



July 16, 2025

- | | |
|---|---|
| 1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5 th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(<u>Company Code : HINDMOTORS</u>) | 2 Corporate Relationship Dept.
BSE Limited
1 st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(<u>Company Code : 500500</u>) |
|---|---|

Dear Sirs/Madam,

Sub: Submission of Newspaper Advertisements

In terms of Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we submit herewith copies of the Newspaper Advertisements published in "Business Standard" (English newspaper) (Kolkata & Mumbai Editions) and "Ekdin" (Bengali newspaper) (Kolkata Edition) on 16th July, 2025 with respect to a Notice dated 15th July, 2025 in connection with "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and the same is also being made available on the website of the Company, viz. www.hindmotor.com.

We request you to take the same on record.

Thanking you,

Yours Faithfully,
For Hindustan Motors Limited

VISHAKHA
GUPTA

Digitally signed by
VISHAKHA GUPTA
Date: 2025.07.16
13:10:29 +05'30'

Vishakha Gupta
Company Secretary
& Compliance Officer
M.No.A54948

Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
T +91 033 22420932 (D) F +91 033 22480055
T +91 033 40823700 hmcosecy@hindmotor.com
T +91 033 22200600 www.hindmotor.com



Encl: As above

PUBLIC NOTICE

Notice is hereby given that Bank of Baroda, Gamdevi Branch, Mumbai is in possession of **Original Sale Deed dated 14/12/2015** executed between Cadence Finance Company Private Limited as "The Seller" and Luxora Infrastructure Private Limited as The Purchaser, registered under Sr. No. Nagpur-7/8460/2015 in respect of all that piece and parcels of land bearing Khassara No. 65/2, 73/2, 85/2, 99/1 & 2 admeasuring total 7.63 Hectares, situated at Mauza - Pipla, P. H. No. 38, Tahsil Nagpur Rural, District Nagpur, Luxora Infrastructure Private Limited had mortgaged the said lands with Bank of Baroda, Gamdevi Branch, Mumbai. Now the said loan has been settled and closed.

The aforesaid Original Sale Deed dated 14/12/2015 is misplaced/lost and not found even after due diligence till date.

If anyone having possession of the above mentioned sale deed or having any kind of claim whatsoever is hereby requested to kindly contact the undersigned within 15 days of publication of this Notice along with the said original deed.

Dated this 16th day of July, 2025.

BANK OF BARODA,
Gamdevi Branch, Ground floor, Geeta Building, Pandita Rambhai road, Gamdevi, Mumbai- 400 007.

NEWSPAPER ADVERTISEMENT				
Notice is hereby given that the following Share Certificates for 450 Equity Shares of Rs. 1/- (Rupees One only) each with Folio No. VOX0123720 of Volitas Limited , having its registered office at Volitas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai, Maharashtra, 400033 , registered in the name of SHUBHA TELANG . I, SANDEEP GUNBA TELANG , have applied to the company for the issue of a duplicate certificate. Any person who has any claim in respect of the said share certificate should lodge such claim with the company within 15 days of the publication of this notice.				
Folio No.	Number of shares	Certificate No	Distinctive Nos From To	Face Value
VOX0123720	450	NA	7349281 - 7349730	1/-
Place : Mumbai, Date: 16-07-2025 SANDEEP GUNBA TELANG				

PUBLIC NOTICE				
NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED				
Regd. Off. : Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai - 400 099 IN				
Notice is hereby given that the following share certificates has/have been reported as lost/misplaced and the company intends to issue duplicate certificates in lieu thereof, in due course.				
Any person who has a valid claim on the said shares should lodge such claim with the company at its Registered Office within 15 days hereof.				
Name of the holder	Folio No.	No. of Shares (Rs.1/- F.V.)	Certificate Nos.	Distinctive no. From - To
Krishna Kumar (Deceased)	HLL5054990	439	5529575	2400663537-2400663975
Place : Mumbai		Name of Claimant		
Date : 16th July, 2025		Anirudh Kedia		

HINDUSTAN MOTORS LIMITED
Regd. Office "Birla Building", 9/1, R.N. Mukherjee Road, Kolkata-700 001
CIN-L34103WB1942PLC018967
Tel: +91 33 22420932
E-mail: hmcosecy@hindmotor.com Website: www.hindmotor.com

NOTICE

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent (RTA) prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-demat requests.
For further details you may contact the Company Secretary of the Company or the Registrar and Transfer Agent of the Company, i.e., Kfin Technologies Limited Phone: 040 79615565 / E-mail: einward.ris@kfintech.com / Website: www.kfintech.com
A copy of the Circular is also available on the website of the Company at www.hindmotor.com

For Hindustan Motors Limited
Vishakha Gupta
Company Secretary & Compliance Officer
M.No.A54948

Place : Kolkata
Dated : 15.07.2025

कार्यापालक अभियंता का कार्यालय
ग्रामीण कार्य विभाग, कार्य प्रमंडल, डालटनगंज ।
पत्रांक.....दिनांक.....
प्रेष विज्ञप्ति
PR NO.-356092

ग्रामीण कार्य विभाग, कार्य प्रमंडल, डालटनगंज के अधीन अल्पकालीन ई0 निविदा सूचना संख्या-05RIV / 2024-25/EE/RWD/DALTONGANJ, दिनांक 26.06.2025 के द्वारा आमंत्रित निविदा को तकनीकी कारणों से रद्द किया जाता है ।

