

Ref: PPL/JPR/SECT/2025-26 Date: 19th July, 2025

National Stock Exchange of India Ltd.,

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

BSE Ltd., Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort,

Mumbai - 400 001

Company Code: 524570 Company Symbol: PODDARMENT

Sub: Intimation of Newspaper Publication

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copy of newspaper publication published in "Business Standard" (English Edition) and "Nafa Nuksan" (Hindi Edition) on 19th July, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Poddar Pigments Limited

Yug Mahesshwari Chief Financial Officer

Encl: As above

Poddar Pigments Limited

CIN: L24117RJ1991PLC006307 GSTIN: 08AAACP1125E1ZZ

PODDAR PIGMENTS PODDAR PIGMENTS LIMITED

Regd. Office: E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur Rajasthan)- 302022, CIN: L24117RJ1991PLC006307, Ph. No.: 0141-2770202/03 E-mail Address: com.sec@poddarpigmentsltd.com Website Address: <u>www.poddarpigmentsltd.com</u>

NOTICE FOR TRANSFER OF EQUITY SHARE(S) TO INVESTOR **EDUCATION AND PROTECTION FUND AUTHORITY**

Notice is hereby given to the shareholders of Poddar Pigments Limited ("the Company") pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time. In terms of the provisions of Section 124(6) of the Act read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund ("IEPF"). Adhering to the various requirements as set out in the Rules, the Company has already sent individual notices to those shareholders at their registered address, who have not claimed their dividend for 7 (seven) consecutive years or more, interalia, providing them the details of their unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend latest by Saturday, 25th October 2025, to avoid transfer of their shares to the Demat Account of the IEPF Authority. In terms of Rule 6 of the IEPF Rules, a statement containing details of the name(s) of the shareholder(s) and their Folio No./DP IDClient ID whose shares are liable to be transferred to the Demat Account of IEPF Authority is available on the website of the Company i.e. www.poddarpigmentsltd.com for information and necessary action by the shareholder(s).

In case no valid claim in respect of such equity shares is received from the shareholders by Saturday, 25th October, 2025, the said equity shares shall be transferred to the Demat Account of the IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that-(i)For Shares held in physical form: New share certificate(s) in lieu of the original share certificates(s) will be issued for the purpose of dematerialization and transfer subsequently to the Demat Account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate(s), the original share certificate(s) will stand automatically cancelled and will be deemed non-negotiable. (ii)For Shares held in electronic form: The Company shall inform the depositories by way of corporate action, to effect the transfer of shares in favour of Demat account of the IEPF Authority.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF pursuant to the IEPF Rules. Upon transfer to the Demat Account of the IEPF Authority, the shareholder(s) can claim the equity shares along with the dividend(s) from the IEPF Authority after following the procedure and requirements available at www.iepf.gov.in. In case the shareholders have any query on the subject matter, they may contact the Company at E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur 302 022, Rajasthan, Tel. No.: (0141) 2770202/03, Email - com.sec@poddarpig mentsltd.com and/or the Company's Registrar and Share Transfer Agent at MUFG Intime India Pvt. Ltd., (Formerly known as Link Intime India Private Limited) Unit: Poddar Pigments Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: +91 8108116767, Fax: (022) 49186060, Email-rnt.helpdesk@in.mpms.mufg.com

For Poddar Pigments Limited

Place: Jaipur Date:18.07.2025

Sd/ Yug Mahesshwar **Nodal Officer**

Godrej **Godrej Industries Limited** CIN: L24241MH1988PLC097781

Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079, Maharashtra Tel.: 022- 2518 8010; Fax: 022- 2518 8066 Website: www.godrejindustries.com; Email id: investor@godrejinds.com

CE OF 37TH (THIRTY SEVENTH) ANNUAL GENERAL MEETING E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

NOTICE is hereby given that the 37th (Thirty Seventh) Annual General Meeting ("AGM") of the Members of Godrej Industries Limited ("the Company") will be held on Wednesday, August 13 2025, at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to ansact the businesses as set out in the Notice of AGM dated May 15, 2025. The venue for the AGN shall be deemed to be the Registered Office of the Company.

A copy of the AGM Notice along with Annual Report for the Financial Year 2024-25 is available on the website of the Company at www.godrejindustries.com and on the websites of the Stock Exchanges where the securities of the Company are listed, www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the ebsite of CDSL at www.evotingindia.com .

The forthcoming 37th (Thirty Seventh) AGM of the Company will be held through VC / OAVM, in complianc with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" including any modification(s), re-enactment(s) and amendment(s) thereof for time being in force), reac with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5 2020, respectively, General Circular No. 09/2023 dated September 25, 2023, and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") read with SERI Circular No. SERI/HO/CED/CMD1/CIR/P/2020/79 dated May 12, 2020 and SERI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions of Secretarial Standard-2 on Genera Meetings issued by the Institute of Company Secretaries of India, without physical presence of the Shareholders at a common venue. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 37th AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as "Annual Report") thereon for the Financia Year ended March 31, 2025, have been sent only electronically to those Members whose e-mai address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfe Agent as on Friday, July 11, 2025.

Additionally in compliance with provisions of Regulation 36(1)(h) of the Securities and Exchange Roard of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also providing the web-link, including the exact nath, where the Annual Report for the Financi Year 2024-25 can be accessed by those shareholders who have not registered their e-mail id with the Company / Registrar / Depository participant. BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Shareholders and Share Transfer Books of the Company will remain closed for the purpose of the 37th (Thirty Seventh) AGM from Wednesday, August 6, 2025, to Wednesday, August 13, 2025 (both days inclusive).

