

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com

CIN: : L85110KA1980PLC003913



17th December 2025

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

Stock Code: 505412

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sir,

Sub: Newspaper advertisement – Postal Ballot Notice and notice of special window for re-lodgement of transfer requests of physical shares

We refer to our letter dated 16th December 2025 intimating you about the dispatch of Postal Ballot Notice through electronic means. In connection with the same, enclosed herewith are the copies of the public notice on postal ballot and related information published on 17th December 2025 in the Business Standard (English) and Vijaya Karnataka (Kannada) pursuant to the relevant provisions of the Companies Act, 2013 and the rules made thereunder.

Further, an advertisement was also published in the aforesaid newspapers intimating the shareholders about the opening of a Special window for the Re-lodgement of transfer requests of physical shares as per SEBI Circular dated 2nd July 2025.


Kindly take the above on record.

Thanking you.


Yours faithfully

For Wendt (India) Limited

Arjun Raj P
Company Secretary



RP-Sanjiv Goenka Group
Growing Legacies



RPSG VENTURES

RPSG Ventures Limited
Corporate Identity Number : L74999WB2017PLC219318
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700 001
Tel : 033-22256040, Email ID: rpsgventures@rpsg.in
Website: www.rpsgventuresltd.com

**NOTICE TO SHAREHOLDERS
(SPECIAL WINDOW FOR RE-LODGEMENT OF
TRANSFER REQUESTS OF PHYSICAL SHARES)**
Notice is hereby given that Securities and Exchange Board of India (SEBI) vide its Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has directed listed companies to open a special window to facilitate re-lodgement of transfer deeds, which were lodged prior to April 1, 2019, and rejected/returned due to deficiencies in the documents or due to any other reasons and could not be re-lodged on or before March 31, 2021. Important details pertaining to the said re-lodgement are provided below:

Window for re-lodgement	The window shall remain open till January 6, 2026.
Eligibility	Investor whose transfer deeds were lodged prior to April 1, 2019 and such requests were rejected/ returned due to deficiencies in documents/or due to any other reasons.
Procedure to re-lodge	Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent (RTA) i.e. MUGF Intime India Private Limited (formerly Link Intime India Private Limited).
Address of the RTA	C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083
Helpline No.	(0) 810 811 6767
For any queries	Raise a service request at : Website www.in.mpms.mugf.com or email investor.helpdesk@in.mpms.mugf.com or send an email to rpsgventures@rpsg.in

Place : Kolkata
Date : December 16, 2025

For RPSG Ventures Limited
Sudip Kumar Ghosh
Company Secretary and Compliance Officer



ANAND RATHI

Anand Rathi Global Finance Limited : Express Zone, A Wing, 8th Floor, Western Express Highway, Goregaon (E), Mumbai - 400 063 India

POSSESSION NOTICE
TO TAKE NOTICE ALL THE CONCERNED PARTIES, Whereas, the Authorized Officer of the Anand Rathi Global Finance Limited, under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued **Demand Notice (detail specifically mention in table below, hereinafter “Demand Notice”)** under Section 13 sub-section 2 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 calling upon the **Borrower(s) (detail specifically mention in table below, hereinafter Borrower (s))** to repay the amount mentioned in the **Demand Notice** together with further and future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) from the date of Demand Notice onwards, till the date of payment and/or realization by ARGFL within 60 days from the date of receipt of the Demand Notice **(hereinafter Amount Due)**.
The **Borrower (s) and co-borrower (s)** having failed to repay the Amount Due, this notice is hereby given to the Borrower mentioned herein below in particular and public in general that the undersigned has taken symbolic possession of the Properties / Secured Assets (as defined under the Demand Notice) described herein below in exercise of powers conferred upon him/her under sub-section (4) of section 13 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date specifically mention herein below.
Further the Lender (ARGFL) has filed a Case No. 155/SA/2025 before The Court of Chief Judicial Magistrate, At Esplanade, Mumbai and on 02.08.2025 an order for obtaining physical possession was passed by The Court of Chief Judicial Magistrate, At Esplanade, Mumbai and on the basis of the order we have taken physical possession of the mortgage property on 15.12.2025. (Mortgaged property as mentioned in Schedule-I).
Thereafter ARGFL, have taken physical possession of the secured assets in furtherance of the above said undertaking & in compliance of the above said order passed by The Court of Chief Judicial Magistrate, At Esplanade, Mumbai.
The Borrower and co-borrower (s) in particular and the public in general is hereby cautioned not to deal with the properties/ the Secured Assets and any dealings with the Properties / secured assets will be subject to the charge of Anand Rathi Global Finance Limited for an **Outstanding Amount** (specifically mentioned herein below) together with further and future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) till the date of payment and/or realization by ARGFL. The Borrower's attention is invited to the provisions of sub-section (8) of Section 13 of the Act in respect of the time available to redeem the secured assets.

Borrower (s) Name Address: M/S. CHISHITVA FASHION. Room No.004, Sai Anand CHS 9, B1, Sangharsh Nagar, Chandivali, Mumbai: 400072


Co-borrower(s) Name Address: 1. MR. MOHD, MAJID SHAIKH 2. MS. SHAMIM MAJID SHAIKH, Flat No. 602, 6th Floor, C Wing, Building No.4, Panchratna CHSL, Damodar Park, Ghatkopar (W) Mumbai:400086. Maharashtra

Amount Due as per Demand Notice with further interest as applicable : Rs. 63,76,152/- (Rupees Sixty Three Lakhs Seventy Six Thousand One Hundred and Fifty Two Only)	ROI	13.00%
	Principal Outstanding	60,30,487
	EMI Amount Pending	3,06,079
	Broken Period Interest	6,533
	Over Due Interest	12,193
	Legal Charges	6,500
Date of Demand Notice: 9th September, 2024	Notice Charges	1,100
Loan Agreement No: APPL00006096	EMI Bounce Charges	13,260
Date of Physical Possession: 15th December, 2025	Total Outstanding	63,76,152


