. Friday, August 01, 2025. The Company will not be sending a hard copy of this Notice and the communication of the assent or dissent of the members shall be through the remote e-voting system only.
- The Notice of Postal Ballot has been uploaded on the website of the Company at www.happiestminds.com. The Notice is also accessible from the websites of the stock exchanges i.e., Bombay Stock Exchange Limited and National Stock Exchange of India Limited at https://www.bseindia.com/ and https://www.nseindia.com/ respectively. The same is also available on the website of RTA at https://evoting.kfintech.com/.
- The e-Voting facility will be available from Wednesday, August 06, 2025 at 9.00 am IST till Thursday, September 04, 2025, at 5.00 pm IST. The remote e-voting facility shall be disabled thereafter.
- The Company has appointed Mr. V Sreedharan, (FCS 2347; CP 833) or in his absence Mr. Pradeep B Kulkarni, (FCS 7260; CP 7835), Partners of V Sreedharan and Associates, Practicing Company Secretaries, Bengaluru as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- . The results of voting by Postal Ballot will be announced within 2 (two) working days from the end of remote e-voting. The said result along with the Scrutinizers report will also be displayed on Company's Website www.happiestminds.com and also on the website of https://evoting.kfintech.com/ and shall be communicated to the Stock Exchanges where the Company's shares are listed i.e. BSE Ltd. (https://www.bseindia.com/) and National Stock Exchange Ltd (https://www.nseindia.com/) in accordance with the provisions of SEBI Listing Regulations.
- to have been passed on the last date of voting i.e., September 04, 2025. The resolution passed by the members through the postal ballot is deemed to have been passed as if, they have been passed at a General Meeting of members. For further details, please refer to the Notes in the Notice of Postal

The resolution, if approved by requisite majority, shall be deemed

Ballot. If the Members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad - 500 032; Email: einward.ris@kfintech.com; Toll free no. 1-800-309-4001.

Place: Bengaluru

Date: August 05, 2025

For Happiest Minds Technologies Ltd Praveen Kumar Darshankar

Company Secretary & Compliance Officer epaper.financialexpress.com



VAVAVAV

LPT.

Coimbatore

5.8.2025

LAKSHMI PRECISION TECHNOLOGIES LIMITED CIN:U28939TZ1966PLC000559 Regd. Office: 504, Avinashi Road, Peelamedu Post,

Coimbatore - 641004. Phone: 0422 - 6173500 E-mail: acctsec@lptindia.com | Website: www.lptindia.com

NOTICE

100 Days Campaign - 'Saksham Niveshak' for KYC and other related updations and shareholders engagement to prevent transfer of Unpaid/Unclaimed dividends to IEPF

Notice is hereby given to shareholders of Lakshmi Precision Technologies Limited that pursuant to Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025, your Company has started a 100 Days campaign "Saksham Niveshak" starting from 28th July. 2025 to 6th November, 2025. During this campaign all the shareholders who have not claimed their dividend for any Financial Years from 2018-19 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) i.e.

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited) "Surva" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028 T: +91 422 2314792, 2539835 / 836, 4958995 E-mail: coimbatore@in.mpms.mufg.com

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The Shareholders may also claim their dividend for the aforementioned Financial Years in order to prevent their dividend and shares from being transferred to Investor Education and Protection fund Authority (IEPF). The shareholders who hold shares in demat form are requested to approach their Depository Participants where they maintain their demat accounts for updating their KYC requirements.

For LAKSHMI PRECISION TECHNOLOGIES LIMITED NETHRA J.S. KUMAR Chairperson



TRIVENI TURBINE LIMITED

Registered office: A-44 Hosiery Complex, Phase II Extension, Noida-201 305, Uttar Pradesh Corporate office: 8th Floor, Express Trade Towers, Plot No.15-16, Sector 16A,

Noida- 201 301. Uttar Pradesh Website: www.triveniturbines.com, E-mail: cs.compliance@triveniturbines.com, Phone: +91 120 4308000

30th Annual General Meeting of Triveni Turbine Limited to be held on Monday September 8, 2025 at 3:30 P.M. through VC/OAVM

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of Triveni Turbine Limited ("TTL"/ "Company") is scheduled to be held on Monday, September 8, 2025 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("DAVM"), to transact the businesses as set out in the Notice convening the AGM ("Notice").

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the companies are allowed to hold the AGM through VC/ DAVM, without the physical presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India, the Notice of the AGM along with the Annual Report for the FY 2024-25 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL").

A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their e-mail IDs.

Members may note that the copies of the Notice of the 30th AGM and the Annual Report for the FY 2024-25 will be made available on the website of the Company at www.triveniturbines.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and website of Kfin Technologies Limited ("KFintech") at https://evoting.kfintech.com/, i.e. the agency appointed for facilitating e-voting (including

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting, will be able to vote during the meeting.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent ("RTA") by submitting the requisite ISR Form(s) along with the supporting documents mentioned in the respective Form at the below address:

Company's RTA

where the DEMAT account is being held.

Date : August 6, 2025

Place : Noida (U.P.)

