



Date: 25th August 2025

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol- SKIPPER

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Scrip Code- 538562

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Newspaper Publication

Dear Sir,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A, Para A of Schedule III to the said Regulations, we are enclosing herewith the copies of newspaper publications made on 25th August, 2025 in Financial Express (English) (All editions) and in Ek Din (Bengali) (Kolkata edition) in compliance with circulars issued by Ministry of Corporate Affairs, informing about the 44th AGM of the Company scheduled to be held on Tuesday, 23rd September, 2025 through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Copies of the said publication are also being made available on the website of the Company at www.skipperlimited.com.

Kindly take the same on record.

Thanking you,

Yours faithfully
For **Skipper Limited**

Anu Singh
Company Secretary & Compliance Officer

Encl: As above

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|  BEELINE Capital Advisors Pvt. Ltd. Beeline Capital Advisors Private Limited B 1311-1314 Thirteenth Floor Ship Corporate Park, Rajpath Rangoli Road Thaltej, Ahmedabad 380054, Gujarat Telephone: +91 79 4918 5784; E-mail: mb@beelinemb.com; Investor grievance e-mail: ig@beelinemb.com Website: https://beelinemb.com/; Contact person: Nikhil Shah; SEBI Registration No.: INM00012917 |  MUFUG MUFUG Intime MUFUG Intime India Private Limited (formerly Link Intime India Private Limited) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra. Telephone: +91 8108114949 E-mail: amantahhealthcare ipo@linkintime.co.in; Investor grievance e-mail: amantahhealthcare.ipo@linkintime.co.in Website: www.linkintime.co.in; Contact person: Shanti Gopalkrishnan; SEBI registration number: INR00004058 | COMPANY SECRETARY AND COMPLIANCE OFFICER Nikhita Dinodia, Amanta Healthcare Limited 8th Floor, Shaligram Corporates, C.J. Marg, Ambli, Ahmedabad - 380058 Gujarat, India Telephone: 079 67777600; E-mail: cs@amanta.co.in; Website: www.amanta.co.in Investors can contact the Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode. |
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AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 29 of the RHP before applying in the Issue. A copy of the RHP will be made available on the website of SEBI at www.sebi.gov.in and is available on the websites of the BRLM, Beeline Capital Advisors Private Limited at https://beelinemb.com/ and at the website of the Company, AMANTA HEALTHCARE LIMITED at www.amanta.co.in and the websites of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, the BRLM and the Registrar to the Issue at www.amanta.co.in, https://beelinemb.com/ and www.linkintime.co.in, respectively.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of our Company, AMANTA HEALTHCARE LIMITED: Tel: 079 67777600; BRLM: Beeline Capital Advisors Private Limited, Telephone: +91 79 4918 5784 and Syndicate Members: Spread X Securities Private Limited, Telephone: +91 79 6907 2018, Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Issue. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

ESCROW COLLECTION BANK: Axis Bank Limited | **REFUND BANK:** Axis Bank Limited | **PUBLIC ISSUE ACCOUNT BANK:** Axis Bank Limited | **SPONSOR BANK:** Axis Bank Limited

UPI: UPI Bidders can also Bid through UPI Mechanism.

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

For **AMANTA HEALTHCARE LIMITED**
On behalf of the Board of Directors
Sd/-
Nikhita Dinodia
Company Secretary and Compliance Officer

Place: Ahmedabad
Date: August 23, 2025

AMANTA HEALTHCARE LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed a red herring prospectus dated August 22, 2025 with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e. Beeline Capital Advisors Private Limited at https://beelinemb.com/, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.amanta.co.in. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section "Risk Factors" beginning on page 29 of the RHP. Potential investors should not rely on the information included in the RHP filed by the Company with the RoC.

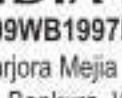
This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction, including India. The Equity Shares offered in the Issue have not been, and will not be, registered under the U.S. Securities Act and may not be offered or sold within the United States, except pursuant 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. The Equity Shares offered in the Offer are being offered and sold only outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act ("Regulation S").


TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173158) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for "RCC Retrofitting Works at Mundra Thermal Power Station, Mundra, Gujarat (Tender Ref. No.: CC26PMR025)".

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenders-listing>). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before 3rd September, 2025.


XPRO INDIA LIMITED
CIN : L25209WB1997PLC085972

Registered Office: Barjora Meja Road, P.O. - Ghulgoria, Tehsil - Barjora, Dist. - Bankura, West Bengal - 700 202
Tel.: +91-9775301701; E-mail: cosec@xproindia.com; Website: www.xproindia.com

NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

The Shareholders of the Company are hereby informed as per the directions of Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), Government of India, letter dated July 16, 2025, Xpro India Limited (the "Company") has initiated "100 Days Campaign-Saksham Niveshak" from July 28, 2025 to November 6, 2025, for the shareholders, whose dividends are unpaid / unclaimed.

