



Date: 08th August 2025

National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India NSE Scrip Code – SKFINDIA	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, Maharashtra India BSE Scrip Code -500472
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Subject: Notice of final hearing of the Company Scheme Petition in connection with Scheme of Arrangement (“Scheme”) between SKF India Limited (“Company” or the “Demerged Company”) and SKF India (Industrial) Limited (“Resulting Company”) and their respective shareholders and creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

Dear Sir/Mam,

Pursuant to the Order dated 28th July 2025, (“Order”) passed by the Hon’ble National Company Law Tribunal, Mumbai Bench (“Tribunal” / “NCLT”) in the Company Scheme Petition No. C.P. (CAA) /170/MB/2025 (“Order”) and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e., 08th August 2025 in Financial Express, Business Standard, Economic Times & Mint in English Language and Loksatta in Marathi Language, with respect to notice of final hearing of the Company Scheme Petition in connection with the Scheme.

Copies of the said newspaper publications are enclosed herewith for your reference and records. The above information will also be available on the website of the Company at <https://www.skf.com/in/investors>

We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,
SKF India Limited

Ranjan Kumar
Company Secretary & Compliance Officer

SKF India Limited

Registered office: Chinchwad, Pune 411 033, Maharashtra, India

Tel: +91 (20) 6611 2500, Fax no: +91 (20) 6611 2396, Web: www.skf.com, Email id: investorindia@skf.com

CIN: L29130PN1961PLC213113

Dai-ichi Karkaria Limited						
CIN : L24100MH1960PLC011681 Regd. Off. Liberty Building, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020						
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025						
Particulars	Standalone			Consolidated		
	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)
	(Rs. in Lakhs)					
Total Income from operations	4,294	18,584	3,452	4,024	18,584	3,452
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	201	694	(36)	(69)	694	(36)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	201	847	(36)	(69)	847	(36)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	219	618	(27)	(51)	618	(27)
Total Comprehensive Income/(Expense) for the period (Comprising Income/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	215	608	(27)	(3)	890	42
Paid up Equity Share Capital (Face Value Rs 10 each)	745	745	745	745	745	745
Other equity excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year	15,801	15,801	15,801	16,071	16,071	16,071
Earnings per share Basic and Diluted in Rs. (of Rs. 10/- each) (Not annualised)	2.94	8.29	(0.36)	0.03	12.11	0.57

Notes:

- The above is an extract of the detailed format of unaudited standalone and consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website - www.bseindia.com and the Company's website - www.dai-ichiindia.com. The same can be accessed by scanning the QR Code provided below.
- The above unaudited standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7 August 2025. The auditors have expressed an unmodified opinion on the limited review report for the quarter ended 30 June 2025.
- The Company's management, pursuant to 'Ind AS 108 - Operating Segments' has concluded that the Company has only one reportable segment which is Specialty Chemicals. Accordingly, no separate disclosures of segment information have been made.
- During the previous year, the Company sold its tenancy rights to a property situated in Mumbai for a total consideration of Rs 153 lakhs. This transaction has resulted in a gain of Rs 153 lakhs, which has been recognized as an exceptional item in the financial statements.
- Figures are rounded off to the nearest lakh.

For and on behalf of the Board
Sd/-
Ms. S. F. Vakli
Chairperson and Wholtime Director

Place : Mumbai
Dated : 7 August 2025

BINNY MILLS LTD
Registered Office: No.4, Karpagamal Nagar, Mylapore, Chennai 600004.
Corporate Identity Number (CIN): L17120TN2007PLC065807
Website: www.bmlindia.com; E mail id: binnymills@bmlindia.com
Telephone: 044-24991518; Fax: 091-44-24991777

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 29th August 2025 at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the business, as set out in the Notice of the 18th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and read with General Circular No. 09/2023 dated 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars").

In Compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members on 7th August 2025 whose email ids were registered with the Company/RTA/Depository Participant(s). The Annual Report is also available on the company's website <https://www.bmlindia.com/generalmeetings.html> and in the website of BSE limited at www.bseindia.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 18th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 18th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August 2025 to Friday, 29th August 2025 (both days inclusive) for the purpose of the 18th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 22nd August 2025 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investors@cameoindia.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on Tuesday, 26th August 2025 at 9 A.M. and will end on Monday, the 28th August 2025 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to binnymills@bmlindia.com or agm@cameoindia.com.
- For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The facility of joining the 18th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 18th AGM, i.e., from 02.45 p.m. to 03.15 p.m. by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutinizer: The Company has appointed M.K.Elangovan Practising Company Secretary, (COP3552) Chennai, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutinizer's report shall be placed on the Company's website - www.bmlindia.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dahli, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

This public notice is also available on the Company's website www.bmlindia.com

By order of the Board
For Binny Mills Ltd
Sd/-
V.R Venkatachalam
Chairman & Director

Place: Chennai
Date: 08 August 2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI C.P. (CAA) /170/MB/2025 CONNECTED WITH C.A. (CAA)/ 130(MB)2025

In the matter of the Companies Act, 2013;

AND

In the matter of Petition under Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

AND

In the matter of SKF India Limited [CIN: L29130PN1961PLC213113], a company incorporated under the Companies Act, 1956, having its registered office at Chinchwad, Pune, Maharashtra, India, 411033;

AND

In the matter of SKF India (Industrial) Limited [CIN: U28140PN2024PLC236396], a company incorporated under the Companies Act, 2013, having its registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033;

AND

In the matter of Scheme of Arrangement between SKF India Limited ('SKF India' or 'Demerged Company') and SKF India (Industrial) Limited ('SKF Industrial' or 'Resulting Company') and their respective shareholders and creditors ('Scheme' or 'the Scheme').

SKF India Limited, a Company incorporated under the Companies Act, 1956 and having its Registered office at Chinchwad, Pune, Pune, Maharashtra, India, 411033. ... First Petitioner Company/ Demerged Company/ SKF India
CIN: L29130PN1961PLC213113

SKF India (Industrial) Limited, a Company incorporated under the Companies Act, 2013 and having its Registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033. ... Second Petitioner Company/ Resulting Company/ SKF Industrial
CIN: U28140PN2024PLC236396

(First Petitioner Company and Second Petitioner Company are hereinafter collectively referred to as 'Petitioner Companies')

NOTICE OF HEARING OF THE PETITION

A Joint Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between SKF India Limited ('First Petitioner Company' or 'Demerged Company' or 'SKF India') and SKF India (Industrial) Limited ('Second Petitioner Company' or 'Resulting Company' or 'SKF Industrial') and their respective shareholders and creditors ('the Scheme') was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble Tribunal') on Monday, 28th day of September 2025, at 10.30 a.m. or soon thereafter as may be further directed by the Hon'ble Tribunal.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Companies, at their address mentioned hereunder or at hemanth@hemanthsethi.com (in soft copy), a notice of his/ her intention, signed by him/ her or his/ her Advocate, with his/ her full name and address, so as to reach the Advocate of the Petitioner Companies, not later than two days before the date fixed for the hearing of the Petition. Where he/ she seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with Hon'ble Tribunal and a copy thereof be served on the Advocate of the Petitioner Companies, not later than two days before the date fixed for hearing.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-
Mr. Hemant Sethi,
Advocates for the Second Petitioner Company,
307 Ram Nimi Building, 3rd Floor,
Mandlik Road, Colaba, Mumbai - 400005

SUDARSHAN
Outshine. Outdo.
SUDARSHAN CHEMICAL INDUSTRIES LIMITED
Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

NOTICE

Notice is hereby given that pursuant to Section 108, and Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice of the Postal Ballot ("the Notice") only through remote e-voting.

As per the abovementioned Circulars issued by MCA and SEBI, the Company has sent Notice along with the Explanatory Statement thereof through electronic mode only, to such persons who are members as on the cut-off date i.e. Friday, 1st August, 2025 and who have registered their email addresses with the Company / MUFUG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DPs").

Please note that there will be no dispatch of physical copy of Postal Ballot Notice or Postal Ballot Form to the members of the Company and no physical Ballot Form will be accepted by the Company as per the abovementioned MCA and SEBI Circulars.

The Company has completed dispatch of Postal Ballot Notice along with Explanatory Statement on Thursday, 7th August, 2025.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, 1st August, 2025. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities and Depositories Limited ("NSDL") for providing e-voting facility to all its Members. Members are requested to note that e-voting will commence on Friday, 8th August, 2025 from 9.00 a.m. (IST) and end on Saturday, 6th September, 2025 at 5.00 p.m. (IST). The detailed procedure for e-voting has been provided in the Postal Ballot Notice. The members are requested to communicate their assent / dissent only through remote e-voting system on or before 5.00 p.m. (IST) on Saturday, 6th September, 2025 and remote e-voting shall not be allowed thereafter. Once the vote is cast by a member, the member shall not be allowed to change it subsequently.

The members holding shares in physical form and who have not registered their email address may do so by visiting the website of RTA at pune@in.mpmis.mufug.com and members holding shares in demat form may update their email address with their respective Depository Participant (DPs). Detailed procedure for registration of email addresses forms part of the Postal Ballot Notice.

The Board of Directors of the Company have appointed Mr. Rajesh Karunakaran, Practising Company Secretary, Pune (FCS No. 7441, C.P. No. 6581), as a Scrutinizer to scrutinize the Postal Ballot remote e-voting process in a fair and transparent manner.

Any member who does not receive the Postal Ballot Notice may either send an e-mail to shares@sudarshan.com or may apply to the RTA of the Company. The Postal Ballot Notice and Explanatory Statement can also be downloaded from the Company's website at www.sudarshan.com/notices/ and from the websites of both the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The results of the e-voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman of the Company within the Statutory timelines and will also be displayed on the notice board of the Company at its registered office and on the website of the Company at www.sudarshan.com, besides being communicated to the Stock Exchanges, Depositories and RTA.

In case of any grievance related to this activity, the members may contact Mr. Mandar Velankar, Company Secretary and Compliance Officer at the designated email address shares@sudarshan.com or NSDL at evoting@nsdl.com. For any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com/> or contact NSDL by email at evoting@nsdl.com or call on 022 - 4886 7000.

For Sudarshan Chemical Industries Limited
Sd/-
Mandar Velankar
General Counsel & Company Secretary

Place : Pune
Date : 7th August, 2025

STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com | Website: www.stelholdings.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ('AGM') of STEL Holdings Limited ('Company') will be held on Friday, September 19, 2025 at 12:00 Noon (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 read with all relevant circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 35th AGM which will be sent to members through email, separately. The deemed venue for the 35th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report :

In compliance with the relevant Circular(s), the Notice of the 35th AGM together with the Annual Report of FY 2024-25 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUFUG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the web link of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at coimbatore@in.mpmis.mufug.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Registration of E-mail address :

The members of the Company who have not registered their email address can register the same as per the following procedure:

- In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFUG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link <https://web.in.mpmis.mufug.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024.
- In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For STEL Holdings Limited
Sd/-
Lakshmi P S
Company Secretary

Place : Cochin
Date : August 07, 2025

WELSPUN ENTERPRISES LIMITED
CIN: L45201GJ1994PLC02920
Registered Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370 110
Tel. No.: (+91) 2836 862222 Fax: (+91) 2836 279010
Corp. Office: Welspun House, Kamla City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013
Tel. No.: (+91) 022 6613 8000 Fax: (+91) 022 2490 8020
Email: companysecretary_wel@welspun.com; website: www.welspunenterprises.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Welspun Enterprises Limited (the Company) will be held on Friday, August 29, 2025, at 04:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, to transact the business(es) as set out in the Notice convening the 31st AGM and the deemed venue of the AGM shall be the registered office of the Company.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024, and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (collectively referred as "Circulars") has allowed the Companies to conduct the AGM through VC/OAVM without requiring physical presence of the members at a common venue till September 30, 2025.

In compliance with the aforesaid Circulars, the Notice of the 31st AGM along with the Annual Report has been sent electronically to all the members whose e-mail address(es) were registered with the Company/Depository Participant(s) (DPs) as on BENPO5 date i.e. Friday, August 01, 2025. These documents are also available on the website of the Company at www.welspunenterprises.com, Stock Exchange (i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and NSDL at <https://www.evoting.nsdl.com/>). The dispatch as above was completed on August 07, 2025, through e-mail(s).

Members holding shares either in physical mode or dematerialized mode, as on Friday, August 22, 2025, (Cut-off Date), may cast their vote electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-Voting). The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013 (Act).

All the members are informed that:-

- The business(es) as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM
- The cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM shall be Friday, August 22, 2025
- The remote e-Voting shall commence on Tuesday, August 26, 2025 at 09:00 A.M. (IST)
- The remote e-Voting shall end on Thursday, August 28, 2025 at 05:00 P.M. (IST)
- Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. Friday, August 22, 2025, may obtain the login 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.
- Members may note that:-
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-Voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
 - The members who have cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also hosted on the Company's website at www.welspunenterprises.com
- Members holding shares in demat mode and have not updated their KYC details are requested to register their e-mail ID and other KYC details with their depositories through their DPs. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with Company's Share Registrar and Transfer Agent (RTA) at:-
MUFUG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)
Unit: Welspun Enterprises Limited,
Address: C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083
E-mail: ml.helpdesk@in.mpmis.mufug.com
This will also enable the members to receive electronic copies of the Notice of the AGM and Annual Report for FY 2024-25, along with instructions for remote e-Voting and participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account. The manner in which the members wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.

In case of any queries and technical assistance

Particulars	Standalone		Consolidated		(Rs. In Lakhs)	
	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)
Total Income from operations	4,294	18,584	3,452	4,024	18,584	3,452
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	201	694	(36)	(69)	694	(36)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	201	847	(36)	(69)	847	(36)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	219	618	(27)	(51)	618	(27)
Total Comprehensive Income/(Expense) for the period (Comprising Income/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	215	608	(27)	(3)	890	42
Paid up Equity Share Capital (Face Value Rs 10 each)	745	745	745	745	745	745
Other equity excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year	15,801	15,801	15,801	18,071	18,071	18,071
Earnings per share Basic and Diluted in Rs. (of Rs. 10/- each) (Not annualised)	2.94	8.29	(0.36)	0.03	12.11	0.57

Notes:

- The above is an extract of the detailed format of unaudited standalone and consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website - www.bseindia.com and the Company's website - www.dai-ichiindia.com. The same can be accessed by scanning the QR Code provided below.
- The above unaudited standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7 August 2025. The auditors have expressed an unmodified opinion on the limited review report for the quarter ended 30 June 2025.
- The Company's management, pursuant to 'Ind AS 108 - Operating Segments' has concluded that the Company has only one reportable segment which is Specialty Chemicals. Accordingly, no separate disclosures of segment information have been made.
- During the previous year, the Company sold its tenancy rights to a property situated in Mumbai for a total consideration of Rs 153 lakhs. This transaction has resulted in a gain of Rs 153 lakhs, which has been recognized as an exceptional item in the financial statements.
- Figures are rounded off to the nearest lakh.

For and on behalf of the Board
Sd/-
Ms. S. F. Vakil
Chairperson and Wholetime Director

Place : Mumbai
Dated : 7 August 2025

BINNY MILLS LTD
Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
Corporate Identity Number (CIN): L17120TN2007PLC065807
Website: www.bmlindia.com; E mail Id: binnymills@bmlindia.com
Telephone: 044-24991518; Fax: 091-44-24991777

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 29th August 2025 at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the 18th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and read with General Circular No. 09/2023 dated 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant Circulars").

In Compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members on 7th August 2025 whose email ids were registered with the Company/RTA/Depository Participant(s). The Annual Report is also available on the company's website <https://www.bmlindia.com/generalmeetings.html> and in the website of BSE limited at www.bseindia.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 18th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 18th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August 2025 to Friday, 29th August 2025 (both days inclusive) for the purpose of the 18th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 22nd August 2025 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investors@cameoindia.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on Tuesday, 26th August 2025 at 9 A.M. and will end on Monday, the 28th August 2025 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to binnymills@bmlindia.com or agm@cameoindia.com.
- For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The facility of joining the 18th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 18th AGM, i.e., from 02.45 p.m. to 03.15 p.m. by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed M.K.Elangovan Practising Company Secretary, (COP3552) Chennai, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutiniser's report shall be placed on the Company's website - www.bmlindia.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatjal Mill Compounds, N M Joshi Marg, Lower Park (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-23058542/43.

This public notice is also available on the Company's website www.bmlindia.com

By order of the Board
For Binny Mills Ltd
Sd/-
V.R Venkatachalam
Chairman & Director

Place: Chennai
Date: 08 August 2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI C.P. (CAA) /170/MB/2025 CONNECTED WITH C.A. (CAA)/ 130(MB)2025

In the matter of the Companies Act, 2013;
AND
In the matter of Petition under Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

AND
In the matter of SKF India Limited (CIN: L29130PN1961PLC213113), a company incorporated under the Companies Act, 1956, having its registered office at Chinchwad, Pune, Maharashtra, India, 411033;

AND
In the matter of SKF India (Industrial) Limited (CIN: U28140PN2024PLC236396), a company incorporated under the Companies Act, 2013, having its registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033;

AND
In the matter of Scheme of Arrangement between SKF India Limited ("SKF India" or "Demerged Company") and SKF India (Industrial) Limited ("SKF Industrial" or "Resulting Company") and their respective shareholders and creditors ("Scheme" or "the Scheme").

SKF India Limited, a Company incorporated under the Companies Act, 1956 and having its Registered office at Chinchwad, Pune, Pune, Maharashtra, India, 411033.
... First Petitioner Company/
Demerged Company/ SKF India

SKF India (Industrial) Limited, a Company incorporated under the Companies Act, 2013 and having its Registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033.
... Second Petitioner Company/
Resulting Company/ SKF Industrial

(First Petitioner Company and Second Petitioner Company are hereinafter collectively referred to as "Petitioner Companies")

NOTICE OF HEARING OF THE PETITION

A Joint Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between SKF India Limited ("First Petitioner Company" or "Demerged Company" or "SKF India") and SKF India (Industrial) Limited ("Second Petitioner Company" or "Resulting Company" or "SKF Industrial") and their respective shareholders and creditors ("the Scheme") was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal") on Monday, 28th day of July 2025 and the said Petition is fixed for hearing before the Hon'ble Tribunal on Friday, 12th day of September 2025, at 10.30 a.m. or soon thereafter as may be further directed by the Hon'ble Tribunal.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Companies, at their address mentioned hereunder or at hemanth@hemanthsethi.com (in soft copy), a notice of his/her intention, signed by him/her or his/her Advocate, with his/her full name and address, so as to reach the Advocate of the Petitioner Companies, not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with Hon'ble Tribunal and a copy thereof be served on the Advocate of the Petitioner Companies, not later than two days before the date fixed for hearing.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 06 day of August 2025
Sd/-
Mr. Hemant Sethi,
Advocates for the Second Petitioner Company,
307 Ram Nimi Building, 3rd Floor,
Mandlik Road, Colaba, Mumbai - 400005

SUDARSHAN
Outshine. Outdo.
SUDARSHAN CHEMICAL INDUSTRIES LIMITED
Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

NOTICE

Notice is hereby given that pursuant to Section 108, and Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s), 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice of the Postal Ballot ("the Notice") only through remote e-voting.

As per the abovementioned Circulars issued by MCA and SEBI, the Company has sent Notice along with the Explanatory Statement thereof through electronic mode only, to such persons who are members as on the cut-off date i.e. Friday, 1st August, 2025 and who have registered their email addresses with the Company / MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DPs").