Address

Extrension, New Delhi-110055, E-mail: rta@alankit.com ISR Form(s) are available on the website of the Company at www.triveniturbines.com and on the link: https://www.alankit.com/pdf/ISR-1.pdf For more information on updating the KYC details, bank account, email and contact details for members holding shares in electronic mode, please contact your respective Depository Participant,

Unit: Triveni Turbine Limited, 4E/2, Jhandewalan

The Board of Directors has recommended a Final Dividend of Rs. 2/- per share of face value of Re.1 each for the year ended on March 31, 2025. The Company has fixed Monday, September 1, 2025 as the Record Bate to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members, subject to the deduction of TDS, who have updated their bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 has mandated that dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialised mode and with RTA of the Company, in case the shares are held in physical mode. For Triveni Turbine Ltd.

> Pulkit Bhasin Company Secretary Membership No. A27686



CIN: L31901WB1978PLC031411

NOTICE INVITING TENDER (NIT)

CESC Limited, Kolkata invites bids for Enhancement of 33 KV Overhead Circuit Line at Sankrail ROB, SE Railways. Detailed documents: https://www.cesc.co.in Section-Vendors/Live Tender/EOI



Coimbatore

Date: August 05, 2025

Place: Howrah

5.8.2025

NOTICE OF THE 59th ANNUAL GENERAL MEETING Notice is hereby given that 59th Annual General Meeting (AGM) of the Company will be

held on Friday, the 29th day of August 2025 at 9.45 A.M at "Nani Kalai Arangam" Mani Higher Secondary School, Pappanaickenpalayam, Colmbatore-641 037. The Register of Members and Share Transfer Books of the Company will remain closed

from Saturday, the 23rd August 2025 to Friday the 29th August 2025 (both days inclusive) for AGM By order of the Board

> For LAKSHMI PRECISION TECHNOLOGIES LIMITED NETHRA J.S. KUMAR Chairperson

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE

MANGAL STEEL ENTERPRISES LTD CIN: U27109WB1981PLC033969;

Registered Office: 248, G.T. Road (N), Salkia, Howrah - 711106; Tel. No.: +91-33-2655-8331 / 2655-8332 / 2655-8333 / 2655-7807; Fax: +91-33-2655-0468; Email ID: msel@steelmangal.com; Website: https://www.steelmangal.com/index1.htm his Exit Offer Public Announcement dated August 05, 2025 ("Exit Offer PA5") is being issued b

ntelligent Money Managers Private Limited ("Manager to the Exit Offer") for and on behalf of Mr. Adarsh

Garodia, member of the Promoter Group ("the Acquirer") of Mangal Steel Enterprises Ltd ("MSEL"/"the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Compan pursuant to Regulation 27(1)(a) of Securities and Exchange Board of India (Delisting of Equity Shares Regulations, 2021 ("SEBI Delisting Regulations") in accordance with terms and conditions set out in the Exit Letter of Offer dated August 13, 2024 ("Exit LOF").

This Exit Offer PA5 is in continuation to and should be read in conjunction with the Exit LOF. Capitalized term sed but not defined in this Exit Offer PA5 shall have the same meaning assigned to them in the Exit LOF.

 The Calcutta Stock Exchange Limited ("CSE") vide its letter reference no. CSE/LD/16324/2024 dated August 02, 2024 has informed that the equity shares of the Company have been delisted from CSE

effective from August 05, 2024 ("Delisting Date"). PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfilment of the terms and conditions mentioned in the Exit LOF, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle"). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit LOF and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier. No equity shares have been validly tendered during the period from May 01 2025 to August 04, 2025 i.e. Exit Window Closing Date.

abs WW ntelligent Money Managers Private Limited ABS Consultants Private Limited CIN: U74140WB1991PTC0530B1 2nd Floor, YMCA Building, 25, Jawaharlal Nehru 4, B. B. D. Bag (East), Stephen House, Room No. load, Kolkata - 700087 99, 6th Floor, Kolkata - 700001 Tel. No.: +91-33-4065 6289: Tel. No.: +91-33-2230 1043, +91-33-2243 0153; Email: info@intelligentgroup.org.in; Fax: +91-33-2243-0153 Website: www.intelligentgroup.org.in/; Email: absconsultant99@gmail.com; Contact Person: Mr. Amit Kumar Mishra; Website: https://www.absconsultant.in/; Contact person: Mr. Uttam Chand Sharma: SEBI Registration No.: INM000012169: Validity Period: Permanent. SEBI Registration Number: INR000001286;

> Validity Period: Permanent. For and on behalf of Acquirer Adarsh Garodia

motherson 1 **MOTHERSON SUMI WIRING INDIA LIMITED** (CIN: L29306MH2020PLC341326)

Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra **Phone:** +91 022-61354800; **Fax:** +91 022-61354801 **Corporate Office:** 5th Floor, Plot No.1, Sector-127, Noida- Greater Noida Expressway,

Noida-201301 (Uttar Pradesh **Phone:** +91 120 6679500; **Fax:** +91 120 2521866;

Email: investorrelations@mswil.motherson.com; **Website:** www.mswil.motherson.com NOTICE

Notice is hereby given that the 5th (Fifth) Annual General Meeting ('AGM') of the Members of Motherson Sumi Wiring India Limited will be held on Thursday. August 28, 2025 at 1430 Hours/ 2.30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020. December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024, issued by the Ministry of Corporate Affairs ('MCA') ('MCA Circulars') to transact the business as set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM at www.evoting.nsdl.com and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2024-25 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Limited (formerly KFin Technologies Private Limited) ('RTA') Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2024-25 are also available on the Company's website www.mswil.motherson.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com.

