



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area
Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

July 4, 2025

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam,

Sub: Newspaper Advertisement of 24th Annual General Meeting

This is to inform you that the 24th Annual General Meeting (AGM) of the Company will be held on Monday, July 28, 2025, at 01.00 P.M., through video conferencing/other Audio Visual Means.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement, published in the "Financial Express" (all Editions), the "Financial Express" (Gujarat Edition) and Rastriya Sahara (Dehradun Edition - Hindi) on July 4, 2025, in compliance with the Ministry of Corporate Affairs Circular No. 20/ 2020 dated May 5, 2020, including General Circular No. 09/2024 dated September 19, 2024.

Notice of AGM, Annual Report for the financial year 2024-25 and other related information will be submitted in due course of time.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Encl: as above

THE BUSINESS DAILY FOR DAILY BUSINESS

ATAL REALTECH LIMITED
CIN: L45400MH2012PLC234941

Registered Office : Of/Ooffice No. B406, Third Floor ABH Capital, Opp. Ramayan Bungalow, Sharanpur Road, Near Rajiv Gandhi Bhavan, Nashik, Maharashtra, 422005 | Tel: 0253-2993859
Email: info@atalrealtech.com / atalrealtech@gmail.com
Website: www.atalrealtech.com

CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

This Corrigendum is being issued by Atal Realtech Limited ("Company") for Extra Ordinary General Meeting Notice dated June 11, 2025. This Corrigendum is to be read in conjunction with the Extra Ordinary General Meeting Notice dated June 11, 2025 as available on the website of the Company, BSE and NSE Limited where the shares of the Company are listed. The Notice of the Extra Ordinary General Meeting was dispatched to all the shareholders of the Company on June 11, 2025 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum shall form an integral part of the Extra Ordinary General Meeting Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. Further, except as detailed in the attached Corrigendum, all other disclosure of the Extra Ordinary General Meeting Notice along with Explanatory Statement dated June 11, 2025, shall remain unchanged. Detailed Corrigendum shall also be available at the website of the Company at www.atalrealtech.com and on the website of BSE Limited and NSE Limited at http://www.bseindia.com and www.nseindia.com where the shares of the Company are listed.

1. The company intends to revise the following Item No. 2 in the Explanatory Statement of Extra Ordinary General Meeting notice dated June 11, 2025
Item No. 2 – Preference Issue of Equity Shares
• Point No. 11 – Re-Calculation of Post Capital Percentage of Allottee holdings.

For ATAL REALTECH LIMITED
Sd/-
Amit Sureshchandra Atal
Designation: Director
DIN: 03598620

Place: Nashik
Date: July 03, 2025

NOTICE

NOTICE is hereby given that the Certificate(s) for 375 bearing Equity Certificate Nos. 238776, 358395 and Distinctive Nos. (142540236-142540360) (577850137-577850386) under the Folio No. 08558728 of Larsen & Toubro Ltd. standing in the name(s) of NAZIR AHMED (DECEASED) & FAIZ AHMED has been lost or mislaid and the undersigned has applied to the Company to issue duplicate Certificates for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFin Technologies Limited, Selenium Tower 4, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500032 within one month from this date else the company will proceed to issue duplicate Certificate(s).

FAIZ AHMED
Name of Shareholder

Date : 02.07.2025

TATA
TATA POWER
(Contracts Department)

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited invites expression of interest from eligible vendors for the package Name

S.No.	Tender Description	Ref No
1	Rate Contract for supply of plastic refractory materials at Tata Power-Jojobera, Jamshedpur	CC26PSJOJO-03
2	Turbine Generator Auxiliary Equipment Overhauling for PH-6 (Inside Tata Steel)	CC26UAJOJO-03
3	Services for Chemical anchoring of 25mm dia re-bar & damaged surface levelling of existing wagon tripler hopper area	CC26UAJOJO-04
4	Supply of Grinding Mill (Coal Mill) Components – Grinding Rolls, Bull Rings Segments & Airport ring assembly for JOJOBERA Power Plant, Tata Power, Jamshedpur.	CC26SBJOJO-04
5	Study of Remaining Life Assessment of 120MW Boiler, including Stress analysis of Critical Piping and Pressure parts.	CC26SBJOJO-05

For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender>). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 16th July 25.

windlas WINDLAS BIOTECH LIMITED
CIN: L74899UR2001PLC033407, Website: www.windlas.com
Regd. Office: 40/1, Mohabewala Industrial Area, Dehradun-248 110, Uttarakhand, Tel.: +91 135 668000
Corporate Office: 705-706, Vatika Professional Point, Sector-66 Golf Course Extension Road, Gurugram – 122 001 Haryana
Tel.: +91 124 2821030 | Email ID: info@windlasbiotech.com

INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING AND RECORD DATE

Dear Member(s),


- NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, July 28, 2025 at 1.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice convening the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In compliance with all the applicable circulars of MCA and SEBI, the Notice of AGM and Annual Report for the financial year 2024-25 will be sent only through electronic mode to those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s). Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will be sending a letter containing the web link of the Company's website where the Notice and Annual Report are available to those Members whose e-mail addresses are not so registered.
- The aforesaid documents will also be available on the website of the Company at www.windlas.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. Notice of AGM will also be available on the website of MUFJ Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar & Transfer Agent at <https://instavote.linkintime.co.in>.
- The Company is providing remote e-voting facility (remote e-voting) to all Members to cast their votes on all the resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting and participation in the AGM through VC/OAVM by Members (including Members who have not registered their email addresses with the Company/DPs) has been provided in the Notice of AGM, which will be sent to you shortly.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/update their email addresses or Electronic Bank Mandate with their Depository Participant(s).
- Members are requested to carefully read all the Notes set out in the Notice of the AGM including information and instructions for attending the AGM and manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to the Secretarial Department of the Company at 40/1, Mohabewala Industrial Area, Dehradun – 248 110, Uttarakhand for any assistance.
- Record Date:** Notice is further given that the Company has fixed Monday, July 21, 2025, as the Record Date for the purpose of determining the members eligible to receive dividend for the financial year 2024-25. The dividend, if declared at the AGM, will be paid subject to deduction of tax at source ("TDS") as per the provisions of Income Tax Act, 1961, on or after Monday, August 4, 2025.


