

**From** | Corporate Office: 510, A Wing, Kohinoor City C-I  
Kiroil Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
T: +91 22 6708 2600 / 2500



04.07.2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051.

**Scrip code : 509152**

**Symbol : GRPLTD – Series: EQ**

Dear Sir / Madam,

**Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication of Annual General Meeting Notice**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in Financial Express (English) and Gujratmitra (Gujarati) newspapers on 04<sup>th</sup> July, 2025, regarding notice of the Annual General Meeting of the Company scheduled to be held on Friday, 25<sup>th</sup> July, 2025 at 12:30 p.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").

This is for your information and records.

Thanking you,

For **GRP Limited**



**Jyoti Sancheti**  
Company Secretary & Compliance Officer

Encl : a/a

**GRP Ltd.**

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

T: +91 2646 250471 / 251204 / 650433

[www.grpweb.com](http://www.grpweb.com)

**VIVO BIO TECH LIMITED**  
 Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India. Ph.No. 040-23313288  
 Email ID: investors@vivobio.com website: www.vivobio.com  
 CIN: L65993TG1987PLC007163  
**NOTICE OF POSTAL BALLOT**  
 Notice is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 03/2022 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular dated January 05, 2023, October 07, 2023 and October 03, 2024 read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sectional Standards on General Meetings (SS-2) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the Resolution(s) is proposed to be passed by the Members of the Company through Postal Ballot by remote e-voting process ("E-Voting") for seeking approval of Members of the Company for following resolution(s):

S.No.	Ordinary Resolution
1.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

**On Thursday, July 03, 2025**, the Company has sent the Notice of Postal Ballot along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company.  
 The Board of Directors of the Company has appointed Mr. Vinay Babu Gade, Company Secretary in Practice as the Scrutinizer for conducting the Postal Ballot process. Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited (CDSL) for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Note No. 12 of the Notice of Postal Ballot. **Members are requested to note that the e-voting shall commence from 9:00 a.m. (IST) on Friday, 4 July, 2025 and end on 5:00 p.m. (IST) on Saturday, 2 August, 2025.** The e-voting module shall be disabled by CDSL for voting thereafter.  
 In accordance with the above mentioned Circulars, physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.  
 The voting rights of Members shall be reckoned as on **Friday, 27 June, 2025, which is the cut-off date.** A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at [www.vivobio.com](http://www.vivobio.com), website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at <https://www.evotingindia.com/>. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites or write to the Company at [investors@vivobio.com](mailto:investors@vivobio.com).  
 Please note that the voting beyond 5:00 PM (IST) on Saturday, 2 August, 2025 will not be valid and also shall not be allowed beyond the said date.  
 Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company or RTA at [investors@vivobio.com](mailto:investors@vivobio.com), [info@aarthiconsultants.com](mailto:info@aarthiconsultants.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document i.e., Driving License or Election Identity Card or Passport or Aadhar Card in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In case of any queries / difficulties in registering the e-mail address, Members may write to [investors@vivobio.com](mailto:investors@vivobio.com). The resolution if approved shall be deemed to have been passed on the last date of e-voting i.e., **Saturday, 2 August, 2025. The result of Postal ballot e-voting will be announced on or before Monday, 4 August, 2025** and will be displayed on the Company's Website [www.vivobio.com](http://www.vivobio.com) and communicated to BSE Limited. The Company will also display the results of Postal Ballot at its Registered Office.  
 Mr. A V Kiran, Company Secretary, Vivo Bio Tech Limited, Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India, email: [investors@vivobio.com](mailto:investors@vivobio.com), Ph. No. 040-23313288, is responsible to address the grievances connected with the E-voting and Postal Ballot.  
**For Vivo Bio Tech Limited**  
 Sd/-  
**A V Kiran**  
 Company Secretary

Place: Hyderabad  
 Date: 03.07.2025

**SINGER**  
**SINGER INDIA LIMITED**  
 (CIN: L52109DL1977PLC025405)  
 Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044  
 Tel: +91-11-40617777, Toll Free No. 1800-103-3474  
 E-mail: [secretarial@singerindia.com](mailto:secretarial@singerindia.com), [mail@singerindia.com](mailto:mail@singerindia.com) Website: [www.singerindia.com](http://www.singerindia.com)

**NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 47th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING**  
 The 47th Annual General Meeting (AGM) of the Singera India Limited ("Company") will be held on **Tuesday, 05th August, 2025 at 11:30 P.M. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), read with thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the business set out in the notice convening the 47th AGM, without physical presence of the members at common venue.

The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the authorised agency for conducting this AGM through VC / OAVM and providing remote e-voting facility prior to AGM and facility of e-voting during the AGM (collectively referred as "electronic voting").  
 In compliance with the MCA & SEBI Circulars, notice of the 47th AGM and Annual Report for the financial year 2024-25 will be circulated/sent through electronic mode to all those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent / Depositor Participant(s). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent / Depositor Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. However, members may request for the physical copy of the Annual Report for the financial year 2024-25 by sending a request at [secretarial@singerindia.com](mailto:secretarial@singerindia.com), if they wish to obtain the same. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA"), M/s MCS Share Transfer Agent Limited at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) / [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com).

Notice of the 47th AGM and Annual Report for the financial year 2024-25 will also be available on the Company's website, at [www.singerindia.com](http://www.singerindia.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and also on the website of NSDL (agency for providing the Remote e-voting facility) at <https://www.evotingindia.com>. Members can attend and participate in the AGM through VC/OAVM facility only and 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. The instructions for the joining the AGM and detailed manner of casting vote electronically will be provided in Notice convening AGM. Members on the cut-off date of July 29, 2025 will be able to attend the AGM through VC / OAVM by following the process as explained in the notice of the 47th AGM. Members may cast their votes through remote e-voting at <https://www.evotingindia.com> by using the login credentials and passwords to be shared through email or in the manner as will be provided in the notice of 47th AGM. The facility of e-voting shall also be made available during the AGM and members holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM.  
 Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/ Depository will be provided in the Notice of the AGM.  
 Members holding shares in physical form and who have not registered their email address with the Company/ Depositories/ Depository Participants/RTA and wish to receive the Notice are requested to send an email at [secretarial@singerindia.com](mailto:secretarial@singerindia.com) along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN card self-attested copy of Aadhaar and copy of share certificate (front & back). Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16-digit DP ID & Client ID in place of folio number along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement. Alternatively, members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user ID and password for e-voting by providing above mentioned documents.

Registers of Directors & Key Managerial Personnel and their shareholding, Register of Contracts & Arrangement and other relevant documents accompanying notice calling the AGM will be available for inspection by the members electronically from the date of circulation of AGM notice till the date of this AGM.  
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on: 022 - 4886 7000 or send a request to Ms. Palavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com).  
 Members are requested to carefully read all the notes set out in the notice of the 47th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

By the order of the Board  
**For SINGER INDIA LIMITED**  
 Sd/-  
**Rupinder Kaur**  
 Company Secretary

Place: New Delhi  
 Date: 03rd July, 2025

**SINGER**  
**SINGER INDIA LIMITED**  
 (CIN: L52109DL1977PLC025405)  
 Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044  
 Tel: +91-11-40617777, Toll Free No. 1800-103-3474  
 E-mail: [secretarial@singerindia.com](mailto:secretarial@singerindia.com), [mail@singerindia.com](mailto:mail@singerindia.com) Website: [www.singerindia.com](http://www.singerindia.com)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, notified by the Ministry of Corporate Affairs effective from September 7, 2016, and amendments made, thereunder.  
 Pursuant to the Rules, Equity Shares of the Company, in respect of which dividend declared for the financial year 2017-18, has remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") Account established by the Central Government, after completion of seven years.  
 The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the said Demat Account for taking appropriate action(s).

The details of such shareholders, unclaimed dividend and shares liable for transfer to IEPF Account is available on Company's website i.e. [www.singerindia.com](http://www.singerindia.com) for information and necessary action by the shareholders.  
 Concerned shareholder(s) may immediately visit our website to verify the details of the unclaimed/unpaid dividend and the shares liable to be transferred to IEPF and approach the Company at the co-ordinates indicated below with necessary documents supporting their dividend claim. Failing receipt of communication by July 31, 2025, the Company will proceed to transfer the dividend and/or shares, by the due dates specified by the Rules or such further extended date as may be applicable, for necessary compliance. In this connection, please note that:-

- For shares held in physical form: New share certificate(s) will be issued and transferred subsequently to the Demat account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and deemed to be bad delivery.
- For shares held in electronic mode: The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

The members 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 duplicate share certificate(s) by the Company for transfer of shares to IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. The Unclaimed dividend amount and the shares transferred to IEPF, may be claimed by the concerned shareholder from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules.  
 For any queries on the subject matter, you may contact Secretarial Department at A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi - 110044, Phone: 011-40617777; Email: [secretarial@singerindia.com](mailto:secretarial@singerindia.com) and Registrar & Share Transfer Agent ("RTA"), MCS Share Transfer Agents Ltd. at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110026, Phone: 011 - 41406149 - 51.

By Order of the Board  
**For Singera India Limited**  
 Sd/-  
**Rupinder Kaur**  
 Company Secretary

**BHARAT FORGE LIMITED**  
 (CIN: L25209PN1961PLC012046)  
 Regd. Office : Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India  
 Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163  
 E-mail: [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com) Website: [www.bharatforge.com](http://www.bharatforge.com)

**64th ANNUAL GENERAL MEETING**

In pursuance of the provisions of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") along with Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated July 11, 2023 and read with the any other earlier related circulars issued by SEBI and other provisions of applicable laws in this regard, we hereby notify as follows:

- The 64th Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, August 7, 2025 at 11:00 a.m. (I.S.T.)** to transact the business that will be set forth in the Notice of the AGM.
- Electronic copies of the Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25:

- will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s. MUFUG Intime India Private Limited- Registrar and Share Transfer Agent ("RTA") of the Company / Depository Participant(s); and
- will be uploaded on the website of the Company at [www.bharatforge.com](http://www.bharatforge.com), website of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and also on the website of RTA at <https://in.mpmc.mufug.com>.

**3. Registering / updating e-mail addresses:**

- Shareholders holding shares in physical form are requested to furnish required details as mentioned in point 6 below to the Company's RTA at [rt.helpdesk@in.mpmc.mufug.com](mailto:rt.helpdesk@in.mpmc.mufug.com);
- Shareholders holding shares in dematerialized form (DEMAT) are requested to register or update their e-mail addresses and mobile number with their relevant Depository Participant(s).

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

- Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM;
  - The manner of voting remotely by Shareholders holding shares in DEMAT, physical form and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at [www.bharatforge.com](http://www.bharatforge.com).
- 5. Record date for dividend and payment thereof:**
- The Board of Directors, in its meeting held on Thursday, May 8, 2025, has recommended a final dividend of Rs. 6/- per share. The Company has fixed **Friday, July 4, 2025** as the 'Record Date' for determining entitlement of Shareholders to final dividend for the financial year ended March 31, 2025;
  - The dividend, if approved by the Shareholders at the AGM, will be paid on or after **Tuesday, August 12, 2025**;
  - Payment of dividend shall be made through electronic mode to the Shareholders who have registered their bank account details with the Company's RTA.
  - To avoid delay in receiving dividend, Shareholders are requested to update their KYC details with their relevant Depository Participant(s) (where shares are held in DEMAT) and with Company's RTA (where shares are held in physical form).