Property Address:- Flat No. 602, 6th Floor, C Wing, Building No.4, Panchratna CHSL, Damodar Park, Damodar Park Road, CTS No. 150 of Village Ghatkopar, Ghatkopar West, Mumbai: 400 086, Maharashtra India

Date: 15th December, 2025
Place: Mumbai

Sd/- Anand Rathi Global Finance Limited
Authorized Officer



RP-Sanjiv Goenka Group
Growing Legacies



CESC LIMITED

CESC Limited
Corporate Identity Number : L31901WB1978PLC031411
Regd. Office : CESC House, Chowringhee Square, Kolkata –700 001
Phone : 033-2225 6040
Website : www.cesc.co.in, Email id : secretarial@rpsg.in

NOTICE TO THE SHAREHOLDERS
In terms of Section 124 and other applicable provisions, if any, of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended time to time, it is notified that Equity Shares of the Company in respect of which dividends have not been encashed or claimed for seven consecutive years from the Financial Year 2018-19 to Financial Year 2024-25, will be transferred to the Investor Education and Protection Fund (IEPF) set up by the Central Government.


Detailed communications have been sent to the concerned shareholders by speed post advising to lodge their claim(s) for the said unclaimed dividend(s) immediately but not later than January 31, 2026 by writing to the Company at : **secretarial@rpsg.in** or to Company's Registrar and Transfer Agent i.e. M/s. MUGF Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.), Unit : CESC Limited., C-101, 247 Park, LBS, Marg Vikhroli (West), Mumbai-400 083, Tel.: 8108116767, E-mail: **iepf.shares@in.mpms.mugf.com**, failing which the said shares shall be transferred to IEPF in due course without any further notice.

The details of the above information are also uploaded on the Company's Website at **www.cesc.co.in** in the 'Investors' section under the head 'Other Information'.

Date : December 16, 2025
Place : Kolkata


For CESC Limited
Jagdish Patra
Company Secretary

PUBLIC NOTICE
NOTICE is hereby given to the public at large that my client i.e. SMT. VEENA MANOJ MEHTA intend to purchase from SHRI SHANKAR SITARAM BHARADWAJ, the Residential Premises bearing Flat No. 3, located on the Ground Floor, in the Building No. 9 of "Mukand Iron Staff Association Co-operative Housing Society Ltd.", (Registration No. BOM/HSG/4636 Year 1975 dated 16/07/1975) (hereinafter referred to as "the said Society"), situated at Gavanpada, Mulund (East), Mumbai – 400 081 (hereinafter referred to as "the said Premises") together with Five fully paid up shares of Rs.50/- each of the said Society bearing Distinctive Nos. 946 to 950 (both inclusive) incorporated in the Share Certificate No. 190 (hereinafter for the sake of brevity referred to as "the said Share Certificate No. 190") and additional Five fully paid up shares of Rs.50/- each bearing Distinctive Nos. 696 to 700 (both inclusive) incorporated in the Share Certificate No. 441 (hereinafter for the sake of brevity referred to as "the said Share Certificate No. 441") (hereinafter for the sake of brevity "the said Share Certificate No. 441" and "the said Share Certificate No. 190" shall be collectively referred to as "the said Shares"). The chain of documents in respect of the said Premises are (i) The First Agreement i.e. Agreement for Sale dated 14th June 1984, was executed between SHRI CHANDRAKANT PARSHOTAMDAS MERCHANT and (1) SHRI SHANKAR SITARAM BHARADWAJ & (2) SMT. JAYALAXMI SEETHARAMAN. The said SMT. JAYALAXMI SEETHARAMAN died intestate on 01st May 2003 and the said SHRI SEETHARAMAN RAMAMURTHY died intestate on 08th January 2016, leaving behind them (1) MRS. VIJAYALAXMI VENKATARAMAN (Before Marriage : Vijayalaxmi Seetharaman) (married daughter), (2) SHRI SHANKAR SITARAM BHARADWAJ (son), (3) MRS. MALATHI SHANKAR (Before Marriage : Malathi Seetharaman) (married daughter) & (4) MRS. SUMATHI PRADEEP IYER (Before Marriage : Sumathi Seetharaman) (married daughter), as their only heirs and next of kin according to the provisions of the Hindu Succession Act, 1956 by which they were governed at the time of their death. SMT. SHARDHAMBAL RAMAMURTHY mother of the said Late SHRI SEETHARAMAN RAMAMURTHY pre-deceased him AND (II) The Second Agreement i.e. Release Deed dated 01st December 2025, was executed by (1) MRS. VIJAYALAXMI VENKATARAMAN (Before Marriage : Vijayalaxmi Seetharaman), (2) MRS. MALATHI SHANKAR (Before Marriage : Malathi Seetharaman) & (3) MRS. SUMATHI PRADEEP IYER (Before Marriage : Sumathi Seetharaman) whereby they have released, relinquished and surrendered their 3/8th share (i.e. 1/8th each) joint and undivided share, right, title and interest in succession of the said Late SMT. JAYALAXMI SEETHARAMAN in the said Premises in favour of MR. SHANKAR SITARAM BHARADWAJ.
If any person/s claiming any shares and interest through Late SMT. JAYALAXMI SEETHARAMAN in respect of the said Premises or any right, title, interest, claim/s or demand upon or against or in respect of the said Premises or having any part thereof including but not limited either by way of sale, exchange, let, lease, sub-lease, leave and license, right of way, easement, tenancy, occupancy, assignment, mortgage, inheritance, predecessor-in-title, bequest, succession gift, lien, charge, maintenance, trust, possession of original title deeds or encumbrance/s howsoever, family arrangement/ settlement, decree or order of any Court of Law or any other authority, contracts, agreements, development right/s or otherwise of whatsoever nature are required to make the same known to me in writing with documentary evidence at my address mentioned below within 14 (fourteen) days from the date of publication hereof, failing which it shall be considered that there exists no such claims or demands in respect of the said Premises and then the claims or demands if any, of such person/s shall be treated as waived and abandoned to all intents and purposes and the title of the said Premises shall be presumed as clear, marketable and free from encumbrances.
Mumbai Dated this 17th day of December, 2025.
Sd/- VIKAS THAKKAR, Advocate High Court
401/402, Sainath House, B.P.S Cross Road No. 1,
Near Sharon School, Mulund (West), Mumbai – 400 080.



