

ICRA Limited

July 6, 2025

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001, India

Scrip Code: 532835

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block

Bandra-Kurla Complex

Bandra (East)

Mumbai - 400051, India

Symbol: ICRA

Dear Sir/Madam,

Sub.: - Newspaper Publication - Notice of Thirty-fourth Annual General Meeting and information on e-voting

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations"), please find enclosed notice of the Thirty-fourth Annual General Meeting of ICRA Limited (the "Company") scheduled to be held on Thursday, July 31, 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and information on e-voting published in the following newspapers on July 6, 2025:

- 1. Financial Express
- 2. Jansatta

This information will also be hosted on the Company's website, viz., https://www.icra.in/

You are requested to take the above on record.

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As above

Building No. 8, 2nd Floor, Tower A DLF Cyber City, Phase II Gurugram - 122002, Haryana Tel.: +91.124.4545300 CIN: L74999DL1991PLC042749 Website: www.icra.in
Email: info@icraindia.com
Helpdesk: +91.9354738909

Registered Office: B-710, Statesman House, 148, Barakhamba Road, New Delhi-110001. Tel.: +91.11.23357940-41

NOTICE OF 31" ANNUAL GENERAL MEETING & REMOTE E- VOTING INFORMATION Notice is hereby given that the 31" (Thirty-First) Annual General Meeting ("AGM") for the Financial Year 2024-25 (the Members of the Metal Coatings (India) Limited ("the Company") will be held through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") on Wednesday, 30" July, 2025 at 12:30 P.M. (IST) to transact the businesses, a set out in the Notice convening the AGM as per the provision of the Companies Act, 2013 ("Act") and rule frame thereunder read with. General Circular No. 14/2020 dated April 8, 2020, and subsequent circular issued in this regard the latest being Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/C/R/P/2020/79 dated May 12, 2020, and subsequent circular issued in this regard, the lates being SEBVHO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Collectively called "relevant circulars"). The venue of the meeti-

Registered office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019 Phone: +91-11-41808125, Website: www.mcil.net, Email: info@mclindia.net

n Compliance with the relevant circulars, the electronic copies of the Notice of AGM and Annual Report including th Audited Financial Statements for the financial year 2024-25 have been sent through electronic mode to Members on 05' July, 2025 whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent ("RTA") / Deposito Participant(s). The requirement of sending physical copies of the Notice of the AGM and Annual Report for FY 2024-2 has been dispensed with pursuant to the aforesaid Circulars. These documents are available on the Company's websit viz., www.mol.net, website of the Stock Exchange, i.e., www.bseindia.com and on the website of Company's RTA MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MIIPL") i.e

shall be deemed to be the Registered Office of the Company Le., 912, Hemkunt Chambers, 89, Nehru Place, New Dethi

110019. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under section

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015 ("SEBI Listing Regulations"), a letter providing a web-link for accessing the Annual Report is bein

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 201as amended from time to time and Regulation 44 of SEBI Listing Regulations, read with Secretarial Standard-2, the Company is pleased to provide a facility to its members to exercise their right to vote on all resolutions proposed to b assed at the AGM electronically through electronic voting (e-voting) services facilitated by the MiIPL. Members holdin shares either in Physical or in dematerialized form, as on the cut-off date i.e., 23° July, 2025 may cast their vol lectronically on the businesses as specified in the Notice of AGM. The Board of directors have appointed Mrs. Prachi Bansal (ACS: 43355), Practicing Company Secretaries as the

Scrutinizer to scrutinize the voting process before and during the AGM in a fair and transparent manner.

The Ordinary and Special Businesses as set out in Notice of AGM will be transacted through voting by electron

The remote e-voting period shall commence at 9.00 A.M. (IST) on Saturday, 26" July, 2025 and will end a 5.00 P.M. (IST) on Tuesday, 29" July, 2025. Remote e-voting will not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change Any person, who acquires shares of the Company and become Member of the Company after dispatching the Notice of the 31" AGM and holding shares as of cut-off date i.e. 23" July, 2025 may obtain the login ID an

password by sending a request at enotices@in.mpms.mufg.com or cs@mclindia.net. However, if a person is already registered with MIPL for e-voting then existing user ID and password can be used to cast the vote. Members holding shares in physical mode and who have not updated their email addresses are requested to update their email addresses by writing to the Company at cs@mollindia.net or to the RTA of the Company Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through

VC/OAVM but shall not be entitled to cast their votes on such resolutions again b) The Facility for voting through e-voting system will also be made available at the AGM and members attending

the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through the said c) A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-of date, only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24" July 2025 to Wednesday, 30" July, 2025 (both days inclusive). The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of th

Company as on the cut-off date i.e., 23" July, 2025. The Company has fixed Wednesday, 23" July, 2025 as the Record Date for determining the eligibility of member to receive final dividend, subject to the approval of shareholders at the AGM

The detailed procedure for remote e-votingle-voting is available in the Notice of 31" AGM as well as in the e-ma sent to the Members along with the Notice of 31" AGM and Annual Report. In case of any queries relating to e voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting instructions available of MUFG Intime website https://instavote.inkintime.co.in/ under help section. For any grievances related to remot e-voting, please contact Mr. Rajiv Ranjan, Asst. Vice President of MUFG Intime India Private Limited, Nobli Heights, 1" Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at enotices@in.mpms.mufg.com, Tel No.022-49186000. For Metal Coatings (India) Limited

Vidushi Srivastava

Place: New Delhi Dated: 05.07.2025

Company Secretary & Compliance Officer



सिंडिकेट Syndicate Lower Parel Branch, Rajan House, Appasaheb Marathe Marg, Near Century Bazar,

District Thane, Maharashtra-401105.

Prabhadevi, Mumbai - 400025 Email : cb0128@canarabank.com DEMAND NOTICE [SECTION 13(2)] TO BORROWER/ GUARANTOR/MORTGAGOR

M/s. Pratik Enterprises, Mr. Hitesh Harilal Shah, A-21 Ground Floor Ram Nagar.

Navghar Fatak Raod, Bhayander East, Thane, Maharashtra-401105. 2. Mr. Hitesh Harilal Shah (Prop./ Guarantor) Son of Harilal Shah, Resident of A/604 indraprastha, New Golden Nest, Mithalal

Mr. Hitesh Harilal Shah, Shop No. 21-A, Ground Floor, Building Name: Ramagar A Co-operative, Housing Society Limited, Old Survey No-85/3,8 of village Khari, Phatak Road, Navghar Cross Road, Opp: Shirdi Nagar, Bhayander(East), Taluka and District Thane-401105 Dear Sir. Sub: - Demand Notice under Section 13(2) of the Securitization & Reconstruction

of Financial Assets & Enforcement of Security Interest Act, 2002. That M/s. Pratik Enterprises PROP: Hitesh Harilal Shah has availed the following loans/ credit facilities from our Lower Parel (15538) Branch from time to time:-

Nature of Loan Liability as on Rate of Loan No Loan/Limit Amount 31.05.2025 Interest MSME-10.40% +2.00% 125004486654 60,00,000/ 62,44,827.39 penal int. OD/CC TOTAL 60.00.000/-62,44,827.39

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 28.05.2025. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of Rs. 62,44,827.39 (Rupees Sixty Two Lakhs Forty Four Thousand Eight Hundred Twenty Seven and Thirty Nine Paisa Only) as on 31.05.2025 with accrued and up-to-date interest

exercise all or any of the rights under Section 13(4) of the subject Act. Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any

and other expenses, within sixty days from the date of the notice, failing which we shall

Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The demand notice had also been issued on 30.06.2025 to you by Registered Post Ack due to your last known address available in the Branch record.