For Windlas Biotech Limited
Sd/-
Ananta Narayan Panda
Company Secretary

Date: July 3, 2025
Place: Gurugram

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES NOR IS IT A PROSPECTUS ANNOUNCEMENT. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE BSE LIMITED ("BSE") AND "NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA. (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT


(Please scan this QR code to view the DRHP)


BRIGADE

BRIGADE HOTEL VENTURES LIMITED

Our Company was incorporated as 'Brigade Hotel Ventures Limited' at Bengaluru, Karnataka as a public limited company under the Companies Act, 2013, and a certificate of incorporation was granted by the Deputy Registrar of Companies, Central Registration Centre, on behalf of the Jurisdictional Registrar of Companies on August 24, 2016. For further details, see "History and Certain Corporate Matters" beginning on page 195 of the Draft Red Herring Prospectus dated October 30, 2024 ("DRHP").

Registered and Corporate Office: 29th & 30th Floor, World Trade Center, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055, Karnataka, India
Tel: +91 80 4137 9200. Website: <https://bhvl.in>. Contact person: Akanksha Bijawat, Company Secretary and Compliance Officer; E-mail: investors@bhvl.in
Corporate Identity Number: U74999KA2016PLC095986

THE PROMOTER OF OUR COMPANY: BRIGADE ENTERPRISES LIMITED

NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC OFFER OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF BRIGADE HOTEL VENTURES LIMITED ("COMPANY" OR "ISSUE") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[•] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹ 9,000.00 MILLION (THE "ISSUE") COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 9,000.00 MILLION (THE "FRESH ISSUE"). THIS ISSUE INCLUDES A RESERVATION OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[•] MILLION FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES AND A RESERVATION OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[•] MILLION, FOR SUBSCRIPTION BY BEL SHAREHOLDERS (AS DEFINED IN THE DRHP)




*The pre-IPO placement ("Pre-IPO Placement") by way of private placement was undertaken by our Company, in consultation with the BRLMs, for an amount aggregating up to ₹ 1,260.00 million. Accordingly, the size of the Fresh Issue has been reduced by ₹ 1,260.00 million and the revised size of the Fresh Issue aggregates up to ₹ 7,740.00 million.

In relation to the draft red herring prospectus dated October 30, 2024 ("DRHP") filed with Securities and Exchange Board of India and Stock Exchanges, investors should note the following:

- As disclosed in the cover page and the relevant sections of the DRHP, our Company was considering a Pre-IPO Placement of such number of Equity Shares aggregating up to ₹ 1,800.00 million, at its discretion, prior to filing of the Red Herring Prospectus with the RoC. Pursuant to the resolution of the Board and Shareholders, each dated July 2, 2025, respectively, and in accordance with the investment agreement dated July 2, 2025 ("Investment Agreement") executed amongst 360 ONE Alternates Asset Management Limited ("360 ONE"), Brigade Enterprises Limited (our Promoter) and our Company, the Pre-IPO Placement of 14,000,000 Equity Shares for a price of ₹ 90.00 per Equity Share (including a share premium of ₹ 80.00 per Equity Share) aggregating to ₹ 1,260.00 million was approved. Further, pursuant to a deed of accession dated July 3, 2025 ("DoA") executed by the Subscribers (as defined hereinafter), being the acceding parties, the Subscribers became bound by the terms and conditions of the Investment Agreement.
- Thereafter, our Committee of Directors, pursuant to its resolution dated July 3, 2025, has allotted the Equity Shares to the allottees mentioned below (the "Subscribers"), in accordance with the Investment Agreement, read with the DoA, details of which are included below:

Sr No	Date of allotment	Name of the allottees	Number of Equity Shares allotted	Issue Price per Equity Share (in ₹)	Face Value per Equity Share (in ₹)	Premium per Equity Share (in ₹)	Amount (in ₹)	Percentage of pre Issue Equity Share Capital (in %)
1.	July 3, 2025	360 ONE Special Opportunities Fund – Series 9	4,444,444	90	10	80	399,999,960	1.50
2.		360 ONE Special Opportunities Fund – Series 10	1,111,111	90	10	80	99,999,990	0.38
3.		360 ONE Special Opportunities Fund – Series 11	1,555,556	90	10	80	140,000,040	0.53
4.		360 ONE Special Opportunities Fund – Series 12	4,000,000	90	10	80	360,000,000	1.35
5.		360 ONE Special Opportunities Fund – Series 13	1,555,556	90	10	80	140,000,040	0.53
6.		360 ONE Large Value Fund – Series 2	1,333,333	90	10	80	119,999,970	0.45
		Total	14,000,000				1,260,000,000	4.74

