

Date: **12<sup>th</sup> April, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 517214**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Code: DIGISPICE**

**Sub.: Newspaper advertisement regarding the Postal Ballot Notice**

Dear Sir/Madam,

In continuation to our earlier letter dated 11<sup>th</sup> April, 2025 regarding submission of Postal Ballot Notice (the 'Notice'), we wish to inform you that the Company has completed sending of Notice on 11<sup>th</sup> April, 2025 to the Members whose name was appearing in the Register of Members/List of Beneficial Owners as on Friday, 4<sup>th</sup> April, 2025 ('Cut-off date'), at their email addresses, registered with the Depository Participants/Depositories, (in case of electronic shareholding)/the Company's Registrar and Transfer Agents (in case of physical shareholding).

We are enclosing the copies of newspaper clips published in 'Financial Express' (English Edition) and 'Jansatta' (Hindi Edition) on Saturday, 12<sup>th</sup> April, 2025 on the above mentioned subject.

The said copies will also be made available on the website of the Company at [www.digispice.com](http://www.digispice.com).

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For **DiGiSPICE Technologies Limited**

**Ruchi Mehta**

**Company Secretary & Compliance Officer**

Encl: - a/a



# JioHotstar's subscribers top 200 mn on IPL boost

SOHEE KIM & HASLINDA AMIN  
April 11

**JIOHOTSTAR, INDIA'S LARGEST** streaming platform, has increased its paying subscriber base to over 200 million, driven by multi-language live broadcasts of the hugely popular Indian Premier League (IPL) cricket matches, a senior executive said.

"That makes us one of the biggest streaming services anywhere in the world," said Uday Shankar, vice chairman of JioStar, the joint venture between Reliance Industries and Walt Disney, which runs the JioHotstar platform.

To get so many paying subscribers just from India in such a short time was "pretty satisfying," he said on Friday.

The milestone makes Jio-

UDAY SHANKAR, VICE-CHAIRMAN, JIOSTAR

This makes us one of the biggest streaming services in the world. To get so many paying subscribers just from India in such a short time was pretty satisfying



Hotstar the third-largest video streaming service globally by user count, trailing only Netflix and Amazon's Prime Video. All three are locked in a battle for supremacy in India's fast growing but fiercely competitive streaming market.

While JioStar is aggressively wooing users with low fees and live sports streaming,

Netflix is ramping up original local content and Prime Video has tied up with Apple TV+ and Crunchyroll to attract viewers.

Shankar, who played a key role in stitching the Disney-Reliance media merger, said the broader ambition is to get every potential customer in the country onto his platform.—BLOOMBERG

## FROM THE FRONT PAGE

# Electronics firms up in arms over new e-waste policy

**INDIA IS THE** third-biggest e-waste generator behind China and US. But government data show only 43% of the country's e-waste last year was recycled and at least 80% of the sector comprises informal scrap dealers, whose methods can pose environmental and health risks.

Concerned about poor waste-processing practices, the government in September set a floor price that electronics makers must pay recyclers, with the aim of formalising the sector and encouraging investment in e-waste management.

A Reuters review of non-public court papers and letters to the government by an industry group representing Samsung and LG reveals the impasse over the new rates, which the industry says have roughly tripled manufacturers' recycling costs.

Johnson Controls-Hitachi, Japan's Daikin, India's Havells and Tata Group's Voltas each sued the government between November and March to quash the pricing rules. The measures are unconstitutional, exceed the government's powers under environmental law, and raise compliance costs manifold, the companies said in submissions

Concerned about poor waste-processing practices, the govt in Sept set a floor price that firms must pay recyclers

to court. The government has called for the cases to be dismissed.

Daikin said no Indian government had ever previously drafted policies with the "sole intention" of providing financial gain to some businesses, in this case recyclers, at others' expense. Voltas predicted a "cascading effect" on product prices.

Samsung declined to comment. The other companies and the environment ministry did

n't respond to Reuters queries.