WENDT (INDIA) LIMITED
CIN:L85110KA1989PLC003943
Registered Off: Flat No. 105, 1st Floor, Cauvery Block National Games Housing Complex, Koramangala, Bengaluru - 560047. Telephone: +91-4344-405500. Telefax: +91-4344-405620/405630
E-mail: investorservices@wendtindia.com Website: www.wendtindia.com

NOTICE
NOTICE is hereby given that in accordance with Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') and other applicable provisions of the Act and the Rules (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and subsequent circulars issued thereafter, latest being the Circular No. 03/2025 dated 22nd September 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company has dispatched a Postal Ballot Notice on **Tuesday, December 16, 2025** electronically to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, December 12, 2025** ("Cut-Off Date") received from the Depositories and whose e-mail address are registered and available with the Company / Depositories, seeking approval of the Members for re-appointment of Mr. Bhagya Chandra Rao (DIN: 00211127) as an Independent Director.
The Postal Ballot Notice is available on the website of the Company at www.wendtindia.com, the websites of the BSE Limited ("BSE") and National Stock Exchange ("NSE") at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (9.30 a.m. to 5.30 p.m.) on all working days until the last date specified for casting votes through remote e-voting.
Information on e-voting:
In terms of MCA Circulars read with the applicable provisions under the Act and rules made thereunder, Members can cast their votes through remote e-voting only. The Company has engaged M/s. National Securities Depository Limited for providing remote e-voting facility for this Postal Ballot. The Members whose name appear in the Register of Members/List of beneficial owners as on the Cut-Off Date only would be considered for the purpose of e-voting. Voting rights of a member/beneficial owner shall be in proportion of his/her/its shareholding in paid-up equity capital of the Company as on the Cut-Off Date i.e. Friday, December 12, 2025. Members may cast their votes during the period mentioned herein below:
Commencement of e-voting: 09:00 am (IST) on Wednesday, December 17, 2025
Conclusion of e-voting: 05:00 pm (IST) on Thursday, January 15, 2026
E-voting shall be disabled and shall not be allowed beyond 05:00 pm (IST) on Thursday, January 15, 2026. The results of e-voting shall be made available not later than Monday, January 19, 2026. The resolution as stated in the Notice, if approved by the Members with requisite majority shall be deemed to have been passed on Thursday, January 15, 2026. The results of the voting shall be made available at the website of the Company at www.wendtindia.com. The results shall be also communicated to the BSE, NSE and NSDL and the same shall be available on their respective websites.
Detailed instructions and notes pertaining to process and manner of e-voting for the Members of the Company are provided in the Postal Ballot Notice. The process and manner of e-voting is also available on the website of the Company at www.wendtindia.com for reference purpose for Members.
Manner of registering/updating e-mail address:
Members are requested to note and follow the below steps for registering/updating their e-mail address for receiving the Postal Ballot Notice:
1. Members holding shares in physical mode can register/update their e-mail address by sending an e-mail marked to einward.ris@kfintech.com or investorservices@wendtindia.com along with copy of Form ISR-1 for updation of KYC details including e-mail address, self-attested PAN and Aadhar and their copy of share certificate.
2. Members holding shares in dematerialised form are requested to contact their Depository Participants (DP's) for registering their e-mail and follow the process stipulated by DP's for registering e-mail address. Subsequent to the registration/updation of e-mail address after the Cut-Off Date with their DP's, Members are requested to communicate the same to the Company/RTA by writing an e-mail to investorservices@wendtindia.com and einward.ris@kfintech.com.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: **022 - 4886 7000** or send a request to evoting@nsdl.com.
For Wendt (India) Limited
Sd/-
Arjun Raj P
Company Secretary
Date: 16th December 2025
Place: Bengaluru




ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
PUNJAB & SIND BANK
(भारत सरकारचा उपक्रम)
ਸੁਵਰਡ ਫ਼ਾਇਨ

27/29 Ambalal
Doshi Marg Fort Mumbai

PREMISES REQUIRED
Punjab & Sind Bank requires suitable ready built and well-constructed hall type building having Carpet Area including space for **ATM** (Upto 2000 sqft gty) on lease/rental basis premises should be preferably at (Bandra Kurla Complex /Nariman Point). Premises offered should have all clearance certificates from statutory authorities. Interested owners / registered Power of attorney Holders of such premises in the desired locality who are ready to lease out their readily available premises on long term lease basis preferably for **15 years** or more may send their offers in the prescribed format available on Bank's Web Site www.punjabandsindbank.co.in or the same may be obtained from the above address during office hours. The complete offer duly sealed & signed and should reach the undersigned on or **before (31.12.2025, till 4 PM)** at the above address.
No brokerage will be paid by the Bank. Bank reserves the right to accept or reject any or all offers at its sole discretion without assigning any reasons whatsoever.

