

# BENARES HOTELS LIMITED

**CIN: L55101UP1971PLC003480**

**Registered Office:** Taj Ganges, Nadesar Palace Compound, Varanasi – 221002 | **T:** +91 542 666 0001

**E-mail:** tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

**Corporate Office:** Taj Palace, Sardar Patel Marg, New Delhi – 110021 | **T:** +91 11 6650 3549/3704

**E-mail:** investor@tajhotels.com

August 22, 2025

To,  
Secretary, Listing Department  
**BSE Limited**  
Department of Corporate Service,  
P.J Towers, Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 509438**

Dear Sirs,

**Sub: Newspaper Advertisement - Special window for re-lodgement of transfer requests of physical shares**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Newspaper Advertisement regarding the opening of special window for re-lodgement of transfer requests of physical shares, published in Financial Express, Delhi and Mumbai Editions (English) and in Hindustan, Varanasi Edition (Hindi) on August 22, 2025.

The above information is also available on the website of the Company [www.benareshotelslimited.com](http://www.benareshotelslimited.com).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
for **Benares Hotels Limited**

**Vanika Mahajan**  
**Company Secretary**

Encl. a/a

## BENARES HOTELS LIMITED

Corporate Identification No. (CIN) : L55101UP191PLC003480  
Registered Office : Taj Ganges, Nadesar Palace Compound, Varanasi - 221002, Tel No. 0542-6660001  
Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Phone: 011 6650 3549/3704  
Email: investor@bharateshotels.com Website: www.bharateshotelslimited.com

**NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

SEBI vide Circular SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/597 dated July 2, 2025, has allowed the opening of special window to facilitate the re-lodgement of transfer requests of shares held in physical form, lodged prior to April 1, 2019 and rejected/returned due to deficiency in documents. Shareholders who wish to avail the opportunity are requested to submit the necessary documents with the Company's Registrar and Transfer Agent.

<b>Window for re-lodgment</b>	July 7, 2025 to January 6, 2026
<b>Who can re-lodge the transfer requests?</b>	Investors whose transfer deeds were lodged prior to April 1, 2019 and rejected/returned due to deficiency in documents.
<b>Procedure for re-lodgment of the transfer requests</b>	Submit original transfer documents, along with corrected or missing details to our Registrar and Transfer Agent (i.e., MFS Intime India Private Limited (formerly Link Intime India Private Limited).
<b>Postal Address to send original documents:</b>	MUFG Intime India Private Limited (Unit: Benares Hotels Limited), Noida Heights, 1st Floor, Plot No. NH 2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058
<b>For any queries:</b>	• Visit: <a href="https://www.mfpm.mufg.com/spclwindow.html">https://www.mfpm.mufg.com/spclwindow.html</a> • or raise a service request at <a href="https://web.mfpm.mufg.com/helphelp/Service_Request.html">https://web.mfpm.mufg.com/helphelp/Service_Request.html</a> • Helpline No. +91 11 4941 1000

The shares that are re-lodged for transfer shall be issued only in demat form.

For Benares Hotels Limited  
**Vanika Mahajan**  
Company Secretary

Date : August 21, 2025  
Place: New Delhi

## SAYAJI HOTELS (INDORE) LIMITED

CIN: L55209MP2019PLC076125  
Registered Office: H-1, Scheme No. 44, Vijay Nagar, Indore (M.P.)-452010  
Email: cs@shilindore.com Website: www.shilindore.com Tel: 0731-4006666

**Intimation Regarding 7<sup>th</sup> Annual General Meeting**

The Seventh Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, 17<sup>th</sup> September, 2025 at 11:00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable provisions of the Securities and Exchange Board of India (SEBI) (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice Calling the AGM.

The Notice of the AGM and the Audited Financial Statements for the Financial Year 2024-25, along with the Board Report and Annual Report and other documents required to be attached thereto, will be sent to the members of the company electronically, whose e-mail address is registered with the Company's Depository Participant ("DP"). The Notice of the AGM and the aforesaid documents will also be available on the Company's website at [www.shilindore.com](http://www.shilindore.com) and on the website of BSE Limited ("BSE") [www.bseindia.com](http://www.bseindia.com).

**Manner of registering / updating e-mail address**

- For Physical Shareholders** - Please provide scanned copy of request letter and necessary details like Folio No., Name of Shareholder, scanned copy of PAN Card (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by e-mail to Company/RTA e-mail id.
- For Demat Shareholders** - Please update your e-mail id & Mobile No. with your respective Depository Participant (DP).
- For Individual Demat Shareholders** - Please update your e-mail id & Mobile No. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

**Manner of casting votes (through e-voting)**

Members can cast their votes on the business as set out in the Notice of the AGM through video conferencing ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode, and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast votes by remote e-voting will be able to vote electronically during the AGM.

By Order of the Board:  
For Sayaji Hotels (Indore) Limited  
Sd/-  
Roof Razaq Khanam, Managing Director  
CIN: 00174654

Date: 22.08.2025  
Place: Indore

## SUNEDHA FISCAL SERVICES LIMITED

CIN: L70101WB1998PLC047485  
Regd. Office: 6A, Gopalnagar, 88 Middleton Street, Kolkata - 700071  
Email: CA\_investors@sumedhafiscal.com  
Telephone Nos.: 033-2229-8836/8758  
Website: www.sumedhafiscal.com

**ATTENTION SHAREHOLDERS**  
**OPENING OF SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned not attended due to deficiency in the documents/process or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, Shareholders can re-lodge the request after rectifying the errors to our RTA - Mahastar Dataomatics Pvt. Ltd., 23, R. N. Mukherjee Road, 8th floor Kolkata - 700001 and 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. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at <https://www.sumedhafiscal.com/other-related-disclosure-important-circulars-sebi/>

This is the fourth publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For Sunedha Fiscal Services Limited  
**Dhwan Fatchepura**  
Date : August 21, 2025 Company Secretary & Compliance Officer  
Place : Kolkata Membership No. FCS12817

## ARYAMAN CAPITAL MARKETS LIMITED

CIN: L56999MH2008PLC184939  
Regd Office: 60, Khitau Building, Ground Floor, Asech Direct Head Marg, Fort, Mumbai - 400 001  
Corporate Office: 718-A, P.J. Towers, Daktar Road, Fort, Mumbai - 400 001  
Tel No: 022 - 6216 8999 | Website: <http://www.aryamcap.com> | Email: [aryamcap@gmail.com](mailto:aryamcap@gmail.com)

**NOTICE**

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:**  
The Notice is hereby given that **Seventeenth Annual General Meeting ("AGM") of Aryaman Capital Markets Limited ("the Company")** is scheduled on **Monday, September 15, 2025 at 11:00 AM**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year ("FY") 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding) the company's Registrar and share transfer Agent, (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at <http://www.aryamcap.com> and website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Bombay Stock Exchange (BSE) at <http://www.bseindia.com/>.

**B. REMOTE E-VOTING:**  
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, September 11, 2025 (9:30 A.M.) and ends on Sunday, September 14, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 08, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. [evoting@nsdl.com](mailto:evoting@nsdl.com) requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM. For more information, kindly refer Notice of the meeting available on the company's website and NSDL & BSE.

**C. BOOK CLOSURE:**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, September 08, 2025 to Sunday, September 14, 2025 (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting.

