

**WENDT (INDIA) LIMITED**

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

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**Web : www.wendtindia.com****CIN: : L85110KA1980PLC003913**29<sup>th</sup> June 2025

BSE Limited  
25<sup>th</sup> 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/Madam,

**Advertisements regarding Notice of Annual General Meeting**

We refer our letter dated 28<sup>th</sup> June 2025 regarding convening of the 43<sup>rd</sup> Annual General Meeting of the Company on Monday, 21<sup>st</sup> July 2025 at 03.00 p.m. IST through Video Conference / Other Audio Visual Means.

In this regard, we enclose copies of advertisements published on 29<sup>th</sup> June 2025 in the 'Financial Express' (English) and 'Vijaya Karnataka' (Kannada) regarding the service of the Notice convening the 43<sup>rd</sup> Annual General Meeting and Annual Report for the FY 2024-25 to the shareholders on 28<sup>th</sup> June 2025 through electronic means.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For **Wendt (India) Limited**

**Arjun Raj P**  
**Company Secretary**

**Encl: a/a**

Karur Vysya Bank Smart way to bank

C. Direct and Indirect Taxes (Schedule 5 and 12 read with Note 15 of Schedule 17 to the financial statements) Key Audit Matter This matter has been identified as a key audit matter due to the significant level of management judgment required in the estimation of provision for taxes including any write back of provisions, due to factors like uncertain tax positions and provision for tax involves interpretation of various rules and law. It also involves consideration of on-going disputes and related disclosures.

Our opinion is not modified in respect of above matters. Our opinion is not modified in respect of above matters. Our opinion is not modified in respect of above matters. Our opinion is not modified in respect of above matters.

Responsibilities of Management and Those Charged with Governance for the Financial Statements 9. The Bank's Board of Directors is responsible for the matters stated in Section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Bank in accordance with the accounting principles generally accepted in India, including the Accounting Standards prescribed under section 133 of the Act read with Companies (Accounting Standards) Rules, 2021 in so far as they apply to the Bank and provisions of Section 29 of the Banking Regulation Act, 1949 and circulars and guidelines issued by the RBI from time to time.

Report on Other Legal and Regulatory Requirements 18. The Balance Sheet and the Profit and Loss Account have been drawn up in accordance with Section 29 of the Banking Regulation Act, 1949 and Accounting Standards as set out in Section 133 of the Companies (Accounting Standards) Rules, 2021. As required by sub-section (3) of section 30 of the Banking Regulation Act, 1949, and on the consideration of the reports of the statutory branch auditors as referred in paragraph 6 above, we report that: a) we have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purposes of our audit and have found them to be satisfactory.

Annexure 'A' to the Independent Auditor's Report (Refer to the paragraph on Report on Other Legal and Regulatory Requirements' section of our report of even date on the Financial Statements of the Karur Vysya Bank Limited for the year ended March 31, 2025) Report on the Internal Financial Controls with reference to Financial Statements We have audited the internal financial controls with reference to financial statements of the Karur Vysya Bank Limited ("the Bank") as of March 31, 2025, in conjunction with our audit of the financial statements of the Bank for the year ended on that date which includes internal financial controls with reference to financial statements of the Bank's branches including processing centres.

TECPRO INFRA PROJECTS LIMITED UNDER LIQUIDATION NOTICE FOR E-AUCTION SALE OF ASSETS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016 Date & Time of Auction: Tuesday, the 29th July 2025 from 11.00 am to 2.00 pm Submission of documents: On or before 21.7.2025 Inspection of documents: On or before 23.7.2025 Last date for payment of EMD: On or before 25.7.2025

Table with 4 columns: Lot No., Particulars of the property, Description of the property, Reserve Price Plus applicable GST in Rupees, Earnest Money Deposit (being 10% of Reserve price) in Rs.

The sale will be done through public e-auction at Banknet auction platform (formerly eBkray) on Tuesday, the 29th July 2025 from 11.00 am to 2.00 pm for lot 1 with unlimited extension of 5 minutes each and increase in bid amount in multiples of Rs.1000/- for item 1. The details of the asset is furnished in the tender document.

Notice Syngene Syngene International Limited Regd. Office: Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru - 560 099

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of Syngene International Limited ("the Company") will be held on Wednesday, July 23, 2025 at 3:30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA), inter alia, via its General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (collectively referred to as "the Circulars"), has permitted the holding of the AGM through VC/OAVM, without the physical presence of the shareholders at a common venue.

