

**September 03, 2025**

To  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 544277**

To  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai - 400 051  
**Trading Symbol: WAAREENER**

Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding Notice of the 35<sup>th</sup> Annual General Meeting and e-Voting information**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith e-clips of advertisement published today i.e. Wednesday, September 03, 2025, intimating about the 35<sup>th</sup> Annual General Meeting of the Company and e-Voting information. The advertisement was published in the following newspapers:

- a. Financial Express (English);
- b. Mumbai Lakshadeep (Marathi)

Kindly take the above information on your records.

Thanking You

Yours Faithfully,

For **Waaree Energies Limited**

**Rajesh Ghanshyam Gaur**  
**Company Secretary & Compliance Officer**  
**M.No: 34629**

**WAAREE Energies Ltd.**

**Registered Office:**

602, Western Edge – 1, Western Express Highway, Borivali (E), Mumbai – 400 066, INDIA.

Tel: +91-22-6644 4444. Fax: +91-22-6644 4400.

Email: [waaree@waaree.com](mailto:waaree@waaree.com). Website: [www.waaree.com](http://www.waaree.com)

Corporate Identity Number: L29248MH1990PLC059463

**GOVERNMENT OF TAMIL NADU**  
**WATER RESOURCES DEPARTMENT**  
 LOWER VAIGAI BASIN CIRCLE, SIVAGANGAI - 630 562  
 Online Notice Inviting Tender (Two Cover System)  
**Tender Notice. No. 2/LVBC/F.Tender Notice/2025-2026/DI.01.09.2025**

On behalf of the Governor of Tamil Nadu Online tenders are invited by the Superintending Engineer, Lower Vaigai Basin Circle, Water Resources Department, Sivagangai from MSME registered as contractor with Water Resources Department in Tamil Nadu Government (should be on Live List) through Web Portal [www.tntenders.gov.in](http://www.tntenders.gov.in)

Sl. No.	Name of work	Approximate Value of work (Including GST)	EMD	Tender Date	Eligible class of Contractor
1	Rehabilitation of Virahamur Regulator by Replacing the Shutters, Electrical and Mechanical Arrangements across Vaigai River in Madurai South and East Taluk of Madurai District.	Rs. 3,198.26 Lakhs	Rs. 16,11,000/-	23.09.2025	MSME registered as contractor with Water Resources Department in Tamilnadu Government (Should be on Live List)

For further details and Tender documents visit the website [www.tntenders.gov.in](http://www.tntenders.gov.in)  
 Corrections / Changes/Corrigendum in the tender if any will be published in the above Government website only.  
**Superintending Engineer, WRD.,**  
 Lower Vaigai Basin Circle, Sivagangai.  
 DIPR/ 4838 /TENDER/2025

**KRSNAA DIAGNOSTICS LIMITED**  
 Corporate Identity Number: L74900PN2010PLC138068  
 Regd. Office: S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune 411019  
 Tel.: (Board) +91 20 2740 2400  
 E-mail: [investors@krsnaa.in](mailto:investors@krsnaa.in)  
 Website: <https://krsnaadiagnostics.com>

**NOTICE OF THE 15<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that 15<sup>th</sup> Annual General Meeting ("AGM") of the Krsnaa Diagnostics Limited ("Company") will be held on **Thursday, September 25, 2025 at 11:00 Hrs. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs ("MCA") as well as the Securities and Exchange Board of India ("SEBI") to transact the ordinary and special businesses contained in the Notice convening the AGM.

The Notice of the AGM along with Annual Report for the financial year ended March 31, 2025 have been dispatched on Tuesday, September 2, 2025 in electric mode to those shareholders who have registered their e-mail addresses with the Depositories. The aforementioned documents are also available on the website of the Company viz., [www.krsnaadiagnostics.com](http://www.krsnaadiagnostics.com), e-voting website of National Securities Depository Limited (NSDL): [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also available on websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

**E-VOTING INFORMATION**  
 Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders are provided with the facility to exercise their right to vote on resolutions proposed at the AGM as set forth in the notice using an electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL").

