



Ref. No. VIPUL/SEC/FY2025-26/2388

August 30, 2025

<b>The Secretary</b> <b>BSE Limited,</b> <b>(Equity Scrip Code: 511726)</b> <b>Corporate Relationship Department,</b> <b>At: 1ST Floor, New Trading Ring, Rotunda</b> <b>Building, Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort, Mumbai-400001</b>	<b>The Manager (Listing)</b> <b>National Stock Exchange of India Limited,</b> <b>(Equity Scrip Code: VIPULLTD)</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra, Mumbai-400051</b>
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**Sub: Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith copies of New Paper clippings regarding Annual General Meeting and Remote E-voting published on Saturday, August 30, 2025 in "Business Standard", in English language and "Business Standard", in Hindi language inter-alia containing the following details:

1. Notice of 34<sup>th</sup> Annual General Meeting ("AGM") of Vipul Limited being convened on Tuesday, September 23, 2025 at 12:30 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023, in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", issued by the Ministry of Corporate Affairs ('MCA') read with Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard, issued by the Securities and Exchange Board of India ('SEBI') along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set out in the Notice of the AGM dated August 29, 2025, without the physical presence of the Members at a common venue. The deemed venue of the Annual General Meeting of the Company is the registered office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.
2. Details of completion of dispatch of Notice of AGM/Annual Report.



## Vipul Limited

Vipul TechSquare  
Golf-Course Road, Sector-43  
Gurgaon - 122 009  
Tel: 91-124-406 5500  
Fax: 91-124-406 1000  
E-mail : info@vipulgroup.in  
www.vipulgroup.in

3. Details regarding remote e-voting period, which commences on Friday, September 19, 2025, 9:00 a.m. and ends on Monday, September 22, 2025, 5:00 p.m. The facility for voting through electronic voting system shall be made available during the AGM and only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
4. Details of cut-off date for reckoning the voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company i.e. Tuesday, September 16, 2025.
5. Details of Book Closure for AGM. The Register of Members and Transfer Books of the Company shall remain closed from Tuesday, September 16, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of AGM.

You are requested to take the above information on record and bring the same to the notice of all concerned.

**Thanking You  
For Vipul Limited**

**(Punit Beriwala)  
Managing Director, CEO & CFO  
DIN: 00231682**

**NOTICE**

Sealed quotations are invited from reputed dairies / suppliers for supply of White Butter having 82 % Fat made from Buffalo Milk and Yellow Butter made from Cow Milk having 82 % Fat at our Gokul Dairy, Kolhapur. The approximate required quantity of white butter will be 200 MT and Yellow Butter will be 100 MT and the delivery of the same should be before 30<sup>th</sup> September 2025. The desired quality norms of white butter and Yellow Butter is uploaded at our website vide Annexure "A" and "B".

Interested parties / dairies are requested to submit their F.O.R. Gokul Dairy, Kolhapur rates for supply of White Butter as well as Cow Butter. The quotation should be submitted on or before 3<sup>rd</sup> Sept 2025 alongwith EMD of Rs. 10 lac at our Dairy Department, Gokul Shigaon, Kolhapur upto 4.00 PM.

The sangh reserves right to accept or reject any quotations without giving any reason. The supplier can visit our website: [www.gokulmilk.coop](http://www.gokulmilk.coop) and see the Terms and Conditions & Specifications.

MANAGING DIRECTOR CHAIRMAN  
**KOLHAPUR ZILLA SAHAKARI DUDH UTPADAK SANGH LTD.**  
Plot No.B-1, MIDC Gokul shigaon, Karvir, Kolhapur  
Tel. No. 0231-2672311 to 315, Email :- [gm dairy@gokulmilk.coop](mailto:gm dairy@gokulmilk.coop)

**HCL INFOSYSTEMS LIMITED**  
CIN: L72200DL1986PLC023955  
Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019  
Corporate Office: A-11, Sector -3, Noida - 201301 (U.P.)  
Tel: + 91-120-2520977, 2526518/519  
Email: [cosec@hclinfosystems.com](mailto:cosec@hclinfosystems.com), Website: [www.hclinfosystems.in](http://www.hclinfosystems.in)

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MRSD-PoD/PI/CIR/2025/97 dated 2<sup>nd</sup> July, 2025, all shareholders of HCL Infosystems Limited are hereby informed that a Special Window has been opened for a period of six months, from 7<sup>th</sup> July, 2025 to 6<sup>th</sup> January, 2026 to facilitate re-lodgement of transfer requests of physical shares of the Company.

