

17th July 2025

To

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code – 511742

NSE Symbol – UGROCAP

Dear Sir/ Madam,

Sub: Submission of copy of newspaper advertisement

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisements published on 17th July 2025, regarding the dispatch of Corrigendum to the Notice of Postal Ballot dated 20th June 2025, in the following newspapers:

1. Business Standard (National Daily Newspaper)
2. Navshakti Marathi (Daily Newspaper of the State)

The same has been made available on the website of the Company www.ugrocapital.com

This is for your intimation and records.

Thanking You,

Yours Faithfully,

For UGRO Capital Limited

Satish Kumar
Company Secretary and Compliance Officer

Encl: a/a

UGRO CAPITAL LIMITED

Registered Office Address: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

CIN: L67120MH1993PLC070739

Telephone: +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** www.ugrocapital.com

(Continued from previous page...)

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our Company, see "History and Certain Corporate Matters" on page 165 of the Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 344 of the Prospectus.

LIABILITY OF MEMBERS AS PER MOA: The Liability of the members of the Company is Limited.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The authorized share capital of the Company is ₹ 9,00,00,000 divided into 90,00,000 Equity Shares of ₹ 10/ each. The issued, subscribed and paid-up share capital of the Company before the Issue is ₹ 6,00,00,000 divided into 60,00,000 Equity Shares of ₹ 10/ each. For details of the Capital Structure, see "Capital Structure" on the page 71 of the Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM:

ORIGINAL SIGNATORIES			CURRENT PROMOTERS		
Name of Promoters	Face Value (₹)	No. of Shares	Name of Promoters	Face Value (₹)	No. of Shares
Anup Sharda	10	100	Varun Sharda	10.00	22,02,400
Aloke Sharda	10	100	Indra Sharda	10.00	23,57,200
Shiv Kumar Sharda	10	100			
Sushil Kumar Sharda	10	100			
Shree Gopal Sharda	10	100			
Gopi Kishan Mudhra	10	100			
Prakash Khaitan	10	100			

LISTING: The Equity Shares issued through the Prospectus are proposed to be listed on the SME Platform of BSE ("BSE SME"). Our Company has received an "In-principle" approval from the BSE for the listing of the Equity Shares pursuant to letter dated June 13, 2025. For the purposes of the Issue, the Designated Stock Exchange shall be BSE. A signed copy of the Prospectus has been submitted for registration to the ROC on July 15, 2025 in accordance with Section 26(4) of the Companies Act, 2013.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 245 of the Prospectus.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by BSE, nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the "Disclaimer Clause of BSE" beginning on page 248 of the Prospectus.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 30 of the Prospectus.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <p>HORIZON MANAGEMENT PRIVATE LIMITED 19 R N Mukherjee Road, Main Building, 2nd Floor, Kolkata- 700 001, West Bengal, India. Telephone: +91 33 4600 0607 Facsimile: +91 33 4600 0607 E-mail: smeipo@horizon.net.co Website: www.horizonmanagement.in Investor grievance: investor.relations@horizon.net.co SEBI Registration Number: INM000012926 Contact Person: Narendra Bajaj</p>	 <p>ACCURATE SECURITIES & REGISTRY PRIVATE LIMITED B1105-1180, KP Epitome, Nr. Makarba Lake, Nr. Siddhi Vinayak Towers Makarba, Ahmedabad-380051, Gujarat, India. Telephone: +91 79-48000319 E-mail: swastika.ip@accuratesecurities.com Website: www.accuratesecurities.com Investor grievance: investors@accuratesecurities.com SEBI Registration No.: INR000004173 Contact Person: Ankur Shah</p>	 <p>Mukesh Khanna, Company Secretary and Compliance Officer Address: 117A Chittaranjan Avenue, Kolkata-700073, West Bengal, India. Tel. No.: +91 +91 63539-26282 Email: compliance@aluminiumcasting.net Website: https://sclcasting.com/ Investors can contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related grievances, grievances including non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the LM.</p>

Availability of Prospectus: Investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the issue. Full copy of the Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of Stock Exchange at www.bseindia.com, the website of LM at www.horizonmanagement.in and website of Company at https://sclcasting.com/

Availability of Bid-Cum-Application forms: Bid-Cum-Application forms can be obtained from the Company: Swastika Castal Limited, Lead Manager: Horizon Management Private Limited. Application Forms can also be obtained from the Stock Exchange and list of SCSBs available on the website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.bseindia.com.