Please note that there will be no dispatch of physical copy of Postal Ballot Notice or Postal Ballot Form to the members of the Company and no physical Ballot Form will be accepted by the Company as per the abovementioned MCA and SEBI Circulars.

The Company has completed dispatch of Postal Ballot Notice along with Explanatory Statement on Thursday, 7th August, 2025.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, 1st August, 2025. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities and Depositories Limited ("NSDL") for providing e-voting facility to all its Members. Members are requested to note that e-voting will commence on Friday, 8th August, 2025 from 9.00 a.m. (IST) and end on Saturday, 6th September, 2025 at 5.00 p.m. (IST). The detailed procedure for e-voting has been provided in the Postal Ballot Notice. The members are requested to communicate their assent / dissent only through remote e-voting system on or before 5.00 p.m. (IST) on Saturday, 6th September, 2025 and remote e-voting shall not be allowed thereafter. Once the vote is cast by a member, the member shall not be allowed to change it subsequently.

The members holding shares in physical form and who have not registered their email address may do so by visiting the website of RTA at pune@in.mfpm.mufg.com and members holding shares in demat form may update their email address with their respective Depository Participants (DPs). Detailed procedure for registration of email addresses forms part of the Postal Ballot Notice.

The Board of Directors of the Company have appointed Mr. Rajesh Karunakaran, Practising Company Secretary, Pune (FCS No. 7441, C.P. No. 6581), as a Scrutinizer to scrutinize the Postal Ballot remote e-voting process in a fair and transparent manner.

Any member who does not receive the Postal Ballot Notice may either send an e-mail to shares@sudarshan.com or may apply to the RTA of the Company. The Postal Ballot Notice and Explanatory Statement can also be downloaded from the Company's website at www.sudarshan.com/notices/ and from the websites of both the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The results of the e-voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman of the Company within the Statutory timelines and will also be displayed on the notice board of the Company at its registered office and on the website of the Company at www.sudarshan.com, besides being communicated to the Stock Exchanges, Depositories and RTA.

In case of any grievance related to this activity, the members may contact Mr. Mandar Velankar, Company Secretary and Compliance Officer at the designated email address shares@sudarshan.com or NSDL at evoting@nsdl.com. For any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.com or call on 022-4886 7000.

For Sudarshan Chemical Industries Limited
Sd/-
Mandar Velankar
General Counsel & Company Secretary

Place : Pune
Date : 7th August, 2025

STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com | Website: www.stelholdings.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of STEL Holdings Limited ("Company") will be held on Friday, September 19, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 read with all relevant circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 35th AGM which will be sent to members through email, separately. The deemed venue for the 35th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report :
In compliance with the relevant Circular(s), the Notice of the 35th AGM together with the Annual Report of FY 2024-25 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at coimbatore@in.mfpm.mufg.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of registering the quorum under Section 103 of the Act.

Registration of E-mail address :
The members of the Company who have not registered their email address can register the same as per the following procedure:

- In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link <https://web.in.mfpm.mufg.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024.
- In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For STEL Holdings Limited
Sd/-
Lakshmi P S
Company Secretary

Place : Cochin
Date : August 07, 2025

WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED
CIN: L45201GJ1994PLC023920
Registered Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370 110
Tel. No. : (+91) 2836 662222 Fax: (+91) 2836 279010
Corp. Office: Welspun House, Kamada, City, Senapati Bapat Marg, Lower Park, Mumbai, Maharashtra - 400013
Tel. No. : (+91) 022 6813 6000 Fax: (+91) 022 2490 8020
Email: companysecretary_wel@welspun.com; website: www.welspunenterprises.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Welspun Enterprises Limited (the Company) will be held on Friday, August 29, 2025, at 04:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, to transact the business(es) as set out in the Notice convening the 31st AGM and the deemed venue of the AGM shall be the registered office of the Company.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024, and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (collectively referred as "Circulars") has allowed the Companies to conduct the AGM through VC/OAVM without requiring physical presence of the members at a common venue till September 30, 2025.

In compliance with the aforesaid Circulars, the Notice of the 31st AGM along with the Annual Report has been sent electronically to all the members whose e-mail address(es) were registered with the Company/Depository Participant(s) (DPs) as on BENPOS date i.e. Friday, August 01, 2025. These documents are also available on the website of the Company at www.welspunenterprises.com, Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and NSDL at <https://www.evoting.nsdl.com/>. The dispatch as above was completed on August 07, 2025, through e-mail(s).

Members holding shares either in physical mode or dematerialized mode, as on Friday, August 22, 2025, (Cut-off Date), may cast their vote electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-Voting). The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013 (Act).

All the members are informed that:-
i) The business(es) as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM

ii) The cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM shall be Friday, August 22, 2025
iii) The remote e-Voting shall commence on Tuesday, August 26, 2025 at 09:00 A.M. (IST)
iv) The remote e-Voting shall end on Thursday, August 28, 2025 at 05:00 P.M. (IST)

v) Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. Friday, August 22, 2025, may obtain the login 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.

vi) Members may note that:-
a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
b) The facility for e-Voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;

c) The members who have cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
d) Only persons 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 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM;

vii) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also hosted on the Company's website at www.welspunenterprises.com

viii) Members holding shares in demat mode and have not updated their KYC details are requested to register their e-mail ID and other KYC details with their depositories through their DPs. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with Company's Share Registrar and Transfer Agent (RTA) at- MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)
Unit: Welspun Enterprises Limited,
Address: C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083
E-mail: mt.helpdesk@in.mfpm.mufg.com

This will also enable the members to receive electronic copies of the Notice of the AGM and Annual Report for FY 2024-25, along with instructions for remote e-Voting and participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account. The manner in which the members wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.

ix) In case of any queries and technical assistance, you may refer to the Frequently Asked Questions for members and e-voting user manual for members available at the Downloads section of <https://www.evoting.nsdl.com/> or contact NSDL at the following toll free number: 022-4886 7000.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of the MCA and SEBI. The members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at companysecretary_wel@welspun.com for any grievance(s) relating to the process of AGM.

For Welspun Enterprises Limited
Sd/-
Nidhi Tanna
Company Secretary
Mumbai, August 07, 2025

Particulars	Standalone		Consolidated			
	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)
	(Rs. in Lakhs)					
Total Income from operations	4,294	18,584	3,452	4,024	18,584	3,452
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	201	694	(36)	(69)	694	(36)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	201	847	(36)	(69)	847	(36)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	219	618	(27)	(51)	618	(27)
Total Comprehensive Income/(Expense) for the period (Comprising Income/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	215	608	(27)	(3)	890	42
Paid up Equity Share Capital (Face Value Rs 10 each)	745	745	745	745	745	745
Other equity excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year	15,801	15,801	15,801	18,071	18,071	18,071
Earnings per share Basic and Diluted in Rs. (of Rs. 10/- each) (Not annualised)	2.94	8.29	(0.36)	0.03	12.11	0.57

Notes:

- The above is an extract of the detailed format of unaudited standalone and consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website - www.bseindia.com and the Company's website - www.dai-ichiindia.com. The same can be accessed by scanning the QR Code provided below.
- The above unaudited standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7 August 2025. The auditors have expressed an unmodified opinion on the limited review report for the quarter ended 30 June 2025.
- The Company's management, pursuant to 'Ind AS 108 - Operating Segments' has concluded that the Company has only one reportable segment which is Specialty Chemicals. Accordingly, no separate disclosures of segment information have been made.
- During the previous year, the Company sold its tenancy rights to a property situated in Mumbai for a total consideration of Rs 153 lakhs. This transaction has resulted in a gain of Rs 153 lakhs, which has been recognized as an exceptional item in the financial statements.
- Figures are rounded off to the nearest lakh.

For and on behalf of the Board
Sd/-
Ms. S. F. Vakil
Chairperson and Wholetime Director

Place : Mumbai
Date : 7 August 2025

BINNY MILLS LTD
Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
Corporate Identity Number (CIN): L17120TN2007PLC065807
Website: www.bmlindia.com; E mail id: binnymills@bmlindia.com
Telephone: 044-24991518; Fax: 091-44-24991777

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 29th August 2025 at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the 18th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and read with General Circular No. 09/2023 dated 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars").

In compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members on 7th August 2025 whose email ids were registered with the Company/RTA/Depository Participant(s). The Annual Report is also available on the company's website https://www.bmlindia.com/generalmeetings.html and in the website of BSE limited at www.bseindia.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 18th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 18th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August 2025 to Friday, 29th August 2025 (both days inclusive) for the purpose of the 18th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 22nd August 2025 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investors@cameoindia.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on Tuesday, 26th August 2025 at 9 A.M. and will end on Monday, the 28th August 2025 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to binnymills@bmlindia.com or agm@cameoindia.com.

2. For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The facility of joining the 18th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 18th AGM, i.e., from 02.45 p.m. to 03.15 p.m. by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed M.K.Elangovan Practising Company Secretary, (COP3552) Chennai, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutiniser's report shall be placed on the Company's website - www.bmlindia.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-23058542/43.

This public notice is also available on the Company's website www.bmlindia.com

By order of the Board
For Binny Mills Ltd
Sd/-
V.R Venkatachalam
Chairman & Director

Place: Chennai
Date: 08 August 2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI C.P. (CAA) /170/MB/2025 CONNECTED WITH C.A. (CAA)/ 130(MB)2025

In the matter of the Companies Act, 2013;

AND

In the matter of Petition under Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

AND

In the matter of SKF India Limited [CIN: L29130PN1961PLC213113], a company incorporated under the Companies Act, 1956, having its registered office at Chinchwad, Pune, Maharashtra, India, 411033;

AND

In the matter of SKF India (Industrial) Limited [CIN: U28140PN2024PLC236396], a company incorporated under the Companies Act, 2013, having its registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033;

AND

In the matter of Scheme of Arrangement between SKF India Limited ("SKF India" or "Demerged Company") and SKF India (Industrial) Limited ("SKF Industrial" or "Resulting Company") and their respective shareholders and creditors ("Scheme" or "the Scheme").

SKF India Limited, a Company incorporated under the Companies Act, 1956 and having its Registered office at Chinchwad, Pune, Pune, Maharashtra, India, 411033.
... First Petitioner Company/
Demerged Company/ SKF India
CIN: L29130PN1961PLC213113

SKF India (Industrial) Limited, a Company incorporated under the Companies Act, 2013 and having its Registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033.
... Second Petitioner Company/
Resulting Company/ SKF Industrial
CIN: U28140PN2024PLC236396

(First Petitioner Company and Second Petitioner Company are hereinafter collectively referred to as 'Petitioner Companies')

NOTICE OF HEARING OF THE PETITION

A Joint Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between SKF India Limited ("First Petitioner Company" or "Demerged Company" or "SKF India") and SKF India (Industrial) Limited ("Second Petitioner Company" or "Resulting Company" or "SKF Industrial") and their respective shareholders and creditors ("the Scheme") was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal") on Monday, 28th day of July 2025 and the said Petition is fixed for hearing before the Hon'ble Tribunal on **Friday, 12th day of September 2025, at 10.30 a.m.** or soon thereafter as may be further directed by the Hon'ble Tribunal.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Companies, at their address mentioned hereunder or at hemanth@hemanthsethi.com (in soft copy), a notice of his/ her intention, signed by him/ her or his/ her Advocate, with his/ her full name and address, so as to reach the Advocate of the Petitioner Companies, not later than two days before the date fixed for the hearing of the Petition. Where he/ she seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with Hon'ble Tribunal and a copy thereof be served on the Advocate of the Petitioner Companies, not later than two days before the date fixed for hearing.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 06 day of August 2025

Sd/-
Mr. Hemant Sethi,
Advocates for the Second Petitioner Company,
307 Ram Nimi Building, 3rd Floor,
Mandlik Road, Colaba, Mumbai - 400005



SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Banor, Pune - 411 069. Tel. : 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

NOTICE

Notice is hereby given that pursuant to Section 108, and Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice of the Postal Ballot ("the Notice") only through remote e-voting.

As per the abovementioned Circulars issued by MCA and SEBI, the Company has sent Notice along with the Explanatory Statement thereof through electronic mode only, to such persons who are members as on the cut-off date i.e. Friday, 1st August, 2025 and who have registered their email addresses with the Company / MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DPs").

Please note that there will be no dispatch of physical copy of Postal Ballot Notice or Postal Ballot Form to the members of the Company and no physical Ballot Form will be accepted by the Company as per the abovementioned MCA and SEBI Circulars.

The Company has completed dispatch of Postal Ballot Notice along with Explanatory Statement on Thursday, 7th August, 2025.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, 1st August, 2025. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities and Depositories Limited ("NSDL") for providing e-voting facility to all its Members. Members are requested to note that e-voting will commence on Friday, 8th August, 2025 from 9.00 a.m. (IST) and end on Saturday, 6th September, 2025 at 5.00 p.m. (IST). The detailed procedure for e-voting has been provided in the Postal Ballot Notice. The members are requested to communicate their assent / dissent only through remote e-voting system on or before 5.00 p.m. (IST) on Saturday, 6th September, 2025 and remote e-voting shall not be allowed thereafter. Once the vote is cast by a member, the member shall not be allowed to change it subsequently.

The members holding shares in physical form and who have not registered their email address may do so by visiting the website of RTA at pune@in.mpmis.mufg.com and members holding shares in demat form may update their email address with their respective Depository Participants (DPs). Detailed procedure for registration of email addresses forms part of the Postal Ballot Notice.

The Board of Directors of the Company have appointed Mr. Rajesh Karunakaran, Practising Company Secretary, Pune (FCS No. 7441. C.P. No. 6581), as a Scrutinizer to scrutinize the Postal Ballot remote e-voting process in a fair and transparent manner.

Any member who does not receive the Postal Ballot Notice may either send an e-mail to shares@sudarshan.com or may apply to the RTA of the Company. The Postal Ballot Notice and Explanatory Statement can also be downloaded from the Company's website at www.sudarshan.com/notices/ and from the websites of both the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The results of the e-voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman of the Company within the Statutory timelines and will also be displayed on the notice board of the Company at its registered office and on the website of the Company at www.sudarshan.com, besides being communicated to the Stock Exchanges, Depositories and RTA.

In case of any grievance related to this activity, the members may contact Mr. Mandar Velankar, Company Secretary and Compliance Officer at the designated email address shares@sudarshan.com or NSDL at evoting@nsdl.com. For any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com/> or contact NSDL by email at evoting@nsdl.com or call on 022 - 4886 7000.

For Sudarshan Chemical Industries Limited
Sd/-
Mandar Velankar
General Counsel & Company Secretary

Place : Pune
Date : 7th August, 2025

STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com | Website: www.stelholdings.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of STEL Holdings Limited ("Company") will be held on Friday, September 19, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 read with all relevant circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 35th AGM which will be sent to members through email, separately. The deemed venue for the 35th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report :

In compliance with the relevant Circular(s), the Notice of the 35th AGM together with the Annual Report of FY 2024-25 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at coimbatore@in.mpmis.mufg.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Registration of E-mail address :

The members of the Company who have not registered their email address can register the same as per the following procedure:

- In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link <https://web.in.mpmis.mufg.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024.
- In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For STEL Holdings Limited
Sd/-
Lakshmi P. S
Company Secretary

Place : Cochin
Date : August 07, 2025

WELSPUN ENTERPRISES LIMITED

CIN: L45201G1984PLC023920
Registered Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370 110
Tel. No.: (+91) 2836 662222 Fax: (+91) 2836 279010
Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013
Tel. No.: (+91) 022 6813 8000 Fax: (+91) 022 2498 8020
Email: companysecretary_wel@welspun.com; website: www.welspunenterprises.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Welspun Enterprises Limited (the Company) will be held on Friday, August 29, 2025, at 04:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, to transact the business(es) as set out in the Notice convening the 31st AGM and the deemed venue of the AGM shall be the registered office of the Company.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024, and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (collectively referred to as "Circulars") has allowed the Companies to conduct the AGM through VC/OAVM without requiring physical presence of the members at a common venue till September 30, 2025.

In compliance with the aforesaid Circulars, the Notice of the 31st AGM along with the Annual Report has been sent electronically to all the members whose e-mail address(es) were registered with the Company/Depository Participant(s) (DPs) as on BENPOS date i.e. Friday, August 01, 2025. These documents are also available on the website of the Company at www.welspunenterprises.com, Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and NSDL at <https://www.evoting.nsdl.com/>. The dispatch as above was completed on August 07, 2025, through e-mail(s).

Members holding shares either in physical mode or dematerialized mode, as on Friday, August 22, 2025, (Cut-off Date), may cast their vote electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-Voting). The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 (Act).

All the members are informed that:-

- The business(es) as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM
- The cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM shall be Friday, August 22, 2025
- The remote e-Voting shall commence on Tuesday, August 26, 2025 at 09:00 A.M. (IST)
- The remote e-Voting shall end on Thursday, August 28, 2025 at 05:00 P.M. (IST)
- Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. Friday, August 22, 2025, may obtain the login 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.
- Members may note that:-
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-Voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
 - The members who have cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also hosted on the Company's website at www.welspunenterprises.com
- Members holding shares in demat mode and have not updated their KYC details are requested to register their e-mail ID and other KYC details with their depositories through their DPs. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with Company's Share Registrar and Transfer Agent (RTA) at - MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)
Unit: Welspun Enterprises Limited,
Address: C/O, 217 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083
E-mail: mt.helpdesk@in.mpmis.mufg.com
- This will also enable the members to receive electronic copies of the Notice of the AGM and Annual Report for FY 2024-25, along with instructions for remote e-Voting and participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account. The manner in which the members wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.
- In case of any queries and technical assistance, you may refer to the Frequently Asked Questions for members and e-Voting user manual for members available at the Downloads section of <https://www.evoting.nsdl.com/> or contact NSDL at the following toll free number: 022-4886 7000.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of the MCA and SEBI. The members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at companysecretary_wel@welspun.com for any grievance(s) relating to the process of AGM.

For Welspun Enterprises Limited
Sd/-
Nidhi Tanna
Company Secretary
Mumbai, August 07, 2025 ACS 30465

Particulars	Standalone		Consolidated			
	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)
	(Rs. In Lakhs)					
Total Income from operations	4,294	18,584	3,452	4,024	18,584	3,452
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	201	694	(36)	(69)	694	(36)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	201	847	(36)	(69)	847	(36)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	219	618	(27)	(51)	618	(27)
Total Comprehensive Income/(Expense) for the period (Comprising Income/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	215	608	(27)	(3)	890	42
Paid up Equity Share Capital (Face Value Rs 10 each)	745	745	745	745	745	745
Other equity excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year	15,801	15,801	15,801	18,071	18,071	18,071
Earnings per share Basic and Diluted in Rs. (of Rs. 10/- each)(Not annualised)	2.94	8.29	(0.36)	0.03	12.11	0.57

Notes:

- The above is an extract of the detailed format of unaudited standalone and consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website - www.bseindia.com and the Company's website - www.dai-ichiindia.com. The same can be accessed by scanning the QR Code provided below.
- The above unaudited standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7 August 2025. The auditors have expressed an unmodified opinion on the limited review report for the quarter ended 30 June 2025.
- The Company's management, pursuant to 'Ind AS 108 - Operating Segments' has concluded that the Company has only one reportable segment which is Specialty Chemicals. Accordingly, no separate disclosures of segment information have been made.
- During the previous year, the Company sold its tenancy rights to a property situated in Mumbai for a total consideration of Rs 153 lakhs. This transaction has resulted in a gain of Rs 153 lakhs, which has been recognized as an exceptional item in the financial statements.
- Figures are rounded off to the nearest lakh.