VOTING THROUGH ELECTRONIC MODE

Members are hereby informed that in compliance with the provisions of Section 108 of the Act, read with Relie 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the Listing Regulations, Secretarial Standard. 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circulars mentioned herein above and in terms of the SEBI Circular No. SEBI/HO/CFD/PoD2 CIR/P/0155 dated November 11, 2024:

resolutions proposed to be passed at the 37th AGM by electronic means and the business are to be transacted through the e-voting services ("remote e-voting") provided by Central Depository Service (India) Limited ("CDSL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting. The voting rights of the Members (for voting through remote e-voting or e-voting at the AGM) shall

The Company is pleased to offer to its Members the facility to exercise their right to vote on the

- ion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off Date, i.e., Wednesday, August 6, 2025. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents 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.
- The instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM Members are requested to note that the remote e-voting will commence on Friday, August 8, 2025, at 9:00 a.m. (IST) and will end on Tuesday, August 12, 2025, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Wednesday, August 6, 2025, may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their votagain. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it
- Any person who acquires Shares of the Company and becomes a Shareholder of the Compan after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions mentioned at point no. 19 of the Notes to the Notice of AGM
- The Company has appointed Mr. Kalidas Vanjpe, Practicing Company Secretary (Membership No FCS 7132) or failing him Mr. Ashok Ramani (Membership No. FCS 6808) of M/s. A. N. Ramani & Co LLP, Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.
- The manner of 'remote e-voting' and 'e-voting' during the AGM, for Members holding shares in is provided in detail in the Notice of the AGM.
- Members who would like to express their views or ask questions during the AGM may registe themselves as a speaker(s) by sending their request from their registered email address mentioning their Name, DP ID and Client ID / Folio Number, PAN, Mobile Number along with their queries to estor@godrejinds.com from Wednesday, July 30, 2025 (9:00 a.m. IST) to Friday. August 8

he results of the remote e-voting and votes cast at the AGM shall be declared not later than 4 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.godrejindustries.com, immediately after their declaration, and will be communicated to CDSL, viz., www.evotingindia.com and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote e-voting / e-voting at the AGM, the Member may contact CDSL at helpdesk.evoting@cdslindia.com or call 1800 21 09911.

Members holding shares in electronic form and who have not updated their email ids or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email dis or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company i.e., Computech Sharecap Limited. Members are also recommended to complete their nomination in the prescribed Form SH-13. Members can access the relevant forms on the Company's website https://www.godrejindustries.com/investors/investors By order of the Board of Directors

For Godrej Industries Limited Anupama Kamble

Genus Power Infrastructures Limited Genus

CIN: L51909UP1992PLC051997)
(Registered Office: G-123, Sector-63, Noida-201307 (U.P.) (Ph.: 0120-2581999)
(Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022)
(Ph.: 0141-7102400/500, Fax: 0141-2770319, E-mail: cs@genus.in, Website: www.genuspow

NOTICE (For the attention of the Equity Shareholders of the Company) Mandatory transfer of Equity Shares of the Company to

Investor Education and Protection Fund (IEPF) Authority Members are hereby informed that in terms of Section 124(5) of the Companies Act, 2013 and read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, any amount of dividends which remains unpaid or unclaimed for a period of seven years are required to be transferred by the Company along with interest accrued, if any, thereon to Investor Education & Protection Fund established by the Centra Government. Further, as per provisions of Section 124(6) of the Companies Act, 2013 read with Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund.

In accordance with the above provisions, the Final Dividend declared by the Company for the financial year 2017-18, which has remained unpaid or unclaimed for a period of seven years, will be transferred to the IEPF Authority. Further, the underlying shares in respect of which the dividend has remained unpaid or unclaimed for seven consecutive years will also be transferred to the IEPF Authority.

In this regard, the Company has individually communicated, vide its letter dated July 16, 2025, to those shareholders whose dividends have remained unpaid/unclaimed for seven consecutive years and whose shares are liable to be transferred to the IEPF Authority, at their latest available addresses as per the records of the Company or its Registrar & Share Transfer Agent (RTA).

Further, the Company has also uploaded on its website at www.genuspower.com the list of Shareholders whose unpaid or unclaimed dividend /underlying shares are liable for transfer to IEPF Authority. The Shareholders are requested to refer to the aforesaid website to verify the details of unpaid / unclaimed dividend and underlying shares which are liable to be transferred to the IEPF Authority.

Please note that in case the concerned Member does not claim the unpaid/unclaimed dividend lying with the Company in respect of above mentioned shares on or before October 22, 2025 or such other date as may be extended, the said shares, on which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred to IEPF Authority by the due date as per procedures stipulated in the Rules,

Clarification on this matter, if required, may be sought from the Company's Registrar and Share Transfer Agent, M/s. Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017; Tel: 033-22806616/6617/6618 Fax: 033-22806619; E-mail: nichetechpl@nichetechpl.com. Once these shares are transferred to the IEPF Authority by the Company, such shares may be claimed back only from the IEPF Authority by following the procedure prescribed under the Rules

(Puran Singh Rathore) Place : Jaipur Dated : July 18, 2025 Joint Company Secretary & Compliance Officer



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s)

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
П	20767596	Kamlesh Gulati	5	657550-550	17497502-506
.		Satish Kumar Gulati	l iil	1048702-702	25733478-488
			14	2210286-286	43597327-340
			5	3151210-210	49831058-062
			14	5533877-877	89803633-646
			15	6786868-868	140866672-686
			14	10035603-603	181104262-275
			78	53675084-086	1257320172-249
			312	66411596-596	6853652449-760
2	9469907	Lavina Uttam	800	59547336-351	1335769215-014
		Uttamchandani	800	62651082-082	2221972095-894
		Uttam D Uttamchandani	1600	66912366-366	6896758890-489
3	9503943	Mohammed Mukhtar	75	8009185-186	160842132-206
		Chhapra	200	9515540-543	106533609-808
			56	12272146-147	254093508-563
			60	13246152-153	291324148-207
			391	54829787-795	1329070528-918
4	83747081	Prakash B Jadhav	418	66725883-883	6881831767-184
		Anuradha B Jadhav			
5	9469885	Renuka Uttam	50	59547352-352	1335725242-291
		Uttamchandani	350	59547353-359	1335724892-241
		Uttam D Uttamchandani	400	62651081-081	2221971695-094
			800	66912365-365	6896758090-889
		Total	6468		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limitted". Selenium Tower B. Plot No. 31-32. Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice. failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited Savithri Parekh Date : July 18, 2025 Company Secretary and Compliance Officer



BANNARI AMMAN SPINNING MILLS LIMITED

Corporate Identification Number (CIN): L17111TZ1989PLC002476 Registered Office: 252, Mettupalayam Road, Coimbatore - 641043; Tel. No.: 0422- 2435555;

Email id: shares@bannarimills.com; Website: www.bannarimills.com

CORRIGENDUM / ERRATA

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED JUNE 30, 2025:

The Company had issued **Postal Ballot Notice dated June 30, 2025** together with Explanatory Statements to the members of the Company pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings ("SS-2"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations, for seeking approval of members of the Company by way of special resolutions through remote e-voting by way of postal ballot process.