Application Supported by Blocked Amount (ASBA): All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the issue process and how to apply, please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Issue Procedure" on page 271 of the Prospectus

BANKER TO THE ISSUE: Kotak Mahindra Bank Limited

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

For SWASTIKA CASTAL LIMITED
Sd/-
VARUN SHARDA
Designation: Managing Director
DIN: 01571483

Date: July 16, 2025
Place: Kolkata, India

Swastika Castal Limited is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Kolkata on July 15, 2025. The Prospectus is available on the website of the Lead Manager at www.horizonmanagement.in the website of the BSE i.e., www.bseindia.com, and website of our Company at https://sclcasting.com/ Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Prospectus, including the section titled "Risk Factors" of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the U.S. Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

AdBaz

TNPPL TAMILNADU NEWSPRINT AND PAPERS LIMITED
CIN : L22121TN1979PLC007799
Regd. Office: 67, Anna Salai, Guindy, Chennai - 600 032.
Tel: 044-22354415-17, E-mail: invest_grievances@tnpl.co.in
Website: www.tnpl.com

NOTICE

Sub: Transfer of equity shares to Investor Education and Protection Fund' (IEPF) Suspend Account

Notice is hereby given to the shareholders pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective from 7th September, 2016 as under:

The shares (physical/demat) in respect of which dividend has been lying unpaid or unclaimed with the Company for a consecutive period of seven years i.e. from Financial Year 2017-18 onwards shall be mandatorily transferred by the Company to Investor Education and Protection Fund in compliance with the aforementioned Rules. In this regard, it is noticed from the records that certain shareholders had not claimed the dividend amounts for a consecutive period of 7 years from 2017-2018, despite reminder letters sent to their last known address. In terms of Rule 6 of the aforementioned Rules, THE COMPANY SHALL TRANSFER THE SUBJECT EQUITY SHARES TO THE 'IEPF SUSPENSE ACCOUNT'.

Individual notices have already been sent to concerned shareholders, whose shares are liable to be transferred to IEPF Suspend Account, to their latest available address. The details of such shareholders are also displayed on the website of the company at www.tnpl.com

The shareholders whose shares are in physical mode that are liable to be transferred to IEPF Suspend Account may note that the company would be issuing letter of confirmation in lieu of duplicate share certificate(s) in lieu of the Details of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and hence cannot be traded.

The concerned shareholders are requested to claim the unpaid dividend amount(s) on or before 17th October 2025, failing which their shares shall be transferred to IEPF Suspend Account.

The unclaimed dividends and the shares transferred to IEPF authority/ Suspend account including all benefits accruing on shares if any, can be claimed back by the shareholders from IEPF authority after following the due process prescribed under the Rules. No claim shall lie against the company. In terms of Rule 7 of the said Rules, any person may claim his shares from IEPF authorities by filing an application in e-form IEPF-5 and follow the prescribed procedure for re-transfer of such shares.

For any communication/clarification, you may contact the Registrar & Share Transfer Agent and / or the Company at the following address:

M/s. Cameo Corporate Services Limited, Unit: Tamilnadu Newsprint and Papers Limited, Subramanian Building, 5th Floor, No.1, Club House Road, Chennai - 600 002
Phone: 044-40020700 / 741 / 780, Queries: www.wisdom.cameoindia.com

M/s. Tamilnadu Newsprint and Papers Limited, Regd. Office: 67, Anna Salai, Guindy, Chennai - 600032, Tel: 044-22354415-17, E-mail: invest_grievances@tnpl.co.in

For TAMILNADU NEWSPRINT AND PAPERS LIMITED
Sd/-
ANURADHA PONRAJ
COMPANY SECRETARY, COMPLIANCE OFFICER & NODAL OFFICER

Place : Chennai
Date : 16.07.2025
DIPR/791/Display/2025

TVS Supply Chain Solutions Limited
CIN: L63011TN2004PLC054655
Registered Office: 10, Jawahar Road, Chokkikulam, Madurai-625002, Tamil Nadu, India,
Tel: 91 44 30882400 / Website: <https://www.tvsscs.com/> E-mail: cs.compliance@tvsscs.com

INFORMATION REGARDING 21ST ANNUAL GENERAL MEETING OF TVS SUPPLY CHAIN SOLUTIONS LIMITED

The 21ST (Twenty-First) Annual General Meeting ("AGM") of TVS Supply Chain Solutions Limited ("Company") will be held on Wednesday, August 13, 2025 at 03:00 PM (IST) through Video-Conferencing/Other Audio-Visual Means ("VC/OAVM") pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars of Ministry of Corporate Affairs (MCA) and SEBI issued in this regard ("Circulars"), to transact the business set out in the Notice convening the AGM.