For Aryaman Capital Markets Limited  
Sd/-  
Mr. Shreyas Shah  
Whole-time Director  
DIN: 01835575

Date: August 21, 2025  
Place: Mumbai

## PYRAMID PYRAMID TECHNOPLAST LIMITED

CIN: L32103MH1997PLC121223  
Registered Office: Office No. 2, 2nd Floor, Shah Trade Centre, Rajiv Salai Marg, Near W.E. Highway, Malad East, Mumbai, Maharashtra, India. 400097 Tel: 022-4781500  
Email: [cs@pyramidtechplast.com](mailto:cs@pyramidtechplast.com) Website: [www.pyramidtechplast.com](http://www.pyramidtechplast.com)

**INFORMATION REGARDING 27<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

Dear Member(s),

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Thursday, September 25, 2025 at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business specified in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder (the "Act") and General Circular of Ministry of Corporate Affairs ("MCA") dated September 19, 2024 along with other applicable MCA Circulars (collectively referred as "MCA Circulars"), without the physical presence of the Members at a common venue. Members attending the AGM through VC / OAVM will be considered for quorum under Section 103 of the Act.

Pursuant to MCA Circulars and SEBI Circular dated October 03, 2024, the Annual Report of the Company for the financial year 2024-2025, including the AGM Notice and e-voting facility, will be sent electronically to all Members whose e-mail IDs are registered with the Company / the Company's Registrar and Share Transfer Agent i.e. Bighare Services Private Limited ("Bighare") / respective Depository Participant (DP) unless any Member has requested for a physical copy. The same will also be made available on the website of the Company at <http://www.pyramidtechplast.com> and website of National Securities Depository Limited of India ([www.nsdl.com](http://www.nsdl.com)) and Bighare Services Private Limited ("Bighare") at <http://www.bighareonline.com>.

A letter providing web-link for accessing the Annual Report will be sent to those Members who have not registered their e-mail ID with the Company. For Members who are registered with the AGM and e-voting instructions electronically, Members who have not registered their e-mail IDs may note the following for registering the same:

- Those Members who are holding shares are requested to register their email addresses with their respective DPs.
- Members holding equity shares in the Cut-off date will have an opportunity to cast their votes electronically on the Business Items set forth in the AGM Notice, either through remote e-voting or e-voting at the AGM.
- The final dividend of Rs. 0.50/- per equity share of Rs.10/- each, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025, if declared at the meeting of the AGM, will be paid to the eligible Members on or after October 03, 2025, as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, September 12, 2025 as fixed as the Record Date for ascertaining eligible Members for the said final dividend. The dividend will be paid electronically to Members who have updated their bank account details in case of non-availability or non-updation of bank account details by Members holding equity shares in demat form; the Company will dispatch demand drafts to such Members at their address registered with the Company / Bighare / DPs.

In order to receive direct credit of dividend amount in the bank account:

- Members holding equity shares in demat form are requested to update their bank account details with their respective DP.
- Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend income is taxable in the hands of Members w.e.f. April 01, 2020 and the company is required to deduct tax at source from dividend paid to Members at the prescribed rates as applicable. In respect of Members who are required to submit necessary documents to the Company as per the detailed communication which has been sent by the company to Members who have registered their e-mail IDs. The same is also available on the Company's website at <http://www.pyramidtechplast.com/content/uploads/2025/08/Email-Communication-on-TDS-on-Final-Dividend-2024-25.pdf> and the website of the Stock Exchanges.

For Pyramid Technoplast Limited  
Sd/-  
Puja Sharma  
Company Secretary & Compliance Officer  
ACS: 56802

Date: August 21, 2025  
Place: Mumbai

## SHALIMAR PAINTS LIMITED

CIN: L24222HR1902PLC065611  
Registered Office: Stainless Steel, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana 122001  
Corporate Office: Oletia Business Spaces, Plot No. A184 and A185, Road No. 16Z, Opposite Ashar IT Park, Wagle Industrial Estate, Thane, Maharashtra 400064  
Email: [askus@shalimarpaints.com](mailto:askus@shalimarpaints.com) Website: [www.shalimarpaints.com](http://www.shalimarpaints.com) Toll Free: 1800 103 6509

**NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025 has introduced a Special Window for re-lodgement of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased from the Company. Pursuant to the said Circular, investors 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 or returned due to deficiencies, are now provided an opportunity to re-lodge such transfer requests.

Eligible investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent ("RTA"), Bestial Financial & Computer Services Private Limited along with requisite documents and rectifying deficiency (if any) during the Special Window period of six (6) months i.e. from July 07, 2025 till January 06, 2026. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/RTAs as on date) shall only be issued in demat form after following due process for transfer-cum-demat. Investors may send the documents to the Company or RTA on any of the address below:

**Shalimar Paints Limited**  
Company Secretary & Compliance Officer  
Oletia Business Spaces, Plot No. A184 and A185, Road No. 16Z, Opp. Ashar IT Park, Wagle Industrial Estate, Thane (W), Maharashtra 400064  
Phone: +91-8178210158. Email: [askus@shalimarpaints.com](mailto:askus@shalimarpaints.com)

**Bestial Financial & Computer Services Private Limited**  
"BESTIAL" House, 4th Floor, 99, Madangiri, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062  
Tel: 011-42559500. Email: [bestialra@gmail.com](mailto:bestialra@gmail.com)

We encourage all investors who previously submitted transfer requests but have not yet received transferred shares due to outstanding deficiencies to take advantage of this Special Window, established for the benefit of investors.

For Shalimar Paints Limited  
Sd/-  
Snehal Sattoo  
Date: August 21, 2025 Company Secretary & Compliance Officer  
Place: Mumbai

## KROSS LIMITED

Corporate Identification Number: L29100H1991PLC004465  
Registered Office: M4 Phase 6 Adityapur, Industrial Area, Gidderohda, Jamshedpur, Jharkhand - 831208.  
Mob.: 7280026478 Website: [www.krossindia.com](http://www.krossindia.com)  
E-mail: [cs@krossindia.com](mailto:cs@krossindia.com)

**34<sup>th</sup> AGM OF KROSS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCE)/ OAVM (OTHER AUDIO-VISUAL MEANS)**

1. Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of Kross Limited (the "Company") is scheduled to be held on Tuesday, 23<sup>rd</sup> September, 2025 at 11:00 AM, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 06, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/179 dated May 12, 2020, SEBI/HO/CFD/CMD1/CIR/P/2021/111 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/PIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD/PoD-2/PIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/PoD-2/PIR/2024/133 dated October 3, 2024 permitting the holding of AGM through VC/OAVM without the physical presence of members at common venue, to transact the Ordinary and Special Business as set out in the Notice.

2. In compliance with the aforesaid circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the members whose email addresses are registered available with the Depository Participants. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

3. The notice of the AGM and the Annual Report will also be available on the Company's website: [www.krosslimited.com](http://www.krosslimited.com), website of the stock exchanges i.e. BSE ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange ([www.nseindia.com](http://www.nseindia.com)) and on the NSDL's Website (<https://www.evoting.nsdl.com>).

4. However, the members may request a physical copy of the Notice and Annual Report from the Company in case they wish to obtain the same by sending a request at [investors@krossindia.com](mailto:investors@krossindia.com).

5. Members will have an opportunity to cast their vote remotely on the business as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the notice to the members.

6. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulation 2024 dated December 12, 2024, a letter providing the web-link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email address.

Members are requested to carefully read the Notice of the 34<sup>th</sup> AGM, and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and or electronic voting at the AGM.