कार्यापालक अभियंता,
ग्रामीण कार्य विभाग,
कार्य प्रमंडल, डालटनगंज ।

PR 357313 Rural Development
(25-26)D

केनरा बैंक
भारत सरकार का उपभोग

Canara Bank
A Government of India Undertaking

सिंडिकेट Syndicate

REGIONAL OFFICE NASHIK
4 th floor, Roongta Supremus, Tidke Colony, Chandak Circle, Nashik, 422002

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8 (6) 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/charged To The Secured Creditor, The **Symbolic Possession** Of Which Has Been Taken By The Authorised Officer Of **Canara Bank., Will Be Sold On “as Is Where Is”, “as Is What Is” And “ Whatever There Is” On 31/07/2025** For Recovery of below Mentioned dues of the of Canara Bank from Respective Borrower / Guarantor mentioned below.

Sr. No.	Name and Address of Borrowers / Guarantors	Description of Immovable Properties	Possession Symbolic /Physical	Reserve Price (Rs.)	EMD Rs.	Amount O/s. Liability (Rs.)	Bid Submission Date	Encumbrances	Authorized Officer Contact
1.	Mr. Babu Arjun Patil (borrower-since Deceased) Mr. Pradip Babu Patil (legal Heir) Residential House On Plot No. 57b, Survey No. 61/1b, Behind Dandapaneshwar Mandir, Dudhale, Parvati Nagar, Nanurbar-425412 Guarantor : Mr. Narendra Khandu Sarade 11b Shreeji Park, Shahada Bypass, Jagtap Wadi, Nanurbar-425412	All that piece and parcel of Residential House on Plot no. 57B, adm. area 120 sq. mtrs. Survey no. 61/1B, Behind Dandapaneshwar Mandir, Dudhale, Parvati Nagar, Nanurbar Owned By: Mr. Babu Arjun Patil Bounded: On the North by: Plot No 58/A On the South by: Plot No 57/A On the East by: S. No. 63 On the West by: Colony Road	SYMBOLIC POSSESSION	Rs. 20,00,000.00	Rs. 2,00,000/-	Rs. 11,75,644.37 + Interest applicable & other Charges	On or Before Dt. 31/07/2025 at 11:00 am	NOT KNOWN	Nandurbar Branch (DPCD-4312) +91 9271069706

For detailed terms and conditions of the sale please refer the link “E-Auction” provided in Canara Bank's website M/s PSB Alliance Ltd (BAANKNET) or may contact Branch Manager, Canara Bank, during office hours on any working day. Portal of E-Auction:https://baanknet.com/

Date : 14/07/2025
Place : Nandurbar

Authorised Officer
Canara Bank

PRISM JOHNSON LIMITED
CIN : L26942TG1992PLC014033
Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016
Phone : +91-40-23400218; Fax : +91-40-23402249; e-mail : investor@prismjohnson.in; website : www.prismjohnson.in
Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT :

1. The 33rd Annual General Meeting ('AGM') of the members of the Company will be held on **Thursday, August 7, 2025 at 4:30 p.m. (IST)** through Video Conference ('VC')/Other Audio Visual Means ('OAVM') pursuant to the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, to transact the business set out in the Notice calling the AGM, without the physical presence of the members at a common venue.

2. The Notice of AGM and Annual Report for the year ended March 31, 2025 have been sent in electronic mode only to all the members whose e-mail address are registered with the Company or Company's Registrar and Transfer Agent viz. KFin Technologies Limited ('KFin')/Depository Participant(s)/Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, a letter providing a web-link for accessing the Notice of AGM and Annual Report has been sent to those members who have not registered their e-mail address.

3. The Notice of AGM and Annual Report for the year ended March 31, 2025 are also available on the Company's website at www.prismjohnson.in, on the website of KFin at https://evoting.kfintech.com and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com. The despatch of Annual Report together with the Notice of AGM by e-mail and letters under Regulation 36(1)(b) of SEBI LODR have been completed on July 15, 2025.

4. The 'cut-off date' for determining the eligibility of members to vote by electronic means is **Thursday, July 31, 2025**. Members holding shares either in physical form or in dematerialised form, as on the cut-off date, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of KFin from a place other than venue of the AGM ('remote e-voting') and at the AGM.

5. All the members are informed that :

a. The Ordinary and the Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means;

b. **The remote e-voting shall commence on Sunday, August 3, 2025 at 9.00 a.m. (IST).**

c. **The remote e-voting shall end on Wednesday, August 6, 2025 at 5.00 p.m. (IST).**

d. Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of AGM and is holding shares as of the cut-off date, may obtain the login ID and password by sending a request at https://evoting.kfintech.com or call KFin on 1800-309-4001 (toll free number). However, if a person is already registered with KFin for e-voting, then the existing user ID and password can be used for casting votes;

e. Members may note that : (a) the remote e-voting module shall be disabled by KFin after the aforesaid date and time for remote e-voting; (b) once the vote on a resolution has been cast, the member shall not be allowed to change it subsequently; (c) the facility for e-voting shall also be made available during the AGM; (d) members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (e) 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only;