Further, the facility for voting through electronic voting system will also be made available during the AGM and the shareholders attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM. Shareholder may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The manner of remote e-voting during the AGM by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company viz., [www.krsnaadiagnostics.com](http://www.krsnaadiagnostics.com), e-voting website of National Securities Depository Limited (NSDL): [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also available on websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Only shareholders whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date i.e. Thursday, September 18, 2025 shall be entitled to avail the facility of remote e-voting or e-voting. The Voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as of the Cut-Off date.

The remote e-voting period shall commence from Monday, September 22, 2025 at 09:00 Hrs. (IST) and ends on Wednesday, September 24, 2025 at 17:00 Hrs. (IST). The remote e-voting shall be disabled thereafter by NSDL. Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 18, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), [einward.ris@kfsintech.com](mailto:einward.ris@kfsintech.com) and [investors@krsnaa.in](mailto:investors@krsnaa.in).

Mr. Dinesh Birla (FCS 7658), Company Secretary in Practice has been appointed as the scrutinizer to scrutinize the remote e-voting and the voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be communicated within two working days of conclusion of AGM to Stock Exchanges (NSE & BSE), NSDL and placed on the website of the Company at [www.krsnaadiagnostics.com](http://www.krsnaadiagnostics.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025 to Thursday, September 25, 2025 (Both days inclusive).

In case of any queries/grievances relating to e-voting, Members facing any technical issue in login can contact NSDL helpdesk by sending a request to Mr. Abhijeet Gunjal at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 022 - 4886 7000.

**Registered Office:** By Order of the Board of Directors  
 S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune 411019 MH India. **For Krsnaa Diagnostics Limited**  
 Sd/-  
 Place: Pune Sujoy Sudipta Bose  
 Date : September 02, 2025 **Company Secretary and Compliance Officer**



**PUBLIC NOTICE**  
 This is to inform to the general public that Bank of Baroda, Sukurwadi Branch intends to accept the under mentioned property standing in the name of M/S. BIUM INDUSTRIES PRIVATE LIMITED as a security for a loan/credit facility requested. In case anyone has got any right/title/interest/claims over the under mentioned property, they are advised to approach the Bank within 10 days along with necessary proof to substantiate their claim. If no response is received within 10 days, it is presumed that the property is free of any charge/claim/encumbrance and Bank shall proceed with the mortgage.  
**Schedule**  
 1. All that piece and parcel of factory land adm. about 0-12-1 HRP and building at Gut No.180, lying and being at Off. Bhiwandi Wada Road, Village: Ghonsai, Post: Wada, Taluka: Wada, District: Palghar-421 303.  
 2. All that piece and parcel of factory land adm. about 0-63-0 HRP and building at Gut No.181, lying and being at Off. Bhiwandi Wada Road, Village: Gho]nsai, Post: Wada, Taluka: Wada, District: Palghar-421 303.  
 3. All that piece and parcel of factory land adm. about 0-27-1 HRP and building at Gut No.182, lying and being at Off. Bhiwandi Wada Road, Village: Ghonsai, Post: Wada, Taluka: Wada, District: Palghar-421 303.  
 4. All that piece and parcel of factory land adm. about 0-04-5 0-31 and building at Gut No.272/A & land adm. about 0-04-2 0-37 and building at Gut No.272/B, lying and being at Off. Bhiwandi Wada Road, Village: Ghonsai, Post: Wada, Taluka: Wada, District: Palghar-421 303.  
 5. All that piece and parcel of factory land adm. about 0-39-0 HRP and building at Gut No.273, lying and being at Off. Bhiwandi Wada Road, Village: Ghonsai, Post: Wada, Taluka: Wada, District: Palghar-421 303.  
 6. All that piece and parcel of factory land adm. about 0-42-7 HRP and building at Gut No.274, lying and being at Off. Bhiwandi Wada Road, Village: Ghonsai, Post: Wada, Taluka: Wada, District: Palghar-421 303.  
 7. All that piece and parcel of Residential Bungalow situated at Mokhampura Road, Opp. Police Station, Rani Khurd, Main Bazar, Tehsil: Rani (Pali), Rajasthan-306 115.  
 8. All that piece and parcel of factory land adm. about 0-10-20 HRP bearing Gut No.81, land adm. about 0-12-40 HRP bearing Gut No.82 & land adm. about 0-10-50 HRP bearing Gut No.83, lying and being at Off. Bhiwandi Wada Road, Village: Ghonsai, Post: Wada, Taluka: Wada, District: Palghar-421 312.  
 Advocate Renuka M Nair  
 Shop No.05, Bldg. No.16, Sonam Classic, Phase XI, New Golden Nest, Bhayander East, Thane9820310113  
 Rajan Kumar  
 Chief Manager,  
 Bank Of Baroda, Sukurwadi Branch,  
 Borivali East,Mumbai 400066  
 8779968539