For Kross Limited  
Sd/-  
Debolina Karmakar  
Date: 22.08.2025 Company Secretary & Compliance Officer  
Place: Jamshedpur Membership No.: AC562738

## YASH OPTICS & LENS LIMITED

(Formerly known as Yash Optics & Lens Private Limited)  
Registered Office: 34 ABC Kandivli On Op Industrial Estate Ltd, Govt Ind Estate Candarkandivli West, Nr. Maruti Service Centre, Kandivli West, Mumbai, Maharashtra - 400017, India | Tel: 022-40007 (NH) India | Website: [www.yashopticsandlens.com](http://www.yashopticsandlens.com) | CIN: L36101MH2010DPLC025889  
Email: [Investors@yashopticsandlens.com](mailto:Investors@yashopticsandlens.com)

**NOTICE TO MEMBERS OF YASH OPTICS & LENS LIMITED REGARDING 15<sup>th</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

1. Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ("AGM") of Yash Optics & Lens Limited ("the Company") will be held on Thursday, 16<sup>th</sup> September 2025 at #34 ABC Kandivli On Op Industrial Estate Ltd, Govt Ind Estate Candarkandivli West, Nr. Maruti Service Centre, Kandivli West, Mumbai, Maharashtra, India - 400017 (NH) India, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated Thursday 21<sup>st</sup> August, 2025.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.

3. Notice of AGM has been sent on Thursday, 21<sup>st</sup> August, 2025 only through electronic mode to those Shareholders whose email IDs are registered with the Company / Depositories / Depository Participants / RTA and appearing as on Friday, 15<sup>th</sup> August, 2025.

4. Shareholders may note that Notice of AGM along with instructions for e-voting are also available on the Company's website <https://yashopticsandlens.com/annual-report> and on the website of stock exchange at <http://www.nseindia.com>.

5. 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, i.e. Tuesday 09<sup>th</sup> September, 2025 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.

6. The Company is providing to its members' facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may engage the services of their Share Depository Participant (DP) to facilitate e-voting. Members may cast their votes remotely, using the electronic voting system available on the website of Big Share Services Private Limited (agency for providing the Remote e-Voting facility). i.e. <https://www.bighareonline.com>

7. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.

8. A member can opt for only single mode of voting by Ballot Form. If a member cast vote by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.

9. Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the AGM.

a. The remote e-voting facility will be available during the following period:  
Commencement of remote e-voting : Saturday 13<sup>th</sup> September, 2025 9:00 AM  
End of remote e-voting : Monday 15<sup>th</sup> September, 2025 till 5:00 PM

b. The remote e-voting module shall be disabled by Big Share Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Tuesday 09<sup>th</sup> September 2025 may cast their vote electronically.

10. **Manner of registering / updating email id with the Company's Depositories:**  
a. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).  
b. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting.

At grievances connected with the facility for voting by electronic means may be addressed to Big Share Services Private Limited through an email [info@bighareonline.com](mailto:info@bighareonline.com) or at the toll-free no.: 08089219070

For YASH OPTICS & LENS LIMITED  
Sd/-  
CS Adrita Anil Srivastava  
Date: 22.08.2025 Company Secretary & Compliance Officer  
Place: Mumbai Membership No.: M173764  
Date: 22.08.2025

## BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L1801RJ2007PLC025502  
Registered Office: LNJ Nagar, Mordí, Banswara-327001, Rajasthan, India, Tel: +91-2961-231251-52, 231385  
Corporate Office: Bhihwara Towers, A-12, Sector -1, Noida - 201031 (U.P.)  
Phone: +91-120-3939303  
E-mail: [btllinvestor@bhihwara.com](mailto:btllinvestor@bhihwara.com) Website: [www.btll.co.in](http://www.btll.co.in)

**NOTICE OF THE 18<sup>th</sup> ANNUAL GENERAL MEETING OF BHILWARA TECHNICAL TEXTILES LIMITED TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting ("AGM") of Bhihwara Technical Textiles Limited ("the Company") will be held on **Thursday, 18<sup>th</sup> day of September, 2025 at 2:00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the members at the venue in compliance with 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 Nos. 20/2020 dated 5<sup>th</sup> May, 2020 and 9/2024 dated 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 3<sup>rd</sup> October, 2024 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI/0155 dated 31<sup>st</sup> November, 2024, along with other applicable Circulars issued in this regard by MCA and SEBI, to transact the business that will be set forth in the Notice of the 18<sup>th</sup> AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company.

The Notice of the AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant ("DP"). Additionally, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual report shall be dispatched to those shareholder(s), who requests for the same. The Notice of AGM and Annual Report will be made available on the website of the Company at [www.btll.co.in](http://www.btll.co.in), on the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the business to be transacted at the AGM through NSDL. Members may cast their votes either in physical form or in dematerialized form, as on the **Cut-Off date, Friday, 12<sup>th</sup> September, 2025**, may cast their vote electronically. The remote e-voting period commences on **Monday, 15<sup>th</sup> September, 2025 (9:00 a.m.) and end on Wednesday, 17<sup>th</sup> September, 2025 (5:00 p.m.)**. Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote 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.

Login details for e-voting shall be made available to the members on their registered email address. Members who have not registered their email address/KYC can get the same registered/updated through Registrar and Share Transfer Agent i.e. Bestial Financial & Computer Services Private Limited ("RTA") of the company or their Depository Participant ("DP") and avail remote e-voting facility as well as voting at the AGM as per the manner prescribed in Notice of AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized mode or physical mode, as on the **Cut-off date, Friday, 12<sup>th</sup> September, 2025**, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the manner prescribed in Notice of AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars).

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

In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated 2<sup>nd</sup> July, 2025, the transfer requests of physical share(s) which were rejected and returned to the lodger prior to 1<sup>st</sup> April, 2019 and were not re-lodged before the extended timeline of 31<sup>st</sup> March, 2021, due to deficiency in the documents/process/otherwise, can be re-lodged after rectifying the errors, for registration of transfer within 6 months i.e. from 7<sup>th</sup> July, 2025 to 6<sup>th</sup> January, 2026 with Registrar and Share Transfer Agents (RTA), i.e. Bestial Financial & Computer Services Private Limited ("RTA") of the Company at their office at Betal House, 3<sup>rd</sup> Floor, 99 Madangiri, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, Phone No. 011-29961281-83. Email: [bestialra@gmail.com](mailto:bestialra@gmail.com).

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. 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. Transfer requests submitted after 6<sup>th</sup> January, 2026 will not be accepted/entertained by the Company/RTA.

By order of the Board  
For Bhihwara Technical Textiles Limited  
Sd/-  
Avinish Maurya  
Date: Noida (U.P.) Company Secretary and Chief Financial Officer  
Place: 21<sup>st</sup> August, 2025 M. No. ACS-49392



**No More ज़ोर**  
पेट सफा लो हर रोज...

अगर आप भी  
कब्ज, गैस, एसिडिटी  
जैसी समस्याओं से परेशान हैं  
तो आज ही लीजिए,  
पेट सफा ग्रैनुल्स/टेबलेट्स।  
यह मुंह में चिपकता नहीं।  
सोने से पहले खाएं और  
आराम पाएं।

**कब्ज • गैस  
एसिडिटी**

24x7 Helpline: 91197 88888 | www.petsaafa.com  
Available at all medical & general stores



मां कूष्मांडा मंदिर के वार्षिक श्रृंगार एवं संगीत समारोह की दूसरी निशा में जमे रहे संगीत रसिक, सुर-ताल की धार से होते रहे सराबोर  
**‘भवन’ में प्रवाहित हुई शास्त्रीय संगीत की त्रिवेणी**



1. पद्मश्री पं. रोनु मजूमदार ने बांसुरी वादन से जमाया रंग
2. विशाल कृष्ण ने कथक से दर्शकों को किया विभोर
3. नर्तकियों ने गायन-वादन की प्रतिभा से किया प्रभावित

