



# RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 ● CIN NO. : L70200WB2018PLC227169  
PHONE : +91 33 4450 0500 ● E-MAIL : [secretarial@rdbrealty.com](mailto:secretarial@rdbrealty.com) ● Web : [www.rdbrealty.com](http://www.rdbrealty.com)

**Date: 09<sup>th</sup> August, 2025**

To,  
Department of Corporate Services  
**BSE Limited**  
P.J.Towers, Dalal Street  
Mumbai- 400001

**Scrip Code: 544346**

**Sub: Submission of Newspaper Advertisement as per Regulation 30 and 47 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 read with Para A of Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper publication on the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025 as published in the newspapers viz. Financial Express (English – all editions) and Duranta Barta (Bengali – a regional newspaper) on 09<sup>th</sup> August, 2025.

This is for your information and record.

Thanking You.

Yours faithfully,  
**For RDB Real Estate Constructions Limited**

**Surabhi Kumari Gupta**  
**Company secretary & Compliance Officer**

**Encl:** As above

**ADVANI HOTELS & RESORTS (INDIA) LIMITED**  
 Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai-400 021  
 CIN: L99999MH1987PLC042891 Tel No.: +91 22 2285 0101  
 Email: cs.ho@advanihotels.com Website: www.caravelbeachresortgoa.com

**NOTICE OF 1/2025-26 EXTRA-ORDINARY GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the 1/2025-26 Extra-Ordinary General Meeting ("EOGM") of the members of the Company will be held on **Friday, August 29, 2025 at 2:30 p.m. (IST)** to transact the businesses as mentioned in the Notice dated August 1, 2025, which will be held through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"). The Company has sent the Notice of EOGM on August 7, 2025 through electronic mode only to the members whose e-mail address are registered with the Depositories / Registrar and Share Transfer Agents ("RTA") of the Company in accordance with the General Circular No. 09/2024 dated September 19, 2024 and in accordance with the requirements laid down in all previous circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time in this regard (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read with all previous Circulars / Master Circular issued by the SEBI from time to time in this regard (collectively referred to as "SEBI Circulars").

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on the resolution proposed to be considered at the EOGM by electronic means through remote e-voting and e-voting during the EOGM as provided by National Securities Depository Limited ("NSDL"). The details are as follows:

- Members are informed that the Special Business as set out in the notice of EOGM may be transacted through voting by electronic means only.
- The remote e-voting period begins on August 26, 2025 at 9:00 a.m.
- The remote e-voting period ends on August 28, 2025 at 5:00 p.m.
- The 'Cut-off Date' for the purpose of e-voting is August 22, 2025.
- Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holding Shares as of the 'Cut-off Date' may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The remote e-voting module shall be disabled by the NSDL for voting on August 28, 2025 at 5:00 pm and voting by electronic means shall not be allowed thereafter, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Those members, who are present at the EOGM through VC / OAVM facility and have not cast their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the EOGM.
- A member may participate in the EOGM even after exercising his right to vote through remote e-voting, but shall not be allowed e-voting again at the EOGM.
- 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. member as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EOGM.
- The Notice for the EOGM is also available on the website of the Company viz [www.caravelbeachresortgoa.com](http://www.caravelbeachresortgoa.com), NSDL viz [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the Stock Exchanges i.e. BSE Ltd. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).
- Any person, who acquires Shares of the Company or becomes a member of the Company after the dispatch of the Notice of the EOGM and holds Shares as on the 'Cut-off Date', can visit the website of the Company or NSDL to view the aforementioned documents.
- The manner of remote e-voting and e-voting by the members holding Shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the Notice of the EOGM.

Members are requested to contact their respective Depository Participants ("DPs"), in case of shares held in Demat mode and the RTA of the Company viz. Datamatics Business Solutions Limited, in case Shares held in physical mode, for registering / validating / updating their e-mail IDs so as to receive all the communications sent by the Company to its Shareholders, electronically.