Date : 17.12.2025
Place : Mumbai

Sd/-
ZONAL MANAGER
Punjab & Sind Bank



NATIONAL PLASTIC INDUSTRIES LIMITED
Since 1952

114 E, 4th Floor, Vilco Centre, Opp. Garware, Subhash Road, Vile Parle East, Mumbai - 400057
Tel.: 022- 67669999; Email: investor@nationalplastic.com
Website: www.nationalplastic.com; CIN: L25200MH1987PLC044707

NOTICE TO SHAREHOLDERS
Special Window for Re-lodgment of transfer requests of Physical Shares
In compliance with SEBI circular No. SEBI/HO/MIRSD/MIRSDPoD/P/ CIR/2025/97 dated July 02, 2025 on the above referred subject, please note Special Window has been opened for re-lodgment of transfer deeds of equity shares of National Plastic Industries Limited for the period of 6 months from 7th July, 2025 to 6th January, 2026, which were lodged prior to April 1, 2019 and were rejected and returned due to deficiency in the documents/process etc.

In case members wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent i.e., MUGF Intime (India) Private Limited (formerly known as Link Intime (India) Private Limited), C101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra, 400083. Tel No.: 022-4918 6270 / 1800 1020 878 Fax: 022-4918 6060 Email ID: rti.helpdesk@in.mpms.mugf.com Website: www.in.mpms.mugf.com
Alternatively, shareholders may also contact us at the registered office of the Company or email to cs@nationalplastic.com


For National Plastic Industries Limited
Sd/-
PARESH V, PAREKH
Managing Director
DIN: 00432673

Place : Mumbai
Date : 16th December, 2025

PUBLIC NOTICE			
NOTICE is hereby given on behalf of our client M/s. Supreme Infrastructure India Limited, a Company having CIN L74999MH1983PLC029752 and having its registered office at Supreme House, Pratap Gadh, Plot No. 94/C, opposite IIT, Powai, Mumbai City, Mumbai, Maharashtra, India, 400076 ("said Owner/SIL"), that the documents more particularly set out in the Schedule ("Lost Documents") hereunder written, in respect of the land parcels also described in the Schedule, have been lost or misplaced and have not been found despite diligent search carried out by SIL. The said Owner has represented that the said original title documents have not been deposited by them with any person or persons / entity as security for any loans or advances availed of by them. Since the documents were kept by SIL in Powai, SIL has lodged a complaint with the Powai Police Station of Greater Mumbai Police, on 11th December 2025 bearing Lost Report No.165132-2025 reporting the loss / misplacement of the Lost Documents. All persons are hereby informed not to deal with or carry out any transactions with any person / individual on the basis of or in relation to the Lost Documents. If anyone has already carried out or has any right, title, share, claim or interest against or in respect of the lands to which the Lost Documents relate, or any part thereof on the basis of the Lost Documents are hereby requested to notify the same in writing to us with supporting documentary evidence to M/s MDP Associates, 1st Floor, Bandrukvala Building, British Hotel Lane, Near BSE and Union Bank, Kala Ghoda, Fort, Mumbai-400001 also with a copy addressed over email at ashok@mdplawassociates.com along with certified true copies of necessary supporting documents, within a period of 14 (fourteen) days from the date of publication hereof, failing which, it shall be presumed that no such claims exist, and even if such claims exist in law, or otherwise, it shall be deemed that the claimant has relinquished such claims and/or waived and/or abandoned any right to exercise such claims and the same shall not be binding on the said Owners.			
SCHEDULE REFERRED TO HEREINABOVE (Description of Lost Documents)			
Sr. No.	DOCUMENT DESCRIPTION	DESCRIPTION OF LAND	NAME OF PARTIES
1.	Deed of Conveyance dated 18th January, 2008 bearing Sr. No. BVD 1 - 641- 2008	(I) Old Survey No. 133/2 (part) and now bearing New Survey No 65/2/B (part) admeasuring 1,600 square meters of Village Talavali tarfe Sonale, Taluka Bhiwandi, District Thane. (ii) Old Survey No. 130/2 (part) and now bearing New Survey No 31/2 (part) admeasuring 1,515 square meters of Village Aatkoli, Taluka Bhiwandi, District Thane.	Shri. Mohd. Hanif A. Hamid Bagwan in favour of SIL
2.	Deed of Conveyance dated 7th April, 2011 bearing Sr. No. BVD 2-2804-2011	The following land parcels of Village Aatkoli, Taluka Bhiwandi, District Thane: (i) Old Survey No. 129/5 (part), and now bearing New Survey No. 32/5/A (part) admeasuring 10,000 square meters; (ii) Old Survey No. 129/1, and now bearing New Survey No. 32/1 admeasuring 600 square meters; (iii) Old Survey No. 129/5 (part), and now bearing New Survey No. 32/5/B admeasuring 8,100 square meters; (iv) Old Survey No. 129/5 (part), and now bearing New Survey No. 32/5/C admeasuring 6,100 square meters;	Mr. Jainendra P Shah, Mr. Rakesh P Shah, Mr. Dipan P Shah, Mr. Tejas P Shah in favour of SIL
3.	Conveyance Deed dated 12th June, 2008 bearing Sr. No. BVD 2-2932- 2008	Old Survey No. 124/5, and now bearing New Survey No. 33/5 admeasuring 3,900 square meters of Village Aatkoli, Taluka Bhiwandi, District Thane	Shri. Javed Ahamadmia Gore in favour of SIL
4.	Deed of Conveyance dated 7th April, 2011 bearing Sr. No. BVD 2-2805-2011	Old Survey No. 129/4, and now bearing New Survey No. 32/4 admeasuring 9,000 square meters of Village Aatkoli, Taluka Bhiwandi, District Thane	Mr. Sanjay B Ladhani, Mr. Vijay B Ladhani in favour of SIL
5.	Deed of Conveyance dated 7th April, 2011 bearing Sr. No. BVD 2-2806-2011	The following land parcels of Village Aatkoli, Taluka Bhiwandi, District Thane: (i) Old Survey No. 132/1/1 (part), and now bearing New Survey No. 30/1/A (part) admeasuring 2200 square meters; (ii) Old Survey No. 130/1 (part), and now bearing New Survey No. 31/1 (part) admeasuring 200 square meters; (iii) Old Survey No. 130/4/1, and now bearing New Survey No. 31/4/A admeasuring 800 square meters; (iv) Old Survey No. 129/3 (part), and now bearing New Survey No. 32/3 (part) admeasuring 1,600 square meters;	Mr. Jainendra P Shah, Mr. Rakesh P Shah, Mr. Dipan P Shah, Mr. Tejas P Shah, Mr. Sanjay B Ladhani, Mr. Vijay B Ladhani in favour of SIL
6.	Deed of Conveyance dated 18th August, 2009 bearing Sr. No. BVD 1-5076-2009	The following land parcels of Village Talavali tarfe Sonale, Taluka Bhiwandi, District Thane: (i) Old Survey No. 133/1 (part), and now bearing New Survey No. 65/1 (part) admeasuring 500 square meters; (ii) Old Survey No. 133/2/A (part), and now bearing New Survey No. 65/1 (part) admeasuring 700 square meters; (iii) Old Survey No. 136 (part), and now bearing New Survey No. 63 (part) admeasuring 400 square meters;	Shri. Ajaz Abdul Hamid Gore in favour of SIL
7.	Conveyance Deed dated 21st April, 2008 bearing Sr. No. BVD 2-1975- 2008	Old Survey No. 134/1, and now bearing New Survey No. 66/1 admeasuring 530 square meters of Village Talavali tarfe Sonale, Taluka Bhiwandi, District Thane Old Survey No. 137/4, and now bearing New Survey No. 62/4 admeasuring 4240 square meters of Village Talavali tarfe Sonale, Taluka Bhiwandi, District Thane	Shri Amrutlal Narsibhai Patel, Shri Dipen Dhirajlal Patel, Kunhal Kishor Patel in favour of SIL