वारणासी, वरिष्ठ संवाददाता। मां कूष्मांडा के वार्षिक श्रृंगार की दूसरी रात्रि माता के भवन में शास्त्री संगीत की त्रिवेणी प्रवाहित हुई। निशा ने चांद पसारी तो गायन, वादन और नृत्य के साथकों ने अपनी कला माता के चरणों में अर्पित कर उनकी आराधना शुरू की। लक्ष्मिप्रतिष्ठ कलाकारों से लेकर नवयुवकों ने भी फटने तक सुरों को प्रवाहमान बनाए रखा। पूरे दिन परंपरागत पुजन और दर्शन का क्रम जारी रहा।

दूसरी निशा में आकर्यं पद्मश्री पं. रोनु मजूमदार के बांसुरी की मधुरमली पुन, हुगली के जयतीर्थ मेहुड़ी का शास्त्रीय गायन और भगीरथ का उप शास्त्रीय गायन रहा। दूसरी निशा का शुभारंभ विशाल कृष्ण के कथक से हुआ। उन्होंने सबसे पहले देवी स्तुति से मां कूष्मांडा के श्रृंखरों में भावार्पित अर्पित की। इसके बाद ताल ताल में परम्परागत कथक और अंत में बाजे मुरली का बाजे पर कथक प्रस्तुत कर सबको रझाया। उनके साथ ताल पर श. शुभ महाराज, संवादिनी और गायन में महिष साहनी और सारंगी पर अनीश मिश्रा ने संगीत की। दूसरी प्रस्तुति में वाराणसी के उग्र शास्त्रीय गायक भगीरथ जलान ने राम हनुमन्त में गणेश वंदना के बाद राम मालकोस में बंदिस सुनाई। इसके बाद विनय पत्रिका में उल्लेखित मां काशी की स्तुति प्रस्तुत की। देवी के 'पंच' 'चंद्र' भी गायक मैथिली चामरनी और अंत में सूरदास के भजन से समाप्त किया।



गुच्छार रात दुर्गाकुंड स्थित मां कूष्मांडा के मंदिर की अलौकिक छटा उस और से गुजरनेवाले का ध्यान बरकरा खींच ले रही थी।

उनके साथ तबले पर पं. ललित कुमार एवं हारमोनियम पर हर्षित उपाध्याय एवं...

तीसरी प्रस्तुति में पद्मश्री पं. रोनु मजूमदार और ऋषिकेश भट्टवाकर ने राम भुवदारी गच्छार पर गुणलवंदी प्रस्तुत की। इसके बाद अलाप, जोड़ की बंदिस ताल चमार में और तीन ताल में बंदिस पेश की। अंत में हनुमन्त की पहाड़ी धुन से समाप्त किया। उनके साथ तबले पर अभिषेक मिश्रा रहे। संयोजन महंत राजनारायण दुबे और स्वागत वरिष्ठ शास्त्री आचार्य एवं सोनु झा का रहा। इसके पूर्व सायंकाल नवार्पित कलाकार श्रेयसी मिश्रा के कथक की प्रस्तुति हुई। उन्होंने सबसे पहले गणेश परन, नागेश हाराय एवं दुर्गा ताण्डव प्रस्तुत किया।



पद्मश्री पं. रोनु मजूमदार और ऋषिकेश भट्टवाकर के बांसुरी वादन ने आयोजन में चार चांद लगाया।

**मोतियों और स्फटिक मणियों से मां का श्रृंगार**

वारणासी। मां कूष्मांडा दुर्गा देवी का श्रृंगार महलसूर के दूसरे दिन संकेत मोतियों और स्फटिक की मणियों से हुआ। सोने में पिरोई संकेत मोतियों की माला से सुरजिगत मां की मनोहरा छवि देव भक्त निहाल होते रहे। मां दुर्गा की इस अलौकिक छवि के दर्शन करने भक्तों की अटूट कान्ति में मुग्ध बन से लागाव कुण्ड तक लगी रही। इससे पहले सायं 4 बजे मंदिर का पट बंद कर मां का स्नान एवं श्रृंगार किया गया। पंचमूर्ति स्नान के बाद पीले रंग के बनारसी सूट से सभी वर्गों की महिलाओं को कोलकाता से आयांग एवं विशेष गुलाब और बेता की माला से सजाया गया। सायं 6 बजे मंदिर का पट पुनः भक्तों के लिए खोल दिया गया। आरती पं. विद्यानंद दुबे और श्रृंगार पं. संजय शर्मा द्विवेदी ने किया। सज्ज दुबे, विकास दुबे, प्रकाश दुबे आदि व्यवस्था में रहे।



मां कूष्मांडा के वार्षिक श्रृंगार और सात दिवसीय संगीत समारोह में गुच्छार के नृत्यारंभ प्रस्तुत करती श्रेयसी मिश्रा (बाएं) और (दाएं) कथक पेश करते विशाल कृष्ण।



गुच्छार रात उग्र शास्त्रीय गायन प्रस्तुत करते भगीरथ जलान।

**शहर 30s**

**200 बच्चों का किया गया स्वर्ण प्राशन**

वारणासी। देवी कला बनारस की ओर से गुच्छार को राजकीय आयुर्वेदिक महाविद्यालय में 200 से अधिक बच्चों को स्वर्ण प्राशन की शुरुआत दी गई। मुख्य अतिथि देवी की हिस्टोरिक गवर्नर इलेक्ट द्विवेदी ने कहा कि आयुर्वेदिक प्रतिष्ठान स्वर्ण प्राशन से कायम होती है। संस्कारों से बच्चे को जन्म दे दिया। इस दौरान महाविद्यालय की प्रचारिका डॉ. नीतम नारा, अध्यक्ष विनय आदि मौजूद थे।

**कल्याण सिंह को पुण्यतिथि पर दी श्रद्धांजलि**



वारणासी। पूर्व मुख्यमंत्री, राजस्थान एवं हिमाचल प्रदेश के पूर्व राज्यपाल कल्याण सिंह की पुण्यतिथि पर गुच्छार को केंद्रमन्त्र प्रियत आवाय पर भाजपा जिलाध्यक्ष एवं पण्डितजी इंदरज विश्वकर्मा ने श्रद्धांजलि दी। इस दौरान सीए प्रमोद सिंह, जितेंद्र केशरी, गोपाल पटेल, सुरेश शर्मा, अजय बिंदु, श्यामसुंदर आदि रहे। उधर, काशी क्षेत्र के पिछड़ा वर्ग मंचों के उपाध्यक्ष अरुण जायसवाल के नेतृत्व में 100 से अधिक विद्यार्थी कोर्दा जैती गण कल्याण में श्रद्धांजलि रखा।

**गायन प्रतियोगिता में तथागत मौर्य को प्रथम स्थान**

वारणासी। सेंट्रल बैंक ऑफ इंडिया क्षेत्रीय कार्यालय में गुच्छार को अखिल भारतीय गायन प्रतियोगिता हुई। क्षेत्रीय प्रमुख कल्याण सिंह की अध्यक्षता में हुए कार्यक्रम में कल्याण मौर्य प्रथम, प्रमुख विजिती द्विवेदी एवं गौरव जीने तृतीय स्थान पर रहे। निर्वाहक मण्डल में तबला वादक ललित कुमार, प्रार्यायिका महेन्द्र रजु, रवि राजनारायण अधिकारी एवं प्रथम रहे। इयंदरनाथ रदाफ केशी शीतलवन्, रजेंद्र कुमार त्रिवेदी, प्रिया मौजूद थीं।