- Please note that the Equity Shares issued pursuant to the Pre-IPO Placement, being the pre-Issue equity share capital of the Company, shall be subject to lock-in, in accordance with Regulation 17 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- We hereby confirm that the amount raised through the Issue shall be reduced by ₹ 1,260.00 million pursuant to the Pre-IPO Placement, which is not exceeding ₹ 1,800.00 million, being 20% of the Fresh Issue size as disclosed in the DRHP. Accordingly, the revised Issue size shall be up to ₹ 7,740.00 million, subject to the Issue complying with Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957.
- We hereby confirm that the Subscribers are not connected to our Company, Promoter, members of the Promoter Group, Directors, Key Managerial Personnel, Subsidiary or Group Companies and the directors or key managerial personnel of such Subsidiary and Group Companies.
- The Company has appropriately intimated the aforementioned allottees, prior to allotment pursuant to the Pre-IPO Placement that there is no guarantee that the Company may proceed with the Issue or that the Issue may be successful and will result into listing of the Equity Shares on the Stock Exchanges.
- The above notice is to be read in conjunction with the DRHP. We further undertake to update the disclosures in the RHP and Prospectus to include details of the Pre-IPO Placement undertaken, along with summary of the Investment Agreement and the DoA.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE ISSUE
		
JM Financial Limited 7 th Floor, Chenergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India Tel: +91 22 6630 3030 E-mail: bhvl ipo@jmf.com Investor Grievance E-mail: grievance.ipo@jmf.com Website: www.jmf.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361	ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India Tel: +91 22 6807 7100 E-mail: brigade.ipo@icicisecurities.com Investor Grievance E-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact Person: Kishan Rastogi/ Nikita Chirania SEBI Registration No.: INM000011179	KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana, India Tel.: +91 40 6716 2222/180 0309 4001 E-mail: bhvl.ipo@kfinetech.com Website: www.kfinetech.com Investor Grievance E-mail: einward.ris@kfinetech.com Contact Person: M. Murali Krishna SEBI registration number: INR000000221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For BRIGADE HOTEL VENTURES LIMITED
On behalf of the Board of Directors
Sd/-
Nirupa Shankar
Managing Director

Place: Bengaluru, Karnataka
Date: July 3, 2025

BRIGADE HOTEL VENTURES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and filed the DRHP with SEBI and the Stock Exchanges on October 30, 2024. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at <https://bhvl.in> and on the websites of the BRLMs, i.e. JM Financial Limited and ICICI Securities Limited at www.jmf.com and www.icicisecurities.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" section of the RHP, when filed. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges, and should instead rely on their own examination of our Company and the Issue, including the risks involved, for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction, including India. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any state law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, such Equity Shares are being offered and sold outside of the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

PTL Enterprises Ltd.

Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036
CIN - L25111KL1959PLC009300, Website - www.ptlenterprise.com, Email - investors@ptlenterprise.com;
Tel: 0484-4012046, 4012047

NOTICE OF 64TH ANNUAL GENERAL MEETING, RECORD DATE, FOR DIVIDEND AND CUT-OFF DATE FOR REMOTE E-VOTING INFORMATION

The notice is hereby given that:

The 64th Annual General Meeting (AGM) of the members of the Company will be held on Friday, August 1, 2025 at 3:00 P.M., IST, through Video Conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the rules framed thereunder read with latest General Circular Number 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular Number SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 07, 2024 issued by SEBI and other applicable circulars, to transact the business that will be set forth in the Notice of meeting ("collectively called as Circulars").

In compliance with the above Circulars, electronic copies of the Annual Report of the Company for the Financial Year ended March 31, 2025 shall be sent to all the members whose email id(s) are registered with the Company/RTA/ Depository Participant(s) as on June 27, 2025. The Notice of 64th AGM along with integrated Annual Report will also be available on the website of the Company www.ptlenterprise.com and on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange Limited respectively where the Companies shares are listed, and on National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The facility of casting the votes by the members ("e voting") will be provided by the NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on July 29, 2025 (10:00 A.M.) to July 31, 2025 (05:00 P.M.). During this period, members of the Company, holding shares either in the physical form or dematerialized form, as on the cut-off date July 25, 2025, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who are holding shares in the physical/electronic form and their email address and Bank accounts mandate are not registered with the Company/their respective Depository participant, are requested to register their email address for the receiving the Notice of 64th AGM along with integrated Annual Report for the Financial Year 2024-25 and update their Bank account for receiving the dividend directly in their Bank in the following manner, at the earliest.

In Case of Physical Holding	For email address, by sending the following details/documents to the RTA, Alankit Assignment Limited via email at lalitap@alankit.com or at RTA, at 205-208 Anarkali Complex, Jhandewalan Extension New Delhi - 110055.
a) Duly filled and signed request letter in form ISR-1, which is available on the website of the Company at https://www.ptlenterprise.com	
b) Folio No., Name of shareholders and Mobile No.	
c) Self-attested Copy of PAN Card	
d) Self-attested Copy of Aadhar Card/Driving License/Voter Identity Card, in support of address proof and such other documents as prescribed in ISR-1.	

To update the Bank account for receiving the dividend directly in their bank account through electronic clearing System (ECS) by sending the following details/documents to the RTA, Alankit Assignment Limited via email at lalitap@alankit.com or at RTA, at 205-208 Anarkali Complex, Jhandewalan Extension New Delhi - 110055.