For and on behalf of the Board
Sd/-
Ms. S. F. Vakil
Chairperson and Wholetime Director

Place : Mumbai
Dated : 7 August 2025

BINNY MILLS LTD
Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
Corporate Identity Number (CIN): L17120TN2007PLC065807
Website: www.bmlindia.com; E mail id: binnymills@bmlindia.com
Telephone: 044-24991518; Fax: 091-44-24991777

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 29th August 2025 at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the 18th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and read with General Circular No. 09/2023 dated 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars").

In Compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members on 7th August 2025 whose email ids were registered with the Company/RTA/Depository Participant(s). The Annual Report is also available on the company's website <https://www.bmlindia.com/generalmeetings.html> and in the website of BSE limited at www.bseindia.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 18th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 18th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August 2025 to Friday, 29th August 2025 (both days inclusive) for the purpose of the 18th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 22nd August 2025 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investors@cameoindia.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on Tuesday, 26th August 2025 at 9 A.M. and will end on Monday, the 28th August 2025 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to binnymills@bmlindia.com or agm@cameoindia.com.
- For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The facility of joining the 18th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 18th AGM, i.e., from 02.45 p.m. to 03.15 p.m. by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed M.K.Elangovan Practising Company Secretary, (COP3552) Chennai, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutiniser's report shall be placed on the Company's website - www.bmlindia.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatjal Mill Compounds, N M Joshi Marg, Lower Park (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

This public notice is also available on the Company's website www.bmlindia.com

By order of the Board
For Binny Mills Ltd
Sd/-
V.R Venkatachalam
Chairman & Director

Place: Chennai
Date: 08 August 2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI C.P. (CAA) /170/MB/2025 CONNECTED WITH C.A. (CAA)/ 130(MB)2025

In the matter of the Companies Act, 2013;
AND
In the matter of Petition under Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

AND
In the matter of SKF India Limited (CIN: L29130PN1961PLC213113), a company incorporated under the Companies Act, 1956, having its registered office at Chinchwad, Pune, Maharashtra, India, 411033;

AND
In the matter of SKF India (Industrial) Limited (CIN: U28140PN2024PLC236396), a company incorporated under the Companies Act, 2013, having its registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033;

AND
In the matter of Scheme of Arrangement between SKF India Limited ('SKF India' or 'Demerged Company') and SKF India (Industrial) Limited ('SKF Industrial' or 'Resulting Company') and their respective shareholders and creditors ('Scheme' or 'the Scheme').

SKF India Limited, a Company incorporated under the Companies Act, 1956 and having its Registered office at Chinchwad, Pune, Pune, Maharashtra, India, 411033.
... First Petitioner Company/
Demerged Company/ SKF India

SKF India (Industrial) Limited, a Company incorporated under the Companies Act, 2013 and having its Registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033.
... Second Petitioner Company/
Resulting Company/ SKF Industrial

(First Petitioner Company and Second Petitioner Company are hereinafter collectively referred to as 'Petitioner Companies')

NOTICE OF HEARING OF THE PETITION

A Joint Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between SKF India Limited ('First Petitioner Company' or 'Demerged Company' or 'SKF India') and SKF India (Industrial) Limited ('Second Petitioner Company' or 'Resulting Company' or 'SKF Industrial') and their respective shareholders and creditors ('the Scheme') was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble Tribunal') on Monday, 28th day of July 2025 and the said Petition is fixed for hearing before the Hon'ble Tribunal on Friday, 12th day of September 2025, at 10.30 a.m. or soon thereafter as may be further directed by the Hon'ble Tribunal.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Companies, at their address mentioned hereunder or at hemanth@hemanthsethi.com (in soft copy), a notice of his/her intention, signed by him/her or his/her Advocate, with his/her full name and address, so as to reach the Advocate of the Petitioner Companies, not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with Hon'ble Tribunal and a copy thereof be served on the Advocate of the Petitioner Companies, not later than two days before the date fixed for hearing.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 06 day of August 2025
Sd/-
Mr. Hemant Sethi,
Advocates for the Second Petitioner Company,
307 Ram Nimi Building, 3rd Floor,
Mandlik Road, Colaba, Mumbai - 400005

SUDARSHAN
Outshine. Outdo.
SUDARSHAN CHEMICAL INDUSTRIES LIMITED
Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

NOTICE

Notice is hereby given that pursuant to Section 108, and Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s), 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice of the Postal Ballot ("the Notice") only through remote e-voting.

As per the abovementioned Circulars issued by MCA and SEBI, the Company has sent Notice along with the Explanatory Statement thereof through electronic mode only, to such persons who are members as on the cut-off date i.e. Friday, 1st August, 2025 and who have registered their email addresses with the Company / MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DPs").

Please note that there will be no dispatch of physical copy of Postal Ballot Notice or Postal Ballot Form to the members of the Company and no physical Ballot Form will be accepted by the Company as per the abovementioned MCA and SEBI Circulars.

The Company has completed dispatch of Postal Ballot Notice along with Explanatory Statement on Thursday, 7th August, 2025.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, 1st August, 2025. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities and Depositories Limited ("NSDL") for providing e-voting facility to all its Members. Members are requested to note that e-voting will commence on Friday, 8th August, 2025 from 9.00 a.m. (IST) and end on Saturday, 6th September, 2025 at 5.00 p.m. (IST). The detailed procedure for e-voting has been provided in the Postal Ballot Notice. The members are requested to communicate their assent / dissent only through remote e-voting system on or before 5.00 p.m. (IST) on Saturday, 6th September, 2025 and remote e-voting shall not be allowed thereafter. Once the vote is cast by a member, the member shall not be allowed to change it subsequently.

The members holding shares in physical form and who have not registered their email address may do so by visiting the website of RTA at pune@in.mpmis.mufg.com and members holding shares in demat form may update their email address with their respective Depository Participants (DPs). Detailed procedure for registration of email addresses forms part of the Postal Ballot Notice.

The Board of Directors of the Company have appointed Mr. Rajesh Karunakaran, Practising Company Secretary, Pune (FCS No. 7441, C.P. No. 6581), as a Scrutinizer to scrutinize the Postal Ballot remote e-voting process in a fair and transparent manner.

Any member who does not receive the Postal Ballot Notice may either send an e-mail to shares@sudarshan.com or may apply to the RTA of the Company. The Postal Ballot Notice and Explanatory Statement can also be downloaded from the Company's website at www.sudarshan.com/notices/ and from the websites of both the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The results of the e-voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman of the Company within the Statutory timelines and will also be displayed on the notice board of the Company at its registered office and on the website of the Company at www.sudarshan.com, besides being communicated to the Stock Exchanges, Depositories and RTA.

In case of any grievance relating to this activity, the members may contact Mr. Mandar Velankar, Company Secretary and Compliance Officer at the designated email address shares@sudarshan.com or NSDL at evoting@nsdl.com. For any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.com or call on 022-48867000.

For Sudarshan Chemical Industries Limited
Sd/-
Mandar Velankar
General Counsel & Company Secretary

Place : Pune
Date : 7th August, 2025

STEL Holdings Limited
(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road,
Willingdon Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com | Website: www.stelholdings.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ('AGM') of STEL Holdings Limited ('Company') will be held on Friday, September 19, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 read with all relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 35th AGM which will be sent to members through email, separately. The deemed venue for the 35th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report :

In compliance with the relevant Circular(s), the Notice of the 35th AGM together with the Annual Report of FY 2024-25 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at coimbatore@in.mpmis.mufg.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Registration of E-mail address :

The members of the Company who have not registered their email address can register the same as per the following procedure:

- In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link <https://web.in.mpmis.mufg.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024.
- In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For STEL Holdings Limited
Sd/-
Lakshmi P S
Company Secretary

Place : Cochin
Date : August 07, 2025

WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED
CIN: L45201GJ1994PLC023920
Registered Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370 110
Tel. No. : (+91) 2836 662222 Fax: (+91) 2836 279010
Corp. Office: Welspun House, Karamba, City, Senapati Bapat Marg, Lower Park, Mumbai, Maharashtra - 400013
Tel. No. : (+91) 022 6813 6000 Fax: (+91) 022 2490 8020
Email: companysecretary_wel@welspun.com; website: www.welspunenterprises.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Welspun Enterprises Limited (the Company) will be held on Friday, August 29, 2025, at 04:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, to transact the business(es) as set out in the Notice convening the 31st AGM and the deemed venue of the AGM shall be the registered office of the Company.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024, and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (collectively referred as "Circulars") has allowed the Companies to conduct the AGM through VC/OAVM without requiring physical presence of the members at a common venue till September 30, 2025.

In compliance with the aforesaid Circulars, the Notice of the 31st AGM along with the Annual Report has been sent electronically to all the members whose e-mail address(es) were registered with the Company/Depository Participant(s) (DPs) as on BENPOS date i.e. Friday, August 01, 2025. These documents are also available on the website of the Company at www.welspunenterprises.com, Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and NSDL at <https://www.evoting.nsdl.com/>. The dispatch as above was completed on August 07, 2025, through e-mail(s).

Members holding shares either in physical mode or dematerialized mode, as on Friday, August 22, 2025, (Cut-off Date), may cast their vote electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-Voting). The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013 (Act).

All the members are informed that:-

- The business(es) as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM
- The cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM shall be Friday, August 22, 2025
- The remote e-Voting shall commence on Tuesday, August 26, 2025 at 09:00 A.M. (IST)
- The remote e-Voting shall end on Thursday, August 28, 2025 at 05:00 P.M. (IST)
- Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. Friday, August 22, 2025, may obtain the login 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.
- Members may note that:-
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-Voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
 - The members who have cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also hosted on the Company's website at www.welspunenterprises.com
- Members holding shares in demat mode and have not updated their KYC details are requested to register their e-mail ID and other KYC details with their depositories through their DPs. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with Company's Share Registrar and Transfer Agent (RTA) at - MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)
Unit: Welspun Enterprises Limited,
Address: C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083
E-mail: mt.helpdesk@in.mpmis.mufg.com
This will also enable the members to receive electronic copies of the Notice of the AGM and Annual Report for FY 2024-25, along with instructions for remote e-Voting and participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account. The manner in which the members wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.
- In case of any queries and technical assistance, you may refer to the Frequently Asked Questions for members and e-voting user manual for members available at the Downloads section of <https://www.evoting.nsdl.com/> or contact NSDL at the following toll free number: 022-48867000.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of the MCA and SEBI. The members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at companysecretary_wel@welspun.com for any grievance(s) relating to the process of AGM.

For Welspun Enterprises Limited
Sd/-
Nidhi Tanna
Company Secretary
Mumbai, August 07, 2025

Dai-ichi Karkaria Limited

CIN : L24100MH1960PLC011681
Regd. Off. Liberty Building, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai : 400 020


EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(Rs. In Lakhs)

Particulars	Standalone		Consolidated		Quarter ended 30th June 2025 (Unaudited)	Quarter ended 30th June 2024 (Unaudited)
	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)	Year ended 31 March 2025 (Audited)		
Total Income from operations	4,294	18,584	3,452	4,024	18,584	3,452
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	201	694	(36)	(69)	694	(36)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	201	847	(36)	(69)	847	(36)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	219	618	(27)	(51)	618	(27)
Total Comprehensive Income/(Expense) for the period (Comprising Income/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	215	608	(27)	(3)	890	42
Paid up Equity Share Capital (Face Value Rs 10 each)	745	745	745	745	745	745
Other equity excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year	15,801	15,801	15,801	18,071	18,071	18,071
Earnings per share Basic and Diluted in Rs. (of Rs. 10/- each)(Not annualised)	2.94	8.29	(0.36)	0.03	12.11	0.57

Notes:

- The above is an extract of the detailed format of unaudited standalone and consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website - www.bseindia.com and the Company's website - www.dai-ichiindia.com. The same can be accessed by scanning the QR Code provided below.
- The above unaudited standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7 August 2025. The auditors have expressed an unmodified opinion on the limited review report for the quarter ended 30 June 2025.
- The Company's management, pursuant to 'Ind AS 108 - Operating Segments' has concluded that the Company has only one reportable segment which is Specialty Chemicals. Accordingly, no separate disclosures of segment information have been made.
- During the previous year, the Company sold its tenancy rights to a property situated in Mumbai for a total consideration of Rs 153 lakhs. This transaction has resulted in a gain of Rs 153 lakhs, which has been recognized as an exceptional item in the financial statements.
- Figures are rounded off to the nearest lakh.



For and on behalf of the Board
Sd/-
Ms. S. F. Vakil
Chairperson and Wholetime Director

Place : Mumbai
Dated : 7 August 2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI C.P. (CAA) /170/MB/2025 CONNECTED WITH C.A. (CAA)/ 130(MB)2025

In the matter of the Companies Act, 2013;
AND
In the matter of Petition under Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;
AND
In the matter of SKF India Limited (CIN: L29130PN1961PLC213113), a company incorporated under the Companies Act, 1956, having its registered office at Chinchwad, Pune, Maharashtra, India, 411033;
AND
In the matter of SKF India (Industrial) Limited (CIN: U28140PN2024PLC236396), a company incorporated under the Companies Act, 2013, having its registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033;
AND
In the matter of Scheme of Arrangement between SKF India Limited ('SKF India' or 'Demerged Company') and SKF India (Industrial) Limited ('SKF Industrial' or 'Resulting Company') and their respective shareholders and creditors ('Scheme' or 'the Scheme').

SKF India Limited, a Company incorporated under the Companies Act, 1956 and having its Registered office at Chinchwad, Pune, Pune, Maharashtra, India, 411033.
... **First Petitioner Company/ Demerged Company/ SKF India**

SKF India (Industrial) Limited, a Company incorporated under the Companies Act, 2013 and having its Registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033.
... **Second Petitioner Company/ Resulting Company/ SKF Industrial**

(First Petitioner Company and Second Petitioner Company are hereinafter collectively referred to as 'Petitioner Companies')

NOTICE OF HEARING OF THE PETITION

A Joint Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between **SKF India Limited** ('First Petitioner Company' or 'Demerged Company') or 'SKF India (Industrial) Limited' ('Second Petitioner Company' or 'Resulting Company' or 'SKF Industrial') and their respective shareholders and creditors ('the Scheme') was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble Tribunal') on Monday, 28th day of July 2025 and the said Petition is fixed for hearing before the Hon'ble Tribunal on **Friday, 12th day of September 2025, at 10.30 a.m.** or soon thereafter as may be further directed by the Hon'ble Tribunal.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Companies, at their address mentioned hereunder or at **hemant@hemantsethi.com** (in soft copy), a notice of his/ her intention, signed by him/ her or his/ her Advocate, with his/ her full name and address, so as to reach the Advocate of the Petitioner Companies, not later than two days before the date fixed for the hearing of the Petition. Where he/ she seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with Hon'ble Tribunal and a copy thereof be served on the Advocate of the Petitioner Companies, not later than two days before the date fixed for hearing.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 06 day of August 2025

Sd/-
Mr. Hemant Sethi,
Advocates for the Second Petitioner Company,
307 Ram Nimi Building, 3rd Floor,
Mandlik Road, Colaba, Mumbai - 400005

STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willington Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com | Website: www.stelholdings.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ('AGM') of **STEL Holdings Limited** ('Company') will be held on **Friday, September 19, 2025 at 12:00 Noon** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility as per the provisions of the Companies Act, 2013 ('the Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 09/2024 dated September 19, 2024 read with all relevant circular(s) issued by the Ministry of Corporate Affairs ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI Circulars') to transact the businesses as set out in the Notice of 35th AGM which will be sent to members through email, separately. The deemed venue for the 35th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report :

In compliance with the relevant Circular(s), the Notice of the 35th AGM together with the Annual Report of FY 2024-25 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at coimbatore@in.mpmis.mufg.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Registration of E-mail address :

The members of the Company who have not registered their email address can register the same as per the following procedure:

- In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at <https://web.in.mpmis.mufg.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024.
- In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ('DP') and register the email address in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For STEL Holdings Limited
Sd/-
Lakshmi P. S
Company Secretary

Place : Cochin
Date : August 07, 2025

BINNY MILLS LTD

Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
Corporate Identity Number (CIN): L17120TN2007PLC065807
Website: www.bmlindia.com; E mail id: binnymills@bmlindia.com
Telephone: 044-24991518; Fax: 091-44-24991777

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 29th August 2025 at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the 18th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and read with General Circular No. 09/2023 dated 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars").

In compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members on 7th August 2025 whose email ids were registered with the Company/RTA/Depository Participant(s). The Annual Report is also available on the company's website <https://www.bmlindia.com/generalmeetings.html> and in the website of BSE limited at www.bseindia.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 18th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 18th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August 2025 to Friday, 29th August 2025 (both days inclusive) for the purpose of the 18th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 22nd August 2025 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investors@cameoindia.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on Tuesday, 26th August 2025 at 9 A.M. and will end on Monday, the 28th August 2025 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to binnymills@bmlindia.com or agm@cameoindia.com.
- For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The facility of joining the 18th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 18th AGM, i.e., from 02.45 p.m. to 03.15 p.m. by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed M.K.Elangovan Practising Company Secretary, (COP3552) Chennai, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutiniser's report shall be placed on the Company's website - www.bmlindia.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Park (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

This public notice is also available on the Company's website www.bmlindia.com

By order of the Board
For Binny Mills Ltd
Sd/-
V.R Venkatachalam
Chairman & Director

Place: Chennai
Date: 08 August 2025

SUDARSHAN

Outshine. Outdo.

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

NOTICE

Notice is hereby given that pursuant to Section 108, and Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s), 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice of the Postal Ballot ("the Notice") only through remote e-voting.

As per the abovementioned Circulars issued by MCA and SEBI, the Company has sent Notice along with the Explanatory Statement thereof through electronic mode only, to such persons who are members as on the cut-off date i.e. **Friday, 1st August, 2025** and who have registered their email addresses with the Company / MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DPs").

Please note that there will be no dispatch of physical copy of Postal Ballot Notice or Postal Ballot Form to the members of the Company and no physical Ballot Form will be accepted by the Company as per the abovementioned MCA and SEBI Circulars.

The Company has completed dispatch of Postal Ballot Notice along with Explanatory Statement on **Thursday, 7th August, 2025**.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on **Friday, 1st August, 2025**. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities and Depositories Limited ("NSDL") for providing e-voting facility to all its Members. Members are requested to note that e-voting will commence on **Friday, 8th August, 2025 from 9.00 a.m. (IST)** and end on **Saturday, 6th September, 2025 at 5.00 p.m. (IST)**. The detailed procedure for e-voting has been provided in the Postal Ballot Notice. The members are requested to communicate their assent / dissent only through remote e-voting system on or **before 5.00 p.m. (IST) on Saturday, 6th September, 2025** and remote e-voting shall not be allowed thereafter. Once the vote is cast by a member, the member shall not be allowed to change it subsequently.

The members holding shares in physical form and who have not registered their email address may do so by visiting the website of RTA at pune@in.mpmis.mufg.com and members holding shares in demat form may update their email address with their respective Depository Participants (DPs). Detailed procedure for registration of email addresses forms part of the Postal Ballot Notice.

The Board of Directors of the Company have appointed Mr. Rajesh Karunakaran, Practising Company Secretary, Pune (FCS No. 7441, C.P. No. 6581), as a Scrutinizer to scrutinize the Postal Ballot remote e-voting process in a fair and transparent manner.