The Company has facilitated the members to participate at the AGM through the VC/OAVM facility provided by National Securities Depository Limited (NSDL). The Company will provide e-voting facility to all its members to cast their votes on the resolutions set forth in the AGM Notice, through NSDL. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM will be provided in the AGM Notice.

In accordance with the Circulars, the Notice of the AGM along with the Annual Report for the financial year 2024-25 ("FY25"), will be sent only through electronic mode to those members, whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the AGM Notice and Annual Report for FY25 will also be available on the Company's website <https://www.tvsscs.com/>, website of stock exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL (agency for providing remote e-voting facility/e-voting at the AGM) at <https://www.evoting.nsdl.com>.

In order to receive the AGM Notice and the Annual Report for FY25, Members are requested to register / update their email addresses by following below instructions:

Instructions:

- Members holding shares in physical mode may register/ update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent of the Company, i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at tvsscs.helpdesk@in.mpms.mufg.com. Norms for updation are also available at the website of the Company at <https://www.tvsscs.com/>.
- Members holding shares in demat mode may register their email address/update bank account mandate by contacting their respective Depository Participants.

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the Act and Circulars.

For TVS Supply Chain Solutions Limited
Sd/-
P D Krishna Prasad
Company Secretary

Place: Chennai
Date: July 16, 2025

UGRO CAPITAL LIMITED
CIN: L67120MH1993PLC070739
Registered Office: Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070
E-mail: cs@ugrocapital.com, Website: www.ugrocapital.com
Telephone: +91 22 41821600

CORRIGENDUM TO THE NOTICE OF THE POSTAL BALLOT DATED JUNE 20, 2025, OF UGRO CAPITAL LIMITED ISSUED TO THE SHAREHOLDERS

Dear Members,

The Company had issued a Postal Ballot Notice dated June 20, 2025 together with Explanatory Statement in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") thereto, for seeking approval of members of the Company by way of special resolutions through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company on June 20, 2025 in due compliance with the provisions the Act and Listing Regulations.

The Company through this corrigendum ("Corrigendum") wishes to bring to the notice of the Shareholders, certain changes, detailed in Annexure A below, in the said Postal Ballot Notice in terms of the Listing Regulations and suggestions/comments received from Stock Exchanges.

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at www.ugrocapital.com on the website of National Securities Depository Limited at www.evoting.nsdl.com and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

All other contents/information mentioned in the Postal Ballot Notice shall remain unchanged.