The shareholders may note that this campaign has been initiated specifically to reach out to the shareholders of the Company to encourage and enable them to claim unpaid or unclaimed dividends and to update their KYC, bank mandates, nominee and contact information. The shareholders are therefore requested to update their details and claim unpaid / unclaimed dividend in order to prevent their shares or dividend from being transferred to IEPFA.

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder's bank account only after the required information / documents are updated. Physical shareholders are requested to complete their KYC updates accordingly. Further shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating / modifying their details with their respective Depository Participants.

All the shareholders who have unpaid / unclaimed dividend or those who are required to update their KYC, bank mandates, nominee and contact information are requested to download forms from <https://web.in.mpm.mufug.com/client-downloads.html> or form Company's website at www.xproindia.com and submit signed form along with the KYC documents to the Registrar and Share Transfer Agent of the Company:

By Post: Physical copies, self-attested, dated and addressed to MUFUG Intime India Private Limited at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083;
By email: From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to: mt.helpdesk@in.mpm.mufug.com

To support the success of this campaign, kindly submit your documents by November 6, 2025.

For any assistance regarding the 100 days Campaign - "Saksham Niveshak" please do reach out to the Company at cosec@xproindia.com

For Xpro India Limited
Sd/-
Kamal Kishor Sewoda
Company Secretary
Membership No.: A37954

Date: August 22, 2025
Place: Kolkata


SKIPPER LIMITED
CIN: L40104WB1981PLC033408

Registered Office: 3A, Loudon Street, 1st Floor, Kolkata - 700 017
Phone: (033) 2289 5731, Fax: (033) 2289 5733
Email: investor.relations@skipperslimited.com, Website: www.skipperslimited.com

NOTICE

a. **NOTICE** is hereby given that the 44th Annual General Meeting ("AGM") of Skipper Limited ("the Company") is scheduled to be held on **Tuesday, 23rd September, 2025 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM)**, to transact the businesses as set out in the Notice convening the meeting (the Notice) in compliance with the provisions of the Companies Act, 2013, the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") and circulars issued by Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as "Circulars"). The members can attend and participate in the ensuing AGM through VC/OAVM facility provided by National Securities Depository Limited (NSDL).

b. In compliance with the above circulars, the Notice convening the 44th AGM (Notice) and the Integrated Annual Report for the Financial Year 2024-25 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e. M/s. Maheshwari Datamatics Private Limited ("MDPL"/Depository Participants). Further, a letter providing the weblink for accessing the Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25 will be sent to those shareholders who have not registered their email addresses. The Notice will also be available on the Company's website at www.skipperslimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com. The instructions for joining the AGM through VC/OAVM and the manner of taking part in e-voting process will be provided along with the Notice and Integrated Annual Report.

c. Members holding shares in physical mode or whose e-mail addresses are not registered with the Company may cast their votes through e-voting system, after registering the same with the RTA. Also, members who have not yet updated their bank mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payment may register the same with the RTA, by sending duly completed ISR-1 available on their website at <https://mdpl.in>. Members holding share in demat mode should update their email addresses and bank mandate directly with their respective Depository Participants.

d. SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 (subsequently amended by Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17th November, 2023 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024) has mandated that with effect from April 1, 2024, dividend to Shareholders (holding shares in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature to the RTA.

Members may refer to the said SEBI Circulars available on the Company's website, i.e. www.skipperslimited.com, under the tab Investors-Sharerholder Information and on the RTA's website, i.e. www.mdpl.in under the tab Important Downloads.

e-Voting Information:

a. Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote voting facility prior to the AGM or e-Voting during the AGM. Detailed instruction & for remote e-Voting-Voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

b. In case of any queries/grievances relating to e-Voting, members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e. www.evoting.nsdl.com or call on: 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at e-mail id: evoting@nsdl.com. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800 21 09911 or at e-mail id: helpdesk.evoting@cdslindia.com. For any further assistance, Members may also contact Mrs. Anu Singh, Company Secretary & Compliance Officer, Skipper Limited at Telephone No. 033 2289 5731 or at e-mail ID investor.relations@skipperslimited.com.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For Skipper Limited
Sd/-
Anu Singh
Company Secretary & Compliance Officer

Place: Kolkata
Date: 23.08.2025


ETHOS LIMITED
(CIN : L52300HP2007PLC030800)

Registered Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173220.
Corporate Office: S.C.O. 88-89, Sector 8-C, Madhya Marg, Chandigarh 160 009
Head Office: Global Gateway Towers A, 1st Floor, MG Road, Sector-26, Gurugram, 122002
Tel.: +91 0124 6932100, Fax: +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of Ethos Limited ("the Company") is scheduled to be held on Monday, September 15, 2025 at 11:00 AM (IST), through Video-Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024, issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business(es) that will be set forth in the Notice of the AGM.