Shareholders note that this facility is available only for re-lodgement of those transfer deeds which were lodged prior to 1<sup>st</sup> April, 2019 for transfer of physical shares, and were rejected, returned or not attended due to deficiency in the documents/process or otherwise. During this special window period, the shares that are re-lodged for transfer shall be issued in demat mode only and due process for transfer-cum-demat shall be followed.

Shareholders who missed the earlier deadline of 31<sup>st</sup> March, 2021 are encouraged to use this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent, M/s. Alankit Assignments Limited at [ra@alankit.com](mailto:ra@alankit.com) or at 205-208, Anarkali Complex Jhandewalan Extension, New Delhi- 110055 or write to the Company at Company's email address [cosec@hclinfosystems.com](mailto:cosec@hclinfosystems.com) for any further assistance.

Please note that any transfer requests submitted after 6<sup>th</sup> January, 2026 will not be accepted by the Company/RTA, unless any extension is granted by SEBI.

This information has also been uploaded on the Company's website at <https://hclinfosystems.in/investors/>.

By Order of the Board of Directors  
For HCL Infosystems Limited  
Sd/-  
Twinkle Monga  
Company Secretary and Compliance Officer  
Place: Noida  
Date: 29<sup>th</sup> August, 2025

**VIPUL LIMITED**  
CIN No.: L55923DL2002PLC16760  
Regd. Office: Unit No. 201, C-50, Malviya Nagar, Delhi-110017  
Corp. Office: Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon-122009  
Phone No.: 0124-4065500, Website: [www.vipulgroup.in](http://www.vipulgroup.in)

**NOTICE OF THE 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

In continuation to our newspaper advertisement dated August 26, 2025, notice is hereby given that the 34th Annual General Meeting ("AGM") of Vipul Limited ("the Company") will be held on Tuesday, September 23, 2025 at 12:30 P.M. through Video Conferencing / Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023, in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Company is convening the 34th Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ("SEBI"), vide its Circulars No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/P/2021/111 dated January 15, 2021, SEBI/HO/DDHS/PI/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CFD/PoD-2/PI/CIR/2023/167 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated October 07, 2023 (SEBI Circulars) and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In compliance with the provisions of the Companies Act, 2013 (Act), the Listing Regulations and MCA Circulars, the 34th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The Members can attend and participate in the AGM through VC/OAVM only. The deemed venue for the AGM shall be the Registered Office of the Company, i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.

In compliance with the provisions of the Companies Act, 2013 (Act), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), MCA and SEBI Circulars, the 34th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The Members can attend and participate in the AGM through VC/OAVM only. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The said Notice along with Annual Report inter alia containing Board's Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements has been dispatched/circulated to all Members at their registered e-mail IDs, and the same is also available on the website of the Company at [www.vipulgroup.in](http://www.vipulgroup.in) as well as on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulations 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL and the business may be transacted through such voting.

The remote e-voting period commences on Friday, September 19, 2025, 9:00 a.m. and ends on Monday, September 22, 2025, 5:00 p.m. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the remote e-voting period, the facility shall forthwith be blocked.

The facility for voting through electronic voting system shall be made available during the AGM and only those Members, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Tuesday, September 16, 2025 ("cut of date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting, then the existing user id and password can be used. If they have forgotten their password, they can reset their password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at toll free no.: 1800 1020 990 and 1800 224 430.

Detailed procedure for obtaining Login ID/User ID and Password is also provided in the notice of AGM which is available on the Company's website i.e. [www.vipulgroup.in](http://www.vipulgroup.in) and also on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the toll free no.: 1800 1020 990 and 1800 224 430 or e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any grievance(s) in connection with voting by electronic means, the Members may contact to Mr. Shrawan Mangla, T-34, 11nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Email ID: [info@masserv.com](mailto:info@masserv.com), Tel No.: 011-26387281-83 or send an e-mail to the Company Secretary at [secretarial@vipulgroup.in](mailto:secretarial@vipulgroup.in).

**FURTHER NOTICE** is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company shall remain closed from Tuesday, September 16, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of AGM.

Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the aforesaid Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.

All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [secretarial@vipulgroup.in](mailto:secretarial@vipulgroup.in).

Members seeking any information with regard to the accounts or any matter to be placed at the AGM are requested to write to the Company on or before Tuesday, September 16, 2025 through email on [secretarial@vipulgroup.in](mailto:secretarial@vipulgroup.in). The same will be replied by the Company suitably.