**CLIO INFOTECH LIMITED**  
 REGD OFFICE: Room No3 & 5 Sheth Laji Dayaji Building, Dadi Sheth, Aglary Lane, Malharao Wadi, Kalbadevi, Mumbai, Maharashtra, India, 400002.  
 PHONE: +91 7673969519, EMAIL: [infotechclio@gmail.com](mailto:infotechclio@gmail.com)  
 WEBSITE: [www.clioinfotech.in](http://www.clioinfotech.in)  
 CIN NO.: L65990MH1992PLC067450

**CORRIGENDUM TO THE NOTICE OF THE SHAREHOLDERS REGARDING 33<sup>rd</sup> ANNUAL GENERAL MEETING**

We would like to draw the kind attention of all the Shareholders of Clio Infotech Limited ("The Company") towards the Notice dated 13<sup>th</sup> August, 2025 (Notice of AGM) issued for convening the 33<sup>rd</sup> Annual General Meeting of the Shareholders of the Company on Friday, 05<sup>th</sup> September, 2025, at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice of the AGM has been dispatched to the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder and relevant circulars issued by Ministry of Corporate Affairs and Securities Exchange Board. This corrigendum is being issued to make amendments/ provide additional details as mentioned herein, pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

With respect to the ITEM NO. 6 of Explanatory Statement Certain inadvertent errors have been noticed regarding Purposes and objects of the issue, which pertains for seeking an approval of the shareholders to issue of convertible equity warrants to certain identified non-promoter persons/entities on preferential basis. This corrigendum is being issued to give notice to amend the details as mentioned in the Corrigendum to the Notice of the 33<sup>rd</sup> AGM send to the shareholders on registered mail id dated 01.09.2025 and is available on Company's website <https://clioinfotech.in/>, Website of Stock Exchanges (BSE) [www.bseindia.com](http://www.bseindia.com).

This Corrigendum to the Notice of the 33<sup>rd</sup> AGM shall form an integral part of the Notice of the AGM which has already been circulated to the shareholders of the Company on 01st September, 2025 and on and from the date hereafter, the Notice of the AGM shall always be read in conjunction with this Corrigendum.

The Corrigendum, shall remain unchanged. Accordingly request you all to cast your votes electronically during e voting period commencing from Tuesday, 02.09.2025 (9:00 am) and ends on Thursday 04.09.2025 (5:00 pm).

Furthermore, those shareholders who have already voted on the resolutions contained in the Notice prior to issuance of this corrigendum and want to change their vote. They can make request for the same by an E-mail on [infotechclio@gmail.com](mailto:infotechclio@gmail.com).

BY ORDER OF THE BOARD FOR CLIO INFOTECH LIMITED  
 Sd/-  
 JEENESHKUMAR KALYANBHAI DEVGANIYA  
 COMPANY SECRETARY

PLACE: MUMBAI  
 DATE: 02.09.2025

**WAAREE**  
 One with the Sun  
**Waaree Energies Limited**  
 CIN: L29248MH1990PLC059463  
 Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400065, Maharashtra, India.  
 Tel: +91-22-6644 4444, Email: [investorrelations@waaree.com](mailto:investorrelations@waaree.com), Website: [www.waaree.com](http://www.waaree.com)

