



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091 - 44- 26136700-04 (5 lines)
exports@ultramarinepigments.net
www.ultramarinepigments.net



Date: 18.06.2025

BSE Limited,
P J Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Scrip Code: 506685

Dear Sirs,

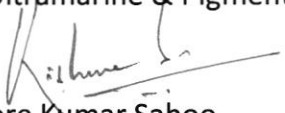
Sub: Newspaper advertisement - Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copy of the Notice given to shareholders in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, *inter alia*, informing them about convening of 64th Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM), e- Voting, payment of dividend, registration of email and bank account details. The Notice is published in the following newspapers today:

The Economic Times and Maharashtra Times dated 18.06.2025

Kindly take the above information on record.

Thanking you
For Ultramarine & Pigments Ltd.,


Kishore Kumar Sahoo
Company Secretary

Encl: as above



aw- on the verge of developing a nu- red clear weapon Reuters

verecity, security, integ- rity nations Reuters

range in light of the Israeli- Iran conflict, an acceleration of plans to develop a strong home-grown in-

terference in light of recent develop- ments," Erdogan said after a cabinet meeting late Monday. Bloomberg

to Divest

ad in an inter- view with NBC that he an to pushing back again. If announ- ed time Trump deadline AP

परपालिका

विभाग/जाहिरात

लेखनीय सार्वजनिक / अंतरराष्ट्रीय ऑनलाइन पत्र जाहिरात प्रदर्शित

ग) संगणक प्रणालीच्या शब्द व नमुनेपाच्या 8/05/2025 रोजी प्राप्त ders.gov.in या संकेत टैबलिंग (E-Tendering) संकेतस्थळावर दिलेल्या

मात्रपर्यायचा अधिकार प्रत्येकवेळी आहे. नवीन (मुद्रित पत्रा) निविदा आयुक्त (1) आई अहमदपरपालिका

ER

25. e-Tender are invited by waspot-711291 for and on above 15.00 hrs. on the date as: SI. No. & Tender No.: 1. (1) E-KGP-HQ-23-2025; Report sheds at Halda OHE for the jurisdiction of Assistant 2006. (2) E-KGP-WEST-24- various routes with speed Engineer/West/Kharagpur, 2025; Execution of works of - 110 kmph. Improvement of for Ward and (ii) Cass repair anal Engineer/Panskura; 2025; Construction of RCC bridge and drain in connection with and above under the 2.27.33.482.40; 7.7.23.800- with pushing technique along with safety fencing work on location of Assistant Divisional (6) E-KGP-EAST-19-2025; River Water level monitoring Kharagpur section under the 993.116.14.25.906. (7) E-report (DPR) cum technical ing (GAD) for elimination of Division; 9.93.54.314.18; ling & Cass cutting of 60.289 Engineer (South/Kharagpur; 2025; River Bed Mapping of Kharagpur-Bhadrak section; 12.20.482.40; 7.24.400-; alchak-Kharagpur JRR(Py- m); (ii) Balichak-Kharagpur; (iv) Balichak-Tatanagar; jiner/West/Kharagpur; (3rd 4 Cost : 9.00 for each. Date no. 2, 15.07.2025 for st. no. ad of the work : 12 Months. nita for st. no. 3 & 5 and 8.2025 and up to 15.00 hrs. 15.00 hrs. on 08.07.2025 for 07.2025 for st. no. 3 to 9 and st. no. 10. Interested bidders ional/specifications of the 1 tenders for these works will visit "www.irpa.gov.in" to (PR-2325)

ULTRAMARINE & PIGMENTS LIMITED

CIN: L24901MH1993PLC011850
REGD. OFFICE: THIRUMALAI NAGAR, ROAD NO.29, SIGN (EAST), MUMBAI 400 022.
Ph: 022- 24017861, Email to: regd@ultramarpigments.net
Website: www.ultramarpigments.net

INFORMATION REGARDING 64TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that 64th Annual General Meeting ("AGM") of the Company will be held through VC/OAVM on Thursday, 24th July 2025 at 3.00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013, and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2021 dated 5th May 2020, 09/2021 dated 1st September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFO/POD-2/P-CIR/2024/130 dated 2nd October 2024 read with Master Circular No. SEBI/HO/CFD/POD-2/CIR/2018/55 dated 11th November 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Integrated Annual Report for the financial year 2024-25 to all the Shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants ("DP"). Further, a letter providing a web link and QR code for accessing the Notice of the AGM and Integrated Annual Report for the financial year 2024-25 will be sent to those Shareholders who have not registered their email address.