Members of the Company are requested to take note of the following:

1. On page no. 10, in point no. I under Object of the Preferential Issue – last paragraph shall be read as under Further, if the proceeds are not utilised (in full or in part) for the Objects during the period stated above up to 60 days from the date of receipt of fund, the remaining proceeds, if any shall be utilised in subsequent periods of 12 months in accordance with the objectives of the issue and applicable laws. Till the committed funds are utilized towards the stated objects above, they will be utilized as investment in Bank Deposits, debts instruments government securities as per the Investment policy laid down by the Board of Directors of the Company and will be done in compliance with the applicable laws and regulations.

2. On page no. 12, point no. V - The Shareholding pattern of the Company before and after the Preferential Issue shall be read as under:

Category	Pre-issue Shareholding (as on		Issue of warrants	Post Issue Shareholding after Conversion of						
	30.06.2025)		(Present Issue)	Warrants (#)						
	No. of Shares	%	(No.) (\$)	No.of Shares	%					
A. Promoter / Promoter Group Holding										
(1) Indian										
(a) Individuals & HUF	8,49,071	1.06	-	8,49,071	0.96					
(b) Bodies Corporate	3,87,53,275	48.49	41,66,660	4,61,45,741	52.25					
Sub Total (A1)	3,96,02,346	49.55	41,66,660	4,69,94,812	53.21					
(2) Foreign promoters	-	-	-	-	-					
Sub Total (A2)	-	-	-	-	-					
Total Promoter shareholding A = A1 + A2	3,96,02,346	49.55	41,66,660	4,69,94,812	53.21					
B. Public Holding										
1) Public	3,46,20,585	43.32	-	3,56,20,585	40.33					
2) Body Corporate	25,12,296	3.14	-	25,12,296	2.84					
3) Institutional Investors	-	-	-	-	-					
4) Central Govt/StateGovt/POI	-	-	-	-	-					
5) Non-Institutional Investors	-	-	-	-	-					
6) Others (Including HUF, LLP, IEPF & NRI)	31,86,148	3.99	-	31,86,148	3.61					
Total Public Shareholding	4,03,19,029	50.45	-	4,13,19,029	46.79					
B = B1 + B2 + B3 + B4 + B5 + B6										
C) Non-Promoter–Non-Public	-	-	-	-	-					
Grand Total (A+B+C)	7,99,21,375	100.00	41,66,660	8,83,13,841	100.00					
Notes:										

\$ Assuming full conversion of warrants into equity shares which will be allotted in the present preferential issue. Assuming full conversion of 42,25,806 warrants into equity shares allotted on preferential basis on 4.11.2024, 3. On page no. 13, point no. IX - The percentage of post preferential issue capital that may be held by the allottee(s) pursuant to the preferential issue shall be read as under:

Sr. No	Name of the Proposed Allottee Pre-Shareholding Structure			Issue of Warrants (Present Issue)	Post Issue Shareholding Structure (*)	
		No. of Shares	%	(No.) \$	No.of Shares	%
1.	Murugan Enterprise Private Limited	3,87,53,275	48.49	41,66,660	4,61,45,741	52.25

\$ Assuming full conversion of warrants into equity shares which will be allotted in the present preferential issue *Post Issue Shareholding Percentage calculated on the fully diluted share capital basis assuming full conversion of 42,25,806 warrants into equity shares allotted through preferential basis on 04.11.2024. Note: The said conversion of warrants into equity shares as mentioned above shall be done in compliance with

SEBI (SAST) Regulations, as may be applicable at the time of said conversion. 4. Practicing Company Secretary's Certificate mentioned in Sr. No. XXIII on page no 15 of the Postal

Ballot Notice of Explanatory Statement of Item 1 can be viewed at

https://www.bannarimills.com/wp-content/uploads/2025/07/PCSCertificate.pdf

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged This Corrigendum is also being published in the Business Standard (English Language) and Makkal Kural (Tamil Language) and will also be made available on website of both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, on the website of the Company at: www.bannarimills.com and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in.

Please note: Shareholders who have not voted are required to vote by logging in on https://instavote.linkintime.co.in. However, Shareholders who have already voted before the issue of this corrigen dum notice, have the option to give their assent or dissent by sending an email to the R Dhanasekaran, Practicing Company Secretary, Phone: 0422-2304479 E-mail ID: sharpcs1@gmail.com appointed for the ongoing Postal Ballot on at https://instavote.linkintime.co.in on or before Thursday, July 31, 2025 (05.00 P.M. IST).

By Order of the Board of Directors for Bannari Amman Spinning Mills Limited N Krishnaraj Company Secretary & Compliance Officer Membership No.: A20472



LGB FORGE LIMITED CIN: L27310TZ2006PLC012830

Registered Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006 CIN: L27310TZ2006PLC012830 | Telephone No.: 0422 - 2532325

Email ID: secretarial@lgbforge.com | Website: www.lgbforge.com NOTICE TO THE SHAREHOLDERS FOR 19th ANNUAL GENERAL MEETING

Dear Member(s).

It is hereby informed that the 19th Annual General Meeting (19th AGM) or the Company will be held on **Thursday, August 21, 2025 at 03.00 p.m. (IŚT)** through Video Conferencing / Other Audio-Visuals Means (VC/OAVM) withou the physical presence of the members at a common venue to transact the business as set out in the AGM Notice, which shall be circulated for convening the AGM, in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all relevant Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.
In line with the MCA and SEBI circulars, the Notice of the AGM and Annual Repor

for the financial year 2024-25 will be sent to all the members whose emai addresses are registered with the Company / RTA / Depository Participant(s) (DPs). For those shareholders whose e-mail ids are not registered with the Company/RTA/DPs, a letter providing a weblink for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 shall be dispatched via post. The Notice will also be made available on the Company's website www.lgbforge.com, on the website of the Stock Exchange viz., BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e., www.evotingindia.com.