**6. Manner of registering e-mail address / bank account mandate:**

For DEMAT holding	Shareholders are required to register / update the details in their demat account, as per the process advised by their relevant Depository Participant(s)
For physical holding	Shareholders are required to register / update the details in prescribed Form ISR-1 along with supporting documents and other relevant forms with RTA of the Company at <a href="mailto:rt.helpdesk@in.mpmc.mufug.com">rt.helpdesk@in.mpmc.mufug.com</a> or by writing to them at M/s MUFUG Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083 Shareholders may note the relevant information and download the prescribed forms from the Company's website at: <a href="https://www.bharatforge.com/investors/shareholders-information/shareholder-download">https://www.bharatforge.com/investors/shareholders-information/shareholder-download</a>

Shareholders may temporarily update their email address and mobile number with Company's RTA to receive the Notice of AGM and Integrated Annual Report electronically, by visiting the link: [https://web.in.mpmc.mufug.com/EmailReg/Email\\_Register.html](https://web.in.mpmc.mufug.com/EmailReg/Email_Register.html)

**7. Tax on dividend:**

Shareholders may note that pursuant to the Income Tax Act, 1961 ("Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 01, 2020 shall be taxable in the hands of Shareholders and therefore, the Company is required to deduct Tax at Source (TDS) at the time of making the payment of final dividend to the Shareholders. To enable determination of appropriate TDS rates, Shareholders are requested to complete and/or update their residential status, PAN, and category with their Depository Participant(s) or in case shares are held in physical form, with the Company or the RTA as mentioned in point 6 above. The Company, vide its email communication dated Wednesday, June 11, 2025 to the Shareholders, whose email IDs are registered with the Company / Depositories, has explained the process of TDS on dividend along with the necessary annexures. This communication is also available on the website of the Company at: <https://www.bharatforge.com/assets/pdf/investors/notice/SEIntimation11June.pdf>

This notice is issued for the information and benefit of all Shareholders of the Company in compliance with the applicable circulars of MCA and SEBI.  
**For Bharat Forge Limited**  
 Place : Pune  
 Date : July 3, 2025  
**Tejaswini Chaudhari**  
 Company Secretary and Compliance Officer  
 Membership No. A18907

**ENTERTAINMENT NETWORK (INDIA) LIMITED**  
 Corporate Identity Number: L92140MH1999PLC120516  
 Registered Office: The Times Group, Sunteck Icon, CST Link Road, Kalina, BKC Junction, Santacruz East, Mumbai - 400098, Maharashtra, India. Tel: 022 68899222.  
 E-mail: [mehul.shah@inesgroup.com](mailto:mehul.shah@inesgroup.com) Website: [www.enil.co.in](http://www.enil.co.in)

**NOTICE TO THE MEMBERS OF THE COMPANY FOR TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND**

The members/shareholders are hereby informed that in terms of Sections 124, 125 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") and other applicable rules, as amended from time to time, the dividend that remains unclaimed/unpaid/un-encashed for a period of seven years and equity shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF"), established by the Central Government.

The unclaimed/unpaid dividend for the financial year ended 31 March 2018 declared at the Annual General Meeting ("AGM") held on 26 September 2018 is presently lying with the Company and is due for transfer to IEPF on 29 October 2025 as per the Act. The concerned members are hereby requested to submit their claims on such dividend for the financial year ended 31 March 2018 and onwards by sending un-encashed dividend warrant(s) or alternatively, return the letter-cum-indemnity on or before **Tuesday, 28 October 2025**, to reissue the unclaimed dividend warrant, to KFin Technologies Limited (formerly KFin Technologies Private Limited), Registrar and Share Transfer Agent (RTA) (KFinTech), Unit: Entertainment Network (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, India. (Phone: 040-67162222; Toll Free no.: 1800-309-4001- E-mail: [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) Website: [www.kfinetech.com](http://www.kfinetech.com)). The details of the members and amount of unpaid/unclaimed dividend and/or underlying shares due for transfer to IEPF are available on the Company's website [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/unclaimed-dividend.php> along with the details of the unclaimed/unpaid dividend amount declared by the Company for the relevant financial years. **Kindly note that if no valid claim is received on or before Tuesday, 28 October 2025, the Company shall transfer the dividend and the underlying shares to IEPF account as per IEPF Rules without any further notice to the members and no liability shall lie against the Company in respect of the equity shares and unclaimed dividend so transferred.**

**Mode of transfer of equity shares to IEPF:**

**Where the shares are held in physical form:** New share certificate number(s) will be generated against old certificate number(s) and transferred in favour of IEPF, by way of corporate action, on completion of necessary formalities. Hence, the original share certificate(s), which stands registered in your name, will be deemed cancelled and non-negotiable.

**Where shares are held in demat form:** The Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

As per IEPF Rules, all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the IEPF Demat Account/Bank Account.

It may further be noted that post transfer of shares and dividend to IEPF Authority, the concerned members may claim the shares and dividend so transferred from the IEPF Authority by making a request to the Company/ KFin Tech for issuance of 'Entitlement Letter' and sending the physical copy of the requisite documents as enumerated in the web based e-Form IEPF-5 and IEPF Rules, in original, to the Company / KFinTech, duly signed (as per the specimen signature recorded with the Company). On obtaining the 'Entitlement Letter', file an online application in the prescribed Web based e-Form IEPF-5 along with 'Entitlement Letter'. Members are requested to refer the procedure prescribed under the IEPF Rules/ Circulars or visit website of IEPF Authority at [www.iepf.gov.in](http://www.iepf.gov.in).

Kindly note the Company has already intimated the relevant members, requesting them to claim the unclaimed dividend and this advertisement should also be considered as the final intimation to all the members concerned in this regard.  
 Please note that in the absence of bank details registered against your account with 'KFinTech' Depository Participant, the payment of the outstanding dividend amount cannot be effected.

For any information/clarifications/queries on the above matter, members are requested to contact the RTA on [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) and [mehul.shah@inesgroup.com](mailto:mehul.shah@inesgroup.com) or on 040-67162222; Toll Free no.: 1800-309-4001.

**For Entertainment Network (India) Limited**  
 Sd/-  
**Mehul Shah**  
 EVP - Compliance & Company Secretary  
 (FCS no- F5839)

Place: Mumbai  
 Date: July 03, 2025



**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**GRP LIMITED**  
 CIN: L25191G19174PLC002555  
 Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002, Gujarat., Tel. no: 02646 250471.  
 e-mail id: [investor.relations@grpweb.com](mailto:investor.relations@grpweb.com), website: [www.grpweb.com](http://www.grpweb.com)

**Notice of 51st Annual General Meeting (AGM) AND E-VOTING**

- Notice is hereby given that the 51st Annual General Meeting ("AGM") of GRP Limited will be held on Friday, 25th July, 2025 at 12.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities Exchange Board of India ("SEBI Circulars") and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), without the physical presence of Members at a common venue.
- In compliance with the MCA Circulars, SEBI Circulars, the requirement of sending physical copy of the AGM Notice and Annual Report to the Members have been dispensed with and accordingly, the Notice of the 51st AGM and the Annual Report for the financial year 2024-25 has been sent by email on Thursday, 3rd July, 2025 to those Members whose email addresses are registered with the Company /respective depository Participant(s) ("DP's").
- The Notice of the 51st AGM and the Annual Report are also available on website of the Company at [www.grpweb.com](http://www.grpweb.com) and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice of the 51st AGM is also available on the website of National Securities Depository Limited ("NSDL") at <https://www.evotingindia.com>.
- The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM.
- Members holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their votes on the business as set forth in the Notice of the 51st AGM, electronically by remote e-voting system of NSDL.
- In terms of the MCA Circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under section 105 of the Act, will not be available for the AGM.
- The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members are informed that:

- The remote e-voting shall commence on Tuesday, 22nd July, 2025 at 09:00 a.m. (IST);
- The remote e-voting shall end on Thursday, 24th July, 2025 at 5:00 p.m. (IST); Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, 24th July, 2025;
- Once vote on a resolution is cast by member, the same cannot be changed;
- Electronic Voting Event Number (EVEN) : 134216;
- Cut-off date for determining the eligibility to vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM, is Friday, 18th July, 2025;
- Record date for determining eligibility of members to receive dividend for the financial year ended 31st March, 2025, if approved at the AGM: Friday, 18th July, 2025.
- Any person, who becomes member of the Company after despatch of the AGM Notice and holds shares as on cut-off date i.e. Friday, 18th July, 2025, may obtain the login ID and existing user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then he/she can use his/her existing user ID and password for casting his/her vote. In case, if a person is a member as on cut-off date should treat this Notice of the AGM for information purpose only;
- Members who have cast their vote by remote e-voting prior to the 51st AGM may participate in the 51st AGM through VC/OAVM but shall not be entitled to cast their vote at the 51st AGM.
- Members attending the 51st AGM who have not cast their vote by remote e-voting, will be entitled to cast their vote through e-voting system during the 51st AGM;
- The process and manner of remote e-voting and e-voting during the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, is provided in the Notice of the AGM. The details will also be available on the website of the Company. Shareholders are requested to visit [www.grpweb.com](http://www.grpweb.com) to obtain such details.
- Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the AGM Notice. Members attending through VC/OAVM facility, shall be counted for the purpose of reckoning the Quorum under section 103 of the Act.
- In case of queries, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "download" section of [www.evotingindia.com](https://www.evotingindia.com). The Members who need assistance before or during the AGM, can contact NSDL on

**VIVO BIO TECH LIMITED**

Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #B-2-572/586, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India. Ph.No. 040-2313288  
 Email ID: investors@vivotbio.com, website: www.vivotbio.com  
 CIN: L65993TG1987PLC007163

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 03/2022 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular dated January 05, 2023, October 07, 2023 and October 03, 2024 read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the Resolution(s) is proposed to be passed by the Members of the Company through Postal Ballot by remote e-voting process ("E-Voting") for seeking approval of Members of the Company for following resolution(s):

S.No.	Ordinary Resolution
1.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

On Thursday, July 03, 2025, the Company has sent the Notice of Postal Ballot along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company.

The Board of Directors of the Company has appointed Mr. Vinay Babu Gade, Company Secretary in Practice as the Scrutinizer for conducting the Postal Ballot process. Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited (CDSL) for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Note No. 12 of the Notice of Postal Ballot. Members are requested to note that the e-voting shall commence from 9:00 a.m. (IST) on Friday, 4 July, 2025 and end on 5:00 p.m. (IST) on Saturday, 2 August, 2025. The e-voting module shall be disabled by CDSL for voting thereafter.

In accordance with the above mentioned Circulars, physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only. The voting rights of Members shall be reckoned as on Friday, 27 June, 2025, which is the cut-off date. A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at [www.vivotbio.com](http://www.vivotbio.com), website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at <https://www.evotingindia.com/>. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites or write to the Company at [investors@vivotbio.com](mailto:investors@vivotbio.com).