The Company has completed the dispatch of Notice of the AGM along with the Annual Report of the Company for the financial year 2024-25 on Saturday, August 23, 2025, through electronic mode only, to those Members whose email IDs are registered with the Company/Registrar & Transfer Agent ("RTA") or Depository Participant(s) ("DPS") as on the cut-off date i.e. August 15, 2025. These documents are also available on the Company's website www.ethoswatches.com, 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 on the Kfintech Technology Limited ("e-voting service provider") website at <https://evoting.kfintech.com>.

Additionally, a letter providing the weblink and QR code for accessing Notice of the AGM and the Annual Report was dispatched on Saturday, August 23, 2025, to those shareholders who have not registered/updated their email address with the Company/RTA or DPS. Members whose email addresses are not registered/updated, he/she may update/register the same with their DPS.

Members, holding shares as on the cut-off date i.e. Monday, September 8, 2025, may cast their votes by remote e-voting or e-voting at the AGM, on the business(es) as set out in Notice, by referring to procedure for remote e-voting/e-voting at the AGM, given in Notice of the AGM. The voting rights of the members shall be in proportion to the paid-up share capital of the Company held by them as on the cut-off date. A person who is not a shareholder as on the cut-off date should treat this communication for information purpose only.

Any person who acquires shares and becomes a member of the Company after dispatch of notice and holds share as on the cut-off date, may follow the process provided in the Notice for remote e-voting or e-voting at the AGM. Members may contact Kfintech for any assistance in voting electronically.

The remote e-voting period shall commence on Friday, September 12, 2025 at 09:00 A.M. (IST) and ends on Sunday, September 14, 2025 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by Kfintech upon expiry of aforesaid period. Members shall not be allowed to vote electronically beyond Sunday, September 14, 2025 at 05:00 P.M. (IST). Members who have cast their vote by remote e-voting may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently.

In case members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and evolving manual available at <https://evoting.kfintech.com> under help section or call on 1800 309 4001 (toll free). All grievances connected with the facility for voting by electronic means may be addressed to Kfintech by sending an email to evoting@kfintech.com or call 1800 309 4001 (Toll Free).

In case of any query and/or grievance, in respect of voting by electronic means, Members are requested to contact:
Name & Designation: Mr. Sashidhar S Mannava, Vice President or Mr. Balaji Reddy, Senior Manager
E-mail IDs: eiwardr.is@kfintech.com; evoting@kfintech.com; balajireddy.s@kfintech.com
Address: Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032.
Phone No. 040 6716 2222, Fax No. 040 2342 0814, Toll Free No. 1800 309 4001

Members are requested to carefully read all the notes set out in the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By Order of the Board of Directors
For Ethos Limited
Sd/-
Shubham Kandhway
Company Secretary
Membership No.: F10757

Date: August 23, 2025
Place: Gurugram


IRM ENERGY LIMITED
CIN: L40100GJ2015PLC085213

Registered Office: 4th Floor, Block B, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad, Gujarat, India - 380054; Email: investor.relations@irmenergy.com; Website: www.irmenergy.com; Phone: 07949031500

NOTICE OF 10TH ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of IRM Energy Limited ("Company") will be held on **Thursday, September 25, 2025 at 09:00 a.m. (IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") pursuant to General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 20, 2020 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice convening the 10th AGM.

In accordance with the aforesaid circulars, Notice convening the 10th AGM and the Annual Report for the FY 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/RTA or with the respective Depository Participants. A letter providing the weblink of the Annual Report will be sent to those members whose email addresses are not registered.

Members who have not registered their e-mail address, are requested to register/update the same at the earliest by following below instructions:

a. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participant;

b. Members holding shares in physical mode, who have not registered/updated their email address with the Company, are requested to register/update the same with the Company by sending email at investor.relations@irmenergy.com or with MUFUG Intime India Private Limited, Registrar and Transfer Agent ("RTA") of the Company at mt.helpdesk@in.mpm.mufug.com quoting folio number.

