

Date: 6th September, 2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Newspaper Advertisement pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015').

In continuation to our letter dated 5th September, 2025 and in terms of Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today i.e. 6th September, 2025 in the newspapers, viz., the Financial Express (English) and Jansatta (Hindi) for giving Public Notice to the Members intimating about the 65th Annual General Meeting and completion of dispatch of Notice of 65th Annual General Meeting including e-Voting information and Annual Report for the FY 2024-25 through electronic mode. The same has also been made available on the Company's website at www.hindusthanurban.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)
President-Finance & Secretary



Insulators & Electricals Company:

1-8, New Industrial Area PB No. 1,
Mandideep-462045 (M.P)

Faridabad Warehouse:

12/2, Milestone, Mathura Road,
Faridabad - 121 003 (Haryana)

Bhubaneswar:

Plot No. 321, 325/1386, Village,
Champajhara, P.O. Malipada
District Khurda - 752 018, (Odisha)

Gwalior:

Industrial Area, P.O. Birla Nagar,
Gwalior - 474 004 (M.P)

Guwahati Warehouse:

Plot No. 1C, Brahmaputra
Industrial Park, Vill.: Silla, P.O.
College Nagar, North Guwahati,
Distt. Kamrup - 781 031 (Assam)

Bangalore:

Sy. No. 194, 195/1 & 196/1,
Kannamangala Village,
*Bidarahalli Hobli, Bangalore
East Taluk, Bangalore - 560115



NIKITA PAPERS LIMITED
CIN: L74899DL1989PLC129066
Regd. Office: A-10, Floor 1st, Land Mark Near Deepali Chowk,
Saraswati Vihar, Pitampura, North West, New Delhi, Delhi - 110 034
Telephone: +91-7300712189
Email: compliance@nikitapapers.com, Website: www.nikitapapers.com
NOTICES REGARDING 36th ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 36th (Thirty-Sixth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of Nikita Papers Limited (the "Company") will be held on **Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/POD-2/P/CIR/2023/4, No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred to as the "SEBI Circulars" and together with the MCA Circulars referred to as the "Circulars"), has allowed companies to conduct their Annual General Meeting through VC or OAVM, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the Circulars, the Notice along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2025 have been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Skyline Financial Services Private Limited or any of the Depositories or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 29, 2025. The Notice and the Annual Report are available on the website of the Company viz., www.nikitapapers.com and has also been forwarded to the Stock Exchange where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited ("NSDL"), viz., www.evoting.nsdl.com.

Members are requested to refer to the Newspaper advertisement dated August 22, 2025 issued by the Company and published on August 23, 2025 in "Financial Express" (English) and "Jansatta" (Hindi) for further details pertaining to the Meeting. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites.

MEMBERS ARE ALSO INFORMED HEREBY THAT:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.

2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members/List of Beneficial Owners as on **Tuesday, September 23, 2025, being the cut-off date**, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Saturday, September 27, 2025 (9:00 A.M. IST) and will end on Monday, September 29, 2025 (5:00 P.M. IST). The remote e-Voting shall be disabled by NSDL at 5:00 P.M. on Monday, September 29, 2025. **A person who is not a Member as on the cut-off date, i.e. Tuesday, September 23, 2025, should treat the Notice for information purpose only.**

3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com.

Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

4. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., Tuesday, September 23, 2025 may obtain the login ID and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at compliance@nikitapapers.com or to the RTA at admin@skylinertanet.com.

Members who are already registered with NSDL for remote e-Voting can use their existing User ID and Password for e-Voting.

5. The Company has appointed M/s MMA & Partners, Company Secretaries, Lucknow as the Scrutinizer for the remote e-voting as well as the e-voting during the AGM.

6. In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on: 022 - 4886 7000 or contact M/s. Pallavi Mahatre - Senior Manager, of NSDL or at e-mail id: evoting@nsdl.com. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800 21 09911 or at e-mail id: helpdesk.evoting@cdslindia.com. For any further assistance, Members may also contact Mr. Divyam Mittal, Company Secretary & Compliance Officer, Nikita Papers Limited at Telephone No.: +91-7300712189 or at e-mail id: compliance@nikitapapers.com.