**समाचार पत्र वितरक मनोज पटेल को पितृशोक**

वारणासी। पंडेडुमूर सेंट्रल के समाचार पत्र वितरक मनोज पटेल के पिता बलराम पटेल का 82 साल की उम्र में पतित निधन होना में निज में गेया। अलौकिक हरिश्चंद्र शेट पर हुई। मूल्यांकन पुत्र कल्याण पटेल ने दी। पत्र वितरक राम प्रवेश मिश्र, गंगा राय, सतीश दीपक, राजेंद्र पटेल, शंभु शंकर आदि ने श्रद्धांजलि दी।

**छठी महोत्सव: मणि मंदिर सोहर से गुंजायमान हुआ**

वारणासी, वरिष्ठ संवाददाता। दुर्गाकुंड स्थित धर्मसंग प्रोग्राम में मणि मंदिर में गुच्छार को ठाकुरजी के छठी महोत्सव में सोहर की गुंजायमान रही। श्रृंगार जन्माष्टमी से चल रहे उत्सव के क्रम में सोहर और बार्दा गीतों पर अद्भुत श्रृंगार के परिचय में गीत लगाते रहे। इस मौके पर ठाकुरजी की छापन मौर्य अर्पित किया गया। धर्मसंग पीठाधीश्वर स्वामी शंकरदेव चैतन्य ब्रह्मचारी ने भक्तों पर गुलाब की फुव्वी डाली की कर्मा की। भजन गायक व्यासजी मौर्य ने भजनों की सुमधुर धारा से प्रभु का स्वर्णार्पण किया। धर्मसंग पीठाधीश्वर स्वामी शंकरदेव चैतन्य ब्रह्मचारी महाराज के साम्प्रिय में सायंकाल देवविभक्तों को भव्य आरती उतारी गई। स्वागत धर्मसंग के महामंत्री पं. जगजीतन पाण्डेय ने किया। इस दौरान कैंट विधायक सोरभ श्रीवास्तव, चौपेर मणि सहित अन्य विशिष्टजन उपस्थित रहे।



भजन प्रस्तुत करते व्यासजी मौर्य।

**पूड़ी-अछवानी का भोग**  
वारणासी। लाट भवन मण्डल की तरफ से गुच्छार को श्रृंगारण उद्देश्य का आयोजन किया। तालिबाना स्थित सभागार में देर रात्रि कैंट सोहर और बार्दा गीतों की धारा प्रवाहित होती रही। उपदेश पर काजू की पूड़ी-अछवानी सहित नैवेद्य, फलपत्र का भोग अर्पित कर भक्तों में प्रसन्न का क्षितिग किया गया। मध्य रात्रि में आरती करके कार्यक्रम का समाप्त हुआ।

**ईश्वरगंगी पोखरे के पास बिछेगी इंटरलॉकिंग**

वारणासी। ईश्वरगंगी पोखरे की चारों ओर इंटरलॉकिंग बिछेगी। भाजपा महानगर अध्यक्ष प्रदीप अग्रहरी ने गुच्छार की 26.61 लाख से 438 मीटर कार्य का शुभारम्भ किया। इस दौरान मंडल अध्यक्ष तारकेश्वर गुप्ता उर्फ बंटी, कंचन गुप्ता रहे।

**KRIBHCO**  
Cooperative and Beyond...

**KRISHAK BHARATI COOPERATIVE LIMITED**  
P.O. KRIBHCO NAGAR, SURAT-394515 GUJARAT.

**PRE-QUALIFICATION NOTICE**  
KRIBHCO invites application for Pre-qualification of Contractors/Vendors for : Service Works : ARC / Misc. Elect. Maint. Work, Hiring of Bus, Boiler factory repairing, O & M Central AC Plant, O & M Pump House at Kakrapar, AMC of Computers & Peripherals, House Keeping, Handling of Material at Stores, Transportation of liquid Bio-fertilizer, ARC of Fabrication Work **Material Supply** : aMDEA (Activated Methyl Diethanolamine), Switch Boards 11KV/6.6 KV/3.3 KV, Caustic Soda Lye, Non - Ferric Alum, LDPE - Sheet, Thread for Polypropylene Bags, Pet - Bottles, at KRIBHCO Plant Hazira, Surat Gujarat.

**Last date for Submission of Application : 17.09.2025**

To download eligibility criteria and other details, please log on to [www.krishco.net](http://www.krishco.net) on About Us-Important Links - Tenders. For any further clarifications, you may contact Sh. Ganesh Toppo, DGM (Materials).  
E-mail : [ganeshtoppo@krishco.net](mailto:ganeshtoppo@krishco.net) | Tel : 0261-280 3097

**आशीष अध्यक्ष, नीरज महासचिव**

वारणासी। महानगर समाजवादी पार्टी के अध्यक्ष द्विवेदी डे के निदेशानुसार कैंट विधानसभा क्षेत्र के सरावजनल बोर्ड नंबर-28 के बैठक द्वायां रिजलत पत्रालीया मैदान में कैंट विधानसभा के प्रभावी आम सचिव के अध्यक्षता में हुई। बैठक में आशीष मौर्य को सचिव और आशीष महासचिव नीरज विरयकर्मा एवं सेंटर प्रभावी अतिरिक्त वादय को चुना गया। मनोवचन पत्र महानगर महासचिव योगेंद्र वादय ने दिया।

**बृजेशसिंह की भयोहूकानिधन**

चौबेड़ा। धौरहा (चौबेड़ा) निवासी पूर्व विधान परिषद सदस्य बृजेश सिंह के छोटे भाई इ. जितेंद्र सिंह 'पप्पू' को 45 वर्षीय जन्म सुमन सिंह का नई दिल्ली में निधन हो गया। वह काफ़ी दिनों से बीमार थे। शव गुच्छार को धौरहा लाया गया। मणिकर्णिकाघाट पर अलंकार की गई। इस दौरान एमएलएस अनूपमो सिंह, विधायक सुशील सिंह, पूर्व जिला पंचायत अध्यक्ष सुजीत सिंह आदि मौजूद रहे।

**बनारस होटल्स लिमिटेड**  
कॉर्पोरेट पहचान संख्या : एएस5101कूटी971पैएलसी003480  
पंजीकृत कार्यालय : ताब नैकेज, नेदरस पैलेस कपांड, वाराणसी - 221002, टेली. नं. : 0542-6660001  
कॉर्पोरेट ऑफिस : ताब नैकेज, सरदार पटेल मार्ग, नई दिल्ली - 110021 टेली. : 011 6650 3549/3704  
ईमेल: [investor@tajhotels.com](mailto:investor@tajhotels.com) वेबसाइट: [www.benareshotelslimited.com](http://www.benareshotelslimited.com)

**शेयरधारकों के लिए सूचना**  
भौतिक शेयरों के हस्तान्तरण अनुरोधों को पुनः दाखिल करने के लिए विशेष अवसर

संवे में 2 जुलाई, 2025 के परिपत्र से/बीओ/एमआईआरए/एमआईआरए/डी-पीओ/डी/सीआईआर/2025/97 के माध्यम से, 1 अक्टूबर, 2019 से पहले जमा किए गए और दस्तावेजों में कमी के कारण अस्वीकृत/वायस किए गए भौतिक रूप में रखे गए शेयरों के हस्तान्तरण अनुरोधों को पुनः दाखिल करने की सुविधा के लिए विशेष अवसर खोलने की अनुमति दी है। जो शेयरधारक इस अवसर का लाभ उठाना चाहते हैं, उनसे अनुरोध है कि वे कम्पनी के रजिस्ट्रार और हस्तान्तरण एजेंट के पास आवश्यक दस्तावेज जमा करें।