- Name and Branch of the Bank
- The Bank Account type
- Bank Account No.
- MICR Code No. and IFSC Code
- Self-attested copy of the Cancelled cheque bearing the name of Shareholders

In Case, Demat Holding	Please contact your respective Depository Participant and register your email address and update your Bank account.
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The Shareholder may note that the Board of Directors at their meeting held on May 14, 2025 had recommended final dividend of Rs. 1.75 (One Rupee and Seventy-Five Paise only) per equity share of Re. 1/- (One Rupee) for the Financial Year 2024-25, subject to the approval of the Members in ensuing AGM, will be paid within 30 days from the date of AGM to the Members whose name appear in Register of Members as on the Record date i.e. July 11, 2025.

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates the dividend paid or distributed by a Company on or after April, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act.

For Resident Shareholders, TDS shall be deducted at source under section 194 of the IT Act, is as follows-

1. Shareholders having valid Permanent Account Number (PAN)	- 10% or as notified by the Government of India
2. Shareholders not having valid PAN/non-filers of Income Tax Return specified u/s 206AB of the IT Act	- 20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2025-26 does not exceed Rs. 10,000, and in cases where shareholders provide Form 15G/Form 15H (Form 15H is applicable to resident shareholders aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower/in nil TDS. PAN is mandatory for shareholders providing Form 15G/15H or any other document as mentioned above, by on or after July 11, 2025.

For non-resident shareholders:- Taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable Sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India the amount of dividend payable. However as per Section 90 of the IT Act, non-resident shareholders have option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA), read with Multilateral Instrument (MLI) between India and the Country of tax residence of the shareholders. For availing the benefit of DTAA, non-resident shareholder will have to provide the following:

- Copy of the PAN Card allotted by the Indian income tax authorities duly attested by the shareholders if available.
- Copy of Tax residency Certificate for the financial year 2024-25 obtained from the revenue of tax authorities of the country of tax residence duly attested by shareholders.
- Electronic Form 10F, can be obtained through Indian Income tax e-filing portal. (<https://www.incometax.gov.in/iec/foportal/>)
- Self-declaration by the shareholders of having no permanent establishment in India in accordance with the applicable DTAA.
- Self-declaration of beneficial ownership by the non-resident shareholders.
- Any other documents as prescribed under IT Act for lower withholding of taxes if applicable, duly attested by shareholders.

In case of Foreign Institutional Investors/ Foreign Portfolio Investors, tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or rate provided in relevant DTAA, read with MLI, whichever is more beneficial, subject to the submission of the above documents.

The aforementioned documents are required to be sent by the shareholder to RTA, Alankit Assignment Limited at 205-208 Anarkali Complex, Jhandewalan Extension New Delhi - 110055 or via email to lalitap@alankit.com.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

For PTL Enterprises Ltd.
Sd/-
Jyoti Upanyau
Company Secretary & Compliance Officer

Date : July 4, 2025
Place: Gurugram

WINDLAS BIOTECH LIMITED
 CIN: L74899DL2001PL003407, Website: www.windlas.com
 Regd. Office: 401, Mahabala Industrial Area, Dehrahun-248 103, Uttaranchal, India. Tel: +91 135 6608000
 Corporate Office: 705/706, Vatika Professional Point Sector 66 Golf Course Extension Road, Gurugram-122 001 Haryana
 Tel: +91 124 2821030 | Email: info@windlasbiotech.com

INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING AND RECORD DATE

Dear Member(s),

1. NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, July 28, 2025 at 1:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members common view, in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all the applicable circulars on the matters issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice convening the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

2. In compliance with all the applicable circulars of MCA and SEBI, the Notice of AGM and Annual Report for the financial year 2024-25 will be sent only through electronic mode to those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s). Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will be sending a letter containing the web link of the Company's website where the Notice and Annual Report are available to those Members whose e-mail addresses are not so registered.

3. The aforesaid documents will also be available on the website of the Company at www.windlas.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. Notice of AGM will also be available on the website of MFGF Inc India Private Limited (formerly Link Intime India Private Limited), the Registrar & Transfer Agent at <https://instavote.linkintime.co.in>.

4. The Company is providing remote e-voting facility (remote e-voting) to all Members to cast their votes on all the resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting and participation in the AGM through VC/OAVM by Members (including Members who have not registered their email addresses with the Company/DPs) has been provided in the Notice of AGM, which will be sent to you shortly.

5. Members holding shares in dematerialized mode who have not registered/updated their email addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/update their email addresses or Electronic Bank Mandate with their Depository Participant(s).

6. Members are requested to carefully read all the Notes set out in the Notice of AGM including information and instructions for attending the AGM and manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at 401, Mahabala Industrial Area, Dehrahun - 248 110, Uttarakhand for any assistance.

7. **Record Date:** Notice is further given that the Company has fixed Monday, July 21, 2025, as the Record Date for the purpose of determining the members eligible to receive dividend for the financial year 2024-25. The dividend, if declared at the AGM, will be paid subject to deduction of tax at source (TDS) as per the provisions of Income Tax Act, 1961, on or after Monday, August 4, 2025.

For Windlas Biotech Limited
 Sd/-
 Ananta Narayan Panda
 Company Secretary

Date: July 3, 2025
 Place: Gurugram

PTL Enterprises Ltd.

Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi-682036
 CIN - L2511KIL1959PL000930, Website - www.ptlenterprises.com, Email - investors@ptlenterprises.com
 Tel: 02210246 4022

NOTICE OF 64th ANNUAL GENERAL MEETING, RECORD DATE, FOR DIVIDEND AND CUT-OFF DATE FOR REMOTE E-VOTING INFORMATION

The notice is hereby given that:

The 64th Annual General Meeting (AGM) of the members of the Company will be held on Friday, August 1, 2025 at 3:00 P.M., IST, through Video Conferencing (VC), in compliance with the provisions of the Companies Act, 2013 (the 'Act') and the rules framed thereunder and the General Circular Number 02/2024 (dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular Number 133) HOICFD/CFD-PO-2/CP/02/2024/133 dated October 07, 2024 issued by SEBI and other applicable circulars, to transact the business that will be set forth in the Notice of meeting (collectively called as Circulars).