The Board of Directors has appointed Mr. Avinash Bagul, in his absence, Mr. Venkataraman Krishnan, Partners of M/s. BNP & Associates, Company Secretaries, Mumbai as Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes of the EOGM, providing instructions on how the business of the meeting are to be transacted through electronic voting system.

For any queries / grievances in relation to e-voting or joining EOGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available for members at the 'Downloads' sections of <https://www.evoting.nsdl.com> or may contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), toll free no.: (1800 1020 990 / 1800 224 430).

**By order of the Board**  
**For Advani Hotels & Resorts (India) Limited,**  
 Sd/-  
**Deepesh Joishar**  
 Company Secretary and Compliance Officer

Place: Mumbai  
 Date: August 7, 2025

**RDB REAL ESTATE CONSTRUCTIONS LTD**  
 CIN: L72000WB2018PLC227169  
 Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No- 11 Kolkata- 700001, Ph No (033) 44500500  
 Email Id : [secretarial@rdbrealty.com](mailto:secretarial@rdbrealty.com); Website: [www.rdbrealty.com](http://www.rdbrealty.com)

**EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025**

(Rs. In Lakhs)

Particulars	CONSOLIDATED			
	Quarter Ended		Year Ended	
	30.06.25	31.03.25	30.06.24	31.03.25
	Unaudited	Audited	Unaudited	Audited
Total income from operations (net)	2358.94	3749.08	1949.52	9715.99
Net Profit before Tax and exceptional items	117.72	(724.45)	415.79	354.17
Net Profit before Tax after exceptional items	117.72	(724.45)	415.79	354.17
Net Profit/Loss after Tax	34.02	(569.17)	265.79	211.45
Total Comprehensive Income for the period (Comprising profit for the period after tax and other comprehensive income after tax)	34.02	(595.06)	265.79	192.92
Paid-up Equity Share Capital Face Value Rs. 10/- Per Share	1728.34	1728.34	1728.34	1728.34
Reserves (As shown in the Audited Balance Sheet of previous year)	0	0	0	12404.79
Basic and Diluted Earning Per Share for the period	0.35	(3.44)	1.38	1.06

**Note:**  
 1. a) The above results were reviewed by the Audit Committee on 08th August, 2025 and approved by the Board of Directors of the Company at its meeting held on 08th August, 2025.  
 b) Key Standalone Financial Information

Particulars	Quarter Ended		Year Ended	
	30.06.25	31.03.25	30.06.24	31.03.25
	Unaudited	Audited	Unaudited	Audited
Total Income	468.71	442.03	964.47	2631.79
Net Profit/loss before Tax	31.37	(413.25)	369.99	226.74
Net Profit/Loss after Tax	23.44	(338.80)	339.99	161.27

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange(s) and on the company's website ([www.rdbrealty.com](http://www.rdbrealty.com)).

3. The Company was listed on the BSE Limited with effect from January 30, 2025. Accordingly, the financial results for the quarter ended June 30, 2024, as presented in these Results, were not subject to a limited review by the statutory auditors.

For and on behalf of the board  
 Sd/-  
**Pradeep Kumar Pugalia**  
 DIN: 00501351  
 Whole-time Director

Place: Kolkata  
 Date: 09.08.2025

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**Quick Heal**

**QUICK HEAL TECHNOLOGIES LIMITED**

Regd. Office: Solitaire Business Hub, Office No. 7010 C & D, 7th Floor, Opposite Neco Garden Society, Viman Nagar, Pune - 411014  
 Phone: +91 20 66813232 CIN: L72200MH1995PLC091406 Email : [cs@quickheal.co.in](mailto:cs@quickheal.co.in)

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

(₹ in Crores, except earnings per share)