**पुनः दाखिल करने की अवधि** 7 जुलाई, 2025 से 6 जनवरी, 2026

**हस्तान्तरण अनुरोध कौन पुनः दाखिल कर सकता है?** मूल स्वामित्व दस्तावेज, संशोधित या सूटे हुए विकरों के साथ, हमारे रजिस्ट्रार और स्वामित्व एजेंट, अर्थात् एमएफएफजी इन्वेंटम इंडिया प्राइवेट लिमिटेड (पूर्व में सिटक इन्वेंटम इंडिया प्राइवेट लिमिटेड) को जमा करें।

**मूल दस्तावेज भेजने का डाक पता :** एमएफएफजी इन्वेंटम इंडिया प्राइवेट लिमिटेड (इकाई: बनारस होटल्स लिमिटेड) नोबल हाइट्स, भ्रम तल, सॉफ्ट सल्ला एमएच2, सी-1 ब्लॉक, एलएएस, सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली - 110058

**फिक्सी भी प्रश्न के लिए :** • टेली : <https://in.mfpm.mfpa.com/spcwindow.html> • या [https://web.in.mfpm.mfpa.com/helpdesk/Service\\_Request.html](https://web.in.mfpm.mfpa.com/helpdesk/Service_Request.html) पर सजा अनुरोध दर्ज करें। • हेलपलाइन नंबर +91 11 4941 1000

**हस्तान्तरण के लिए एन: जमा किए गए शेयर केवल डीमैट रूप में जारी किए जाएंगे।**

बनारस होटल्स लिमिटेड के लिए,  
दिनांक : 21 अगस्त, 2025  
स्थान : नई दिल्ली  
बनारस महानगर कंपनी सचिव

**हिन्दुस्तान**  
भरोसा नए हिन्दुस्तान का

**भरोसेमंद खबरों के लिए  
आपकी पहली पसंद**

हिन्दुस्तान को Google पर बनाएँ अपना भरोसेमंद प्लेटफॉर्म

Set your Source Preference

Search by name or website  
livehindustan

Hindustan  
livehindustan.com

www.LiveHindustan.com | Hindustan App | Livehindustannews | Live.hindustan

### BENARES HOTELS LIMITED

Corporate Identification No. (CIN) : L55101UP1971PLC003480  
 Registered Office : Taj Ganj, Nadesar Palace Compound, Varanasi - 221002.  
 Tel No. 0542-6660001  
 Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Phone: 011 6650 3549/3704  
 Email: investor@bhenares.com Website: www.bhenareshotelslimited.com

#### NOTICE TO SHAREHOLDERS

#### SPECIAL WINDOW FOR RE-LODGING OF TRANSFER REQUESTS OF PHYSICAL SHARES

SEBI vide Circular SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 2, 2025, has allowed the opening of special window to facilitate the re-lodgement of transfer requests of shares held in physical form, lodged prior to April 1, 2019 and rejected/returned due to deficiency in documents. Shareholders who wish to avail the opportunity are requested to submit the necessary documents with the Company's Registrar and Transfer Agent.

<b>Window for re-lodgment</b>	July 7, 2025 to January 6, 2026
<b>Who can re-lodge the transfer requests?</b>	Investors whose transfer deeds were lodged prior to April 1, 2019 and rejected/returned due to deficiency in documents.
<b>Procedure for re-lodgment of the transfer requests</b>	Submit original transfer documents, along with corrected or missing details to our Registrar and Transfer Agent (i.e., MFG Intime India Private Limited (formerly Link Intime India Private Limited).
<b>Postal Address to send original documents:</b>	MFG Intime India Private Limited (Unit: Benares Hotels Limited), North Heights, 1st Floor, Plot No. NH 2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 • Visit: <a href="https://in.mfms.mfg.com/spclwindow.html">https://in.mfms.mfg.com/spclwindow.html</a> • or raise a service request at <a href="https://web.in.mfms.mfg.com/hdps/Service_Request.html">https://web.in.mfms.mfg.com/hdps/Service_Request.html</a> • Helpline No. +91 11 4941 1000

The shares that are re-lodged for transfer shall be issued only in demat form.

For Benares Hotels Limited  
**Vanika Mahajan**  
 Company Secretary

Date : August 21, 2025  
 Place: New Delhi

### SAYAJI HOTELS (INDORE) LIMITED

CIN: L55209MP2019PLC076125  
 Registered Office: H-1, Scheme No. 44, Vijay Nagar, Indore (M.P.)-452010  
 E-mail: cs@sayajihotels.com Website: www.sayajihotels.com Tel: 0731-4006666

#### Intimation Regarding 7<sup>th</sup> Annual General Meeting

The Seventh Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Wednesday, 17<sup>th</sup> September, 2025** at 11:00 AM (IST) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with all the provisions notified in the AGM Notice. The Notice of the AGM, together with all the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice Calling the AGM.

The Notice of the AGM and the Audited Financial Statements for the Financial Year 2024-25, along with the Board/AGM/Shareholders' Report and other documents required to be attached thereto, will be sent to the members of the company electronically, whose e-mail address is registered with the Company's Depository Participant ("DP"). The Notice of the AGM and the aforesaid documents will also be available on the Company's website at [www.sayajihotels.com](http://www.sayajihotels.com) and on the website of BSE Limited ("BSE") [www.bseindia.com](http://www.bseindia.com).

**Manner of registering / updating e-mail address**

- For Physical Shareholders** - Please provide scanned copy of request letter and necessary details like Folio No., Name of Shareholder, scanned copy of PAN Card (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by e-mail to Company/RTA e-mail id.
- For Demat Shareholders** - Please update your e-mail id & Mobile No. with your respective Depository Participant (DP).
- For Individual Demat Shareholders** - Please update your e-mail id & Mobile No. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

**Manner of casting votes (e-voting) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting")**: The manner of voting, including voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode, and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote by remote e-voting will be able to vote electronically during the AGM.

By the Registrar of the said Company  
**For Sayaji Hotels (Indore) Limited**  
 Sd/-  
**Raaf Razaq Khanam**, Managing Director  
 CIN: 00174654

Date: 22.08.2025  
 Place: Indore

### SUMEDHA FISCAL SERVICES LIMITED

CIN: L70101WB1989PLC047485  
 Regd. Office: 6A, Geetanjali, 88 Middleton Street, Kolkata - 700071  
 Email: [investor@sumedhafiscal.com](mailto:investor@sumedhafiscal.com)  
 Telephone No.: 033-2229-8363/6758  
 Website: [www.sumedhafiscal.com](http://www.sumedhafiscal.com)

#### ATTENTION SHAREHOLDERS

#### OPENING OF SPECIAL WINDOW FOR RE-LODGING OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned not attended due to deficiency in the documents/process or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, Shareholders can re-lodge the request after rectifying the errors to our RTA - Mahastar Dataomatics Pvt. Ltd., 23, R. N. Mukherjee Road, 8th floor Kolkata - 700031 and 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. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at <https://www.sumedhafiscal.com/other-related-disclosure-important-circulars-sebi/>  
 This is the fourth publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For Sumedha Fiscal Services Limited  
**Dhwan Fatchepura**  
 Company Secretary & Compliance Officer  
 Date : August 21, 2025  
 Place : Kolkata  
 Membership No. FCS32817

**THE BIGGEST CAPITAL ONE CAN POSSESS**

FINANCIAL EXPERTISE KNOWLEDGE

Powerd by  
**INFRA MARKET**

**SHALIMAR PAINTS LIMITED**  
 CIN: L24222HR1902PLC065611  
 Registered Office: Stainless Steel, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana 122001  
 Corporate Office: Olefina Business Spaces, Plot No. A184 and A185, Road No. 16Z, Opposite Ashar IT Park, Waige Industrial Estate, Thane, Maharashtra 400604  
 Email: [askus@shalimarpaints.com](mailto:askus@shalimarpaints.com) Website: [www.shalimarpaints.com](http://www.shalimarpaints.com) Toll Free: 1800 103 6509

#### NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGING OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025 has introduced a Special Window for re-lodgement of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them. Pursuant to the said Circular, investors 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 or returned due to deficiencies, are now provided an opportunity to re-lodge such transfer requests.

