(Please scan this QR code to view the web page of the BRLM to view wnload documents related to the offer

This advertisement is for information purposes only and neither constitutes an offer or an invitation or a recommendation to purchase, to hold or sell securities nor for publication, distribution or release directly o indirectly outside India. This is not an announcement for the offer document. All capitalized terms used bereit and not defined herein shall have the meaning assigned to them in the Red Herring Prospectus date August 26, 2025 filed with the SME Platform of BSE Limited pursuant to the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations")



GOEL CONSTRUCTION COMPANY LIMITED

(Formerly known as Goel Construction Company Private Limited)

Registered office: 8, Vashisth Marg, Gom Defence, Vaishali Nagar, Jaipur-302021, Rajasthan.; Tel: 0141-4045121; E-mail: info@goelconstruction.co.in; Website: www.goelconstruction.co.in Contact Person: Ms. Surbhi Maloo, Company Secretary and Compliance Officer; Corporate Identification Number: U45201RJ1997PLC013937

CORRIGENDUM: NOTICE TO THE INVESTORS ("Notice")

OUR PROMOTERS: MR. PURUSHOTTAM DASS GOEL. MR. ARUN KUMAR GOEL. MR. NARESH KUMAR GOEL, MR. RATAN KUMAR GOEL, MR. AMIT GOEL, MR. ANUJ GOEL, MR. ASHWANI GOEL, MR. CHINMAY GOEL, MR. MOHAK GOEL, MRS. SONI GOEL, MRS. ISHA GOEL, MRS. NIRMALA GOEL AND MRS. SUMAN GOEL

THE OFFER

INITIAL PUBLIC OFFER 38,08,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF GOEL CONSTRUCTION COMPANY LIMITED (THE "COMPANY" OR "ISSUER") FOR CASH AT AN OFFER PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE"), AGGREGATING UP TO ₹ [●] LAKHS ("THE OFFER") COMPRISING A FRESH ISSUE 30,84,400 EQUITY SHARES AGGREGATING UP TO $\mathop{artheta}
olimits[ullet]$ Lakh (the "fresh issue") and an offer for sale 7,23,600 equity shares (the "offered SHARES") BY MR. PURUSHOTTAM DASS GOEL, MR. ARUN KUMAR GOEL, MR. NARESH KUMAR GOEL, MRS. NIRMALA GOEL, MR. ANUJ GOEL, MR. AMIT GOEL, MR. ASHWANI GOEL, MR. PREM GOEL, MR. VIJAY KUMAR GOEL, MS. GARGI GOEL AND MRS. KUSUM GOEL ("THE SELLING SHAREHOLDERS") AGGREGATING UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ [●] LAKHS ("OFFER FOR SALE") OUT OF WHICH 1,90,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN OFFER PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKERS TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION") AND 73,600 EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS (CONSTITUTING [●]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) WILL BE RESERVED FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER, MAY OFFER A DISCOUNT OF UP TO 4.00% (EQUIVALENT OF ${f ilde{\tau}}$ [$lackbr{lack}$] PER FOULTY SHARE) TO THE OFFER PRICE TO FLIGIBLE FIMPLOYFES RIDDING LINDER THE FMPLOYFE THE FMPLOYFE RESERVATION PORTION ("EMPLOYEE DISCOUNT"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION AND EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE 26.35% AND 24.53% RESPECTIVELY OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

The Offer is being made in accordance with regulation 229(2) of the SEBI ICDR regulations

QIB category: Not more than 50% of the Net Offer

Non-institutional investor category: Not less than 15% of the Net Offer Retail category: Not less than 35% of the Net Offer • Market maker portion: 1,90,400 equity shares

PRICE BAND: ₹ 250 TO ₹ 263 PER EQUITY SHARE OF FACE VALUE OF ₹ 10 EACH.

THE FLOOR PRICE IS 25.0 TIMES OF THE FACE VALUE AND THE CAP PRICE IS 26.3 TIMES OF THE FACE VALUE THE PRICE TO EARNING RATIO BASED ON BASIC & DILUTED EPS FOR FISCAL 2025 AT THE FLOOR PRICE IS 7.41 TIMES AND AT THE CAP PRICE IS 7.80 TIMES.

> BIDS CAN BE MADE FOR A MINIMUM OF 800 EQUITY SHARES AND IN MULTIPLES OF 400 EQUITY SHARES THEREAFTER.