Please note that the voting beyond 5:00 PM (IST) on Saturday, 2 August, 2025 will not be valid and also shall not be allowed beyond the said date.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company or RTA at [investors@vivotbio.com](mailto:investors@vivotbio.com), [info@aarthicconsultants.com](mailto:info@aarthicconsultants.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document i.e., Driving License or Election Identity Card or Passport or Aadhar Card in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In case of any queries / difficulties in registering the e-mail address, Members may write to [investors@vivotbio.com](mailto:investors@vivotbio.com). The resolution if approved shall be deemed to have been passed on the last date of e-voting i.e., Saturday, 2 August, 2025. The result of Postal ballot e-voting will be announced on or before Monday, 4 August, 2025 and will be displayed on the Company's Website [www.vivotbio.com](http://www.vivotbio.com) and communicated to BSE Limited. The Company will also display the results of Postal Ballot at its Registered Office. Mr. A V Kiran, Company Secretary, VIVO Bio Tech Limited, Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, B-2-572/586, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India, email: [investors@vivotbio.com](mailto:investors@vivotbio.com), Ph. No. 040-2313288, is responsible to address the grievances connected with the E-Voting and Postal Ballot.

For VIVO Bio Tech Limited  
 Sd/-  
 A V Kiran  
 Company Secretary

Place: Hyderabad  
 Date: 03.07.2025

**SINGER****SINGER INDIA LIMITED**

(CIN: L52109DL1977PLC025405)  
 Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044  
 Tel: +91-11-40617777, Toll Free No. 1800-103-3474  
 E-mail: [secretarial@singerindia.com](mailto:secretarial@singerindia.com), [mail@singerindia.com](mailto:mail@singerindia.com), Website: [www.singerindia.com](http://www.singerindia.com)

**NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 47th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING**

The 47th Annual General Meeting (AGM) of the Singer India Limited ("Company") will be held on Tuesday, 05th August, 2025 at 11:30 P.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), 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 (SEBI Listing Regulations) read with General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/POD-2/PIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFDPD-2/PIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the business set out in the notice convening the 47th AGM, without physical presence of the members at common venue.

The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the authorised agency for conducting this AGM through VC/ OAVM and providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM (collectively referred as "electronic voting").

In compliance with the MCA & SEBI Circulars, notice of the 47th AGM and Annual Report for the financial year 2024-25 will be circulated/sent through electronic mode to all those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent / Depositor Participant(s). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent / Depositor Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. However, members may request for the physical copy of the Annual Report for the financial year 2024-25 by sending a request to [secretarial@singerindia.com](mailto:secretarial@singerindia.com), if they wish to obtain the same. Members holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent (RTA), M/s MCS Share Transfer Agent Limited at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) / [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) and Annual Report for the financial year 2024-25 will also be available on the Company's website, at [www.singerindia.com](http://www.singerindia.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and also on the website of NSDL (agency for providing the Remote e-voting facility) at <https://www.evotingindia.com>. Members can attend and participate in the AGM through VC/OAVM facility only and 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. The instructions for the joining the AGM and detailed manner of casting vote electronically will be provided in Notice convening AGM. Members as on the cut-off date of July 29, 2025 will be able to attend the AGM through VC / OAVM by following the process as explained in the notice of the 47th AGM. Members may cast their votes through remote e-voting at <https://www.evotingindia.com> by using the login credentials and passwords to be shared through email or in the manner as will be provided in the notice of 47th AGM. The facility of e-voting shall also be made available during the AGM and members, holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/ Depository will be provided in the Notice of the AGM.

Members holding shares in physical form and who have not registered their email address with the Company/ Depository/ Depository Participants/RTA and wish to receive the Notice are requested to send an email at [secretarial@singerindia.com](mailto:secretarial@singerindia.com) along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN card self-attested copy of Aadhaar and copy of share certificate (front & back). Members holding shares in dematerialised mode and who have not registered their email address are requested to send, in addition to above documents, 16-digit DP ID & Client ID in place of folio number along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement. Alternatively, members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com), for procuring user id and password for e-voting by providing above mentioned documents.

Registers of Directors & Key Managerial Personnel and their shareholding, Register of Contracts & Arrangement and other relevant documents accompanying notice calling the AGM would be available for inspection by the members electronically from the date of circulation of AGM notice till the date of this AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members are requested to carefully read all the notes set out in the notice of the 47th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

By the order of the Board  
 For SINGER INDIA LIMITED  
 Sd/-  
 Rupinder Kaur  
 Company Secretary

Place: New Delhi  
 Date: 03rd July, 2025

**SINGER****SINGER INDIA LIMITED**

(CIN: L52109DL1977PLC025405)  
 Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044  
 Tel: +91-11-40617777, Toll Free No. 1800-103-3474  
 E-mail: [secretarial@singerindia.com](mailto:secretarial@singerindia.com), [mail@singerindia.com](mailto:mail@singerindia.com), Website: [www.singerindia.com](http://www.singerindia.com)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, notified by the Ministry of Corporate Affairs effective from September 7, 2016, and amendments made, thereunder.

Pursuant to the Rules, Equity Shares of the Company, in respect of which dividend declared for the financial year 2017-18, has remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") Account established by the Central Government, after completion of seven years.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the said Demat Account for taking appropriate action(s).

The details of such shareholders, unclaimed dividend and shares liable for transfer to IEPF Account is available on Company's website i.e. [www.singerindia.com](http://www.singerindia.com) for information and necessary action by the shareholders.

Concerned shareholder(s) may immediately visit our website to verify the details of the unclaimed/unpaid dividend and the shares liable to be transferred to IEPF and approach the Company at the co-ordinates indicated below with necessary documents supporting their dividend claim. Failing receipt of communication by July 31, 2025, the Company will proceed to transfer the dividend and/or shares, by the due dates specified by the Rules or such further extended date as may be applicable, for necessary compliance. In this connection, please note that:-

i. For shares held in physical form: New share certificate(s) will be issued and transferred subsequently to the Demat account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and deemed to be bad debt.

ii. For shares held in electronic mode: The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

The members 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 duplicate share certificate(s) by the Company for transfer of shares to IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. The unclaimed dividend amount and the shares transferred to IEPF, may be claimed by the concerned shareholder from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules.

For any queries on the subject matter, you may contact Secretarial Department at: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi - 110044, Phone: 011-40617777; Email: [secretarial@singerindia.com](mailto:secretarial@singerindia.com) and Registrar & Share Transfer Agent ("RTA"), MCS Share Transfer Agents Ltd. at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi -110020, Phone: 011 - 41406149 - 51.

By Order of the Board  
 For Singer India Limited  
 Sd/-  
 Rupinder Kaur  
 Company Secretary

**BHARAT FORGE LIMITED**

(CIN: L25209PN1961PLC012046)  
 Regd. Office: Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India  
 Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163  
 E-mail: [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com) Website: [www.bharatforge.com](http://www.bharatforge.com)

**64th ANNUAL GENERAL MEETING**

In pursuance of the provisions of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") along with Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2024/133 dated October 3, 2024, SEBI/HO/CFD/CFD-POD-2/PIR/2023/167 dated October 7, 2023 read with Master Circular No. SEBI/HO/CFD/POD2/PIR/2023/120 dated July 11, 2023 and read with the any other earlier related circulars issued by SEBI and other provisions of applicable laws in this regard, we hereby notify as follows:

1. The 64th Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 7, 2025 at 11:00 a.m. (I.S.T.) to transact the business that will be set forth in the Notice of the AGM.

2. Electronic copies of the Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25:

- will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s. MUFUG Intime India Private Limited- Registrar and Share Transfer Agent ("RTA") of the Company / Depository Participant(s); and
- will be uploaded on the website of the Company at [www.bharatforge.com](http://www.bharatforge.com), website of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and also on the website of RTA at <https://in.mfpm.mufug.com>.

3. Registering / updating e-mail addresses:

- Shareholders holding shares in physical form are requested to furnish required details as mentioned in point 6 below to the Company's RTA at [mt.helpdesk@in.mfpm.mufug.com](mailto:mt.helpdesk@in.mfpm.mufug.com).
- Shareholders holding shares in dematerialized form (DEMAT) are requested to register or update their e-mail addresses and mobile number with their relevant Depository Participant(s).

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

- Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM;
- The manner of voting remotely by Shareholders holding shares in DEMAT, physical form and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at [www.bharatforge.com](http://www.bharatforge.com).

5. Record date for dividend and payment thereof:

- The Board of Directors, in its meeting held on Thursday, May 8, 2025, has recommended a final dividend of Rs. 6/- per share. The Company has fixed Friday, July 4, 2025 as the 'Record Date' for determining entitlement of Shareholders to final dividend for the financial year ended March 31, 2025;
- The dividend, if approved by the Shareholders at the AGM, will be paid on or after Tuesday, August 12, 2025;
- Payment of dividend shall be made through electronic mode to the Shareholders who have registered their bank account details with the Company's RTA.
- To avoid delay in receiving dividend, Shareholders are requested to update their KYC details with their relevant Depository Participant(s) (where shares are held in DEMAT) and with Company's RTA (where shares are held in physical form).

6. Manner of registering e-mail address / bank account mandate:

For DEMAT holding Shareholders are required to register / update the details in their demat account, as per the process advised by their relevant Depository Participant(s)

For physical holding Shareholders are required to register / update the details in prescribed Form ISR-1 along with supporting documents and other relevant forms with RTA of the Company at [mt.helpdesk@in.mfpm.mufug.com](mailto:mt.helpdesk@in.mfpm.mufug.com) or by writing to them at M/s MUFUG Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083  
 Shareholders may note the relevant information and download the prescribed forms from the Company's website at: <https://www.bharatforge.com/investors/shareholders-information/shareholder-download>

Shareholders may temporarily update their email address and mobile number with Company's RTA to receive the Notice of AGM and Integrated Annual Report electronically, by visiting the link: [https://web.in.mfpm.mufug.com/EmailReg/Email\\_Register.html](https://web.in.mfpm.mufug.com/EmailReg/Email_Register.html)

7. Tax on dividend: Shareholders may note that pursuant to the Income Tax Act, 1961 ("Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 01, 2020 shall be taxable in the hands of Shareholders and therefore, the Company is required to deduct Tax at Source (TDS) at the time of making the payment of final dividend to the Shareholders. To enable determination of appropriate TDS rates, Shareholders are requested to complete and/or update their residential status, PAN, and category with their Depository Participant(s) or in case shares are held in physical form, with the Company or the RTA as mentioned in point 6 above. The Company, vide its email communication dated Wednesday, June 11, 2025 to the Shareholders, whose email IDs are registered with the Company / Depositories, has explained the process of TDS on dividend along with the necessary annexures. This communication is also available on the website of the Company at: <https://www.bharatforge.com/assets/pdf/investors/notice/SEIntimation11june.pdf>

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

Place : Pune  
 Date : July 3, 2025

For Bharat Forge Limited  
 Tejaswini Chaudhari  
 Company Secretary and Compliance Officer  
 Membership No. A18907

Place : Pune  
 Date : July 3, 2025

**ENTERTAINMENT NETWORK (INDIA) LIMITED**

Corporate Identity Number: L92140MH1999PLC120516  
 Registered Office: The Times Group, Suntek Icon, CST Link Road, Kalina, BKC Junction, Santacruz East, Mumbai - 400098, Maharashtra, India. Tel: 022 68996222.  
 E-mail: [mehul.shah@timesgroup.com](mailto:mehul.shah@timesgroup.com) Website: [www.enil.co.in](http://www.enil.co.in)

**NOTICE TO THE MEMBERS OF THE COMPANY FOR TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND**

The members/shareholders are hereby informed that in terms of Sections 124, 125 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") and other applicable rules, as amended from time to time, the dividend that remains unclaimed/unpaid/un-cashed for a period of seven years and equity shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF"), established by the Central Government.

