



# AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)  
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225  
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/Sec/BSE/2025-26/19

8<sup>th</sup> August,2025

BSE Code : AUSTENG | 522005 | INE759F01012

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
MUMBAI 400 023

Sub : Clause 41 - News paper Clippings – Unaudited Financial Results 30-06-2025

Dear Sir,

Attached please find Newspaper advertisements Clipping of the company for the Extract of Standalone and Consolidated unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025, published in Indian Express (English) and Financial Express (Gujarati) in Ahmadabad addition dated 8<sup>th</sup> August,2025

Yours Faithfully

**For, Austin Engineering Co. Ltd**

  
Kiran Shah

(Executive Officer Secretarial)



Manufacturers of :  
ALL KINDS OF  
BEARINGS



ISO 9001 : 2008  
ISO / TS 16949 : 2009  
ISO 14001 : 2004  
OHSAS 18001 : 2007

www.tuv.com

## SML ISUZU LIMITED

**Registered Office:**  
Village Ason, District Shahid Bhagat Singh Nagar (Navanshahr), Punjab-144533  
**Corporate Identification Number ("CIN"):** L50101PB1983PLC005516  
**Tel No.:** +91 172 2647700-02; **Website:** www.smlisuzu.com

**SPECIAL WINDOW FOR RE-LOGGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a special window has been opened from 7th July, 2025 till 6th January, 2026, only for re-logging of transfer deeds which were originally lodged prior to the deadline of 1st April, 2019 and rejected / returned / not attended, due to deficiency in the documents / process / or otherwise missed the extended timeline of 31st March, 2021 for re-logging their documents for transfer of securities.

Investors who have missed aforesaid timeline for re-logging their documents for transfer of securities are requested to contact the Company's Registrar and Share Transfer Agent ("RTA") i.e. M/s MCS Share Transfer Agent Limited, at email ID [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com), or at their office at 179-180, SIDCO Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020 or the Company at email ID [investors@smlisuzu.com](mailto:investors@smlisuzu.com) for further assistance.

The securities in physical mode that are re-logged for transfer (including those requests that are pending with the Company or RTA) shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer-cum-demat requests. The lodger must have a demat account and shall provide its Client Master List along with the transfer documents and share certificate while re-logging the documents for transfer with RTA.

Transfer requests submitted after 6th January, 2026, will not be accepted by the Company/RTA.

**For SML ISUZU LIMITED**  
PARVESH MADAN  
Company Secretary  
ACS-31266

**Date:** 07.08.2025  
**Place:** Chandigarh

## PUBLIC NOTICE

Notice is hereby given to the public at large, on behalf of my client, ICICI Bank Ltd., ("Bank"), that the original title deed and other connected documents (hereinafter collectively referred as "Documents") listed herein below pertaining to the immovable property (More particularly described in "Schedule") of M/s. Earth Expo Co. through its partner Mr. Pravinbhai Haribhai Valanki deposited with my client by way of security, have been misplaced from the custody of my client.

**1. Page No. 15 to 32 of Registered sale deed No. 3754-Dated: 13-11-2014.**

Any person(s) coming into possession of the aforesaid Documents and / or any person(s) who is/are having knowledge of the whereabouts of the Documents, are hereby requested to intimate the undersigned forthwith, about the same at the below address.

Public are warned not to deal with the Documents and any person receiving or dealing with the said Documents would do so at their own risk and responsibility (including criminal liability) and my client shall not be liable in any manner whatsoever for any loss incurred by such person(s) on account of any such unauthorised dealing. In the event no information is received within 15 days from date hereof, my client will proceed to take such action including applying to concerned authorities for issue of duly Certified/ Second Copies of the Documents.

**Schedule**

A Commercial property Office No. 307, built-up area 57-22 square meter, at third floor of a commercial purpose building known as "Aangi Arcade", constructed on land of 99-years lease hold Plot No. 2129, City Survey Ward No. 7, Sheet No. 249, City Survey No. 1893, At: Bhavnagar, Taluka: Bhavnagar, Dist.: Bhavnagar.