SCHEDULE

The specific details of the assets Mortgaged/Hypothecated are enumerated hereunder. Description of Immovable Property

A Shop No. A-21, Area admeasuring 395 sq.ft, (build up area), on the ground floor, in building known as RAM NAGAR "A" CO-OPERATIVE SOCIETY LIMITED and contracted on all that piece and parcel of land bearing old survey No.93 Hissa No. 3 Survey No.89(New), Hissa No. 3 and Old Survey No.97 Hissa No.8(pt), New Survey No.85 Hissa No.8 Lying Being Situated at village Bhayander(East) and in the taluka limits of Thane and in the Registration District of Thane and in the local limits of Mira Bhayander Muncipal Corporation. CERSAI Security Interest ID:400074264286 Asset ID:200075732467 Name of Title Holder Hitesh Harital Shah

Date: 05.07.2025

Place : Mumbai

Authorized Office Canara Bank

M/s. SPARKK LIFE SCIENCES (REGISTERED PARTNERSHIP FIRM) (REGISTRATION NO. MU000018518) Regd. Office: FLAT NO 406, C WING, SAPTGIRI BUILDING, SANGHVI HILLS, G.B. ROAD, OWALA, THANE, MAHARASHTRA - 400607 "Form No. URC-2"

Advertisement giving notice about registration under part I of Chapter XXI [Pursuant to section 374(b) of Companies Act 2013 and Rule 4(1) of the Companies

(Authorized to register) Rules, 2014] Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA) Plot No. 6, 7, 8, Sector 5, IMT Manesar District Gurgaon (Haryana), Pin Code 122050, that M/s SPARKK LIFE SCIENCES, a Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act

2013, as a Company, limited by shares. . The principal object of the company are as follows:

a) To purchase, lease or otherwise acquire, establish, maintain, operate, run, manage or administer hospitals, medicate, daycare and healthcare centers, nursing homes, clinics for in-door and out-door patients and facilities for reception and treatment of persons suffering from injuries and illness, disabilities and deficiencies of any kind or nature whatsoever, contagious or otherwise and treatment of persons during convalescence or of persons requiring medical attention or rehabilitation and to provide for free treatment to a reasonable number of patients belonging to economically weaker sections of society in the specialty and super speciality departments.

b) To provide medical relief to the public in all branches of medical sciences by all available means and also to carry on the business of design, manufacture, import, export, buy, sell or lease out, install, maintain and deal in any kind of equipment, instruments, medicines and drugs for hospital, dispensaries, clinics, laboratories and health clubs.

c) To undertake, promote, or engage in all kinds of research including clinical research and development work required to promote, assist or engage in setting up hospitals and facilities for manufacturing medical equipment and also to set up laboratories, purchase, take on lease and acquire any equipment and instruments required for carrying out medical research and to educate and train medical students, nurses, midwives and hospital administrators and to grant such diplomas or recognitions as the company may prescribe or deem fit from time to time and to grant stipends, scholarships or any other assistance, monetary or otherwise whomsoever to further the course of medicine and/or medical research.

d) To provide research facilities including founding, establishment or take over and/or

otherwise conduct research institutions for carrying on research basis and applied in all systems and disciplines of medical and surgical knowledge keeping in view the Socio-Medical needs of the affected community and also to encourage the discovery of new medical and/or surgical management of diseases and applications and to investigate and make know the nature and merits of investigations and findings and research in the said field and to acquire any patent and licenses on other protective devices relating to the results of any discovery, investigations, findings or researches and to acquire any processes upon such term as may seem expedient and to improve the same and to undertake the manufacture of any product developed and/or to give licenses for the manufacture of the same to other and either or market the same.

e) To undertake to provide for suitable hotel accommodation primarily for patients and their friends and relatives 3. A copy of the draft Memorandum and Articles of Association of the proposed Company may

be inspected at the office at Flat No. 406, C Wing, Saptgiri Building, Sanghvi Hills, G. B. Road, Owala, Thane, Maharashtra - 400607. Notice is hereby given that any person objecting to this application may communicate their

objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code 122050, within twenty-one (21) days from the date of publication of this notice, with a copy to the Company at its registered office.

Dated this 6th July 2025. Name(s) of Applicants 1. Mr. Pradeep Tripathi 2. Mr. Abrar Khan 3. Mr. Rakesh Katna

LKP FINANCE LIMITED

WWW.FINANCIALEXPRESS.COM

FE SUNDAY

CIN: L65990MH1984PLC032831 Registered Office 203 Embassy Centre, Nariman Point, Mumbai, Maharashtra, India-400021

Corporate Office: 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034 | Phone: 011-43094300 Email: lkpfinancetltd@gmail.com | Website: www.lkpfinance.com NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ('AGM') of the Members of

LKP Finance Limited ('the Company') is scheduled to be held on Monday, July 28, 2025 at

3:30 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM")

without physical presence of the members at a common venue, in compliance with the

provisions of the Companies Act, 2013 ('the Act'), MCA circular dated April 8, 2020, April 13,

2020, May 5, 2020 along with subsequent circulars issued in this regard and the latest Circular being dated October 03, 2024 ('Circulars'), to transact the business as set out in the Notice convening the 41st AGM ('the Notice'). The deemed venue for the 41st AGM shall be the Registered Office of the Company i.e. 203, Embassy Centre, Nariman Point, Mumbai In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice and Annual Report for financial year 2024-25 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants ('DPs')/ Registrar and Transfer Agent viz. Adroit Corporate Services Private Limited ('RTA). These documents are also available on the website of the Company at www.lkpfinance.com, website of the stock exchange, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com. Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), members holding shares in physical or dematerialised form, as on the cut-off date, i.e. Monday, July 21, 2025, may cast their vote electronically on the business as set out in the Notice through e-voting platform of CDSL at www.evotingindia.com. The detailed procedure/instructions for e-voting are contained in the Notice. In this regard, the members are hereby further notified that: Remote e-voting shall commence from Friday, July 25, 2025 at 09:00 A.M. and ends on

Sunday, July 27, 2025 at 05:00 P.M. Remote e-voting through electronic means shall not be allowed beyond 05.00 P.M. on Sunday, July 27, 2025.

Cut-off date for the purpose of e-voting shall be Monday, July 21, 2025.