The unclaimed/unpaid dividend for the financial year ended 31 March 2018 declared at the Annual General Meeting ("AGM") held on 26 September 2018 is presently lying with the Company and is due for transfer to IEPF on 29 October 2025 as per the Act. The concerned members are hereby requested to submit their claims on such dividend for the financial year ended 31 March 2018 and onwards by sending un-cashed dividend warrant(s) or alternatively, return the letter-cum-indemnity on or before Tuesday, 28 October 2025, to reissue the unclaimed dividend warrant, to KFin Technologies Limited (formerly KFin Technologies Private Limited), Registrar and Share Transfer Agent ("RTA") (KFinTech), Unit: Entertainment Network (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, India. (Phone: 040-67162222; Toll Free No.: 1800-309-4001- E-mail: [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com) Website: [www.kfintech.com](http://www.kfintech.com)). The details of the members and amount of unpaid/unclaimed dividend and/or underlying shares due for transfer to IEPF are available on the Company's website [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/unclaimed-dividend.php> along with the details of the unclaimed/unpaid dividend amount declared by the Company for the relevant financial years. Kindly note that if no valid claim is received on or before Tuesday, 28 October 2025, the Company shall transfer the dividend and the underlying shares to IEPF account as per IEPF Rules without any further notice to the members and no liability shall lie against the Company in respect of the equity shares and unclaimed dividend so transferred.

Mode of transfer of equity shares to IEPF:

Where the shares are held in physical form: New share certificate number(s) will be generated against old certificate number(s) and transferred in favour of IEPF by way of corporate action, on completion of necessary formalities. Hence, the original share certificate(s), which stands registered in your name, will be deemed cancelled and non-negotiable.

Where shares are held in demat form: The Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

As per IEPF Rules, all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the IEPF Demat Account/Bank Account.

It may further be noted that post transfer of shares and dividend to IEPF Authority, the concerned members may claim the shares and dividend so transferred from the IEPF Authority by making a request to the Company/KFinTech for Issuance of 'Entitlement Letter' and sending the physical copy of the requisite documents as enumerated in the web based e-Form IEPF-5 and IEPF Rules, in original, to the Company / KFinTech, duly signed (as per the specimen signature recorded with the Company). On obtaining the 'Entitlement Letter', file an online application in the prescribed Web based e-Form IEPF-5 along with 'Entitlement Letter'. Members are requested to refer the procedure prescribed under the IEPF Rules/ Circulars or visit website of IEPF Authority at [www.iepf.gov.in](http://www.iepf.gov.in).

Kindly note the Company has already intimated the relevant members, requesting them to claim the unclaimed dividend and this advertisement should also be considered as the final intimation to all the members concerned in this regard.

Please note that in the absence of bank details registered against your account with KFinTech/ Depository Participant, the payment of the outstanding dividend amount cannot be effected.

For any information/clarifications/queries on the above matter, members are requested to contact the RTA on [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com) and [mehul.shah@timesgroup.com](mailto:mehul.shah@timesgroup.com) or on 040-67162222; Toll Free no.: 1800-309-4001.

For Entertainment Network (India) Limited  
 Sd/-  
 Mehul Shah

Place: Mumbai  
 Date: July 03, 2025  
 EVP - Compliance & Company Secretary  
 (FCS No - F5839)

**ENIL****MIRCH****gaana****"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**HAPPY FORGINGS LIMITED**

CIN: L28910PB1979PLC004008  
 Regd. Office: B XXIX-2254/1, Kanganwal Road, P O Juglana, Ludhiana (PB)-141120, Tel No.: 161- 5217162  
 E-mail: [complianceofficer@happyforgingsltd.co.in](mailto:complianceofficer@happyforgingsltd.co.in);  
 Website: [www.happyforgingsltd.com](http://www.happyforgingsltd.com)

**NOTICE TO THE MEMBERS OF THE 46th ANNUAL GENERAL MEETING AND INFORMATION REGARDING BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND**

The Forty-sixth Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th July 2025 at 11:30 AM (IST) through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for FY 2024-25 has been sent through electronic mode to all those members whose email ids are registered with the Company/RTA/ Depository Participants and a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, was sent to such shareholders who have not registered their email ID. The Notice of the AGM and the Annual Report is also available on the Company's website at [www.happyforgingsltd.com](http://www.happyforgingsltd.com) and on the websites of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of MUFUG Intime India Private Limited (formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in>. Members can Attend the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Members will have an opportunity to cast their vote (s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of the remote e-voting for members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of AGM. The facility for e-voting will also be provided during the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

**VIVO BIO TECH LIMITED**

Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India. Ph.No. 040-23313288  
 Email ID: investors@vivobio.com website: www.vivobio.com  
 CIN: L65993TG1987PLC007163

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 03/2022 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular dated January 05, 2023, October 07, 2023 and October 03, 2024 read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sectional Standards on General Meetings (SS-2) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the Resolution(s) is proposed to be passed by the Members of the Company through Postal Ballot by remote e-voting process ("E-Voting") for seeking approval of Members of the Company for following resolution(s):

S.No.	Ordinary Resolution
1.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

**On Thursday, July 03, 2025**, the Company has sent the Notice of Postal Ballot along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company.  
 The Board of Directors of the Company has appointed Mr. Vinay Babu Gadde, Company Secretary in Practice as the Scrutinizer for conducting the Postal Ballot process. Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited (CDSL) for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Note No. 12 of the Notice of Postal Ballot. **Members are requested to note that the e-voting shall commence from 9:00 a.m. (IST) on Friday, 4 July, 2025 and end on 5:00 p.m. (IST) on Saturday, 2 August, 2025.** The e-voting module shall be disabled by CDSL for voting thereafter.  
 In accordance with the above mentioned Circulars, physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.  
 The voting rights of Members shall be reckoned as on **Friday, 27 June, 2025, which is the cut-off date.** A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at [www.vivobio.com](http://www.vivobio.com), website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at <https://www.evotingindia.com/>. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites or write to the Company at [investors@vivobio.com](mailto:investors@vivobio.com).

Please note that the voting beyond 5:00 PM (IST) on Saturday, 2 August, 2025 will not be valid and also shall not be allowed beyond the said date.  
 Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company or RTA at [investors@vivobio.com](mailto:investors@vivobio.com), [info@aarthiconsultants.com](mailto:info@aarthiconsultants.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document i.e., Driving License or Election Identity Card or Passport or Aadhar Card in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In case of any queries / difficulties in registering the e-mail address, Members may write to [investors@vivobio.com](mailto:investors@vivobio.com). The resolution if approved shall be deemed to have been passed on the last date of e-voting i.e., **Saturday, 2 August, 2025. The result of Postal ballot e-voting will be announced on or before Monday, 4 August, 2025** and will be displayed on the Company's Website [www.vivobio.com](http://www.vivobio.com) and communicated to BSE Limited. The Company will also display the results of Postal Ballot at its Registered Office.  
 Mr. A V Kiran, Company Secretary, Vivo Bio Tech Limited, Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India, email: [investors@vivobio.com](mailto:investors@vivobio.com), Ph. No. 040-23313288, is responsible to address the grievances connected with the E-voting and Postal Ballot.  
**For Vivo Bio Tech Limited**  
 Sd/-  
**A V Kiran**  
 Company Secretary

Place: Hyderabad  
 Date: 03.07.2025

**SINGER**  
**SINGER INDIA LIMITED**

(CIN: L52109DL1977PLC025405)  
 Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044  
 Tel: +91-11-40617777, Toll Free No. 1800-103-3474  
 E-mail: [secretarial@singerindia.com](mailto:secretarial@singerindia.com), [mail@singerindia.com](mailto:mail@singerindia.com), Website: [www.singerindia.com](http://www.singerindia.com)

**NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 47th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING**

The 47th Annual General Meeting ("AGM") of the Singera India Limited ("Company") will be held on **Tuesday, 05th August, 2025 at 01:30 P.M. (IST)**, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), read with thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the business set out in the notice convening the 47th AGM, without physical presence of the members at common venue.

The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the authorised agency for conducting this AGM through VC/ OAVM and providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM (collectively referred as "electronic voting").  
 In compliance with the MCA & SEBI Circulars, notice of the 47th AGM and Annual Report for the financial year 2024-25 will be circulated/sent through electronic mode to all those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent / Depositor Participant(s). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent / Depositor Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. However, members may request for the physical copy of the Annual Report for the financial year 2024-25 by sending a request at [secretarial@singerindia.com](mailto:secretarial@singerindia.com), if they wish to obtain the same. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA"), M/s MCS Share Transfer Agent Limited at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) / [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com).

Notice of the 47th AGM and Annual Report for the financial year 2024-25 will also be available on the Company's website, at [www.singerindia.com](http://www.singerindia.com), websites of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and also on the website of NSDL (agency for providing the Remote e-voting facility) at <https://www.evotingindia.com>. Members can attend and participate in the AGM through VC/OAVM facility only and 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. The instructions for the joining the AGM and detailed manner of casting vote electronically will be provided in Notice convening AGM. Members on the cut-off date of July 29, 2025 will be able to attend the AGM through VC / OAVM by following the process as explained in the notice of the 47th AGM. Members may cast their votes through remote e-voting at <https://www.evotingindia.com> by using the login credentials and passwords to be shared through email or in the manner as will be provided in the notice of 47th AGM. The facility of e-voting shall also be made available during the AGM and members holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM.  
 Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/ Depository will be provided in the Notice of the AGM.  
 Members holding shares in physical form and who have not registered their email address with the Company/ Depositories/ Depository Participants/RTA and wish to receive the Notice are requested to send an email at [secretarial@singerindia.com](mailto:secretarial@singerindia.com) along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN card self-attested copy of Aadhaar and copy of share certificate (front & back). Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16-digit DP ID & Client ID in place of folio number along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement. Alternatively, members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user ID and password for e-voting by providing above mentioned documents.

Registers of Directors & Key Managerial Personnel and their shareholding, Register of Contracts & Arrangement and other relevant documents accompanying notice calling the AGM would be available for inspection by the members electronically from the date of circulation of AGM notice till the date of this AGM.  
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com).  
 Members are requested to carefully read all the notes set out in the notice of the 47th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

By the order of the Board  
 For SINGER INDIA LIMITED  
 Sd/-  
**Rupinder Kaur**  
 Company Secretary

Place: New Delhi  
 Date: 03rd July, 2025

**SINGER**  
**SINGER INDIA LIMITED**

(CIN: L52109DL1977PLC025405)  
 Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044  
 Tel: +91-11-40617777, Toll Free No. 1800-103-3474  
 E-mail: [secretarial@singerindia.com](mailto:secretarial@singerindia.com), [mail@singerindia.com](mailto:mail@singerindia.com), Website: [www.singerindia.com](http://www.singerindia.com)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, notified by the Ministry of Corporate Affairs effective from September 7, 2016, and amendments made, thereunder.  
 Pursuant to the Rules, Equity Shares of the Company, in respect of which dividend declared for the financial year 2017-18, has remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") Account established by the Central Government, after completion of seven years.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the said Demat Account for taking appropriate action(s).  
 The details of such shareholders, unclaimed dividend and shares liable for transfer to IEPF Account is available on Company's website i.e., [www.singerindia.com](http://www.singerindia.com) for information and necessary action by the shareholders.  
 Concerned shareholder(s) may immediately visit our website to verify the details of the unclaimed/unpaid dividend and the shares liable to be transferred to IEPF and approach the Company at the co-ordinates indicated below with necessary documents supporting their dividend claim. Failing receipt of communication by July 31, 2025, the Company will proceed to transfer the dividend and/or shares, by the due dates specified by the Rules or such further extended date as may be applicable, for necessary compliance. In this connection, please note that:-

- For shares held in physical form: New share certificate(s) will be issued and transferred subsequently to the Demat account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and deemed to be bad delivery.
- For shares held in electronic mode: The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

The members 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 duplicate share certificate(s) by the Company for transfer of shares to IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. The unclaimed dividend amount and the shares transferred to IEPF, may be claimed by the concerned shareholder from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules.  
 For any queries on the subject matter, you may contact Secretarial Department at A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi - 110044, Phone: 011-40617777; Email: [secretarial@singerindia.com](mailto:secretarial@singerindia.com) and Registrar & Share Transfer Agent ("RTA"), MCS Share Transfer Agents Ltd. at 179-180, DSIC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi -110020, Phone: 011 - 41406149 - 51.