The Notice of the AGM and the integrated annual report for the financial year 2024-25 along with further details are made available on the Company's website at www.ultramarpigments.net, on the website of the Stock Exchange where the equity shares of the Company are listed, www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Voting Information:
Remote e-voting facility (remote e-voting) is provided to the Shareholders to cast their votes on the resolutions set forth in the Notice of the 64th AGM. Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed instructions for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM to the Shareholders of the Company.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or may be addressed to Mr. Rakesh Datta, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mahatma Jyoti Baoba Road, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09931.

Payment of Final Dividend:

Shareholders may note that the Board of Directors of the Company at their meeting held on Wednesday, 21st May 2025 have approved and recommended final dividend of Rs. 6/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March 2025, subject to approval of Shareholders at this ensuing AGM of the Company. The final dividend, if approved by the Shareholders will be paid after 24th July 2025, to those Shareholders, whose name appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date i.e. Wednesday, 16th July 2025.

The final dividend will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details. For Shareholders who have not updated their bank account details, dividend payable at par cheques will be sent to their registered address.

All Shareholders may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1st April 2020, shall be taxable in the hands of the Shareholders and the Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend, subject to approval of Shareholders at this ensuing AGM. The TDS rate would vary depending on the residential status of the Shareholders and the documents submitted by them and accepted by the Company.

However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the FY to individual member does not exceed Rs. 10,000.

Registration of email and update of bank account:

Shareholders who wish to register their e-mail address and/or update bank account, mandate for receipt of Integrated Annual Report of the Company for the financial year 2024-25 and dividend are requested to follow the below instructions:

a. For shares held in electronic form: Registered/Update the details in your demat account as per the process advised by your DP; and

b. For shares held in physical form:

The Shareholders are requested to note that as per the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024 dated 2nd May 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/101 dated 10th June, 2024, it is mandatory for all Shareholders holding shares in physical form to furnish PAN, contact details (Postal address with P.N and Mobile No.), bank account details and specimen signature for their corresponding folio.

The Shareholders may register the said details in the prescribed Form ISR-1 and other relevant Forms with Cameo Corporate Services Limited, Registrar and Share Transfer Agent ("RTA") of the Company, investor portal: wisdom.cameoindia.com.

Further the concerned Folios, wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from 1st April 2024. An intimation shall be sent by the Company to such Shareholders whose details are not registered that the payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details.

The above information is being provided for the information and benefit of the Shareholders of the Company and is in compliance with the applicable MCA and SEBI Circulars.

The Shareholders may contact the Company's RTA for further details at: Cameo Corporate Services Limited, 5th Floor, Subramanian Building, Anna House Road, Anna Salai, Chennai - 600002. Ph: 26460390-395, Investor Portal: wisdom.cameoindia.com

Shareholders are requested to note that all queries or service requests in electronic mode are to be raised only through investor portal of Registrar and Share Transfer Agent, Cameo Corporate Services Limited, wisdom.cameoindia.com

For Ultramarine & Pigments Limited
Sd/-

Date: 18.06.2025
Place: Chennai
Kishore Kumar Sahoo
Company Secretary



MUMBAI RAILWAY VIKAS CORPORATION LIMITED

INVITATION FOR TENDER: MRVC-W-142 (SINGLE STAGE SINGLE ENVELOPE E-PROCUREMENT TENDER PROCESS)

Mumbai Railway Vikas Corporation Limited (MRVC) having its corporate office at Second Floor, Churchgate Station Building, Mumbai-400020, invites e-Tenders for the "Supply, installation, testing & commissioning of SCADA system for Panvel - Karjat section and Modification / Upgradation of existing SCADA". Details of Tender and Tender documents are available on e-Procurement website <https://eprocure.gov.in>. The last date for completed e-Tender submission at website <https://eprocure.gov.in> is 11.07.2025 up to 12:00 hours. Clarification, if any, will be posted on the website only.