f. The procedure of e-voting is available in the Notice of the AGM, in the e-mail sent to the members by KFin, as well as on the website of KFin, https://evoting.kfintech.com. In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the Downloads Section of https://evoting.kfintech.com or contact KFin on Toll Free No. 1800-309-4001 for any further clarifications or contact Mr. Mohsin Uddin, Senior Manager, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana- 500 032, e-mail : einward.ris@kfintech.com, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investor@prismjohnson.in;

g. Members holding shares in physical form may register their email address and mobile number by sending Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at address mentioned in point (f) above or by sending scan copies thereof on email at einward.ris@kfintech.com or register their e-mail address with KFin by clicking on https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx for receiving the Annual Report, AGM Notice, e-voting instructions and other communications electronically;

h. Members holding shares in demat form are requested to update their email address with their DP(s);

i. The results of e-voting declared along with the Scrutiniser's Report shall be placed on the Company's website at www.prismjohnson.in and on KFin's website at www.evoting.kfintech.com and shall also be communicated to BSE Limited and National Stock Exchange of India Limited and shall be displayed on the notice board of the Company at its Registered Office as well as Corporate Office;

j. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By order of the Board of Directors,
For **Prism Johnson Limited**

Shailesh Dholakia
Company Secretary & Compliance Officer

Date : July 15, 2025
Place : Mumbai



[Appendix - IV-A] [See proviso to rule 8 (6) r/w 9(1)]
PUBLIC NOTICE FOR E-AUCTION SALE OF IMMOVABLE PROPERTY
EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED
CIN: U67100MH2007PLC174759
Regd. Office : Edelweiss House, 1st Floor Off CST Road, Kalina, Mumbai 400098.

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with proviso to Rule 8 (6) r/w 9(1) of the Security Interest (Enforcement) Rules, 2002.
The Financial facilities of **Various Selling Institutions** mentioned below (hereinafter referred to as "Assignor") have been assigned to Edelweiss Asset Reconstruction Company Limited acting in its capacity as trustees of **various trustees** mentioned clearly in column provided. Pursuant to the said assignment, EARC stepped into the shoes of the Assignor and exercises its rights as the secured creditor. That EARC, in its capacity as secured creditor, had taken possession of the below mentioned immovable secured assets under 13(4) of SARFAESI Act and Rules there under.
Notice of **15/30 days** is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable secured assets mortgaged in favor of the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer (AO) will be sold on **"As is where is", "As is what is", and "Whatever there is"** basis, for recovery of the amounts mentioned herein below due to EARC together with further interest and other expenses/costs thereon deducted for any money received by EARC from Borrower(s) and Guarantor(s). The Reserve Price and the Earnest Money Deposit are mentioned below for the property.

DETAILS OF SECURED ASSET PUT FOR E-AUCTION:

Sr. No.	Loan A/c No./Selling Institution	Name of Borrower(s)/ Guarantors/ Mortgagees	Trust Name	Owner of the property	Outstanding Dues as on 24.06.2022 (IN INR)	Demand Notice Date Possession Date	Reserve Price (INR)	Bid Increment Amount (IN INR)	EMD (IN INR)	Date & Time of Inspection
1	MLQ00354N, & MLQ00362N, & MLQ00693N IndusInd Bank Ltd	M/s TMI Enterprises Pvt Ltd (Borrower), Mr Sureshkumar Khubchand Gursahani (Co-Borrower) Mortgageor, Mr Manojkumar Khubchand Gursahani (Co-Borrower) Mortgageor, Mr Dharendra Khubchand Gursahani , (Co-Borrower and Mortgageor) Mr Jitendra Gul Gursahani (Co-Borrower) and M/s Sound Trade & Infotech Pvt Ltd (Co-Borrower)	EARC Trust SC- 420 Trust	Mr Sureshkumar Khubchand Gursahani And Mr Manojkumar Khubchand Gursahani and Dharmendra Khubchand Gursahani and Jitendra Gul Guasahani	Rs. 3,48,30,873.44/- (Rupees Three Crore Forty Eight Lakhs Thirty Thousand Eight Hundred Seventy Three and Forty Four Paise Only))	24.06.2022 25.09.2024 (Physical)	Rs 3,52,00,000/-	Rs. 1,00,000/-	Rs. 35,20,000/-	As per prior appointment

Details of the Secured Asset : All the piece and parcel of the property address at Office Premises No. 7, Ground Floor, in the building "Tulsiani Chambers" CSL, situated in Plot No 212, CTS No 1958, Free Press Journal Road, Nariman Point, Mumbai, Maharashtra 400 021

Last date and time for submission of bid letter of participation/KYC Document/Proof of EMD	Received 1 day prior to the date of auction
Date of E-Auction & Time	05.08.2025 @ 11:00 AM
Contact Persons with Phone Nos.	Toll Free Number: 1800 266 6540

DETAILS OF SECURED ASSET PUT FOR E-AUCTION:

Sr. No.	Loan A/c No./Selling Institution	Name of Borrower/ Co Borrower	Trust Name	Owner of the property	Outstanding Dues as on 08.02.2022 (IN INR)	Demand Notice Date Possession Date	Reserve Price (INR)	Bid Increment Amount (IN INR)	EMD (IN INR)	Date & Time of Inspection
2	6500140 7683, & 5700000 24073 IndusInd Bank Ltd	NAC Advertising India Pvt Ltd (Borrower) Roshan N Chowdhry (Guarantor & Mortgageor), Narayandas A Chowdhry (Guarantor & Mortgageor) and Jyoti N Chowdhry (Guarantor)	EARC Trust SC - 458 Trust	Roshan N Chowdhry and Narayandas A Chowdhry	Rs. 4,23,62,261.89/- (Rupees Four Crore Twenty Three Lakhs Sixty Two Thousand Two Hundred Sixty One and Paise Eighty Nine only)	08.02.2022 29.04.2025 (Physical)	Rs. 2,14,70,000/-	Rs. 1,00,000/-	Rs. 21,47,000/-	As per prior appointment