Attending the AGM and manner of casting the votes through remote e-voting and

e-voting at the AGM.

Pursuant to Section 108 of the Companies Act, 2013 and other applicable provisions if any of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL for providing its members with the facility for casting their votes through remote e-voting and for participating in the AGM through VC/OAVM along with e-voting during the AGM. Accordingly shareholders will have an opportunity to cast their votes remotely or during the AGM on business as set forth in the Notice convening 19th AGM, through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses have been provided in the Notice convening the 19th AGM. Members participating through the VC /OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act. 2013.

Manner of registering/updating email addresses, bank account details etc. Shareholders holding shares in dematerialized form, are requested to register/update their KYC details such as PAN, Nomination details, Contact

details, email address, bank details, etc. with their relevant depository participants. b. Members holding shares in physical form, who have not registered their e-mail addresses with the Company / its RTA/ Depository or not updated

the bank account mandate are requested to register/update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company, M/s. Cameo Corporate Services Limited at investor@cameoindia.com Members may download the prescribed forms from the Company's website a www.lgbforge.com. Considering the above, we request the shareholders to update their e-mail ID and

other details with the Company / Depository Participant (if held in dematerialized form) and with the Company / RTA (if held in physical form) to ensure receipt of the Annual Report and/or any other consideration and other communications from the company. The above information is being issued for information and benefit of all the

members of the Company and in compliance with the MCA and SEBI Circulars as stated above. For LGB Forge Limited

Place: Coimbatore Date: July 18, 2025

Narmatha G k **Company Secretary and Compliance Officer**



Tel No.: 020-66127304 • Website: www.centuryenka.com • Email: cel.investor@adityabirla.com

NOTICE TO SHAREHOLDERS

FOR 59[™] ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND BOOK CLOSURE **Annual General Meeting:**

NOTICE is hereby given that the Fifty-Ninth (59th) Annual General Meeting ("AGM" or "Meeting") of the shareholders of Century Enka Limited ("the Company") is scheduled to be held on Tuesday, 12th August 2025 at 02:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the AGM. The AGM is being convened in accordance with the applicable provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), which permit the holding of general meetings through VC/OAVM without the physical presence of shareholders at a common venue.

In compliance with the applicable regulatory requirements, the Notice of the 59th AGM and the 59th Annual Report for the financial year ended 31st March 2025 have been dispatched electronically on 18st July 2025. The dispatch has been done only through electronic mode to those shareholders whose email addresses are registered with the Company, its Registrar and Share Transfer Agent (RTA) - MUFG Intime India Pvt. Ltd., or with the Depositories. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also dispatched physical letters to those Members whose email addresses are not registered with the Company's RTA/Depository Participants. These letters contain the web link to the Company's website and QR Code to facilitate easy access to the Notice of AGM and Annual Report for FY 2024-25. The requirement to send physical copies of the Notice and Annual Report has been dispensed with pursuant to the relevant circulars issued by the MCA and SEBI.

The Notice of the 59th AGM and the Annual Report are available on the websites of the Company: www.centuryenka.com; National Securities Depository Limited (NSDL) (e-voting platform): www.evoting.nsdl.com; NSE: www.nseindia.com and BSE: www.bseindia.com E-Voting Information:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration)

Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing its shareholders the facility to exercise their right to vote on the resolutions set forth in the Notice of the AGM by means of remote e-voting prior to the Meeting, as well as e-voting during the AGM. For this purpose, the Company has engaged the services of NSDL to facilitate voting through electronic means in a secure and convenient manner.

Shareholders are hereby informed that: a) The ordinary and special businesses set out in the Notice of the 59th AGM may be transacted through electronic

- b) The facility of remote e-voting will be available during the following period: Saturday, 9th August 2025 at 9:00 A.M. (IST)

Commencement of remote E-voting End of remote F-voting Monday, 11th August 2025 at 5:00 P.M. (IST) After the conclusion of the remote e-voting period, the e-voting module shall be disabled by NSDL, and

shareholders will not be permitted to vote electronically beyond the stated date and time. c) Only those shareholders whose names appear in the Register of Members/Beneficial Owners as on the cut-off date

- i.e., Tuesday, 5th August 2025, shall be entitled to avail the facility of remote e-voting and voting during the AGM. d) The voting rights of shareholders shall be in proportion to their shareholding in the paid-up equity share capital
- of the Company as on the cut-off date. Any person who becomes a member of the Company after the dispatch of the Notice and holds shares as of the cut-off date may obtain their User ID and password by sending a request to evoting@nsdl.co.in. However,
- members who are already registered with NSDL for remote e-voting may use their existing credentials to cast their Shareholders who have already cast their votes through remote e-voting prior to the AGM will be entitled to attend
- the AGM through VC/OAVM but will not be allowed to vote again on the same resolutions during the Meeting.
- Shareholders who have not vet registered their email addresses are requested to do so; for demat holdings; with their respective Depository Participant (DP) and for physical holdings: with the Company's RTA, MUFG Intime
- h) Detailed instructions for remote e-voting, e-voting during the AGM, and for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

KYC Compliance and Dividend Payment:

As per SEBI's mandate vide its circulars, with effect from April 01, 2024, all corporate benefits such as dividend, interest, etc., shall be paid only through electronic mode to those shareholders who have updated their KYC details in their respective folios. Accordingly, security holders whose folios do not contain PAN, KYC details, and Nomination shall be ineligible:

- to avail any service request from the Company's RTA unless they furnish the required PAN, KYC details, and Nomination
- to receive any payment including dividend, interest, (which shall be paid through electronic mode only w.e.f. April 01, 2024) until the above said compliance is fulfilled. Shareholders are therefore advised to ensure that their KYC details (including PAN and Nomination) are updated with

their Depository Participant (for demat holdings) or with the RTA (for physical holdings) at the earliest to avoid any In case of queries or need for assistance, shareholders may; refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the 'Downloads' section of www.evoting.nsdl.com or Call NSDL at