Instruction for remote e-voting and/or e-voting during AGM:

E-Voting: Pursuant to the provisions of the Act, SEBI Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility and e-voting during the AGM. Further, the facility for voting through electronic voting system will also be made

by remote e-voting will be able to vote at the AGM through e-voting during AGM. Further, shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Members are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the Meeting through VC/OAVM are provided in the Notice.

available at the AGM and members attending the AGM who have not cast their vote(s)

The details as required pursuant to the provisions of the Act and Companies Management and Administration) Rules, 2014 given hereunder:

. Date of completion of sending of August 5, 2025 Notices through e-mail Date and time of commencement From 0900 Hours (IST) on August 25, 2025 of remote e-voting

Date and time of end of remote Up to 1700 Hours (IST) on August 27, 2025 Monday, August 21, 2025 Cut-off date Remote e-voting shall not be 1700 Hours (IST) on August 27, 2025 allowed beyond

Contact details of the person Ms. Pooja Mehra responsible to address the Company Secretary grievances connected with the Plot No.-1, Sector-127, Noida-201301 electronic voting investorrelations@mswil.motherson.com

Telephone No.: 01206679293 Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials

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 as well as voting at the AGM. The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting period. Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date i.e.

August 21, 2025, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice. In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, shareholders may contact NSDL on evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager National Securities

Company Secretary FCS:5088





Place: Noida, Uttar Pradesh

New Delhi

Depository Limited, Naman Chambers, Plot No. C-32, G Block, Bandra Kurla

Date: August 5, 2025

Alankit Assignments Limited

should be used for attending the AGM through VC/ OAVM. Please note that a person whose name is recorded in the register of members or in the

Complex, Bandra East, Mumbai – 400 051, Maharashtra at the designated email id – evoting@nsdl.com who will address the grievances. For Motherson Sumi Wiring India Limited

Pooja Mehra

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

referred to as "MCA Circulars") and Circular issued by Securities and Exchange

Board of India ("SEBI") dated October 3, 2024, read with the Circulars issued earlie

in this regard (collectively referred to as "SEBI Circulars"). The instructions fo

The Notice of the 33rd AGM and the Annual Report for FY 2024-25 has been sent

electronically to all the Members at their email address as registered with the

Company/Depository Participant(s)/Datamatics Business Solutions Limited

Company's Registrar and Share Transfer Agent (RTA), in compliance with the above

Circulars. These documents are also available on the Company's website at

https://www.rrshramik.com/investor/annual-reports/ and on the website of Stock

Exchanges i.e. BSE Limited at <u>www.bseindia.com</u> and National Stock Exchange of

India Limited at www.nseindia.com, and on the website of National Securitie

The Members who have not registered their email address or KYC details are

requested to register/update the said details with Depository Participant(s)

if shares are held in dematerialised form and if shares are held in

physical form then register/update the said details in Form ISR-1

with the Company / RTA of the Company at <u>investorrelations.rrwl@rrglobal.com</u> or

investorsqry@datamaticsbpm.com. The Shareholders can access

the relevant forms on the website of the Company a

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of

the Act, read with Rule 20 of Companies (Management and Administration) Rules

2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to

provide the members with the facility to cast their votes electronically ("remote e

Voting") as well as e-Voting at the AGM using e-Voting system of NSDL in respect of

all the businesses to be transacted at the AGM. The Members who have cast their vote through remote e-Voting can participate at the 33rd AGM but shall not be entitled to vote again. The procedure to cast vote using e-Voting has been described

The remote e-Voting period will commence on Monday, August 25, 2025 at 9:00 a.m. and will end on Thursday, August 28, 2025 at 5:00 p.m. During this period the

Shareholders of the Company holding shares either in physical form or ir

dematerialised form, as on the Friday, August 22, 2025, ("cut-off date") may cast

their vote electronically through electronic voting system provided by NSDL. The

remote e-Voting shall not be allowed beyond the said date and time. Any person

who becomes a Member of the Company after dispatch of the Notice but holds

shares as on the cut-off date may obtain the login ID and password by sending a

Any person whose name is recorded in the register of Members or in the register o beneficial owner maintained by the depositories as on cut-off date only shall be

The Record Date for the purpose of payment of final dividend of ₹2.50/- per equity

share having face value of ₹5/- each for the financial year ended on

March 31, 2025, subject to approval by the Members of the Company at the ensuing

In case of any queries regarding attending of AGM or e-Voting, you may refer the

Frequently Asked Questions (FAQs) and e-Voting user manual for Members

available at www.evoting.nsdl.com or can contact through email to Mr. Sagar S

Gudhate, Senior Manager NSDL at evoting@nsdl.com/(022) 4886 7000.

entitled to avail the facility of remote e-Voting or voting at the AGM.

joining the AGM through VC/OAVM are provided in the Notice of AGM.

Depository Limited (NSDL) at www.evoting.nsdl.com

https://www.rrshramik.com/investor/announcements/.

in the Notice of the AGM.

request to evoting@nsdl.com.

AGM, is Monday, August 18, 2025.