In compliance with the above Circulars, electronic copies of the Annual Report of the Company for the Financial Year ended March 31, 2025 shall be sent to all the members whose email ID(s) are registered with the Company/RTA (Depository Participant(s)) as on July 27, 2025. The Notice of AGM along with integrated Annual Report will also be available on the website of the Company www.ptlenterprises.com and on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange Limited respectively where the Companies shares are listed, and on National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The facility of casting the votes by the members (e-voting) will be provided by the NSDL, and the detailed procedure for the same shall be provided in the Notice of AGM. The remote e-voting period commences on July 29, 2025 (10:00 A.M.) to July 31, 2025 (05:00 P.M.). During this period, members of the Company, holding shares either in the physical form or dematerialized form, as on the cut-off date July 25, 2025, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who are holding shares in the physical/electronic form and their email address and Bank Accounts mandate are not registered then the Company/RTA/Depository Participant(s) are requested to register their email address for the purpose of receiving the dividend directly in their Bank in the following manner, at the earliest:

- In case of Physical Holding
- Duly filled and signed request letter in form RTA, which is available on the website of the Company at <https://www.ptlenterprises.com>
 - Folio No., Name of shareholders and Mobile No.
 - Self-attested Copy of PAN Card
 - Self-attested Copy of Aadhar Card/Driving License/Voter Identity Card, in support of address proof and such other documents as prescribed in ISR-1.

To update the Bank Account for receiving the dividend directly in their bank account through electronic clearing system (ECS) by sending the following details/documents to the RTA, Anant Assignment Limited via email at talag@anant.com or at RTA, at 205-208 Anantank Complex, Jhandewalan Extension New Delhi - 110055.

- Name and Branch of the Bank
- The Bank Account No.
- MICR Code No. and IFSC Code
- Self-attested copy of the Cancelled cheque bearing the name of Shareholders

In Case, Demat Holding
 Please contact your respective Depository Participant and register your email address and update your Bank account.

The Shareholder may note that the Board of Directors at their meeting held on May 14, 2025 had recommended final dividend of Rs. 1.75 (One Rupee and Seventy-Five Paise only) per equity share of Rs.1/- (One Rupee) for the Financial Year 2024-25, subject to the approval of the Members in ensuing AGM, will be paid within 30 days from the date of AGM to the Members whose name appear in Register of Members as on the Record date i.e. July 11, 2025.

Shareholders may note that the Income Tax Act, 1961 (the 'IT Act') as amended by the Finance Act, 2020, mandates the dividend paid or distributed by a Company on or after April, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act.

- For Resident Shareholders, TDS shall be deducted at source under section 194 of the IT Act, it is as follows:-
- Shareholders having valid Permanent Account Number (PAN) --- 10% or as notified by the Government of India
 - Shareholders not having valid PAN/non-filers of Income Tax --- 20% or as notified by the Government of India

Return specified u/s 206AB of the IT Act

However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2024-25 does not exceed Rs. 10,000, and in cases where shareholders provide Form 15G/Form 15H (Form 15H is applicable to resident shareholders aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower TDS. PAN is mandatory for shareholders providing Form 15G/15H or any other document as mentioned above, by or on after July 11, 2025.

For non-resident shareholders:-Taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable Sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government and India's tax authorities. However, as per Section 90 of the IT Act, non-resident shareholders have option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA), read with Multilateral Instrument (MLI) between India and the Country of tax residence of the shareholders. For availing the benefit of DTAA, non-resident shareholder will have to provide the following:

- Copy of PAN Card details as prescribed under the Income tax authorities duly attested by the shareholders if available.
- Copy of Tax residency Certificate for the financial year 2024-25 obtained from the revenue of tax authorities of the country of tax residence duly attested by shareholders.
- Electronic Form 10F, can be obtained through Indian Income tax e-filing portal. (<https://www.incometax.gov.in/efilingportal>)
- Self-declaration by the shareholders of having no permanent establishment in India in accordance with the applicable DTAA.
- Self-declaration of beneficial ownership by the non-resident shareholders.

In any other documents as prescribed under IT Act following withholding of taxes if applicable, duly attested by shareholders.

In case of Foreign Institutional Investors/Foreign Portfolio Investors, tax will be deducted under Section 196(1) of the IT Act @ 20% (plus applicable surcharge and cess) or rate provided in relevant DTAA, read with MLI, whichever is more beneficial, subject to the submission of the above documents.

The aforementioned documents are required to be sent by the shareholder to RTA, Anant Assignment Limited at 205-208 Anantank Complex, Jhandewalan Extension New Delhi - 110055 or via email to talag@anant.com.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the applicable circulars.

For PTL Enterprises Ltd.
 Sd/-
 Jyoti Upmanyu
 Company Secretary & Compliance Officer

Date: July 4, 2025
 Place: Gurugram

NOTICE

NOTICE is hereby given that the Certificate(s) for 375 bearing Equity Certificate Nos. 238776, 358395 and Distinctive Nos. (14254020-14254030) / 577850131-577850386 under the (Folio No. 08558728 of Larsen & Toubro Ltd, standing in the name) of NAZIR AHMED (DECEASED) & FAIZ AHMED has been lost or mislaid and the undersigned has applied to the Company to issue duplicate Certificates for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFIN Technologies Limited, Selenium Tower 4, Plot 31 & 32, Machilipet, Financial District, Hyderabad - 500032 within one month from this date else the company will proceed to issue duplicate Certificate(s).