**Vimal P. Popat (Advocate)**  
Seva Sadan to Civil Hospital Road, B/H Jilla Panchayat Office, Amreli. -365601, Gujarat (INDIA)  
Mo. - 9428793420

## AUSTIN ENGINEERING CO. LTD.

Regd. Office & Works : Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030.  
Dist. Junagadh, (India) Phones : (02873) 252223, 252267, 252268.  
Email : [info@aec.com](mailto:info@aec.com) Website : [www.aec.com](http://www.aec.com) CIN : L27259G1978PLC003179

**Extract of Unaudited Financial Results for the Quarter ended 30.06.2025**

S. N.	PARTICULARS	CONSOLIDATED (Rs. In Lakhs Except EPS)			STANDALONE (Rs. In Lakhs Except EPS)		
		For the Quarter Ended		For the Year Ended	For the Quarter Ended		For the Year Ended
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from Operations	3645.40	2620.41	10878.05	3444.45	2521.57	10498.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	165.91	147.74	478.23	164.38	140.52	446.16
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	165.91	147.74	478.23	164.38	140.52	446.16
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	153.48	115.30	384.35	151.95	108.08	352.67
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	205.09	167.07	455.58	203.56	159.85	423.90
6	Equity Share Capital (Face Value Rs. 10/- each)	347.78	347.78	347.78	347.78	347.78	347.78
7	Other Equity			6209.95			6058.86
8	Earnings Per Share (of Rs.10/- Each) (for continuing operations)						
1.	Basic	4.41	3.32	11.05	4.37	3.11	10.14
2.	Diluted	4.41	3.32	11.05	4.37	3.11	10.14

**Note :**

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their Meeting held on 05th August, 2025 and 07th August, 2025 Respectively.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the websites of the Bombay Stock Exchange and the Companies website ([www.aec.com](http://www.aec.com))
- The figures of the previous period/year have been regrouped/re-classified, wherever necessary, to correspond with the current period's classification/disclosure.

**Place :** Patla, Junagadh  
**Date :** 07th Aug. 2025

**Rajan R Bambahia**  
Managing Director

## GUJARAT POLY ELECTRONICS LTD

**CIN:** L21308GJ1989PLC012748  
Regd. Office: B-18, Gandhinagar Electronic Estate, Gandhinagar-392 024  
Corporate Office: 7, Jamshejdi Tatarod, Churgate Reclamation, Mumbai-400 020  
Ph: 022 - 2282 0046, E-mail : [gpel@kilachand.com](mailto:gpel@kilachand.com), Website : [www.gpelindia.in](http://www.gpelindia.in)

## NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Gujarat Poly Electronics Limited ("the Company") will be held on Monday, September 1, 2025 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, without physical presence of members at a common venue, to transact the businesses as set out in the Notice of the EGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") read with Circulars issued from Ministry of Corporate Affairs (MCA) and SEBI (Securities and Exchange Board of India) from time to time which permits the holding of EGM through VC / OAVM.

In compliance with the said MCA Circulars read with the SEBI Circular, Electronic copies of the Notice of EGM shall be sent today i.e. August 8, 2025 only through e-mail to all those members whose name appear in the Register of Members or list of Beneficial Owners as on Friday, August 1, 2025 and whose e-mail addresses are registered with the Company or their respective Depository Participant(s). The Notice of EGM are made available on the Company's website at [www.gpelindia.in](http://www.gpelindia.in) and can also be accessed on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the remote e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The requirement of sending physical copies of Notice of EGM has been dispensed with vide MCA Circulars and SEBI Circular and hence no physical copy of the same will be provided.

Members may attend the EGM through VC / OAVM facility on link made available by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using their remote e-voting login credentials. The detailed procedure for joining the EGM through VC / OAVM facility is provided in the Notice of the EGM.

In Compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the SEBI Listing Regulations, members are provided with a facility to cast their vote on all resolutions as set forth in the EGM Notice, using electronic voting system from any place prior to the EGM ("remote e-voting") as well as e-voting during EGM. The Company has engaged NSDL to provide the facility of ("remote e-voting") as well as e-voting during the EGM through NSDL e-voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The schedule of commencement and end of remote e-voting facility is as under:

Particulars	Remote e-voting prior to the EGM
Commencement of e-voting	09.00 A.M. (IST) on Friday, August 29, 2025.
End of e-voting	05.00 P.M. (IST) on Sunday, August 31, 2025.
Web-link of e-voting facility	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>

The remote e-voting module shall be disabled after the end of remote e-voting period as mentioned above. The detailed instructions for remote e-voting at the EGM and joining of EGM are given in the Notice of the EGM. The Company has appointed Ms. Ragini Chokshi of Ragini Chokshi & Co., Practicing Company Secretary (CP 1436) as the Scrutinizer to scrutinize the voting during the EGM and remote e-voting process in a fair and transparent manner.