Members may note that the Board of Directors in its meeting held on May 15, 2025, has recommended a final dividend of Rs. 1.50 per equity share of Rs. 10/- each (15%) for the FY ended March 31, 2025, subject to approval of members at the ensuing AGM. The Record Date for the purpose of Final Dividend for the FY 2024-25 is Thursday, September 18, 2025. On approval, the dividend, subject to deduction of tax at source, will be paid to the members within stipulated period of 30 days from the date of declaration through various online transfer modes to those members who have updated their bank account details. For members who have not updated, their bank account details, dividend warrants/demand drafts/cheques will be sent to their registered address. To avoid delay in receiving the dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive the dividend directly into their bank account.

Members are also informed that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after April 01, 2020 will be taxable in the hands of the recipient. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making payment of the final dividend to the shareholders. The rate of tax to be deducted depends on the residential status of the shareholder, documents submitted by the shareholder and accepted by the Company. A detailed note providing particular of rate of tax to be deducted, documents to be submitted and the procedure to be followed is provided on the website of the Company at <https://www.irmenergy.com/investor/other-documents-2>

The Company will provide the remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. The detailed procedure for joining the 10th AGM through VC/OAVM and for casting votes through remote e-voting shall be provided in the AGM Notice. Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Notice convening the 10th AGM and the Annual Report for the FY 2024-25 will also be available on the websites of the Company at www.irmenergy.com and website of the stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of MUFUG Intime India Private Limited, RTA at <https://instavote.linkintime.co.in>, in due course.

By Order of the Board
For, IRM Energy Limited
Akshith Soni
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: August 22, 2025

POST-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED OF SAYAJI HOTELS (INDORE) LIMITED

Corporate Identification Number: L55209MP2018PLC076125
Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore, Indore- 452010, Madhya Pradesh, India
Tel. No. +91-731-4006666; Email: cs@shillindore.com
Website: www.shillindore.com

OPEN OFFER FOR ACQUISITION OF UP TO 7,92,118 (SEVEN LAKHS NINETY TWO THOUSAND ONE HUNDRED AND EIGHTEEN ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") REPRESENTING 26.00% OF TOTAL VOTING SHARE CAPITAL (AS DEFINED BELOW) OF SAYAJI HOTELS (INDORE) LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS (AS DEFINED BELOW) OF THE TARGET COMPANY, BY CENTURY 21 OFFICESPACE PRIVATE LIMITED ("ACQUIRER") TOGETHER WITH PERSONS ACTING IN CONCERT WITH THE ACQUIRER NAMELY, CENTURY 21 TOWN PLANNERS PRIVATE LIMITED ("PAC-1"), M.P. ENTERTAINMENT & DEVELOPERS PRIVATE LIMITED ("PAC-2"), PRINT SOLUTIONS PRIVATE LIMITED ("PAC-3") (HEREINAFTER PAC-1, PAC-2, PAC-3 COLLECTIVELY REFERRED TO AS "PACS") PURSUANT TO AND IN COMPLIANCE WITH REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED (THE "SEBI (SAST) REGULATIONS") (HEREINAFTER ALTOGETHER REFERRED TO AS THE "OPEN OFFER" OR "OFFER").

This advertisement ("Post Offer PA") is being issued by Systematix Corporate Services Limited ("Manager to the Offer") on behalf of Acquirer along with PACs pursuant to Regulation 18(12) of the SEBI (SAST) Regulations. This Post-Offer Advertisement should be read in continuation of, and in conjunction with the:

a) Public announcement dated February March 28, 2025 ("Public Announcement" or "PA");
b) Detailed public statement dated April 07, 2025 published in the following newspapers: Financial Express (all editions), Jansatta (all editions), Mumbai Lakshadweep (Mumbai edition) and Madrasmani (Chennai Edition) ("Detailed Public Statement" or "DPS");
c) Draft letter of offer dated April 16, 2025 ("DLOF");
d) Letter of offer dated July 15, 2025 ("Letter of Offer" or "LOF");
e) Corrigendum to DPS dated July 11, 2025 published in the following newspapers: Financial Express (all editions), Jansatta (all editions), Mumbai Lakshadweep (Mumbai edition) and Madrasmani (Chennai Edition) ("Corrigendum to DPS"); and
f) Pre-offer advertisement dated July 24, 2025, published in the following newspapers: Financial Express (all editions), Jansatta (all editions), Mumbai Lakshadweep (Mumbai edition), Madrasmani (Chennai Edition) and Indore Samachar ("Pre-Offer PA").

*Pursuant to change in the registered office address of the Target Company from Chennai to Indore w.e.f. April 15, 2025 we have additionally released Pre-Offer PA, IDC Recommendations and this Post Offer PA in Indore Samachar.

