

June 06, 2025

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir/Madam,

**Subject : Newspaper Publication for Notice of Extra-Ordinary General Meeting (EGM No. 01/2025-2026) of the Company**  
**Reference : Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

With reference to the above cited subject, we are herewith enclosing the copies of advertisement issued in newspapers on June 06, 2025, in "Financial Express" in English Language and in "Nava Telangana" in Telugu Language, with respect to the Notice of the Extra-Ordinary General Meeting (EGM No. 01/2025-2026) of the members of the Company and E-Voting.

Thanking you,

Yours faithfully,

**For Virinchi Limited**

**K Ravindranath Tagore**  
**Company Secretary**

Encl. as above

VIRINCHI LIMITED

Regd office: 8-2-672/5 & 6, 4th Floor, Ilyas Mohammed Khan Estate, Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040 4372 8111. Email id: investors@virinchi.com Website: www.virinchi.com

Notice of the Extra-Ordinary General Meeting, E-Voting and Book Closure Notice is hereby given that the Extra-Ordinary General Meeting (EGM No. 01/2025-2026) of the members of Virinchi Limited ("The Company") will be held on Friday, June 27, 2025 at 3:30 PM via Video Conferencing ("VC Facility")/Other Audio Visual Means ("OAVM")

Remote E-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the EGM by electronic means.

By Order of the Board of Directors of Virinchi Limited Sd/- K. Ravindranath Tagore Company Secretary

TECHKNOWGREEN SOLUTIONS LIMITED

CIN: L90000PN203PLC217501 Regd Office: Flat 202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune 411005

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, read with applicable circulars on the matters issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and subject to other applicable laws and regulations, that the approval of Members is being sought by way of Postal Ballot through remote e-voting for matters contained in the postal ballot Notice dated Tuesday, May 27, 2025.

By Order of the Board of Directors For Tamilnadu Petroproducts Limited Sangeetha Sekar Company Secretary

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, read with applicable circulars on the matters issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and subject to other applicable laws and regulations, that the approval of Members is being sought by way of Postal Ballot through remote e-voting for matters contained in the postal ballot Notice dated Tuesday, May 27, 2025.

By Order of the Board of Directors For Techknowgreen Solutions Limited Sd/- Omkar Khirwadkar Company Secretary

SHARAT NIDHI LIMITED CIN No. U51396DL1942PLC006644 Regd. Office: 3/8, 2nd Floor, Asaf Ali Road, New Delhi 110002

Rado Tyres Limited CIN: U25111KL1986PLC004449 Regd. Office: Building No. 39/33, 35/1, Opposite Krishna Hospital, Chittoor Road, Cochin, Ernakulam, Kerala - 682 011

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Rado Tyres Limited will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, July 04, 2025 at 12.00 Noon (IST).

1. PROCESS FOR THOSE MEMBERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES: For physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to RATO.RTA@radotyres.com

Tamilnadu Petroproducts Limited Regd. Office: Manali Express Highway, Manali, Chennai 600 068. CIN: L23200TN1984PLC101931

NOTICE OF TRANSFER OF SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Pursuant to Section 124 of the Companies Act, 2013 read with Rule 6 of the Investor Education & Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notice is hereby given that all the equity shares of the Company in respect of which dividend has not been claimed by the shareholder for seven consecutive years or more shall be transferred by the Company in the name of IEPF Authority.

By Order of the Board For Tamilnadu Petroproducts Limited Sangeetha Sekar Company Secretary

NOTICE OF TRANSFER OF SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Pursuant to Section 124 of the Companies Act, 2013 read with Rule 6 of the Investor Education & Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notice is hereby given that all the equity shares of the Company in respect of which dividend has not been claimed by the shareholder for seven consecutive years or more shall be transferred by the Company in the name of IEPF Authority.

By Order of the Board For TIL Limited Sangeetha Sekar Company Secretary

NOTICE TO SHAREHOLDERS

NOTICE is hereby given to the Shareholders of TIL LIMITED (the Company) that pursuant to Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the Rules), the Equity Shares of the Company in respect of which dividend declared during the financial year 2017-18, which has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the Demat Account of the IEPF Authority.