Any member who does not receive the Postal Ballot Notice may either send an e-mail to shares@sudarshan.com or may apply to the RTA of the Company. The Postal Ballot Notice and Explanatory Statement can also be downloaded from the Company's website at www.sudarshan.com/notices/ and from the websites of both the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The results of the e-voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman of the Company within the Statutory timelines and will also be displayed on the notice board of the Company at its registered office and on the website of the Company at www.sudarshan.com, besides being communicated to the Stock Exchanges, Depositories and RTA.

In case of any grievance related to this activity, the members may contact Mr. Mandar Velankar, Company Secretary and Compliance Officer at the designated email address shares@sudarshan.com or NSDL at evoting@nsdl.com. For any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsd.com> or contact NSDL by email at evoting@nsdl.com or call on 022 - 4886 7000.

For Sudarshan Chemical Industries Limited
Sd/-
Mandar Velankar
General Counsel & Company Secretary

Place : Pune
Date : 7th August, 2025

WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920
Registered Office: Welspun City, Village Versamendi, Taluka Anjar, District Kutch, Gujarat - 370 110
Tel. No.: (+91) 2836 662222 Fax: (+91) 2836 279010
Corp. Office: Welspun House, Karamba City, Senapati Bapat Marg, Lower Panel, Mumbai, Maharashtra - 400013
Tel. No.: (+91) 022 6613 6000 Fax: (+91) 022 2490 8020
Email: companysecretary_wel@welspun.com; website: www.welspunenterprises.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Welspun Enterprises Limited (the Company) will be held on **Friday, August 29, 2025, at 04:30 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, to transact the business(es) as set out in the Notice convening the 31st AGM and the deemed venue of the AGM shall be the registered office of the Company.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024, and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (collectively referred to as "Circulars") has allowed the Companies to conduct the AGM through VC/OAVM without requiring physical presence of the members at a common venue till September 30, 2025.

In compliance with the aforesaid Circulars, the Notice of the 31st AGM along with the Annual Report has been sent electronically to all the members whose e-mail address(es) were registered with the Company/Depository Participant(s) (DPs) as on BENPOS date i.e. **Friday, August 01, 2025**. These documents are also available on the website of the Company at www.welspunenterprises.com, Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and NSDL at <https://www.evoting.nsd.com/>. The dispatch as above was completed on August 07, 2025, through e-mail(s).

Members holding shares either in physical mode or dematerialized mode, as on **Friday, August 22, 2025**, (Cut-off Date), may cast their vote electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-Voting). The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013 (Act).

All the members are informed that:-

- The business(es) as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM
- The cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM shall be **Friday, August 22, 2025**
- The remote e-Voting shall commence on **Tuesday, August 26, 2025 at 09:00 A.M. (IST)**
- The remote e-Voting shall end on **Thursday, August 28, 2025 at 05:00 P.M. (IST)**
- Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. **Friday, August 22, 2025**, may obtain the login 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.
- Members may note that-
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-Voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
 - The members who have cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also hosted on the Company's website at www.welspunenterprises.com
- Members holding shares in demat mode and have not updated their KYC details are requested to register their e-mail ID and other KYC details with their depositories through their DPs. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with Company's Share Registrar and Transfer Agent (RTA) at- MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)
Unit: Welspun Enterprises Limited,
Address: C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083
E-mail: mt.helpdesk@in.mpmis.mufg.com
- This will also enable the members to receive electronic copies of the Notice of the AGM and Annual Report for FY 2024-25, along with instructions for remote e-Voting and participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account. The manner in which the members wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.
- In case of any queries and technical assistance, you may refer to the Frequently Asked Questions for members and e-Voting user manual for members available at the Downloads section of <https://www.evoting.nsd.com/> or contact NSDL at the following toll free number: 022-4886 7000.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of the MCA and SEBI. The members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at companysecretary_wel@welspun.com for any grievance(s) relating to the process of AGM.

For Welspun Enterprises Limited
Sd/-
Nidhi Tanna
Company Secretary
Mumbai, August 07, 2025

Dai-ichi Karkaria Limited						
CIN : L24100MH1960PLC011681						
Regd. Off. Liberty Building, Sir Vitthaladas Thackersey Marg, New Marine Lines, Mumbai : 400 020						
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025						
Particulars	Standalone			Consolidated		
	Quarter ended 30th June 2025	Year ended 31 March 2025	Quarter ended 30th June 2024	Quarter ended 30th June 2025	Year ended 31 March 2025	Quarter ended 30th June 2024
	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
Total Income from operations	4,294	18,584	3,452	4,024	18,584	3,452
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	201	694	(36)	(69)	694	(36)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	201	847	(36)	(69)	847	(36)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	219	618	(27)	(51)	618	(27)
Total Comprehensive Income/(Expense) for the period (Comprising Income/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	215	608	(27)	(3)	890	42
Paid up Equity Share Capital (Face Value Rs 10 each)	745	745	745	745	745	745
Other equity excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year	15,801	15,801	15,801	18,071	18,071	18,071
Earnings per share Basic and Diluted in Rs. (of Rs. 10/- each) (Not annualised)	2.94	8.29	(0.36)	0.03	12.11	0.57

Notes:

- The above is an extract of the detailed format of unaudited standalone and consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website - www.bseindia.com and the Company's website - www.dai-ichiindia.com. The same can be accessed by scanning the QR Code provided below.
- The above unaudited standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7 August 2025. The auditors have expressed an unmodified opinion on the limited review report for the quarter ended 30 June 2025.
- The Company's management, pursuant to 'Ind AS 108 - Operating Segments' has concluded that the Company has only one reportable segment which is Specialty Chemicals. Accordingly, no separate disclosures of segment information have been made.
- During the previous year, the Company sold its tenancy rights to a property situated in Mumbai for a total consideration of Rs 153 lakhs. This transaction has resulted in a gain of Rs 153 lakhs, which has been recognized as an exceptional item in the financial statements.
- Figures are rounded off to the nearest lakh.

For and on behalf of the Board
Sd/-
Ms. S. F. Vakil
Chairperson and Wholetime Director

Place : Mumbai
Dated : 7 August 2025

BINNY MILLS LTD
Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
Corporate Identity Number (CIN): L17120TN2007PLC065807
Website: www.bmlindia.com; E mail Id: binnymills@bmlindia.com
Telephone: 044-24991518; Fax: 091-44-24991777

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 29th August 2025 at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the 18th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and read with General Circular No. 09/2023 dated 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant Circulars").

In Compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members on 7th August 2025 whose email ids were registered with the Company/RTA/Depository Participant(s). The Annual Report is also available on the company's website <https://www.bmlindia.com/generalmeetings.html> and in the website of BSE limited at www.bseindia.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 18th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 18th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August 2025 to Friday, 29th August 2025 (both days inclusive) for the purpose of the 18th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 22nd August 2025 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investors@cameoindia.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on Tuesday, 26th August 2025 at 9 A.M. and will end on Monday, the 28th August 2025 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to binnymills@bmlindia.com or agm@cameoindia.com.
- For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The facility of joining the 18th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 18th AGM, i.e., from 02.45 p.m. to 03.15 p.m. by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed M.K.Elangovan Practising Company Secretary, (COP3552) Chennai, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutiniser's report shall be placed on the Company's website - www.bmlindia.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatjal Mill Compounds, N M Joshi Marg, Lower Park (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

This public notice is also available on the Company's website www.bmlindia.com

By order of the Board
For Binny Mills Ltd
Sd/-
V.R Venkatachalam
Chairman & Director

Place: Chennai
Date: 08 August 2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI C.P. (CAA) /170/MB/2025 CONNECTED WITH C.A. (CAA)/ 130(MB)2025

In the matter of the Companies Act, 2013;
AND
In the matter of Petition under Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

AND
In the matter of SKF India Limited (CIN: L29130PN1961PLC213113), a company incorporated under the Companies Act, 1956, having its registered office at Chinchwad, Pune, Maharashtra, India, 411033;

AND
In the matter of SKF India (Industrial) Limited (CIN: U28140PN2024PLC236396), a company incorporated under the Companies Act, 2013, having its registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033;

AND
In the matter of Scheme of Arrangement between SKF India Limited ('SKF India' or 'Demerged Company') and SKF India (Industrial) Limited ('SKF Industrial' or 'Resulting Company') and their respective shareholders and creditors ('Scheme' or 'the Scheme').

SKF India Limited, a Company incorporated under the Companies Act, 1956 and having its Registered office at Chinchwad, Pune, Pune, Maharashtra, India, 411033.
... First Petitioner Company/
Demerged Company/ SKF India

SKF India (Industrial) Limited, a Company incorporated under the Companies Act, 2013 and having its Registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033.
...Second Petitioner Company/
Resulting Company/ SKF Industrial

(First Petitioner Company and Second Petitioner Company are hereinafter collectively referred to as 'Petitioner Companies')

NOTICE OF HEARING OF THE PETITION

A Joint Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between SKF India Limited ('First Petitioner Company' or 'Demerged Company' or 'SKF India') and SKF India (Industrial) Limited ('Second Petitioner Company' or 'Resulting Company' or 'SKF Industrial') and their respective shareholders and creditors ('the Scheme') was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble Tribunal') on Monday, 28th day of July 2025 and the said Petition is fixed for hearing before the Hon'ble Tribunal on **Friday, 12th day of September 2025, at 10.30 a.m.** or soon thereafter as may be further directed by the Hon'ble Tribunal.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Companies, at their address mentioned hereunder or at hemant@hemantsethi.com (in soft copy), a notice of his/her intention, signed by him/her or his/her Advocate, with his/her full name and address, so as to reach the Advocate of the Petitioner Companies, not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with Hon'ble Tribunal and a copy thereof be served on the Advocate of the Petitioner Companies, not later than two days before the date fixed for hearing.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.
Dated this 06 day of August 2025

Sd/-
Mr. Hemant Sethi,
Advocates for the Second Petitioner Company,
307 Ram Nimi Building, 3rd Floor,
Mandlik Road, Colaba, Mumbai - 400005

SUDARSHAN
Outshine. Outdo.
SUDARSHAN CHEMICAL INDUSTRIES LIMITED
Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

NOTICE

Notice is hereby given that pursuant to Section 108, and Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s), 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice of the Postal Ballot ("the Notice") only through remote e-voting.

As per the abovementioned Circulars issued by MCA and SEBI, the Company has sent Notice along with the Explanatory Statement thereof through electronic mode only, to such persons who are members as on the cut-off date i.e. **Friday, 1st August, 2025** and who have registered their email addresses with the Company / MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DPs").

Please note that there will be no dispatch of physical copy of Postal Ballot Notice or Postal Ballot Form to the members of the Company and no physical Ballot Form will be accepted by the Company as per the abovementioned MCA and SEBI Circulars.

The Company has completed dispatch of Postal Ballot Notice along with Explanatory Statement on **Thursday, 7th August, 2025**.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on **Friday, 1st August, 2025**. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities and Depositories Limited ("NSDL") for providing e-voting facility to all its Members. Members are requested to note that e-voting will commence on **Friday, 8th August, 2025 from 9.00 a.m. (IST) and end on Saturday, 6th September, 2025 at 5.00 p.m. (IST)**. The detailed procedure for e-voting has been provided in the Postal Ballot Notice. The members are requested to communicate their assent / dissent only through remote e-voting system on or **before 5.00 p.m. (IST) on Saturday, 6th September, 2025** and remote e-voting shall not be allowed thereafter. Once the vote is cast by a member, the member shall not be allowed to change it subsequently.

The members holding shares in physical form and who have not registered their email address may do so by visiting the website of RTA at pune@in.mpmis.mufg.com and members holding shares in demat form may update their email address with their respective Depository Participants (DPs). Detailed procedure for registration of email addresses forms part of the Postal Ballot Notice.

The Board of Directors of the Company have appointed Mr. Rajesh Karunakaran, Practising Company Secretary, Pune (FCS No. 7441, C.P. No. 6581), as a Scrutinizer to scrutinize the Postal Ballot remote e-voting process in a fair and transparent manner.

Any member who does not receive the Postal Ballot Notice may either send an e-mail to shares@sudarshan.com or may apply to the RTA of the Company. The Postal Ballot Notice and Explanatory Statement can also be downloaded from the Company's website at www.sudarshan.com/notices/ and from the websites of both the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The results of the e-voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman of the Company within the Statutory timelines and will also be displayed on the notice board of the Company at its registered office and on the website of the Company at www.sudarshan.com, besides being communicated to the Stock Exchanges, Depositories and RTA.

In case of any grievance relating to this activity, the members may contact Mr. Mandar Velankar, Company Secretary and Compliance Officer at the designated email address shares@sudarshan.com or NSDL at evoting@nsdl.com. For any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.com or call on 022 - 4886 7000.

For Sudarshan Chemical Industries Limited
Sd/-
Mandar Velankar
General Counsel & Company Secretary

Place : Pune
Date : 7th August, 2025

STEL Holdings Limited
(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com | Website: www.stelholdings.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ('AGM') of **STEL Holdings Limited** ('Company') will be held on **Friday, September 19, 2025 at 12:00 Noon** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 read with all relevant circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 35th AGM which will be sent to members through email, separately. The deemed venue for the 35th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report :

In compliance with the relevant Circular(s), the Notice of the 35th AGM together with the Annual Report of FY 2024-25 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at coimbatore@in.mpmis.mufg.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Registration of E-mail address :

The members of the Company who have not registered their email address can register the same as per the following procedure:

- In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link <https://web.in.mpmis.mufg.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024.
- In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For STEL Holdings Limited
Sd/-
Lakshmi P S
Company Secretary

Place : Cochin
Date : August 07, 2025

WELSPUN ENTERPRISES LIMITED
CIN: L45201GJ1994PLC023920
Registered Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370 110
Tel. No. : (+91) 2836 662222 Fax: (+91) 2836 279010
Corp. Office: Welspun House, Kamata City, Senapati Bapat Marg, Lower Park, Mumbai, Maharashtra - 400013
Tel. No. : (+91) 022 6813 6000 Fax: (+91) 022 2490 8020
Email: companysecretary_wel@welspun.com; website: www.welspunenterprises.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Welspun Enterprises Limited (the Company) will be held on **Friday, August 29, 2025, at 04:30 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, to transact the business(es) as set out in the Notice convening the 31st AGM and the deemed venue of the AGM shall be the registered office of the Company.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024, and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (collectively referred as "Circulars") has allowed the Companies to conduct the AGM through VC/OAVM without requiring physical presence of the members at a common venue till September 30, 2025.

In compliance with the aforesaid Circulars, the Notice of the 31st AGM along with the Annual Report has been sent electronically to all the members whose e-mail address(es) were registered with the Company/Depository Participant(s) (DPs) as on BENPOS date i.e. **Friday, August 01, 2025**. These documents are also available on the website of the Company at www.welspunenterprises.com, Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and NSDL at <https://www.evoting.nsdl.com/>. The dispatch as above was completed on August 07, 2025, through e-mail(s).

Members holding shares either in physical mode or dematerialized mode, as on **Friday, August 22, 2025**, (Cut-off Date), may cast their vote electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-Voting). The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013 (Act).

All the members are informed that:-

- The business(es) as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM
- The cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM shall be **Friday, August 22, 2025**
- The remote e-Voting shall commence on **Tuesday, August 26, 2025 at 09:00 A.M. (IST)**
- The remote e-Voting shall end on **Thursday, August 28, 2025 at 05:00 P.M. (IST)**
- Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. **Friday, August 22, 2025**, may obtain the login 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.
- Members may note that:-
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-Voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
 - The members who have cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also hosted on the Company's website at www.welspunenterprises.com
- Members holding shares in demat mode and have not updated their KYC details are requested to register their e-mail ID and other KYC details with their depositories through their DPs. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with Company's Share Registrar and Transfer Agent (RTA) at- MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)
Unit: Welspun Enterprises Limited,
Address: C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083
E-mail: mt.helpdesk@in.mpmis.mufg.com
- This will also enable the members to receive electronic copies of the Notice of the AGM and Annual Report for FY 2024-25, along with instructions for remote e-Voting and participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account. The manner in which the members wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.
- In case of any queries and technical assistance, you may refer to the Frequently Asked Questions for members and e-voting user manual for members available at the Downloads section of <https://www.evoting.nsdl.com/> or contact NSDL at the following toll free number: 022-4886 7000.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of the MCA and SEBI. The members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at companysecretary_wel@welspun.com for any grievance(s) relating to the process of AGM.

For Welspun Enterprises Limited
Sd/-
Nidhi Tanna
Company Secretary
Mumbai, August 07, 2025

Dai-ichi Karkaria Limited

CIN : L24100MH1960PLC011681
 Regd. Off. Liberty Building, Sir Vithaldas Thackersey Marg,
 New Marine Lines, Mumbai : 400 020


EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(Rs. In Lakhs)

Particulars	Standalone		Consolidated			
	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)
Total Income from operations	4,294	18,584	3,452	4,024	18,584	3,452
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	201	694	(36)	(69)	694	(36)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	201	847	(36)	(69)	847	(36)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	219	618	(27)	(51)	618	(27)
Total Comprehensive Income/(Expense) for the period (Comprising Income/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	215	608	(27)	(3)	890	42
Paid up Equity Share Capital (Face Value Rs 10 each)	745	745	745	745	745	745
Other equity excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year	15,801	15,801	15,801	18,071	18,071	18,071
Earnings per share Basic and Diluted in Rs. (of Rs. 10/- each) (Not annualised)	2.94	8.29	(0.36)	0.03	12.11	0.57

Notes:

- The above is an extract of the detailed format of unaudited standalone and consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website - www.bseindia.com and the Company's website - www.dai-ichiindia.com. The same can be accessed by scanning the QR Code provided below.
- The above unaudited standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7 August 2025. The auditors have expressed an unmodified opinion on the limited review report for the quarter ended 30 June 2025.
- The Company's management, pursuant to 'Ind AS 108 - Operating Segments' has concluded that the Company has only one reportable segment which is Specialty Chemicals. Accordingly, no separate disclosures of segment information have been made.
- During the previous year, the Company sold its tenancy rights to a property situated in Mumbai for a total consideration of Rs 153 lakhs. This transaction has resulted in a gain of Rs 153 lakhs, which has been recognized as an exceptional item in the financial statements.
- Figures are rounded off to the nearest lakh.



For and on behalf of the Board
 Sd/-
Ms. S. F. Vakil
 Chairperson and Wholetime Director

Place : Mumbai
 Dated : 7 August 2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI C.P. (CAA) /170/MB/2025 CONNECTED WITH C.A. (CAA)/ 130(MB)2025

In the matter of the Companies Act, 2013;
 AND
 In the matter of Petition under Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;
 AND
 In the matter of SKF India Limited (CIN: L29130PN1961PLC213113), a company incorporated under the Companies Act, 1956, having its registered office at Chinchwad, Pune, Maharashtra, India, 411033;
 AND
 In the matter of SKF India (Industrial) Limited (CIN: U28140PN2024PLC236396), a company incorporated under the Companies Act, 2013, having its registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033;
 AND
 In the matter of Scheme of Arrangement between SKF India Limited ('SKF India' or 'Demerged Company') and SKF India (Industrial) Limited ('SKF Industrial' or 'Resulting Company') and their respective shareholders and creditors ('Scheme' or 'the Scheme').