Capitalised terms used but not defined in this Post-Offer PA shall have the same meaning assigned to such terms in the Letter of Offer, the Pre-Offer PA and Corrigendum to DPS.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

| | |
|--|--|
| 1. Name of the Target Company: | Sayaji Hotels (Indore) Limited |
| 2. Name of the Acquirer and PACs: | Century 21 Officespace Private Limited Century 21 Town Planners Private Limited M.P. Entertainment & Developers Private Limited Print Solutions Private Limited |
| 3. Name of the Manager to the Offer: | Systematix Corporate Services Limited |
| 4. Name of the Registrar to the Offer: | MUFUG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) |
| 5. Offer Details: | |
| a. Date of Opening of the Offer | Friday, July 25, 2025 |
| b. Date of Closure of the Offer | Thursday, August 07, 2025 |
| 6. Date of Acceptance/Rejection: | Wednesday, August 20, 2025 |
| 7. Date of Payment of Consideration: | Thursday, August 21, 2025 |

| Sl. No. | Particulars | Proposed in the Offer Document | Actuals |
|---------|--|--------------------------------|------------------|
| 6.1 | Offer Price (per Equity Share) | | |
| | • Fully Paid-up Shares | Rs. 1250 | Rs. 1250 |
| | • Partly Paid-up Shares | Not applicable | Not applicable |
| 6.2 | Aggregate number of shares tendered | 7,92,118 | 3,78,251 |
| 6.3 | Aggregate number of shares accepted | 7,92,118 | 3,78,251 |
| 6.4 | Size of the Offer (Number of shares multiplied by Offer Price per share). | Rs. 99,01,47,500 | Rs. 47,28,13,750 |
| 6.5 | Shareholding of the Acquirer and the PACs before Agreement / Public Announcement | | |
| | • Number | 7,35,930 | 7,35,930 |
| | • % of total Share Capital & Voting Capital | 24.16% | 24.16% |
| 6.6 | Shares acquired by the Acquirer by way of Agreements | | |
| | • Number | 82,755 | 82,755 |
| | • % of total Share Capital & Voting Capital | 2.72% | 2.72% |
| 6.7 | Shares acquired by way of Open Offer by the Acquirer and the PACs | | |
| | • Number | 7,92,118 | 3,78,251 |
| | • % of total Share Capital & Voting Capital | 26.00% | 12.42% |
| 6.8 | Shares acquired by the Acquirer and the PACs after Detailed Public Statement | | |
| | • Number of shares acquired | NIL | NIL |
| | • Price of the shares acquired | Not Applicable | Not Applicable |
| | • % of the shares acquired | NIL | NIL |
| 6.9 | Post offer shareholding of the Acquirer and the PACs | | |
| | • Number | 16,10,803 | 11,96,936 |
| | • % of total Share Capital & Voting Capital | 52.87% | 39.29% |
| 6.10 | Pre & Post offer shareholding of the Public | | |
| | • Number | 9,67,771 | 1,75,653 |
| | • % of total Share Capital & Voting Capital | 31.77% | 5.77% |
| | • Pre-Offer* | 9,67,771 | 31.77% |
| | • Post-Offer** | 1,75,653 | 5.77% |
| | • Pre-Offer* | 9,67,771 | 31.77% |
| | • Post-Offer** | 1,75,653 | 5.77% |

* Excluding the Acquirer, the PACs and the existing Promoter and Promoter Group of the Target Company

** Post Open Offer, it is found that the Target Company is not in compliance with the Minimum Public Shareholding (MPS) of 25% in terms of SEBI (LODR) Regulations read with Securities Contract (Regulations) Rules, 1957 as amended. The Acquirer and the PACs including existing Promoter and Promoter Group of the Target Company will jointly comply with the provisions of Regulation 7(4) of the SEBI (SAST) Regulations to maintain the MPS in accordance with the SCRR and the applicable laws.

9. Post Open Offer, the Acquirer along with the PACs will hold 11,96,936 Equity Shares aggregating to 39.29% of Voting Share Capital of the Target Company.

10. The Acquirer and the PACs severally and jointly accept full responsibility for the information contained in this Post-Offer PA and also for the obligations as laid down in the SEBI (SAST) Regulations.

11. This Post-Offer PA will also be available on the websites of SEBI (www.sebi.gov.in), BSE Limited (www.bseindia.com) and Manager to the Offer (www.systematixgroup.in).

ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER AND THE PACs

| | |
|--|---|
|  SYSTEMATIX GROUP Investments Re-defined | Systematix Corporate Services Limited The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India Telephone: +91-22-67 |
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