Details of the Secured Asset : Unit No. 101 admeasuring 452 Sq Feet of carpet area or 542 Sq Ft of Built-Up area equivalent to 42 Sq. Mtrs or thereabouts on the first floor of the building known as "Rizvi Mahal", "A-Wing" standing on Plot No 106 bearing C.T.S. Nos. F/926/927/928 situate lying and being at TPS IV, 4th Road, Bandra West Mumbai 400050 in the Registration Sub-District of Bandra in the area of "H" Ward of Municipal Corporation of Greater Mumbai Bandra Village, Bombay suburban district.

Last date and time for submission of bid letter of participation/KYC Document/Proof of EMD	Received 1 day prior to the date of auction
Date of E-Auction & Time	19.08.2025 @ 11:00 AM
Contact Persons with Phone Nos.	Toll Free Number: 1800 266 6540

DETAILS OF SECURED ASSET PUT FOR E-AUCTION:

Sr. No.	Loan A/c No./Selling Institution	Name of Borrower/ Co Borrower	Trust Name	Total Outstanding Dues INR as on 15.07.2025	Demand Notice Date Possession Date	Reserve Price (INR)	Bid Increment Amount (IN INR)	EMD (IN INR)	Date & Time of Inspection
3	187030000254 Suryoday Small Finance Bank Limited (SSFBL)	1) Ibizza Fashion Private Limited (Borrower) 2) Manisha Rajiv Sharma (Co-borrower) 3) Rajiv Giridharil Sharma (Co-borrower)	EARC TRUST- SC -478	Rs. 4,07,62,477.88/-	27.07.2022 20.02.2025 Physical	Rs. 2,10,00,000/-	Rs. 1,00,000/-	Rs. 21,00,000/-	As per prior appointment

PROPERTY DESCRIPTION : All The Piece And Parcels of Shop No. 8 And 9 On The 1st Floor Area Admeasuring 24.72 Sq Mtrs /266 Sq Ft And 226 Sq. Ft. Carpet Area Respectively In The Building Known As "Ink Corner", Constructed On Land Bearing Cts No. F/113, F/114 Situated At Village- Bandra, Fp No. 481 & 482, TPS III, Bandra, 33rd & 24th Road, Khar West Mumbai-400052 Bounded By: East- Road No. 24, West- Suryalak Chsl, North- Leo Kohnoor Building, South- Road No. 33

Last date and time for submission of bid letter of participation/KYC Document/Proof of EMD	Received 1 day prior to the date of auction
Date of E-Auction & Time	19.08.2025 @ 11.00AM
Contact Persons with Phone Nos.	Toll Free Number: 1800 266 6540

EMD Payment made through RTGS shall be to: Name of the Account No.: EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED - EMD ACCOUNT, Account No. 000405158602, Name of the Bank: ICICI Bank, IFSC Code: IFSC ICICI0000004

TERMS & CONDITION OF THE AUCTION: For detailed terms and conditions of the sale please refer to the link provided in Secured Creditor's (EARC) website i.e. (https://auction.edelweissarc.in)
STATUTORY NOTICE FOR SALE UNDER Rule 8(6) r/w 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002
This notice is also a mandatory notice of not less than 15/30 days to the Borrower(s) of the above loan account under Rule 8(6) r/w 9(1), of Security Interest (Enforcement) Rule, 2002 and provisions of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of auction/sale through e-auction on the above referred date and time.

Date : 16.07.2025
Place : Mumbai

Authorised Officer
For Edelweiss Asset Reconstruction Company Limited



Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

CIN: L15140MH1933PLC002030, Web: www.hul.co.in, Email: levercare.shareholder@unilever.com, Tel: +91 22 5043 2791 / 5043 2792

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 31st July, 2025 inter-alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025.

For Hindustan Unilever Limited

Sd/-
Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308

Date: 16th July, 2025
Place: Mumbai

The Notice is also available at Investor Relations section of the Company's website www.hul.co.in and corporate announcement section of www.nseindia.com and www.bseindia.com



THAKURPUKUR BRANCH

Nimantran Villa , 148/3, Diamond Harbour Road, Kolkata-700063
Email ID: thakol@bankofbaroda.co.in

Appendix IV Rule 18(1) POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the Authorised officer of the Bank of Baroda, Thakurpukur Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of Powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice dated 25.04.2025 calling upon the borrower M/s Om Enterprise of 354A/1. (Mailing 6E, Dr. A. K Paul Road, Behala, Kolkata - 700034 & Mrs. Shyukrishna Mondal, Proprietor of M/s Om Enterprise- of 18/A, Joykrishna Paul Road, Near Pally Asar Club, Kolkata - 700038 to repay the amount mentioned in the notice being Rs.12,98,412.18/- (Rupees Twelve Lakh Ninety Eight Thousand Four Hundred Twelve and Paise Eighteen Only) as on 24.04.2025 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment 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 Borrowers/Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on her under Sub Section (4) of section 13 of Act read with Rule 8 of the Security interest (Enforcement) Rules, 2002 on this 14th day of July of the year 2025.