The Offer details, through out the Red Herring Prospectus dated August 26, 2025 and all other Offer Documents, shall be read as follows:

PRESENT OFFER				
Offer of Equity Shares by our Company	38,08,000 Equity Shares of face value of ₹ 10 each.			
The Offer consists of:				
Fresh Issue of Equity Shares by our Company	30,84,400 Equity Shares of face value of ₹ 10 each.			
Offer for Sale	7,23,600 Equity Shares of face value of ₹ 10 each.			
Out of which:				
Market Maker Reservation Portion	1,90,400 Equity Shares of face value of ₹ 10 each.			
Employee Reservation Portio	73,600 Equity Shares of face value of ₹ 10 each.			
Net Offer to the Public	35,44,000 Equity Shares of face value of ₹ 10 each.			
Of which				
i. Anchor Investor Portion	10,62,000 Equity Shares of face value of ₹ 10 each.			
ii. Net QIB Portion (assuming Anchor Investor Portion is fully subscribed)	7,08,400 Equity Shares of face value of ₹ 10 each.			
Of which				
(a) Available for allocation to Mutual Funds only (5% of the Net QIB Portion)	34,800 Equity Shares of face value of ₹ 10 each.			
(b) Balance of QIB Portion for all QIBs including Mutual Funds	6,73,600 Equity Shares of face value of ₹ 10 each.			
B. Non-Institutional Portion	Not less than 5,32,800 Equity Shares of face value of ₹ 10 each.			
(a) one third of the portion available to non-institutional investors shall be reserved for applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10 lakhs	1,77,600 Equity Shares of face value of ₹ 10 each.			
(b) two third of the portion available to non-institutional investors shall be reserved for applicants with application size of more than ₹10 lakhs	3,55,200 Equity Shares of face value of ₹ 10 each.			
C. Individual investors who applies for minimum application size Portion	Not less than 12,40,800 Equity Shares of face value of ₹ 10 each.			

COMPANY SECRETARY AND COMPLIANCE OFFICER

GCC



Srujan Alpha Capital Advisors LLP Registered Address: 112A, 1st floor, Arun Bazar, S.V. Road, Beside Bank of India, Malad (West), Mumbai - 400 064 Corporate Office: 824 & 825, Corporate Avenue Sonawala Rd, opposite Atlanta Centre, Sonawala Rd, opposite At Industry Estate Goregaon, Mumbai – 400 064 **Telephone:** +91 022- 4603 0709

Contact Person: Jinesh Doshi E-mail: goel.smeipo@srujanalpha.com Website: www.srujanalpha.com Investor Grievance E-mail

partners@srujanalpha.com, jinesh@srujanalpha.com SEBI Registration No.: INM000012829 MUFG MUFG Intime

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Registered Address: C-101, 247 Park, L. B. S. Marg, Vikhroli, (West), Mumbai – 400 083

goelconstruction.smeipo@in.mpms.mufg.com Website: https://in.mpms.mufg.com/

CIN: U67190MH1999PTC118368 Investor Greivance Email: goelconstruction.smeipo@in.mpms.mufg.com SEBI Registration Number: INR000004058

GOEL CONSTRUCTION COMPANY LIMITED Ms. Surbhi Maloo 8, Vashisth Marg, Gom Defence, Vaishali Nagar Jaipur, Rajasthan, India 302021

Telephone: 0141-4045121

Mobile No: +91 99299 29785 E-mail id: compliance@goelconstruction.co.in $\textbf{Website:} \ \underline{www.goelconstruction.co.in}$

vestors can contact the Company Secretary and Compliance Officer, BRLM or the Registrar to the Offer in ase of any pre- Offer or post Offer related problems, such Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electroni

For GOEL CONSTRUCTION COMPANY LIMITED

On Behalf of the Board of Directors

Place: Jaipur.

Date: September 01, 2025

Purushottam Dass Goel Managing Director

GOEL CONSTRUCTION COMPANY LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with Registrar of Companies on August 26, 2025. The RHP shall be available on the website of the BRLM to the Offerat www.sruianalpha.com and websites of BSE i.e. www.bseindia.com. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 32 of the RHP. Potential investors should not rely on the RHP for making any investment decision.