By Order of the Board  
 For Singera India Limited  
 Sd/-  
**Rupinder Kaur**  
 Company Secretary

**BHARAT FORGE LIMITED**  
 (CIN: L25209PN1961PLC012046)

Regd. Office : Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India  
 Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163  
 E-mail: [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com) Website: [www.bharatforge.com](http://www.bharatforge.com)

**64th ANNUAL GENERAL MEETING**

In pursuance of the provisions of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") along with Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder read with SEBI Circular No. SEBI/HO/CFD/CMD-PoD-2/P/CIR/2024/133 dated October 3, 2024, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated July 11, 2023 and read with the any other earlier related circulars issued by SEBI and other provisions of applicable laws in this regard, we hereby notify as follows:

- The 64th Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, August 7, 2025 at 11:00 a.m. (I.S.T.)** to transact the business that will be set forth in the Notice of the AGM.
- Electronic copies of the Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25:

- will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s. MUFUG Intime India Private Limited- Registrar and Share Transfer Agent ("RTA") of the Company / Depository Participant(s); and
- will be uploaded on the website of the Company at [www.bharatforge.com](http://www.bharatforge.com), website of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and also on the website of RTA at <https://in.mpmc.mufug.com>.

**3. Registering / updating e-mail addresses:**

- Shareholders holding shares in physical form are requested to furnish required details as mentioned in point 6 below to the Company's RTA at [rt.helpdesk@in.mpmc.mufug.com](mailto:rt.helpdesk@in.mpmc.mufug.com);
- Shareholders holding shares in dematerialized form (DEMAT) are requested to register or update their e-mail addresses and mobile number with their relevant Depository Participant(s).

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

- Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM;
  - The manner of voting remotely by Shareholders holding shares in DEMAT, physical form and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at [www.bharatforge.com](http://www.bharatforge.com).
- 5. Record date for dividend and payment thereof:**
- The Board of Directors, in its meeting held on Thursday, May 8, 2025, has recommended a final dividend of Rs. 6/- per share. The Company has fixed **Friday, July 4, 2025 as the 'Record Date'** for determining entitlement of Shareholders to final dividend for the financial year ended March 31, 2025;
  - The dividend, if approved by the Shareholders at the AGM, will be paid on or after **Tuesday, August 12, 2025**;
  - Payment of dividend shall be made through electronic mode to the Shareholders who have registered their bank account details with the Company's RTA.
  - To avoid delay in receiving dividend, Shareholders are requested to update their KYC details with their relevant Depository Participant(s) (where shares are held in DEMAT) and with Company's RTA (where shares are held in physical form).

**6. Manner of registering e-mail address / bank account mandate:**

For DEMAT holding	Shareholders are required to register / update the details in their demat account, as per the process advised by their relevant Depository Participant(s)
For physical holding	Shareholders are required to register / update the details in prescribed Form ISR-1 along with supporting documents and other relevant forms with RTA of the Company at <a href="mailto:rt.helpdesk@in.mpmc.mufug.com">rt.helpdesk@in.mpmc.mufug.com</a> or by writing to them at M/s MUFUG Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083 Shareholders may note the relevant information and download the prescribed forms from the Company's website at: <a href="https://www.bharatforge.com/investors/shareholders-information/shareholder-download">https://www.bharatforge.com/investors/shareholders-information/shareholder-download</a>

Shareholders may temporarily update their email address and mobile number with Company's RTA to receive the Notice of AGM and Integrated Annual Report electronically, by visiting the link:  
[https://web.in.mpmc.mufug.com/EmailReg/Email\\_Register.html](https://web.in.mpmc.mufug.com/EmailReg/Email_Register.html)

**7. Tax on dividend:**

Shareholders may note that pursuant to the Income Tax Act, 1961 ("Act") as amended by the Finance Act, 2020, dividend paid or distributed by the company after April 01, 2020 shall be taxable in the hands of Shareholders and therefore, the Company is required to deduct Tax at Source (TDS) at the time of making the payment of final dividend to the Shareholders. To enable determination of appropriate TDS rates, Shareholders are requested to complete and/or update their residential status, PAN, and category with their Depository Participant(s) or in case shares are held in physical form, with the Company or the RTA as mentioned in point 6 above. The Company, vide its email communication dated Wednesday, June 11, 2025 to the Shareholders, whose email IDs are registered with the Company / Depositories, has explained the process of TDS on dividend along with the necessary annexures. This communication is also available on the website of the Company at:  
<https://www.bharatforge.com/assets/pdf/investors/notice/SEI/Intimation11June.pdf>

This notice is issued for the information and benefit of all Shareholders of the Company in compliance with the applicable circulars of MCA and SEBI.  
 For Bharat Forge Limited  
 Place : Pune  
 Date : July 3, 2025  
 Tejaswini Chaudhari  
 Company Secretary and Compliance Officer  
 Membership No. A18907

**ENTERTAINMENT NETWORK (INDIA) LIMITED**

Corporate Identity Number: L92140MH1999PLC120516  
 Registered Office: The Times Group, Sumeck Icon, CST Link Road, Kalina, BKC Junction, Santacruz East, Mumbai - 400098, Maharashtra, India. Tel: 022 68899222.  
 E-mail: [mehul.shah@imesgroup.com](mailto:mehul.shah@imesgroup.com) Website: [www.enil.co.in](http://www.enil.co.in)

**NOTICE TO THE MEMBERS OF THE COMPANY FOR TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND**

The members/shareholders are hereby informed that in terms of Sections 124, 125 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") and other applicable rules, as amended from time to time, the dividend that remains unclaimed/unpaid/un-encashed for a period of seven years and equity shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF"), established by the Central Government.

The unclaimed/unpaid dividend for the financial year ended 31 March 2018 declared at the Annual General Meeting ("AGM") held on 26 September 2018 is presently lying with the Company and is due for transfer to IEPF on 29 October 2025 as per the Act. The concerned members are hereby requested to submit their claims on such dividend for the financial year ended 31 March 2018 and onwards by sending un-encashed dividend warrant(s) or alternatively, return the letter-cum-indemnity on or before **Tuesday, 28 October 2025**, to reissue the unclaimed dividend warrant, to KFin Technologies Limited (formerly KFin Technologies Private Limited), Registrar and Share Transfer Agent (RTA) (KFinTech), Unit: Entertainment Network (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, India. (Phone: 040-67162222; Toll Free no.: 1800-309-4001- E-mail: [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) Website: [www.kfinetech.com](http://www.kfinetech.com)). The details of the members and amount of unpaid/unclaimed dividend and/or underlying shares due for transfer to IEPF are available on the Company's website [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/unclaimed-dividend.php> along with the details of the unclaimed/unpaid dividend amount declared by the Company for the relevant financial years. **Kindly note that if no valid claim is received on or before Tuesday, 28 October 2025, the Company shall transfer the dividend and the underlying shares to IEPF account as per IEPF Rules without any further notice to the members and no liability shall lie against the Company in respect of the equity shares and unclaimed dividend so transferred.**

**Mode of transfer of equity shares to IEPF:**

Where the shares are held in physical form: New share certificate number(s) will be generated against old certificate number(s) and transferred in favour of IEPF, by way of corporate action, on completion of necessary formalities. Hence, the original share certificate(s), which stands registered in your name, will be deemed cancelled and non-negotiable.

Where shares are held in demat form: The Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

As per IEPF Rules, all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the IEPF Demat Account/Bank Account.

It may further be noted that post transfer of shares and dividend to IEPF Authority, the concerned members may claim the shares and dividend so transferred from the IEPF Authority by making a request to the Company/ KFin Tech for issuance of 'Entitlement Letter' and sending the physical copy of the requisite documents as enumerated in the web based e-Form IEPF-5 and IEPF Rules, in original, to the Company / KFinTech, duly signed (as per the specimen signature recorded with the Company). On obtaining the 'Entitlement Letter', file an online application in the prescribed Web based e-Form IEPF-5 along with 'Entitlement Letter'. Members are requested to refer the procedure prescribed under the IEPF Rules/ Circulars or visit website of IEPF Authority at [www.iepf.gov.in](http://www.iepf.gov.in).

Kindly note the Company has already intimated the relevant members, requesting them to claim the unclaimed dividend and this advertisement should also be considered as the final intimation to all the members concerned in this regard.  
 Please note that in the absence of bank details registered against your account with 'KFinTech' Depository Participant, the payment of the outstanding dividend amount cannot be effected.

For any information/clarifications/queries on the above matter, members are requested to contact the RTA on [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) and [mehul.shah@imesgroup.com](mailto:mehul.shah@imesgroup.com) or on 040-67162222; Toll Free no.: 1800-309-4001.

For Entertainment Network (India) Limited  
 Sd/-  
**Mehul Shah**

Place: Mumbai  
 Date: July 03, 2025  
**EVP - Compliance & Company Secretary**  
 (FCS No- F5839)



**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**HAPPY FORGINGS LIMITED**  
 (CIN: L28910PB1979PLC004008)

Regd. Office: B XXIX-2254/11, Kanganwal Road, P O Juglana, Ludhiana (PB)-141120, Tel No.: 161- 5217162  
 E-mail: [complianceofficer@happyforgingsltd.co.in](mailto:complianceofficer@happyforgingsltd.co.in);  
 Website: [www.happyforgingsltd.com](http://www.happyforgingsltd.com)

**NOTICE TO THE MEMBERS OF THE 46th ANNUAL GENERAL MEETING AND INFORMATION REGARDING BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND**

The Forty-sixth Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th July 2025 at 11:30 AM (IST) through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for FY 2024-25 has been sent through electronic mode to all those members whose email ids are registered with the Company/RTA/ Depository Participants and a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, was sent to such shareholders who have not registered their email ID. The Notice of the AGM and the Annual Report is also available on the Company's website at [www.happyforgingsltd.com](http://www.happyforgingsltd.com) and on the websites of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of MUFUG Intime India Private Limited (formerly Link Intime India Private Limited) at <https://inintavote.linkintime.co.in>. Members can Attend the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Members will have an opportunity to cast their vote (s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of the remote e-voting for members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of AGM. The facility for e-voting will also be provided during the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : Saturday, 26th July 2025 (9:00 AM IST).

End of remote e-voting : Monday, 28th July 2025 (5:00 PM IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFUG Intime India Private Limited (formerly Link Intime India Private Limited) upon expiry of the aforesaid period.

Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person whose name is recorded in the register of members as on the Cut-off Date, i.e. Tuesday, 22th July 2025 only shall be entitled to avail the facility to remote e-voting or for voting through Instameet.