In accordance with the Circulars as mentioned above, the Company has sent the Notice of the 32nd AGM along with the Annual Report for FY 2024-25 on June 28, 2025, through electronic mode only, to all the shareholders whose email addresses are registered with the Company/Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter mentioning web-link, where complete details of the AGM Notice and Annual Report are available, is being sent to those member(s) who have not registered their email addresses either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Shareholders holding shares in demat mode and who have not updated their email ID and KYC details are requested to register with their respective Depository Participant(s). Shareholders holding shares in physical mode whose email ID is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Company's Registrar and Transfer Agent (RTA), i.e. KFin Technologies Limited ("KFinTech") at einward.ris@kfintech.com or to the Company at - investor@syngeneintl.com.

The record date for the purpose of determining the entitlement of shareholders for the final dividend for FY 2024-25 is June 27, 2025. The payment of dividend shall be made within 30 days from the shareholders' approval at the Annual General Meeting.

- i. The cut-off date for determining the eligibility of Shareholders to vote by electronic means before the AGM or at the AGM is Wednesday, July 16, 2025.
ii. The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):
Commencement of remote e-voting From 9.00 hours (IST) on Friday, July 18, 2025 Upto 17:00 hours (IST) on Tuesday, July 22, 2025

iii. E-voting shall not be allowed beyond 17:00 hours (IST) on July 22, 2025. The remote e-voting module will be disabled by KFinTech beyond 17:00 hours IST on July 22, 2025, and once the vote on the resolution is cast by a shareholder, he/she shall not be allowed to change it subsequently.
iv. The facility of e-voting will also be made available at the AGM (Insta-poll) for the shareholders present at the meeting through VC/OAVM and who have not cast their vote through remote e-Voting.

For Syngene International Limited Sd/- Deepak Jain Chief Financial Officer Place: Bengaluru Date: June 28, 2025

IIFL SAMASTA FINANCE LIMITED CIN: U65191KA1995PLC057884 Registered Office: No. 110/3, Labagh Main Road, Krishnappa Layout, Bengaluru - 560027 Karnataka, India. Tel: 080-42913500, Web: www.iiflsamasta.com

Invitation of Expression of Interest ("EOI") for Assignment of Stressed assets

IIFL Samasta Finance Limited (hereby IIFL Samasta) invites Expression of Interest from eligible A/Cs/Banks/Financial Institutions for the proposed sale of certain stressed financial Assets. The sale shall be on "As is where is and what is where is" basis and "without recourse basis".

We place such accounts with total outstanding INR 550 Cr, the details of the accounts are available with at our Registered office at Bangalore. The Account is proposed to be sold as a pool and not on individual basis.

The eligible prospective investors are requested to intimate their willingness to participate by way submitting, bid for the open offer EOI latest by 5.00 pm on June 30, 2025 by email to secretary@iiflsamasta.com. Please note that the effective date of the transaction would be June 30, 2025.

Date of auction will be communicated to the interested investors separately. For IIFL Samasta Finance Limited Sd/- V.Abhinaya Place: Bengaluru Company Secretary & Compliance Officer

GLUHEND INDIA PRIVATE LIMITED CIN : U74994MH2017FTC303216 Corporate Office : 346, Patparganj Industrial Area, Patparganj, Delhi-110092 Regd. Office : 23, Plot No. 2, PloK-5951, Ariwala Mansion Nathalal Park Marg, Colaba, Mumbai-400005, Maharashtra

Table with 4 columns: Particulars, For the Quarter Ended 30.06.2024 (Unaudited), For the Quarter Ended 30.06.2023 (Unaudited), For the Year Ended 31.03.2024 (Audited)

a. The above is an extract of the detailed format of Quarterly financial results as on 30th June 2024 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website [www.bseindia.com] and on Company's website [https://sagemetals.com/financials]. The same can be accessed by scanning the QR code provided below.

b. For the other line items referred under regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to Bombay Stock Exchange and can be accessed at https://www.bseindia.com/xml-data/corpfiling/AttachLive/99980222-0221-4175-a500-c7959b1163f0.pdf

c. The Company has incurred losses of Rs. 87.23 million (Quarter ended 30th June 2023: Rs. 53.41 million) for the quarter ended 30th June 2024 and has accumulated losses of Rs. 3,388.09 million (as at 31st March 2024: Rs. 3,127.76 million) as of that date resulting in complete erosion of net worth of the Company.