Company at Tel: 020-66127304 or email at cel.investor@aditvabirla.com. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 4th August 2025 to Tuesday, 5th August 2025 (both days inclusive). Shareholders holding shares in both physical and dematerialized (Demat) form, whose names appear in the Register of Members or in the records of the Beneficial Owners maintained by the Depositories, as on the cut-off date, i.e., Tuesday, 5" August 2025, shall be entitled for dividend, if

022-4886 7000 or Email Ms. Rimpa Bagh, Assistant Manager, NSDL at evoting@nsdl.com, or Contact the

By order of the Board For CENTURY ENKA LIMITED

Rahul Dubey Vice President-Legal & Company Secretary Membership No. FCS 8145

Date: July 19, 2025 Place: Mumbai

Company Secretary & Compliance Officer (FCS 12730)

Place : Coimbatore Date : July 17, 2025

Place: Pune Date: 18.07.2025

मुन्नार कोचीन ट्यूर

और यही पर एंड होगा। पैकेज कॉस्ट

25,000 रुपये से है। डिपार्चर डेट 28

अगस्त से 31 अगस्त, 2025 है। पैकेज में

एसी/नॉन एसी वाहन से ट्रांसपोर्ट

ट्विन/त्रिपल/सिंगल

होटल स्टे, ऑल

अलाउंस, साइट सीइंग

में प्रवेश शुल्क, लोकल गाइड,

वीना वर्ल्ड का ट्यर मैनेजर

अधिक जानकारी के लिये वीना वर्ल्ड

सर्विस, एयर फेयर शामिल है।

की वेबसाइट पर लागइन कर सकते हैं.

मोबाइल नम्बर 1800227979 पर कॉल कर

मील्स, एयरलाइन

Quick Commerce प्लेयर्स बढ़ा रहे हैं मार्केंटिंग बजट

नई दिल्ली@एजेन्सी

आजकल पर न्यूजपेपर, सोशियल मीडिया, टेलीविजन पर क्विक कॉमर्स यानि क्यु कॉमर्स शब्द काफी ट्रेंड में है। क्विक कॉमर्स यानि दस मिनट से लेकर तीस मिनट में आपके घर तक प्रोडक्ट की डिलीवरी कर देना। सेगमेंट ने मैट्रो शहरों में तो काफी प्रसार कर लिया है, टीयर वन,टू, थ्री सिटीज में भी स्पीड पकड़ रहा है। ऐसे में सेगमेंट में प्रतिस्पर्धा भी बढ़ रही है और प्रमुख प्लेयर्स मार्केटिंग स्पेंड को बढ़ा रहे हैं। इंडस्ट्री एक्सपर्ट्स की मानें तो वर्ष 2025 में मार्केटिंग स्पेंड तीस-चालीस प्रतिशत बढकर करीब दो हजार करोड़ रुपये पर पहुंचने की सम्भावना है। यह मार्केटिंग स्पेंड प्रमुख रूप से टीयर वन सिटीज में डिजिटल मार्केटिंग, सोशियल मीडिया कैम्पेन, हाइपरलोकल टार्गेटिंग, प्रमोशंस, पर्सनेलाइज्ड नोटीफिकेशंस पर किये जाने का टार्गेट है। छोटे शहर जहां पर क्विक कॉमर्स कम्पनियां आगे बढ़ रही हैं, वहां पर फर्म्स डिजिटल



और फ्री सैम्पल्स को भी कम्बाइन करने की योजना बना रही हैं। इंडस्ट्री एक्सपर्ट्स के अनुसार क्विक कॉमर्स प्लेयर्स जिस प्रकार से आक्रामक प्लानिंग कर रहे हैं उससे मार्केटिंग बजट 30 से 40 प्रतिशत बढ सकता है।

यह सेगमेंट ब्लिंकइट. जेप्टो और

डॉमीनेट कर रहा है और संयक्त रूप से 77,642 करोड़ रुपये का है। एन्यूअलाइज्ड ग्रॉस ऑर्डर वैल्यू करीब 86,269 करोड़ रुपये है। इस सेगमेंट में नये प्लेयर्स जैसे फ्लिपकार्ट मिनटस, अमेजॉन और बिग बास्केट भी शामिल हो गये हैं। ऐसे में मार्केट एफर्ट के साथ ऑफलाइन स्टेटजी जैसे होर्डिंग स्विगी इन्स्टामार्ट के साथ प्रमुख रूप से शेयर पर कब्जा करने के लिये रेस और तेज

हो रही है। डेटम इंटेलीजेंस के एक एनेलिस्ट के अनुसार यह लो-मार्जिन बिजनस है और यहां पर लाभ कमाने के लिये वॉल्युम अहम है। यहां हम जोमाटो का उदाहरण देखें कि तीसरी तिमाही में एडवरटाइजिंग और सेल्स प्रमोशन पर करीब 521 करोड रुपये खर्च किये गये। यह गत वर्ष की समान तिमाही से करीब 39.3 प्रतिशत अधिक है। दूसरी ओर जेप्टो, स्विगी इन्स्टामार्ट भी पीछे रहने के मूड में नहीं है और चालू वर्ष में यह ट्रेंड हम आगे बढ़ता हुआ देख सकते हैं। एक्सपर्ट्स के अनुसार आने वाले वर्षों में नॉन-मैट्रो मार्केट्स में विस्तार होगा। यहां पर महानगरों की तुलना में बेहतर मार्जिन मिलने की सम्भावना है लेकिन पेनीटेशन के लिये इन्वेस्टमेंट करना होगा। बहरहाल फ्लिपकार्ट, अमेजॉन स्थापित प्लेयर्स से प्रतिस्पर्धा करने के लिये बेहतर प्रमोशन करने का विचार कर रही है। कल मिलाकर यह कह सकते हैं कि सेगमेंट में प्रतिस्पर्धा बढ़ रही है और ऐसे में प्लेयर्स मार्केटिंग खर्च को बढा कर शेयर को बढा

एप्पल ने 2025 के फर्स्ट हाफ में मैन्युफेक्चर किए रिकॉर्ड आईफोन

नई दिल्ली@आईएएनएस



सोशल मीडिया प्लेटफॉर्म एक्स पर पोस्ट किया कि एप्पल ने भारत में रिकॉर्ड आईफोन उत्पादन हासिल किया।