Members who have not yet encashed their dividend warrants for the earlier years are requested to write to the Secretarial Department at the Registered or Corporate Office of the Company to claim the dividend. Details of unclaimed dividend as on September 23, 2024 i.e. date of last Annual General Meeting, are available in the investors section of the website of the Company [www.vipulgroup.in](http://www.vipulgroup.in).

Member may note that during the financial year 2025-26, the Company will be required to transfer to the Investor Education and Protection Fund, final dividend at the Annual General Meeting of the Company held on September 29, 2018 and which is lying unclaimed with the Company for a period of seven years from the date of transfer to the Unpaid Dividend.

All Members are requested to register their e-mail address with the Company. In support of green initiative, the Company will send you the Annual Reports and other relevant information and documents at your registered e-mail address. Registering e-mail address will help in better communication between Company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save environment by reducing use of paper. Kindly send your details at [secretarial@vipulgroup.in](mailto:secretarial@vipulgroup.in) or [info@masserv.com](mailto:info@masserv.com) for registration of e-mail address.

M/s. AVA Associates through its Partner Mr. Amitabh, Practising Company Secretary (Membership No. A14190, COP No. 5500), has been appointed as the Scrutinizer to scrutinize the e-voting process as well as for e-Voting during the AGM, in a fair and transparent manner.

Members who would like to express their views/ask questions during the meeting need to register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, e-mail ID and mobile number at [secretarial@vipulgroup.in](mailto:secretarial@vipulgroup.in) on or before Tuesday, September 16, 2025 (6:00 pm IST). Those members who have registered themselves as a speaker will only allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers attending on the availability of time for the AGM.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with Scrutinizer's Report, shall be placed on the Company's website at [www.vipulgroup.in](http://www.vipulgroup.in) and on the website of the NSDL at [www.evotingnsdl.com](http://www.evotingnsdl.com) immediately after their declaration, and communicated to the Stock Exchanges where the Company's Shares are listed viz BSE and NSE and be available on their websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Vipul Limited  
Sd/-  
Priyush Bairaig  
Company Secretary & Compliance Officer  
Place: Gurugram  
Date: August 29, 2025

**KASHIPUR HOLDINGS LIMITED**  
CIN : U67120UR1996PLC020938  
Reg. Office : A-1, Industrial Area, Bazpur Road, Kashipur- 244713  
Distt. Udham Singh Nagar, Uttarakhand, Ph. : 05947-269500, Fax : 05947-275315

**NOTICE REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 25th September, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 19th September, 2024 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs.

In accordance with the MCA Circulars, the Notice of the 28th AGM and Annual Report for the Financial Year 2024-25 will be sent only by email to all those Members whose email addresses are registered with the Company or their respective Depository Participant ("DP"). The Notice of the 28th AGM will also be available on Central Depository Services (India) Limited ("CDSL") website at [www.evotingindia.com](http://www.evotingindia.com).

In case you have not registered your email address with the Company/DP, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2024-25:

Physical Holding	Members are requested to register/update their email addresses by providing the necessary details i.e. Folio no., Name of Shareholder, scanned copy of the share certificate (front & Back), PAN (self-attested copy), Aadhar (self-attested copy) at <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a> or <a href="mailto:preeti.choudhary@indiaglycols.com">preeti.choudhary@indiaglycols.com</a> along with the copy of the signed request letter.
Demat Holding	Members are requested to register/update their email addresses with the respective Depository Participant

Members can join and participate in the 28th AGM through VC/OAVM facility only. The instructions for joining the 28th AGM through VC/OAVM and the manner of participation through remote e-voting and e-voting system of CDSL at the 28th AGM shall be provided in the Notice of the 28th AGM. The Notice shall also contain the instruction with regard to login credentials for shareholders holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case of any query, a member may send an e-mail to the RTA at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or Company at [preeti.choudhary@indiaglycols.com](mailto:preeti.choudhary@indiaglycols.com).

For Kashipur Holdings Limited  
Preeti Choudhary  
Company Secretary  
Date : 29.08.2025  
Place : Noida

**KHL FINANCE LIMITED**  
(formerly known as HWL Traders Limited)  
CIN : U64300WB2022PLC255148  
Reg. Office : Circular Court, 8 A.J.C. Bose Road, 4th Floor, Room No. 47  
Kolkata - 700017, West Bengal, Ph. : 033 22823585

**NOTICE REGARDING 3RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 3rd Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 25th September, 2025 at 11:45 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 19th September, 2024 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs.