**VIVO BIO TECH LIMITED**

Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India. Ph.No. 040-23313288  
 Email ID: investors@vivobio.com website: www.vivobio.com  
 CIN: L65993TG1987PLC007163

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 03/2022 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular dated January 05, 2023, October 07, 2023 and October 03, 2024 read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the Resolution(s) is proposed to be passed by the Members of the Company through Postal Ballot by remote e-voting process ("E-Voting") for seeking approval of Members of the Company for following resolution(s):

S.No.	Ordinary Resolution
1.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

**On Thursday, July 03, 2025**, the Company has sent the Notice of Postal Ballot along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company.  
 The Board of Directors of the Company has appointed Mr. Vinay Babu Gade, Company Secretary in Practice as the Scrutinizer for conducting the Postal Ballot process. Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited (CDSL) for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Note No. 12 of the Notice of Postal Ballot. **Members are requested to note that the e-voting shall commence from 9:00 a.m. (IST) on Friday, 4 July, 2025 and end on 5:00 p.m. (IST) on Saturday, 2 August, 2025.** The e-voting module shall be disabled by CDSL for voting thereafter.  
 In accordance with the above mentioned Circulars, physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.  
 The voting rights of Members shall be reckoned as on **Friday, 27 June, 2025, which is the cut-off date.** A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at [www.vivobio.com](http://www.vivobio.com), website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at <https://www.evotingindia.com/>. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites or write to the Company at [investors@vivobio.com](mailto:investors@vivobio.com).  
 Please note that the voting beyond 5:00 PM (IST) on Saturday, 2 August, 2025 will not be valid and also shall not be allowed beyond the said date.  
 Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company or RTA at [investors@vivobio.com](mailto:investors@vivobio.com), [info@aarthiconsultants.com](mailto:info@aarthiconsultants.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document i.e., Driving License or Election Identity Card or Passport or Aadhar Card in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In case of any queries / difficulties in registering the e-mail address, Members may write to [investors@vivobio.com](mailto:investors@vivobio.com). The resolution if approved shall be deemed to have been passed on the last date of e-voting i.e., **Saturday, 2 August, 2025. The result of Postal ballot e-voting will be announced on or before Monday, 4 August, 2025** and will be displayed on the Company's Website [www.vivobio.com](http://www.vivobio.com) and communicated to BSE Limited. The Company will also display the results of Postal Ballot at its Registered Office.  
 Mr. A V Kiran, Company Secretary, Vivo Bio Tech Limited, Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India, email: [investors@vivobio.com](mailto:investors@vivobio.com), Ph. No. 040-23313288, is responsible to address the grievances connected with the E-voting and Postal Ballot.  
**For Vivo Bio Tech Limited**  
 Sd/-  
**A V Kiran**  
 Company Secretary

Place: Hyderabad  
 Date: 03.07.2025

**SINGER SINGER INDIA LIMITED**

(CIN: L52109DL1977PLC025405)  
 Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044  
 Tel: +91-11-40617777, Toll Free No. 1800-103-3474  
 E-mail: [secretarial@singerindia.com](mailto:secretarial@singerindia.com), [mail@singerindia.com](mailto:mail@singerindia.com), Website: [www.singerindia.com](http://www.singerindia.com)

**NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 47th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING**

The 47th Annual General Meeting (AGM) of the Singera India Limited ("Company") will be held on **Tuesday, 05th August, 2025 at 01:30 P.M. (IST)**, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act"), read with thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the business set out in the notice convening the 47th AGM, without physical presence of the members at common venue.

The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the authorised agency for conducting this AGM through VC/ OAVM and providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM (collectively referred as "electronic voting").

In compliance with the MCA & SEBI Circulars, notice of the 47th AGM and Annual Report for the financial year 2024-25 will be circulated/sent through electronic mode to all those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent / Depositor Participant(s). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent / Depositor Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. However, members may request for the physical copy of the Annual Report for the financial year 2024-25 by sending a request at [secretarial@singerindia.com](mailto:secretarial@singerindia.com), if they wish to obtain the same. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA"), M/s MCS Share Transfer Agent Limited at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) / [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com).

Notice of the 47th AGM and Annual Report for the financial year 2024-25 will also be available on the Company's website, at [www.singerindia.com](http://www.singerindia.com), websites of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and also on the website of NSDL (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VC/OAVM facility only and 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. The instructions for the joining the AGM and detailed manner of casting vote electronically will be provided in Notice convening AGM. Members as on the cut-off date of July 29, 2025 will be able to attend the AGM through VC / OAVM by following the process as explained in the notice of the 47th AGM. Members may cast their votes through remote e-voting at <https://www.evoting.nsdl.com> by using the login credentials and passwords to be shared through email or in the manner as will be provided in the notice of 47th AGM. The facility of e-voting shall also be made available during the AGM and members holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/ Depository will be provided in the Notice of the AGM.

Members holding shares in physical form and who have not registered their email address with the Company/ Depositories/ Depository Participants/RTA and wish to receive the Notice are requested to send an email at [secretarial@singerindia.com](mailto:secretarial@singerindia.com) along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN card self-attested copy of Aadhaar and copy of share certificate (front & back). Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16-digit DP ID & Client ID in place of folio number along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement. Alternatively, members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user ID and password for e-voting by providing above mentioned documents.

Registers of Directors & Key Managerial Personnel and their shareholding, Register of Contracts & Arrangement and other relevant documents accompanying notice calling the AGM would be available for inspection by the members electronically from the date of circulation of AGM notice till the date of this AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Ms. Palavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members are requested to carefully read all the notes set out in the notice of the 47th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

By the order of the Board  
**For SINGER INDIA LIMITED**  
 Sd/-  
**Rupinder Kaur**  
 Company Secretary

Place: New Delhi  
 Date: 03rd July, 2025

**SINGER SINGER INDIA LIMITED**

(CIN: L52109DL1977PLC025405)  
 Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044  
 Tel: +91-11-40617777, Toll Free No. 1800-103-3474  
 E-mail: [secretarial@singerindia.com](mailto:secretarial@singerindia.com), [mail@singerindia.com](mailto:mail@singerindia.com), Website: [www.singerindia.com](http://www.singerindia.com)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, notified by the Ministry of Corporate Affairs effective from September 7, 2016, and amendments made, thereunder.

Pursuant to the Rules, Equity Shares of the Company, in respect of which dividend declared for the financial year 2017-18, has remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") Account established by the Central Government, after completion of seven years.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the said Demat Account for taking appropriate action(s).

The details of such shareholders, unclaimed dividend and shares liable for transfer to IEPF Account is available on Company's website i.e. [www.singerindia.com](http://www.singerindia.com) for information and necessary action by the shareholders.

Concerned shareholder(s) may immediately visit our website to verify the details of the unclaimed/unpaid dividend and the shares liable to be transferred to IEPF and approach the Company at the co-ordinates indicated below with necessary documents supporting their dividend claim. Failing receipt of communication by July 31, 2025, the Company will proceed to transfer the dividend and/or shares, by the due dates specified by the Rules or such further extended date as may be applicable, for necessary compliance. In this connection, please note that:-

- For shares held in physical form: New share certificate(s) will be issued and transferred subsequently to the Demat account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and deemed to be bad delivery.
- For shares held in electronic mode: The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

The members 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 duplicate share certificate(s) by the Company for transfer of shares to IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. The Unclaimed dividend amount and the shares transferred to IEPF, may be claimed by the concerned shareholder from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules.

For any queries on the subject matter, you may contact Secretarial Department at A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi - 110044, Phone: 011-40617777; Email: [secretarial@singerindia.com](mailto:secretarial@singerindia.com) and Registrar & Share Transfer Agent ("RTA"), MCS Share Transfer Agents Ltd. at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi -110020, Phone: 011 - 41406149 - 51.

By Order of the Board  
**For Singera India Limited**  
 Sd/-  
**Rupinder Kaur**  
 Company Secretary

**BHARAT FORGE LIMITED**

(CIN: L25209PN1961PLC012046)  
 Regd. Office : Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India  
 Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163  
 E-mail: [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com) Website: [www.bharatforge.com](http://www.bharatforge.com)

**64th ANNUAL GENERAL MEETING**

In pursuance of the provisions of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") along with Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/P/2023/120 dated July 11, 2023 and read with the any other earlier related circulars issued by SEBI and other provisions of applicable laws in this regard, we hereby notify as follows:

- The 64th Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, August 7, 2025 at 11:00 a.m. (I.S.T.)** to transact the business that will be set forth in the Notice of the AGM.
- Electronic copies of the Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25:

- will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s. MUFUG Intime India Private Limited- Registrar and Share Transfer Agent ("RTA") of the Company / Depository Participant(s); and
- will be uploaded on the website of the Company at [www.bharatforge.com](http://www.bharatforge.com), website of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and also on the website of RTA at <https://in.mpmms.mufug.com>.

**3. Registering / updating e-mail addresses:**

- Shareholders holding shares in physical form are requested to furnish required details as mentioned in point 6 below to the Company's RTA at [rt.helpdesk@in.mpmms.mufug.com](mailto:rt.helpdesk@in.mpmms.mufug.com);
- Shareholders holding shares in dematerialized form (DEMAT) are requested to register or update their e-mail addresses and mobile number with their relevant Depository Participant(s).

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

- Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM;
- The manner of voting remotely by Shareholders holding shares in DEMAT, physical form and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at [www.bharatforge.com](http://www.bharatforge.com).

**5. Record date for dividend and payment thereof:**

- The Board of Directors, in its meeting held on Thursday, May 8, 2025, has recommended a final dividend of Rs. 6/- per share. The Company has fixed **Friday, July 4, 2025 as the 'Record Date'** for determining entitlement of Shareholders to final dividend for the financial year ended March 31, 2025;
- The dividend, if approved by the Shareholders at the AGM, will be paid on or after **Tuesday, August 12, 2025**;
- Payment of dividend shall be made through electronic mode to the Shareholders who have registered their bank account details with the Company's RTA.
- To avoid delay in receiving dividend, Shareholders are requested to update their KYC details with their relevant Depository Participant(s) (where shares are held in DEMAT) and with Company's RTA (where shares are held in physical form).