SKF India Limited, a Company incorporated under the Companies Act, 1956 and having its Registered office at Chinchwad, Pune, Pune, Maharashtra, India, 411033.
**... First Petitioner Company/
 Demerged Company/ SKF India**

SKF India (Industrial) Limited, a Company incorporated under the Companies Act, 2013 and having its Registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033.
**... Second Petitioner Company/
 Resulting Company/ SKF Industrial**

(First Petitioner Company and Second Petitioner Company are hereinafter collectively referred to as 'Petitioner Companies')

NOTICE OF HEARING OF THE PETITION

A Joint Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between **SKF India Limited** ('First Petitioner Company' or 'Demerged Company') or 'SKF India (Industrial) Limited' ('Second Petitioner Company' or 'Resulting Company' or 'SKF Industrial') and their respective shareholders and creditors ('the Scheme') was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble Tribunal') on Monday, 28th day of July 2025 and the said Petition is fixed for hearing before the Hon'ble Tribunal on **Friday, 12th day of September 2025, at 10.30 a.m.** or soon thereafter as may be further directed by the Hon'ble Tribunal.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Companies, at their address mentioned hereunder or at **hemant@hemantsethi.com** (in soft copy), a notice of his/her intention, signed by him/her or his/her Advocate, with his/her full name and address, so as to reach the Advocate of the Petitioner Companies, not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with Hon'ble Tribunal and a copy thereof be served on the Advocate of the Petitioner Companies, not later than two days before the date fixed for hearing.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 06 day of August 2025

Sd/-
Mr. Hemant Sethi,
 Advocates for the Second Petitioner Company,
 307 Ram Nimi Building, 3rd Floor,
 Mandlik Road, Colaba, Mumbai - 400005

STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road,
 Willington Island, Cochin - 682003, Kerala
 Ph: 0484 6624335 Fax: 0484 - 2668024
 Email: secretarial@stelholdings.com | Website: www.stelholdings.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ('AGM') of **STEL Holdings Limited** ('Company') will be held on **Friday, September 19, 2025 at 12:00 Noon** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (as per the provisions of the Companies Act, 2013 ('the Act') and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 09/2024 dated September 19, 2024 read with all relevant circular(s) issued by the Ministry of Corporate Affairs ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI Circulars') to transact the businesses as set out in the Notice of 35th AGM which will be sent to members through email, separately. The deemed venue for the 35th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report :

In compliance with the relevant Circular(s), the Notice of the 35th AGM together with the Annual Report of FY 2024-25 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at coimbatore@in.mfpm.mufg.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Registration of E-mail address :

The members of the Company who have not registered their email address can register the same as per the following procedure:

- In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link <https://web.in.mfpm.mufg.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024.
- In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ('DP') and register the email address in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For STEL Holdings Limited
 Sd/-
Lakshmi P S
 Company Secretary

Place : Cochin
 Date : August 07, 2025

BINNY MILLS LTD

**Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
 Corporate Identity Number (CIN): L17120TN2007PLC065807
 Website: www.bmlindia.com; E mail id: binnymills@bmlindia.com
 Telephone: 044-24991518; Fax: 091-44-24991777**

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 29th August 2025 at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the 18th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and read with General Circular No. 09/2023 dated 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant Circulars").

In Compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members on 7th August 2025 whose email ids were registered with the Company/RTA/Depository Participant(s). The Annual Report is also available on the company's website <https://www.bmlindia.com/generalmeetings.html> and in the website of BSE limited at www.bseindia.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 18th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 18th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August 2025 to Friday, 29th August 2025 (both days inclusive) for the purpose of the 18th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 22nd August 2025 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investors@cameoindia.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on Tuesday, 26th August 2025 at 9 A.M. and will end on Monday, the 28th August 2025 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to investors@cameoindia.com or agm@cameoindia.com.
- For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The facility of joining the 18th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 18th AGM, i.e., from 02.45 p.m. to 03.15 p.m. by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed M.K.Elangovan Practising Company Secretary, (COP3552) Chennai, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutiniser's report shall be placed on the Company's website - www.bmlindia.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatjal Mill Compounds, N M Joshi Marg, Lower Park (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

This public notice is also available on the Company's website www.bmlindia.com

**By order of the Board
 For Binny Mills Ltd
 Sd/-
 V.R Venkatachalam
 Chairman & Director**

Place: Chennai
 Date: 08 August 2025

SUDARSHAN

Outshine. Outdo.

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25,
 Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : 020-68281200
Email : shares@sudarshan.com **Website :** www.sudarshan.com **CIN :** L24119PN1951PLC008409

NOTICE

Notice is hereby given that pursuant to Section 108, and Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s), 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice of the Postal Ballot ("the Notice") only through remote e-voting.

As per the abovementioned Circulars issued by MCA and SEBI, the Company has sent Notice along with the Explanatory Statement thereof through electronic mode only, to such persons who are members as on the cut-off date i.e. **Friday, 1st August, 2025** and who have registered their email addresses with the Company / MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DPs").

Please note that there will be no dispatch of physical copy of Postal Ballot Notice or Postal Ballot Form to the members of the Company and no physical Ballot Form will be accepted by the Company as per the abovementioned MCA and SEBI Circulars.

The Company has completed dispatch of Postal Ballot Notice along with Explanatory Statement on **Thursday, 7th August, 2025**.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on **Friday, 1st August, 2025**. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities and Depositories Limited ("NSDL") for providing e-voting facility to all its Members. Members are requested to note that e-voting will commence on **Friday, 8th August, 2025 from 9.00 a.m. (IST)** and end on **Saturday, 6th September, 2025 at 5.00 p.m. (IST)**. The detailed procedure for e-voting has been provided in the Postal Ballot Notice. The members are requested to communicate their assent / dissent only through remote e-voting system on or **before 5.00 p.m. (IST) on Saturday, 6th September, 2025** and remote e-voting shall not be allowed thereafter. Once the vote is cast by a member, the member shall not be allowed to change it subsequently.

The members holding shares in physical form and who have not registered their email address may do so by visiting the website of RTA at pune@in.mfpm.mufg.com and members holding shares in demat form may update their email address with their respective Depository Participants (DPs). Detailed procedure for registration of email addresses forms part of the Postal Ballot Notice.

The Board of Directors of the Company have appointed Mr. Rajesh Karunakaran, Practising Company Secretary, Pune (FCS No. 7441, C.P. No. 6581), as a Scrutinizer to scrutinize the Postal Ballot remote e-voting process in a fair and transparent manner.

Any member who does not receive the Postal Ballot Notice may either send an e-mail to shares@sudarshan.com or may apply to the RTA of the Company. The Postal Ballot Notice and Explanatory Statement can also be downloaded from the Company's website at www.sudarshan.com/notices/ and from the websites of both the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The results of the e-voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman of the Company within the Statutory timelines and will also be displayed on the notice board of the Company at its registered office and on the website of the Company at www.sudarshan.com, besides being communicated to the Stock Exchanges, Depositories and RTA.

In case of any grievance related to this activity, the members may contact Mr. Mandar Velankar, Company Secretary and Compliance Officer at the designated email address shares@sudarshan.com or NSDL at evoting@nsdl.com. For any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.com or call on 022 - 4886 7000.

For Sudarshan Chemical Industries Limited
 Sd/-
Mandar Velankar
 General Counsel & Company Secretary

Place : Pune
 Date : 7th August, 2025

WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920
 Registered Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370 110
 Tel. No. : (+91) 2836 662222 Fax: (+91) 2836 279010
 Corp. Office: Welspun House, Karamba, City, Senapati Bapat Marg, Lower Park, Mumbai, Maharashtra - 400013
 Tel. No. : (+91) 022 6613 6000 Fax: (+91) 022 2490 8020
 Email: companysecretary_wel@welspun.com; website: www.welspunenterprises.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Welspun Enterprises Limited (the Company) will be held on **Friday, August 29, 2025, at 04:30 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, to transact the business(es) as set out in the Notice convening the 31st AGM and the deemed venue of the AGM shall be the registered office of the Company.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024, and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (collectively referred as "Circulars") has allowed the Companies to conduct the AGM through VC/OAVM without requiring physical presence of the members at a common venue till September 30, 2025.

In compliance with the aforesaid Circulars, the Notice of the 31st AGM along with the Annual Report has been sent electronically to all the members whose e-mail address(es) were registered with the Company/Depository Participant(s) (DPs) as on BENPOS date i.e. **Friday, August 01, 2025**. These documents are also available on the website of the Company at www.welspunenterprises.com, Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and NSDL at <https://www.evoting.nsdl.com/>. The dispatch as above was completed on August 07, 2025, through e-mail(s).

Members holding shares either in physical mode or dematerialized mode, as on **Friday, August 22, 2025**, (Cut-off date), may cast their vote electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-Voting). The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013 (Act).

All the members are informed that:-

- The business(es) as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM
- The cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM shall be **Friday, August 22, 2025**
- The remote e-Voting shall commence on **Tuesday, August 26, 2025 at 09:00 A.M. (IST)**
- The remote e-Voting shall end on **Thursday, August 28, 2025 at 05:00 P.M (IST)**
- Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. **Friday, August 22, 2025**, may obtain the login 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.
- Members may note that-
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-Voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
 - The members who have cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also hosted on the Company's website at www.welspunenterprises.com
- Members holding shares in demat mode and have not updated their KYC details are requested to register their e-mail ID and other KYC details with their depositories through their DPs. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with Company's Share Registrar and Transfer Agent (RTA) at- MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)
 Unit: Welspun Enterprises Limited,
 Address: C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083
 E-mail: mt.helpdesk@in.mfpm.mufg.com
- This will also enable the members to receive electronic copies of the Notice of the AGM and Annual Report for FY 2024-25, along with instructions for remote e-Voting and participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account. The manner in which the members wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.
- In case of any queries and technical assistance, you may refer to the Frequently Asked Questions for members and e-voting user manual for members available at the Downloads section of <https://www.evoting.nsdl.com/> or contact NSDL at the following toll free number: 022-4886 7000.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of the MCA and SEBI. The members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at companysecretary_wel@welspun.com for any grievance(s) relating to the process of AGM.

For Welspun Enterprises Limited
 Sd/-
Nidhi Tanna
 Company Secretary
 ACS 30465

Mumbai, August 07, 2025

Dai-ichi Karkaria Limited						
CIN : L24100MH1960PLC011681						
Regd. Off. Liberty Building, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai : 400 020						
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025						
	(Rs. In Lakhs)					
Particulars	Standalone			Consolidated		
	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)
Total Income from operations	4,294	18,584	3,452	4,024	18,584	3,452
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	201	694	(36)	(69)	694	(36)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	201	847	(36)	(69)	847	(36)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	219	618	(27)	(51)	618	(27)
Total Comprehensive Income/(Expense) for the period (Comprising Income/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	215	608	(27)	(3)	890	42
Paid up Equity Share Capital (Face Value Rs 10 each)	745	745	745	745	745	745
Other equity excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year	15,801	15,801	15,801	18,071	18,071	18,071
Earnings per share Basic and Diluted in Rs. (of Rs. 10/- each) (Not annualised)	2.94	8.29	(0.36)	0.03	12.11	0.57

Notes:

- The above is an extract of the detailed format of unaudited standalone and consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website - www.bseindia.com and the Company's website - www.dai-ichiindia.com. The same can be accessed by scanning the QR Code provided below.
- The above unaudited standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7 August 2025. The auditors have expressed an unmodified opinion on the limited review report for the quarter ended 30 June 2025.
- The Company's management, pursuant to 'Ind AS 108 - Operating Segments' has concluded that the Company has only one reportable segment which is Specialty Chemicals. Accordingly, no separate disclosures of segment information have been made.
- During the previous year, the Company sold its tenancy rights to a property situated in Mumbai for a total consideration of Rs 153 lakhs. This transaction has resulted in a gain of Rs 153 lakhs, which has been recognized as an exceptional item in the financial statements.
- Figures are rounded off to the nearest lakh.

For and on behalf of the Board
Sd/-
Ms. S. F. Vakil
Chairperson and Wholetime Director

Place : Mumbai
Date : 7 August 2025

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
BENCH, AT MUMBAI
C.P. (CAA) /170/MB/2025
CONNECTED WITH
C.A. (CAA)/ 130(MB)2025**

In the matter of the Companies Act, 2013;
AND
In the matter of Petition under Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;
AND
In the matter of SKF India Limited [CIN: L29130PN1961PLC213113], a company incorporated under the Companies Act, 1956, having its registered office at Chinchwad, Pune, Pune, Maharashtra, India, 411033;
AND
In the matter of SKF India (Industrial) Limited [CIN: U28140PN2024PLC236396], a company incorporated under the Companies Act, 2013, having its registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033;
AND
In the matter of Scheme of Arrangement between SKF India Limited ('SKF India' or 'Demerged Company') and SKF India (Industrial) Limited ('SKF Industrial' or 'Resulting Company') and their respective shareholders and creditors ('Scheme' or 'the Scheme').

SKF India Limited, a Company incorporated under the Companies Act, 1956 and having its Registered office at Chinchwad, Pune, Pune, Maharashtra, India, 411033.
... **First Petitioner Company/ Demerged Company/ SKF India**
CIN: L29130PN1961PLC213113

SKF India (Industrial) Limited, a Company incorporated under the Companies Act, 2013 and having its Registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033.
... **Second Petitioner Company/ Resulting Company/ SKF Industrial**
CIN: U28140PN2024PLC236396

(First Petitioner Company and Second Petitioner Company are hereinafter collectively referred to as 'Petitioner Companies')

NOTICE OF HEARING OF THE PETITION

A Joint Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between **SKF India Limited** ('First Petitioner Company' or 'Demerged Company') or 'SKF India' and SKF India (Industrial) Limited ('Second Petitioner Company' or 'Resulting Company' or 'SKF Industrial') and their respective shareholders and creditors ('the Scheme') was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble Tribunal') on Monday, 28th day of July 2025 and the said Petition is fixed for hearing before the Hon'ble Tribunal on **Friday, 12th day of September 2025, at 10.30 a.m.** or soon thereafter as may be further directed by the Hon'ble Tribunal.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Companies, at their address mentioned hereunder or at hemanth@hemanthsethi.com (in soft copy), a notice of his/ her intention, signed by him/ her or his/ her Advocate, with his/ her full name and address, so as to reach the Advocate of the Petitioner Companies, not later than two days before the date fixed for the hearing of the Petition. Where he/ she seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with Hon'ble Tribunal and a copy thereof be served on the Advocate of the Petitioner Companies, not later than two days before the date fixed for hearing.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 06 day of August 2025
Sd/-
Mr. Hemant Sethi,
Advocates for the Second Petitioner Company,
307 Ram Nimi Building, 3rd Floor,
Mandli Road, Colaba, Mumbai - 400005

STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com | Website: www.stelholdings.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of **STEL Holdings Limited** ("Company") will be held on **Friday, September 19, 2025 at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 read with all relevant circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 35th AGM which will be sent to members through email, separately. The deemed venue for the 35th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report :

In compliance with the relevant Circular(s), the Notice of the 35th AGM together with the Annual Report of FY 2024-25 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at coimbatore@in.mfpm.mufg.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Registration of E-mail address :

The members of the Company who have not registered their email address can register the same as per the following procedure:

- In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link <https://web.in.mfpm.mufg.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024.
- In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For **STEL Holdings Limited**
Sd/-
Lakshmi P. S
Company Secretary

Place : Cochin
Date : August 07, 2025

BINNY MILLS LTD

Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
Corporate Identity Number (CIN): L17120TN2007PLC065807
Website: www.bmlindia.com; E mail id: binnymills@bmlindia.com
Telephone: 044-24991518; Fax: 091-44-24991777

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 29th August 2025 at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the 18th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and read with General Circular No. 09/2023 dated 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars").

In Compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members on 7th August 2025 whose email ids were registered with the Company/RTA/Depository Participant(s). The Annual Report is also available on the company's website <https://www.bmlindia.com/generalmeetings.html> and in the website of BSE limited at www.bseindia.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 18th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 18th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August 2025 to Friday, 29th August 2025 (both days inclusive) for the purpose of the 18th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 22nd August 2025 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investors@cameoindia.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on Tuesday, 26th August 2025 at 9 A.M. and will end on Monday, the 28th August 2025 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to binnymills@bmlindia.com or agm@cameoindia.com.
- For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The facility of joining the 18th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 18th AGM, i.e., from 02.45 p.m. to 03.15 p.m. by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed M.K.Elangovan Practising Company Secretary, (COP3552) Chennai, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutiniser's report shall be placed on the Company's website - www.bmlindia.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

This public notice is also available on the Company's website www.bmlindia.com

By order of the Board
For Binny Mills Ltd
Sd/-
V.R Venkatachalam
Chairman & Director

Place: Chennai
Date: 08 August 2025

SUDARSHAN
Outshine. Outdo.

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

NOTICE

Notice is hereby given that pursuant to Section 108, and Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice of the Postal Ballot ("the Notice") only through remote e-voting.

As per the abovementioned Circulars issued by MCA and SEBI, the Company has sent Notice along with the Explanatory Statement thereof through electronic mode only, to such persons who are members as on the cut-off date i.e. **Friday, 1st August, 2025** and who have registered their email addresses with the Company / MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DPs").

Please note that there will be no dispatch of physical copy of Postal Ballot Notice or Postal Ballot Form to the members of the Company and no physical Ballot Form will be accepted by the Company as per the abovementioned MCA and SEBI Circulars.

The Company has completed dispatch of Postal Ballot Notice along with Explanatory Statement on **Thursday, 7th August, 2025**.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on **Friday, 1st August, 2025**. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities and Depositories Limited ("NSDL") for providing e-voting facility to all its Members. Members are requested to note that e-voting will commence on **Friday, 8th August, 2025 from 9.00 a.m. (IST)** and end on **Saturday, 6th September, 2025 at 5.00 p.m. (IST)**. The detailed procedure for e-voting has been provided in the Postal Ballot Notice. The members are requested to communicate their assent / dissent only through remote e-voting system on or **before 5.00 p.m. (IST) on Saturday, 6th September, 2025** and remote e-voting shall not be allowed thereafter. Once the vote is cast by a member, the member shall not be allowed to change it subsequently.

The members holding shares in physical form and who have not registered their email address may do so by visiting the website of RTA at pune@in.mfpm.mufg.com and members holding shares in demat form may update their email address with their respective Depository Participants (DPs). Detailed procedure for registration of email addresses forms part of the Postal Ballot Notice.

The Board of Directors of the Company have appointed Mr. Rajesh Karunakaran, Practising Company Secretary, Pune (FCS No. 7441, C.P. No. 6581), as a Scrutinizer to scrutinize the Postal Ballot remote e-voting process in a fair and transparent manner.

Any member who does not receive the Postal Ballot Notice may either send an e-mail to shares@sudarshan.com or may apply to the RTA of the Company. The Postal Ballot Notice and Explanatory Statement can also be downloaded from the Company's website at www.sudarshan.com/notices/ and from the websites of both the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The results of the e-voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman of the Company within the Statutory timelines and will also be displayed on the notice board of the Company at its registered office and on the website of the Company at www.sudarshan.com, besides being communicated to the Stock Exchanges, Depositories and RTA.

In case of any grievance related to this activity, the members may contact Mr. Mandar Velankar, Company Secretary and Compliance Officer at the designated email address shares@sudarshan.com or NSDL at evoting@nsdl.com. For any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.com or call on 022 - 4886 7000.