The Borrowers/Guarantors 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 Bank of Baroda for an amount of Rs.12,98,412.18/- (Rupees Twelve Lakh Ninety Eight Thousand Four Hundred Twelve and Paise Eighteen Only) as on 24.04.2025 and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

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.

Description of Immovable Property	
Equitable Mortgage of all that piece and portion of shop room measuring 81 sq. ft. on the ground floor & 81 Sq. Ft. on the first floor lying at Mouza - Gangarampur, RE SA No. 189, J.L. No. 5, R.S. No. 189, Dag No. 77 and Dag No. 77/325, Khatian No. 211 and being Premises No. 354A/1, Dr. A K Paul Road as mentioned in the records of the Kolkata Municipal Corporation having its Assesse No. 41-130-01-0028-8 having its mailing address being Premises No. 6, Dr. A. K. Paul Road within Ward No. 130 and within the limits of the Kolkata Municipal Corporation South Suburban Unit Sub-Registration Office at Behala appertaining to Police Station Behala, Kolkata 700034, District South 24 Parganas. Registered in Book No.-I, Volume No. 1607-2022. Page from 482858 to 482879, Being No. 160716490 for the year 2022. Property stands in the name of Mrs. Shubhadra Mondal. The property butted and bounded:- On the North: By 10' ft. wide common passage, On the South: By 40' ft. wide road, On the East: By 40' ft. wide road, On the West: Shop room of Hasem Molla.	
Date : 14.07.2025 Place: Thakurpukur, Kolkata	Authorised Officer Bank of Baroda



CHEVIOT COMPANY LIMITED

COMPLETION OF DESPATCH OF NOTICE OF 127TH ANNUAL GENERAL MEETING, E-VOTING AND OTHER INFORMATION

Notice is hereby given that the 127th Annual General Meeting (AGM) of the Company will be held on **Thursday, 7th August, 2025 at 11.00 A.M. (IST)** through video conferencing (VC)/Other audio visual means ("OAVM"), to transact the business, as set out in the Notice dated 26th May, 2025 convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated 8th May, 2020 as extended by General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs.

In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Notice of the AGM and the Annual Report for the year ended 31st March, 2025 have been sent through electronic mode only on **Monday, 14th July, 2025** to those members whose email ID is registered with the Company/Registrar/Depositories and uploaded on the websites of the Company (<https://www.cheviotgroup.com>), stock exchange(s) viz. BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>), where the shares of the Company are listed. The Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>), agency providing e-Voting facility. Further, a letter providing the web-link, including the exact path, where the Annual Report including the Notice calling the AGM is available was despatched to those members, whose email ID were not available with the Company/Registrar/Depositories.

Notice is also hereby given that the business set out in the Notice dated 26th May, 2025 shall be transacted through voting by electronic means. The e-Voting facility will be provided through NSDL e-Voting system. Members, whose name appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories, as on the cut-off date i.e., **Thursday, 31st July, 2025**, shall only be entitled to avail the facility of remote e-Voting as well as e-Voting during the AGM.

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

Commencement of remote e-Voting	From 10.00 a.m. (IST) on Saturday, 2nd August 2025
End of remote e-Voting	Upto 5.00 p.m. (IST) on Wednesday, 6th August 2025

The remote e-Voting shall not be allowed beyond the said date and time. Any person, who becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the login credentials by following the procedure mentioned in **Note 21 of the Notice of the AGM** or send a request at evoting@nsdl.com.

The facility for e-Voting will also be made available during the AGM. Members attending the AGM who have not cast their votes during the remote e-Voting period and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the NSDL e-Voting system. The members who have cast their vote during remote e-Voting period may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The manner in which members, who are holding shares in physical form or who have not registered their email address with the Company can cast their vote during remote e-Voting or during the AGM, through the NSDL e-Voting system or get their email address registered with the Company for the purpose to join the AGM through VC/OAVM through NSDL e-Voting system are provided in **Note 21 of the Notice of the AGM**.

In case of any query/grievance connected with voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on: (022) 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager – NSDL at evoting@nsdl.com.

Final Dividend for FY 2024-25, Record Date, Deduction of Tax at Source on Dividend and Date of Payment of Dividend

The Board of Directors of the Company have recommended final dividend of ₹ 5/- (Rupees Five only) per ordinary share on 58,41,875 ordinary shares of face value of ₹ 10/- each (50%) for the financial year ended 31st March, 2025, subject to approval of the members at the ensuing AGM of the Company.

The Board of Directors have decided **Thursday, 31st July, 2025 as the Record Date** for the purpose of dividend.

Upon declaration of dividend at the AGM, the dividend shall be paid on and **Tuesday, 12th August, 2025** to those members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories, as on the Record Date, **Thursday, 31st July, 2025**.

The Company is required to deduct tax at source while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update their residential status, PAN and category with the Company/Registrar/Depository participant(s) on or before **Thursday, 31st July, 2025**. For more details, please refer to "Communication on tax deduction on dividend" annexed to the Notice of the AGM.