Sr. No.	Particulars	Quarter ended		Year ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Audited) (refer note 2)	(Unaudited)	(Audited)
1	Total Income from Operation (including other income)	62.98	70.74	75.35	300.30
2	Profit/(loss) before tax	(7.00)	(6.57)	4.81	1.00
3	Profit/(loss) after tax	(5.51)	(3.25)	4.03	5.04
4	Total Comprehensive Income/(loss) for the period	(5.20)	(3.48)	4.27	4.75
5	Equity Share Capital (Face value of ₹ 10/- each)	54.02	54.00	53.54	54.00
6	Other Equity (excluding revaluation reserves in Audited Balance Sheet as on March 31, 2025)	-	-	-	387.48
7	<b>Earnings/ (loss) per share of ₹ 10 each:</b> (not annualised)				
a)	Basic	(1.00)	(0.60)	0.75	0.94
b)	Diluted	(1.00)	(0.60)	0.74	0.91

**Notes**  
 1. The above is an extract of the Unaudited consolidated financials results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure requirements) Regulation, 2015. The full format of the aforesaid financials are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and Company's website [www.quickheal.co.in](http://www.quickheal.co.in).  
 2. Figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full years and published year to date figures of nine months ended December 31, 2024.

For and on behalf of the Board of Directors  
 Sd/-  
**Kailash Kalkar**  
 Chairman & Managing Director  
 DIN No: 00397191

Place: Pune  
 Date: August 7, 2025

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES" IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

**PUBLIC ANNOUNCEMENT**

**transline technologies**

**TRANSILINE TECHNOLOGIES LIMITED**

Our Company was incorporated as "Transline India Business Solution Private Limited" under the Companies Act, 1956 vide certificate of incorporation dated February 2, 2001, issued by Registrar of Companies, National Capital Territory of Delhi and Haryana ("RoC"). The name of our Company was changed to "Transline Technologies Private Limited" pursuant to a special resolution passed by our shareholders on September 20, 2010, and a fresh certificate of incorporation dated October 4, 2010 was issued by the RoC. Subsequently, our Company was converted to a public limited company, pursuant to a special resolution passed by our shareholders on January 3, 2023, the name of our Company was changed to "Transline Technologies Limited" and a fresh certificate of incorporation upon change of name on conversion to public limited company dated January 6, 2023 was issued by the RoC. For further details, see "History and Certain Corporate Matters" on page 217 of the draft red herring prospectus dated August 7, 2025 ("DRHP" or "Draft Red Herring Prospectus").

Corporate Identity Number: U72900DL2001PLC109496  
 Registered and Corporate Office: 23-A Shivaji Marg, Third Floor, New Delhi - 110015, India; Contact Person: Preeti Kataria, Company Secretary and Compliance Officer; Telephone: +91 11 - 41500342  
 E-mail: [investor.relation@translineindia.com](mailto:investor.relation@translineindia.com), Website: [www.translineindia.com](http://www.translineindia.com)

**OUR PROMOTERS: ARUN GUPTA, AMITA GUPTA, DRISHTI GUPTA AND RKG ENTERPRISES PRIVATE LIMITED**

INITIAL PUBLIC OFFERING OF UP TO 16,191,500 EQUITY SHARES OF FACE VALUE OF ₹2 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹10 PER EQUITY SHARE (INCLUDING A SECURITIES PREMIUM OF ₹2 PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹161.1915 MILLION (THE "OFFER") COMPRISING AN OFFER FOR SALE OF UP TO 5,500,000 EQUITY SHARES OF FACE VALUE OF ₹2 EACH BY AMITA GUPTA AGGREGATING UP TO ₹55 MILLION, UP TO 7,982,800 EQUITY SHARES OF FACE VALUE OF ₹2 EACH BY RKG ENTERPRISES PRIVATE LIMITED COLLECTIVELY ("THE PROMOTER SELLING SHAREHOLDERS"), UP TO 2,658,700 EQUITY SHARES OF FACE VALUE OF ₹2 EACH BY ARUN GUPTA HUF AGGREGATING UP TO ₹53.17 MILLION ("THE PROMOTER GROUP SELLING SHAREHOLDER"), UP TO 50,000 EQUITY SHARES OF FACE VALUE OF ₹2 EACH BY RAHUL JAIN AGGREGATING UP TO ₹1 MILLION, (THE PROMOTER SELLING SHAREHOLDERS, PROMOTER GROUP SELLING SHAREHOLDER, AND THE OTHER SELLING SHAREHOLDER COLLECTIVELY REFERRED TO AS THE "SELLING SHAREHOLDERS", AND SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES"). THE OFFER WILL CONSTITUTE [●] OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARE IS ₹2 EACH AND THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT SIZE WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITIONS OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) HINDI BEING THE REGIONAL LANGUAGE OF NEW DELHI WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE STOCK EXCHANGES) FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