The Equity Shares Issued in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be issued or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being issued or sold in the

RAJ OIL MILLS LIMITED

CIN: 15142MH2001PLC133714

Regd. Office: 224-230, Bellasis Road, Mumbai -400008

Corporate Office: 205, Raheja Centre, 214, Free press Journal Marg,
Nariman Point, Mumbai - 400021.

Email: cs@rajoilmillsltd.com; Website: www.rajoilmillsltd.com

NOTICE OF 23RD ANNUAL GENERAL MEETING

The 23rd Annual General Meeting ("AGM") of Rai Oil Mills Limited will be held on **Monday** September 29, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") / Othe Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Ac 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosur Requirements) Regulations, 2015 read with MCA Circular No. 20/2020 dated May 05 020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated Octobe ZUZV and SEID INICIAIN NO. SED/INIV/EV/DY-POD-ZY/P/INIZUZY/133 dated Uctobe 30, 2024 to transact the businesses as set out in the Notice convening the 23rd AGM Electronic copy of the Notice convening the 23rd AGM, containing among others procedure & instructions for e-voting and the Integrated Annual Report for the FY 2024 25 will be sent, in due course, to those Members whose e-mail ID is registered with the

Company | Depository Participant.

The Company has fixed **Monday, September 22, 2025** as the record date for determining entitlement of Members for voting purposes at the AGM.

Members who have not registered their e-mail address are requested to register the same at the earliest:

In respect of shares held in physical form - (i) by writing to the Company's Registral and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. with details of Folio number and shall harster Agent R.e. bigstands bet vices Pvt. Ltd. with details of rollin chinds and self-attested copy of PAN card and share certificate at Office No. S6-2 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai − 400093 OR (ii) by sending e-mail to investor@bigshareonline.com

mbers holding shares in demat form can also send e-mail to the aforesaid e-mail ID

o register their e-mail address for the limited purpose of receiving the Notice of 23rr.
AGM and Integrated Annual Report for FV 2024-25.
The Company will provide facility to Members to exercise their right to vote by electronic means. The instructions for joining the 23rd AGM through VC/OAVM and process for emote e-voting (including the manner in which Members holding shares in physica orm or who have not registered their e-mail addresses can cast their vote through e oting), will form part of the Notice of 23rd AGM

Notice convening the 23rd AGM and Integrated Annual Report for FY 2024-25 will also be available on the websites of the Company at www.rajoilmillstld.com, of the Stock Exchange viz. BSE and NSE at www.nseindia.com and NSDL www.evoting.nsdl.com in due course

For Rai Oil Mills Limited

Place: Kolkata

Action for Shareholders:

Place: Mumbai Date: September 02, 2025

Sq/ Priya Pandey Company Secretary & Compliance Office

Ramkrishna Forgings Limited

23 CIRCUS AVENUE, KOLKATA-700017 Phone: 033-7122 0900,

Email- secretarial@ramkrishnaforgings.com Website NOTICE TO SHAREHOLDERS REGARDING RE-LODGEMENT OF

TRANSFER OF PHYSICAL SHARES AND "100 DAYS CAMPAIGN -SAKSHAM NIVESHAK"

Pursuant to SEBI Circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated 2 July, 2025, all Members are hereby informed that a special window has been opened for a period of 6 (six) months i.e. from 7 July, 2025 to 6 January, 2026 to facilitate re odgement of transfer of physical shares.

This facility is available for transfer deeds lodged prior to 1 April, 2019 and which vere rejected, returned or not attended to due to deficiencies in doc Members who have missed the earlier deadline of 31 March, 2021 are encouraged

to take advantage of this opportunity by furnishing necessary documents to the Company's Registrar and Transfer Agent (RTA) KFin Technologies Limite Kfintech) at the following Address:

KFin Technologies Limited

Jnit-Ramkrishna Forgings Limited

Selenium Building, Tower B, Plot 31-32,

Financial District, Nanakramguda,

Serlingampally Mandal, Hyderabad, Rangareddy, Telengana – 500 032,

The shares that are re-lodged for transfer shall be issued only in dematerialis form. In case of any gueries, shareholders are requested to raise a service reques at einward.ris@kfintech.com or secretarial@ramkrishnaforgings.com.