In accordance with the MCA Circulars, the Notice of the 3rd AGM and Annual Report for the Financial Year 2024-25 will be sent only by email to all those Members whose email addresses are registered with the Company or their respective Depository Participant ("DP"). The Notice of the 3rd AGM will also be available on Central Depository Services (India) Limited ("CDSL") website at [www.evotingindia.com](http://www.evotingindia.com).

In case you have not registered your email address with the Company/DP, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2024-25:

Physical Holding	Members are requested to register/update their email addresses by providing the necessary details i.e. Folio no., Name of Shareholder, scanned copy of the share certificate (front & Back), PAN (self-attested copy), Aadhar (self-attested copy) at <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a> or <a href="mailto:preeti.choudhary@indiaglycols.com">preeti.choudhary@indiaglycols.com</a> along with the copy of the signed request letter.
Demat Holding	Members are requested to register/update their email addresses with the respective Depository Participant

Members can join and participate in the 3rd AGM through VC/OAVM facility only. The instructions for joining the 3rd AGM through VC/OAVM and the manner of participation through remote e-voting and e-voting system of CDSL at the 3rd AGM shall be provided in the Notice of the 3rd AGM. The Notice shall also contain the instruction with regard to login credentials for shareholders holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case of any query, a member may send an e-mail to the RTA at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or Company at [preeti.choudhary@indiaglycols.com](mailto:preeti.choudhary@indiaglycols.com).

For KHL Finance Limited  
U.S. Bhartiya  
Director  
Date : 29.08.2025  
Place : Noida

**HINDUSTAN ADHESIVES LIMITED**  
CIN: L74899DL1988PLC031191  
Regd. Off: B-26, SAFDARJUNG ENCLAVE, NEW DELHI-110029  
Ph: 011-41650347, Fax: 011-26191358,  
Email: [accounts@hindustanadhesives.com](mailto:accounts@hindustanadhesives.com), Website: [www.bagla-group.com](http://www.bagla-group.com)

**NOTICE**

Notice is hereby given that the Thirty Seventh (37<sup>th</sup>) Annual General Meeting of the company will be convened on Tuesday, September 30<sup>th</sup>, 2025 at 5:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI (the Circulars), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2024-2025 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2024-2025 will also be available on the website of the company [www.bagla-group.com](http://www.bagla-group.com) and on the stock exchange website of the company at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate:  
Process for member's registration Email ID and Bank details: -

Demat Holdings	The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s MUFG Intime India Private Limited, by clicking on the link: <a href="https://web.mufglinkintime.co.in/EmailReg/Email_Register.html">https://web.mufglinkintime.co.in/EmailReg/Email_Register.html</a> and follow the registration process as guided therein. In case of any query, a member may send an email to M/s MUFG Intime India Private Limited at <a href="mailto:delhi@in.mfpm.mufg.com">delhi@in.mfpm.mufg.com</a> . It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP. In case of any queries, Members may write to <a href="mailto:enotices@in.mfpm.mufg.com">enotices@in.mfpm.mufg.com</a> . Alternatively,
Physical Holding	The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s MUFG Intime India Private Limited, by clicking on the link: <a href="https://web.mufglinkintime.co.in/EmailReg/Email_Register.html">https://web.mufglinkintime.co.in/EmailReg/Email_Register.html</a> and follow the registration process as guided therein. In case of any query, a member may send an email to M/s MUFG Intime India Private Limited at <a href="mailto:delhi@in.mfpm.mufg.com">delhi@in.mfpm.mufg.com</a> .

This is for your information and records.  
For any query on the above matter, shareholders of the company are requested to contact: M/s MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058  
Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: [delhi@in.mfpm.mufg.com](mailto:delhi@in.mfpm.mufg.com)

For and on behalf of  
HINDUSTAN ADHESIVES LIMITED  
Sd/-  
Madhusudan Bagla  
(Managing Director)  
DIN-01425646  
Date: 29/08/2025  
Place: New Delhi

**GOVERNMENT OF MEGHALAYA**  
OFFICE OF THE DIRECTOR OF HEALTH SERVICES  
MEDICAL EDUCATION & RESEARCH (DME), MEGHALAYA  
PASTEUR HILLS, SHILLONG

Email ID [pasteunstituteshi@gmail.com](mailto:pasteunstituteshi@gmail.com) Tel.Ph.No: 0364-2591510/9485106663