FAIZ AHMED
 Name of Shareholder

Date: 02.07.2025

TATA POWER
 (Corporate Customers Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Rociing Station, Near Hotel Indira, Connaught Place, New Delhi-110029, India
 (Board Line: 022-4112371 | CIN: 202201ML19199C000662)

CORRIGENDUM TO NOTICE INVITING TENDER (NIT)

Corrigendum-3 to the NIT dated 06th March 2025

The Tata Power Company Limited invites tenders from eligible vendors for the following (Two Part Bids) in Transmission division, Mumbai. View the Corrigendum-3, Technical Specification and PCR stands revised for Lot-3 of the lot requirement.

- Lot-3 (CC25N0942C): Supply, Installation, Testing and Commissioning of 50/MVA, 110 / 22 KV Dyn11 Power Transformer at Maad RSS (01 No.) and Sakl RSS (01 No.). Total: 02 Nos.

Detailed changes are outlined in the updated Notice Inviting Tender (NIT), available in the 'Tenders section' on website <https://www.tatapower.com>. Interested bidders to submit Tender and Authorization letter up to 1500 hrs of 10th July 2025 for above tender. Also, all future corrigendum's (if any), to the above tender will be informed on Tender section on website: <https://www.tatapower.com> only.

DEBTS RECOVERY TRIBUNAL-I
 2nd Floor, Bhikhalal Chambers, Nr. Kochabar Ashram, Paldi, Ashram Road, AHMEDABAD-380006.

(Established u/s 3 of the Recovery of Debts due to Banks & Financial Institutions Act, 1993 for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Sabar, Patan, Surendranagar, Baranakahta (Palanpur) of Gujarat State w.e.f. 1st June, 2007.)

Outward No. 405/2025 O.A.No. 446/2025 Exh. No. 11

UNION BANK OF INDIA
 NEHRUGARH BRANCH, AHMEDABAD, APPLICANT
 VERSUS
 MR. JAYESH KANAIYALAL GAJJAR & ORS..... DEFENDANT

PUBLIC SUMMONS

To,
 DEFENDANT NO. 1: MR. JAYESH KANAIYALAL GAJJAR
 AT- E-504, MAYA-1, OPP RAJ CAMP S P RING ROAD, VASTRAL, AHMEDABAD.
 DEFENDANT NO. 2: MR. DAKSHESHJI R. RATE
 AT- C-201, MAYA-1, OPP RAJ CAMP S P RING ROAD, VASTRAL, AHMEDABAD.

- Whereas the above named Applicant/Appellant has filed the above referred application/appeal in this Tribunal.
- Whereas the service of Summons could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.
- You are directed to appear before this Tribunal in person or through an Advocate and file Written Statement(s) on or about 04-07-2025 at 10.30 A.M. and show cause as to why relief prayed for should not be granted.
- Take Notice that, in default of the Application/Appeal shall be heard and decided in your absence.

Sd/-
 (S. J. Vaghela)
 DR-1, Ahmedabad

Given under my hand and seal of this Tribunal on this 10th day of March, 2025 at Ahmedabad

CKA Birla Group

ORIENT ELECTRIC LIMITED
 CIN: L31100OR2016PL025892
 Registered Office: Unit VIII, Plot No. 7, Bhojnagar, Bhubaneswar, Odisha-751 012
 Tel: 0674 2500000
 Corporate Office: 240, Okhla Industrial Estate, Phase - III, Okhla, New Delhi -110020
 E-mail - investor@orientelectric.com, Website: www.orientelectric.com

Notice of the 9th Annual General Meeting and E-Voting Instructions

This is to inform you all that the Notice for the 9th Annual General Meeting (AGM) of the members of Orient Electric Limited (the 'Company') scheduled to be held on Friday, July 25, 2025 at 03:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and General Circular number 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, read alongwith all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) is being referred collectively referred to as Circulars. The Board of Directors of the Company has approved the Annual Report comprising financial statement for the financial year 2024-25, reports of the Auditors, Board of Directors and other documents required to be attached thereto, to all the members whose email ID's are registered with the Company / Company's Registrar and Share Transfer Agent (RTA) and / or Depository Participant(s). The proceedings of the AGM shall be deemed to have been conducted at the Registered Office of the Company.

- The requirement of sending physical copy of the Notice convening 9th AGM and Annual Report for the financial year 2024-25 has been dispensed away with wide above referred Circulars. These documents are also available on the website of the Company at www.orientelectric.com, websites of the Stock Exchanges i.e. Bombay Stock Exchange Limited and National Stock Exchange Limited and National Securities Depository Limited (NSDL) (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com> and also on the website of National Securities Depositories Limited (NSDL) (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com>.
- As per the provisions of Section 103 of the Act, members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. Facility for appointing the proxy will not be available for this AGM.
- In compliance with the provisions of Section 109 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, Circulars and Regulation 44 of the Listing Regulations, the Company is providing the facility to its members to cast their votes electronically through e-voting on all the resolutions set out in the Notice of the 9th AGM. The Company has engaged the services of NSDL as the authorised agency for conducting the AGM through VC / OAVM and providing e-voting facility. Members as on the Cut-off date of July 18, 2025, holding shares either in physical mode or in dematerialized mode, will be able to attend the AGM through VC / OAVM by following the process as explained in the Notice of the 9th AGM.