Annexure A

Sr. No.	Content of the Postal Ballot notice	Content of the Postal Ballot notice
1.	<p>In Explanatory Statement no. 2 Point no. 1: Objects of the Preferential Issue: The Company shall utilize the proceeds of the preferential issue towards proposed acquisition of the Protectus Capital Private Limited. Since the proposed acquisition is subject to shareholders' / regulatory approvals and in the event the acquisition transaction doesn't consummate, the Company shall utilize at least 75% of the proceeds of the preferential issue towards augmenting the capital base of our Company and resources for meeting funding requirements for our Company's business activities including onward lending and 25% of the proceeds of the preferential issue towards general corporate purposes, within one year from the receipt of the funds. With respect to latter option, while the amounts proposed to be utilised against each of the objects have been specified herein, there may be a deviation of 10% depending upon future circumstances, in terms of National Stock Exchange of India Limited notice No. NSE/ CML/2022/56 and BSE Limited notice No. 2022121347 each dated December 13, 2022, as the objects are based on management estimates and other commercial and technical factors. Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilisation of the net proceeds at the discretion of the Board, subject to compliance with applicable laws. The funds will be kept as Deposits/Investments with banks or in debt mutual funds schemes or in accordance with the policies formulated by the Board from time to time, under applicable laws including SEBI ICDR Regulations, till the issue proceeds are fully utilized. The Board of Directors has appointed India Ratings and Research Private Limited, Credit Rating Agency registered with Securities and Exchange Board of India, as the Monitoring Agency to monitor the utilisation of proceeds of the preferential issue in compliance with the SEBI LODR Regulations.</p>	<p>In Explanatory Statement no. 2 Point no. 1: Objects of the Preferential Issue: The Company shall utilize the proceeds of the preferential issue towards the proposed acquisition of Protectus Capital Private Limited, within one year from the receipt of the funds. The funds will be kept as Deposits/Investments with banks or in debt mutual funds schemes or in accordance with the policies formulated by the Board from time to time, under applicable laws including SEBI ICDR Regulations, till the issue proceeds are fully utilized. The Board of Directors has appointed India Ratings and Research Private Limited, Credit Rating Agency registered with Securities and Exchange Board of India, as the Monitoring Agency to monitor the utilisation of proceeds of the preferential issue in compliance with the SEBI LODR Regulations.</p>
2.	<p>In Explanatory Statement no. 2 Point No. 7 The percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue: <i>This section highlights the post preferential issue capital of the Company as per the table mentioned in the notice of postal ballot.</i></p>	<p>In Explanatory Statement no. 2 Point No. 7 The percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue: <i>Due to an error in calculation of post preferential issue capital, the table of post preferential issue capital mentioned under the said section is hereby replaced by the table mentioned herewith in "Annexure B".</i></p>
3.	<p>In Explanatory Statement no. 2 Point no. 13 Basis or justification of the price (including premium, if any) at which the offer or invitation is being made alongwith report of the registered valuer & pricing of the preferential issue: The equity shares of Company are listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") for a period of more than 90 (ninety) trading days as on the relevant date i.e., Friday, June 20, 2025 and are frequently traded in accordance with the SEBI ICDR Regulations. In terms of the applicable provisions of the SEBI ICDR Regulations, the price at which the equity shares shall be allotted shall not be less than higher of the following: (a) the 90 (Ninety) trading days' volume weighted average price of the equity shares of the Company quoted on recognised stock exchange, preceding the Relevant Date, i.e., ₹174.65 per equity share; or (b) the 10 (Ten) trading days' volume weighted average price of the equity shares of the Company quoted on recognized stock exchange, preceding the Relevant Date, i.e., ₹175.63 per equity share.</p>	<p>In Explanatory Statement no. 2 Point no. 13 Basis or justification of the price (including premium, if any) at which the offer or invitation is being made alongwith report of the registered valuer & pricing of the preferential issue: The equity shares of Company are listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") for a period of more than 90 (ninety) trading days as on the relevant date i.e., Friday, June 20, 2025 and are frequently traded in accordance with the SEBI ICDR Regulations. In terms of the applicable provisions of the SEBI ICDR Regulations, the price at which the equity shares shall be allotted shall not be less than higher of the following: (a) the 90 (Ninety) trading days' volume weighted average price of the equity shares of the Company quoted on recognised stock exchange, preceding the Relevant Date, i.e., ₹174.65 per equity share; or (b) the 10 (Ten) trading days' volume weighted average price of the equity shares of the Company quoted on recognized stock exchange, preceding the Relevant Date, i.e., ₹175.63 per equity share.</p>

*Due to size constraints, for the revised table of post preferential issue capital, please refer "Annexure B" forming part of the corrigendum to the notice of postal ballot uploaded on the website of the Company at www.ugrocapital.com. The Corrigendum to the Notice of the Postal Ballot shall form an integral part of the Notice of Postal Ballot which has already been circulated to shareholders of Company on June 20, 2025. The Notice of Postal Ballot shall always be read in conjunction with this Corrigendum. This corrigendum will also be made available on the website of both the stock exchanges i.e., BSE and NSE i.e. www.bseindia.com and www.nseindia.com and on the website of the Company on www.ugrocapital.com and website of NSDL on www.evoting.nsdl.com. All other contents of the Notice of Postal Ballot, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Note:

Shareholders who have already voted before the issue of this corrigendum, may ask their queries, if any and change their vote decision by sending an email to the Scrutinizer at email id: pankajin@gmcs@gmail.com within 48 hours from the dispatch of this corrigendum.

By Order of the Board of Directors
For UGRO Capital Limited

Sd/-
Satish Kumar
Company Secretary & Compliance Officer
Membership No: A5889

Place : Mumbai
Dated : July 16, 2025