**NOTICE OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING OF WAAREE ENERGIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING AND OTHER AUDIO-VISUAL MEANS ("VCOAVM") AND REMOTE E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and various applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("Circulars"), Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of Waaree Energies Limited will be held on Wednesday, September 24, 2025 at 11:00 A.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 05, 2020 read with subsequent circulars in this regards and latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regards and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a common venue. Members participating through VCOAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

In compliance with the aforesaid circulars, AGM Notice along with the Annual Report for FY 2024-25 ("Annual Report") has been sent through electronic mode to all the Members whose Email Ids are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The dispatch of AGM Notice to all members has been completed on Tuesday, September 2, 2025, through electronic mode. The aforesaid documents are also available on the Company's website at [www.waaree.com](http://www.waaree.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of MUFG Intime India Private Limited at <https://intimevote.linkintime.co.in>.

Members whose E-mail address are not registered with the Company/RTA/Depositories, a letter containing the web-link of the websites where details pertaining to the entire Annual Report is hosted is also sent at the address registered in the records of the Company/RTA/Depositories.

Members may send a request to [enotices@in.mgms.mufg.com](mailto:enotices@in.mgms.mufg.com) for procuring user id and password for e-voting by providing documents as mentioned in the AGM Notice.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM (Remote e-voting) on all resolutions set forth in the Notice of 35<sup>th</sup> AGM, as well as e-voting during the AGM. For this purpose, the Company has assigned MUFG Intime India Private Limited for facilitating e-voting facility.

In this regard, the Members are hereby further informed that:

- The remote e-voting period starts at 09:00 A.M. on Saturday, September 20, 2025, and ends at 05:00 P.M. on Tuesday, September 23, 2025. The remote e-voting shall not be allowed after 05:00 P.M. on Tuesday, September 23, 2025, and the same will be disabled thereafter.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 17, 2025, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 17, 2025 may obtain the login ID and password by sending a request at [enotices@in.mgms.mufg.com](mailto:enotices@in.mgms.mufg.com). However, if person is already registered with Company/RTA/ Depository for remote e-voting then existing user ID and password can be used for casting votes.
- Members who have not cast their vote by remote e-voting and are present in the AGM through VCOAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again.
- Any query/grievances pertaining to voting by electronic means, the members may contact by sending the request to [enotices@in.mgms.mufg.com](mailto:enotices@in.mgms.mufg.com) or may contact on Phone: 022 - 4918 6000 MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083 or may contact on Phone: 022 - 4918 6000. Members may also write to Company Secretary at the Company email address [investorrelations@waaree.com](mailto:investorrelations@waaree.com).

For Waaree Energies Limited  
 Sd/-  
 Rajesh Ghanshyam Gaur  
 Company Secretary & Compliance Officer  
 M.No-A34629

Date: September 02 2025  
 Place: Mumbai

**ଓଡିଶା ବିଦ୍ୟୁତ୍ ଶକ୍ତି ବାଚାରଣ ନିଗମ ଲିମିଟେଡ୍**  
 ODISHA POWER TRANSMISSION CORPORATION LIMITED  
 (A Government of Odisha Undertaking)  
 Regd. Office: OPTCL Tech Tower, Jangpoh, Sateed Nagar, Bhubaneswar-751007

**TENDER ALERT**

**1)E-Tender Notice No. 02/25-26:** Bids are invited from interested OEM/ OEM channel partners/ OEM authorized dealers only for supply and installation of furnitures & fixtures for newly constructed multi-storied office complex (G+5) SLDC, Mancheswar, OPTCL, Bhubaneswar in e-tendering mode only.

**2)E-Tender Notice No. WZB-02/SANITATION/2025-26:** Bids are invited under single stage two part bidding system from reputed registered firms/registered agencies/ companies registered under the Companies Act, 1956/2013 for annual contract for cleaning, up-keeping and sanitation of office of SGM(EL), Western (O&M) Zone, Burla & all office units & GSS under administrative control of Western (O&M) Zone, Burla for the FY 2025-2026 & FY 2026-27.