For Sudarshan Chemical Industries Limited
Sd/-
Mandar Velankar
General Counsel & Company Secretary

Place : Pune
Date : 7th August, 2025

WELSPUN ENTERPRISES LIMITED

CIN: L45201G1994PLC023920

Registered Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110
Tel. No.: (+91) 2836 662222 Fax: (+91) 2836 279010

Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013
Tel. No.: (+91) 022 6813 8000 Fax: (+91) 022 2498 8020
Email: companysecretary_wel@welspun.com; website: www.welspunenterprises.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Welspun Enterprises Limited (the Company) will be held on **Friday, August 29, 2025, at 04:30 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, to transact the business(es) as set out in the Notice convening the 31st AGM and the deemed venue of the AGM shall be the registered office of the Company.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024, and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (collectively referred as "Circulars") has allowed the Companies to conduct the AGM through VC/OAVM without requiring physical presence of the members at a common venue till September 30, 2025.

In compliance with the aforesaid Circulars, the Notice of the 31st AGM along with the Annual Report has been sent electronically to all the members whose e-mail address(es) were registered with the Company/Depository Participant(s) (DPs) as on BENPOS date i.e. **Friday, August 01, 2025**. These documents are also available on the website of the Company at www.welspunenterprises.com, Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and NSDL at <https://www.evoting.nsdl.com/>. The dispatch as above was completed on August 07, 2025, through e-mail(s).

Members holding shares either in physical mode or dematerialized mode, as on **Friday, August 22, 2025**, (Cut-off date), may cast their vote electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-Voting). The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 (Act).

All the members are informed that:-

- The business(es) as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM
- The cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM shall be **Friday, August 22, 2025**
- The **remote e-Voting shall commence on Tuesday, August 26, 2025 at 09:00 A.M. (IST)**
- The **remote e-Voting shall end on Thursday, August 28, 2025 at 05:00 P.M. (IST)**
- Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. **Friday, August 22, 2025**, may obtain the login 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.
- Members may note that:-
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-Voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
 - The members who have cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also hosted on the Company's website at www.welspunenterprises.com
- Members holding shares in demat mode and have not updated their KYC details are requested to register their e-mail ID and other KYC details with their depositories through their DPs. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with Company's Share Registrar and Transfer Agent (RTA) at-
MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)
Unit: Welspun Enterprises Limited,
Address: C/O, 121 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083
E-mail: mt.helpdesk@in.mfpm.mufg.com

This will also enable the members to receive electronic copies of the Notice of the AGM and Annual Report for FY 2024-25, along with instructions for remote e-Voting and participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account. The manner in which the members wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.

- In case of any queries and technical assistance, you may refer to the Frequently Asked Questions for members and e-Voting user manual for members available at the Downloads section of <https://www.evoting.nsdl.com/> or contact NSDL at the following toll free number: 022-4886 7000.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable Circulars of the MCA and SEBI. The members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at companysecretary_wel@welspun.com for any grievance(s) relating to the process of AGM.

For Welspun Enterprises Limited
Sd/-
Nidhi Tanna
Company Secretary
ACS 30465

Mumbai, August 07, 2025

Particulars	Standalone		Consolidated		(Rs. In Lakhs)	
	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)
	Total Income from operations	4,294	18,584	3,452	4,024	18,584
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	201	694	(36)	(69)	694	(36)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	201	847	(36)	(69)	847	(36)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	219	618	(27)	(51)	618	(27)
Total Comprehensive Income/(Expense) for the period (Comprising Income/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	215	608	(27)	(3)	890	42
Paid up Equity Share Capital (Face Value Rs 10 each)	745	745	745	745	745	745
Other equity excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year	15,801	15,801	15,801	18,071	18,071	18,071
Earnings per share Basic and Diluted in Rs. (of Rs. 10/- each) (Not annualised)	2.94	8.29	(0.36)	0.03	12.11	0.57

Notes:

- The above is an extract of the detailed format of unaudited standalone and consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website - www.bseindia.com and the Company's website - www.dai-ichiindia.com. The same can be accessed by scanning the QR Code provided below.
- The above unaudited standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7 August 2025. The auditors have expressed an unmodified opinion on the limited review report for the quarter ended 30 June 2025.
- The Company's management, pursuant to 'Ind AS 108 - Operating Segments' has concluded that the Company has only one reportable segment which is Specialty Chemicals. Accordingly, no separate disclosures of segment information have been made.
- During the previous year, the Company sold its tenancy rights to a property situated in Mumbai for a total consideration of Rs 153 lakhs. This transaction has resulted in a gain of Rs 153 lakhs, which has been recognized as an exceptional item in the financial statements.
- Figures are rounded off to the nearest lakh.

For and on behalf of the Board
Sd/-
Ms. S. F. Vakil
Chairperson and Wholtime Director

Place : Mumbai
Date : 7 August 2025

BINNY MILLS LTD
Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
Corporate Identity Number (CIN): L17120TN2007PLC065807
Website: www.bmlindia.com; E mail id: binnymills@bmlindia.com
Telephone: 044-24991518; Fax: 091-44-24991777

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 29th August 2025 at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the 18th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and read with General Circular No. 09/2023 dated 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars").

In Compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members on 7th August 2025 whose email ids were registered with the Company/RTA/Depository Participant(s). The Annual Report is also available on the company's website <https://www.bmlindia.com/generalmeetings.html> and in the website of BSE limited at www.bseindia.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 18th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 18th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August 2025 to Friday, 29th August 2025 (both days inclusive) for the purpose of the 18th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 22nd August 2025 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investors@cameoindia.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on Tuesday, 26th August 2025 at 9 A.M. and will end on Monday, the 28th August 2025 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to binnymills@bmlindia.com or agm@cameoindia.com.
- For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The facility of joining the 18th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 18th AGM, i.e., from 02.45 p.m. to 03.15 p.m. by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed M.K.Elangovan Practising Company Secretary, (COP3552) Chennai, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutiniser's report shall be placed on the Company's website - www.bmlindia.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

This public notice is also available on the Company's website www.bmlindia.com

By order of the Board
For Binny Mills Ltd
Sd/-
V.R Venkatachalam
Chairman & Director

Place: Chennai
Date: 08 August 2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI C.P. (CAA) /170/MB/2025 CONNECTED WITH C.A. (CAA)/ 130(MB)2025

In the matter of the Companies Act, 2013;
AND

In the matter of Petition under Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

AND

In the matter of SKF India Limited [CIN: L29130PN1961PLC213113], a company incorporated under the Companies Act, 1956, having its registered office at Chinchwad, Pune, Maharashtra, India, 411033;

AND

In the matter of SKF India (Industrial) Limited [CIN: U28140PN2024PLC236396], a company incorporated under the Companies Act, 2013, having its registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033;

AND

In the matter of Scheme of Arrangement between SKF India Limited ("SKF India" or "Demerged Company") and SKF India (Industrial) Limited ("SKF Industrial" or "Resulting Company") and their respective shareholders and creditors ("Scheme" or "the Scheme").

SKF India Limited, a Company incorporated under the Companies Act, 1956 and having its Registered office at Chinchwad, Pune, Pune, Maharashtra, India, 411033.
... First Petitioner Company/
Demerged Company/ SKF India
CIN: L29130PN1961PLC213113

SKF India (Industrial) Limited, a Company incorporated under the Companies Act, 2013 and having its Registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033.
... Second Petitioner Company/
Resulting Company/ SKF Industrial
CIN: U28140PN2024PLC236396

(First Petitioner Company and Second Petitioner Company are hereinafter collectively referred to as 'Petitioner Companies')

NOTICE OF HEARING OF THE PETITION

A Joint Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between SKF India Limited ("First Petitioner Company" or "Demerged Company" or "SKF India") and SKF India (Industrial) Limited ("Second Petitioner Company" or "Resulting Company" or "SKF Industrial") and their respective shareholders and creditors ("the Scheme") was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal") on Monday, 28th day of July 2025 and the said Petition is fixed for hearing before the Hon'ble Tribunal on **Friday, 12th day of September 2025, at 10.30 a.m.** or soon thereafter as may be further directed by the Hon'ble Tribunal.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Companies, at their address mentioned hereunder or at hemanth@hemanthsethi.com (in soft copy), a notice of his/ her intention, signed by him/ her or his/ her Advocate, with his/ her full name and address, so as to reach the Advocate of the Petitioner Companies, not later than two days before the date fixed for the hearing of the Petition. Where he/ she seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with Hon'ble Tribunal and a copy thereof be served on the Advocate of the Petitioner Companies, not later than two days before the date fixed for hearing.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 06 day of August 2025

Sd/-
Mr. Hemant Sethi,
Advocates for the Second Petitioner Company,
307 Ram Nimi Building, 3rd Floor,
Mandli Road, Colaba, Mumbai - 400005



SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

NOTICE

Notice is hereby given that pursuant to Section 108, and Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice of the Postal Ballot ("the Notice") only through remote e-voting.

As per the abovementioned Circulars issued by MCA and SEBI, the Company has sent Notice along with the Explanatory Statement thereof through electronic mode only, to such persons who are members as on the cut-off date i.e. **Friday, 1st August, 2025** and who have registered their email addresses with the Company / MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DPs").

Please note that there will be no dispatch of physical copy of Postal Ballot Notice or Postal Ballot Form to the members of the Company and no physical Ballot Form will be accepted by the Company as per the abovementioned MCA and SEBI Circulars.

The Company has completed dispatch of Postal Ballot Notice along with Explanatory Statement on **Thursday, 7th August, 2025**.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on **Friday, 1st August, 2025**. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities and Depositories Limited ("NSDL") for providing e-voting facility to all its Members. Members are requested to note that e-voting will commence on **Friday, 8th August, 2025 from 9.00 a.m. (IST) and end on Saturday, 6th September, 2025 at 5.00 p.m. (IST)**. The detailed procedure for e-voting has been provided in the Postal Ballot Notice. The members are requested to communicate their assent / dissent only through remote e-voting system on or **before 5.00 p.m. (IST) on Saturday, 6th September, 2025** and remote e-voting shall not be allowed thereafter. Once the vote is cast by a member, the member shall not be allowed to change it subsequently.

The members holding shares in physical form and who have not registered their email address may do so by visiting the website of RTA at pune@in.mfpm.mufg.com and members holding shares in demat form may update their email address with their respective Depository Participants (DPs). Detailed procedure for registration of email addresses forms part of the Postal Ballot Notice.

The Board of Directors of the Company have appointed Mr. Rajesh Karunakaran, Practising Company Secretary, Pune (FCS No. 7441, C.P. No. 6581), as a Scrutinizer to scrutinize the Postal Ballot remote e-voting process in a fair and transparent manner.

Any member who does not receive the Postal Ballot Notice may either send an e-mail to shares@sudarshan.com or may apply to the RTA of the Company. The Postal Ballot Notice and Explanatory Statement can also be downloaded from the Company's website at www.sudarshan.com/notices/ and from the websites of both the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The results of the e-voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman of the Company within the Statutory timelines and will also be displayed on the notice board of the Company at its registered office and on the website of the Company at www.sudarshan.com, besides being communicated to the Stock Exchanges, Depositories and RTA.

In case of any grievance related to this activity, the members may contact Mr. Mandar Velankar, Company Secretary and Compliance Officer at the designated email address shares@sudarshan.com or NSDL at evoting@nsdl.com. For any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com/> or contact NSDL by email at evoting@nsdl.com or call on 022 - 4886 7000.

For Sudarshan Chemical Industries Limited

Sd/-
Mandar Velankar
General Counsel & Company Secretary
Place : Pune
Date : 7th August, 2025

STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road,
Willingdon Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com | Website: www.stelholdings.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of **STEL Holdings Limited** ("Company") will be held on **Friday, September 19, 2025 at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 read with all relevant circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 35th AGM which will be sent to members through email, separately. The deemed venue for the 35th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report :

In compliance with the relevant Circular(s), the Notice of the 35th AGM together with the Annual Report of FY 2024-25 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at coimbatore@in.mfpm.mufg.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Registration of E-mail address :

The members of the Company who have not registered their email address can register the same as per the following procedure:

- In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link <https://web.in.mfpm.mufg.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024.
- In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For STEL Holdings Limited
Sd/-
Lakshmi P. S
Company Secretary
Place : Cochin
Date : August 07, 2025

WELSPUN ENTERPRISES LIMITED

CIN: L45201G1984PLC023920
Registered Office: Welspun City, Village Versameddi, Taluka Anjar, District Kutch, Gujarat - 370 110
Tel. No.: (+91) 2836 662222 Fax: (+91) 2836 279010
Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013
Tel. No.: (+91) 022 6813 8000 Fax: (+91) 022 2498 8020
Email: companysecretary_wel@welspun.com; website: www.welspunenterprises.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Welspun Enterprises Limited (the Company) will be held on **Friday, August 29, 2025, at 04:30 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, to transact the business(es) as set out in the Notice convening the 31st AGM and the deemed venue of the AGM shall be the registered office of the Company.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024, and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (collectively referred as "Circulars") has allowed the Companies to conduct the AGM through VC/OAVM without requiring physical presence of the members at a common venue till September 30, 2025.

In compliance with the aforesaid Circulars, the Notice of the 31st AGM along with the Annual Report has been sent electronically to all the members whose e-mail address(es) were registered with the Company/Depository Participant(s) (DPs) as on BENPOS date i.e. **Friday, August 01, 2025**. These documents are also available on the website of the Company at www.welspunenterprises.com, Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and NSDL at <https://www.evoting.nsdl.com/>. The dispatch as above was completed on August 07, 2025, through e-mail(s).

Members holding shares either in physical mode or dematerialized mode, as on **Friday, August 22, 2025**, (Cut-off date), may cast their vote electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-Voting). The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 (Act).

All the members are informed that:-

- The business(es) as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM
- The cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM shall be **Friday, August 22, 2025**
- The remote e-Voting shall commence on **Tuesday, August 26, 2025 at 09:00 A.M. (IST)**
- The remote e-Voting shall end on **Thursday, August 28, 2025 at 05:00 P.M. (IST)**
- Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. **Friday, August 22, 2025**, may obtain the login 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.
- Members may note that:-
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-Voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
 - The members who have cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also hosted on the Company's website at www.welspunenterprises.com
- Members holding shares in demat mode and have not updated their KYC details are requested to register their e-mail ID and other KYC details with their depositories through their DPs. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with Company's Share Registrar and Transfer Agent (RTA) at-
MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)
Unit: Welspun Enterprises Limited,
Address: C/O, 127 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083
E-mail: mt.helpdesk@in.mfpm.mufg.com

This will also enable the members to receive electronic copies of the Notice of the AGM and Annual Report for FY 2024-25, along with instructions for remote e-Voting and participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account. The manner in which the members

Particulars	Standalone		Consolidated			
	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)
	(Rs. In Lakhs)					
Total Income from operations	4,294	18,584	3,452	4,024	18,584	3,452
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	201	694	(36)	(69)	694	(36)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	201	847	(36)	(69)	847	(36)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	219	618	(27)	(51)	618	(27)
Total Comprehensive Income/Expense for the period (Comprising Income/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	215	608	(27)	(3)	890	42
Paid up Equity Share Capital (Face Value Rs 10 each)	745	745	745	745	745	745
Other equity excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year	15,801	15,801	15,801	18,071	18,071	18,071
Earnings per share Basic and Diluted in Rs. (of Rs. 10/- each)(Not annualised)	2.94	8.29	(0.36)	0.03	12.11	0.57

Notes:

- The above is an extract of the detailed format of unaudited standalone and consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website - www.bseindia.com and the Company's website - www.dai-ichiindia.com. The same can be accessed by scanning the QR Code provided below.
- The above unaudited standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7 August 2025. The auditors have expressed an unmodified opinion on the limited review report for the quarter ended 30 June 2025.
- The Company's management, pursuant to 'Ind AS 108 - Operating Segments' has concluded that the Company has only one reportable segment which is Specialty Chemicals. Accordingly, no separate disclosures of segment information have been made.
- During the previous year, the Company sold its tenancy rights to a property situated in Mumbai for a total consideration of Rs 153 lakhs. This transaction has resulted in a gain of Rs 153 lakhs, which has been recognized as an exceptional item in the financial statements.
- Figures are rounded off to the nearest lakh.

For and on behalf of the Board
Sd/-
Ms. S. F. Vakil
Chairperson and Wholetime Director

Place : Mumbai
Date : 7 August 2025

BINNY MILLS LTD
Registered Office: No.4, Karpagambar Nagar, Mylapore, Chennai 600004.
Corporate Identity Number (CIN): L17120TN2007PLC065807
Website: www.bmlindia.com; E mail id: binnymills@bmlindia.com
Telephone: 044-24991518; Fax: 091-44-24991777

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 29th August 2025 at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the 18th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and read with General Circular No. 09/2023 dated 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars").

In Compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members on 7th August 2025 whose email ids were registered with the Company/RTA/Depository Participant(s). The Annual Report is also available on the company's website <https://www.bmlindia.com/generalmeetings.html> and in the website of BSE limited at www.bseindia.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 18th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 18th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August 2025 to Friday, 29th August 2025 (both days inclusive) for the purpose of the 18th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 22nd August 2025 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investors@cameoindia.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on Tuesday, 26th August 2025 at 9 A.M. and will end on Monday, the 28th August 2025 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to binnymills@bmlindia.com or agm@cameoindia.com.

2. For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The facility of joining the 18th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 18th AGM, i.e., from 02.45 p.m. to 03.15 p.m. by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed M.K.Elangovan Practising Company Secretary, (COP3552) Chennai, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutiniser's report shall be placed on the Company's website - www.bmlindia.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatjal Mill Compounds, N M Joshi Marg, Lower Park (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

This public notice is also available on the Company's website www.bmlindia.com

By order of the Board
For Binny Mills Ltd
Sd/-
V.R Venkatachalam
Chairman & Director

Place: Chennai
Date: 08 August 2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI C.P. (CAA) /170/MB/2025 CONNECTED WITH C.A. (CAA)/ 130(MB)2025

In the matter of the Companies Act, 2013;

AND

In the matter of Petition under Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

AND

In the matter of SKF India Limited [CIN: L29130PN1961PLC213113], a company incorporated under the Companies Act, 1956, having its registered office at Chinchwad, Pune, Maharashtra, India, 411033;

AND

In the matter of SKF India (Industrial) Limited [CIN: U28140PN2024PLC236396], a company incorporated under the Companies Act, 2013, having its registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033;

AND

In the matter of Scheme of Arrangement between SKF India Limited ('SKF India' or 'Demerged Company') and SKF India (Industrial) Limited ('SKF Industrial' or 'Resulting Company') and their respective shareholders and creditors ('Scheme' or 'the Scheme').