This is an Offer in terms of Rule 19(2)(b) of the SCRR, read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in terms of Regulation 6 (1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs" and such portion, the "QIB Portion"), provided that our Company, in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"), out of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Portion"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received from them at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders ("Non-Institutional Portion") (of which one-third of the Non-Institutional Portion shall be reserved for Bidders with an application size of more than ₹200,000 and up to ₹1,000,000 and two-thirds of the Non-Institutional Portion shall be available for allocation to Bidders with an application size of more than ₹1,000,000) and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion, subject to valid Bids being received at or above the Offer Price and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA Process. For further details, see "Offer Procedure" on page 384 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the Securities and Exchange Board of India ("SEBI"), and the Stock Exchanges on August 7, 2025. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI has been made available to the public for comments, if any, for a period of at least 21 days from the date of publication of public announcement by hosting it on the website of the Company at [www.translineindia.com](http://www.translineindia.com), website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and the website of the BRLM, i.e., Motilal Oswal Investment Advisors Limited at [www.motilalosalgroup.com](http://www.motilalosalgroup.com). Our Company hereby invites the public to give comments on the DRHP filed with SEBI and the Stock Exchanges with respect to disclosures made in the DRHP. The public is requested to send a copy of their comments to SEBI, the Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below in relation to the Offer. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to their respective addresses mentioned below on or before 5:00 p.m. on the 21<sup>st</sup> day from the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 31 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the red herring prospectus ("Red Herring Prospectus" or "RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the mainboard of BSE and NSE.

For details of the share capital, capital structure of our Company, the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them, please see "Capital Structure" beginning on page 83 of the DRHP. The liability of members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see "History and Certain Corporate Matters" beginning on page 217 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
		Preeti Kataria, Company Secretary and Compliance Officer Telephone: +91 11 - 41500342 E-mail: <a href="mailto:investor.relation@translineindia.com">investor.relation@translineindia.com</a> , Website: <a href="http://www.translineindia.com">www.translineindia.com</a>
Motilal Oswal Investment Advisors Limited Motilal Oswal Tower, Rahimullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025 Maharashtra, India. Telephone: +91 22 7193 4380, Email: <a href="mailto:transline.ipa@motilalosal.com">transline.ipa@motilalosal.com</a> Website: <a href="http://www.motilalosalgroup.com">www.motilalosalgroup.com</a> Investor Grievance ID: <a href="mailto:moiaipredressal@motilalosalgroup.com">moiaipredressal@motilalosalgroup.com</a> Contact Person: Ritu Sharma / Kunal Thakkar SEBI Registration Number: INM000011005	Bigshare Services Private Limited S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Center, Mahakail Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India Telephone: +91 22 6263 8200, E-mail: <a href="mailto:ipo@bigshareonline.com">ipo@bigshareonline.com</a> Investor Grievance ID: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> , Contact Person: Vinayak Morbale SEBI Registration Number: INR000001385	

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For Transline Technologies Limited  
 On and behalf of the Board of Directors  
 Sd/-  
**Preeti Kataria**  
 Company Secretary and Compliance Officer

Date: August 8, 2025  
 Place: New Delhi

Transline Technologies Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issuance of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges. The DRHP is available on the website of the Company at [www.translineindia.com](http://www.translineindia.com), SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), as well as on the websites of the BRLM, i.e., Motilal Oswal Investment Advisors Limited at [www.motilalosalgroup.com](http://www.motilalosalgroup.com), respectively and the websites of National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see "Risk Factors" on page 31 of the DRHP and the details as will be set out in the RHP, when filed. Any potential investors should not rely on the DRHP for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities laws in the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws in the United States. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where such offers and sales are made.