The Members may please note that:

- Any person who acquires shares of the Company and become member of the Company after sending of the Notice of EGM and holding shares as on cut-off date may obtain the Login ID and Password to cast vote electronically, by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Monday, August 25, 2025 only shall be entitled to avail the facility of remote e-voting / e-voting during the EGM.
- In case of any queries or issues or grievances pertaining to e-voting, members may send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on +91 22 48867000.
- Members who wish to express their views or ask questions during the EGM may register themselves as a speaker by sending their request through their registered email address mentioning their name, DP ID, Client ID / folio number, PAN and mobile number along with their queries to [gpel@kilachand.com](mailto:gpel@kilachand.com) at least 4 (four) days prior to EGM.

**For Gujarat Poly Electronics Limited**  
Sd/-  
Nivedita Nambar  
Company Secretary & Compliance Officer  
FCS: 8479

**Place :** Mumbai  
**Date :** August 7, 2025

## SRG HOUSING FINANCE LIMITED

**CIN:** L65922RJ1999PLC015440  
Reg. Off: 321, S M Lodha Complex, Near Shastri Circle, Udaipur-313001(Rajasthan)  
Phone: 0294-2412609 Email: [info@srghousing.com](mailto:info@srghousing.com) Website: [www.srghousing.com](http://www.srghousing.com)

## SYMBOLIC POSSESSION NOTICE RULE 8(1) (For Immovable Property)

Whereas, the undersigned being the authorized officer of SRG Housing Finance Limited, 321, S M Lodha Complex, Near Shastri Circle, Udaipur - 313001 (Rajasthan), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of power conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002, issued demand notices on the dates mentioned against each account calling upon the respective borrowers/co-borrowers/mortgagors/guarantors, to repay the amount within 60 days from the date of receipt of the said notices. The borrowers/co-borrowers/mortgagors/guarantors having failed to repay the amount, notice is hereby issued to the borrowers/co-borrowers/mortgagors/guarantors and the public in general, that the undersigned has taken Symbolic Possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act, read with rule 9 of the said rules, on the dates mentioned against each account. The borrowers/co-borrowers/mortgagors/guarantors in particular and public in general are hereby cautioned **Not to deal with the properties** and any dealing with the properties will be subject to the charge of SRG Housing Finance Limited, 321, S M Lodha Complex, Near Shastri Circle, Udaipur - 313001 (Rajasthan), for the amounts mentioned below plus future interest and cost charges thereon until the realization. The Borrowers/Co-borrowers/Mortgagors/Guarantors attention are invited to the provisions of sub-section (8) of section 13 of the said Act, in respect of time available to redeem the available secured assets.

Sr. No./Borrowers/ Co-Borrowers/ Guarantors	1) Date Of Demand Notice 2) Date Of Symbolic Possession 3) Claim Amount As Per Demand Notice	Description Of Immovable Property (Together With Buildings And Structures Constructed, To Be Constructed Thereon Along With Fixtures And Fittings Attached To The Earth And Anything Attached To The Earth.)
S. Loan Account Number (Lan) No./Borrowers/ Co-Borrowers/ Guarantors		
1. HL00000000012168 Mr. Mahendrabhai Babubhai Chauhan S/o Mr. Babubhai Chauhan (Borrower) Mrs. Geetaben Mahendrabhai Chauhan W/o Mr. Mahendrabhai Chauhan (Co-Borrower) Mr. Ajaykumar Ashokbhai Parmar S/o Mr. Ashokbhai Parmar (Guarantor)	1. Date Of Demand Notice- November 22, 2023 2. Date Of Symbolic Possession - August 5, 2025 3. Claim Amount As Per Demand Notice- ₹ 5,30,210/- In Words Rupees Five Lakh Thirty Thousand Two Hundred And Ten Only As On November 20, 2023 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. November 21, 2023.	All That Piece And Parcel Of Land Owned By:- <b>Property - 1</b> In The Name Mrs. Geetaben Mahendrabhai Chauhan W/o Mr. Mahendrabhai Chauhan Having Village Authority Property No. -1353, Gram-Ambepura - Anara, Tehsil-Kathala, District-Kheda (Gujarat) Having Land Area Thirty Thousand Two Hundred And Ten Sq.ft. Surrounded By:- East- Party Plot, West-Road, North-Own Property, South-Open Land <b>Property - 2</b> In The Name Mr. Shamlabhai Hindubhai Vkar S/o Mr. Hindubhai Having Sub-Plot No.-136/2 Paik of Plot No.-136, B/H. Ranuja Temple, Kathariya Road, Old Swati Park-4, Tehsil-Kathariya, District-Rajkot (Gujarat) Having Land Area Of 27.27 SQ. Meter. Surrounded By:- East- Other Property, West-Other Property, North- Other Property, South- Public Road