Eligible investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent ("RTA"), Beetal Financial & Computer Services Private Limited along with requisite documents and rectifying deficiency, if any, during the Special Window period of six (6) months i.e. from July 07, 2025 till January 06, 2026. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/RTAs as on date) shall only be issued in demat form after following due process for transfer-cum-demat. Investors may send the documents to the Company or RTA on any of the address below:

**Shalimar Paints Limited**  
 Company Secretary & Compliance Officer  
 Olefina Business Spaces, Plot No. A184 and A185, Road No. 16Z, Opp. Ashar IT Park, Waige Industrial Estate, Thane (W), Maharashtra 400604  
 Phone: +91-8178270158, Email: [askus@shalimarpaints.com](mailto:askus@shalimarpaints.com)

**Beetal Financial & Computer Services Private Limited**  
 "BEETAL" House, 9th Floor, 99A, Madangiri, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062  
 Tel: 011-42959500, Email: [beetalra@gmail.com](mailto:beetalra@gmail.com)

We encourage all investors who previously submitted transfer requests but have not yet received transferred shares due to outstanding deficiencies to take advantage of this Special Window, established for the benefit of investors.

For Shalimar Paints Limited  
 Sd/-  
**Snehal Saboo**  
 Company Secretary & Compliance Officer  
 Date: August 21, 2025  
 Place: Mumbai

### ARYAMAN CAPITAL MARKETS LIMITED

CIN: L65999MH2008PLC184939  
 Regd Office: 60, Khatau Building, Grand Floor, Alakh Dinesh Medd Marg, Fort, Mumbai - 400 001  
 Corporate Office: 718-A, P.J. Towers, Dadar West, Fort, Mumbai - 400 001  
 Tel No: 022 - 6216 6999 | Website: <http://www.aryamaind.com> | Email: [aryamaind@gmail.com](mailto:aryamaind@gmail.com)

#### NOTICE

Notice is hereby given that:

- ANNUAL GENERAL MEETING:**  
 The Notice is hereby given that **Seventeenth Annual General Meeting ("AGM") of Aryaman Capital Markets Limited ("the Company")** is scheduled on **Monday, September 15, 2025 at 11:00 AM**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business specified.
- REMOE E-VOTING:**  
 In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:  
 • The e-voting period will commence on Thursday, September 11, 2025 (9:30 A.M.) and ends on Sunday, September 14, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.  
 • The voting rights of members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 08, 2025. Once a vote is cast by the member, his/her share shall not be allowed to change it subsequently.  
 • Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. [evoting@nsdl.com](mailto:evoting@nsdl.com) requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM. For more information, kindly refer Notice of the meeting available on the company's website and NSDL & BSE.
- C. BOOK CLOSURE:**  
 Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, September 08, 2025 to Sunday, September 14, 2025 (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting.

For Aryaman Capital Markets Limited  
 Sd/-  
**Mr. Shreyas Shah**  
 Whole-time Director  
 CIN: 01835575

Place: Mumbai  
 Date: August 21, 2025

### PYRAMID TECHNOPLAST LIMITED

CIN: L28120MH1989PLC121273  
 Registered Office: Office No. 2, 2nd Floor, Shiv Trade Centre, Rani Sal Marg, Near W.E. Highway, Malad East, Mumbai, Maharashtra, India. 400097 Tel: 022-4781500  
 Email: [cs@pyramidtechplast.com](mailto:cs@pyramidtechplast.com) Website: [www.pyramidtechplast.com](http://www.pyramidtechplast.com)

#### INFORMATION REGARDING 27<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Dear Member(s),

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Thursday, September 25, 2025 at 11:30 AM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business specified in the AGM Notice in compliance with all the applicable provisions of the Companies Act, 2013 read with the rules made thereunder (the Act) and General Circular of Ministry of Corporate Affairs ("MCA") dated September 19, 2024 along with other applicable MCA Circulars (collectively referred as "MCA Circulars"), without the physical presence of the Members at a common venue. Members attending the AGM through VC / OAVM will be considered for quorum under Section 103 of the Act.

Pursuant to MCA Circulars and SEBI Circular dated October 03, 2024, the Annual Report of the Company for the financial year 2024-2025, including the AGM Notice and e-voting facility, will be sent electronically to all Members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent i.e. Bighare Services Private Limited ("Bighare") / respective Depository Participant (DP) unless any Member has requested for a physical copy. The same will also be made available on the website of the Company at <http://www.pyramidtechplast.com> and on the website of BSE Limited, National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and Bighare Services Private Limited ("Bighare") at <http://www.bighareonline.com>.

A letter providing web-link for accessing the Annual Report will be sent to those Members who have not registered their e-mail ID. The members who have not registered their e-mail IDs may write the following for registering the same:

- Those Members who are holding shares are requested to register/update their email addresses with their respective DPs.
- Members holding equity shares on the Cut-Off Date have an opportunity to cast their votes electronically on the Business Set out forth in the AGM Notice, either through remote e-voting or e-voting at the AGM.
- The final dividend of Rs. 0.50/- per equity share of Rs.10/- each, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025, if declared at the meeting of the AGM, will be paid to the eligible Members on or after October 03, 2025. As per Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Friday, September 12, 2025 is fixed as the Record Date for ascertaining eligibility of Members for the said final dividend. The dividend will be paid electronically to Members who have updated their bank account details in case of non-availability or non-updation of bank account details by Members holding equity shares in demat form; the Company will dispatch demand drafts to such Members at their address registered with the Company/ Bighare DPs.

In order to receive direct credit of dividend amount in the bank account:

- Members holding equity shares in demat form are requested to update their bank account details with their respective DP.
- Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend income is taxable in the hands of Members w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates as applicable. In this regard, Members are requested to submit necessary documents to the Company as per the detailed communication which has been sent to the Company to Members who have registered their e-mail IDs. The same is also available on the Company's website at <http://www.pyramidtechplast.com/content/uploads/2025/06/Email-Communication-on-TDS-on-Final-Dividend-2024-25.pdf> and the website of the Stock Exchanges.

For Pyramid Technoplast Limited  
 Sd/-  
**Puja Sharma**  
 Company Secretary & Compliance Officer  
 ACS: 56802

Place: Mumbai  
 Date: August 21, 2025

### KROSS LIMITED

Corporate Identification Number: L29100H1991PLC004465  
 Registered Office: M4 Phase 6 Adityapur, Industrial Area, Gidderohda, Jamshedpur, Jharkhand - 831208.  
 Mob.: 7280062478 Website: [www.krossindia.com](http://www.krossindia.com)  
 E-mail: [cs@krossindia.com](mailto:cs@krossindia.com)

#### 34<sup>th</sup> AGM OF KROSS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

1. Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of Kross Limited ("the Company") is scheduled to be held on **Tuesday, 23<sup>rd</sup> September, 2025 at 11:00 AM**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with General Circular Nos. 14/2020 dated April 06, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/PI/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD1/CIR/PI/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/PI/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/PIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD/POD-2/PIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/POD-2/PIR/2024/133 dated October 3, 2024 permitting the holding of AGM through VC/OAVM without the physical presence of members at common venue, to transact the Ordinary and Special businesses as set out in the Notice.