Complete set of bidding documents are available at [www.optcl.co.in](http://www.optcl.co.in). **HIPR-31/2025-26**

CAD-1664 OIPR 040111/0214/2526

**Fabtech TECHNOLOGIES CLEANROOMS LIMITED**  
 CIN: L74999MH2015PLC265137  
 Registered office: 615, Janki Center Off. Veera Desal Road, Andheri West, Mumbai-400053 Email Id: [secretarial@fabtechtechnologies.com](mailto:secretarial@fabtechtechnologies.com)  
 Website: [www.fabtechcleanroom.com](http://www.fabtechcleanroom.com) Tel: +91 22 6159 2900

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE**

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of Fabtech Technologies Cleanrooms Limited will be held on Friday, 26th Day of September, 2025 at 12.30 p.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In compliance with the General Circulars, Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 Circular No. 02/2021 dated January 13, 2021 and Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and master Circular No. SEBI/HO/ CFD/CFD-PoD/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the notice of the meeting.

In compliance with the above circulars, copies of the Notice of AGM and Annual Report have been sent electronically to those members who have registered their email address with Company/Depository Participants. The Notice of the AGM and Annual Report 2024-25 is also available on the website of the Company [www.fabtechcleanroom.com](http://www.fabtechcleanroom.com) under Information section and Stock Exchange website [www.bseindia.com](http://www.bseindia.com). The dispatch of the notice of the AGM through emails has been completed on September 02, 2025.

Members holding shares either in physical form or in dematerialized form, as on cut-off date—Friday September 19, 2025, may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic Voting System provided by National Securities Depository Limited (NSDL), from place other than venue of the AGM (Remote E-voting) or e-voting system at the AGM.

All the members are informed that:

- The remote e-voting shall commence on Tuesday, September 23, 2025 at 9.00 A.M. IST
- The remote e-voting shall end on Thursday, September 25, 2025 at 5.00 P.M. IST
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 19, 2025.
- The E-voting shall not be allowed beyond 5.00 PM IST on Thursday, September 25, 2025.
- The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Members, it cannot be changed subsequently.
- The Notice is emailed to Members, whose names appear in the Register of Members/List of beneficial Owners as on Friday, August 29, 2025. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. Friday, September 19, 2025 may send a request to RTA at National Securities Depository Limited (NSDL), for issuance of the User ID and Password for exercising their right to vote by electronics means.
- The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
- In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ("FAQs") and e-Voting manual for shareholders** available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or send a request to (Name of NSDL Official) at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2024 (both days inclusive) for the purpose of AGM.

**FOR FABTECH TECHNOLOGIES CLEANROOMS LIMITED**  
 (Formerly known as Fabtech Technologies Cleanrooms Private Limited)  
 Sd/-  
 (Jahnvi Mehta)  
 Place: Mumbai  
 Date :September 02, 2025 **Company Secretary & Compliance Officer**

**UCAL LIMITED**  
 (Formerly known as UCAL Fuel Systems Limited)  
 Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No: 044-6654 4719 E-mail: [investor@ucal.com](mailto:investor@ucal.com), Website: [www.ucal.com](http://www.ucal.com), CIN: L31900TN1985PLC012343

**NOTICE**  
 (for the attention of Equity Shareholders of the company)  
 Sub: Transfer of Equity Shares of the company to Investor Education and Protection Fund (IEPF)

Notice is hereby given to the shareholders of the company pursuant to the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by Notification dated February 28, 2017 ("the Rules").

The Rules, amongst other matters, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

In adherence to the various requirements set out in the Rules, the Company has sent communications on various dates to all the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e., from financial year 2017-18 onwards, at their latest available address and whose shares are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action(s).

The Company has also uploaded complete details of such shareholder(s) and shares due for transfer to the IEPF Authority on its website [www.ucal.com](http://www.ucal.com). Shareholders are requested to refer to weblink: <http://www.ucal.com/investor/Details> of shares liable to be transferred to IEPF to verify the details of un-encashed dividends and the shares liable to be transferred to the IEPF Authority.

Shareholders may kindly note that both unclaimed dividend and the corresponding shares transferred to IEPF Authority / Suspend Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account.