 The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, July 22, 2025 to Monday, July 28, 2025 (both days inclusive). The Members can join the AGM through VC/OAVM mode 15 minutes before and after the

Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall

scheduled time of the commencement of AGM by following the procedure mentioned in

be eligible to vote through e-voting system during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM facility, but shall not be allowed to cast their votes again at the AGM. The instructions for attending the AGM through VC/ OAVM

· A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

 In case of any queries/grievances, related to e-voting, the shareholder may contact Mr. Rakesh Dalvi, Manager CDSL or may refer the Frequently Asked Questions (FAQs) for members & e-voting manual available at www.evotingindia.com or call on 1800 21 09911. The date of completion of sending Notice of AGM is July 5, 2025.

Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with their respective Depository Participant(s) in case the shares are held in electronic form and to the Company's R&T Agents in case the shares are held in physical form to receive copies of the Annual Report along with the Notice in electronic form. Please keep your most updated email id registered with the Company/DPs/RTA to receive timely communications. For LKP Finance Limited

Ruby Chauhan Company Secretary Date: 05/07/2025 Membership No: A69210 Place: Mumbai



ICRA Limited

CIN: L74999DL1991PLC042749 Registered Office: B-710, Statesman House, 148, Barakhamba Road, New Delhi 110001 Telephone No.: +91-11-23357940 Website: www.icra.in; Email ID: investors@icraindia.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND **ELECTRONIC VOTING INFORMATION**

 Notice is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of the Members of ICRA Limited (the "Company") will be held on Thursday, July 31, 2025, at 3:00 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") and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, and September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 3, 2024 (collectively referred as "SEBI Circulars"), to transact the businesses as contained in the Notice convening the AGM ("AGM Notice").

2. In compliance with the MCA Circulars and the SEBI Circulars, the AGM Notice along with the Annual Report for the financial year ended 2024-25 has been sent on July 5, 2025, through electronic mode to those Members whose email addresses are registered with Depository Participants ("DPs") /the Company/ the Registrar and Transfer Agent viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA"), Members may note that the AGM Notice and Annual Report for the financial year 2024-25 are also available on the Company's website viz. www.icra.in, as well as on the websites of the stock exchanges (www.bseindia.com and www.nseindia.com). The AGM Notice will also be disseminated on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL to provide with a facility to attend the AGM through VC/OAVM through the NSDL electronic voting ("E-voting") system. Members may access the same at https://www.evoting.nsdl.com under shareholders/members login by using the remote E-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the E-voting event number ("EVEN") of the Company will be displayed.

Members holding shares either in physical form or in dematerialized form, as at close of business hours on Thursday, July 24, 2025 ("cut-off date"), may cast their vote electronically on the businesses as set forth in the AGM Notice through E-voting system of NSDL. All members are informed that:

(a) the businesses as set forth in the AGM Notice may be transacted through E-voting or remote E-voting;

(b) the remote E-voting shall commence on Monday, July 28, 2025 (9:00 a.m. IST) and ends on Wednesday, July 30, 2025 (5:00 p.m. IST). The remote E-voting shall not be allowed beyond 5:00 p.m. on Wednesday, July 30, 2025. Further, once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again;

(c) Members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system in the AGM;

(d) Any person who acquires shares of the Company and become a Member of the Company after dispatch of the AGM Notice and holding shares of the Company as on cut-off date may obtain a login ID and password by sending a request at evoting@nsdl.com or delhi@in.mpms.mufg.com. However, if a person is already registered with NSDL for E-voting then the existing user ID and password can be used for casting the vote:

(e) In terms of the SEBI circular on E-voting facility provided by listed companies, individual members holding securities in demat mode are allowed to vote through their demat account maintained with the DPs. Members are advised to update their mobile number and email address in their demat accounts in order to access E-voting facility.

(f) Members who have voted through remote E-voting will be eligible to attend the AGM. However, they will not be eligible to cast their vote again at the AGM.

(g) AGM Notice is also available on the website of NSDL at www.evoting.nsdl. com. In case of any queries, Members may refer the Frequently Asked Questions and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com or send their queries at National Securities Depository Limited, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or RTA at Noble heights, 1st Floor, C-1 block, Plot no. NH-2, Near Savitri Market, Janakpuri, New Delhi-110058. Helpdesk for individual members holding securities in dematerialized form for any technical issues related to login through the Depositories.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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

Place: Gurugram

Date : July 6, 2025

4. Mr. Mangesh Kohale

5. Mr. Dushyant Mehta

By Order of the Board of Directors For ICRA Limited (S. Shakeb Rahman)



Locker Holder

BRANCH ADDRESS:-1, AARADHANA,GR. FLOOR, LADY JAMSHEDJI ROAD, MAHIM, NEAR Bank of Baroda SHIVAJI PARK, MUMBAI MH-400016

NOTICE TO BREAK OPEN OF LOCKER Consequent upon non-payment of rent which was not paid in terms of Safe Deposit Locker Agreement executed between

the Locker Holders & the Bank, the Termination Notice & Break Open Notice were sent through post to the following Locker Holders on their registered address however the said Notices returned undelivered and in spite of all other efforts made in terms of the said locker agreement, the locker holders neither responded nor be traced. SI Branch Name Of Address Date of Locker Overdue

no		Locker Holder		Notices	no.	rent
01	SHIBOM	Mangal M Trivedi	Flat 402 Amiraj Aprtment,S.V.Rd,Dahisar East,Mumbai Mh-400092	I. 10.12.2024 II. 08.04.2025	0415DX0005	Rs. 12549.00
2	SHIBOM	Pratapchand U Shah	Flat 402 Amiraj Aprtment,S.V.Rd,Dahisar East,Mumbai Mh-400092	I.10.12.2024 II.08.04.2025	0415CX0128	Rs. 16948.00
3	SHIBOM	Radhakrishna Saraswat	6 A, Asian Assurance, Quarters Manmala Tank Road, Mahim,Mumbai Mh-400016	I.10.12.2024 II.08.04.2025	0415AX0204	Rs. 7416.00
4	SHIBOM	Sonal Deepak Verma	199-7 Smruti Building 3rd Floor,5 Gopi Tank Road,Mahim,Mumbai,Mh-400016	I.10.12.2024 II.08.04.2025	0415CX0145	Rs. 17700.00
5	SHIBOM	Bal Kishen Rai	L J Raoddm, Mahim,Mumbai Mh-400016	I.10.12.2024 II.08.04.2025	0415BX0487	Rs. 12862.00
6	SHIBOM	Pratapchand U Shah	Flat 402 Amiraj Aprtment,S.v.rd,Dahisar East,Mumbai Mh-400092	I.10.12.2024 II.08.04.2025	0415EX0035	Rs. 23600.00
7	SHIBOM	Jasra Process	6 Meherabad Wardern Road, Mumbai Mh-400026	I.10.12.2024 II.08.04.2025	0415BX0441	Rs. 5546.00
8	SHIBOM	Narinder Singh Chadha	Jagjit Niwas ,Room No- 1,Khot Gully, Mahim, Mumbai,Mh 400016	I.10.12.2024 II.08.04.2025	0415BX0447	Rs. 11092.00
9	SHIBOM	P.S.hegde	Tribute Building Room No 403, Rajkamal Studio, Compound Dr.S S Road Near Gandhi Hospital Parel, Mumbai, Mh-400012	I.10.12.2024 II.08.04.2025	0415AX0973	Rs. 9381.00
10	SHIBOM	William Saerao	Dm Dm Mumbai ,Mh-400017	I.10.12.2024 II.08.04.2025	0415AX1000	Rs. 9912.00
11	SHIBOM	Kamal Sadanand Priolkar	28,Goodwill, Assurance Bldg,Manmala Tank Road, Mahim, Mumbai Mh-400016	I.10.12.2024 II.08.04.2025	0415BX0157	Rs. 14141.03
12	SHIBOM	Upendra Vijaysinh Khasgiwale	Po Box No-150,Mirzapur Road, Ahmedabad,Gj-380001	I.10.12.2024 II.08.04.2025	0415CX0083	Rs. 21240.00