Members holding shares in physical form, who have not registered their email address and/or bank mandate (to receive dividend directly in their Bank account) with the Company, are requested to register their email ID and/or bank mandate with the Company by submitting **Form ISR-1** filed and signed with documents mentioned therein to Ms Maheshwari Datamatiks Private Limited (Registrar) by email at mdpldc@yahoo.com or by post or through "In Person Verification" at 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001. Members holding shares in dematerialised form are requested to register/update their email address and/or bank mandate with the concerned Depository through their Depository Participant, with whom they maintain their DEMAT account.

Mandatory furnishing of PAN and KYC details by holders of physical shares

Members holding shares in physical form are requested to note that physical folios without PAN or KYC details will be eligible to receive dividend only through electronic mode after furnishing PAN and/or KYC details. The list of physical folios without PAN, KYC details or Nomination are available on the website of the Company <https://www.cheviotgroup.com> /investors under the TAB "Communication to members holding shares in physical form". Individual intimations about the status of incomplete folios was despatched to those members, whose name appear in the list, requesting them to make their physical folios KYC compliant by submitting relevant forms (ISR-1/ISR-2/ISR-3/SH-13/SH-14) to Registrar by email at mdpldc@yahoo.com or by post or through "In Person Verification" at Registrar office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001 by the Company. The format of these forms are available for download on the websites of the Company (<https://www.cheviotgroup.com>) and Registrar (<https://mdpldc.inform>).

Members are requested to refer to the Notice published in the newspapers on 17th June, 2025 and uploaded on the websites of the Company (<https://www.cheviotgroup.com>) and the stock exchange(s) viz. BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>), where the shares of the Company are listed, for more details.

Special window for re-lodgement of transfer requests of physical shares

The Securities and Exchange Board of India has granted one more opportunity for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended to, due to deficiency in the documents/processor otherwise, for a period of six months from 7th July, 2025 till 6th January, 2026. The securities that are re-lodged for transfer (including those requests that are pending with the Company/Registrar, as on date) shall be issued only in demat mode. Members are requested to avail the special window to re-lodge the transfer requests of physical shares.

For any assistance, members may contact the Company by email at investorservices@cheviote.com or the Registrar by email at mdpldc@yahoo.com.

For Cheviot Company Limited

Sd/-
Aditya Banerjee
Company Secretary and Compliance Officer

Kolkata, 15th July, 2025

CHEVIOT COMPANY LIMITED
CIN: L65990WB1897PLC01409 • +91 82320 8791/12/13 • cheviot@cheviote.com • Website: www.cheviotgroup.com
24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata - 700 016, West Bengal, India

HINDUSTAN MOTORS LIMITED

Regd. Office "Birla Building", 9/1, R.N. Mukherjee Road, Kolkata-700 001
CIN:L34103WB1942PLC018967
Tel: +91 33 22420932
E-mail: hmcosecy@hindmotor.com Website: www.hindmotor.com

NOTICE

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent (RTA) for discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company /RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-demat requests.

For further details you may contact the Company Secretary of the Company or the Registrar and Transfer Agent of the Company, i.e., Kfin Technologies Limited Phone: 040 79615565 / E-mail: einward.ris@kfintech.com / Website: www.kfintech.com

A copy of the Circular is also available on the website of the Company at www.hindmotor.com

For Hindustan Motors Limited
Vishakha Gupta
Company Secretary & Compliance Officer
M.No.A54948

Place : Kolkata
Dated : 15.07.2025



RAMCO SYSTEMS LIMITED

CIN: L72300TN1997PLC037550

Registered Office: 47, P S K Nagar, Rajapalayam - 626 108
Corporate Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113
E-mail: investorrelations@ramco.com Website: www.ramco.com
Phone: +91 44 2235 4510/6653 4000, Fax: +91 44 2235 2884

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI circular No.SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, shareholders are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to 1st April 2019, and which were rejected/returned/not attended to, due to deficiency in the documents /process/or otherwise.

This facility of re-lodgement will be available from 7th July 2025 to 6th January 2026.

Shareholders are requested to re-lodge such cases with the RTA, latest by 6th January 2026 at the following address:

Cameo Corporate Services Limited (Unit: Ramco Systems Limited)
"Subramanian Building", No.1, Club House Road, Taramani, Chennai – 600002. Tamil Nadu, India
Phone: +91 44 4002 0700
Online Investor Portal : <https://wisdom.cameoindia.com>
Website : www.cameoindia.com

The lodger must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA.

For RAMCO SYSTEMS LIMITED

Sd/-
MITHUN V
COMPANY SECRETARY

Place: Chennai
Date: July 15, 2025



DCB BANK LIMITED

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirtieth Annual General Meeting ("30th AGM"/"AGM") of DCB Bank Limited ("the Bank") will be held on Wednesday August 06, 2025, at 2:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.

Pursuant to the provisions of General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" and the Securities and Exchange Board of India ("SEBI") vide its Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" (collectively referred to as "Applicable Circulars") and in relation to relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and Regulation 44 of the Listing Regulations, the Bank has sent Notice of the 30th AGM along with the Annual Report for the Financial Year 2024-25 on Monday, July 14, 2025 through electronic mode to all the Members whose e-mail addresses were registered with the Bank/ the Registrar & Transfer Agent ("RTA")/ Depositories as on July 04, 2025.