In addition to the above, attention of shareholders is drawn to the "100 days Campaign - Saksham Niveshak", initiative from the Investor Education Protection Fund (IEPF) Authority, the Ministry Corporate Affairs under which the Compar ontinues to assist shareholders in claiming their unpaid/unclaimed dividends

The Members who have not claimed their dividends can update their KYC details and claim the said dividends. The draft forms are available on the website of the Company at https://ramkrishnaforgings.com/update-for-shareholders/.

Members holding shares in physical form are requested to update their KYC details immediately by submitting the abovesaid forms in hard copies which should be selfattested and addressed to KFintech at the above address or through e-mail a einward.ris@kfintech.com or through web portal of the Company's RTA a https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

Members who have unpaid/unclaimed dividend or those who are required to update heir KYC and nominee details who have issues/queries related to unpaid/unclaimed dividend(s) and shares are requested to write to the Company's RTA at the abovesaid address or e-mail id.

> By order of the Board For Ramkrishna Forgings Limited Sd/

Rajesh Mundhra Company Secretary & Compliance Office

NSE

NATIONAL STOCK EXCHANGE OF INDIA LTD.

PUBLIC NOTICE

Public Notice for Compulsory Delisting of Equity Shares of Companies in terms of Regulation 32(5)(a) of SEBI (Delisting of Equity Shares) Regulations, 2021

Notice is now given that the Equity Shares of the following company was delisted w.e.f. August 05, 2025, in terms of Regulation 32(5)(a) of the Securities and Exchange Board of India (Delisting Regulations), Section 214 of Securities Contract (Regulation) Act, 1956, Rule 21(2)(b) of the Securities Contract (Regulation) Act, 1956, Rule 21(2)(b) of the Securities Contract (Regulation) Rules, 1957 ("Exchange") as the same has been computsorily delisted by BSE

Place : Kolkata

Date: 1 September, 2025

Name and Registered office address of the Companies*	Fair value (Rs. per share)	Name of the Promoters	Address of the Promoters *
Manpasand Beverages Limited	35.77 /-	Dhirendra Hansraj Singh	402 W Rio Vista, Behind Gajanand Complex, Opp Tube Company, Old Padra Road, Vadodara Gujarat- 390020, India.
1768 & 1774 PATKI - 1			And
Manjusar Village Savli Road, Vadodara, Guiarat– 391775.			13 Sangeet Society, Near Dmart, Vasna Road, Vadodara, Gujarat-390007, India.

* Address available as per the records of the Exchange.

Notes:
As per SEBI (Delisting of Equity Shares) Regulations, 2021, the consequences of compulsory ledisting include the following:

a. In terms of Regulation 34(1) of the Delisting Regulations, the Company, its whole-time directors, person(s) responsible for ensuring compliance with the securities laws, its promoters and the companies which are promoted by any of them shall not directly or indirectly access the securities market or seek listing of any equity shares or act as an intermediary in the securities market for a period of ten (10) years from the date of such

b. In case of a company whose fair value is positive—
(i) such a company and the depositories shall not effect transfer, by way of sale, pledge, etc.,
of any of the equity shares held by the promoters group and the corporate
mentfils like dividend, rights, bounds shares, split, etc. shall be frozen for all the equity shares
held by the promoters promoter group, till the promoters of such company provide an exit
option to the public shareholders in compliance with sub-regulation (4) of regulation 33 of
these regulations, as certified by the relevant recognized stock exchange;

(ii) the promoters, whole-time directors and person(s) responsible for ensuring compliance with the securities laws, of the compulsonly delisted company shall also not be eligible to become directors of any listed company till the exit option as mentioned in clause (a) is provided.

The onus of giving exit to the public shareholders is on the promoters of the company

d. In terms of Regulation 33(4) of Delisting Regulations, the promoter(s) of the company shal acquire the delisted equity shares from the public shareholders by paying them the value determined by the valuer, within three months of the date of delisting from the recognises stock exchange, subject to the option of the public shareholders to retain their shares. e. In terms of Regulation 33(5) of Delisting Regulations, the promoter shall be liable to pa

interest at the rate of ten percent per annum to all the shareholders, who offer their shares under the compulsory delisting offer, if the price payable in terms of sub-regulation (3) of Regulation 33 in not paid to all the shareholders within the time specified under sub-regulation (4).

sub-regulation (d.).
Any queries can be addressed to The Delisting Committee, Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Contact no: -91 22 26598100 (32014), E-mail: vgandhi@nse.co.in, delisting@nse.co.in with cc to dl-insp-enf-delisting@nse.co.in The queries should be mandatorily emailed to the above specified email address. Any anonymous queries would not be considered valid.