For NIKITA PAPERS LIMITED
Sd/-
DIVYAM MITTAL
Company Secretary & Compliance Officer
Place : Shamli
Date : September 5, 2025

VOGUE TEXTILES LIMITED

CIN: U18101DL1992PLC049370
Regd. Office: A-206, Somdutt Chambers 1, 5 Bhikhaiji Cama Place, New Delhi-110066
NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice hereby given that:

1. The 33rd Annual General Meeting ("AGM") of the members of the Vogue Textiles Limited ("the Company") will be held through Video Conferencing (["VC"/Other Audio-Visual Means ("OAVM")) on **Tuesday, 30th September 2025 at 02:00 P.M.** (IST) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2022, 02/2021 dated 13th January 2021, 21/2021 dated 14th December 2021, 10/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) to transact the Ordinary Business as set out in the Notice of the AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed Venue of the AGM.

2. Pursuant to aforesaid circulars, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2024-25 will be sent to all the members whose e-mail addresses are registered with the Depository Participant(s), Company (in case of shares held in physical form). The dispatch of Notice of the AGM along with Annual Report through e-mails be completed on 09th September 2025. The Notice of AGM and the Annual Report for the Financial Year 2024-25 are available on the Company's website at www.voguetextiles.com. Notice of the AGM is also available on Company's Registrar and Share Transfer Agent's (RTA's) website <https://www.alankit.com>.

3. Members are provided with a facility to attend the AGM through electronic platform provided by Company's RTA viz. Alankit Assignments Limited (Alankit). Members can attend the AGM through [(VC)/Other Audio-Visual Means (OAVM)] to view the live webcast of AGM by visiting <https://www.alankit.com> under shareholder/members login by using their remote e-voting login credentials and selecting the event (EVEN NO. 135170) for Company's AGM. Members who need assistance before or during the AGM may contact Alankit at 011-23541234 or 011-42541234.

4. The Company is pleased to provide the facility to members to exercise their right to vote by electronic means in resolutions proposed to be passed at the AGM. Members holding share either in physical form or in dematerialized form as on **Tuesday, 23rd September 2025** (Cut-off date), can cast their vote electronically on the Ordinary Businesses as set out in the Notice of the AGM through electronic voting system ("remote e-voting") as provided by NSDL.

5. The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting from **Saturday, 27th September 2025 at 9:00 A.M. (IST)** and to end of remote e-voting up to **Monday, 29th September 2025 at 5:00 P.M. (IST)**

6. Members may note that:

a) The remote e-voting module will be disabled by NSDL after the aforesaid dates and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Remote e-voting shall not be allowed beyond the said date and time.

b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through [(VC)/Other Audio-Visual Means (OAVM)] facility, who have not cast 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 at the AGM; and

c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

7. Members are hereby informed that any person, who becomes member of this Company after dispatch of the Notice of the AGM through the electronic means and holding shares as on the cut-off date viz. **Tuesday, 23rd September 2025**, can obtain the login ID and password by sending a request at info@alankit.com. However, if a person is already registered with Alankit for remote e-voting then existing user ID and password can be used for casting vote.

8. The Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, 24th September to Tuesday, 30th September 2025** (both days inclusive) for the AGM and determining the names of members eligible for final Dividend on Equity shares, if declared at the AGM of the Company.

9. Members who have not registered their e-mail addresses are requested to register their e-mail address with respective Depository Participant(s) and members holding shares in physical mode are requested to dematerialize their shares and also upload their e-mail addresses with Company's RTA, to receive copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 together with instructions for e-voting and participation through VC/OAVM.

10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section or <https://www.evoting.nsdl.com>, Company's Registrar toll free Number 011-23541234 or send an e-mail to rtat@alankit.com. Any grievances connected with the remote e-voting, attending the AGM through VC/OAVM, e-voting during the AGM may be addressed to Mr. J.K. SINGLA, Manager-Corporate Registry (Unit: Vogue Textiles Limited) Alankit Assignments Limited, 205-208, Anarkali Complex, Jhadowalan Extension, New Delhi-110055. Contact Nos. 011-23541234 or 011-42541234.

For and on behalf of,
Vogue Textiles Limited
Sd/-
Anil Dutt
Managing Director
Date: 06th September, 2025
Place: New Delhi
DIN No.-01568921

HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfi.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC03148
Contact Address: Upper Ground Floor, SRS Square, Plot No-679-680, Mohan Park, Delhi Road, Modi Nagar, Dist. Ghaziabad, Uttar Pradesh -201204.

POSSESSION NOTICE FOR IMMovable PROPERTY
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Wherein, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets

Date: - 06/09/2025 **Sd/-**
Authorised Officer For Hero Housing Finance Limited

AHLUWALIA CONTRACTS (INDIA) LIMITED
(Corporate Id Number: L45101DL1979PLC009654)
Regd. Office: Plot No. A-177, Okhla Industrial Area,
Phase-1, New Delhi-110020
Website:- www.acilnet.com, E-mail:- cs.corporate@acilnet.com

NOTICE OF THE 46th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
The Notice of 46th Annual General Meeting (AGM) of Ahluwalia Contracts (India) Ltd. (the Company) will be held on Monday, the 29th day of September, 2025 at 12.30 p.m. hosted at B-227, Okhla Industrial Area, Phase-1, New Delhi-110020, (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of AGM.