NOTICE OF TRANSFER OF SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Pursuant to Section 124 of the Companies Act, 2013 read with Rule 6 of the Investor Education & Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notice is hereby given that all the equity shares of the Company in respect of which dividend has not been claimed by the shareholder for seven consecutive years or more shall be transferred by the Company in the name of IEPF Authority.

NOTICE OF TRANSFER OF SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Pursuant to Section 124 of the Companies Act, 2013 read with Rule 6 of the Investor Education & Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notice is hereby given that all the equity shares of the Company in respect of which dividend has not been claimed by the shareholder for seven consecutive years or more shall be transferred by the Company in the name of IEPF Authority.

By Order of the Board For TIL Limited Chandrani Chatterjee Company Secretary

RICHFIELD FINANCIAL SERVICES LIMITED CIN: L65999WB1992ZPLC055224 REG OFFICE: 2B, GRANT LANE, 2ND FLOOR, KOLKATA, WEST BENGAL, INDIA, 700012

NOTICE OF POSTAL BALLOT E-VOTING Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the SEBI Listing Regulations) read with relevant Circulars issued by MCA in view of COVID-19 Pandemic, the Company has completed the dispatch of Postal Ballot Notice dated 5th June 2025 on 5th June 2025 only through electronic mode to all those members of the Company whose email address are registered with the Company or with the Depositories as on 30th May, 2025 (Cut-off date).

1. The Special business for approving the items given in the postal ballot notice are transacted through postal ballot via remote e-voting platform provided by National Securities Depository Limited (NSDL).

For Richfield Financial Services Limited Sd/- Mr. Vadasseri Chacko Georgekutty Managing Director DIN: 09194854

S H KELKAR AND COMPANY LIMITED

Regd. Office: Devkan Mansions, 36 Mangaldas Road, Mumbai - 400002, India Website: www.keva.co.in, E-mail: investors@keva.co.in

NOTICE OF TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Clause (a) of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs as amended from time to time, the equity shares of the Company in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority.

By Order of the Board For S H Kelkar and Company Limited Sd/- Deepti Chandratra Global Legal Counsel and Company Secretary

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Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Clause (a) of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs as amended from time to time, the equity shares of the Company in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority.

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"IMPORTANT" Whilst care is taken prior to acceptance of your copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

EMA Partners EMA PARTNERS INDIA LIMITED CIN: L74140MH2003PLC142116 Regd. Office: 204, The Summit Business, Western Express Highway, Vile Parle (E.), Mumbai - 400 057. Tel: 022-3500 8801 Email: india@emapartners.in Website: www.emapartners.in

POSTAL BALLOT NOTICE

NOTICE is hereby given to the Members of EMA Partners India Limited (Formerly known as "EMA Partners India Private Limited (the 'Company') that in terms of the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 [including any statutory amendment(s), modification(s) and/or re-enactment(s) thereof for the time being in force] read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 22/2020 dated 15 June 2020, No. 33/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 20/2021 dated 8 December 2021, No. 03/2022 dated 5 May 2022, No. 11/2022 dated 28 December 2022, No. 09/2023 dated 25 September 2023 and No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA") for holding general meetings/conducting postal ballot (hereinafter collectively referred to as "MCA Circulars"), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "SEBI Listing Regulations") and relevant circulars issued by the Securities and Exchange Board of India in this regard, Secretarial Standard on General Meetings (hereinafter referred to as "SS-2") issued by The Institute of Company Secretaries of India and such other applicable laws and regulations, the approval of members of EMA Partners India Limited (the "Company") is being sought for the resolution mentioned in the Postal Ballot Notice dated June 02, 2025 by remote-e-voting process ('e-voting').

1. The Company has completed the dispatch of notice of Postal Ballot on Thursday, June 05, 2025 to all the members whose name appeared on the Register of Members / List of Beneficial Owners maintained by the Depositories as on Friday, May 30, 2025 in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs.

By Order of the Board For EMA Partners India Limited Sd/- Smita Singh Company Secretary and Compliance Officer

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