4. Members are hereby informed that:
- The business as set forth in the Notice of the 9th AGM may be transacted either through remote e-voting or e-voting during the AGM.
 - The remote e-voting shall commence on Tuesday, July 22, 2025 (9:00 A.M.) (IST) and ends on Thursday, July 24, 2025 (5:00 P.M.) (IST). The remote e-voting module shall be disabled for voting thereafter by NSDL, and remote e-voting shall not be allowed beyond the said date and time.
 - The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting during AGM shall be Friday, July 18, 2025.
 - Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 9th AGM and holds shares as on the Cut-off date, may approach Company / RTA / NSDL for obtaining login ID and password, and to cast his / her vote.
 - 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 the Friday, July 18, 2025.
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC / OAVM, who have not cast their vote on the resolutions through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
 - Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.
 - Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
 - The manner of voting remotely 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 9th AGM. The details will also be made available on the website of the Company i.e. www.orientelectric.com.
 - Registers of Members, Register of Directors & Key Managerial Personnel and their shareholding, Register of Contracts, Certificate from the Secretarial Auditors on the implementation of ESOP Scheme would be available for inspection by the members electronically on VC / OAVM platform through the AGM and other relevant documents referred to in the Company's Notice of the 9th AGM would be available for inspection electronically on the website of the Company from the date of circulation of Notice till the date of this AGM.
 - Members who have not registered their email addresses are requested, in case of holding shares in dematerialized mode, to register / update their email addresses with the respective depository participant(s) and in case of holding shares in physical mode, to register / update their email addresses with RTA for holding shares in physical mode. Members are requested to register / update their email addresses and other communications electronically or alternatively by providing details in Form ISR-1 to RTA at enquiry@risekfintech.com from their registered email ID, providing therein the required details and attaching self-attested scanned copies of their share certificate, PAN card and Aadhar to receive copies of the Notice of the 9th AGM and Annual Report for the financial year 2024-25, instructions for remote e-voting and for participation in the AGM through VC / OAVM. Form ISR-1 and such other Forms are available on the website of the Company in Investor section. The above details along with indicated documents may sent to RTA at KFIN Technologies Limited - Unit Orient Electric Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanaknagar, Serilingampally, Hyderabad, Rangareddy- 500 032, Telangana, India.
 - Members are requested to read the instructions for remote e-voting, e-voting during the AGM and attending AGM through VC / OAVM as given in the Notice of the 9th AGM.
 - In case of any query relating to remote e-voting or e-voting for attending the AGM through VC / OAVM, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available through a dropdown menu in the 'Downloads' section available at NSDL website <https://evoting.nsdl.com>. For any grievances, please contact Ms. Pallavi Nhatre, Senior Manager, NSDL, 4th Floor, 'R' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: evoting@nsdl.com or call on: 022-48867000.

Place: New Delhi
 Date: July 03, 2025

PNB GILTS LIMITED
 CIN: L74899DL1996PL007120
 Regd. Office: 5, Sansad Marg, New Delhi - 110001
 Tel: 011-23232575, 23325779
 Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

NOTICE
 Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

In terms of Section 124(6) of the Companies Act, 2013 ('Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2018 as amended from time to time ('Rules') and other applicable provisions of the Act, if any, notice is hereby given to the shareholders of PNB Gilt Limited (the 'Company') as under:-

As per said Act and Rules, the Company is required to transfer all shares, in respect of which dividend has not been paid or unclaimed by the shareholders for a period of seven (7) consecutive years or more, to Investor Education and Protection Fund (IEPF) Authority.

In compliance with the rules, the Company has already sent individual notice(s) to those shareholders, at their latest available addresses e-mail id, whose dividend amount is lying unclaimed and unpaid for past seven (7) consecutive years and the corresponding equity shares are liable to be transferred to the IEPF Authority. The list of such shareholders including names of such shareholders and their folio number and their names is available on Company's website <https://www.pnbgilts.com>. Shareholders are requested to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per Rules and upon such issue, the Company shall inform the depository by way of Corporate Action to convert the new share certificate into DEMAT form and transfer in favour of IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable.

Shareholders are requested to claim the dividend declared for the financial year 2017-18 and onwards before the same is transferred to the IEPF so as to reach the Company on or before October 6, 2025.

For claiming dividend, following details will be required:

In case of equity shares held in physical form:

Shareholders holding physical shares are requested to forward the Forms ISR 1, ISR 2 (with original cancelled Cheque bearing the name of the shareholder); SH 13 and Indemnity Bond in the format prescribed by the Company to the Share Transfer Agent of the Company at MCS Share Transfer Agent Ltd., 179-180, 3rd Floor, DISID Shed, Okhla Industrial Area, Phase-I, New Delhi - 110020. Ph:- 011-4140 6149, 4140 6150, 4140 6151 or write an email at helpdeskdelhi@mcsregistrars.com on or before October 6, 2025 for claiming such unpaid dividend(s) so that the shares are not transferred to IEPF.

The relevant forms can be downloaded from the website of the Company at www.pnbgilts.com.

In case of equity shares held in the Electronic form:

A) A copy of request letter along with copy of Demat Account Statement (Client master list) showing name, address, demat and bank account details registered against the demat account and Indemnity Bond in the format prescribed by the Company has to be sent.

In case the Company does not receive any communication from the concerned shareholders, on or before October 6, 2025, the Company will be constrained to transfer the dividend to the IEPF by the due date in compliance with the rules. The corresponding shares on which dividend is unclaimed for seven (7) consecutive years and all future benefits arising on such shares shall also be transferred without any further notice.