In a March 18 submission, the environment ministry urged the judges to dismiss the lawsuits, saying it was "reasonable" and within its powers to fix prices. The new rules mandate a minimum payment of ₹22 rupees per kg to recycle consumer electronics and ₹34/kg for smartphones.

The Consumer Electronics and Appliances Manufacturers Association, which represents LG and Samsung, among others, said in a letter to the government in November that e-waste compliance expenses had risen to 2% to 8% of production costs. The group asked environment officials to reconsider the pricing rules.—REUTERS

**TATA POWER**  
(Corporate Contracts Department)  
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173180) CIN: L2820MH1919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expression of Interest from eligible bidders for participation in tender for the following packages:

- OLA for providing services towards electrical wiring works for PSP office at Bhivpuri for 2 years (Ref: CC25PP016)
- Services for carrying out Bathymetry and Topography detail survey at Shirawta PSP (Ref: CC23PP019)

For details of requirement, please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible vendors willing to participate may submit their expression of interest latest by 17<sup>th</sup> April 2025.

## DiGiSPICE

**DiGiSPICE Technologies Limited**

Registered Office: JA-122, 1<sup>st</sup> Floor, DLF Tower A, Jasola, New Delhi -110025

CIN: L72900DL1986PLC330369

Tel.: 011- 41251965; Email: [complianceofficer@digispice.com](mailto:complianceofficer@digispice.com); Website: [www.digispice.com](http://www.digispice.com)

### Postal Ballot Notice

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 9/2024 dated 19th September, 2024, issued by Ministry of Corporate Affairs, and any other applicable Laws, Rules, Regulations, Circulars and Guidelines, if any, below mentioned businesses are proposed for consideration by Members of DiGiSPICE Technologies Limited (the "Company") for approval by passing the resolutions through Postal Ballot by voting through electronic means ('remote e-voting') only:

Item No.	Resolution	Description of the Resolution
1.	Special Resolution	Appointment of Ms. Veena Vikas Mankar (DIN 00004168) as a Non-Executive Independent Director of the Company
2.	Ordinary Resolution	Appointment of Mr. Ramesh Venkataraman (DIN 03545080) as a Non-Executive Non - Independent Director of the Company
3.	Ordinary Resolution	Approval for holding of office or place of profit by Mr. Ramesh Venkataraman (DIN 03545080), upon being appointed as Director of the Company

The Company has completed sending of Notice to the Members whose name was appearing in the Register of Members/List of Beneficial Owners as on Friday, 4<sup>th</sup> April, 2025 ('Cut-off date'), at their email addresses, registered with MAS Services Limited, the Company's Registrar and Transfer Agents ('RTA') or Depository participant(s) ('DP') on 11<sup>th</sup> April, 2025. Members, whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-off date, shall be eligible to cast their votes through remote e-voting in accordance with the process specified in the Notice. The voting rights of the Members shall be in proportion of their shareholding to the total issued and paid up equity share capital of the Company as on the Cut-off date.

The Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing remote e-voting facility to its Members. Remote e-voting shall commence from 12<sup>th</sup> April, 2025 at 9:00 A.M. (IST) and end on 11<sup>th</sup> May, 2025 at 5:00 P.M. (IST). The remote e-voting facility shall be disabled thereafter.

Any members, who have not received the Notice due to any reason, or whose E-mail IDs are not registered with the DPs or the RTA, may write email to the Company at [complianceofficer@digispice.com](mailto:complianceofficer@digispice.com) or the RTA at [investor@masserv.com](mailto:investor@masserv.com). The Notice shall also be placed on the website of the Company ([www.digispice.com](http://www.digispice.com)); NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)); BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).

In case of any grievances/queries related to e-voting, members are requested to refer FAQs and e-voting user manual for shareholder available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or may contact RTA at 011-26387281, 82, 83 or [investor@masserv.com](mailto:investor@masserv.com). The grievances can also be lodged at the Grievance Page of investor login section of RTA website [www.masserv.com](http://www.masserv.com).

The result of the Postal Ballot will be announced within two working days from the last day of voting. The said result along with Scrutinizers Report will be uploaded on the website of the Company ([www.digispice.com](http://www.digispice.com)), NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)). The result will also be displayed at the Registered Office and the Corporate Office of the Company.

For DiGiSPICE Technologies Limited

Sd/-

Date : 11-04-2025

Place: Noida

Ruchi Mehta

Company Secretary and Compliance Officer

**ADDENDUM 1**

Please refer to publication of Form – G - INVITATION FOR EXPRESSION OF INTEREST FOR M/S RAI HOMES (INDIA) PRIVATE LIMITED in this newspaper on 22nd March, 2025.

The last date for submission of Expression of Interest along with Earnest Money Deposit (EMD) is extended to **18th April, 2025**, instead of 7<sup>th</sup> April, 2025.

**Bishwanath Choudhary**  
Resolution Professional

Place: Kolkata  
Date: 12-04-2025

Rai Homes (India) Private Limited (Under CIRP)  
IBBI Reg. No. IBBI/PA-002/IP-000597/2018-2019/12042  
AFA Valid Upto 31-12-2025

Email: [cirp.rhpl@gmail.com](mailto:cirp.rhpl@gmail.com); [choudhary\\_bishwanath@rediffmail.com](mailto:choudhary_bishwanath@rediffmail.com)  
Flat No. 8F, Block 7, Prasad Exotica, 71/3, Canal Circular Road, Kolkata, West Bengal – 700054

**CESC Limited**, CIN:L31901WB1978PLC031411  
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700001

**NOTICE INVITING TENDER (NIT)**

CESC Limited, a power utility in private sector and a flagship company under RP-Sanjiv Goenka Group, invites Expression of Interest for "Integrated work for establishment of Distribution Substation (33/11-6 kv voltage level) in all respect at CESC Limited, Kolkata".

Details available under Tender section of the official CESC website <https://www.cesc.co.in>

**TORRENT POWER LIMITED**  
Registered Office Address : 600, Samanvay, Tapovan, Ambawadi, Ahmedabad, Gujarat, 380015.

**NOTICE**

Notice is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced & the holder(s) of the said securities/applicant(s) has/have applied to the Company to issue duplicate share certificate(s) and name(s) deletion of deceased joint holders.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to name(s) deletion of deceased joint holders and issue duplicate certificate(s) without further intimation.

Share Holder's Name : Yakubkhan Imamkhan Pathan (Deceased) / Rabiayabibi Yakubkhan Pathan (Applicant) / Imamkhan Umravkhan Pathan (Deceased)

Folio No.	Certificate No.	No. of Shares	Value of Share	Dist From	Dist To
0006648	6648	1413	Rs. 10/- Each	40021907	40023319

Place: Ahmedabad  
Date: April 12, 2025

Sd/-  
Rabiayabibi Yakubkhan Pathan (Applicant)  
Yakubkhan Imamkhan Pathan (Deceased) / Imamkhan Umravkhan Pathan (Deceased)

**Chhatrapati Shivaji Maharaj INTERNATIONAL AIRPORT MUMBAI**

1<sup>st</sup> floor, Terminal 1, Chhatrapati Shivaji Maharaj International Airport, Santacruz (E), Mumbai - 400 099.

**EXPRESSION OF INTEREST (EOI)**

Mumbai International Airport Limited (MIAL), the concessionaire of CSMA, Mumbai is inviting accredited agencies to submit their EOI for Construction of Airport Training Center & Guest Rooms at terminal-1 of CSMA, Mumbai.

Interested agencies are requested to visit the website, [www.csma.adaniairports.com](http://www.csma.adaniairports.com) and obtain the EOI documents.

EOI documents shall be available for download from 12<sup>th</sup> April 2025 till 5:00 pm IST on 18<sup>th</sup> April 2025.

**ADVERTISEMENT SEEKING EXPRESSION OF INTEREST ("EOI") IN RESPECT OF TRANSFER OF STRESSED LOAN EXPOSURE OF SAHARA HOSPITALITY LIMITED ("SHL") TO THE PERMITTED ENTITIES BY PARTICIPATING IN UNDER SWISS CHALLENGE PROCESS**

BOB Capital Markets Ltd ("BOBCAPS" or "Process Advisor"), on behalf of Union Bank of India ("Lead Bank") and other lenders in the consortium (viz. Bank of Baroda, Central Bank of India, UCO Bank, IDBI Bank Ltd and Karnataka Bank Ltd) (collectively "Lenders") invites Expression of Interest ("EOI") from eligible ARCs/Banks/NBFCs/All India Financial Institutions or any other transferees (collectively "Permitted Entities" or "Bidders") eligible/permitted under the applicable laws and also the guidelines issued by the Reserve Bank of India ("RBI"), including the Master Direction - Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021, as amended from time to time ("RBI Master Directions") and each Lenders' internal Board approved policy. Lenders propose to assign/ transfer the Stressed Loan Exposure of SHL with total principal outstanding of the fund-based limits amounting to **Rs. 426.80 Crore (Rupees Four Hundred Twenty-Six Crore and Eighty Lakh only)** to the Permitted Entities on "All Cash" basis by following the process as per the Bid Process Document ("BPD") through Swiss Challenge Method ("SCM"), strictly on "as is where is", "as is what is", "as is how is", "whatever there is" and "without recourse" basis. The Lenders shall not assume any operational, legal or any other type of risks relating to the stressed loan exposure sought to be transferred and shall not be providing any representations or warranties or assurances for SHL. All interested Permitted Entities are requested to submit their willingness to participate in the process as per the BPD, by way of an EOI and executing a Non-Disclosure Agreement. Last date for submission of EOI is April 19, 2025. Interested Bidders can access the website of BOBCAPS at <https://www.bobcaps.in/tenders> and Union Bank of India at <https://www.unionbankofindia.co.in> for Bid Process Document / Web Notice. Interested parties may contact undersigned:

Contact Person	Tel. No.	Email ID
Mr. Sagar Bhadra, A/P	+91 7696412395	<a href="mailto:projectspace@bobcaps.in">projectspace@bobcaps.in</a>
Mr. Hemant Gupta, Senior Manager	+91 9819436276	
Mr. Milind Dhanokar, Senior Manager	+91 8850197194	<a href="mailto:samymumbai@unionbankofindia.bank">samymumbai@unionbankofindia.bank</a>

NOTE: Please note that the process envisaged in this advertisement is a two stage process: the first stage involves a physical bidding process to identify the Anchor Bidder, followed by the second stage, which entails an e-Auction conducted under the SCM to determine the successful Bidder and shall be subject to final approval by the respective internal competent authority of the Lenders. Further, the Lenders / BOBCAPS on instructions of the Lenders reserve the exclusive right to suspend and/or cancel and/or annul and/or modify and/or extend the entire/ or any part of the process laid down in the Bid Process Document at any stage and/or amend and/or supplement the process or modify the dates or other terms and conditions relating thereto, without assigning any reason and without incurring any liability or responsibility whatsoever by uploading the corrigendum on the website and the decision of the Lenders in this regard shall be final, conclusive and binding on the participating Bidders. This is not an offer document and is being issued with no commitment whatsoever.

Place: Mumbai  
Date: April 12, 2025

Sd/-  
BOBCAPS  
BOB Capital Markets Ltd

**BALAJI FIBER REINFORCE PRIVATE LIMITED (In Liquidation)**

Liquidator's Address: 402, Shaival Plaza, Near Gujarat College, Ellisbridge, Ahmedabad - 380006 E-mail id: [cirpalajifiber@gmail.com](mailto:cirpalajifiber@gmail.com); [ashish@ravics.com](mailto:ashish@ravics.com)

**PUBLIC ANNOUNCEMENT FOR E-AUCTION**

Notice is hereby given to the public in general under Insolvency and Bankruptcy Code, 2016 and regulations framed there under, that the property stated in table herein below, will be sold by E-Auction through the website <https://ibbi.baanknet.com/aucaution-ibbi/home> (Known as eBkay portal).

- Last Date for submission of Documents : On or before <b>28th April 2025</b> , as per process document	<b>Monday before 6.00 P.M.</b>
- Inspection by eligible bidders: <b>29th April 2025 to 5th May 2025</b> between 11.00 A.M. to 5.00 P.M.	
The person to be contacted for inspection is <b>Mr. Sushil Tewary</b> on his mobile no. <b>+91 9898095610</b>	
- Last Date for submission of EMD : On or before <b>Thursday, 8th May 2025</b> before 5.00 P.M.	
- Date and Time of Auction : <b>Saturday, 10th May 2025</b> between 1.00 P.M. to 3.00 P.M.	

Lot No	Particulars	Reserve Price (In Rs.)	EMD (In Rs.)	Incremental Value
1	Land situated at Survey No: 293, 293P, 289 of Village Poicha, Tal-Savli, Dist- Vadodra, admeasuring 21,725 sq. mtrs. along with Building(s) constructed thereon Plant & Machinery for manufacturing of FRP, GRP, Fiber and other related items located at above premise Stock in the nature of Finished / Semifinished Goods lying at the above premise	15,30,00,000	10% of the reserve price i.e. 1,53,00,000	5,00,000
2	Plant & Machinery for manufacturing of FRP, GRP, Fiber and other related items located at below premise Stock in the nature of Finished / Semifinished Goods lying at the below premise Location: S. No 293, Sakarda - Badva Road, Nr. S D Finechem, Village - Poicha, Ta - Savli, Vadodra - 391780	6,30,00,000	10% of the reserve price i.e. 63,00,000	5,00,000

Auction shall be on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis. Any decision of the liquidator with respect to selection of bidder will be final and binding on the bidders. Bidders may please take note that, preference shall be given to those bidders who bids for the lot-1.

Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform. Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform. If the bidder is found ineligible, EMD shall be forfeited.

For detailed terms and conditions of E-auction sale refer TENDER DOCUMENTS available at <https://ibbi.baanknet.com/aucaution-ibbi/home> or you may write to the Liquidator on his e-mail ID at [cirpalajifiber@gmail.com](mailto:cirpalajifiber@gmail.com); [ashish@ravics.com](mailto:ashish@ravics.com).

For any query regarding E-Auction, contact Liquidator on his e-mail ID at [cirpalajifiber@gmail.com](mailto:cirpalajifiber@gmail.com); [ashish@ravics.com](mailto:ashish@ravics.com).

**Ashish Shah**, Liquidator of  
M/s. Balaji Fiber Reinforce Private Limited (In Liquidation)  
IP Reg. No. IBBI/PA-002/IP-No0214/2017-18/10666

Place : Ahmedabad  
Date : 11/04/2025

**PARAG MILK FOODS LIMITED**  
CIN:L15204PN1992PLC070209  
Registered Office: Flat No 1, Plot No 19, Nav Rajasthan Housing Society, Shivaji Nagar, Pune - 411016  
Website: [www.paragmilkfoods.com](http://www.paragmilkfoods.com), Email id: [investors@parag.com](mailto:investors@parag.com)  
Tel. No. 022-43005555 | Fax No. 022 - 43005580

**NOTICE REGARDING EXTRA ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS**

Notice is hereby given that an Extra Ordinary General Meeting (EGM/ Meeting) of Parag Milk Foods Limited (Company) will be held through VC / OAVM on Saturday, May 3, 2025 at 10.30 a.m. (IST) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dispatch of Notice via e-mail:  
In accordance with Ministry of Corporate Affairs vide its General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being No. 09/2024 dated September 19, 2024 and SEBI vide its circular dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI Circular No SEBI/HO/CFD/CFDPO-2/P/ CIR/2024/133 dated October 3, 2024, the Notice of the EGM, along with the e-voting instructions have been sent on April 11, 2025 in electronic mode to the Members whose email addresses are registered with their respective Depository Participant(s) (DP). The Notice of EGM is also available on the Company's website at [www.paragmilkfoods.com](http://www.paragmilkfoods.com) and on the website of the Stock Exchanges i.e. 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). The Notice of the EGM is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Manner of registering updating email addresses:  
•Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their DPs, are requested to register/ update their email addresses with the relevant DPs.  
•Member who have acquired shares after sending of the Notice of the EGM through electronic means but before the cut-off date may obtain the User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password and cast their vote.  
•All the shareholding of the Members of the Company as on date is in dematerialized form, hence, the requirement of complying with the procedure / disclosures with regards to physical shareholders is not applicable to the Company.

Instruction for casting vote through e-voting:  
• Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (e-voting/ remote e-voting) on the resolution set forth in the Notice of the EGM.  
• The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below.  
• The manner of remote e-voting and e-voting during EGM by Members holding shares in dematerialised mode and for Members who have not registered their email address is set forth in the Notice of the EGM.  
• Only those Members whose names are 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.  
• Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the EGM through VC/ OAVM.  
• Members attending the EGM who have not cast their vote by remote e-voting prior to EGM shall be eligible to cast their vote through e-voting during the EGM. Members who have voted through remote e-voting before the EGM shall be eligible to attend the EGM, however, they shall not be eligible to vote at the Meeting.

The remote e-voting facility will be available during the following period:

Cut-off Date (close of business hours) for determining voting rights of Members	Saturday, April 26, 2025
Commencement of remote e-voting period	Wednesday, April 30, 2025, 9.00 a.m. (IST)
End of remote e-voting period	Friday, May 2, 2025, 5.00 p.m. (IST)

• The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period. Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.  
• Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through e-voting during the EGM.  
• The Company has appointed Mr. Bhaskar Upadhyay from M/s. N.L. Bhatia & Associates, Practising Company Secretaries (FCS No. 8663 and CP No. 9625), to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.  
• The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The result will also be simultaneously communicated to the Stock Exchanges.  
• In case of any query regarding e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Senior Manager, NSDL, having address at Trade World, Awing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at the designated e-mail ID at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By Order of the Board of Directors  
For Parag Milk Foods Limited  
Sd/-  
Virendra Varma  
Company Secretary & Compliance Officer  
FCS No: 10520

**Mumbai**  
April 11, 2025

**PUBLIC ANNOUNCEMENT**

**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT AN OFFER DOCUMENT 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.**

**T. T. LIMITED**

Our Company was originally incorporated as Tirupati Texnit Limited on September 29, 1978 as a company limited by shares under the Companies Act, 1956. A certificate of commencement of business was granted to our Company on September 30, 1978 by the Registrar of Companies, Delhi & Haryana ("RoC"). Further pursuant to Section 13 of Companies Act, 2013 and other relevant provisions, name of our Company was changed to T. T. LIMITED and a fresh certificate of incorporation consequent upon change of name dated January 15, 1998 under the Companies Act, 1956 was issued by deputy registrar of companies. Our Company pursuant to a resolution passed in the meeting of Board of Directors on December 16, 2024 have shifted its Registered Office from 879, Master Prithvi Nath Marg, Karol Bagh, New Delhi- 110005 to Poddar House, 2nd Floor, 71/2C, Rama Road, Moti Nagar, New Delhi - 110015 i.e. within the local limits of City w.e.f. from December 16, 2024. The Corporate Identification Number of our company is L18101DL1978PLC009241.

**Registered and Corporate Office:** Poddar House, 2nd Floor, 71/2C, Rama Road, Moti Nagar, New Delhi - 110015; Tel: +91 11 45060708; Fax: N.A. E-mail: [newdelhi@tlimited.co.in](mailto:newdelhi@tlimited.co.in); Website: [www.tlimited.co.in](http://www.tlimited.co.in);  
**Contact Person:** Pankaj Mishra, Company Secretary and Compliance Officer;  
**Corporate Identification Number:** L18101DL1978PLC009241

**PROMOTERS OF THE COMPANY : RIKHAB CHAND JAIN**

**NOTICE**

**ISSUE OF UP TO ["] FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 1/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ ["] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ ["] PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UP TO ₹ 4,000 LAKHS ON A RIGHTS BASIS TO THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF ["] RIGHTS EQUITY SHARE(S) FOR EVERY ["] FULLY PAID-UP EQUITY SHARE(S) HELD BY THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON ["], ["] (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS ["] TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 138 OF THE DRAFT LETTER OF OFFER.**

This public announcement is being made in compliance with the provisions of Regulation 72(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (the "SEBI ICDR Regulations"), to state that T.T. Limited is proposing, subject to requisite approvals, market conditions and other considerations, an issue of equity shares to equity shareholders on rights basis and filed the DLOF dated April 10, 2025 with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") collectively referred to as the stock exchanges where the equity shares of the Company are listed.

Pursuant to Regulation 72(1) of the SEBI ICDR Regulations, the DLOF filed is open to public, for comments, if any. Since the issue size is less than ₹ 5,000 lakhs, the DLOF shall be hosted on the website of recognized stock exchanges where the equity shares are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) and the website of the Company i.e. T.T. Limited at [www.tlimited.co.in](http://www.tlimited.co.in) and the website of the Lead Managers i.e. Smedha Fiscal Services Limited at [www.smedhafiscal.com](http://www.smedhafiscal.com). All members of the public are hereby invited to provide their comments on the DLOF with respect to the disclosures made in the DLOF. The public is requested to send a copy of the comments sent to the Company and to the Lead Managers to the Issue at their respective addresses mentioned herein. All comments must be received by the Company or by the Lead Manager on or before 5 p.m. on the 21st (twenty first) day from the aforementioned date of filing the DLOF.

This announcement has been prepared for publication in India and may not be released in any other jurisdiction. Please note that the distribution of the DLOF and the issue of equity shares on rights basis to persons in certain jurisdictions outside India may be restricted by legal requirements prevailing in those jurisdictions. Accordingly, any person who acquires Rights Entitlements or Rights Equity Shares will be deemed to have declared, warranted and agreed that at the time of subscribing for the Rights Equity Shares or the Rights Entitlements, such person is not and will not be in the United States and/or in other restricted jurisdictions. The Rights Equity Shares of the Company have not been and will not be registered under the United States Securities Act of 1933, as amended (the "Securities Act"), or in any other jurisdiction which have any restrictions in connection with offering, issuing and allotting Rights Equity Shares within its jurisdiction, and/or to its citizens. The offering to which the DLOF relates is not, and under no circumstances is to be construed as, an offering of any Rights Equity Shares or Rights Entitlements for sale in the United States or any other jurisdiction other than India or as a solicitation therein of an offer to buy any of the said Rights Equity Shares or Rights Entitlement.

Investments in equity and equity related securities involve a high degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their investment. Investors are advised to read "Risk Factors" carefully before taking an investment decision in relation to this issue. For taking an investment decision, investors must rely on their own examination of the Issuer and the issue including the risks involved. The securities being offered in the Issue have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the DLOF. **Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 27 of the DLOF before making an investment in this Issue.**

For details of the share capital of the Company, see "Capital Structure" on page 63 of the DLOF. The liability of the members of our Company is limited.

The existing Equity Shares are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).

**Note:** Capitalized terms not defined herein shall have the same meanings ascribed to such terms in the DLOF.

**SUMEDHA**  
adding values to value

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