SKF India Limited, a Company incorporated under the Companies Act, 1956 and having its Registered office at Chinchwad, Pune, Pune, Maharashtra, India, 411033.
CIN: L29130PN1961PLC213113

... First Petitioner Company/
Demerged Company/ SKF India

SKF India (Industrial) Limited, a Company incorporated under the Companies Act, 2013 and having its Registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033.
CIN: U28140PN2024PLC236396

...Second Petitioner Company/
Resulting Company/ SKF Industrial

(First Petitioner Company and Second Petitioner Company are hereinafter collectively referred to as 'Petitioner Companies')

NOTICE OF HEARING OF THE PETITION

A Joint Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between SKF India Limited ('First Petitioner Company' or 'Demerged Company') or 'SKF India' and SKF India (Industrial) Limited ('Second Petitioner Company' or 'Resulting Company' or 'SKF Industrial') and their respective shareholders and creditors ('the Scheme') was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble Tribunal') on Monday, 28th day of July 2025 and the said Petition is fixed for hearing before the Hon'ble Tribunal on Friday, 12th day of September 2025, at 10.30 a.m. or soon thereafter as may be further directed by the Hon'ble Tribunal.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Companies, at their address mentioned hereunder or at hemant@hemantsethi.com (in soft copy), a notice of his/her intention, signed by him/her or his/her Advocate, with his/her full name and address, so as to reach the Advocate of the Petitioner Companies, not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with Hon'ble Tribunal and a copy thereof be served on the Advocate of the Petitioner Companies, not later than two days before the date fixed for hearing.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 06 day of August 2025

Sd/-
Mr. Hemant Sethi,
Advocates for the Second Petitioner Company,
307 Ram Nimi Building, 3rd Floor,
Mandlik Road, Colaba, Mumbai - 400005



SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

NOTICE

Notice is hereby given that pursuant to Section 108, and Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s), 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice of the Postal Ballot ("the Notice") only through remote e-voting.

As per the abovementioned Circulars issued by MCA and SEBI, the Company has sent Notice along with the Explanatory Statement thereof through electronic mode only, to such persons who are members as on the cut-off date i.e. Friday, 1st August, 2025 and who have registered their email addresses with the Company / MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DPs").

Please note that there will be no dispatch of physical copy of Postal Ballot Notice or Postal Ballot Form to the members of the Company and no physical Ballot Form will be accepted by the Company as per the abovementioned MCA and SEBI Circulars.

The Company has completed dispatch of Postal Ballot Notice along with Explanatory Statement on Thursday, 7th August, 2025.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, 1st August, 2025. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities and Depositories Limited ("NSDL") for providing e-voting facility to all its Members. Members are requested to note that e-voting will commence on Friday, 8th August, 2025 from 9.00 a.m. (IST) and end on Saturday, 6th September, 2025 at 5.00 p.m. (IST). The detailed procedure for e-voting has been provided in the Postal Ballot Notice. The members are requested to communicate their assent / dissent only through remote e-voting system on or before 5.00 p.m. (IST) on Saturday, 6th September, 2025 and remote e-voting shall not be allowed thereafter. Once the vote is cast by a member, the member shall not be allowed to change it subsequently.

The members holding shares in physical form and who have not registered their email address may do so by visiting the website of RTA at pune@in.mfpm.mufg.com and members holding shares in demat form may update their email address with their respective Depository Participants (DPs). Detailed procedure for registration of email addresses forms part of the Postal Ballot Notice.

The Board of Directors of the Company have appointed Mr. Rajesh Karunakaran, Practising Company Secretary, Pune (FCS No. 7441, C.P. No. 6581), as a Scrutinizer to scrutinize the Postal Ballot remote e-voting process in a fair and transparent manner.

Any member who does not receive the Postal Ballot Notice may either send an e-mail to shares@sudarshan.com or may apply to the RTA of the Company. The Postal Ballot Notice and Explanatory Statement can also be downloaded from the Company's website at www.sudarshan.com/notices/ and from the websites of both the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The results of the e-voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman of the Company within the Statutory timelines and will also be displayed on the notice board of the Company at its registered office and on the website of the Company at www.sudarshan.com, besides being communicated to the Stock Exchanges, Depositories and RTA.

In case of any grievance related to this activity, the members may contact Mr. Mandar Velankar, Company Secretary and Compliance Officer at the designated email address shares@sudarshan.com or NSDL at evoting@nsdl.com. For any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsd.com> or contact NSDL by email at evoting@nsdl.com or call on 022-48867000.

Place : Pune
Date : 7th August, 2025

For Sudarshan Chemical Industries Limited
Sd/-
Mandar Velankar
General Counsel & Company Secretary

STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road,
Willingdon Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com | Website: www.stelholdings.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ('AGM') of STEL Holdings Limited ('Company') will be held on Friday, September 19, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 read with all relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 35th AGM which will be sent to members through email, separately. The deemed venue for the 35th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report :

In compliance with the relevant Circular(s), the Notice of the 35th AGM together with the Annual Report of FY 2024-25 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at coimbatore@in.mfpm.mufg.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Registration of E-mail address :

The members of the Company who have not registered their email address can register the same as per the following procedure:

- In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link <https://web.in.mfpm.mufg.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024.
- In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For STEL Holdings Limited
Sd/-
Lakshmi P S
Company Secretary

Place : Cochin
Date : August 07, 2025

WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920
Registered Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370 110
Tel. No.: (+91) 2836 662222 Fax: (+91) 2836 279010
Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Park, Mumbai, Maharashtra - 400013
Tel. No.: (+91) 022 6613 6000 Fax: (+91) 022 2490 8020
Email: companysecretary_wel@welspun.com; website: www.welspunenterprises.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Welspun Enterprises Limited (the Company) will be held on Friday, August 29, 2025, at 04:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, to transact the business(es) as set out in the Notice convening the 31st AGM and the deemed venue of the AGM shall be the registered office of the Company.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024, and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (collectively referred as "Circulars") has allowed the Companies to conduct the AGM through VC/OAVM without requiring physical presence of the members at a common venue till September 30, 2025.

In compliance with the aforesaid Circulars, the Notice of the 31st AGM along with the Annual Report has been sent electronically to all the members whose e-mail address(es) were registered with the Company/Depository Participant(s) (DPs) as on BENPOS date i.e. Friday, August 01, 2025. These documents are also available on the website of the Company at www.welspunenterprises.com, Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and NSDL at <https://www.evoting.nsd.com/>. The dispatch as above was completed on August 07, 2025, through e-mail(s).

Members holding shares either in physical mode or dematerialized mode, as on Friday, August 22, 2025, (Cut-off Date), may cast their vote electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-Voting). The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013 (Act).

All the members are informed that:-

- The business(es) as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM
- The cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM shall be Friday, August 22, 2025
- The remote e-Voting shall commence on Tuesday, August 26, 2025 at 09:00 A.M. (IST)
- The remote e-Voting shall end on Thursday, August 28, 2025 at 05:00 P.M. (IST)
- Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. Friday, August 22, 2025, may obtain the login 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.
- Members may note that-
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-Voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
 - The members who have cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also hosted on the Company's website at www.welspunenterprises.com
- Members holding shares in demat mode and have not updated their KYC details are requested to register their e-mail ID and other KYC details with their depositories through their DPs. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with Company's Share Registrar and Transfer Agent (RTA) at- MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)
Unit: Welspun Enterprises Limited,
Address: C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083
E-mail: mt.helpdesk@in.mfpm.mufg.com
- This will also enable the members to receive electronic copies of the Notice of the AGM and Annual Report for FY 2024-25, along with instructions for remote e-Voting and participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account. The manner in which the members wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.
- In case of any

Particulars	Standalone			Consolidated		
	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)
	(Rs. In Lakhs)					
Total Income from operations	4,294	18,584	3,452	4,024	18,584	3,452
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	201	694	(36)	(69)	694	(36)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	201	647	(36)	(69)	847	(36)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	219	618	(27)	(51)	618	(27)
Total Comprehensive Income/(Expense) for the period (Comprising Income/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	215	608	(27)	(3)	890	42
Paid up Equity Share Capital (Face Value Rs 10 each)	745	745	745	745	745	745
Other equity excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year	15,801	15,801	15,801	18,071	18,071	18,071
Earnings per share Basic and Diluted in Rs. (of Rs 10/- each)(Not annualised)	2.94	8.29	(0.36)	0.03	12.11	0.57

Notes:

- The above is an extract of the detailed format of unaudited standalone and consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website - www.bseindia.com and the Company's website - www.dai-ichiindia.com. The same can be accessed by scanning the QR Code provided below.
- The above unaudited standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7 August 2025. The auditors have expressed an unmodified opinion on the limited review report for the quarter ended 30 June 2025.
- The Company's management, pursuant to Ind AS 108 - Operating Segments has concluded that the Company has only one reportable segment which is Specialty Chemicals. Accordingly, no separate disclosures of segment information have been made.
- During the previous year, the Company sold its tenancy rights to a property situated in Mumbai for a total consideration of Rs 153 lakhs. This transaction has resulted in a gain of Rs 153 lakhs, which has been recognized as an exceptional item in the financial statements.
- Figures are rounded off to the nearest lakh.

For and on behalf of the Board
Sd/-
Ms. S. F. Vakil
Chairperson and Wholtime Director

Place : Mumbai
Date : 7 August 2025

BINNY MILLS LTD
Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
Corporate Identity Number (CIN): L17120TN2007PLC065807
Website: www.bmlindia.com; E mail id: binnymills@bmlindia.com
Telephone: 044-24991518; Fax: 091-44-24991777

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 29th August 2025 at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the 18th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and read with General Circular No. 09/2023 dated 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") [collectively referred to as the "relevant circulars"].

In Compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members on 7th August 2025 whose email ids were registered with the Company/RTA/Depository Participant(s). The Annual Report is also available on the company's website <https://www.bmlindia.com/generalmeetings.html> and in the website of BSE limited at www.bseindia.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 18th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 18th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August 2025 to Friday, 29th August 2025 (both days inclusive) for the purpose of the 18th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 22nd August 2025 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investors@cameoindia.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on Tuesday, 26th August 2025 at 9 A.M. and will end on Monday, 28th August 2025 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to binnymills@bmlindia.com or agm@cameoindia.com.

2. For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The facility of joining the 18th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 18th AGM, i.e., from 02.45 p.m. to 03.15 p.m. by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed M.K.Elangovan Practising Company Secretary (COP3552) Chennai, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutiniser's report shall be placed on the Company's website - www.bmlindia.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

This public notice is also available on the Company's website www.bmlindia.com

By order of the Board
For Binny Mills Ltd
Sd/-
V.R Venkatachalam
Chairman & Director

Place: Chennai
Date: 08 August 2025

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI C.P. (CAA) /170/MB/2025 CONNECTED WITH C.A. (CAA)/ 130(MB)2025

In the matter of the Companies Act, 2013;

AND

In the matter of Petition under Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

AND

In the matter of SKF India Limited [CIN: L29130PN1961PLC213113], a company incorporated under the Companies Act, 1956, having its registered office at Chinchwad, Pune, Maharashtra, India, 411033;

AND

In the matter of SKF India (Industrial) Limited [CIN: U28140PN2024PLC236396], a company incorporated under the Companies Act, 2013, having its registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033;

AND

In the matter of Scheme of Arrangement between SKF India Limited ('SKF India' or 'Demerged Company') and SKF India (Industrial) Limited ('SKF Industrial' or 'Resulting Company') and their respective shareholders and creditors ('Scheme' or 'the Scheme').

SKF India Limited, a Company incorporated under the Companies Act, 1956 and having its Registered office at Chinchwad, Pune, Maharashtra, India, 411033.
CIN: L29130PN1961PLC213113

SKF India (Industrial) Limited, a Company incorporated under the Companies Act, 2013 and having its Registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033.
CIN: U28140PN2024PLC236396

(First Petitioner Company and Second Petitioner Company are hereinafter collectively referred to as 'Petitioner Companies')

NOTICE OF HEARING OF THE PETITION

A Joint Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between SKF India Limited ('First Petitioner Company' or 'Demerged Company' or 'SKF India') and SKF India (Industrial) Limited ('Second Petitioner Company' or 'Resulting Company' or 'SKF Industrial') and their respective shareholders and creditors ('the Scheme') was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble Tribunal') on Monday, 28th day of July 2025 and the said Petition is fixed for hearing before the Hon'ble Tribunal on Friday, 12th day of September 2025, at 10.30 a.m. or soon thereafter as may be further directed by the Hon'ble Tribunal.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Companies, at their address mentioned hereunder or at hemanth@hemanthsethi.com (in soft copy), a notice of his/ her intention, signed by him/ her or his/ her Advocate, with his/ her full name and address, so as to reach the Advocate of the Petitioner Companies, not later than two days before the date fixed for the hearing of the Petition. Where he/ she seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with Hon'ble Tribunal and a copy thereof be served on the Advocate of the Petitioner Companies, not later than two days before the date fixed for hearing.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 06 day of August 2025

Sd/-
Mr. Hemant Sethi,
Advocates for the Second Petitioner Company,
307 Ram Nimi Building, 3rd Floor,
Mandlik Road, Colaba, Mumbai - 400005



SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : 020-68281200
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

NOTICE

Notice is hereby given that pursuant to Section 108, and Section 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice of the Postal Ballot ("the Notice") only through remote e-voting.

As per the abovementioned Circulars issued by MCA and SEBI, the Company has sent Notice along with the Explanatory Statement thereof through electronic mode only, to such persons who are members as on the cut-off date i.e. Friday, 1st August, 2025 and who have registered their email addresses with the Company / MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DPs").

Please note that there will be no dispatch of physical copy of Postal Ballot Notice or Postal Ballot Form to the members of the Company and no physical Ballot Form will be accepted by the Company as per the abovementioned MCA and SEBI Circulars.

The Company has completed dispatch of Postal Ballot Notice along with Explanatory Statement on Thursday, 7th August, 2025.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Friday, 1st August, 2025. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities and Depositories Limited ("NSDL") for providing e-voting facility to all its Members. Members are requested to note that e-voting will commence on Friday, 8th August, 2025 from 9.00 a.m. (IST) and end on Saturday, 6th September, 2025 at 5.00 p.m. (IST). The detailed procedure for e-voting has been provided in the Postal Ballot Notice. The members are requested to communicate their assent / dissent only through remote e-voting system on or before 5.00 p.m. (IST) on Saturday, 6th September, 2025 and remote e-voting shall not be allowed thereafter. Once the vote is cast by a member, the member shall not be allowed to change it subsequently.

The members holding shares in physical form and who have not registered their email address may do so by visiting the website of RTA at pune@in.mpms.mufg.com and members holding shares in demat form may update their email address with their respective Depository Participants (DPs). Detailed procedure for registration of email addresses forms part of the Postal Ballot Notice.

The Board of Directors of the Company have appointed Mr. Rajesh Karunakaran, Practising Company Secretary, Pune (FCS No. 7441, C.P. No. 6581), as a Scrutinizer to scrutinize the Postal Ballot remote e-voting process in a fair and transparent manner.

Any member who does not receive the Postal Ballot Notice may either send an e-mail to shares@sudarshan.com or may apply to the RTA of the Company. The Postal Ballot Notice and Explanatory Statement can also be downloaded from the Company's website at www.sudarshan.com/notices/ and from the websites of both the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The results of the e-voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman of the Company within the Statutory timelines and will also be displayed on the notice board of the Company at its registered office and on the website of the Company at www.sudarshan.com, besides being communicated to the Stock Exchanges, Depositories and RTA.

In case of any grievance relating to this activity, the members may contact Mr. Mandar Velankar, Company Secretary and Compliance Officer at the designated email address shares@sudarshan.com or NSDL at evoting@nsdl.com. For any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com/> or contact NSDL by email at evoting@nsdl.com or call on 022 - 4886 7000.

For Sudarshan Chemical Industries Limited

Place : Pune
Date : 7th August, 2025

Sd/-
Mandar Velankar
General Counsel & Company Secretary

STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road,
Willingdon Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com | Website: www.stelholdings.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of STEL Holdings Limited ("Company") will be held on Friday, September 19, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 read with all relevant circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 35th AGM which will be sent to members through email, separately. The deemed venue for the 35th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report :

In compliance with the relevant Circular(s), the Notice of the 35th AGM together with the Annual Report of FY 2024-25 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at coimbatore@in.mpms.mufg.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Registration of E-mail address :

The members of the Company who have not registered their email address can register the same as per the following procedure:

- In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link <https://web.in.mpms.mufg.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024.
- In case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For STEL Holdings Limited

Sd/-
Lakshmi P S
Company Secretary

Place : Cochin
Date : August 07, 2025

WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC02320
Registered Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370 110
Tel. No.: (+91) 2836 662222 Fax: (+91) 2836 2790 10
Corp. Office: Welspun House, Kanala City, Serapal Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013
Tel. No.: (+91) 022 6613 6000 Fax: (+91) 022 2490 8020
Email: companysecretary_wel@welspun.com; website: www.welspunenterprises.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Welspun Enterprises Limited (the "Company") will be held on Friday, August 29, 2025, at 04:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, to transact the business(es) as set out in the Notice convening the 31st AGM and the deemed venue of the AGM shall be the registered office of the Company.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024, and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (collectively referred to as "Circulars") has allowed the Companies to conduct the AGM through VC/OAVM without requiring physical presence of the members at a common venue till September 30, 2025.

In compliance with the aforesaid Circulars, the Notice of the 31st AGM along with the Annual Report has been sent electronically to all the members whose e-mail address(es) were registered with the Company/Depository Participant(s) (DPs) as on BENPOS date i.e. Friday, August 01, 2025. These documents are also available on the website of the Company at www.welspunenterprises.com, Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and NSDL at <https://www.evoting.nsdl.com/>. The dispatch as above was completed on August 07, 2025, through e-mail(s).

Members holding shares either in physical mode or dematerialized mode, as on Friday, August 22, 2025, (Cut-off Date), may cast their vote electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-voting). The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013 (Act).

All the members are informed that:-

- The business(es) as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM
- The cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM shall be Friday, August 22, 2025
- The remote e-Voting shall commence on Tuesday, August 26, 2025 at 09:00 A.M. (IST)
- The remote e-Voting shall end on Thursday, August 28, 2025 at 05:00 P.M. (IST)
- Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. Friday, August 22, 2025, may obtain the login 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.
- Members may note that:-
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-Voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
 - The members who have cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also hosted on the Company's website at www.welspunenterprises.com
- Members holding shares in demat mode and have not updated their KYC details are requested to register their e-mail ID and other KYC details with their depositories through their DPs. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with Company's Share Registrar and Transfer Agent (RTA) at:-
MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)
Unit: Welspun Enterprises Limited,
Address: C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083
E-mail: ml.helpdesk@in.mpms.mufg.com

Lost Shares Certificate
Netaji Co-operative
Housing Society,
Wanwadi Pune 40
 Building No.16 Flat No.192
 192 Shares Certificate
 Lost Shares No. 192
 (Disticative No
 956 to 960)
If anyone found Please
Contact
7083028656

Public Notice
Loss of ID card
 This is to bring to the notice of the general public that one ID Card of Mr... Rakosh Rajaram Ghorpade issued by ICICI Bank Ltd. having ID card no. 2502263 has been found missing and/or lost on 04/08/2025. Anyone, who finds the said ID card, is requested to return the said ID card to the Manager Debt Services & Management Group, ICICI Bank Limited, Bhandarkar Road Pune.
 Therefore, all the customers of ICICI Bank Limited are hereby notified not to make any payment to any unauthorised person holding the said ID card no 2502263.
 Please take further notice that anybody making payment to any person holding the said ID card shall do so at his/her own costs, risk and peril and ICICI Bank shall not be bound and/or responsible for any payment.
 Date: 5/8/2025
-sd-
Place: - PUNE
For ICICI Bank Limited

GRIHUM HOUSING FINANCE LIMITED (FORMERLY POONAWALLA HOUSING FINANCE LIMITED)				
Statement of Unaudited Financial Results for the Quarter ended 30 June, 2025				
[Regulation 52(8), read with Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]				
Sl. No.	Particulars	Quarter Ended		
		30 June 2025 (Unaudited)	30 June 2024 (Unaudited)	31 March 2025 (Audited)
1	Total Income from Operations	332.49	305.69	1,274.96
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	55.34	61.64	280.92
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	55.34	61.64	280.92
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	41.57	46.01	210.71
5	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	41.42	45.94	210.39
6	Paid-up equity share capital (Face value of ₹10/- each)	326.78	326.70	326.78
7	Reserves (excluding Revaluation Reserve)	845.00	639.65	803.87
8	Securities Premium Account	1,309.80	1,309.65	1,309.80
9	Net worth	2,642.20	2,436.68	2,601.07
10	Paid up Debt Capital/Outstanding Debt	6,024.44	6,074.58	6,495.17
11	Outstanding Redeemable Preference shares	Not Applicable		
12	Debt Equity Ratio	2.28	2.49	2.50
13	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)*			
	a. Basic (in ₹)	1.27	1.41	6.46
	b. Diluted (in ₹)	0.85	0.94	4.32
14	Capital Redemption Reserve	Not Applicable		
15	Debt Redemption Reserve	Not Applicable		
16	Debt Service Coverage Ratio	Not Applicable		
17	Interest Service Coverage Ratio	Not Applicable		
	* Not annualised for the quarters			

Notes:
 1) The Unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
 2) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange (BSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). The full format of the quarterly financial results is available on the website of the BSE (www.bseindia.com) and on the Company's website (www.grihumhousing.com).
 3) For the other line items referred in the Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE and can be accessed on the website of BSE (www.bseindia.com) and on the Company's website (www.grihumhousing.com).
 4) Figures for the previous year/period have been regrouped and/or reclassified whenever considered necessary.