मार्केट रिसर्च फर्म कैनालिस के आंकड़ों के अनसार, जनवरी और जन 2025 के बीच भारत में आईफोन उत्पादन सालाना आधार पर 53 प्रतिशत बढकर 23.9 मिलियन यनिट तक पहुंच गया। 2017 में देश में स्मार्टफोन असेंबलिंग शुरू करने के बाद से यह एप्पल का सबसे बड़ा विस्तार है। इस वृद्धि को खासकर चीनी वस्तुओं पर अमेरिका द्वारा उच्च टैरिफ के मंडराते खतरे के बीच एप्पल की चीन पर निर्भरता कम करने की रणनीति के तहत देखा जा रहा है। रिपोर्ट में कहा गया है कि निर्यात में भी इसी तरह की वृद्धि देखी गई, जो पिछले वर्ष की इसी अवधि की तुलना में 53 प्रतिशत अधिक है।

भारत में निर्मित आईफोन के लिए संयुक्त राज्य अमेरिका सबसे बड़ा गंतव्य था, जहां कुल निर्यात का 78 प्रतिशत निर्यात हुआ, जो एक साल पहले 53 प्रतिशत था। नीदरलैंड, संयुक्त अरब अमीरात, यूके और जापान जैसे अन्य बाजारों में भारतीय आईफोन शिपमेंट में उनकी हिस्सेदारी में गिरावट देखी गई। रिपोर्ट के

अनुसार, फॉक्सकॉन ने मैन्युफैक्करिंग सेक्टर में अग्रणी भूमिका निभाई, जिसने निर्यात किए गए आईफोन में आधे से अधिक का योगदान दिया। टाटा समूह भी एक मजबूत प्लेयर के रूप में उभरा है, जो अब भारत से एप्पल के आईफोन निर्यात का लगभग 40 प्रतिशत हिस्सा है।

विश्लेषकों का कहना है कि यह बेहतर मैन्यफैक्करिंग उत्पादन और भारत की क्षमताओं में एप्पल के बढते विश्वास को दर्शाता है। कैनालिस ओमडिया के प्रमुख एनेलिस्ट संयम चौरसिया ने कहा कि यह भारत में एप्पल का अब तक का सबसे पहला प्रमुख उत्पादन विस्तार हो सकता है। उन्होंने कहा कि अगर भारत चीन के प्रोडक्शन टाइमलाइन की बराबरी कर लेता है तो यह एप्पल की ग्लोबल सप्लाई चेन रणनीति में एक नया अध्याय लिखेगा। इस वृद्धि को इलेक्ट्रॉनिक्स के लिए उत्पादन-लिंक्ड प्रोत्साहन (पीएलआई) योजना का भी समर्थन प्राप्त है, जो स्थानीय उत्पादन बढ़ाने के लिए निर्माताओं को वित्तीय प्रोत्साहन प्रदान करती है। यह विकास मेक इन इंडिया पहल को भी एक बढावा देता है, जिसका उद्देश्य देश को एक ग्लोबल मैन्युफैक्चरिंग हब के रूप में स्थापित करना है।

Data Insights

वीना वर्ल्ड मुन्नार कोचीन ट्यूर पैकेज

ऑफर कर रहा है। चार दिन का ट्युर दो

शहरों को कवर कर रहा है। एक रात

कोचीन और दो रात मुन्नार स्टे रहेगा।

पैकेज में होटल

रिटर्न एयर फेयर, साइट

अकोमोडेशन, मील्स,

सीइंग, ट्रांसपोर्ट

ट्यूर मैनेजर आदि

स्विधाएं मिलेंगी।

ट्यूर हाइलाइट्स की करें

मट्टापेट्टी डैम पर स्पीड बोट

राइड, इको पॉइंट, इरावीकुलम

नेशनल पार्क, चाइनीज फिशिंग नैट्स, सेंट

फ्रांसिस चर्च, डच पैलेस आदि की विजिट

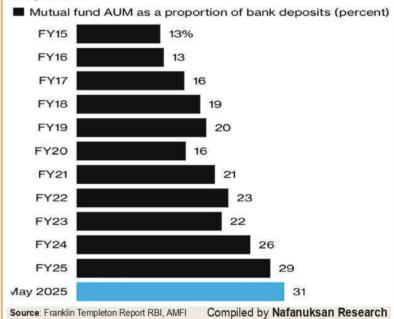
शामिल है। हाईलाइट्स डिपार्चर डेट पर

निर्भर करेगी। पैकेज मुम्बई से शुरू होगा

Mutual Funds Assets nearly a third of bank deposits in India Mutual funds gaining preference; share more than

doubles in the last 5 years

Mutual Funds Assets Nearly a Third of Bank Deposits



जयपुर में मध्यप्रदेश ट्यूरिज्म बोर्ड के रोड शो का आयोजन



जयपुर@का.सं.

मध्यप्रदेश और राजस्थान के पर्यटन व्यवसायियों, ट्यूर ऑपरेटर्स और होटल इंडस्टी से जड़े सहयोगियों को बढावा देने और एमपी में आने वाले पर्यटकों की संख्या में बढ़ोतरी के लक्ष्य के साथ एमपी ट्यूरिज्म की बात करें तो आईलैंड डवलपमेंट, फुली बोर्ड ने रोड शो का आयोजन किया। अपर वृमैन ऑपरेटेड होटल जैसे कदम उठाये जा प्रबंध संचालक मध्य प्रदेश ट्यूरिज्म बोर्ड रहे हैं। इसके अलावा क्रूज, वॉटर ट्यूरिज्म, बिदिशा मुखर्जी ने संवाददाताओं को बताया कि मध्य प्रदेश में पर्यटन गतिविधियां बढ़ाने आगे लाया जा रहा है। फिल्मों की शूटिंग के लिये नये इनीशिएटिञ्ज लिये जा रहे हैं। यहां पर हो रही है। रूरल होटस्टे के साथ हेरिटेज. वाइल्ड लाइफ. एडवेंचर. रेस्पॉसीबल, धार्मिक, स्प्रिच्युअल, इको-फ्रेन्डली ट्यूरिज्म को बढ़ावा देने के लिये इस प्रेस मीट में सोशियल मीडिया प्रयास किये जा रहे हैं।