Dated: August 05, 2025

Record Date:

त्रिवेणी टर्बाइन लिमिटेड

CIN: L29110UP1995PLC041834

पंजी. कार्याः **ए—44 हौजरी कॉम्प्लेक्स, फंज-ll एक्सटेंशन, नौएडा, उत्तर प्रदेश-201305** कार्पोरेट कार्या. 8वीं मंजिल, एक्सप्रेस ट्रेड टावर्स 15—16, सेक्टर—16ए, नोएडा, उत्तर प्रदेश-201301 ई—मेलः <u>cs.compliance@triveniturbines.com,</u> वेबसाइट : <u>www.triveniturbines.com,</u> दूरभाष: 91 120 4308000

त्रिवेणी टर्बाइन लिमिटेड की 30वीं वार्षिक आम बैठक सोमवार 8 सितंबर 2025 अपराह्न 3:30 बजे वीसी/ओएवीएम के माध्यम से होगी।

सिकं द्वारा सूचना दी जाती है कि त्रिवेणी टर्बाइन लिमिटेड ("टीटीएल" 30वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 8 सितंबर, 2024 को अपराह्न 03:30 बजे आयोजि होगी। (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") माध्यम से, एजीएम ("नोटिस") बुलाने के नोटिस में निर्धारित अनुसार व्यवसाय करने के लिए।

गरतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी पूर्वोक्त एमसीए परिपत्रों और SEBI/HO/CFD/CFD PoD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर, 2024 के अनुसार, वित्तीय वर्ष 2024-25 के लि वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक मोर्ड द्वारा उन सदस्यों को भेजी जाएर्ग जिनके ई—मेल पते कंपनी / नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") के साथ पंजीकृत हैं। प्तामान्य परिपन्न संख्या १४/२०२० दिनांक ८ अप्रैल २०२०, १७/२०२० दिनांक १३ अप्रैल २०२०

20/2020 दिनांक 5 मई 2020, 10/2022 दिनांक 28 दिसंबर 2022 और 09/2023 दिनांक 25 सेतंबर 2023 के अनुसरण में और मंत्रालय द्वारा जारी अन्य प्रासंगिक परिपत्र कॉर्पोरेट माम "एमसीए"), वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") के ाध्यम से वार्षिक आम बैठक ("एजीएम") के आयोजन पर स्पष्टीकरण के संबंध में समय–समय प सामूहिक रूप से) 'एमसीए सर्कुलर' के रूप में संदर्भित), कंपनियों को एक सामान्य स्थान प नदस्यों की भौतिक उपस्थिति के बिना. वीसी / ओएवीएम के माध्यम से एजीएम आयोजित करने की नुमति है।भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा जारी उपरोक्त एमसीए परिपत्रों और 3 अक्टूबर, 2024 के SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 के अनुसार, वित्तीय वर्ष 2024—25 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) की सूचना इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी जिनके ई-मेल पते कंपनी / नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड "एनएसडीएल") और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") के पास पंजीकृत

जेन सदस्यों ने अपनी ई–मेल आईडी पंजीकृत नहीं कराई है, उन्हें वार्षिक रिपोर्ट देखने के लिए एक वेब-लिंक प्रदान करने वाला एक पत्र भेजा जाएगा

सदस्य ध्यान दें कि 30वीं एजीएम की सूचना और वित्त वर्ष 2024–25 की वार्षिक रिपोर्ट की प्रतिय कंपनी की वेबसाइट <u>www.triveniturbines.com</u> पर, स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर, और केफिन टेक्नोलॉजीज लिमिटेड ("केफिनटेक") की वेबसाइट https://evoting.kfintech.com/ पर उपलब्ध कराई जाएंगी, यानी एजीएम के लिए ई–वोटिंग (रिमोट ई–वोटिंग सहित) की सुविधा के लिए नियुक्त एजेंसी :

. सदस्यों को दूरस्थ ई—वोटिंग के माध्यम से एजीएम की सूचना में निर्धारित व्यवसायों पर दूरस्थ रू से अपना वोट डालने का अवसर मिलेगा। डीमैटरियलाइज्ड मोड, भौतिक मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए दूरस्थ ई–वोटिंग का तरीका एजीएम की सूचना में दिया गया है। एजीएँम के दौरान ई–वोटिंग की सुविधा भी प्रदान की जाएगी। एजीएम में भाग लेने वाले सदस्य, जिन्होंने दूरस्थ ई—वोटिंग के माध्यम से अपना वोट नहीं डाला है, बैठक के दौरान मतदान कर सकेंगे।

गौतिक रूप में शेयर रखने वाले सदस्य, जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है, वे नीचे दिए गए पते पर संबंधित फॉर्म में उल्लिखित सहायक दस्तावेजों के साथ अपेक्षित आईएसआर फॉर्म जमा करके अपना ईमेल पता और मोबाइल नंबर कंपनी के रजिस्टार और शेयर टांसफर एजेंट "आरटीए") के पास पंजीकत करा सकते हैं:

कंपनी का आर.टी.ए.	अलंकित असाइनमेंट्स लिमिटेड
पता	यूनिट : त्रिवेणी टर्बाइन लिमिटेड, 4ई / 2, झंडेवालान एक्सटेंशन, नई दिल्ली—110055 ई—मेलः <u>rta@alankit.com</u>

ISR फॉर्म कंपनी की वेबसाइट <u>www.triveniturbines.com</u> और इस लिंकः <u>https:</u>, <u>www.alankit.com/ pdf/ISR&1-pdf</u> पर उपलब्ध हैं।