**6. Manner of registering e-mail address / bank account mandate:**

For DEMAT holding	Shareholders are required to register / update the details in their demat account, as per the process advised by their relevant Depository Participant(s)
For physical holding	Shareholders are required to register / update the details in prescribed Form ISR-1 along with supporting documents and other relevant forms with RTA of the Company at <a href="mailto:rt.helpdesk@in.mpmms.mufug.com">rt.helpdesk@in.mpmms.mufug.com</a> or by writing to them at M/s MUFUG Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083 Shareholders may note the relevant information and download the prescribed forms from the Company's website at: <a href="https://www.bharatforge.com/investors/shareholders-information/shareholder-download">https://www.bharatforge.com/investors/shareholders-information/shareholder-download</a>

Shareholders may temporarily update their email address and mobile number with Company's RTA to receive the Notice of AGM and Integrated Annual Report electronically, by visiting the link: [https://web.in.mpmms.mufug.com/EmailReg/Email\\_Register.html](https://web.in.mpmms.mufug.com/EmailReg/Email_Register.html)

**7. Tax on dividend:**

Shareholders may note that pursuant to the Income Tax Act, 1961 ("Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 01, 2020 shall be taxable in the hands of Shareholders and therefore, the Company is required to deduct Tax at Source (TDS) at the time of making the payment of final dividend to the Shareholders. To enable determination of appropriate TDS rates, Shareholders are requested to complete and/or update their residential status, PAN, and category with their Depository Participant(s) or in case shares are held in physical form, with the Company or the RTA as mentioned in point 6 above. The Company, vide its email communication dated Wednesday, June 11, 2025 to the Shareholders, whose email IDs are registered with the Company / Depositories, has explained the process of TDS on dividend along with the necessary annexures. This communication is also available on the website of the Company at: <https://www.bharatforge.com/assets/pdf/investors/notice/SEIntimation11June.pdf>

This notice is issued for the information and benefit of all Shareholders of the Company in compliance with the applicable circulars of MCA and SEBI.  
**For Bharat Forge Limited**  
 Place : Pune  
 Date : July 3, 2025  
**Tejaswini Chaudhari**  
 Company Secretary and Compliance Officer  
 Membership No. A18907

**ENTERTAINMENT NETWORK (INDIA) LIMITED**

Corporate Identity Number: L92140MH1999PLC120516  
 Registered Office: The Times Group, Sumeet Icon, CST Link Road, Kalina, BKC Junction, Santacruz East, Mumbai - 400098, Maharashtra, India. Tel: 022 68899222.  
 E-mail: [mehul.shah@imesgroup.com](mailto:mehul.shah@imesgroup.com) Website: [www.enil.co.in](http://www.enil.co.in)

**NOTICE TO THE MEMBERS OF THE COMPANY FOR TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND**

The members/shareholders are hereby informed that in terms of Sections 124, 125 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") and other applicable rules, as amended from time to time, the dividend that remains unclaimed/unpaid/un-encashed for a period of seven years and equity shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF"), established by the Central Government.

The unclaimed/unpaid dividend for the financial year ended 31 March 2018 declared at the Annual General Meeting ("AGM") held on 26 September 2018 is presently lying with the Company and is due for transfer to IEPF on 29 October 2025 as per the Act. The concerned members are hereby requested to submit their claims on such dividend for the financial year ended 31 March 2018 and onwards by sending un-encashed dividend warrant(s) or alternatively, return the letter-cum-indemnity on or before **Tuesday, 28 October 2025**, to reissue the unclaimed dividend warrant, to KFin Technologies Limited (formerly KFin Technologies Private Limited), Registrar and Share Transfer Agent ("RTA") (KFinTech), Unit: Entertainment Network (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, India. (Phone: 040-67162222; Toll Free no.: 1800-309-4001- E-mail: [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) Website: [www.kfinetech.com](http://www.kfinetech.com)). The details of the members and amount of unpaid/unclaimed dividend and/or underlying shares due for transfer to IEPF are available on the Company's website [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/unclaimed-dividend.php> along with the details of the unclaimed/unpaid dividend amount declared by the Company for the relevant financial years. **Kindly note that if no valid claim is received on or before Tuesday, 28 October 2025, the Company shall transfer the dividend and the underlying shares to IEPF account as per IEPF Rules without any further notice to the members and no liability shall lie against the Company in respect of the equity shares and unclaimed dividend so transferred.**

**Mode of transfer of equity shares to IEPF:**

**Where the shares are held in physical form:** New share certificate number(s) will be generated against old certificate number(s) and transferred in favour of IEPF, by way of corporate action, on completion of necessary formalities. Hence, the original share certificate(s), which stands registered in your name, will be deemed cancelled and non-negotiable.

**Where shares are held in demat form:** The Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

As per IEPF Rules, all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the IEPF Demat Account/Bank Account.

It may further be noted that post transfer of shares and dividend to IEPF Authority, the concerned members may claim the shares and dividend so transferred from the IEPF Authority by making a request to the Company/ KFin Tech for Issuance of 'Entitlement Letter' and sending the physical copy of the requisite documents as enumerated in the web based e-Form IEPF-5 and IEPF Rules, in original, to the Company / KFinTech, duly signed (as per the specimen signature recorded with the Company). On obtaining the 'Entitlement Letter', file an online application in the prescribed Web based e-Form IEPF-5 along with 'Entitlement Letter'. Members are requested to refer the procedure prescribed under the IEPF Rules/ Circulars or visit website of IEPF Authority at [www.iepf.gov.in](http://www.iepf.gov.in).

Kindly note the Company has already intimated the relevant members, requesting them to claim the unclaimed dividend and this advertisement should also be considered as the final intimation to all the members concerned in this regard.

Please note that in the absence of bank details registered against your account with 'KFinTech' Depository Participant, the payment of the outstanding dividend amount cannot be effected.

For any information/clarifications/queries on the above matter, members are requested to contact the RTA on [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) and [mehul.shah@imesgroup.com](mailto:mehul.shah@imesgroup.com) or on 040-67162222; Toll Free no.: 1800-309-4001.

For Entertainment Network (India) Limited  
 Sd/-  
**Mehul Shah**  
 EVP - Compliance & Company Secretary  
 (FCS no- F5839)

Place: Mumbai  
 Date: July 03, 2025



**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**HAPPY FORGINGS LIMITED**

CIN: L28910PB1979PLC004008  
 Regd. Office: B XXIX-2254/1, Kanganwal Road, P O Juglana, Ludhiana (PB)-141120, Tel No.: 161- 5217162  
 E-mail: [complianceofficer@happyforgingsltd.co.in](mailto:complianceofficer@happyforgingsltd.co.in);  
 Website: [www.happyforgingsltd.com](http://www.happyforgingsltd.com)

**NOTICE TO THE MEMBERS OF THE 46th ANNUAL GENERAL MEETING AND INFORMATION REGARDING BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND**

The Forty-sixth Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th July 2025 at 11:30 AM (IST) through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for FY 2024-25 has been sent through electronic mode to all those members whose email ids are registered with the Company/RTA/ Depository Participants and a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, was sent to such shareholders who have not registered their email ID. The Notice of the AGM and the Annual Report is also available on the Company's website at [www.happyforgingsltd.com](http://www.happyforgingsltd.com) and on the websites of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of MUFUG Intime India Private Limited (formerly Link Intime India Private Limited) at <https://inintavote.linkintime.co.in>. Members can Attend the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Members will have an opportunity to cast their vote (s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of the remote e-voting for members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of AGM. The facility for e-voting will also be provided during the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : Saturday, 26th July 2025 (9:00 AM IST).

End of remote e-voting : Monday, 28th July 2025 (5:00 PM IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFUG Intime India Private Limited (formerly Link Intime India Private Limited) upon expiry of the aforesaid period.

Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

**VIVO BIO TECH LIMITED**

Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India. Ph.No. 040-23313288  
 Email ID: investors@vivobio.com website: www.vivobio.com  
 CIN: L65993TG1987PLC007163

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 03/2022 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular dated January 05, 2023, October 07, 2023 and October 03, 2024 read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the Resolution(s) is proposed to be passed by the Members of the Company through Postal Ballot by remote e-voting process ("E-Voting") for seeking approval of Members of the Company for following resolution(s):

S.No.	Ordinary Resolution
1.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

**On Thursday, July 03, 2025**, the Company has sent the Notice of Postal Ballot along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company.  
 The Board of Directors of the Company has appointed Mr. Vinay Babu Gadde, Company Secretary in Practice as the Scrutinizer for conducting the Postal Ballot process. Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited (CDSL) for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Note No. 12 of the Notice of Postal Ballot. **Members are requested to note that the e-voting shall commence from 9:00 a.m. (IST) on Friday, 4 July, 2025 and end on 5:00 p.m. (IST) on Saturday, 2 August, 2025.** The e-voting module shall be disabled by CDSL for voting thereafter.  
 In accordance with the above mentioned Circulars, physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.  
 The voting rights of Members shall be reckoned as on **Friday, 27 June, 2025, which is the cut-off date.** A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at [www.vivobio.com](http://www.vivobio.com), website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at <https://www.evotingindia.com/>. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites or write to the Company at [investors@vivobio.com](mailto:investors@vivobio.com).

Please note that the voting beyond 5:00 PM (IST) on Saturday, 2 August, 2025 will not be valid and also shall not be allowed beyond the said date.  
 Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company or RTA at [investors@vivobio.com](mailto:investors@vivobio.com), [info@airtriconconsultants.com](mailto:info@airtriconconsultants.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document i.e., Driving License or Election Identity Card or Passport or Aadhar Card in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In case of any queries / difficulties in registering the e-mail address, Members may write to [investors@vivobio.com](mailto:investors@vivobio.com). The resolution if approved shall be deemed to have been passed on the last date of e-voting i.e., **Saturday, 2 August, 2025. The result of Postal ballot e-voting will be announced on or before Monday, 4 August, 2025** and will be displayed on the Company's Website [www.vivobio.com](http://www.vivobio.com) and communicated to BSE Limited. The Company will also display the results of Postal Ballot at its Registered Office.  
 Mr. A V Kiran, Company Secretary, Vivo Bio Tech Limited, Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India, email: [investors@vivobio.com](mailto:investors@vivobio.com), Ph. No. 040-23313288, is responsible to address the grievances connected with the E-voting and Postal Ballot.

For Vivo Bio Tech Limited

Sd/-

A V Kiran

Company Secretary

Place: Hyderabad

Date: 03.07.2025

**SINGER****SINGER INDIA LIMITED**

(CIN: L52109DL1977PLC025405)

Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044  
 Tel: +91-11-40617777, Toll Free No. 1800-103-3474  
 E-mail: [secretarial@singerindia.com](mailto:secretarial@singerindia.com), [mail@singerindia.com](mailto:mail@singerindia.com) Website: [www.singerindia.com](http://www.singerindia.com)

**NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 47th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING**

The 47th Annual General Meeting (AGM) of the Singera India Limited ("Company") will be held on **Tuesday, 05th August, 2025 at 01:30 P.M. (IST)**, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all 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 ("SEBI Listing Regulations") read with General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the business set out in the notice convening the 47th AGM, without physical presence of the members at common venue.

The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the authorised agency for conducting this AGM through VC/ OAVM and providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM (collectively referred as "electronic voting").

In compliance with the MCA & SEBI Circulars, notice of the 47th AGM and Annual Report for the financial year 2024-25 will be circulated/sent through electronic mode to all those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent / Depositor Participant(s). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent / Depositor Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. However, members may request for the physical copy of the Annual Report for the financial year 2024-25 by sending a request at [secretarial@singerindia.com](mailto:secretarial@singerindia.com), if they wish to obtain the same. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA"), M/s MCS Share Transfer Agent Limited at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) / [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com).

Notice of the 47th AGM and Annual Report for the financial year 2024-25 will also be available on the Company's website, at [www.singerindia.com](http://www.singerindia.com), websites of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and also on the website of NSDL (agency for providing the Remote e-voting facility) at <https://www.evotingindia.com>. Members can attend and participate in the AGM through VC/OAVM facility only and 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. The instructions for the joining the AGM and detailed manner of casting vote electronically will be provided in Notice convening AGM. Members on the cut-off date of July 29, 2025 will be able to attend the AGM through VC / OAVM by following the process as explained in the notice of the 47th AGM. Members may cast their votes through remote e-voting at <https://www.evotingindia.com> by using the login credentials and passwords to be shared through email or in the manner as will be provided in the notice of 47th AGM. The facility of e-voting shall also be made available during the AGM and members holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/ Depository will be provided in the Notice of the AGM.