वॉटर ट्यूरिज्म के लिये भी कदम उठाया जा रहे हैं। अक्टूबर में भोपाल में मंदिर व वन्य जीव आदि दर्शनीय हैं। मध्यप्रदेश ट्रेवल मार्ट का आयोजन होगा,

डेपूटी डायरेक्टर युवराज पटोला ने बताया कि मध्य प्रदेश में 18 यूनेस्को साइट्स हैं और इनका प्रचार किया जाता है, इससे

गत वर्ष 13.41 करोड़ पर्यटकों ने राज्य का भ्रमण किया। नये इनीशिएटिव्ज फिल्म ट्युरिज्म को भी अच्छे लेवल पर एक नया अनुभव देने की पहल भी की जा रही है। वे 18 लोकों पर काम कर रहे हैं। डिवीजन देख रही नीलम रावत भी उपस्थित थी। उन्होंने कहा कि मध्यप्रदेश में फोर्ट, इन्फ्रास्ट्रक्कर का विकास किया जा रहा है इसके लिये तैयारियों का दौर चल रहा है। ताकि पर्यटन को और बढ़ाया जा सके।

AI इन्फास्ट्रक्चर पर फोकस होने से

ग्लोबल लेवल पर आईटी स्पेंडिंग 5.43 ट्रिलियन डॉलर तक पहुंचने की उम्मीद

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2025 में दुनिया भर में आईटी खर्च 5.43 टिलियन डॉलर तक पहुंचने की उम्मीद है, जो 2024 की तुलना में 7.9 प्रतिशत अधिक है। इसकी वजह एआई इन्फ्रास्ट्रकार पर अधिक फोकस होना है।

यह जानकारी एक रिपोर्ट में दी गई। आईटी कंसल्टेंसी फर्म गार्टनर ने अपनी रिपोर्ट में अनुमान लगाया है कि मौजूदा भू-राजनीतिक परिदृश्य के कारण कारोबार में मंदी के बावजूद एआई केंद्रित इन्फ्रास्ट्रक्चर पर खर्च आईटी क्षेत्र में खर्च को बढ़ावा देगा। गार्टनर के एनेलिस्ट ने कहा कि वैश्विक अनिश्चितता में वृद्धि के कारण शुद्ध-नए खर्च पर व्यावसायिक विराम है, लेकिन एआई और जनरेटिव एआई (जेनएआई) डिजिटलीकरण पहलों के कारण यह प्रभाव कम हो रहा है।

2025 में सॉफ्टवेयर और सेवाओं पर खर्च की वृद्धि धीमी होने की उम्मीद है, लेकिन डेटा सेंटर सिस्टम जैसे एआई से संबंधित इन्फ्रास्ट्रकर पर खर्च में वृद्धि जारी है। में कहा गया कि 2025 की दूसरी तिमाही की लवलॉक ने कहा कि जेनएआई के कारण डेटा केंद्रों में तेजी देखी जा रही है, और एआई अनुकूलित सर्वरों पर खर्च, जो 2021 में नए इनिशिएटिव का रणनीतिक निलंबन की तुलना में बेहतर स्थिति में की है।



सर्वरों की तुलना में तीन गुना बढ़ने की उम्मीद उदाहरण के लिए, अनिश्चितता के कारण है। रिपोर्ट के अनुसार, प्रतिस्पर्धात्मकता एक प्रमुख कारण है, जिसके कारण कंपनियां इस बिगड़ते परिवेश में टेक्नोलॉजी और व्यावसायिक परिवर्तन में निवेश करेंगे। रिपोर्ट शुरुआत से ही एक अनिश्चितता विराम शुरू हो गया है, जिसमें आईटी सहित कई विभागों में

लगभग न के बराबर था, 2027 तक पारंपरिक । शामिल है। यह विराम बढ़ती अनिश्चितता और भू–राजनीतिक जोखिमों के कारण है।

> रिपोर्ट में कहा गया है कि इसके जवाब में, वैश्विक कॉर्पोरेट क्षेत्र अधिक सावधानी बरत रहा है, क्योंकि संगठन इन बहुआयामी चुनौतियों के प्रतिकूल प्रभावों को कम करने का प्रयास कर रहे हैं। गार्टनर सर्वेक्षण में दावा किया गया है कि 61 प्रतिशत कंपनियों ने 2025 की शुरुआत पिछले वर्ष की इसी अवधि

गोवा ने एविएशन, ट्यूरिज्म सेगमेंट के साझा प्रोत्साहन का संकल्प जताया



पणजी@पीटीआई। गोवा के पर्यटन मंत्री रोहन खंवटे ने कहा है कि राज्य में न केवल आवश्यक बुनियादी ढांचा मौजूद है, बल्कि विमानन और पर्यटन दोनों क्षेत्रों को एक साथ बढ़ावा देने का भी इरादा है। खंवटे पिछले सप्ताह मुंबई में आयोजित पश्चिमी क्षेत्र के नागर विमानन मंत्रियों के सम्मेलन को संबोधित कर रहे थे। यह कार्यक्रम नागर विमानन मंत्रालय के तत्वावधान में आयोजित किया गया था। खंवटे ने कहा कि गोवा न केवल बुनियादी ढांचे के साथ, बल्कि मंशा के साथ भी तैयार है। विमानन और पर्यटन को साथ-साथ बढना चाहिए, जिससे रोजगार सुजन, क्षेत्रीय एकीकरण और अंतरराष्ट्रीय दृश्यता पैदा हो। हम भविष्य के लिए तैयार, समावेशी विमानन अर्थव्यवस्था के निर्माण के लिए केंद्र के साथ साझेदारी करने को तत्पर हैं। सम्मेलन के दौरान, गोवा ने अपने फलते-फूलते पर्यटन क्षेत्र का तेजी से विकसित हो रहे नागर विमानन परिदृश्य के साथ संयोजन के लिए लक्षित प्रस्तावों की एक शृंखला पेश की। सम्मेलन में नागर विमानन मंत्री किंजरापु राममोहन नायडू, महाराष्ट्र के मुख्यमंत्री देवेंद्र फडणवीस और नागर विमानन राज्य मंत्री मुरलीधर मोहोल के साथ-साथ महाराष्ट्र, गुजरात, मध्यप्रदेश और केंद्रशासित प्रदेश दमन और दीव तथा दादरा और नगर हवेली के प्रतिनिधि उपस्थित थे।