Nifty50

For and on behalf of National Stock Exchange of India L

FORM A
PUBLIC ANNOUNCEMENT
ency and Bankruptcy Board of India
orporate Persons) Regulations, 201

FOR THE ATTENTION OF THE CREDITORS OF BENGAL SHELTER HOUSING DEVELOPMENT LIMITED

	RELEVANT PARTICULARS				
	Name of corporate debtor	Bengal Shelter Housing Development Limited			
2.	Date of incorporation of corporate debtor	28/01/2004			
3.	Authority under which corporate debtor is	ROC-Kolkata			
	incorporated / registered				
4.	Corporate Identity No. / Limited Liability	U70101WB2004PLC097716			
_	Identification No. of corporate debtor				
5.		Eternity Building, DN-1, 3rd Floor, Sector-V Salt			
c	office (if any) of corporate debtor	Lake, Kolkata - 700091			
	Insolvency commencement date in respect of corporate debtor	,			
7.	Estimated date of closure of insolvency resolution process	25/02/2026			
8.	Name and registration number of the insolvency	Mahesh Chand Gupta			
		Reg No: IBBI/IPA-001/IP-P01489/2018-19/12304			
9.		Address: FE-202, Salt Lake City, Sector-III, 1st			
	professional, as registered with the Board	Floor, Kolkata-700106.			
	ļ -	Email: mcgupta90@gmail.com			
10.		Address: 11&11/1, B B Ganguly Street, 1st Floor,			
	correspondence with the interim resolution				
	professional	Email: cirp.bengalshelter@gmail.com			
	Last date for submission of claims	12/09/2025			
12.	Classes of creditors, if any, under clause (b) of				
	sub-section (6A) of section 21, ascertained by				
	the interim resolution professional				
13.	Names of Insolvency Professionals identified to				
	act as Authorised Representative of creditors in				
4.4	a class (Three names for each class)	Webliele by a Cibbi and in the second			
14.	(a) Relevant Forms and (b) Details of authorized representatives are	Weblink: https://ibbi.gov.in/home/downloads			
	available at:	Physical Address: Not Applicable			
Not	ice is hereby given that the National Company	Law Tribunal has ordered the commencement of a			
cor	porate insolvency resolution process of Bengal SI	helter Housing Development Limited on 29/08/2025.			

The creditors of Bengal Shelter Housing Development Limited are hereby called upon to submit the claims with proof on or before 12/09/2025 to the interim resolution professional at the address mentione

gainst entry No. 9 or 10. he financial creditors shall submit their claims with proof by electronic means only. All other creditors

In mandar declures a mission in due in calms with proof by electronic means.

Altinancial creditors have been greated, by post or by electronic means.

A financial creditor belonging to a class, as listed against entry No. 12, shall indicate its choice of utthorised representative from among the three insolvency professionals listed against entry No.13 to ct as authorised representative of the class [specify class] in Form CA-NA submission of false or misleading proofs of claim shall attract penalties.

Makesh Chand Gusta

Mahesh Chand Gupt Interim Resolution Profession interim Resolution Frofessional Bengal Shelter Housing Development Limited Reg No: IBB/IIPA-001/IP-01489/2012-2019/1204 Reg. Address: FE-202, Salt Lake City, Sector-III, 1st Floor, Kolkata-700166 Regd. Emai: requipta@gmail.com AFA No: AA1/12304/02/311225/107665 Valid up to 31-12-2025



REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA) CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: secretarial@ranasugars.com TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809 NOTICE TO SHAREHOLDERS CREATING AWARENESS OF "100 DAYS CAMPAIGN "SAKSHAM NIVESHAK" STARTING FROM JULY 28, 2025 TO NOVEMBER 6, 2025,

The Investor's Education and Protection Fund Authority (IEPFA) & Ministry of Corporate Affairs (MCA) has via its intimation dated July 16, 2025, requested co 100 days Campaign - "Saksham Niveshak", to reach out to shareholders who dividend remain unpaid/unclaimed.

dividend remain unpaid/unclaimed. In line with this initiative and even prior to the issuance of this intimation – Rana Sugars Limited (The Company) had already taken various proactive steps to assist shareholders in claiming their unpaid/unclaimed dividends. Demonstrating its commitment to shareholder engagement and transparency, the Company has been dispatching annua reminder letters to shareholders, encouraging to update their details and claim thei

These efforts will now be continuing under the umbrella of 100 days Campaign "Saksham Niveshak". Accordingly, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends. The basic purpose of the campaign is to create awareness among shareholders to update their KYC & othe details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (IEPF).