Dated this 17th day of December 2025

Address: MDP Associates
1st Floor, Bandrukvala Building, British Hotel Lane, Near BSE and Union Bank, Kala Ghoda, Fort, Mumbai-400001
ashok@mdplawassociates.com



MDP
Associates




For MDP Associates
(Ashok Paranjpe)
Managing Partner

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Arpu gains set to support Bharti Airtel's valuation

Lower capex, customer upgrade among major drivers

RAM PRASAD SAHU
Mumbai, 16 December

The stock of telecom major Bharti Airtel was up 1.6 per cent on Tuesday, taking its overall gains for the past year to 26.4 per cent. The stock was the top gainer in benchmark indices. The gains are on expectations that tariff hikes, premiumisation, and peaking out of capital expenditure (capex) spend should help support valuations and sustain further gains from the current levels.

At the current price of ₹2,102, the stock is trading at 38 times its FY27 earnings per share. Tariff hikes by key players, lower capex and customer upgrade are among the major drivers for the stock.

Analysts, led by Sumangal Nevatia of Kotak Institutional Equities, expect a favourable market construct for the industry, with a reduction in capex intensity and improving average revenue per user (Arpu) aiding strong earnings and free cash flow growth.

They have an add rating and believe Bharti Airtel is the best direct telecom play in the listed space. The target price for the stock is ₹2,250. Among the triggers is the increase in tariffs, leading to a rise in Arpus.

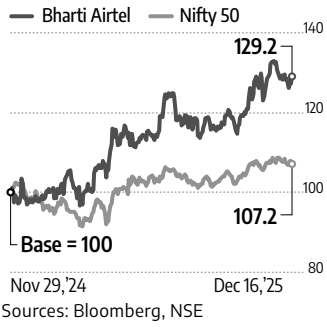
Morgan Stanley Research believes that its thesis for industry repair and Arpu increases have been supported further by recent developments around improving monetisation, including the removal of lower priced packs/moving OTT benefits to higher priced packs.

Analysis, led by Gaurav Rateria of the brokerage, say that tariff hikes could now happen in Q1FY27 compared to the earlier assumption of Q2FY27. They are also increasing the range of hikes to 16-20 per cent (from 15 per cent) for 4G/5G subscribers.

The increase will boost revenues by 2-4 per cent and operating profit by 3-6 per cent over FY26-28 for the India business and this excludes



Strong signals



passive infrastructure. Three fourths of Bharti Airtel's revenues come from the Indian market. The brokerage has a target price of ₹2,435.

JM Financial Research believes that Reliance Jio's planned initial public offering (IPO) will further strengthen Jio and Bharti Airtel's free cash flow growth story. They expect the Arpus of telcos to grow at 12 per cent annually over FY25-28 with higher Arpu requirement for Jio.

This is not only to justify its significant 5G capex but also given its announced IPO plan for H1 of 2026.

Analysts led by Dayanand Mittal of the brokerage expect telcos to post a 14-18 per cent operating profit growth over FY25-28. This would be led by a 6-7 per cent growth due to tariff hikes and 5-6

per cent growth owing to multiple premiumisation strategies.

Further, potential repair of industry tariff structure to 'pay as you use' model is likely to aid Arpu growth in the long term.

A near-to-medium term overhang, however, is a possibility of continued stake sale by promoters to outside investors as Singtel (effective stake at 27.5 per cent) and the Mittal family (effective stake at 21.4 per cent) plan to equalise their stake. The brokerage has a buy rating on Bharti Airtel with a target price of ₹2,460 a share.

While Bharti Airtel's capex has been moderating for the last eight quarters since it hit a 5G-led peak in Q1FY24, led by wireless capex moderation, what could weigh on the cash flows is a reversal of this trend.

Analysts, led by Ankur Rudra of JP Morgan Research, point out that a moderating capex and increase in cash flows have made Bharti Airtel a stock market favourite and the best performing megacap (>\$100 billion market capitalisation) year-to-date.