The Notice of the AGM and Annual Report for the Financial Year 2024-25 is made available on the website of the Bank at www.dcbbank.com and also on the websites of the stock exchanges i.e. BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and the service provider viz. Central Depository Services India Limited ("CDSL") at www.evotingindia.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, Regulation 44 of the SEBI Listing Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the 30th AGM using electronic voting system (remote e-voting/e-voting at AGM) provided by the CDSL.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Bank as on Wednesday, July 30, 2025 ("the Cut-off date").

The remote e-voting period will commence on **Thursday, August 02, 2025, at 09.00 a.m. (IST) and shall end on Tuesday, August 05, 2025, at 5.00 p.m. (IST). During this period, Members can select EVSN No. 25070808 to cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter.** Those Members, who will be present at the AGM through VC/ OAVM facility and dose not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members whose cast their votes through remote e-voting prior to the AGM can participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again or change their vote at the AGM.

The Shareholders whose name will appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, July 30, 2025 shall only be entitled to avail the facility of remote e-voting as well as to vote at the AGM. Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires shares of the Bank and becomes a Member after dispatch of the 30th AGM Notice and will be holding shares on the Cut-Off Date, are requested to refer to the Notice of the AGM for the process to be adopted for casting their votes through remote e-voting or for attending the AGM and e-voting. The Bank has appointed Ms. Manisha Maheshwari (FCS 13272 & COP 11031) or failing her-Mr. Saurabh Somani (ACS 69826 & COP 26495), Partners of M/s. Bhandari & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting /e-Voting process in a fair and transparent manner.

Dividend and the Record Date:

The Board of Directors of the Bank at its meeting held on April 25, 2025, have recommended a dividend of Rs. 1.35 per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2025.

The Record Date for determining eligibility of members entitled to receive the dividend on equity shares, subject to approval of the shareholders of the Bank at the 30th AGM, was fixed as **July 04, 2025**. The dividend, if approved by the Members shall be paid within the stipulated time period i.e. after August 06, 2025 but before September 04, 2025, to those shareholders whose names were appearing in the Bank's Register of Members/Statement of Beneficial position received from the National Securities Depository Limited and Central Depository Services (India) Limited at the closure of business hours on July 04, 2025.

Tax on Dividend:

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Bank would be required to deduct tax at source ("TDS") at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident, if so, approved by the shareholders of the Bank at the 30th AGM. For more details, Members are requested to refer the dividend related information available in the Notice of the said AGM. All communication in this regard should be sent at dcbbtax@in.mpmc.mufg.com on or before July 22, 2025.

In case the Bank is unable to pay dividend by electronic mode to Members holding shares in demat mode, due to incorrect/invalid Bank Account details, the Bank shall despatch dividend warrant to such members.

For detailed instructions relating to remote e-voting, e-voting during the AGM, details of joining the meeting through VC/OAVM, etc. please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email at helpdesk.evoting@cdsindia.com or call 1800 21 09911. All grievances related to remote e-voting/ e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call 1800 21 09911.

We look forward for your participation at the 30th AGM of the Bank.

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Securities and Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, has opened a special six-month window, from July 07, 2025 to January 6, 2026, for investors to re-lodge physical share transfer requests. This facility is available for Transfer Deeds lodged prior to April 01, 2019, and which were rejected, returned, or not processed due to deficiencies in documents or the process or otherwise.

Investors of the Bank, who have missed the earlier deadline of March 31, 2021, are advised to take advantage of this opportunity by furnishing the necessary documents to the Bank's Registrar and Transfer Agent ("RTA") viz. MUGF India India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd), at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083.

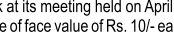
The RTA may be contacted at Tel. No.: 810 811 6767. Fax No.: 022 4918 6060

For DCB Bank Limited

Sd/-
Rubi Chaturvedi
Company Secretary

Place: Mumbai
Date: July 15, 2025

CIN: L99999MH1995PLC089008
Regd. Office: 6th Floor, 601 & 602, Tower A, Peninsula Business Park, Senapati Bapat Marg Lower Parel, Mumbai - 400013 Website: www.dcbbank.com
E-mail: investorgrievance@dcbbank.com Tel.: (022) 66187000 Fax: (022) 66589970



DCB BANK

NOTICE

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent (RTA) for discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company /RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-demat requests.

For further details you may contact the Company Secretary of the Company or the Registrar and Transfer Agent of the Company, i.e., Kfin Technologies Limited Phone: 040 79615565 / E-mail: einward.ris@kfintech.com / Website: www.kfintech.com

A copy of the Circular is also available on the website of the Company at www.hindmotor.com

For Hindustan Motors Limited
Vishakha Gupta
Company Secretary & Compliance Officer
M.No.A54948

Place : Kolkata
Dated : 15.07.2025



MADHYA PRADESH URBAN DEVELOPMENT COMPANY LTD.

(CIN No. : U75110MP2015SGC034139)
(Department of Urban Development and Housing, Govt. of M.P.)