**NOTICE**

This is to inform all concerned stakeholders that the tenders for the "Supply and Installation of Set of Equipment/Items for Departments of Microbiology, Pathology, Pharmacology & Preventive & Social Medicine as per NMC at Shillong Medical College, Shillong," issued under the Directorate of Health Services Medical Education & Research (DME) vide NIT No. DHSME&R/SMC/TENDER/180/2025/938, DHSME&R/SMC/TENDER/180/2025/939, DHSME&R/SMC/TENDER/180/2025/940, DHSME&R/SMC/TENDER/180/2025/941 dated 11/07/2025, stands cancelled with immediate effect.

(-Sd/-)  
Director of Health Services  
Medical Education & Research (DME),  
Meghalaya, Pasteur Hills, Shillong

MIPR No.: 1508  
Dt.: 29/08/2025

**IDBI BANK LTD**  
Regd. Office - IDBI Tower, WTC  
Complex, Cuffe Parade, Mumbai- 400005  
CIN- L65190MH2004G0148833

**TRANSFER OF STRESSED LOAN EXPOSURE**

IDBI Bank Limited (Bank) intends to Transfer the Stressed Loan Exposure of Thampi and Company to the eligible permitted entities/ARCs (Transferees) on "as is where is", "as is what is", "whatever there is" and "without recourse" basis. Bank is proposing to undertake open Bidding Process on 'all cash' basis to solicit binding bids in the form of irrevocable offers from Transferees in accordance with the regulatory guidelines issued by the RBI and all other relevant applicable laws.

For details please visit Bank's website [www.idbibank.in](http://www.idbibank.in). Click on Quick links-> Notices & Tenders. For further details, you may contact at email-[assignment@idbi.co.in](mailto:assignment@idbi.co.in).

The Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept or reject any bids.

General Manager  
Corporate Office  
NPA Management Group

Place- Mumbai  
Date- 30.08.2025

**IN THE COURT OF THE CITY CIVIL AND SESSION JUDGE, AT BANGALORE (CCH-61)**

**P & SC. No. 597/2021**

Between: Smt. L. Nagarajan ...PETITIONER  
Vs. Smt. L. Mangala & others Flat No.389 LIG Flats, Hastal, UttamNagar, New Delhi-110059

**RESPONDENT**

**NOTICE TO THE RESPONDENTS**

1. Smt. L. Mangala Aged about 65 years D/o. Late T. K. Lakshmanan  
2. Sri. L. Balaji Aged about 58 years S/o. Late. T. K. Lakshmanan Both are residing at Flat No.389 LIG Flats, Hastal, UttamNagar, New Delhi-110059  
3. Smt. L. Kamala Krishna murthy Aged about 66 years, D/o. Late T. K. Lakshmanan R/o. No.1217, Mavadiyan Koi Street, Thenkara P.O. Via Shivalandam, Dist. Madurai, Tamil Nadu- 625207.

Whereas, the above said petitioner has filed this petition for succession certificate in view of the death of brother of the petitioner U/s 372 of Indian Succession Act.

If any person having any objection to the same is directed to appear before this Court on 09/09/25 at 11:00 AM in person or through Advocate, pleader to answer the question to the same. Failing which the petition will be heard and determined in accordance with law.

Given under my hand and seal of the court, this day of 11/08/2025.

By Order of the Court  
Sd/- Sanjay Sheristadar  
City Civil Court, Bengaluru

Varghese Salvan P.S. Advocate  
No.58, 1st Floor, Chikka Bellandur Camelaram Post, Landmark opposite to the Kristal Amethyst, Bangalore-560035

**AAVAS FINANCIERS LIMITED**  
(CIN:L65922RJ2011PLC034297) Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

**POSSESSION NOTICE**

Whereas, the undersigned being the Authorised Officer of **AAVAS FINANCIERS LIMITED** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the dates mentioned as below. The borrower and Guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the **AAVAS FINANCIERS LIMITED** for an amount mentioned as below and further interest thereon.