key of the locker is not returned within a period of 3 months from the date of this Notice, we will proceed to break open your locker, whether you remain present or not, on **08.10.2025 at 11:00 A.M** and while breaking open the Locker an inventory of the contents recovered from the Locker, if any, shall be prepared.

Further, the overdue rent, penalties, charges, break open charges & other expenses shall be recovered from you & the contents of the Locker shall be dealt with, in terms of executed locker agreement and law. Please note that any action taken by the Bank in the above regard is without prejudice to the rights, remedies & contentions

available to the Bank and it shall be at your cost, liability, risk & responsibility, consequences and Bank shall not be liable in any manner whatsoever. Date: 06.07.2025 Branch Head/Authorized Officer

Place: Mumbai

THE "ISSUER") ONLY

Bank of Baroda

1162/6 Ganesh Khind- University Roa Near Observatory, Next to Hardikar

SUNDAY, JULY 6, 2025

CORRIGENDUM

In the Public notice for Sale issued by Bank of India, Pune Recovery Branch published on the 1st of June 2025 in Financial Express Mumbai & Indian Express+Loksatta, Mumbai Parcel edition covers Sambhajinagar the property for our borrower, 'Videocon Industries Limited' should be read as "PRIVATE TREATY as PUBLIC TENDER" For Bank of India Date: 05.07.2025 Authorised Officer

CLASSIFIEDS PROPERTY

BUSINESS PREMISES

Vikhroli (East) Kannamwar Nagar 2, Near Siddhivinayak Hospital, Shop (G+1), 1708 Sqft available for sale. Contact: Srinivas-9322910048.

0070974107-15

"IMPORTANT"

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This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This advertisement does not constitute an offer or an invitation or a recommendation to purchase, to hold, to subscribe, or to sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated May 27, 2025, the "Letter of Offer" or ("LOF") filed with the BSE Limited ("BSE" or "Stock Exchange"), and the Securities and the Exchange Board of India ('SEBI').

APLAB LIMITED Our Company, Aplab Limited (the "Company" or the "Issuer") was originally incorporated on September 30, 1964, in Mumbai under the Companies

Act 1956, in the name of 'Applied Electronics Limited' with the Registrar of Companies ("RoC"), Mumbai. Subsequently, the Company received its certificate of commencement of business on September 30, 1964. On October 06, 1994, the name of our Company was changed to the present name 'Aplab Limited', and a fresh certificate of incorporation was obtained. For details related to change of registered office, please see "General Information" on page 40 of the Letter of Offer dated May 27, 2025 ("LOF"). Registered Office: Plot No 12, TTC Industrial Area, Thane Belapur Road, Digha, Navi Mumbai, Maharashtra- 400708, India.

Telephone No.: +91-9820257520 | Email: shares@aplab.com | Website: www.aplab.com

Contact Person: Mr. Rajesh Kesrinath Deherkar (Company Secretary and Finance Controller & Compliance Officer);

Corporate Identification Number: L99999MH1964PLC013018

PROMOTERS OF THE COMPANY: MS. AMRITA PRABHAKAR DEODHAR FOR PRIVATE CIRCULATION TO ELIGIBLE EQUITY SHAREHOLDERS OF APLAB LIMITED (THE "COMPANY" OR

ISSUE OF UP TO 1,25,70,000 PARTLY PAID-UP EQUITY SHARES OF THE FACE VALUE OF ₹10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹19/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹9 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹2,388.30 LAKH ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE, THAT IS, ON THURSDAY, MAY 29, 2025 (THE "ISSUE"). FOR DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 66 OF THE LOF.

BASIS OF ALLOTMENT

The Board of Directors of Aplab Limited wishes to thank all its shareholders and investors for their response to the Issue which opened for subscription on Wednesday, June 04, 2025 and closed on Thursday, July 03, 2025, and the last date for on-market renunciation of Rights Entitlements was Monday, June 30, 2025.

Out of the total 2050 Applications for 34198038 Rights Equity Shares, 703 Applications for 828099 Rights Equity Shares were rejected due to technical reason as disclosed in the Letter of Offer. The total number of valid applications received was 1347 Application for 33369939 Rights Equity Shares, which was 265.47% of the issue size. In accordance with the Letter of Offer and the Basis of allotment finalized on July 04, 2025, the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange for the Issue, the Company has on July 04, 2025, allotted 1,25,70,000 Rights Equity Shares to the successful applicants. All valid applications have been considered for allotment.

1. The breakup of valid applications received through ASBA (after technical rejections) is given below:

Applications Received

%

Number

the REs as on the issue closing date and have applied in the Issue are considered as Renouncees.

Category	Number of Valid Applications Received	Number of Rights Equity Shares applied for	No. of Rights Equity Shares Allotted against Rights Entitlement (A)	No. of Rights Equity Shares Allotted against Additional Rights Equity Shares Applied for (B)	Total Rights Equity Shares Allotted (C=A+B)
Eligible Equity Shareholders	1129	25082764	3748954	1067353	4816307
Renouncees	218	8287175	7753693	0	7753693
Total	2050	34198038	11502647	1067353	12570000

Eligible Equity Shareholders 25244927 200.83 25082764 125413820 199.54 4816307 24081535 38.32 41435875 Renouncees* 8953111 71.23 8287175 65.93 7753693 38768465 61.68 34198038 272.06 33369939 265.47 Total 166849695 12570000 62850000 100 the investors (identified on the basis of PAN) whose names do not appear in the list of Eligible Equity Shareholders on the record date and who hold:

Number

Rights Equity Shares Applied for

Value

%

Number

Intimation for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the investors has been completed on July 04, 2025. The instructions to SCSBs for unblocking of funds in case of ASBA Application were given on July 04, 2025. The listing application has been filed with BSE on July 04, 2025, and subsequently the listing approval is expected to be received by July 07, 2025, from BSE. The credit of Rights Equity Shares in the dematerialized form to the respective demat account of allottees will be completed by July 07, 2025 with CDSL & NSDL, subject to grant of Listing approval by BSE. Pursuant to the listing and trading approvals granted by BSE, the Rights Equity Shares allotted in the issue are expected to commence trading on BSE with effect from July 08, 2025. The Rights Equity Shares will traded under the same ISIN as Equity Shares (i.e. IN9273A01047 - ISIN for Partly Paid Equity Shares).