Pursuant to General Circular Nos. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs read together with previous Circulars issued by MCA ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI") the Companies are permitted to hold the AGM through VC/OAVM, without physical presence of members at a common venue till 30-09-2025.

Accordingly, in compliance with the Companies Act, 2013, SEBI (LODR) Regulations 2015 and applicable circulars read with the rules and regulation made thereunder the 46th AGM of the Company is being held through VC/OAVM. Hence members can attend and participate in the AGM through VC/OAVM.

The electronic copies of Notice of 46th AGM along with Annual Report 2024-25 have been sent through electronic mode (e-mail) on 05-09-2025 to all the members whose e-mail ids registered with the Company/ RTA and a letter was also sent to all members, whose e-mail ids is not present either with the Company/ RTA holding shares as on Tuesday, 02-09-2025. The AGM Notice along with Annual Report of FY 2024-25 is also available on www.acilnet.com, www.bseindia.com, www.nseindia.com and <https://instavote.linktime.co.in>

In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 23-09-2025 to Monday, 29-09-2025 (both days inclusive)** for the purpose of 46th Annual General Meeting of the Company and for payment of Dividend, if any declared, by the Members in the 46th Annual General Meeting of the Company. The record date for the **Dividend is 22-09-2025.**

The Remote e-Voting period commences from 26-09-2025 at 10:00 A.M. and ends on 28-09-2025 at 5:00 P.M.;

The remote e-Voting shall not be allowed beyond the above said date and time. Cut-off date for the purpose of eligibilities for Re-mote e-voting is Monday, 22-09-2025. Shareholders may note that:

a) the remote e-Voting module shall be disabled by MUFG Intime Pvt. Ltd (RTA) after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently;

b) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

All grievances connected with facility for e-voting by electronics means may be discussed by MUFG Intime Pvt. Ltd (RTA) Members may also write the under signed for any queries at above mentioned Registered office address or email to cs.corporate@acilnet.com

The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (FCS No. 6973 and CP No: 7647) as the Scrutinizers to Scrutinize the entire e-voting process in a fair and transparent manner.

The Results of remote e-voting at AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results alongwith Scrutinizers report shall be placed on the Company's website and BSE & NSE.

For Ahluwalia Contracts (India) Limited
Sd/-
(Vipin Kumar Tiwari)
Company Secretary
Place: New Delhi,
Date: 05.09.2025

BARAK VALLEY CEMENTS LIMITED

CIN: L01403AS1999PLC005741
Regd. Office: Debandra Nagar, Jhoomasti,
P.O. Badarpurghat, Dist. Karimgar, Assam-788033
Corporate Office: Unit No. 451-452, DLF Towers, 15
Shivaji Marg, Moh Nagar, New Delhi -110015
E-mail: cs@barakcement.com, Website: www.barakcement.com
Phone: 03843-269435, 269881

NOTICE OF 26TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Dear Members(s)
Notice is hereby given that 26th AGM of Barak Valley Cements Limited will be held on Monday, September 29, 2025 at 03:00 P.M. through Video-Conferencing VC/Other Audio Visual Means pursuant to the MCA Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated April 21, 2021 and 02/2022 dated May 5, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 respectively issued by the MCA read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the latest being SEBI/HO/CFD/CMD2/CIR/2023/0164 dated October 07, 2023, SEBI Circular SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03 October, 2024 and other applicable provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder to transact the business as set forth in the Notice of the 26th AGM.

Annual Report for the financial year 2024-25 along with Notice of 26th AGM is being sent on September 04, 2025 through electronic mode to the Members whose email addresses are available. The Members whose e-mail addresses are not registered with the Company are requested to do so by following the process given below:

* In case shares are held in physical mode, please provide Folio No., Name of the Shareholder, duly filled Form ISR-1, scanned copies of the Share Certificate (front and back), PAN (self-attested scanned copy), Aadhaar (self-attested scanned copy) by email to cs@barakcement.com and evoting@nsdl.com.

* For shares held in demat mode, Members are requested to provide DP ID Client ID (16 digit DP ID + Client ID for NSDL demat accounts or 16 digit Beneficiary ID for CDSL demat accounts), name of the master or copy of consolidated account statement, PAN (self-attested scanned copy in PAN card), and Aadhaar (self-attested scanned copy of AadhaarCard) by email to evoting@nsdl.com.

Post successful registration of the email address, the Member will get soft copy of the Notice, Annual Report and the procedure for e-voting along with User ID and Password to enable e-voting for this Meeting. In case of any queries, Member may write to investor relations cs@barakcement.com.

As per Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI(LODR), the Company offers remote e-voting facility to the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening 26th AGM. The details required under the Act are given below:

1. The Notice of AGM and Annual Report for the financial year ended March 31, 2025 are available on the website of the Company viz., <https://www.barakcement.com/annual-reports/> and BSE at www.bseindia.com and NSE at www.nseindia.com and NSDL at <https://nsdl.co.in/> and CDSL at cdslindia.com.

2. The Company has engaged services of NSDL to provide electronic voting facility to the Members of the Company.

3. The remote e-voting facility will be available from 9 A.M. (IST) on Friday, September 26, 2024 to 5:00 P.M. (IST) on Sunday, September 28, 2024. The remote e-voting module shall be disabled by NSDL on expiry of the aforesaid period.

4. The cut-off date for the purpose of remote e-voting and voting at the AGM is September 22, 2024.

5. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.

6. In case of Members whose email addresses is registered with the Company, User ID and Password will be sent through email by NSDL. In case Member is already registered with NSDL for remote e-voting, they can use their existing User ID and Password for casting their vote.

7. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote. In case of individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow the steps given in the Notice of the 26th AGM.

8. The facility of voting at the Meeting will be provided at the AGM. Members attending the Meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the Meeting.

9. Member can participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

10. Once the vote on a resolution is cast by the Member by remote e-voting, he shall not be allowed to modify the same or cast vote again.

11. Mr. Balwan Jain from Balwan Jain & Co., Chartered Accountants, Firm Registration No. 013079N has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

12. The Scrutinizer shall, after the conclusion of voting at the Meeting, count the votes cast at the Meeting and unlock the votes cast through remote e-voting and voting at the Meeting in the presence of at least two witnesses, not in the employment of the Company and shall make, not exceeding two working days from the date of conclusion of e-voting period, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

13. The Voting Results shall be declared within two working days from the conclusion of the AGM. The results along with consolidated Report be placed on website of the Company i.e. www.barakcement.com and on the website of NSDL and CDSL immediately after the declaration of results. The results shall simultaneously be forwarded to both the stock exchanges.

14. Detailed process and manner of casting of votes are provided in the Notice of 26th AGM sent to the Members along with Annual Report for the year 2024-25.

15. Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. September 29, 2025.

16. In case of any queries, Members can refer to FAQs and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No. 022-4886 7000/022-24997000 or write to Ms. Smita Mote-Assistant Manager at evoting@nsdl.co.in or can write to us at cs@barakcement.com

Pursuant to Section 91 of the Act and the SEBI Listing Regulations, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2024 to Monday, September 29, 2024 (both days inclusive) for the purpose of AGM.

For BARAK VALLEY CEMENTS LIMITED
Sd/-
Date: 05.09.2025
Vice Chairman and Managing Director

TOSHA INTERNATIONAL LIMITED

CIN : L32101DL1988PLC119284
Registered office : E-34, 02nd Floor, Connaught Circus, New Delhi-110001.
Contact No.: 91-11-23515550/51.
Email id : toshainternational@yahoo.com, Website : toshainternationalimited.in

NOTICE OF 37th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 30th day of September, 2025 at 02.00 P.M. at E-13/29, Harsha Bhawan, Connaught Circus, New Delhi-110001. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

The Notice of AGM, Annual Report, Attendance Slip and Proxy Form has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same.

The copy of the AGM Notice and Annual Report is also available on the Company's website toshainternationalimited.in. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same at the Registered Office of the Company. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL). All the businesses as set out in the notice of AGM may be transacted by electronic mode. The e-voting period commences on Saturday 27th September 2025 (9:00 a.m. IST) and ends on Monday, 29th September, 2025 (5:00 p.m. IST). Voting shall not be allowed beyond the said date and time. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date Monday, 22nd September, 2025 may cast their vote electronically through remote e-voting or through Polling Paper in the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Members may participate in the general meeting even after exercising the right to vote through e-voting or Ballot Paper.

Voting instructions are mentioned in the AGM Notice and Ballot Form. In case of any further query on e-voting, members may refer to frequently asked questions (FAQs) and e-voting manual for members available at website <http://www.evotingindia.com> or contact CDSL at the following toll