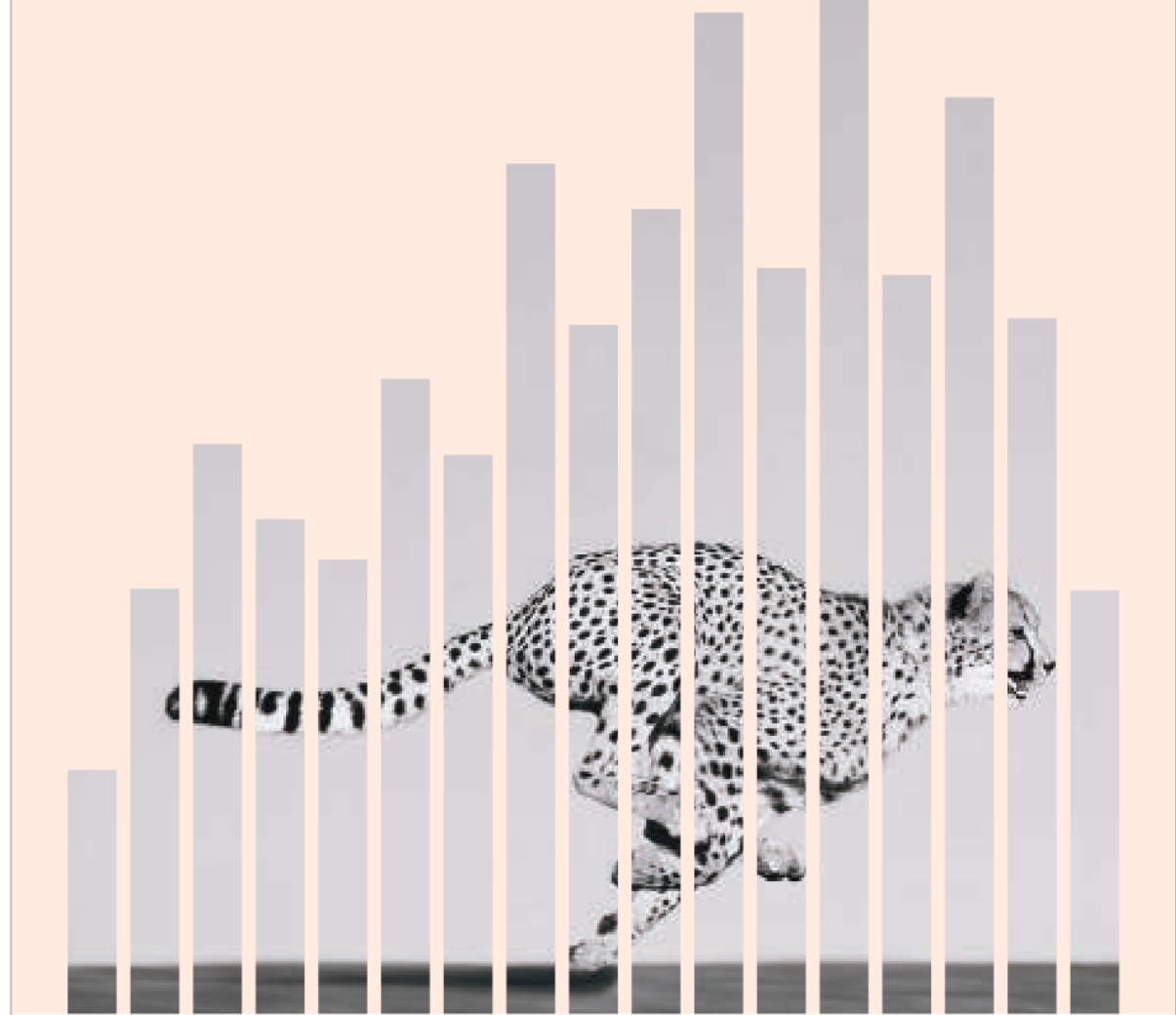
Name of the Borrower	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
VISHWAS DEEP, RITU SHARMA (A/C NO.) LNDNS01421-220185258	8 DEC 24 / Rs. 2653586/- 5 DEC 24	RESIDENTIAL PROPERTY SITUATED AT FLOOR BUILT UP 3 FLOOR WITH ROOF RIGHTS LHS PLOT NO. 26 A FALLING UNDER KHASRA NO. 220 AND 221 AND PLOT NO. 27 FALLING UNDER KHASRA NO. 208 AND 209 BLOCK A IN AREA OF VILLAGE NAWADA AND COLONY KNOWN AS BHAGWATI GARDEN EXT. BLOCK - A, UTTAM NAGAR, NEW DELHI ADMEASURING 58.50 SQ.YARD	PHYSICAL POSSESSION TAKEN ON 27 AUG 25

Place : Jaipur Date : 30-08-2025 Authorised Officer Aavas Financiers Limited

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