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM.

DISCLAIMER CLAUSE OF BSE:

Category

It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the LOF has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the LOF. The investors are advised to refer to the LOF for the full text of the disclaimer clause of the BSE Limited on page 63 of the LOF. REGISTRAR TO THE ISSUE

Adroit Corporate Services Private Limited Address: 18-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai,

Maharashtra - 400059, India

Telephone: 022 - 42270400 E-mail: sandeeps@adroitcorporate.com Investor Grievance Email: info@adroitcorporate.com Website: www.adroitcorporate.com Contact Person: Mr. Sandeep Shinde

Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the Applicant, contact number(s), E-mail address of the sole/ first holder, folio number or demat account, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the Application Forms,

or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgment slip. THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE. THE RIGHTS EQUITY SHARES, OR THE BUSINESS PROSPECTS OF THE COMPANY.

> For Aplab Limited On behalf of the Board of Directors

Rights Equity Shares Allotted

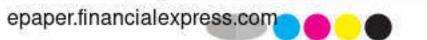
Value

%

Rajesh K Deherkar

Company Secretary and Compliance Officer

The letter of Offer is available on the website of SEBI www.sebi.gov.in, the Stock Exchanges i.e. BSE at www.bseindia.com and the company i.e. www.aplab.com. Investors should note that the investment in equity shares involves a degree of risk and for details relating to the same, please see the section entitled 'Risk Factors' beginning on page 18 of the LOF.



Company Secretary & Compliance Officer

Date: July 05, 2025

Place: Mumbai

1	सर्वेश है कि प्रोह्मईन-प्रत्यक्षी नं प्रवेश करती: तेलाह का नाम	maifes force's spire feltits visitits C452440L2446FTC154431
2	चंत्रेल कार्यका का चट	\$1 : AABCETONI 50, 5d (Re., Widden Rys o'er had gent vir., Reek, 1120a (wies wife)
3	विसाहर भी रक्षामा	https://exeticirp.in
4	यम स्थान का विकास नहीं अभिकास अपना अधिकां दिनत है	रेक्टर ३३, स्टब्लेडर, इंटिकान (स्टब्लेडर, इंटिकान में उपक्रेण में अप्रे मानी वॉफ्टिकर)
8	मुख राषद्भेराजी जी संस्थित श्रम्म	श्रम्पेन्स परितर्गनाच्यां एक परियोजनाओं में उपयोग में हैं जो सीडवईआपी में हैं
6	पत किल को में विक्रोट पुरूष उत्तरकों देगाओं को पास पता पूर्ण	X 1289136
7.	कां वरिवीयकामार्थे को संस्था	fee
8	रो वर्ष के पर उपलब्ध विशेष कथा (अनुमूर्य महिल), तेलातों की मूर्य का विशव, जीवन के अनुमाने कर्णकरी हेतु जानीक तिथियां उपलब्ध है : मुकारण :	https://exotiosirp.in
•	तीया वो पार अपुरस्थित के तम् अन्यतः ब्योजने की अवश एक्टबर है । वृष्टिक्षः विवृद्धाः विवृद्धाः विवृद्धाः	विशेष स्वार्थः । अस्ति विशेष्ट्रश्चानिर्धे प्राराणि के लिए। अस्ति विशेष्ट्रश्चानिर्धे प्राराणि के लिए। अस्ति विशेष के प्रकृति । अस्ति विशेष के प्रकृति के प्रतान प्रकृति के स्ति प्रकृति के प्रतान प्रकृति के प्रकृति के प्रतान के प्रकृति के प्रतान के प्रकृति के प्रतान के प्रकृति के प्रकृति के प्रतान के प्रतान के प्रकृति के प्रतान के प्रकृति के प्रतान के प्रतान के प्रतान के प्रतान के प्रकृति के प्रतान के प
10	र्माय को अन्तिस्थित को अन्तिम विश	22 THE 1025
11	रंशिक प्रस्थात अवेदको की प्रनीत सूची के मिर्नर की शिव	10 WHI, 1976
12	अमेरिक मृत्ये भी आयरिको जम करने भी अमेरिक विशेष	7 MPTGL 2025
13	रंग्यांका प्रयासन आरेवार्य की अभिनः सूची के निर्माल की लिंग	17 MPHI, 2025
14	एका इस्टर, मुख्येका विद्वार तथा पंचारत प्रमाण आवेतवी को राज्यान रोजर हेतु विदेश के तिरोजन को विदेश	27 MTHS, 2024
15	र ज्यान में गर जात करते की अतिम तिम	22 \$18543, 2025
18-	चीर परे बरिज्योद्दा पात करते हेटू प्रक्रिया में गेल खहेते	EXOTICCIRP@GMAIL.COM
		प्रभावत विश्व को सम्बद्धाः विकास (असर् प्रभावतिक विवासका प्राप्ति विकास (असर् प्रभावतिक विवासका प्रमुख्य विकास वि

उसारः वहं दिल्ली दिसंबः > सुन्वहं, 1000

जी वार्ड्स : 17489DL1994PLC063337 पंजिब्र कार्वास्य : 922, रेक्ट्र बैक्सी, 38, नेवल प्रेस, नई दिल्सी-11001 कोन:50-11-4100252, वेबस्ताइट कार्याता है हैनेस biographidane	0	मेटल कोटिंग्स (इंडिया) लिमिटेड
	6	सीवाईएन : L74899DL1994PLC063387
कीन:+91-11-41888125, वेबसाइंट: www.mci.net ईमेस: info@mci.nde.net	(.)	
31वीं सर्मिक जाम नेजक की सूचना और रिमोट हूं सोरिंग की आनकारी		

हमते हैं। इस ने श्रीमती बाबी बंसल (एसीएस: 43355), श्रीमेटरिंग कंपनी संकटरों को निष्पन्न और पारदार्थी वरसके दौरान मतरान ब्रीकेणा की वांच करने के लिए स्कृटिनाइजर के रूप में नियुक्त किया है।

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आईआरपीटीची-चींका पास संब हात निप्पतिति युनिद्रस विवरण WH ATTER पुन्दकल रेलवे स्टेशन पर जन असार के नावन से पीत वर्ष की उन्होंस पिट, कर्नूस टायन, संबसपुर, कबमा, रेमिगुटा और स्तुरू स्टेशन्ट पर भोजनसक के सनमा से बीच वर्ष की अर्था। भी वर्ष की जबके हेतु सहयोल देलके स्टेमन पर फुड परान्त नवारित बनने, परिधानन एवं प्रवास हेतु सर्वजनिक ई-स्थित सह ई-सेलारी 34 भीव वर्ष भी जाति है। इस्ताननाम, जिकापुर, पार्मीया, अंद्रावर्या कर्मारावर । अंद्रावर्या कर्मारावर । अंद्रावर्या कर्मारावर । अव्याप्त कर्मार । अव्याप्त कर्मारावर । अव्याप्त कर्मार । अव्याप्त कर्म । अव्याप्त कर्मार । अव्याप्त क्राप्त कर्मार । अव्याप्त कर्मार । अव्याप्त कर्मार । अव्याप्त क्राप्त क्राप्त कर्मार । अव्याप्त क्राप्त क्राप्त क्राप्त क्राप्त क्राप्त क्राप्त ।