Members holding shares in physical form and who have not registered their email address with the Company/ Depositories/ Depository Participants/RTA and wish to receive the Notice are requested to send an email at [secretarial@singerindia.com](mailto:secretarial@singerindia.com) along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN card self-attested copy of Aadhaar and copy of share certificate (front & back). Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16-digit DP ID & Client ID in place of folio number along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement. Alternatively, members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user ID and password for e-voting by providing above mentioned documents.

Registers of Directors & Key Managerial Personnel and their shareholding, Register of Contracts & Arrangement and other relevant documents accompanying notice calling the AGM would be available for inspection by the members electronically from the date of circulation of AGM notice till the date of this AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on: 022 - 4886 7000 or send a request to Ms. Palavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Members are requested to carefully read all the notes set out in the notice of the 47th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

By the order of the Board

For SINGER INDIA LIMITED

Sd/-

Rupinder Kaur

Company Secretary

Place: New Delhi

Date: 03rd July, 2025

**SINGER****SINGER INDIA LIMITED**

(CIN: L52109DL1977PLC025405)

Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044  
 Tel: +91-11-40617777, Toll Free No. 1800-103-3474  
 E-mail: [secretarial@singerindia.com](mailto:secretarial@singerindia.com), [mail@singerindia.com](mailto:mail@singerindia.com) Website: [www.singerindia.com](http://www.singerindia.com)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, notified by the Ministry of Corporate Affairs effective from September 7, 2016, and amendments made, thereunder.

Pursuant to the Rules, Equity Shares of the Company, in respect of which dividend declared for the financial year 2017-18, has remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") Account established by the Central Government, after completion of seven years.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the said Demat Account for taking appropriate action(s).

The details of such shareholders, unclaimed dividend and shares liable for transfer to IEPF Account is available on Company's website i.e., [www.singerindia.com](http://www.singerindia.com) for information and necessary action by the shareholders.

Concerned shareholder(s) may immediately visit our website to verify the details of the unclaimed/unpaid dividend and the shares liable to be transferred to IEPF and approach the Company at the co-ordinates indicated below with necessary documents supporting their dividend claim. Failing receipt of communication by July 31, 2025, the Company will proceed to transfer the dividend and/or shares, by the due dates specified by the Rules or such further extended date as may be applicable, for necessary compliance. In this connection, please note that:-

i. For shares held in physical form: New share certificate(s) will be issued and transferred subsequently to the Demat account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and deemed to be bad delivery.

ii. For shares held in electronic mode: The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

The members 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 duplicate share certificate(s) by the Company for transfer of shares to IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. The unclaimed dividend amount and the shares transferred to IEPF, may be claimed by the concerned shareholder from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules.

For any queries on the subject matter, you may contact Secretarial Department at A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi - 110044, Phone: 011-40617777; Email: [secretarial@singerindia.com](mailto:secretarial@singerindia.com) and Registrar & Share Transfer Agent ("RTA"), MCS Share Transfer Agents Ltd. at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi -110020, Phone: 011 - 41406149 - 51.

By Order of the Board

For SINGER INDIA LIMITED

Sd/-

Rupinder Kaur

Company Secretary

**BHARAT FORGE LIMITED**

(CIN: L25209PN1961PLC012046)

Regd. Office : Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India  
 Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163  
 E-mail: [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com) Website: [www.bharatforge.com](http://www.bharatforge.com)

**64th ANNUAL GENERAL MEETING**

In pursuance of the provisions of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") along with Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder read with SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2024/133 dated October 3, 2024, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated July 11, 2023 and read with the any other earlier related circulars issued by SEBI and other provisions of applicable laws in this regard, we hereby notify as follows:

1. The 64th Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, August 7, 2025 at 11:00 a.m. (I.S.T.)** to transact the business that will be set forth in the Notice of the AGM.

2. **Electronic copies of the Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25:**

a. will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s. MUFUG Intime India Private Limited- Registrar and Share Transfer Agent ("RTA") of the Company / Depository Participant(s); and  
 b. will be uploaded on the website of the Company at [www.bharatforge.com](http://www.bharatforge.com), website of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and also on the website of RTA at <https://in.mpms.mufug.com>.

3. **Registering / updating e-mail addresses:**

a. Shareholders holding shares in physical form are requested to furnish required details as mentioned in point 6 below to the Company's RTA at [rt.helpdesk@in.mpms.mufug.com](mailto:rt.helpdesk@in.mpms.mufug.com);  
 b. Shareholders holding shares in dematerialized form (DEMAT) are requested to register or update their e-mail addresses and mobile number with their relevant Depository Participant(s).

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

a. Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM;  
 b. The manner of voting remotely by Shareholders holding shares in DEMAT, physical form and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at [www.bharatforge.com](http://www.bharatforge.com).

5. **Record date for dividend and payment thereof:**

a. The Board of Directors, in its meeting held on Thursday, May 8, 2025, has recommended a final dividend of Rs. 6/- per share. The Company has fixed **Friday, July 4, 2025 as the 'Record Date'** for determining entitlement of Shareholders to final dividend for the financial year ended March 31, 2025;  
 b. The dividend, if approved by the Shareholders at the AGM, will be paid on or after **Tuesday, August 12, 2025**;  
 c. Payment of dividend shall be made through electronic mode to the Shareholders who have registered their bank account details with the Company's RTA.  
 d. To avoid delay in receiving dividend, Shareholders are requested to update their KYC details with their relevant Depository Participant(s) (where shares are held in DEMAT) and with Company's RTA (where shares are held in physical form).

6. **Manner of registering e-mail address / bank account mandate:**

For DEMAT holding Shareholders are required to register / update the details in their demat account, as per the process advised by their relevant Depository Participant(s)

For physical holding Shareholders are required to register / update the details in prescribed Form ISR-1 along with supporting documents and other relevant forms with RTA of the Company at [rt.helpdesk@in.mpms.mufug.com](mailto:rt.helpdesk@in.mpms.mufug.com) or by writing to them at M/s MUFUG Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083  
 Shareholders may note the relevant information and download the prescribed forms from the Company's website at: <https://www.bharatforge.com/investors/shareholders-information/shareholder-download>

Shareholders may temporarily update their email address and mobile number with Company's RTA to receive the Notice of AGM and Integrated Annual Report electronically, by visiting the link: [https://web.in.mpms.mufug.com/EmailReg/Email\\_Register.html](https://web.in.mpms.mufug.com/EmailReg/Email_Register.html)

7. **Tax on dividend:**

Shareholders may note that pursuant to the Income Tax Act, 1961 ("Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 01, 2020 shall be taxable in the hands of Shareholders and therefore, the Company is required to deduct Tax at Source (TDS) at the time of making the payment of final dividend to the Shareholders. To enable determination of appropriate TDS rates, Shareholders are requested to complete and/or update their residential status, PAN, and category with their Depository Participant(s) or in case shares are held in physical form, with the Company or the RTA as mentioned in point 6 above. The Company, vide its email communication dated Wednesday, June 11, 2025 to the Shareholders, whose email IDs are registered with the Company / Depositories, has explained the process of TDS on dividend along with the necessary annexures. This communication is also available on the website of the Company at: <https://www.bharatforge.com/assets/pdf/investors/notice/SEIntimation11June.pdf>

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

For Bharat Forge Limited

Place : Pune

Date : July 3, 2025

Tejaswini Chaudhari

Company Secretary and Compliance Officer

Membership No. A18907

**ENTERTAINMENT NETWORK (INDIA) LIMITED**

Corporate Identity Number: L92140MH1999PLC120516

Registered Office: The Times Group, Sumeet Icon, CST Link Road, Kalina, BKC Junction, Santacruz East, Mumbai - 400098, Maharashtra, India. Tel: 022 68899222.  
 E-mail: [mehul.shah@imesgroup.com](mailto:mehul.shah@imesgroup.com) Website: [www.enil.co.in](http://www.enil.co.in)

**NOTICE TO THE MEMBERS OF THE COMPANY FOR TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND**

The members/shareholders are hereby informed that in terms of Sections 124, 125 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") and other applicable rules, as amended from time to time, the dividend that remains unclaimed/unpaid/un-encashed for a period of seven years and equity shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF"), established by the Central Government.

The unclaimed/unpaid dividend for the financial year ended 31 March 2018 declared at the Annual General Meeting ("AGM") held on 26 September 2018 is presently lying with the Company and is due for transfer to IEPF on 29 October 2025 as per the Act. The concerned members are hereby requested to submit their claims on such dividend for the financial year ended 31 March 2018 and onwards by sending un-encashed dividend warrant(s) or alternatively, return the letter-cum-indemnity on or before **Tuesday, 28 October 2025**, to reissue the unclaimed dividend warrant, to KFin Technologies Limited (formerly KFin Technologies Private Limited), Registrar and Share Transfer Agent (RTA) (KFinTech), Unit: Entertainment Network (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, India. (Phone: 040-67162222; Toll Free no.: 1800-309-4001- E-mail: [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) Website: [www.kfinetech.com](http://www.kfinetech.com)). The details of the members and amount of unpaid/unclaimed dividend and/or underlying shares due for transfer to IEPF are available on the Company's website [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/unclaimed-dividend.php> along with the details of the unclaimed/unpaid dividend amount declared by the Company for the relevant financial years. **Kindly note that if no valid claim is received on or before Tuesday, 28 October 2025, the Company shall transfer the dividend and the underlying shares to IEPF account as per IEPF Rules without any further notice to the members and no liability shall lie against the Company in respect of the equity shares and unclaimed dividend so transferred.**

**Mode of transfer of equity shares to IEPF:**

**Where the shares are held in physical form:** New share certificate number(s) will be generated against old certificate number(s) and transferred in favour of IEPF, by way of corporate action, on completion of necessary formalities. Hence, the original share certificate(s), which stands registered in your name, will be deemed cancelled and non-negotiable.

**Where shares are held in demat form:** The Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

As per IEPF Rules, all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the IEPF Demat Account/Bank Account.

It may further be noted that post transfer of shares and dividend to IEPF Authority, the concerned members may claim the shares and dividend so transferred from the IEPF Authority by making a request to the Company/ KFin Tech for Issuance of 'Entitlement Letter' and sending the physical copy of the requisite documents as enumerated in the web based e-Form IEPF-5 and IEPF Rules, in original, to the Company / KFinTech, duly signed (as per the specimen signature recorded with the Company). On obtaining the 'Entitlement Letter', file an online application in the prescribed Web based e-Form IEPF-5 along with 'Entitlement Letter'. Members are requested to refer the procedure prescribed under the IEPF Rules/ Circulars or visit website of IEPF Authority at [www.iepf.gov.in](http://www.iepf.gov.in).

Kindly note the Company has already intimated the relevant members, requesting them to claim the unclaimed dividend and this advertisement should also be considered as the final intimation to all the members concerned in this regard.

Please note that in the absence of bank details registered against your account with 'KFinTech' Depository Participant, the payment of the outstanding dividend amount cannot be effected.

For any information/clarifications/queries on the above matter, members are requested to contact the RTA on [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) and [mehul.shah@imesgroup.com](mailto:mehul.shah@imesgroup.com) or on 040-67162222; Toll Free no.: 1800-309-4001.

For Entertainment Network (India) Limited

Sd/-

Mehul Shah

EVP - Compliance & Company Secretary

(FCS no- F5839)

Place: Mumbai

Date: July 03, 2025

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**GRP LIMITED**

(CIN: L25191G1974PLC002555)