PODDAR. पोद्दार पिगमेंट्स लिमिटेड

सीयादीम्न : I 24117R.I1991PI C006307

पंजीकृत कार्यालय : ई-१०-११ एवं एफ-१४ से १६, रीको औद्योगिक क्षेत्र, सीतापुरा, जयपुर, (राजस्थान) - ३०२०२२, दूरभाष नंबर : ०१४१-२७७०२/०३ र्ड-मेल पता : com.sec@poddarpigmentsltd.com वेबसाइट का पता : www.poddarpigmentsltd.com

निवेशक शिक्षा और संरक्षण निधि प्राधिकरण में इक्रिटी शेयरों के स्थानांतरण के लिए सुचना

पोहार पिगमेंटस लिमिटेड ('कंपनी') के शेयरधारकों को कंपनी अधिनियम 2013 अधिनियम') की धारा 124 एवं समय-समय पर संशोधित, निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, लेखा परीक्षा, स्थानांतरण और धन वापसी) नियम, 2016 ('आईईपीएफ नियम') के प्रावधानों के अनुसार नोटिस दिया जाता है। कंपनी अधिनियम, 2013 की धारा 124(6) एवं आईईपीएफ नियमों के प्रावधानों के अनुसार, जिन शेयरों के संबंध में लगातार 7 (मात) वर्षों या उपमे अधिक माग्य तक लाधांश का धगतान नहीं किया गया है या टावा नहीं किया गया है, ऐसे शेयर कंपनी द्वारा निवेशक शिक्षा और संरक्षण निधि ('आईईपीएफ ') को स्थानांतरित किए जाने के लिए उत्तरदायी हैं।

आईईपीएफ नियमों में निर्धारित विभिन्न आवश्यकताओं का पालन करते हुए, कंपनी न पहले ही उन शेयरधारकों को जिन्होंने लगातार ७ (सात) वर्षों या उससे अधिक समय से अपने लाभांश का दावा नहीं किया है उन्हें उनके पंजीकत पते पर उनके बेदावा लाभांश के विवरण के साथ एवं अपने शेयरों को आईईपीएफ प्राधिकरण के डीमैट खाते में हस्तांतरण से बचाने के लिए, उनके बेदावा लाभांश का शनिवार, 25 अक्टूबर, 2025 तक दावा करने का अवसर देते हुए

आईईपीएफ नियमों के नियम 6 के अनुसार, ऐसे शेयरधारक जिनके शेयर आईईपीएफ प्राधिकरण के डीमैट खाते में स्थानांतरित किए जाने योग्य हैं, उनके नाम और फोलियो नंबर/डीपी आईडी क्लाइंट आईडी का विवरण, उन शेयरधारकों की जानकारी और आवश्यक कार्रवाई के लिए कंपनी की वेबसाइट यानी www.poddarpigmentsltd.com पर उपलब्ध है। यदि शनिवार, 25 अक्टूबर, 2025 तक शेयरधारकों से ऐसे इक्विटी शेयरों के संबंध में

कोई वैध टावा प्राप्त नहीं होता है, तो उक्त इक्विटी शेयरों को आईईपीएफनियमों के तहत निर्धारित प्रक्रिया के अनसार आईईपीएफ प्राधिकरण के डीमैट खाते में स्थानांतरित कर दिया जाएगा। इस संबंध में कृपया ध्यान दें कि: (1) भौतिक रूप में रखे गए शेयरों के लिए : मूल शेयर प्रमाण पत्रों के बदले में नए शेयर

प्रमाण पत्र डीमटेरियलाइजेशन के उद्देश्य से जारी किए जाएंगे और बाद में बिना किसी अतिरिक्त सूचना के आईईपीएफ प्राधिकरण के डीमैट खाते में स्थानांतरित कर दिए जाएंगे। इसके अलावा. ऐसे नए शेयर प्रमाणपत्र जारी होने पर, मुल शेयर प्रमाणपत्र स्वचालित रूप से रद्द हो जाएंगे और गैर-परक्राम्य माने जाएंगे।

(II) इलेक्ट्रॉनिक रूप में रखे गए शेयरों के लिए : कंपनी आईईपीएफ प्राधिकरण के डीमैट खाते के पक्ष में शेयरों के हस्तांतरण को प्रभावित करने के लिए कॉर्पोरेट कार्रवाई के माध्यम से डिपॉजिटरी को सचित करेगी।

यह ध्यान दिया जा सकता है कि आईईपीएफ नियमों के अनुसार आईईपीएफ में हस्तांतरित बेदावा लाभांश और शेयरों के संबंध में कंपनी के खिलाफ कोई दावा नहीं किया जाएगा। आईईपीएफ प्राधिकरण के डीमैंट खाते में स्थानांतरित होने पर, शेयरधारक www.iepf.gov.in पर उपलब्ध प्रक्रिया और आवश्यकताओं का पालन करते हुए आईईपीएफ प्राधिकरण से लाभांश के साथ इक्रिटी शेयरों का दावा कर सकते हैं।

यदि शेयरधारकों के पास विषय वस्तु पर कोई प्रश्न है, तो वे कंपनी से ई-10-11 एवं एफ-14 से 16, रीको औद्योगिक क्षेत्र, सीतापुरा, जयपुर-302022, राजस्थान, फोन नंबर : (0141) 2770202/03, ई-मेल पता : com.sec@poddarpigmentsltd.com और/या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पर्व में लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के नाम से जाना जाता था), यनिट : पोहार पिगमेंदस लिमिटेड, सी-101, एम्बेसी 247, एल.बी.एस. मार्ग, विक्रोली (पश्चिम) मुंबई - 400083, फोन नंबर : +91 8108116767, फैक्स (022) 49186060, ईमेल -rnt.helpdesk@in.mpms.mufg.com पर संपर्क कर सकते हैं।

युग महेश्वरी दिनांक: 18.07.2025







पोद्दार पिगमेंट्स लिमिटेड