लेक्ट्रॉनिक मोड में शेयर <mark>रखने वाले स</mark>दस्यों के लिए केवाईसी विवरण, बैंक खाता, ईमेल और संप . विवरण अपडेट करने के बारे में अधिक जानकारी के लिए, कृपया अपने संबंधित डिपॉजिटर्र प्रतिभागी से संपर्क करें, जहां डीमैट खाता रखा जा रहा है।

निदेशक मंडल ने 31 मार्च, 2025 को समाप्त वर्ष के लिए 1 रुपये अंकित मूल्य वाले प्रत्येक शेयर प 2 रुपये का अंतिम लाभांश देने की सिफारिश की है। कंपनी ने प्रस्तावित अंतिम लाभांश प्राप्त कर हे पात्र सदस्यों का निर्धारण करने के लिए सोमवार, 1 सितंबर, 2025 को रिकॉर्ड तिथि निर्धारित क है। वार्षिक आम बैठक में सदस्यों द्वारा अनुमोदित होने पर, अंतिम लामांश का भुगतान इलेक्ट्रॉनिक माध्यम से उन सदस्यों को किया जाएगा, जिन्होनें इलेक्ट्रॉनिक माध्यम से लामांश प्राप्त करने के लिए अपने बैंक खाते का विवरण अपडेट कर लिया है, और इस पर टीडीएस की कटौती की जाएगी।

सेबी ने 23 जून 2025 के अपने मास्टर परिपत्र संख्या SEBI/HO/MIRSD/MIRSD&PoD/ P/CIR/2025/91 के माध्यम से यह अनिवार्य किया है कि प्रतिभूतियों को भौतिक रूप में रखने वार सुरक्षा धारकों को लाभांश का भुगतान केवल इलेक्ट्रॉनिक मोर्ड के माध्यम से किया जाएगा। ऐस गंगतान शेयरधारकों द्वारा अपना पैन. संपर्क विवरण (पिन और मोबाइल नंबर के साथ डाक पता बैंक खाता विवरण और नमना हस्ताक्षर ("केवाईसी") और नामांकन का विकल्प प्रस्तत करने के बा ही किया जाएगा। पूर्वोक्त सेबी परिपत्र के अनुसार, प्रतिभूतियों को भौतिक रूप में रखने वाले सदस्य ध्यान दें कि यदि उनके केवाईसी और नामांकन के विकल्प को आरटीए के साथ अपडेट नहीं किर जाता है. तो उनके शेयरधारिता के खिलाफ देय कोई भी भविष्य का लाभांश रोक दिया जाएग लाभांश प्राप्त करने में देरी से बचने के लिए, सदस्यों से अनुरोध है कि वे अपने डिपॉजिटर प्रतिभागियों के साथ अपने बैंक विवरण को अपर्डट करें।

कृते त्रिवेणी टर्बाइन लिमिटेड पुलकित भसी

कंपनी सचिव

सदस्यता संख्या । 27686

(₹ लाख में

तिथि : अगस्त 6. 2025 : नोएडा, यू॰पी॰

WOODSVILLA LIMITED RAM RATNA WIRES LIMITED (CIN:L55101DL1994PLC030472)
REGD OFF: E-4, IIND FLOOR, DEFENCE COLONY, NEW DELHI - 110024 (CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhkar Marg, Worli, Mumbai - 400 013. Tel: +91 - 22 - 2494 9009/ 2492 4144 Website: $\underline{www.rrshramik.com} \ \ E \ mail: \underline{investorrelations.rrwl@rrglobal.com}$ **EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR**

			(Rs. In Lacs)	NOTICE is hereby given that the 33 rd Annual General Meeting ("AGM") or				
	Quarte	r Ended	Year Ended					
Particulars	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	August 29, 2025 at 11:30 a.m. through Video Conferencing (VC)/Other Audio- Visual Means (OAVM) to transact the businesses as set out in the Notice convening				
Total Income	22.79	40.67	70.94	the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company.				
Net Profit before exceptional items and Tax	ofit before exceptional items and Tax -0.86							
Net Profit after exceptional items and Tax		9.71	10.51	The AGM of the Company will be held through VC/OAVM in compliance with the				
Net Profit after Tax*	-0.86	9.71	4.73	applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and				
Total Comprehensive Income for the period (Net of Tax)	2.16	12.13	12.68	Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular issued by the Ministry of Corporate Affairs ("MCA") dated				
Equity Share Capital (Face Value Rs. 5/- per	000.70	000.70	000.70	September 19, 2024, read with the circulars issued earlier in this regard (collectively				

300.70

180.50

300.70

185.11

(Not

(Basic and Diluted) 0.02 0.36 0.29 We declare that the Audit Report issues by the Statutory Auditors of the Company on the Quarterly unaudited Financial Results for the period ended on June 30, 2025, was unmodified. Note:

300.70

181.80

(Not

alised)

Email:woodsvillaresort@gmail.com

THE QUARTER ENDED 30.06.2025

1) The results have been reviewed by the Audit Committee and approved by the Company's Board of Directors at their respective meetings held on 05.08.2025

The above is an extract of the detailed format of Quarterly unaudited Financial Results filed with stock exchange under regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016. The full format of Quarterly unaudited Financial Results is available on the website of BSE at www.bseindia.com and also on Company's Website at For and on behalf of the Board

Meena Aggarwal Place: New Delhi Whole Time Director DIN 00084504 Date: 05.08.2025