**SD/-**  
Authorized Officer, SRG Housing Finance Limited

**PLACE:** GUJARAT  
**DATE:** 08-08-2025

## Corporate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyanageri Marg, Kalina Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC273826

## POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) and rule 8(2) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of Centrum Housing Finance Ltd under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Co-Borrower(s) / Guarantor(s) mentioned herein below to repay the outstanding amount mentioned in the notice along with contractual interest, penal interest, charges, costs etc. within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Co-Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Centrum Housing Finance Ltd for an amount of along with the contractual interest thereon and penal interest, charges, costs etc.

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.

Sr. No.	Name Of The Borrower(S)/ Co-Borrower(S)/ Loan Account No.	Description of secured assets (immovable property)	Date of Demand Notice & Total Outstanding Dues (Rs.)	Possession Taken Date
1	Shalish Ramanbhai Thakor/ Reshmaben Rajeshbhai Thakor BDD22009183	In The Rights, Piece And Parcel Of Immovable Property Flat No. 402, Tower A, carpet area 38.83 sqmts., Balcony wash are 6 sqmts., BUA area, 49.43 sqmts., prop. undivided land area, 23.30 sqmts., scheme known as "Apex Tower" R.S. No. 161/1, 162, 163 Paik, Tika No. 33/8, Plot No. 4, Sub Plot No. A, B, C, S.No. 2188, Moje- Vadodara kasba, Dist. & Sub-Dist.-Vadodara-390004, Gujarat. Boundaries:- East :- Flat No. A-403 West :- Flat No. A-401 North :-Open Place South :-Common Passage	27-May-25/ Rs.1327717/- (Rupees Thirteen lakh Twenty Seven Thousand Seven Hundred Seventeen Only)	04-08-2025
2	Bijal Amrish Panchal/ Amrish Arvindbhai Panchal/Hanshaben Arvindbhai Panchal BDD23012058	In The Rights, Piece And Parcel Of Immovable Property C. S. No. 1657, admn. plot area 103.66 sqmts., Mauje-Vasna siyad, Distt. & Sub Distt.-Vadodara-390007, Gujarat. Boundaries:-East :- Road West :- Adj. Prop. North :-Open Plot South :-Adj House	27-May-25/ Rs.1696611/- (Rupees Sixteen lakh Ninety Six Thousand Six Hundred Sixty One Only)	04-08-2025
3	Salimmiya Nasirmiya Malek and Rehnanbanu Salimmiya Malik BDDAN23012195	In The Rights, Piece And Parcel Of Immovable Property R.S. No. - 642, Plot No. - 64, admn. plot area 44.61 sqmts., Mouje -Chaklasi, Sub Distt.- Nadiad, Distt.- Kheda-387315, Gujarat. Boundaries:- East :- Plot No. 58 West :- 6 mts Internal Road of Society North :-R.S.N o. 645 South :-6 mts Internal Road of Society	27/05/2025 Rs.10,07,337/- (Rupees Ten lakh Seven Thousand Three Hundred Thirty Seven Only)	04-08-2025

**Date :** 08.08.2025  
**Place :** Gujarat

**SD/-, Authorised Officer,**  
**For Centrum Housing Finance Ltd**

## ATUL AUTO LIMITED

Reg. Office : Survey No. 86, Plot No. 1 to 4, 8-B, National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat 360 024 CIN : L54100GJ1986PLC016999 | Website: [www.atulauto.co.in](http://www.atulauto.co.in) | E-Mail: [info@atulauto.co.in](mailto:info@atulauto.co.in)

## Extract of Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2025

(Rs. in lacs except per share data)

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from Operation (Net)	13,691	12,679	64,660	15,278	13,521	72,334
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary Items)	656	606	4,641	325	135	2,662
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary Items)	656	606	4,641	325	135	2,662
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary Items)	491	454	3,462	206	76	1,834
5	Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	459	403	3,419	172	23	1,793
6	Paid up Equity Share Capital	1,388	1,388	1,388	1,388	1,388	1,388
7	Earning Per Share (Basic but not annualised) (Face value of Rs. 5/-)	1.77	1.64	12.47	1.06	0.48	7.79

Note : 1. The above is an extract of the detailed format of Quarterly Financial Results (Standalone and Consolidated) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the said Quarter end are available on Stock Exchanges Websites: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The same is also available on website of the Company: [www.atulauto.co.in](http://www.atulauto.co.in) and can be accessed by scanning the QR Code provided below.