AdFactors

**INDIGO PAINTS LIMITED**  
 Reg. Off. : Indigo Tower, Street-5, Paliad Farm-2, Baner Road, Pune - 411045, Maharashtra, Ph. No. : 020-66813300 E-mail : [L2411HFN2000PLC104669](mailto:L2411HFN2000PLC104669)  
 Website : [www.indigopaints.com](http://www.indigopaints.com) ; [secretarial@indigopaints.com](mailto:secretarial@indigopaints.com)

**NOTICE OF 25TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

NOTICE is hereby given that Twenty-Fifth Annual General Meeting ("25th AGM") of the Company will be held on Saturday, August 30, 2025 at 11:30 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022 & 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated 3rd October, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI.

In terms of MCA Circulars and SEBI Circulars, the Company has completed dispatch of Notice of the 25th AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the year ended 31st March, 2025 on August 8, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company Registrar & Share Transfer Agent (RTA) i.e., MUFG Intime India Pvt Ltd (previously known as Link Intime India Private Limited) or Depository Participant(s). A letter providing the web-link, including the exact path, where complete details of the Annual Report are available is sent to those shareholders of the Company who have not so registered their email addresses. Members whose e-mail addresses are not registered are requested to register their e-mail addresses by sending the email to the Company at [secretarial@indigopaints.com](mailto:secretarial@indigopaints.com) or to the RTA at [umesh.sharma@in.mpm.mufg.com](mailto:umesh.sharma@in.mpm.mufg.com).

The requirements of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed. The Notice of the 25th AGM along with the Annual Report for financial year 2024-25 of the Company are available on the website of the Company viz., [www.indigoindia.com](http://www.indigoindia.com), e-voting website of Central Depository Securities Limited (CDSL) viz., [www.evotingindia.com](http://www.evotingindia.com) and also available on websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and other applicable provisions, if any read with Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the AGM have been provided along with the Notice. The Ordinary and Special business, as set out in the AGM Notice, will be transacted through remote e-voting & e-voting conducted on the day of AGM.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on August 22, 2025 being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on August 27, 2025 (Wednesday) at 9:00 a.m. (IST) and will end on August 29, 2025 (Friday) at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. A person who is not a Member as on the cut-off date, i.e., Friday, August 22, 2025, should treat the Notice for information purpose only. Book Closure will start on Saturday, August 23, 2025 and end on Saturday, August 30, 2025 (Both days inclusive).
- Members attending the 25th AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via [www.evotingindia.com](http://www.evotingindia.com). Members who have exercised their voting rights by remote e-voting may also attend the 25th AGM through VC or OAVM but shall not be entitled to cast their votes again during the 25th AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. August 22, 2025, may obtain the login ID and password by sending a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company at [secretarial@indigopaints.com](mailto:secretarial@indigopaints.com) or its RTA at [pune@in.mpm.mufg.com](mailto:pune@in.mpm.mufg.com). Members who are already registered with CDSL for remote e-voting can use their existing User Id and Password for e-voting.
- In case of any queries/grievances relating to e-voting, Members facing any technical issue in login can contact CDSL helpdesk by sending a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 225533.

The Company provides to the Members the facility for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members desirous of availing this facility are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number to their respective Depository Participants. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.

Pursuant to the changes introduced by the Finance Act, 2020 in the Income Tax Act, 1961 (the "IT Act") w.e.f. 1st April, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. To enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants.

For Indigo Paints Limited  
 Sd/-  
**Sayles Yaregal**  
 Company Secretary & Compliance Officer  
 Membership No. - A37267

Place: Pune  
 Date: 08.08.2025

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Kolkata