2. In compliance with the aforesaid circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the members whose email addresses are registered available with the Depository Participants. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

3. The notice of the AGM and the Annual Report will also be available on the Company's website ([www.krossindia.com](http://www.krossindia.com)), website of the stock exchanges i.e. BSE ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange ([www.nseindia.com](http://www.nseindia.com)) and on the NSDL's Website (<https://www.evoting.nsdl.com>)

However, the members may request a physical copy of the Notice and Annual Report from the Company in case they wish to obtain the same by sending a request at [investors@krossindia.com](mailto:investors@krossindia.com)

4. Members will have an opportunity to cast their vote remotely on the business as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the notice to the members.

5. Pursuant to SEBI (Listing Obligations and Disclosures Requirements) (Third Amendments) Regulation 2024 dated December 12, 2024, a letter providing the web-link, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email address.

Members are requested to carefully read the Notice of the 34<sup>th</sup> AGM, and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and or electronic voting at the AGM.

For Kross Limited  
 Sd/-  
**Debolina Karmakar**  
 Company Secretary & Compliance Officer  
 Membership No.: AC562738

Date: 22.08.2025  
 Place: Jamshedpur

### YASH OPTICS & LENS LIMITED

(Formerly known as Yash Optics & Lens Private Limited)  
 Registered Office: 34 ABC Kandivli On Op Industrial Estate Ltd, Govt Ind Estate, Candarkandivli West, NR Maruti Service Centre, Kandivli West, Mumbai, Maharashtra - 400071, India | Tel: +91-22-48933333 | Fax: +91-22-48933333  
 Email: [Investors@yashopticsandlens.com](mailto:Investors@yashopticsandlens.com) | CIN: L38101MH2010PLC025889

#### NOTICE TO MEMBERS OF YASH OPTICS & LENS LIMITED REGARDING 15<sup>th</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

1. Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ("AGM") of Yash Optics & Lens Limited ("the Company") will be held on **Friday, 16<sup>th</sup> September 2025 at #34 ABC Kandivli On Op Industrial Estate Ltd, Govt Ind Estate, Candarkandivli West, NR Maruti Service Centre, Kandivli West, Mumbai, Maharashtra, India - 400071 (MH) India**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Regulations") along with the General Circulars/Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated Thursday 21<sup>st</sup> August, 2025.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 (as amended), the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.

3. Notice of AGM has been sent on Thursday, 21<sup>st</sup> August, 2025 only through electronic mode to those Shareholders whose email IDs are registered with the Company / Depositories / Depository Participants / RTA and appearing as on Friday, 15<sup>th</sup> August, 2025.

4. Shareholders may note that Notice of AGM along with instructions for e-voting are also available on the Company's website <https://yashopticsandlens.com/annual-report> and on the website of stock exchange at <http://www.nseindia.com>.

5. 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, i.e., Tuesday 09<sup>th</sup> September, 2025 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.

6. The Company is providing to its members' facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The members may opt for the services of Share Services Private Limited to facilitate e-voting. Members may cast their votes remotely, using the electronic voting system available on the website of Big Share Services Private Limited (agency for providing the Remote e-Voting facility). i.e. <https://vote.bighareonline.com>

7. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.

8. A member can opt for only single mode of voting i.e. either through e-voting or by Ballot form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.

9. Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the Notice calling the meeting.

10. The remote e-voting facility will be available during the following period:  
**Commencement of remote e-voting : Saturday 13<sup>th</sup> September, 2025 9:00 AM**  
**End of remote e-voting : Monday 15<sup>th</sup> September, 2025 03:00 PM**

The remote e-voting module shall be disabled by Big Share Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Tuesday 09<sup>th</sup> September 2025 may cast their vote electronically.

11. **Manner of registering / updating email id with the Company's Depositories:**  
 a. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).  
 b. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting.

At grievance connected with the facility for voting by electronic means may be addressed to Big Share Services Private Limited through an email [vote@bighareonline.com](mailto:vote@bighareonline.com) or at the toll-free no.: 08089219070

For YASH OPTICS & LENS LIMITED  
 Sd/-  
**CS Adra Anil Srivastava**  
 Company Secretary & Compliance Officer  
 Mem No: A73764

Place: Mumbai  
 Date: 22.08.2025

### BTL BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L1801RJ2007PLC025502  
 Registered Office: LNJ Nagar, Mordí, Banswara-327001, Rajasthan, India, Tel: +91-2961-23251-52, 231385  
 Corporate Office: Bhihwara Towers, A-12, Sector -1, Noida - 201301 (U.P.)  
 Phone: +91-2912-393033  
 E-mail: [btllinvestor@bhlhwara.com](mailto:btllinvestor@bhlhwara.com) Website: [www.btll.co.in](http://www.btll.co.in)

#### NOTICE OF THE 18<sup>th</sup> ANNUAL GENERAL MEETING OF BHILWARA TECHNICAL TEXTILES LIMITED TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting ("AGM") of Bhihwara Technical Textiles Limited ("the Company") will be held on **Thursday, 18<sup>th</sup> day of September, 2025 at 2:00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5<sup>th</sup> May, 2020 and 9/2024 dated 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs ("MCA") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 3<sup>rd</sup> October, 2024 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/PI/0155 dated 31<sup>st</sup> November, 2024, along with other applicable Circulars issued in this regard by MCA and SEBI, to transact the business that will be set forth in the Notice of the 18<sup>th</sup> AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company.

The Notice of the AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant ("DP"). Additionally, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual report shall be dispatched to those shareholder(s), who requests for the same. The Notice of AGM and Annual Report will be made available on the website of the Company at [www.btll.co.in](http://www.btll.co.in), on the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Company will be providing facility of remote e-Voting and e-Voting at the AGM to the Members in respect of the business to be transacted at the AGM through NSDL. Members holding shares in either in physical form or in dematerialized form, as on the **Cut-Off date, Friday, 12<sup>th</sup> September, 2025**, may cast their vote electronically. The remote e-voting period commences on **Monday, 15<sup>th</sup> September, 2025 (9:00 a.m.) and end on Wednesday, 17<sup>th</sup> September, 2025 (5:00 p.m.)**. Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote 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.

Login details for e-voting shall be made available to the members on their registered email address. Members who have not registered their email address/KYC can get the same registered/updated through Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services Private Limited ("RTA") of the company or their Depository Participant ("DP") and avail remote e-voting facility as well as voting at the AGM as per the manner prescribed in Notice of AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized mode or physical mode, as on the **Cut-Off date, Friday, 12<sup>th</sup> September, 2025**, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the manner prescribed in Notice of AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars).

#### NOTICE OF SPECIAL WINDOW FOR RE-LODGING OF TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated 2<sup>nd</sup> July, 2025, the transfer requests of physical share(s) which were rejected and returned to the lodger prior to 1<sup>st</sup> April, 2019 and were not re-lodged before the extended timeline of 31<sup>st</sup> March, 2021, due to deficiency in the documents/process/otherwise, can be re-lodged after rectifying the errors, for registration of transfer within 6 months i.e. from 7<sup>th</sup> July, 2025 to 6<sup>th</sup> January, 2026 with Registrar and Share Transfer Agents (RTA), i.e. Beetal Financial & Computer Services Private Limited ("RTA") of the Company at their office at Beetal House, 3<sup>rd</sup> Floor, 99 Madangiri, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, Phone No. 011-29961281-83, Email: [beetalra@gmail.com](mailto:beetalra@gmail.com).

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. 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. Transfer requests submitted after 6<sup>th</sup> January, 2026 will not be accepted/entertained by the Company/RTA.

By order of the Board  
 For Bhihwara Technical Textiles Limited  
 Sd/-  
**Avinish Maurya**  
 Company Secretary and Chief Financial Officer  
 Place: Noida (U.P.)  
 Date: 21<sup>st</sup> August, 2025