The Company, however, will not transfer such shares where there is a specific order of Court or Tribunal or any court order, which is in force, or where there is a court order or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996. The concerned shareholders, therefore, are requested to immediately communicate to the Company with the copy of the order in case of any injunctions / restraints orders etc. obtained from any court / statutory authority with respect to transfer of shares or payment of dividend.

The shareholders may further note that the details made available by the Company on its website shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Upon transfer, the Shareholders will be able to claim these equity shares only from the IEPF Authority by making an online application for the details of available shares and payment of dividend and sending a physical copy of the same duly signed to the Company along with the requisite documents enumerated in the "Web Form IEPF-S". Please note that no claim shall lie against the Company in respect of unclaimed dividend as well as shares which are transferred to IEPF. Shareholders can claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from IEPF authorities after following the procedure prescribed in the Rules.

In case the shareholder(s) have any queries please contact the Company's Share Transfer Agent MCS Share Transfer Agent Ltd., 179-180, 3rd Floor, DISID Shed, Okhla Industrial Area, Phase-I, New Delhi - 110020. Ph:- 011-4140 6149, 4140 6150, 4140 6151 | helpdeskdelhi@mcsregistrars.com, else you can also write your concern to the nodal officer of the Company at 011-23232575/5779, email: monika.kochar@pnbgilts.com. The information contained in this notice is also available on the Company's website www.pnbgilts.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For and on behalf of PNB Gilt Limited
 Sd/-
 (Monika Kochar)
 Company Secretary & Nodal Officer

Place: New Delhi
 Date: 03.07.2025

orient electric

ORIENT ELECTRIC LIMITED
 CIN: L31100OR2016PL025892
 Registered Office: Unit VIII, Plot No. 7, Bhojnagar, Bhubaneswar, Odisha-751 012
 Tel: 0674 2500000
 Corporate Office: 240, Okhla Industrial Estate, Phase - III, Okhla, New Delhi -110020
 E-mail - investor@orientelectric.com, Website: www.orientelectric.com

Notice of the 9th Annual General Meeting and E-Voting Instructions

This is to inform you all that the Notice for the 9th Annual General Meeting (AGM) of the members of Orient Electric Limited (the 'Company') scheduled to be held on Friday, July 25, 2025 at 03:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and General Circular number 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, read alongwith all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) is being referred collectively referred to as Circulars. The Board of Directors of the Company has approved the Annual Report comprising financial statement for the financial year 2024-25, reports of the Auditors, Board of Directors and other documents required to be attached thereto, to all the members whose email ID's are registered with the Company / Company's Registrar and Share Transfer Agent (RTA) and / or Depository Participant(s). The proceedings of the AGM shall be deemed to have been conducted at the Registered Office of the Company.

- The requirement of sending physical copy of the Notice convening 9th AGM and Annual Report for the financial year 2024-25 has been dispensed away with wide above referred Circulars. These documents are also available on the website of the Company at www.orientelectric.com, websites of the Stock Exchanges i.e. Bombay Stock Exchange Limited and National Stock Exchange Limited and National Securities Depository Limited (NSDL) (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com> and also on the website of National Securities Depositories Limited (NSDL) (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com>.
- As per the provisions of Section 103 of the Act, members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. Facility for appointing the proxy will not be available for this AGM.
- In compliance with the provisions of Section 109 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, Circulars and Regulation 44 of the Listing Regulations, the Company is providing the facility to its members to cast their votes electronically through e-voting on all the resolutions set out in the Notice of the 9th AGM. The Company has engaged the services of NSDL as the authorised agency for conducting the AGM through VC / OAVM and providing e-voting facility. Members as on the Cut-off date of July 18, 2025, holding shares either in physical mode or in dematerialized mode, will be able to attend the AGM through VC / OAVM by following the process as explained in the Notice of the 9th AGM.

4. Members are hereby informed that:
- The business as set forth in the Notice of the 9th AGM may be transacted either through remote e-voting or e-voting during the AGM.
 - The remote e-voting shall commence on Tuesday, July 22, 2025 (9:00 A.M.) (IST) and ends on Thursday, July 24, 2025 (5:00 P.M.) (IST). The remote e-voting module shall be disabled for voting thereafter by NSDL, and remote e-voting shall not be allowed beyond the said date and time.
 - The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting during AGM shall be Friday, July 18, 2025.
 - Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 9th AGM and holds shares as on the Cut-off date, may approach Company / RTA / NSDL for obtaining login ID and password, and to cast his / her vote.
 - 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 the Friday, July 18, 2025.
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC / OAVM, who have not cast their vote on the resolutions through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
 - Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.
 - Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
 - The manner of voting remotely 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 9th AGM. The details will also be made available on the website of the Company i.e. www.orientelectric.com.
 - Registers of Members, Register of Directors & Key Managerial Personnel and their shareholding, Register of Contracts, Certificate from the Secretarial Auditors on the implementation of ESOP Scheme would be available for inspection by the members electronically on VC / OAVM platform through the AGM and other relevant documents referred to in the Company's Notice of the 9th AGM would be available for inspection electronically on the website of the Company from the date of circulation of Notice till the date of this AGM.
 - Members who have not registered their email addresses are requested, in case of holding shares in dematerialized mode, to register / update their email addresses with the respective depository participant(s) and in case of holding shares in physical mode, to register / update their email addresses with RTA for holding shares in physical mode. Members are requested to register / update their email addresses and other communications electronically or alternatively by providing details in Form ISR-1 to RTA at enquiry@risekfintech.com from their registered email ID, providing therein the