By order of the Board
For Grihum Housing Finance Limited
 (Formerly Poonawalla Housing Finance Limited)
Manish Jaiswal
 Managing Director & Chief Executive Officer
 DIN: 07859441

Place : Pune
 Date : 07 August, 2025

Particulars	Quarter Ended on	Quarter Ended on	Quarter Ended on	Year Ended on
	30-06-25 (Un-audited)	31-03-25 (Audited)	30-06-24 (Un-audited)	31-03-25 (Audited)
Total Income from Operations (Net)	3,877.24	3,969.17	4,579.42	16,605.12
Net Profit / (Loss) for the period Before Tax	409.85	403.64	562.37	1888.3
Net Profit / (Loss) for the period After Tax	307.15	301.09	409.57	1,392.69
Total Comprehensive Income for the period comprising profit for the period (after tax) and other comprehensive income (after tax)	305.98	299.78	408.45	1,388.01
Equity Share Capital (Face Value of Rs. 5/- each)	170.00	170.00	170.00	170.00
Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous and current year.	-	-	-	6,668.67
Earnings Per Share of Rs. 5/- each:				
Basic	9.03	8.86	12.05	40.96
Diluted	9.03	8.86	12.05	40.96

Note: The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly / annual financial results are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.kpt.co.in).

By Order of the Board of Directors
KPT Industries Limited
Dilip Kulkarni
 Managing Director
 DIN No.00184727

Place : Shirol
 Date : 7th August, 2025

Bank of Maharashtra
 Demand Notice

Pune Pashan : Shop No. 1, 2 & Showroom No. 3, Ashwat Building, Shiv Shakti Chowk, Sus Road, Pashan, Pune, District-Pune - 411021
 Tel : 25870600, Email : bom1384@mahabank.co.in

DEMAND NOTICE
 [(Under Section 13(2) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) read with Rule 3(1) of the Security Interest (Enforcement) Rule, 2002]]

The accounts of the following Borrowers with Bank of Maharashtra having been classified as NPA, the Bank has issued notices under S.13(2) of the SARFAESI Act on the dates mentioned below. In view of the non-service of the notices on the last known address of below mentioned Borrowers, this public notice is being published for information of all concerned.

The below mentioned Borrowers are called upon to pay to Bank of Maharashtra within 60 days from the date of publication of this Notice, the amounts indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the loan/and other agreements and documents executed by the concerned persons. As security for the Borrowers' obligation under the said agreements and documents, the respective assets shown against the names have been charged to Bank of Maharashtra.

Sr. No.	Name & Address of Borrower(s)	Outstanding Amount as on the date of issue of demand notice
1	Branch : Pashan 1) Glambox Beauty Bar, Prop :- Neha Tulsidas Meshram, Add : 1) 127, Vision flora mall, Kunal I-con Road,Opp PCMC Ground Pimple Saudagar, Pune-411027 Add : 2) Padmaksh, A-602, Balaji Mandir Lane, Balaji Chowk, Pashan Pune	Rs. 7,83,553/- (Rupees Seven Lakhs Sixty Three Thousand Five Hundred and Fifty Three only) + further interest from 29.05.2025 onwards @ 11.55% p.a + cost, charges & expenses incurred since date of NPA i.e., 26.05.2025

Description of the property Mortgaged- Primary Security : Hypothecation of furniture and fixtures to be purchased out of bank's finance. CERSAI Asset ID: 200079638620

If the concerned Borrowers / Guarantors shall fail to make payment to Bank of Maharashtra as aforesaid, then the Bank of Maharashtra shall be entitled to proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules entirely at the risks of the concerned Borrowers/Guarantors as to the costs and consequences.

In terms of provisions of SARFAESI ACT, the concerned Borrowers/Guarantors are prohibited from transferring the above said assets, in any manner, whether by way of sale, lease or otherwise without the prior written consent of Bank of Maharashtra. Any contravention of the said provisions will render the concerned persons liable for punishment and/or penalty in accordance with the SARFAESI Act.

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. For more details, notices may be collected from the concerned branches. This notice is also being published in vernacular language. The English version shall be final if any question of interpretation arises.

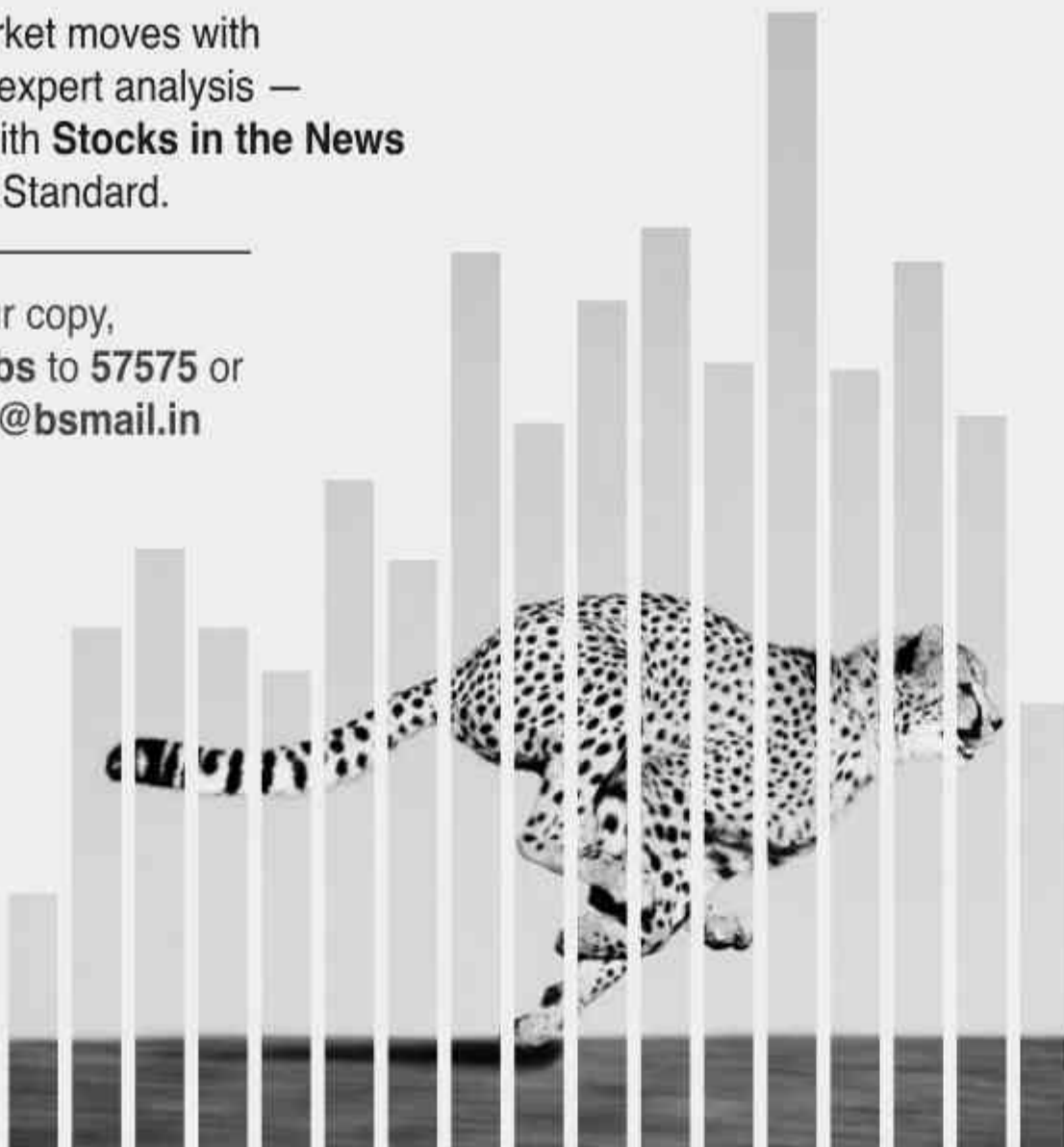
For more details, notices may be collected from the concerned branches.

Date : 29/05/2025, Place : Pune
Chief Manager & Authorized Officer,
Bank of Maharashtra, Pune City Zone

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Business Standard
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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI
C.P. (CAA) /170/MB/2025
CONNECTED WITH
C.A. (CAA)/ 130(MB)2025

In the matter of the Companies Act, 2013;
 AND
 In the matter of Petition under Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;
 AND
 In the matter of SKF India Limited [CIN: L29130PN1961PLC213113], a company incorporated under the Companies Act, 1956, having its registered office at Chinchwad, Pune, Maharashtra, India, 411033;
 AND
 In the matter of SKF India (Industrial) Limited [CIN: U28140PN2024PLC236396], a company incorporated under the Companies Act, 2013, having its registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033;
 AND
 In the matter of Scheme of Arrangement between SKF India Limited ('SKF India' or 'Demerged Company') and SKF India (Industrial) Limited ('SKF Industrial' or 'Resulting Company') and their respective shareholders and creditors ('Scheme' or 'the Scheme').

SKF India Limited, a Company incorporated under the Companies Act, 1956 and having its Registered office at Chinchwad, Pune, Pune, Maharashtra, India, 411033. }
 ... First Petitioner Company/
 Demerged Company/ SKF India

SKF India (Industrial) Limited, a Company incorporated under the Companies Act, 2013 and having its Registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033. }
 ...Second Petitioner Company/
 Resulting Company/ SKF Industrial

(First Petitioner Company and Second Petitioner Company are hereinafter collectively referred to as 'Petitioner Companies')

NOTICE OF HEARING OF THE PETITION

A Joint Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between SKF India Limited ('First Petitioner Company' or 'Demerged Company' or 'SKF India') and SKF India (Industrial) Limited ('Second Petitioner Company' or 'Resulting Company' or 'SKF Industrial') and their respective shareholders and creditors ('the Scheme') was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble Tribunal') on Monday, 28th day of July 2025 and the said Petition is fixed for hearing before the Hon'ble Tribunal on **Friday, 12th day of September 2025, at 10.30 a.m.** or soon thereafter as may be further directed by the Hon'ble Tribunal.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Companies, at their address mentioned hereunder or at hemanth@hemanthsethi.com (in soft copy), a notice of his/ her intention, signed by him/ her or his/ her Advocate, with his/ her full name and address, so as to reach the Advocate of the Petitioner Companies, not later than two days before the date fixed for the hearing of the Petition. Where he/ she seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with Hon'ble Tribunal and a copy thereof be served on the Advocate of the Petitioner Companies, not later than two days before the date fixed for hearing.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-
Mr. Hemant Sethi,
 Advocates for the Second Petitioner Company,
 307 Ram Nimi Building, 3rd Floor,
 Mandlik Road, Colaba, Mumbai - 400005

Dated this 06 day of August 2025

Sports World Play

AIFP Proposes Super Cup in October Amid Doubts Over ISL

Football fans in India are excited about the prospect of a Super Cup in October, but the Indian Football Federation (IFFI) is still in the process of finalizing the details. The proposed tournament would be a one-off event, featuring the champions of the Indian Super League (ISL) and the Indian Football Federation Cup (IFFI Cup). The IFFI is currently in discussions with the ISL regarding the format and the date of the match. The proposed Super Cup is expected to be held in October, which is a popular time for football in India. The IFFI is also considering other options, such as a two-legged final, but the one-off format is currently the preferred option. The Super Cup is expected to be a highly competitive match, as it would feature the best players from the ISL and the IFFI Cup. The IFFI is also planning to launch a new football league in 2015, which is expected to be a major development in Indian football.

BALLOON CONFORMATIONS

As the ISL season progresses, the IFFI is also planning to launch a new football league in 2015, which is expected to be a major development in Indian football. The proposed Super Cup is expected to be a highly competitive match, as it would feature the best players from the ISL and the IFFI Cup. The IFFI is also considering other options, such as a two-legged final, but the one-off format is currently the preferred option. The Super Cup is expected to be held in October, which is a popular time for football in India.

MEMA Football Club, Bangalore

The MEMA Football Club, Bangalore, is a professional football club that competes in the Indian Super League. The club was founded in 2014 and is currently managed by the Indian Football Federation. The club's home ground is the Chinnayya Stadium in Bangalore. The club has a rich history and has produced several talented players who have represented India at the international level. The club is also known for its strong fan base and its commitment to the development of football in Bangalore. The club is currently in the process of finalizing its plans for the 2015 season, which is expected to be a highly competitive one.

Alcanaz Eyes Year End No. 1 Ranking

Alcanaz, a leading construction company in India, is aiming for a No. 1 ranking in the industry by the end of the year. The company has achieved significant growth in recent years and is currently leading the market in several key sectors. The company's success is attributed to its strong financial performance, its commitment to innovation, and its focus on customer service. The company is also investing heavily in research and development to stay ahead of the competition. The company's management team is confident that they can achieve their goal of becoming the No. 1 company in the industry by the end of the year.

The Next Big Thing

From outside top 300 to WTA 1000 final — meet 18-year-old Mbokwe who's making waves in Montreal

Michael Jones

At 18, she's already making waves in the tennis world. From an outside top 300 ranking to a WTA 1000 final in Montreal, 18-year-old Mbokwe is making a name for herself. She is currently ranked 100th in the world and is expected to rise further in the coming months. Mbokwe is a talented player with a powerful serve and a strong backhand. She has won several tournaments in her home country and is now competing at the highest level of the sport. Her success is a testament to her hard work and dedication to the game.



Michael Jones is the 18-year-old player who has made waves in the tennis world.

विद्यार्थ सत्यम नियम निर्माण विभाग, सिरो पटना

(विद्यार्थ सत्यम का प्रस्ताव)

— विद्यार्थ सत्यम नियम 2014-15/2015-16

क्र.सं.	विवरण	प्रस्तावित दर	अंतिम दर	प्रकार	टिप्पणी
1	विद्यार्थ सत्यम नियम 2014-15/2015-16	1000000.00	1000000.00	अनुदान	
2	विद्यार्थ सत्यम नियम 2014-15/2015-16	1000000.00	1000000.00	अनुदान	
3	विद्यार्थ सत्यम नियम 2014-15/2015-16	1000000.00	1000000.00	अनुदान	
4	विद्यार्थ सत्यम नियम 2014-15/2015-16	1000000.00	1000000.00	अनुदान	
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10	विद्यार्थ सत्यम नियम 2014-15/2015-16	1000000.00	1000000.00	अनुदान	

विद्यार्थ सत्यम नियम 2014-15/2015-16 का प्रस्तावित दर 1000000.00 है।

विद्यार्थ सत्यम नियम निर्माण विभाग, सिरो पटना

(विद्यार्थ सत्यम का प्रस्ताव)

— विद्यार्थ सत्यम नियम 2014-15/2015-16

क्र.सं.	विवरण	प्रस्तावित दर	अंतिम दर	प्रकार	टिप्पणी
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विद्यार्थ सत्यम नियम 2014-15/2015-16 का प्रस्तावित दर 1000000.00 है।

Bond of the Wounded

After the series, Ford and Wicket exchanged messages of support

London: England's all-rounder Chris Woakes has been named in the England squad for the upcoming Test series against India. Woakes is a right-handed batsman and a medium-pace bowler. He has been a consistent performer in the England squad and is expected to play a key role in the series. Woakes is currently ranked 10th in the world and is expected to rise further in the coming months. He is also a member of the England Test squad and is expected to play a key role in the series. Woakes is a versatile player who can bat and bowl. He is a hard-hitting batsman and a medium-pace bowler. He is a member of the England Test squad and is expected to play a key role in the series. Woakes is a versatile player who can bat and bowl. He is a hard-hitting batsman and a medium-pace bowler. He is a member of the England Test squad and is expected to play a key role in the series.



Chris Woakes is an all-rounder cricketer who has been named in the England squad for the upcoming Test series against India.

Govt of Haryana CORPUS

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Govt of Haryana TENDER NOTICE

Sl. No.	Particulars	Amount
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SHRI STATE MILK CO-OPERATIVE FEDERATION LTD

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI

C.P. (CAA) / 170/MB/2025

CONNECTED WITH C.A. (CAA) / 130/MB/2025

In the matter of the Companies Act, 2013.

AND

In the matter of Section 23 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2013.

AND

In the matter of Section 100 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2013.

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AND

EAST CENTRAL RAILWAY

OPEN TENDER NOTICE

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South East Central Railway

Tender Notice

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GOVERNMENT OF HARYANA CORPUS

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FOR FURTHER INFORMATION KINDLY VISIT: www.haryana.gov.in

GOVERNMENT OF HARYANA CORPUS

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Biocon Q1 Net Profit Falls 95% to ₹31 cr; Adjusted PAT Up 65%

Biocon's Q1 net profit fell 95% to ₹31 crore from ₹595 crore in the same period last year...



With consistent revenue growth, Biocon's Q1 net profit fell 95% to ₹31 crore from ₹595 crore in the same period last year...

HPCL Q1 Net Profit Soars 6x on Increased Refinery Output

HPCL's Q1 net profit soared 6x to ₹1,000 crore from ₹166 crore in the same period last year...

With consistent revenue growth, HPCL's Q1 net profit soared 6x to ₹1,000 crore from ₹166 crore in the same period last year...

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With consistent revenue growth, HPCL's Q1 net profit soared 6x to ₹1,000 crore from ₹166 crore in the same period last year...

Suits & Savings

IT's roundup of the weekend's top corporate earnings and market news.

Quiet Storm

There's a quiet storm brewing in the market as investors digest the weekend's earnings.

BPSL Lenders Seek ₹6,155 cr from JSW Steel

BPSL lenders are seeking ₹6,155 crore from JSW Steel to fund its expansion plans.

With consistent revenue growth, BPSL lenders are seeking ₹6,155 crore from JSW Steel to fund its expansion plans.

PSPC Limited advertisement with contact details and company information.

Advertisement in Hindi for a recruitment or service provider.

Legal notice from the National Company Law Tribunal regarding a company's financial statements.

Advertisement for 'AI Bootcamp for Students' by The Times of India, featuring images of students and AI-related graphics.

Advertisement for IOI Chemicals and Pharmaceuticals Limited, including a financial results table and company details.