However, ambitions to accelerate broadband growth, build a 1GW data centre and early signs of 5G capacity constraints suggest sharp risks to this assumption, they add.

The brokerage has an overweight rating with a target price of ₹2,380 per share.



BELATED RETURNS

Claim refunds and tax credits, carry forward house property loss

SANJEEV SINHA

With the December 31 deadline for filing a belated return fast approaching, individual taxpayers who missed the original income-tax return (ITR) filing date are running out of time to set things right. This belated return window offers a final opportunity in the current assessment year to disclose income, pay pending taxes and regularise compliance, albeit at a cost. Failing to act before the deadline can have long-term consequences. While a belated return attracts interest and late fees, tax experts say it is far preferable to not filing at all.

What is a belated return?

A taxpayer — whether an individual, Hindu Undivided Family (HUF), firm, company, or any other assessee — who fails to file an ITR within the original due date under Section 139(1) of the I-T Act can file a belated return under Section 139(4).

“A belated return may be filed when the return has not been submitted by the original due

date. Taxpayers should file a belated return if any income remains to be reported or any tax liability is unpaid. This allows them to voluntarily comply with the law, albeit with applicable consequences,” says Deepashree Shetty, partner – global mobility services, tax & regulatory advisory, BDO India.

A belated return can be filed until December 31 of the relevant assessment year or before completion of assessment, whichever is earlier. “A belated return for FY 2024-25 (AY 2025-26) can be filed up to December 31, 2025. This deadline is statutory and cannot be extended,” says Shetty.

Claim refunds, tax credits

Filing a belated return is far better than not filing at all. “It allows the taxpayer to claim certain losses such as house property loss and unabsorbed depreciation (if the individual has business income), and to seek refunds or credit for taxes already deducted or paid,” says Vishwas Panjari, founder, SVAS Business Advisors.

Failure to file a return alto-

Penalties and interest on belated return

- Late filing fee (Section 234F): ₹5,000; ₹1,000 where total income does not exceed ₹5 lakh
- Interest for delayed filing (Section 234A): 1% per month (or part thereof) on tax payable, from the due date till filing/payment
- Interest for advance tax default (Sections 234B & 234C): Interest on tax payable, as applicable

gether can also expose taxpayers to prosecution, including the risk of rigorous imprisonment.

Consequences of not filing

Taxpayers who miss the December 31, 2025, deadline for FY 2024-25 can file an updated return under Section 139(8A), but only to report additional income and pay the resulting tax.

“An updated return can be filed within four years from the end of the relevant assessment year — i.e., by March 31, 2030, for FY2024-25. This would involve payment of applicable tax and interest, along with an additional tax ranging from 25 per cent to 70 per cent, depending on the delay,” says Sudhakar Sethuraman, partner, Deloitte India.

Filing an updated return has certain disadvantages. “An updated return cannot be filed to claim or enhance refunds, even if arising from TDS/TCS (tax deducted at source/tax collected at source) as reflected in Form 26AS. Taxpayers missing the belated return deadline may, therefore, permanently lose their right to claim eligible refunds,”

says Sanjoli Maheshwari, executive director, Nangia & Co.

Some losses can be carried forward

According to the I-T Act, losses under capital gains and profits and gains from business or profession (PGBP) can be carried forward only if the return is filed within the original due date — July 31 or October 31, as applicable. “However, losses from house property and unabsorbed depreciation can be carried forward even if a belated return is filed,” says Maheshwari.

Effects on refunds, scrutiny and compliance

Filing a belated return has implications beyond penalties. “Refunds are processed later as Section 143(1) processing is delayed, and interest under Section 244A is calculated only from the actual filing date, reducing the payout. Late filing may also raise scrutiny risk due to system-generated alerts,” says Sethuraman.

Common mistakes to avoid

Taxpayers should take care to ensure accuracy when filing a belated return. “Financial records such as bank statements and invoices should be reviewed and reconciled with Form 26AS and the annual information statement (AIS). Disclosures relating to residential status and foreign assets or financial interests must be made wherever applicable,” says Sethuraman.

“Taxpayers should avoid incorrectly claiming the carry forward of capital or business losses, which is not permitted in a belated return,” says Maheshwari.

The writer is a New Delhi-based independent journalist

Why are children's mutual funds becoming popular?

Children's mutual funds, once a niche category, are now becoming a key tool for long-term investment planning for education in Indian households. New data from Ica Analytics shows that assets under management (AUM) in children's funds have surged 160 per

cent in the last five years, rising to ₹25,675 crore in November 2025 from ₹9,866 crore in November 2020. Top-performing schemes have been delivering 20-30 per cent CAGR for the last three to five years — far outpacing traditional savings products.

A hedge against general inflation
Education costs are rising faster than incomes, and traditional savings instruments are no longer sufficient. With private school fees rising at 11-12 per cent annually, and higher education inflation outpac-

ing general inflation for more than a decade, families are turning to market-linked products that can keep pace. “There are close to 12 such funds currently available in the market and some of the top-performing funds have delivered an average CAGR of 15-20 per cent in

the last three-to-five years. This has made these funds a favoured choice among parents for securing children's education and future milestones, reflecting a clear shift from conventional savings to market-linked instruments,” said Ica Analytics in a note.