Action for Shareholders:

Shareholders holding shares physically as well as in demat form, are requested to update PAN, Nomination details, Contact info, Bank Account details, Specimen signature with the Company or the Registrar & Transfer Agent of the Company i.e. Alankik Assignments Limited at their website at https://anainvestor-charter/andfrow/ of the Company at https://anaigroup.com/rs/Services/KYC%202024-25.pdf
The Company the dependence of circle this foreign to the company of the compan The Company had declared and paid dividends for the financial years 2003-04 and 2004

 Further, unpaid/unclaimed amount of dividend relating to abovementioned financia years have already been transferred by the Company to Investor Education and Protection Fund (IEPF) and accordingly, any claims in respect of such amounts are to be made directly to the IEPF Authority as per the Statutory provisions. Shareholders are kindly requested to take note of the above instructions and ac

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

do reach out to us at secretarial@ranasugars.com.

Madhur Bain Singh Company Secretary Place: Chandigarh



INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING The 33rd Annual General Meeting (AGM) of the Company will be held through Video

Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday the Sentember 29 Conterencing (VC)/ Other Audio Visual Means (OAVM) on Monday, the September 29, 2025 at 11.30 Min compliance with all applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 17/2020 dated 5th May, 2020, 20/2020 dated 5th May, 2022, 20/2020 dated 5th May, 10/2022 dated 28th December, 2022, 9/2023 dated 25th September 2023 and 09/2024 10/20/2 dated 20th Determiner, 2022, 91/20/2 dated 20th representatives and observed added September 19, 2024 read with SEBI Circulars dated 42th May, 2021, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (Collectively called relevant circulars") and such other circulars as may be issued from time to time, to transact the business set out in the Notice of AGM.

In accordance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial year ended 31st March, 2025 will be sent to all the members of the Company whose email address are registered with the Company/ Depository Participant(s), Further, a letter providing the web-link, including the exact path, where rancipant(s). Further, a letter provioung the web-link, including the exact path, when complete details of the Annual Report are available will be sent to those shareholder(s who have not so registered their email addresses. The aforesaid documents will also b made available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Ltd. ("KFin Tech") at https://evoting.kfintech.com

Manner of registering / updating email addresses:

a) Members holding shares in physical mode and who have not updated their KYC details are requested to submit relevant forms to update their e-mail address, bank account details and other KYC details with the company's RTA i.e. KFin Technologies accountrelatis and other NT cleans with the Company's NTALE. NT in equilibrium (Ltd. ("KFin Tech") at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.

Members holding shares in dematerialized mode, who have not registered/updated their email addresses/Bank account details with their Depository Participants, are requested to register/ update their email addresses/Bank account details with the Depository Participants with whom they maintain their demat accounts.

Manner of giving mandate for receiving dividend: Members may note that the Board of directors of the company at their meeting held on

May 22, 2025 have recommended a dividend of Rs. 1/- per equity share having nomina value of Rs. 10/- each for the financial year ended 31st March, 2025. The dividend, if declared, will be paid electronically within 30 days through various online transfer modes to those shareholders who have updated their bank account details. For those shareholders who have not updated their bank account details, demand draft will sent out to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories and with Company's RTA to receive dividend directly into their bank account. Pursuant to the Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f 1st April, 2020 and the company is required to deduct tax at source from dividend paid to the shareholders at a prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and amendment thereof. The shareholders holding shares in demat are requested to update their PAN with the Depository Participant and shareholders holding shares physical form are requested to update their PAN with the Kfin Technologies Limited

Manner of casting vote(s) through e-voting:

The Company will provide remote e-voting facility to all its members to cast their votes or the resolutions set forth in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in

> By order of the Board For HPL Electric & Power Limited Vivek Kuma

Company Secretary & Compliance officer
M. No.- A18491 Place: Kundli Date : September 01, 2025

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