**For and on behalf of Board of Directors**  
of Atul Auto Limited  
**Neeraj J Chandra**  
Managing Director  
(DIN: 00065159)

**Date :** August 07, 2025  
**Place :** Bhayla (Dist. Ahmedabad)

## भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

## ADJUDICATION ORDER

It is hereby informed that the undersigned had passed the Adjudication Order in the matter of Cressanda Solution Limited on July 11, 2025. The Adjudication Order could not be served to the Noticee mentioned in the Table below on the last known addresses available on record. The details of the Adjudication Order is provided in the Table below.

Sr. No.	Name of Noticee	Addresses of Noticee	Case Name	Order No. and date
1	Smart Infraproperties Pvt. Ltd. (PAN: AAQCS6937F)	Address 1 : AE-326, Salt Lake City, Sector 1, Ground Floor, Kolkata-700 064 Address 2 : L 31, Silver Point, opp. Vidhya Bharti School, Bhatar Road, Surat- 395 001	Adjudication order in the matter of Cressanda Solutions Limited	Adjudication Order No. Order/JS/YK/2025-26/ 31531-31532 dated July 11, 2025

This public notice is being issued in terms of Rule 7(3) of the Securities and Exchange Board of India (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995, to notify the abovementioned Noticee about passing of the Adjudication Order. The Adjudication order passed is already been published on the website [www.sebi.gov.in](http://www.sebi.gov.in) under the section 'Enforcement >> Orders >> Orders of AO'. The Noticee may download the same and/or obtain a copy of the Adjudication Order from office of the Adjudicating Officer at Securities and Exchange Board of India, SEBI Bhavan - II, Plot No. C-7, Block 'G', Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

**Jai Sebastian**  
Adjudicating Officer  
CBC-15204-11-0143-2526

## NTPC Limited

**(A Govt. of India Enterprise)**  
CIN: L40101DL1975GOI007966  
Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi- 110003, Tel. no.: 011-24360959; Fax: 011-24360241, Email: [ntpcc@ntpc.co.in](mailto:ntpcc@ntpc.co.in); Website: [www.ntpc.co.in](http://www.ntpc.co.in)

## NOTICE TO THE SHAREHOLDERS OF NTPC LIMITED IN RESPECT OF THE 49<sup>TH</sup> ANNUAL GENERAL MEETING

- Notice is hereby given that **49<sup>th</sup> Annual General Meeting (AGM)** of the Shareholders of the Company will be held on **Friday, 29<sup>th</sup> August 2025 at 10:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 07<sup>th</sup> August 2025.
- In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Integrated Annual Report including Notice of 49<sup>th</sup> AGM (AGM Notice), Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31<sup>st</sup> March, 2025 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 49<sup>th</sup> AGM and Integrated Annual Report are available on the Company's website viz. [www.ntpc.co.in](http://www.ntpc.co.in) and on website of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Notice shall also be available on the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>.
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Shareholders enabling them to cast their vote electronically for the resolutions as set in the AGM Notice through the e-voting services provided by NSDL.
- The remote e-voting period will commence on **Monday, 25<sup>th</sup> August 2025 at 9:00 A.M. (IST) and ends on Thursday, 28<sup>th</sup> August 2025 at 5:00 P.M. (IST)**. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed procedure/instruction for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Friday, 22<sup>nd</sup> August 2025** only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- 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, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto: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.
- A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Shareholders may note that the facility of e-voting shall be made available at the AGM.
- The Board of Directors has appointed Shri Sachin Agarwal or in his absence Ms. Shweta Jain, from M/s Agarwal S. & Associates, Company Secretaries, as the Scrutinizers, for conducting the e-voting and remote e-voting process in a fair and transparent manner.
- Shareholders are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. In case you have any queries, you may refer to the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request [evoting@nsdl.com](mailto:evoting@nsdl.com).

**For and on behalf of**  
**NTPC Limited**  
Sd/-  
(Ritu Arora)  
Company Secretary

**Place:** New Delhi  
**Date:** 07.08.2025

**Leading the Power Sector**