COMPILED BY SUNAINAA CHADHA

**Shree Krishna Paper Mills & Industries Ltd.**

Regd. Office: 4830/24, Prahlad Street, Ansari Road,
Darya Ganj, New Delhi - 110 002
CIN: L21012DL1972PLC79773
Website: www.skpmil.com E-mail: info@skpmil.com Tel: 91-11-46263200

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules, along with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/ 2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant circulars of SEBI and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof) for the time being in force and as amended from time to time, the Postal Ballot Notice dated December 08, 2025 has been dispatched on December 16, 2025 through electronic mode only to those Members whose names are recorded in the Register of Member and/or Register of Beneficial Owners maintained by the RTA/ Depositories as on Friday, December 12, 2025 ("Cut-off Date") for seeking approval of the Members of Shree Krishna Paper Mills & Industries Ltd. by means of Postal Ballot, only by voting through electronic means (remote e-voting) for the following special resolutions:

Sr. No.	Type of Resolution	Resolution
1.	Special	Appointment of Mrs. Devika Ohri (DIN: 10399161) as an Independent Director of the Company
2.	Special	Approval for the increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013
3.	Special	Approval for sell, lease, mortgage or otherwise disposed of whole or substantially whole of the undertaking of the company under Section 180(1)(a) of the Companies Act, 2013
4.	Ordinary	Approval for the related party transactions with Busimatix Global LLP
5.	Ordinary	Approval for the related party transactions with Gopala Sales Private Limited

The Company has engaged the services of M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited ("Registrar", "RTA" or "MUFG Intime") to provide e-voting facilities to its Members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on December 12, 2025 ("Cut-off Date") to cast their vote electronically through e-voting in proportion to their shareholding to the total paid up equity share capital of the Company.

Please note that physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot in line with exemption provided in the MCA Circulars. A person who is not a Member on the cut-off date should treat the Notice for information purposes only. Members who have not received the Postal Ballot Notice may download it from our website. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot.

Members holding shares in physical mode are requested to furnish their email address and mobile number with Company's Registrar and Share Transfer Agent ("RTA") and Members who have not registered their email address so far, are requested to register their email address for receiving all communications from the Company electronically with RTA at email id: investor.helpdesk@in.mpmis.mufg.com or sharmawant.kushwah@in.mpmis.mufg.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

The Postal Ballot Notice is available on the Company's website at www.skpmil.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited (agency for providing the remote e-voting facility) at https://instavote.linkintime.co.in

Members are requested to note that the e-voting period commence on **Wednesday, December 17, 2025 at 09.00 a.m. (IST) onwards to Thursday, January 15, 2026 at 5.00 p.m. (IST)**. Members shall not be allowed e-voting thereafter and the remote e-voting module shall be disabled by MUFG Intime India Private Limited thereafter. Once the vote on the resolution is cast by the Member then he/she shall not be allowed to change it subsequently. Members are requested to read carefully the e-voting instructions given in the Notes forming part of the Postal Ballot Notice, before logging into the e-voting link.

The Board of Directors has appointed Shri. Manish Kumar Bansal (Advocate), partner of Globiz Legal as the Scrutinizer for conducting the Postal Ballot/ electronic voting in a fair and transparent manner. The scrutinizer will submit his report to the Chairperson of the Company or a person authorized by him after completion of scrutiny and the result of Postal Ballot will be announced within two working days i.e on or before Saturday, January 17, 2026. The results of Postal Ballot will be displayed on the Notice Board of the Company at the Registered Office and intimate to the stock exchanges i.e. BSE Limited and shall also be available on the Company's website at www.skpmil.com and the website of MUFG Intime at https://instavote.linkintime.co.in

In case of any queries or issues regarding e-voting, members may refer the frequently asked questions (FAQs) and Instavote e-voting manual available at https://instavote.linkintime.co.in under Help section or may contact to Mr. Sharmawant kushwaha, MUFG Intime India Private Limited, Telephone No. 011-49411000, email at sharmawant.kushwah@in.mpmis.mufg.com or Mrs. Ritika Priyam, Company Secretary & Compliance Officer of the Company at the registered office, Telephone No. 011-46263200 or email at info@skpmil.com or cs@skpmil.com who will address the member's grievances connected.

By Order of the Board of Directors
For Shree Krishna Paper Mills & Industries Ltd
Sd/-
Ritika Priyam
Company Secretary Cum Compliance Officer
Mem No.: A33502

Place: New Delhi
Date: December 16, 2025

**SHIVAM AUTOTECH LIMITED**

CIN: L34300HR2005PLC081531
Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens,
Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102
Tel: 0124-4698700; Fax: 0124-4698798
Email id: info@shivamautootech.com; Website: www.shivamautootech.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED DECEMBER 1, 2025 OF SHIVAM AUTOTECH LIMITED (THE "COMPANY")


This Corrigendum is being issued in continuation of the notice of postal ballot dated December 1, 2025 to the members of the Company, with the voting scheduled to begin on Tuesday, December 2, 2025 at 09:00 A.M. (IST) and conclude on Wednesday, December 31, 2025 at 05:00 P.M. (IST) ("Postal Ballot Notice"). The Postal Ballot Notice was dispatched to the shareholders of the Company on December 1, 2025 through electronic mode, in due compliance with the provisions of the Companies Act, 2013, as amended, and the rules made thereunder, each as amended (the "Companies Act"), read with circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as listed therein.

Except as detailed in the attached Corrigendum, all other terms and contents of the Postal Ballot Notice dated December 1, 2025 shall remain unchanged. This Corrigendum will also be available on the website of Company at <https://www.shivamautootech.com/cpage.aspx?mpgid=15&pgid=trail=40>. Additionally, the QR code is enclosed for your reference.

For Shivam Autotech Limited
Sd/-
Shakti Kant Mahana
Company Secretary
Membership No. A69273



Place: Gurugram
Date : December 16, 2025

**WENDT (INDIA) LIMITED**

CIN: L85110KA1980PLC003913
Registered Office: 105, 1st Floor, Cauvery Block, National Games Housing Complex,
Koramangala, Bangalore - 560 047. Tel: + 91 4344 405500; Fax: + 91 4344 405620/405630
E-mail: wil@wendtindia.com; Website: www.wendtindia.com

Special Window for re-lodgement of transfer requests for physical shares

Notice is hereby given to the shareholders of the Company, that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, a Special Window for a period of six months from 7th July 2025 to 6th January 2026 is available to facilitate the re-lodgement of transfer requests for physical shares. This facility is available for transfer deeds that were lodged prior to 1st April 2019 but which were rejected/ returned/not attended due to deficiency in the documents or lodgement process.