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED Read, Office: JA 108 DLF Tower A Jasola District Centre South Delhi, Delhi 110025 India

Adarsh Garodia

Corporate Office: HO-01, Sector-1 Greater Noida West Gautam Buddha Nagar UP 201306 India Website: www.yatharthhospitals.com Email: cs@yatharthhospitals.com CIN: L85110DL2008PLC174706

Share

Share)

Other Equity

Earnings per Share (Face Value Rs. 5/- per

STATEMENT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Rs. in Million except Shares and EPS									
		STANDALONE				CONSOLIDATED			
	Particulars	Quarter Ended			Year Ended	Quarter Ended		Year Ended	
	T ut tioului o	30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	1,301.44	1,119.92	1,189.64	4,542.41	2,577.71	2,317.81	2,117.83	8,804.87
2	Profit / (loss) before exceptional items and tax (III-IV)	374.69	310.12	313.09	1,194.31	586.89	485.31	429.58	1,717.39
3	Profit / (loss) before tax (V-VI)	374.69	310.12	313.09	1,194.31	586.89	485.31	429.58	1,717.39
4	Total tax (VIII)	103.47	91.16	81.61	317.39	166.48	98.08	125.74	411.89
5	Net Profit/(loss) after tax (VII-VIII)	271.22	218.96	231.48	876.92	420.41	387.23	303.84	1,305.50
6	Total comprehensive income for the period (IX+X) (Comprising Profit (Loss) and Other comprehensive income for the period)	270.59	220.50	231.48	878.57	418.58	389.39	303.84	1,308.43
7	Earnings Per Share (Rs.10 each) Basic Diluted	2.81 2.81	2.55 2.55	2.70 2.70	9.89 9.89	4.36 4.36	4.37 4.37	3.54 3.54	14.72 14.72
NOTES:-									

Place: Noida

Date: 05.08.2025

1) The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 05th August,

2) The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Financial Results is available on the website of BSE at www.bseindia.com, NSE at www.nseindia.com and on the Company's website at www.yatharthhospitals.com/investors.

3) The above results of the Company have been audited by the Statutory Auditors and they have issued audit report on the same.

4) Previous figures have been regrouped/rearranged/reclassified, wherever necessary

MANGAL STEEL ENTERPRISES LTD

CIN: U27109WB1981PLC033969; Registered Office: 248, G.T. Road (N), Salkia, Howrah - 711106; el. No.: +91-33-2655-8331 / 2655-8332 / 2655-8333 / 2655-7807; Fax: +91-33-2655-0468

Email ID: msel@steelmangal.com; Website: https://www.steelmangal.com/index1.htm

This Exit Offer Public Announcement dated August 05, 2025 ("Exit Offer PA5") is being issued by

stelligent Money Managers Private Limited ("Manager to the Exit Offer") for and on behalf of Mr. Adars Garodia, member of the Promoter Group ("the Acquirer") of Mangal Steel Enterprises Ltd ("MSEL"/"th

Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company

oursuant to Regulation 27(1)(a) of Securities and Exchange Board of India (Delisting of Equity Shares

Regulations, 2021 ("SEBI Delisting Regulations") in accordance with terms and conditions set out in the

This Exit Offer PA5 is in continuation to and should be read in conjunction with the Exit LOF. Capitalized to

sed but not defined in this Exit Offer PA5 shall have the same meaning assigned to them in the Exit LOF.

1 The Calcutta Stock Exchange Limited ("CSE") vide its letter reference no. CSE/LD/16324/2024 date

August 02, 2024 has informed that the equity shares of the Company have been delisted from CSE

Subject to fulfilment of the terms and conditions mentioned in the Exit LOE the Acquirer intends to

make payment on a monthly basis, within 10 working days at the end of the calendar month in which

equity shares have been validly tendered ("Monthly Payment Cycle"). Payments will be made on

to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit LOF and Exit Offer Application Form. The Acquirer reserves the righ

to make payment earlier. No equity shares have been validly tendered during the period from May 0

ABS Consultants Private Limited CIN: U74140WB1991PTC053081

Email: absconsultant99@gmail.com;

Website: https://www.absconsultant.in/:

Fax: +91-33-2243-0153;

4, B. B. D. Bag (East), Stephen House, Room No 99, 6th Floor, Kolkata - 700001

Tel. No.: +91-33-2230 1043. +91-33-2243 0153:

ontact person: Mr. Uttam Chand Sharma;

For and on behalf of Acquir

SEBI Registration Number: INR000001286:

Exit Letter of Offer dated August 13, 2024 ("Exit LOF").

effective from August 05, 2024 ("Delisting Date").

2025 to August 04, 2025 i.e. Exit Window Closing Date

Intelligent Money Managers Private Limited CIN: U65923WB2010PTC156220

2nd Floor, YMCA Building, 25, Jawaharlal Ne

Tel. No.: +91-33-4065 6289

Validity Period: Permanent.