In case the company does not receive any communication from the concerned shareholders by 03.11.2025 the corresponding shares to the unpaid / unclaimed dividend for seven consecutive years will be credited to the IEPF Authority and no claim shall lie against the Company in respect thereof pursuant to the said Rules.

Shareholders may also note that the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by submitting an application to IEPF as prescribed under the Rules and the same is available on IEPF website [www.iepf.gov.in](http://www.iepf.gov.in).

For any queries on the aforesaid subject, the shareholders are requested to contact Company's Registrar and transfer Agents, Integrated Registry Management Services Private Limited, Second Floor, "Kences Towers", No.1 Ramakrishna Street, Off.North Usman Road, T.Nagar, Chennai 600 017, Tamilnadu, Tel.No.044-28140801 to 28140803; E-mail: [einward@integratedindia.in](mailto:einward@integratedindia.in).

For Ucal Limited  
**S. Narayan**  
 Company Secretary  
 Place : Chennai  
 Date : 02.09.2025

**Bank of India**  
 Relationship beyond banking

**Pune Recovery Branch :1162/B Ganesh Khind-University Road**  
 Next to Hardikar Hospital, Shivajinagar Pune -411005  
 Ph. No. 020-25536090 Email : [RecoveryPune@bankofindia.co.in](mailto:RecoveryPune@bankofindia.co.in)

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

**E-auction sale notice for sale of immovable/movable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(f) of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable property mortgaged/charged to the Secured Creditor, the Symbolic/ Physical Possession of which has been taken by the Authorised Officer of the Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/Secured Creditor from the respective borrowers(s) and guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties

**Last date for submission of bid for all properties 26/09/2025, E Auction of all properties on 26/09/2025 time from 11:00 AM to 5:00PM**

S. N.	Name of Branch and Name of Address of Borrowers / Guarantors and Outstanding Amount	Brief Description of Property	Reserve Price		Date Of Possession & Type Of Possession Bid Increase Amount	QR Code of location of the Property
			EMD (Rs. in lakhs)	Date of Inspection		
1.	Branch: Pune Recovery Branch- Name of the A/C- Videoccon Industries Limited Amount Outstanding: 3392.92 Lakhs + UCI + Other Charges w.e.f 30.06.2017	Open Land situated at Plot No. 3, Near Imperial Palace, Hotel Aarey, Colony Road, Marol Maroshi, Goregaon East, Mumbai Owned by Videoccon realty & Infrastructure Limited Admeasuring Area: 621.45 Sq Mtrs Boundries: East- Approach Road, West- Open plot, South- Open Plot North- Bunglow CERSAI ID- 200024357695 Property ID- BKIDPUNERECVIDEOCON3	281.00 ----- 28.10 ----- 12.09.2025	16.07.2022 (Physical) ----- Rs. 10,000		
	Open Land situated at Plot No. 11, Near Imperial Palace, Hotel Aarey, Colony Road, Marol Maroshi, Goregaon East, Mumbai. Owned by Videoccon realty & Infrastructure Limited Admeasuring Area: 1144.00 Sq Mtrs Boundries : East- open plot, West- internal road 30' wide, South- Bunglow, North- Road CERSAI ID- 200024359015 Property ID- BKIDPUNERECVIDEOCON1	517.00 ----- 51.70 ----- 12.09.2025	16.07.2022 (Physical) ----- Rs. 10,000			

Details of Encumbrance known to the secured creditors. No known Encumbrance

The auction sale will be online e-auction/bidding "on "AS IS WHERE IS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS" through the Website <https://BAANKNET.com/eauction-pstion> dated 26/09/2025 from 11:00 am to 05:00 pm for detailed terms and conditions of the sale, please refer to link provided in bank of India (secured creditor) website [www.bankofindia.co.in/Dynamic/Tander](http://www.bankofindia.co.in/Dynamic/Tander) or <https://BAANKNET.com/eauction-psb/>

Date : 03.09.2025  
 Place : Pune  
**STATUTORY SALE NOTICE UNDER RULE 8(f) OF THE SARFAESI ACT,2002**  
 Sd/-  
 Authorised Officer, Bank of India