All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after approval of the transfer. Hence, the shareholders availing this window (lodgers) must necessarily have a demat account and should provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with us.

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited, Ms. Krishna Priya Maddula, Senior Manager, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032, Toll Free: +91 1800 309 4001, WhatsApp No.: +91 91000 94099, Email: einward.ris@kfintech.com or contact the Company at investorservices@wendtindia.com for further assistance.

Eligible shareholders are requested to submit their transfer requests duly completed in all respects on or before the deadline of **6th January 2026**. Requests received by the Company after this date will not be considered.

For Wendt (India) Limited
Sd/-
Arjun Raj P
Company Secretary

Place: Bengaluru
Date: 17th December 2025

**Dr.Reddy's**

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Dr. Reddy's Laboratories Limited

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July-2, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended due to deficiencies in documents/process/or otherwise.


Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent (RTA), M/s. Bighshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Rajbhavan Road, Hyderabad 500 082, Telangana, India Tel: +91-40-2337 4967, Fax: +91-40-2337 0295, email ID: bsshv@bighshareonline.com.

For Dr. Reddy's Laboratories Limited
K Randhir Singh
Company Secretary, Compliance Officer
and Head - CSR

Place : Hyderabad
Date : 16-12-2025

Dr. REDDY'S LABORATORIES LIMITED

Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034
CIN: L85195TG1984PLC004507, Tel: 91 40 4900 2900; Fax: 91 40 4900 2999
email: shares@drreddys.com; website: www.drreddys.com

**VIPUL LIMITED**

CIN: L65923DL2002PLC167607
Registered Office: Unit No 201, C-50, Malviya Nagar, New Delhi - 110017, India
Telephone: 011 - 26387281 / 82 / 83
Website: www.vipulgroup.in; E-mail: secretarial@vipulgroup.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Vipul Limited ("the Company") will be held on **Thursday, January 08, 2026 at 12:00 Noon (IST)** through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 03/2025 dated September 22, 2025, 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 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, permitted the companies to conduct General Meeting ("the Meeting") through Video Conferencing ("VC") facility or other Audio Visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, Extra-Ordinary General Meeting ("EGM") of the Company will be held through VCOAVM on Thursday, January 08, 2026 at 12:00 Noon (IST). The deemed venue for the EGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the EGM of the Company has been dispatched only through Electronic mode (i.e.a-mail) to the members who have registered their E-mail IDs with the Depository Participant(s) Company. The Company completed dispatched of Notice of the EGM on Tuesday, December 16, 2025.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the EGM. The Company has engaged the services of NSDL as the Agency to provide e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:


1. All the businesses as set out in the Notice of EGM may be transacted through remote e-voting or e-voting during the EGM.
2. The remote electronic voting will commence from Monday, January 05, 2026 at 9:00 A.M. and ends on January 07, 2026 at 5:00 P.M. No remote e-voting shall be allowed beyond the said date and time.
3. 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 Thursday, January 01, 2026 ("Cut-off date"). Any person who acquires shares of the Company and becomes a member of the company after the dispatch of the Notice of EGM and holds shares as on cut-off date, may cast his/her vote through remote e-voting or e-voting during the EGM by obtaining the Login-ID and password by sending a request to evoting@nsdl.co.in. However, if such member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
4. Only those members who will be present at the EGM through VCOAVM facility but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the EGM.
5. The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the EGM is Thursday, January 01, 2026 ("Cut-off date").
6. A Member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
7. 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 only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.
8. The Notice of EGM is displayed on the website of the Company, i.e. www.vipulgroup.in and available on the website of BSE Limited, i.e. www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of NSDL www.evoting.nsdl.com
9. The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/ the Company, can cast their vote through remote e-voting or through the e-voting system during the EGM will be provided in the Notice of the EGM.
10. In case of any query/grievance with respect to remote e-voting, Shareholders, may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for shareholder available under the Downloads section of NSDL e-voting website www.evoting.nsdl.com or contact NSDL at toll free no. 1800 1020 990 and 1800 224 430.

Manner of Registration of e-mail addresses:

In case shares are held in physical mode, please update your e-mail ID with secretarial@vipulgroup.in or info@masserv.com. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

By Order of the Board of Directors
For Vipul Limited
Sd/-
Piyush Bairagi
Company Secretary & Compliance Officer

Date: December 16, 2025
Place: New Delhi

**TATA**

TATA INVESTMENT CORPORATION LIMITED

CIN: L67200MH1937PLC002622
Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001
Tel: 022-66658282 Fax: 022-66657917 E-mail: ticl@tata.com
web: www.tatainvestment.com

NOTICE TO SHAREHOLDERS

SEBI has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019, and rejected/returned due to deficiency in the documents.

[SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025]

Key Details:	
Window for re-lodgement	July 7, 2025 to January 6, 2026
Who can re-lodge the transfer request?	Investor whose transfer deeds were lodged prior to April 1, 2019 and rejected/returned due to deficiency in the documents.
How to re-lodge the transfer request?	Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
Postal Address	C-101, 1 st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083
Helpline No.	+91 8108118484
For any queries	Raise a service request at https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html or send an email at ticl@tata.com

The shares that are re-lodged for transfer shall be issued only in demat mode as per SEBI Guidelines.

For Tata Investment Corporation Limited
Sd/-
Jamshed Patel
Company Secretary and
Chief Compliance Officer
Membership No.: ACS 40081

Place: Mumbai
Date: December 16, 2025