Date: August 05, 2025

Email: info@intelligentgroup.org.in

Website: www.intelligentgroup.org.in/

Contact Person: Mr. Amit Kumar Mishra

SEBI Registration No.: INM000012169;

PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

1. DATE OF DELISTING

For and on behalf of Yatharth Hospital & Trauma Care Sevices Ltd. Dr. Ajay Kumar Tyagi Chairman and whole-time Director DIN:01792886

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSE ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES. NOT FOR RESALE. PUBLICATION OR DISTRIBUTION, DIRECTLY, INDIRECTLY OUTSIDE INDIA

ADDENDUM TO DRAFT PROSPECTUS DATED JUNE 10, 2025



(Please scan this QR Code to view the addendum)



RKART LI

2021 vide Certificate of Incorporation issued by Registrar of Companies, Kanpur bearing CIN: U74999UP2021PTC145093. Subsequently, our Company was converted into a Public Limited Company under the Companies Act, 2013 pursuant to a special resolution passed by the shareholders of our Company on November 27, 2024 and the name was changed to "Earkart Limited" pursuant to a fresh Certificate of Incorporation dated December 18, 2024 issued by the Registrar of Companies, Central Processing Centre, bearing CIN: U74999DL2021PLC399313. For further information, please refer chapter "Our History and Certain Other Corporate Matters" on page 163 of the Draft Prospectus.

Registered Office: Shop No. 8-P, Street No 6, Vasundhara Enclave, East Delhi, Delhi-110096; Tel. No: +91 9560576416; Corporate Office: A-133 Ground floor, Gautam Buddha Nagar Sector 63, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301 E-mail: info@earkart.in; Website: www.earkart.in; Contact Person: Preeti Srivastava, Company Secretary and Compliance Officer Corporate Identity Number: U74999DL2021PLC399313

NOTICE TO THE INVESTOR: ADDENDUM TO THE DRAFT PROSPECTUS (THE "ADDENDUM")

PROMOTERS OF THE COMPANY: ROHIT MISRA AND MONIKA MISRA

INITIAL PUBLIC OFFERING UP TO 36,49,000 EQUITY SHARES OF ₹10 EACH ("EQUITY SHARES") OF EARKART LIMITED (THE "COMPANY") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING ₹[•] LAKHS ("OFFER"). THE OFFER COMPRISES A FRESH ISSUE OF 33,15,000 EQUITY SHARES AGGREGATING ₹I●1 LAKHS ("FRESH ISSUE") AND AN OFFER FOR SALE OF 3.34.000 EQUITY SHARES ("OFFERED SHARES") AGGREGATING ₹I●1 LAKHS. BY ROHIT MISRA (SELLING SHAREHOLDER), THE ("OFFER FOR SALE"). OUT OF WHICH [●] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR A CASH PRICE OF ₹[●] PER EQUITY SHARE, AGGREGATING TO ₹[●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [●] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AT AN ISSUE PRICE OF ₹[●] PER EQUITY SHARE AGGREGATING TO ₹[●] LAKHS (IS HEREINAFTER REFERRED TO AS THE "NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.53 % AND [•]%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE OFFER" BEGINNING ON PAGE 268 OF THE DRAFT PROSPECTUS.

THIS ADDENDUM (THE "ADDENDUM") SHOULD BE READ IN CONJUNCTION WITH THE DRAFT PROSPECTUS DATED JUNE 10, 2025. CAPITALISED TERMS USED IN THIS ADDENDUM AND NOT DEFINED HEREIN SHALL HAVE THE SAME MEANING AS ASCRIBED IN THE DRAFT PROSPECTUS. INVESTOR ARE REQUESTED TO NOTE THE FOLLOWING CHANGES / AMENDMENT TO THE DRAFT PROSPECTUS.

Potential Investors may note the following:

The section titled "Financial Information" of the Draft Prospectus dated June 10, 2025, included restated financial information for the period ended December 31, 2024, as well as for Fiscal Years 2024, 2023, and 2022. However, the audit report dated May 26, 2025 did not include a statement regarding the re-audit of the financial statements for the period ended December 31, 2024 and for Fiscal 2024, conducted by the peer review auditor, M/s. Singhi Chugh & Kumar. Therefore, the updated audit report dated May 30, 2025 is now included in the Addendum

Please note that the Addendum does not reflect all the changes that have occurred between the date of filing of the Draft Prospectus and the date hereof, and accordingly does not include all the changes and/or updates that will be included in the Prospectus.

This Addendum shall be made available to the public for comments, if any, for a period of atleast 21 days, from the date of such filing with the Stock Exchange and will be available on its website www.bsesme.com, the website of the Company www.earkart.in and the website of the Lead Manager, i.e., Sarthi Capital Advisors Private Limited at www.sarthi.in. All capitalized terms used in this Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Draft Prospectus, as the case maybe.

LLAD WANAGER	REGISTRAN TO THE ISSUE				
SARTHI	Skyline				
Sarthi Capital Advisors Private Limited CIN: U65190DL2012PTC238100 401, 4th Floor, Manek Plaza, 167, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai – 400 098 Tel No.: +91 22 2652 8671/ 72; Email Id: ipo@sarthiwm.in Website: www.sarthi.in; Contact Person: Pankaj Chaurasia SEBI Registration No.: INM000012011	Skyline Financial Services Private Limited CIN: U74899DL1995PTC071324 D/153A, 1* Floor, Okhla Industrial Area, Phase – I, New Delhi – 110 020 Tel No.: +91-11-26812683/40450193/97 Email Id: ipo@skylinerta.com Website: www.skylinerta.com Contact Person: Anuj Rana; SEBI Registration No.: INR000003241				

For Earkart Limited On behalf of Board of Directors

Place: Noida Date: August 05, 2025 Company Secretary and Compliance Office

Earkart Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Draft Prospectus dated June 10, 2025 with BSE Limited ("BSE SME"). The Draft Prospectus shall be available on the website of, BSE at www.bsesme.com and the website of the Lead Manager at www.sarthi.in and our Company at www.earkart.in. Any potential investor should note that the investment in equity shares involves a high degree of risk and for details relating to risk, please see to the section titled "Risk Factors" of the Prospectus, when filed. Potentia investors should not rely on the Draft Prospectus filed with exchange for making any investment decisions. Specific attention of the Investors is invited to "Risk Factors" beginning on page 29 of the Draft Prospectus.