Amarkantak Bhavan, Indira Complex, M.P. Nagar Zone 1, Bhopal-462011
Ph. : 91-755-2763060, 61, 62, Fax: 91-755-2763868 Email: mpusibp@gmail.com
No. MPUDC/UDHD/ADB/6002 Dated : 15.07.2025

MADHYA PRADESH URBAN SERVICES IMPROVEMENT PROJECT (ADB ASSISTED) INVITATION FOR BIDS

Madhya Pradesh Urban Development Company Limited (MPUDC) invites online bids on www.mptenders.gov.in/nicgep/app MPUDC-MDB tenders from eligible bidders for the following sub-projects :

S. No.	Package	Description	Bid Start Date	Bid Closing Date
1.	MPUSIP 6K-(1)	Construction of Water Treatment Plant for Package MPUSIP-6K (Bada Malhera WSS) in Chhatarpur District in Madhya Pradesh.	16.07.2025	18.08.2025

2. Interested bidders may visit the website www.mptenders.gov.in/nicgep/app MPUDC-MDB tenders for further information and details. Invitation for Bids (IFB) for above packages can be viewed on website of MPUDC www.mpudc.co.in and on UDHD website www.mpurban.gov.in.

3. Any clarifications/further information or addenda to the Bidding Document shall be uploaded only on the above website and shall not be published separately in the newspapers.

M.P. Madhyam/121115/2025 **DEPUTY PROJECT DIRECTOR (TECH.)**



IFB AGRO INDUSTRIES LIMITED

CIN: L01409WB1982PLC034590
Regd. Office: Plot No-IND 5, Sector-1, East Kolkata Township, Kolkata-700107
Ph: 033-39849675; Email: complianceifbagro@ifbglobal.com Website: www.ifbagro.in

NOTICE OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

NOTICE IS HEREBY GIVEN THAT Securities Exchange Board of India ("SEBI") vide its circular dated July 02, 2025 has introduced a one-time special window for re-lodgement of transfer requests for physical shares.

Pursuant to the said Circular, shareholders who had submitted transfer requests for physical shares prior to April 01, 2019 (the date from which transfer of securities in physical form was discontinued) and whose requests were rejected due to deficiencies are now provided an opportunity to re-lodge such transfer request.

Eligible shareholders may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent (RTA) **C B Management Services (P) Ltd** alongwith requisite documents and rectifying the deficiency, if any, during the one-time special window period i.e from July 07, 2025 till January 06, 2026. Shareholders are informed that pursuant to said circular the securities relogged for transfer shall be issued only in demat mode after following due process for such transfer-cum-demat requests.

Shareholders can send the documents on any addresses given below :

IFB AGRO INDUSTRIES LIMITED To, The Company Secretary Regd. Office: Plot No-IND 5, Sector-1, East Kolkata Township, Kolkata - 700107 Ph: 033-39849675 Email: complianceifbagro@ifbglobal.com	C B Management Services (P) Ltd. Registrar and Share Transfer Agent (RTA) Rasoi Court, 5th Floor, 20 R. N. Mukherjee Road, Kolkata - 700001 Ph: (033)-69066200 Email: rtac@cbmsl.com
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We urge all the shareholders who had submitted transfer requests in the past and are yet to receive transferred shares due to deficiencies, to take benefit of this Special Window introduced in the benefit of the shareholders.

The detailed circular is also available on the website of the Company at www.ifbagro.in

For IFB Agro Industries Limited

Sd/-
(Kuntal Roy)
Company Secretary

Place : Kolkata
Date: 15.07.2025



ANDHRA PAPER LIMITED

Serving you with pride ..

(Corporate Identity Number: L21010AP1964PLC001008)
An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company
Registered Office: Rajahmundry - 533 105, East Godavari District, Andhra Pradesh, India.
Phone: 0883 - 247 1831
Corp. Office: 31, Chowringhee Road, Park Street, Kolkata - 700 016, India.
Tel: +91 93-73-7150 0500

Website: www.andhrapaper.com E-Mail: biyajkumar.sanku@andhrapaper.com

NOTICE OF THE 61st ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 61st Annual General Meeting ("AGM") of the Members of Andhra Paper Limited ("the Company") will be held on Thursday, August 07, 2025 at 02.30 PM through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), without physical presence of members at a common venue, in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued in this regard, read with previous circulars issued by MCA & SEBI in this regard.

The Annual Report of the Company for the financial year 2024-25 including Notice of 61st AGM has been sent on July 15, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent, Kfin Technologies Limited ("KfinTech") as on Friday, July 11, 2025 in accordance with MCA and SEBI circulars.

Further, in compliance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter is being sent by the company providing the web link for accessing the Annual Report along with notice to those member(s) who have not registered their e-mail IDs. The company shall send physical copy of the Annual Report along with Notice to those member(s) who has request for the same at aplinvestorrelations@andhrapaper.com and mentioning their Folio No./ DP ID and Client ID.

The Annual Report 2024 - 25 including 61st AGM Notice of the Company is available on the website of the Company at <https://andhrapaper.com/investor-agm-2025/> and also on the website of KfinTech at <https://evoting.kfintech.com>. A copy of the same is also available on the websites of the stock exchanges in which the securities of the Company are listed, i.e. at www.bseindia.com and www.nseindia.com.

Remote e-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all the Members of the Company before and during the AGM, in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KfinTech, for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-voting facility will be available during the following voting period (both days inclusive):

Commencement of remote e-voting	09:00 A.M. on Monday, August 04, 2025
End of remote e-voting	05:00 P.M. on Wednesday, August 06, 2025

Remote e-voting shall not be allowed beyond the said date and time and the facility shall forthwith be blocked. Once the vote on a Resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again;

b. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting and who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting.

c. The voting rights of the Members shall be in proportion to the number