Further, 12.80% Non-Convertible Debentures (NCD) and accrued interest thereon aggregating to Rs. 2,759.50 million (As at 31st March 2024: Rs. 2,716.05 million) as at 30th June 2024 were due for repayment as on 30th June 2024 (maturity date extended to 30th June 2025, further deemed extended to September 2025, further deemed extended to January 2026 and further deemed extended to July 2026). Further, Redeemable Optionally Convertible Preference Shares (ROCPs) and accrued interest thereon aggregating to Rs. 626.17 million as at 30th June 2024 (As at 31st March 2024: Rs. 603.16 million) were due for repayment as on September 2021 (maturity date extended to June 2024). These events and conditions raise significant doubt about the Company's ability to continue as a going concern.

d. Due to some unavoidable circumstances and reasons, the Company was not able to submit the unaudited results for the quarter ended 30th June 2024 on time. The details of reasons are available at https://www.bseindia.com/stock-share-price/debt-other/scrpcode/957731/debt-corp-announcements/

e. The figures for the previous period/year have been regrouped wherever necessary, to make them comparable to current period classifications. Sd/- Madhur Anuja Managing Director DIN : 80129871

WENDT WENDT (INDIA) LIMITED CIN: L85110KA1980PLC003913 Registered Off: Flat No. 105, Cauvery Block National Games Housing Complex, Koramangala, Bengaluru - 560047. Telephone: +91-4344-08500; Telefax: +91-4344-00620/00630 E-mail: investorservices@wendtindia.com Website: www.wendtindia.com

NOTICE

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Wendt (India) Limited will be held at 03.00 p.m. IST on Monday, 21st July 2025 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the provisions of Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and the circulars issued by the 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 dated 23rd April 2025. The AGM Notice and the Annual Report (collectively known as the "AGM documents") comprising the Audited Standalone Financial Statements for the year ended 31st March 2025, Directors' Report and Auditors' Report thereon as well as the Audited Consolidated Financial Statements and Auditors' Report thereon for the year ended 31st March 2025 has been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. KFin Technologies Limited. The above-mentioned documents are also available on the Company's website www.wendtindia.com, the website of Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com as well as evoting.kfintech.com, website of the RTA.

Further, a letter providing a weblink for accessing the AGM documents for the financial year 2024-25 was also dispatched to those shareholders who have not registered their email addresses. However, in line with SEBI Circular dated 3rd October 2024 and Regulation 36 of Listing Regulations, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM documents, Members are requested to drop an e-mail to einward.ris@kfintech.com or investorservices@wendtindia.com, duly quoting their Folio details.

Detailed instructions to Members for registration / updation of their PAN, KYC (including e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 43rd AGM through VC/OAVM including voting through electronic means is set out in the Notice convening the AGM and is also available on the website of the Company.

The record date for the purpose of determining entitlement of shareholders for the final dividend is Monday, 14th July 2025. The final dividend, once approved by the Shareholders at the 43rd AGM, will be paid on Tuesday, 12th August 2025.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA and SEBI in this regard, Members are provided with the facility to cast their votes electronically, through the e-voting services provided by M/s. KFin Technologies Limited on all resolutions set forth in the Notice.

The voting rights shall be in proportion to shares held by the Members as on 14th July 2025 being the cut-off date. Any person who becomes a Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date, i.e. 14th July 2025 may obtain the User ID and password by contacting the RTA's Toll Free No. i.e. 1-800-3094-001 or by sending an e-mail request to evoting@kfintech.com or einward.ris@kfintech.com or investorservices@wendtindia.com. Please note that member(s) holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting on the date of the AGM.

The remote e-voting period shall commence at 09.00 a.m. (IST) on Wednesday, 16th July 2025 and ends at 05.00 p.m. (IST) on Sunday, 20th July 2025. During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 14th July 2025, may cast their vote electronically in the manner set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, the Member will not be allowed to change it subsequently. A Member can participate in the AGM through Video Conferencing/Other Audio Visual Means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM through Installop. Members not opting for remote e-voting will be offered the facility to vote during the AGM through Installop. A Member can opt for only one mode of voting, i.e. either through remote e-voting or e-voting through Installop during AGM.

In case of queries or grievances pertaining to e-voting, members may contact M/s. Krishna Priya Maddula, Senior Manager - Corporate Registry, M/s. KFin Technologies Limited, Hyderabad Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Selenibud - 500 032; Tel: 040-67162222; Toll Free No. 1-800-3094-001. E-mail: einward.ris@kfintech.com

By Order of the Board For Wendt (India) Limited Sd/- Arjun Raj P Company Secretary Date: 29th June 2025 Place: Bengaluru

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