The Equity Shares offered have not been and will not be registered under the U.S. Securities Act, 1933, as amended ("U.S. Securities Act") or any other applicable laws in 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 U.S. Securities Act and applicable state securities laws. Accordingly, the Equity shares are being offered and sold outside the United States in offshore transactions as defined in and in reliance on regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction. KIRIN ADVISORS

स्थान : गुरुग्राम दिनांक : 05 अगस्त, 2025

आर्रेमिस मेडिकेयर सर्विसेज लिमिटेड के निदेशक मंडल के लिए और उनकी ओर से हस्ता ./-

> ओंकार कंवर अध्यक्ष **DIN: 00058921**

AGM - Company Secretary

For Ram Ratna Wires Limite

Saurabh Gupta

आर्टेमिस मेडिकेयर सर्विसेज लिमिटेड

CIN: L85110DL2004PLC126414 पंजी. कार्य. : प्लॉट नंबर १४, सेक्टर २०, द्वारका, साउथ वेस्ट दिल्ली, दिल्ली- ११००७५

फोन: +91-124-4511111

इंमेल: investor@artemishospitals.com; वेबसाइट: www.artemishospitals.com

30 जून, 2025 को समाप्त तिमाही के लिए अनअंकेक्षित कंसोलिडेटेड ावत्ताय पारणामा का सार

1		समाप्त	समाप्त वष	
क्र. सं.	विवरण	30-जून-25	30-जून-24	31-मार्च-25
		(अनअं	(अंकेक्षित)	
1	संचालन से कुल आय	25,496.09	22,320.38	93,691.67
2	अवधि के लिए शुद्ध लाभ (टैक्स, असाधारण और/या असामान्य मदों से पहले)	2,978.44	2,163.91	10,766.58
3	अवधि के लिए शुद्ध लाभ, टैक्स से पहले,(असाधारण और/या असामान्य मदों के बाद)	2,978.44	2,163.91	10,766.58
4	अवधि के लिए शुद्ध लाभ, टैक्स के बाद (असाधारण और/या असामान्य मदों के बाद)	2,119.75	1,652.43	8,217.62
5	अवधि के लिए कुल व्यापक आय [इस अवधि के लिए लाभ (टैक्स के बाद) और अन्य व्यापक आय (टैक्स के बाद)]	2,115.59	1,646.44	8,207.78
6	प्रदत्त इक्विटी शेयर पूंजी (अंकित मूल्य रु. १/- प्रत्येक)	1,389.32	1,369.16	1,376.02
7	रिजर्व (पुनर्मूल्यांकन रिजर्व को छोड़कर)			75,542.52
8	प्रति इक्विटी शेयर आय (अंकित मूल्य रु. १/-प्रत्येक)			
	(a) बेसिक	1.35*	1.14*	5.37
	(b) डाइलूटड	1.35*	1.12*	5.31
	(* वर्षिकृत नहीं)			

कंपनी की प्रमुख स्टैंडअलोन वित्तीय जानकारी निम्नानुसार है: (र लाख में) समाप्त तिमाही समाप्त वर्ष विवरण 31-मार्च-25 क्र. सं. 30-जून-25 | 30-जून-24 (अनअंकेक्षित) (अंकेक्षित) संचालन से कुल आय 24,979.86 21,689.24 91,326.13 अवधि के लिए शुद्ध लाभ, टैक्स से पहले एवं (असाधारण मदों के बाद) 2.213.61 10,925.46 3.006.7 अवधि के लिए शुद्ध लाभ, टैक्स के बाद 2,141.72 1,691.66 8,345.78

2. 30 जून २०२५ को समाप्त तिमाही के अनअंकेक्षित वित्तीय परिणामों की समीक्षा ०५ अगस्त, २०२५ को लेखापरीक्षा समिति द्वार आयोजित उनकी बैठक में की गई और कंपनी के निदेशक मंडल द्वारा आयोजित उनकी बैठक में 05 अगस्त, 2025 को अनुमोदित

उपरोक्त वित्तीय परिणाम ३० जून २०२५ को समाप्त तिमाही के वित्तीय परिणामों के विस्तृत प्रारुप का एक अंश है जो की सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, २०१५ के विनियम ३३ के अंतर्गत स्टॉक एक्सचेंजों में दायर किया गया। ३० जून २०२५ को समाप्त तिमाही के वित्तीय परिणामों (कंसोलिडेटेड/स्टैंडअलोन) का पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट [नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) और बीएसई लिमिटेड (www.bseindia.com)] और कंपनी की वेबसाइट (www.artemishospitals.com/investors) पर उपलब्ध है। इसे नीचे दिए गए क्यूआर (QR) कोड को स्कैन करके भी एक्सेस किया जा सकता है:

