

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401107, Maharashtra, India

Phone : +91-22-68285454

Facsimile : +91-22-29452128

Email : sales@pmlindia.com

Website : www.pmlindia.com

July 15, 2025

To,
Corporate Relation Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code : 504132

Sub: Newspaper clippings – Notice of 64th Annual General Meeting, Information on E-voting, Record date and Final Dividend

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company enclosed herewith copy of 64th AGM Notice, E-voting information, Book Closure and Final Dividend published in the Financial Express (English Daily Newspaper) and Daman Ganga Times (Gujarati Daily Newspaper) on July 15, 2025.

Further as required under Regulation 46 (2) the said Notice has also been placed on Company's Website at <https://www.pmlindia.com/pages/investors> and the Shareholders may refer to the same for details.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

**RACHANA SAWANT
COMPANY SECRETARY**



Regd Office: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road,
Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

(All correspondence has to be made at our Mira Road address only)

CIN-L27100DN1960PLC000371



PERMANENT MAGNETS LIMITED
Regd Off: Harsh Avenue, 302, 3rd Floor,
 Opp. Silvasa Police Station, Silvasa Vapi
 Main Road, Silvasa - 396230.
 Dadra and Nagar Haveli (J.T.)
 CIN: L27100DN1960PLC000371
 Website: www.pmlindia.com
 E-mail: investors@pmlindia.com

NOTICE OF 64TH ANNUAL GENERAL MEETING
 NOTICE is hereby given that **64th Annual General Meeting (AGM)** of the members of the Company will be held on Thursday, August 07, 2025 at 2.30 p.m. through Video Conference/ Other Audio Visual means ("VC/OAVM") to transact the business as given in the Notice of the 64th Annual General Meeting. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard and SEBI circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024.

In compliance with the above mentioned Circulars, the Notice of 64th AGM and Annual Report 2024-2025, has been sent to all the members on July 14, 2025 in electronic mode whose E-mail IDs are registered with Company/Depository Participant(s) and pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/ Depositories. Annual Report is also available on the website of the Company at www.pmlindia.com/pages/investors and on the website of the Stock Exchange at www.bseindia.com. The Notice of AGM is also available on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Board of Directors at their meeting held on Friday, May 23, 2025 recommended Final dividend at the rate of Rs. 2.00/- per equity share having face value Rs. 10/- for the financial year ended March 31, 2025.

The final dividend shall be credited to the eligible members directly to the respective bank accounts through Electronic Clearing Service (ECS)/National Automated Clearing House (NACH) etc.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD-PoD-1/P/CIR/2023/181 November 17, 2023) has mandated that with effect from April 01, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Members holding shares in Physical form are requested to update the mentioned details by completing the appropriate ISR forms available at <https://adroitcorporate.com/AndR/Services.aspx> and submitting to Adroit Corporate Services Pvt. Ltd. before July 25, 2025 to ensure receipt of dividend.

Shareholders are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hand of Shareholders.

The Company shall be providing facility to its members to cast their vote remotely, using the electronic voting system ("remote e-voting"), for participation in the AGM through VC/OAVM facility and E-voting during the AGM through CDSL. Members of the Company holding Shares in either Physical or dematerialized form as on July 30, 2025, being the cut-off date, may cast their vote electronically. The detailed process for participating in remote e-voting and e-voting on the day of the AGM shall be provided in notice of AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 31, 2025 to Thursday, August 07, 2025 (both days inclusive) for the purpose of said Annual General Meeting.

Shri Arun Dash, Practising Company Secretary has been appointed as Scrutinizer for conducting the e-voting and e-voting in a fair and transparent manner. The e-voting period commences on Monday, August 04, 2025 at 10.00 a.m. and ends on Wednesday, August 06, 2025 at 5.00 p.m. The e-voting mode shall be disabled by CDSL, for voting thereafter. Once the vote on a resolutions is cast by the member, the member shall not be allowed to change it subsequently.

Members holding shares in physical mode and who have not updated their e-mail address are requested to update their e-mail IDs by writing to the company at rachana.rane@pmlindia.com along with request letter mentioning Folio Number along with self-attested copy of PAN card and Aadhar Card. Members who hold shares in Dematerialized mode, who have not registered or update their E-mail IDs are requested to contact with the Depository Participants with whom they maintain their demat account.

For Permanent Magnets Ltd
Sd/-
Rachana Sawant
Company Secretary
 Date: 15th July, 2025
 Place: Thane

ART NIRMAN LTD
 CIN: L45200GJ2011PLC064107
Registered Office: 410, JBR Arcade, Science City Road, Solat, Ahmedabad, Gujarat-380060. (O): 079 27710511/12 (E): cs@artnirman.com (W): www.artnirman.com

NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE
 The Notice is hereby given that

1. 14th Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 07th August, 2025 at 10:30 a.m. at Club Babylon, S P Road, Nr. Science City Circle, Bhadai, Ahmedabad-380060, Gujarat, India to transact the businesses as detailed in the AGM Notice dated 20th June, 2025.

2. Pursuant to provision of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rule, 2014, The Register of Members and Share Transfer Register of the Company will remain closed from August 01st 2025 to August 07, 2025 (both days inclusive) for Annual General Meeting for Financial Year 2024-25.

3. The Notice of AGM as part of Annual Report for FY 2024-25 have been sent to all the members whose name appear in the register of members as on 04th July, 2025 through (a) E-Mail to the members whose Email IDs are registered in the records of DP. Additionally in accordance with Regulation 36(1)(b) of SEBI LODR Regulations, 2015 the company is also sending notice letter to the shareholder whose email id is not registered with company/RTA/DP, providing the weblink of company's website from where the Annual Report for FY 2024-25 can be accessed. The dispatch of Annual Report along with the notice of AGM has been completed on July 14, 2025.

4. In compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standards issued by the Institute of Company Secretaries of India, the Company has considered 31st July, 2025 to determine the eligibility of Members to vote by electronic means or through physical ballot at the AGM (Cut-off date). The persons whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-off date would be entitled to vote through electronic means or through physical ballot at the AGM.

5. The company has engaged the service of CDSL for providing E Voting facility to the members. Members are requested to note that voting through electronic mode shall commence on 4th August, 2025 at 9:00 am and shall remain open till 6th August, 2025 till 5:00 pm.

6. Any person who acquires shares of the Company and become member of the company after the date of notice and holding shares as on cut-off date i.e. 31st July, 2025 may obtain login id/password by mail to RTA of the company i.e. MUGF Intime India Private Limited or send mail at heldesk.evoting@cdslindia.com.

7. A notice of 14th AGM is display on the website of the Company www.artnirman.com and also available on the website of the CDSL i.e. www.evotingindia.com.

8. In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to heldesk.evoting@cdslindia.com

Date: 15.07.2025
Place: Ahmedabad
Sd/-
Ankita Jain
Company Secretary & Compliance Officer

BAJAJ ALLIANZ LIFE INSURANCE COMPANY LIMITED

Regd. Office :
 Bajaj Allianz House, Airport Road,
 Yerwada, Pune - 411006
Tel. : 020 66026777

PUBLIC NOTICE

Notice is hereby given that the office of Bajaj Allianz Life Insurance Company Limited located at 1st Floor, Sakuntal Complex, TB Hospital Vijapur, Gujarat, 382870 will be shifted to its new address at Bajaj Allianz Life Insurance Co. Ltd., Shop No 1 & 2, 1st Floor, Suvidhi Solitaire, TB Road, Opp. SBI Bank, Vijapur, Gujarat-382870 with effect from 01-10-2025.

Form No INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules 2014)
 Advertisement to be published in the newspaper for change of registered office of the Company from one state to another.

Before The Central Government,

Regional Director, North Western Region, Ahmedabad

AND

In the matter of

SUNCITY HARYANA SEZ DEVELOPERS PRIVATE LIMITED

(CIN:U45101GJ2006PTC096259)

having its registered office at

"A-924, Shiddhivinyak, Business Tower,

B/h, DCP Office, Makaraba, S.G.Highway,

Ahmedabad, Gujarat, India, 380051"

.....Applicant Company/ Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on Friday, 11th July, 2025, to enable the Company to change its registered office from the "State of Gujarat" to the "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office of the company, may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, North Western Region, ROC Bhavan, Oppo Rupal Park Society, Behind Ankur Bus Stop, Nanarupa Ahmedabad-380013, Gujarat within fourteen (14) days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below.

"A-924, Shiddhivinyak, Business Tower,

B/h, DCP Office, Makaraba, S.G.Highway,

Ahmedabad, Gujarat, India, 380051"

For and on behalf of

SUNCITY HARYANA SEZ DEVELOPERS PRIVATE LIMITED

Sd/-

MANOJ SHARMA

Director

Date : 15/07/2025 DIN : 09359701

Form No INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules 2014)
 Advertisement to be published in the newspaper for change of registered office of the Company from one state to another.

Before The Central Government,

Regional Director, North Western Region, Ahmedabad

AND

In the matter of

SUNCITY BUILDCON PRIVATE LIMITED

(CIN:U45201GJ2003PTC096260)

having its registered office at

"A-924, Shiddhivinyak, Business Tower,

B/h, DCP Office, Makaraba, S.G.Highway,

Ahmedabad, Gujarat, India, 380051"

.....Applicant Company/ Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on Friday, 11th July, 2025, to enable the Company to change its registered office from the "State of Gujarat" to the "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office of the company, may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, North Western Region, ROC Bhavan, Oppo Rupal Park Society, Behind Ankur Bus Stop, Nanarupa Ahmedabad-380013, Gujarat within fourteen (14) days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below.

"A-924, Shiddhivinyak, Business Tower,

B/h, DCP Office, Makaraba, S.G.Highway,

Ahmedabad, Gujarat, India, 380051"

For and on behalf of

SUNCITY BUILDCON PRIVATE LIMITED

Sd/-

RAJ KUMAR AGARWAL

Director

Date : 15/07/2025 DIN : 00011014

घोधद रोड ब्रांच Ghod Dod Road Branch :
सेन्ट्रल बैंक ऑफ इंडिया Harmain Garden Apt. Ghod Dod Road,
Central Bank of India Surat. - 395007

POSSESSION NOTICE

The Security Interest Enforcement Rules 2002, Rule 8 (1)

Whereas (For Immovable property)
 The undersigned being the authorized officer of the Central Bank of India, Ghod Dod Road Branch, Surat, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 30.10.2024 calling upon the Mr. Shankarbhai Khodadas Kodhiya (Borrower), Shri Mayur Shankarbhai Kodhiya (Co-Borrower), Mr. Rameshbhai Babaldas Patel (Guarantor) to repay the amount mentioned in the notice being Rs. 18,59,602/-Rs. Eighteen Lacs Eighty thousand Three hundred Fifty-Nine Only) with interest as mentioned in notice, 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/guarantor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules 2002 in this 12th day of July of the year 2025.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India, Ghod Dod Road Branch, Surat, for an amount of Rs. 18,59,602/- (Rs. Eighteen Lacs Eighty thousand Three hundred Fifty-Nine Only) as on 29.10.2024 and interest thereon, plus, other Charges.

"The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the Piece and Parcel of Immovable House Property Description of Each Immovable House Property Bearing Block No 211, Plot No 224, Ram Vatika Vibhag-1, Vill-Velanja, Tal-Karnaj, Surat Mortgage to Bank Having Full Detail I.E Area etc as per Mortgage Deed Verified with Title Deed

Bounded by :
 • East : 6 Mtrs Wide Road • West : 6 Mtrs Wide Road
 • North : Plot No. 223 • South : Margin Landm d 6.50 mt Wide Road

Date : 12.07.2025
Place : Surat

Sd/-
Authorised Officer,
Central Bank of India

APPENDIX IV-A

Salute Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Sammaan Finserv Limited (formerly known as Indiabulls Commercial Credit Limited) [CIN : U65923DL2006PLC150632] ("Secured Creditor"), the constructive possession of which has been taken by the Authorized Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 31.07.2025 from 05.00 PM to 06.00 PM, for recovery of Rs. 87,67,182/- (Rupees Eighty Seven Lakh Sixty Seven Thousand One Hundred Eighty Six Only) pending towards Loan Account No. HLAARM00512645, by way of outstanding principal, arrears (including accrued late charges) and interest till 09.07.2025 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 10.07.2025 along with legal expenses and other charges due to the Secured Creditor from SHAH MAULIK KIRTIKUMAR @ MAULIK KUMAR K SHAH (PROPRIETOR, MAULIK BOOK CENTRE) and SHAH VAISHALI MAULIK @ VAISHALI BEN M SHAH.

The Reserve Price of the Immovable Property will be Rs. 83,16,000/- (Rupees Eighty Three Lakh Sixteen Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 8,31,600/- (Rupees Eight Lakh Thirty One Thousand Six Hundred only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY PREMISES OF BLOCK NO. G - 7, ADMEASURING CARPET AREA 509.99 SQ. FTS. I.E. 47.38 SQ. MTS., (SUPER BUILT - UP AREA ADMEASURING 835.93 SQ. FTS. I.E. 77.37 SQ. MTS.), ALONG WITH PROPORTIONATE UNDIVIDED SHARE IN GROUND LAND IN A BUILDING KNOWN AS "JOLLY PLAZA", DEVELOPED UPON LAND SITUATED IN DISTRICT : SURAT, SUB - DISTRICT : SURAT CITY (ATHWA) TALUKA, SURAT CITY, NANPURA, ATHWA GATE CIRCLE, BEARING CITY SURVEY WARD NO. 1, NONDH NOS. 528/1/2, SURAT - 395001, GUJARAT.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaanfinserv.com. Contact No: 0124-6910910, +91 7065451024. E-mail: indiauctionhelpline@sammaanfcapital.com. For bidding, log on to www.auctionfocus.in.

Sd/-
AUTHORISED OFFICER
SAMMAAN FINSERVE LIMITED
 (Formerly known as

INDIABULLS COMMERCIAL CREDIT LIMITED)

Date : 10.07.2025
Place : SURAT

APPENDIX IV-A E-AUCTION PUBLIC SALE NOTICE OF IMMOVABLE PROPERTIES

E-AUCTION-SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Reg. Off: 9th Floor, Antirish Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phone:011-23571717, 23571712, 23705414, Web: www.pnbhousing.com

B.O. VADODARA - 331, Third Floor, Triwa Complex, Natubhai Circle, Vadodra, Gujarat - 390007 & B.O. SURAT - 335-308, Third Floor, Titanium Square, Adajan Char Rasta, Adajan, Surat - 395008, B.O. AHMEDABAD - 2nd Floor, Parli, Megha House, Opp. Kotak Bank, Mihibhaiji, Gandhinagar Road, Ellorabridge, Ahmedabad, Gujarat - 380006, B.O. AHMEDABAD - 3rd Floor, R.K. World Tower, N. Sheela Park, Bus Stop, 150 Feet Ring Road, Rajkot - 360005

Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-4 that the below described immovable property (ies) described in Column no-1 mortgaged/charged to the Secured Creditor, to which has been taken by the authorized officer of M/s PNB Housing Finance Limited (Secured Creditor), will be sold on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to the borrower(s) and guarantor(s) that the below described immovable property (ies) described in Column no-1 mortgaged/charged to the Secured Creditor, to which has been taken by the authorized officer of M/s PNB Housing Finance Limited (Secured Creditor), will be sold on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to the borrower(s) and guarantor(s) that the below described immovable property (ies) described in Column no-1 mortgaged/charged to the Secured Creditor, to which has been taken by the authorized officer of M/s PNB Housing Finance Limited (Secured Creditor), will be sold on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to the borrower(s) and guarantor(s) that the below described immovable property (ies) described in Column no-1 mortgaged/charged to the Secured Creditor, to which has been taken by the authorized officer of M/s PNB Housing Finance Limited (Secured Creditor), will be sold on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS BASIS" as per the details mentioned below. 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