RAIL WHEEL FACTORY

VELAHANKA, BENGALURU - 560 364, INDIA

Website: www.rwf.indianrailways.gov.in e-mail: amr@rwf.org

Tender Notice No. RWF/3/05/2025-26 Dated 14.06.2025

On behalf of the President of India, the Principal Chief Materials Manager invites Electronic Open Tender from manufacturers/ authorised dealers, for supply of the following items, on the Indian Railways e-procurement portal www.irps.gov.in.

Tender No. P225/2025/14 | Brief Item Description: Supply of CNC End Milling, Contouring and Cup Turning Machine with Chip Conveyor as per RWF specification. Qty: 1 Number.

Tender Closing Date & Time: 08.07.2025 at 14:30 Hrs. | Pre-bid conference: 01.07.2025 at 11:00 Hrs.

Tender No. P225/2025/15 | Brief Item Description: Design, Supply, installation and commissioning of the Grinding machine along with civil foundation and all necessary electrical cabling as per RWF specification. Qty: 1 Number. | Tender Closing Date & Time: 21.07.2025 at 14:30 Hrs.

Tender No. P225/2025/16 | Brief Item Description: Design, Manufacture, Supply, erection and commissioning of Hydraulic System for Charge arrangement including RT-14 and Discharge arrangement including RT-15 of Onw Furnace and dismantling of existing hydraulic system as per RWF Specification. Qty: 1 Set.

Tender Closing Date & Time: 02.07.2025 at 14:30 Hrs. | Pre-bid conference: 23.06.2025 at 15:00 Hrs.

Tender details can be viewed on our website www.rwf.indianrailways.gov.in or www.irps.gov.in. The tender documents and the tender form will be available on the portal only.

PRINCIPAL CHIEF MATERIALS MANAGER

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR TUTICORIN COAL TERMINAL PRIVATE LIMITED OPERATING A BERTH IN TUTICORIN PORT

(Under Sub-Regulation 3 of Regulation 384 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the Corporate Debtor	Tuticorin Coal Terminal Private Limited
Address with PAN/IN/LLP No.	CIN: U61200MH2003PTC020595
Address of Registered Office	144, Jolly Manner Chambers II, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021
Address at which books of accounts are maintained	B-0104, Teeslastris Apartments-Chs Plot No. 49/L, Sector-19A, Nerul, Navi Mumbai, Maharashtra, India, 400709
URL of website	N/A
Details of places where majority of fixed assets are located	NCB II Berth, V.O. Chidambaram (VOC) Port in Tuticorin, Tamil Nadu, India
Installed capacity of main products / services	14 Million Tonn
Quantity and value of main products / services sold in last financial year	Quantity handled : 3.77 million Ton Sale Value: 27.28 Cr. (Net Revenue Share)
Number of employees/workmen	3 Professional Persons and other are on Contractual Basis.
Further details including latest available financial statements (with schedule) of two years, list of creditors and available or URL	https://www.rwf.org.in/any/claims/inner-procedure/161200MH2010MPC200695 and can be sought from the RP at rp@tuticorin.com
Eligibility for resolution applicants under section 29(2)(h) of the Code is available at URL	Can be sought from the RP at rp@tuticorin.com
Last date for receipt of expression of interest	03.07.2025
Date of issue of provisional list of prospective resolution applicants	13.07.2025
Last date for submission of objections to provisional list	18.07.2025
Date of issue of final list of prospective resolution applicants	28.07.2025
Date of issue of information memorandum, evaluation matrix, and request for resolution plans to prospective resolution applicants	02.08.2025
Last date for submission of resolution plans	01.09.2025
Process of EMO to submit Expression of interest	rp@tuticorin.com
Details of the corporate debtor's registration status as MSME	Not applicable

(Sd/-)

Ohiren S. Shan

IBBI/PA-001/1P-P00220/2017-2018/10413
702, Mathurjee Apartment, Sir M V Road, Near Nandini, Andheri - East, Mumbai-400069.
For Tuticorin Coal Terminal Private Limited
16th June 2025, Mumbai