भी उपयोक्ता विभागत के लिए जी दुविषण अभी विभाग करता है है, जो के साथ वेस्ताहर स्थानका इंटर्डिट की 'स्थानका विभागत करता है, जो के स्थानका विभागत करता है, जो के स्थानका विभागत आपना का प्रतास करता है, जो कि उपयोक्त करता है, जो उपयोक्त करता है, जो उपयोक्त करता है, जो उपयोक्त करता है, जो उपयोक्त करता ह

"IMPORTANT"

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Bank

आईडीएफसी फर्स्ट बैंक लिमिटेड

ूर्ण में केशियत कर्प लिमिटेड, आईडोएलमी बैठ लिमिटेड के साथ साबिसित और अर्ताजन में आईडीएलमी कर्प दें कि लिमिटेड के साथ में अभिजात सीसाब्दिय: एसका कोण्यादात अर्थाजन केशियादात केशियादात के साथ में अभिजाता पंजीवादा सामाज्य कार्याज्य : क्रीआपण दोवार्ग, क्री वास, डीप्याजन ने एंड, संदर्शन, में नार्यं — 500031 मुज्या : 91 44 4504 4000, प्रेक्स ? 31 44 4564 4022

क्र	ऋण	ऋण का	धारा 13(2)	धारा 13(2) सूचना वे
सं	खाता सं	प्रकार	सूचना तिथि	अनुसार बकाया राशि
1	02694145	संपत्ति के रागक्ष ऋण	26.03.2025	5,82,002.89/-

स्पेषिति का स्वतः रंजाति भूवान्द / मानान्य मुख्य हैं, विश्व में सामान्य रह भाग तथा अंग. जिनका के सम्पत्ति का स्वतः रंजाति भूवान्द / मानान्य भूवाम् हैं में ते तिकारका के तमस्य वह भाग तथा अंग. जिनका के विश्व कर कि प्रति के स्वतः के स्वतः हिरीयाणा- १८४१०० में रिस्ता वादा निम्मानुसार परिविधित हैं - पूर्व - मानी १०० कीट, 25 कीट 9 ईच, परिवध- कमेबीर का मानान्य 2 और 9 ईच, वस्त- राजाविर युच सुस्तान का मानान्य, 45 कीट 9 ईच, दक्षिण- रंजाविर का मानान्य, 45 कीट 9 ईच, दक्षिण- रंजाविर का मानान्य, 47 कीट 6 ईच।

हरता /- प्राविकृत जीवजरी विनोंव : 06/07/2025 स्थान : इरुप्तर स्थान : इरुप्तर लिमिटेड के साथ सोविसित और वर्तमान में आईडीएकसी फर्ट बैंक लिमिटेड के साथ सोविसित

युको बैंक 🔞 UCO BANK ग्लाखा का पताः फरीदाबाद भेन (0390)

चल एवं अचल संपत्ति के लिए कब्जे का नोटिस

13 के तहत प्रवत शक्ति की का प्रयोग करते हुए दिनांक 16-10-2024 को एक मांग नोटिस जाती किया, जिसमें **प्रकाशकर्ता गोलेल एवं में** देशिया प्रतिप्त भीगती क्रियते पुत्रा मान्यते भी क्षेत्रम पुत्रा पुत्री प्रश्नीमधी क्रियते पुत्रा तथा , श्रीभारी प्रतिप्त पुत्रा गान्यते भी विदेश पुत्रा (लांस्ट्र) में नीटिस में प्रतिकारिक क्षात्र प्रदेश की किया मान्यति का स्वत्य की इस्कारिक्स एवं में क्षेत्रम प्रवत्य निवास मान्यति का स्वत्य की इस्कारिक्स एवं में क्षेत्रम प्रवत्य निवास की का प्रतिकार की का दिलां में भी पत्र प्रवास को किया प्रतास का प्रतिकार की का प्रतिकार की का दिलां में भी प्रतास प्रवास की का प्रतिकार की का प्रतास की प्रतास क

का से ज्ञानसात और सामान्य तीर पर आम जनता को संपत्ति से निपटने के दिए पेताननी दी जाती है और संपत्ति से साथ कोई * **551,321402 (सार्वों में प्रमुक्तपना रावार ज्ञानसी इवार सात भी कुकातिस और दो पैसे मार-30-11-2024 राव से माण सहित * किकिक जान को जनकिक जानका जाति को सीर्वों कुका के सात कार्यवाद करियादा गंग से प्रमाद के जीति होती।**

en आरम्पर भाग और अवशिष्क शुरूरुवायत आदि भी रहीत यूको वैक प्राच्या कर्णाव्या कर्णाव्या के के प्राप्त के अवह के आपने हिम्में कर्णा के प्राप्त के प्राप्त के प्राप्त के प्राप्त के प्राप्त कर के वेचे में क्रिकियन की बाद 15 की प्र के प्राप्तानों की की कार्णिक किया पाता है। "के प्राप्तानों की की कार्णिक किया पाता है।" अब क्षेत्र के क्षिप्त कर कर कर के अवह के क्षेत्र के क्षेत्र के क्ष

ा वर्षण का विकास कार्य तराह, वही अग्रा, प्राप्त एकानेवा बंदर गरित गाड़ पहिले वर्षण के प्राप्त क

UJJIVAN SMALL FINANCE BANK

(हस्ता./-), प्राधिकृत अधिकारी, यूको वैक द्वितीय तल, जीएमटीटी बिल्डिंग डी—7, सेक्टर—3, नोएडा (उ.प्र.)— 201301

अधिवाहण सूचना (अचल संपत्ति हेतु) [नियम 8(1)]

श्रविद्योगि (पास्ट्रिय) को स्थापित वाच पूर्वान में आवेल प्राप्त का पूर्वान का अपन के आपन का अपन कर कर अपने (पास्ट्रिय) हैं कि पास्ट्री का प्राप्त हैं अपने पास्ट्री की प्राप्त की पास्ट्री की प्राप्त की प्राप्त हैं अपने (पास्ट्री की प्राप्त की

ऋणकर्ता / सह—ऋणकर्ता / बंधककर्ता का नाम एवं पता	अचल संपत्ति का विवरम	मॉंग सूचना की तिथि	अधिग्रहण की तिथि	र्षेण सूचना के अनुसार चर्मा
देवी चंद (स्वामी के माध्यम से - पवन कुमार उपनाम पवन कुमार गर्ग), निवासी	संपति—।: स्वामित्वपारक भूमि के समस्त यह माग तथा अंश, माप 200 वर्ग गण अर्था युल 8 कगाल 0 मरला भूमि में से, जो ज नंबर 513 और नए खेवट गबर 775, खर	त् ३३३ / ८००० हिस्सा । मार्थेदी २०१५—२०१६ वे	अनुसार पुराने खेवट	के अनुसार, तथा सर्वित
138020, (2) मैसर्स पदान ट्रेडिंग कंपनी (स्वामी के माध्यम से – पदान कमार	41 / 16 में समाविष्ट, गाँव डांड, शिला केंद्र — पर्व : सोम प्रकाण का घर-प्रशिवम : ग	ाल, हरियामा में स्थित भी, सन्दर संस्थी, नहीं	है, जो इस प्रकार पाँ	रेसीमित है — सीमाएं

प्राधिकृत अधिकारी

ई-नीलामी प्रक्रिया के लिए परिशिष्ट - परिसमापन में संबंधितों को सुधित किया जाता है कि चौटोनैक एक्सपोर्ट्स प्राइवेट सिनिटेड पितियों की ई-नीसानी, जो पहले उसी समायार चत्र में दिनाक 1102,2025 को प्रकाश मोटिस के जुनार 10 खुलाई, 2025 के लिए मिशिटिस दो नीसानी स्वत्योंक और प्रति री अग्निटिसन स्पष्टीकरण / परिशिष्ट के महेनजर 18 जुलाई, 2026 को पुनर्निसंस्ति

ई-नीलामी की तिथि और समयः 18 जुलाई. 2025 (शुक्रवार) दोपहर 3:00 बजे से शा 5:00 बजे तक (निरंतर बोसियों के मामले में, प्रत्येक के लिए 5 निनट का असीमित विस्तार

500 को वह (निराद वाहियों के माम से में, प्रत्येक के लिए हैं निर्मा का कार्तिमित विकास)
- देश्यरी बात करने हैं के कित हिंदि के बुद्धा है 2005 (दिवार के बार्ट के व्यक्ति के विकास)
मुर्त्या किता करने हैं के किता है के विकास के किता है के विकास करने के किता है के विकास करने के लिए किता करने के लिए किता है के विकास करने के लिए किता है कि है वाहित वहाँ के वहाँ के विकास करने के लिए किता के वाहित करने के लिए किता है कि है वाहित करने के लिए किता है कि है वाहित करने किता है कि है वाहित करने कि लिए किता है कि है वाहित करने कि लिए किता है कि है वह कि किता है कि है कि

विनांक : 06-07-2025 स्थान : नई दिल्ली

प्यान्यक्ष्य अभित गोरव दिल्ली रोटोमैक एक्सपोर्ट्स प्राइवेट तिमिटेक के मामले में रिस्तमायक (IBBI पेवीकरण संद्या: IBBIMPA-00/IP-0018/2017-2018/00253) दल, ६४, ओवला एस्टेट, चरण ॥ (मोदी विका के सात), मई दिल्ली - 11002 ईमेल: assetsalei@aaainsolvency.in, anipoel@aaainsolvency.com पार्वक गंवरः 91 800086284 (स्तीम)

कोटक महिद्रा बैंक लिमिटेड पंत्रीपुर सर्वात्रक: 27बीनेथी, थी-27, शी-क्षीर, वांत्र पुर्व संवर्तनक, त्यां (१),यूंट का परवात्रक: मेरक महिव्य संवर्त, 222-223 एडडिवी संवर, इत्याना नवा, तैवारी नवाद

मार्थिक के प्राप्त कर स्वाप्ति क्रीमिन्द की बाद (4)(श्री के प्राप्त पंटित क्रार्टि क्षा कि प्राप्त क्रिक्त क्रिक्त क्षा क्षित क्षा क्षित क्षा क्षित क्षा क्षित क्षा क्षित क्षा क्ष्म क्ष्म

दहरादुन=2,6000 का ऋण खाता संख्या 00216660002623 **लाख क्रियालीस क्रमार यो ती क्रियालीस मात्र)** की राशि संक्

[म. १४" मुजा मार्ग। कोटक महिदा वैंक सिनिटेड के सिए, प्रतिकार अधिकारी



स्थानः वेद्यावृत् विनावः 08.07.2028

आईसीआरए लिमिटेड

फंडीकृत क्यांकट वी-710, स्टेसके संख्या, 148, वारकान महं किरले, 110001, केतीकोन में. +01-11 23087 वेबसकूट: www.icra.in ई-मेन आईडी: investors@icrains

भारतिकार 11000 हे स्विकेश के 100 मा 1 1000 हुए जा 1 1000 हुए स्थाप है जिसके हुए अपने रहाता के निकास की (wheeled हुंद्रिकार को का स्वास्त्र के स्थाप के स्वास्त्र के स्थाप के

त्यस्था में रहणाधीराज हरवाद्वाधिक व्यार ("4-मार्डिन") धारण हरता वार्ति / आराज्य के व्यार्थ में स्थाप विश्व के स्थाप के

लॉगइन टाइप	हेल्पडेस्क विवरण
एनएसडीएल के साथ धारित प्रतिभृतियां	कृपया <u>avoling@nsdl.com</u> पर अनुरोध मेंजबर एनएसडीएलं हेज्यडेस्क पर संचर्क करें गा कोन नं. 022 – 4886 7000 पर वर्डेल करें।
सीडीएसरल के साध धारित प्रतिभृतियां	कृप्या helpdesk.evoting@cdslindfa.com पर अनुरोध भेडकर सीडीएसएल हेल्यझेक घर संघक्त करें या टोल की में. 1800-21-09911 पर कॉल करें।

िकार के नारिंग वा एजीएन में ई-बोरिंग का माध्यम तो तर देने की प्रक्रिया एजीएन सूचना दें नहीं है। तरदार्थों से अनुवेध है कि वे एजीएन सूचना में दिन यो जानी मोहर और विशेषक एजीएन सूचना में दिने यो जानी मोहर और विशेषक एजीएन में सामित होने के लिए लिहेंग, ऐसोर ई-बोरिंग का प्रतिक्रम में में इं-बोरिंग के साम्बर के बोट देने की त्रिक्ता को अधी-स्वीत वह लें।

DEVYANÍ

देवयानी इंटरनेशनल लिमिटेड

ড-2/1, রাঝনা और्যাगिक शेत्र, फंज -1, गई दिल्ली — 110 020, दूरगाथः -15 सींट गंबर 18, शेवरर -35, দুগ্যাদ - 122004, हरियाणा, दूरगाथः -191-124 मेतं: companysecretary@ill-picopp com; वेबराइट www.dill-picorp.cc ऑपरिट पहनान संख्या L151350L1991PLC046758

सदस्यों को अवीं वार्षिक आम बैठक और ई-वोर्टिंग जानकारी की सूचना

सदस्यों को अभी बाधिक आज बैठक और ई-वाटिंग जाजकारी की सूचना
वह सुबना हमारे द्वारा दी गई दिनांक 03 जुलाई, 2025 की सूचना के विस्तार में है. जिसके अत्तर्गत देवागंनी
इंटररोगनर विमिट्ट ("कमरी") से सरदान को सूचिन किया गया था कि कंगी अधिनियम, 2015 (अधिनियम")
कीर उसके अंतर्गत वने नियम से बी सूचीं व्यवदात (लिंटरेंग) वाध्यारों और इक्टकेटनर अस्तारा) विमित्तमत 2015
कोर उसके (17/2001 दिनार के को सूचीं विद्यार्थ के सामान्य परियत संख्या में /2020 दिनांक
के असेर, 2020 1/7/2020 दिनार के उसकेर 2020 का का व्यवदात के सामान्य परियत संख्या 14/2020 दिनांक
के असेर, 2020 1/7/2020 दिनार के उसकेर, 2020 का का वाधिक विश्वार के सामान्य परियत संख्या 14/2020 दिनांक
के असेर, 2020 1/7/2020 दिनार के उसकेर, 2020 का का वाधिक विश्वर के सामान्य परियत संख्या 14/2020 दिनांक
का असेर, 2020 1/7/2020 दिनार के उसकेर, 2020 का वाधिक विश्वर के सामान्य परियत संख्या 14/2020 दिनांक
का असेर 2020 1/7/2020 दिनार के उसकेर, 2025 को असे प्रतिक परियत्न (स्वार्थ के सामान्य परियत संख्या की असी वाधिक आमें सेंक दिन्म प्रतिक परियत्न (स्वार्थ के सामान्य किया कार्यान)
किया सदस्यों के दिना, सीहियों कांकसिन /अस्य सीहियों विज्ञल माध्यानी ("वीमी") के ब्रिक्टार और सेंकर ट्रांकफ एउंट ("असरदीए") या संबंधित
डिक्योंदिवांमी सीहिया ("वीमी") के पार्य प्रतिक किया के सामान्य के सामान्य किया सीहिया के विज्ञल सामान्य किया कार्यान के सामान्य किया सीहिया के सामान्य किया कार्यान के सामान्य किया कार्यान के सामान्य किया कार्यान के सामान्य के सामान्य किया कार्यान के सामान्य किया कार्यान के सिया कार्यान के सामान्य किया कार्यान के सामान्य कार्यान के सामान्य कार्यान के सिया कार्यान कार्यान कार्यान कार्यान के सामान्य किया कार्यान क

इ-वार्टा पुराधा का लाम उठना के लिए प्रदिस्था को पांत्रा पुरावश्चल करन कर देव स्थानस्थ. 21 अनुसार, 2025 ("कट-कीट सिक्षि) मिरापित को में हैं है शहरता को अनुसार में हैं होगा वह व्यक्ति सिक्ष को करनी की युक्ता इतिसदी में में पूर्व में भाग के हात शारित इतिसदी में में में के अनुसार में होगा वह व्यक्ति लिए का नाम स्थान के प्रतिस्दर या क्रियोणिट होया बनाई में का लागार्थ जिसीमों की सूत्री में बद-की लिए यह वर्ष रहेगा, केवल वर्ष आके एगीएम में शामित हो सकता है तका सिगंद ई-बोटिंग और एजीएम के दौरान ई-बोटिंग सुविधा का तम उठा सकता है। एक कोंग्री को कट-ओह तिश्व सिंग्य स्वस्था में हैं के अंदी एजीएम के बोटन ई-बोटेंग सुविधा का तम उठा

है. ये प्लीस्प के दौरान ई—बीटिय बणाली के माध्यम से मीट करने के पात्र होंगे।

एक बार जब कोई सारदय किसी प्रस्ताव पर दोट जात देता है, तो उसे बाद में इसे बदसने की अनुमति नहीं दी जायेगी।

उन्हों प्लीस्प के दौरान ई—बीटिय, देव निहार प्रजीस्प के सामित होंगे, ई—मेल पत्र के प्रजीक्ष्यण, लोगिन विवरण और

एजीएम के दौरान ई—बीटिय के लिए सिस्तुत मंजिया, गिर्देश हिए गए हैं।

अ कि विदेश देत निहार लिए सिस्तुत मंजिया, गिर्देश हिए गए हैं।

अ कि विदेश देत निहार प्रदेश प्रसाद के स्थान के

यदि आपने कन्पनी / आरटीए / डीपी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, तो कृपया नीचे दिए गए निर्देशों

का पालन कर सब	कत ह—
भौतिक रूप से धारित शेयर	कृपया अपना नाम, फोलियो नंबर, शेयर प्रमाणपत्र (सामने और पीछे) की रकैन की गई प्रति तथा हुँ-मेंच पता पंजीकृत करने के लिए पैन और आधार कार्ड की दयते-सरवापित रकेन की गई प्रति प्रदान करके Kin Technologies Limited, आरटीए को einward.ris@kfintech.com पर या कंपनी को companysecretary@dil-rjcorp.com पर अनुरोग गेजें।
डीमैट रूप से	कृप्या अपने डीपी से संपक्त करें और अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमेंट

आसाल श्रेशर | खाग न अपना हुं-- नव पाप पाणीकृत करें। संती ने मीतिक रूप में प्रतिमृतियों के धारकों हार पेन, कंवाईसी विकरण (प्रामी पिन कोड के साथ डाक पता, हूं-- मेंच पता, मोबाइद नंबर, देंक खाता विवरण) और सभी अधिभूति धारकों हारा नामांकन विवरण प्रस्तुत करना अनेवाय करे दिया है। मीतिक रूप में श्रेपर एक्नो बात किसी सदस्य से प्राप्त किसी भी संधा अनुरोध या शिकायत पर तब तक कारीयों इसी की आपूर्णी अंच कर्फ के प्रथमके विकरण (स्वार्गक आयर्थी) को प्रश्नास नहीं करण कारी इस सबसे में मानिक विवरण और किसीरित प्राप्त कंपनी की संकारहर www.dil-jcopp.com/shareholder-information/ पर उपत्यव हैं। मानवात का परिमाण प्रत्यों कर से दें कराव हैं कर कारी दें कराव है। यह ने के भी पर को हो सोसित का आपूर्णा, और किसीरित परिपाप, जांचकारों की सोसिका दियों के साथ, कंपनी (www.dil-jcopp.com), ऋषिक एक्सरोठों (www.bseinfala.com और www.nseindia.com) और एनएसडीएस (www.evoting.nsdl.com) की बेसाइटी पर एका जाएगा।

प्रस्ताद्धां पर रखा जाएगा।
ई-जीटी सुविधा के संबंध में किसी भी प्रश्न के मामले में, कृप्या www.evoting.nsdl.com पर उसे
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जी स्त्रीक, त्यीर जंबर ती 32, बांबा बूलों कॉप्पोचरा, बांबा ईटर, गुर्फ्ड - 40051, ती 022 - 4007000 पर रांबर्च क
या evoting@nsdl.com पर अनुत्रां भेजें या कंपनी के अनुपालन जीविकारी को companysecretary@dli
rjcorp.com पर ई-नेल लिखें।

दिनांकः 05 जुलाई, 2025 स्थानः गुरुगाम

देवयानी इंटरनेशनल लिमिटेड के लिए और की तरफ से हस्ता./-पंकज विरमानी कंपनी सथिव और अनुपालन अधिकारी

दिनॉक : 05-07-2025