

**Head Office :** Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

**Material Handling Division :** E-mail : [marketing@nilkamal.com](mailto:marketing@nilkamal.com) • Visit us at : [www.nilkamalmaterialhandling.com](http://www.nilkamalmaterialhandling.com)

**Furniture Division :** E-mail : [furniture.enquiry@nilkamal.com](mailto:furniture.enquiry@nilkamal.com) • Visit us at : [www.nilkamal.com](http://www.nilkamal.com)

**Nilkamalhomes Division :** E-mail : [connect@nilkamalhomes.com](mailto:connect@nilkamalhomes.com) • Visit us at : [www.nilkamalhomes.com](http://www.nilkamalhomes.com)

**Date: 23-06-2025**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001.

**SCRIPT CODE : 523385**

**Ref: 39<sup>th</sup> AGM/BSE/NSE**

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East, Mumbai-  
400 051.

**SYMBOL : NILKAMAL**

**Sub:- Newspaper Advertisement for 39<sup>th</sup> Annual General Meeting to be held on July 18, 2025.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the Newspaper advertisement published for the attention of the Shareholders regarding 39<sup>th</sup> Annual General Meeting scheduled to be held on Friday, July 18, 2025 through Video Conferencing / Other Audio Visual Means. The advertisement was published in Financial Express – All editions and Damanganga Times – Gujrati editions today i.e. June 23, 2025.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For **Nilkamal Limited**

**Sagar Mehta**  
Company Secretary & Compliance Officer

**Encl: as above**

**NILKAMAL LIMITED**  
 CIN: L25209DN1985PLC000162  
 Regd. Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Kharvel Road, Village-Vasona, Silvassa-396230 (Union Territory of Dadra & Nagar Haveli)  
 Tel. No.: 0260-2699212 • Fax: 0260-2699023 • Website: <https://nilkamal.com> • Email: investor@nilkamal.com

**INFORMATION REGARDING 39<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

**Annual General Meeting:**  
 Shareholders may note that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through VC/OAVM on Friday, July 18, 2025 at 11.00 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Integrated Annual Report for the financial year 2024-25 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and Integrated Annual Report for the financial year 2024-25 will also be made available on the Company's website at [www.nilkamal.com](http://www.nilkamal.com), on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Voting information:**  
 The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting period begins on Tuesday, July 15, 2025 (at 9:00 A.M. IST) and ends on Thursday, July 17, 2025, (at 05:00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, July 11, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, July 11, 2025.

The Board of Directors of the Company have appointed Mr. Bhaskar Upadhyay (FCS 8663, CP 9625), Partner M/s. N. L. Bhatia & Associates, Practicing Company Secretary, as the Scrutinizer for conducting voting process in a fair and transparent manner. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on: 022-48667000.

**Payment of final dividend:**  
 Shareholders may note that the Board of Directors of the Company at their meeting held on Wednesday, May 14, 2025 have approved and recommended payment of final dividend of Rs. 20 (Rupees Twenty only) ("Final dividend") per equity share of face value of Rs. 10 (Rupee Ten Only) each fully paid up for the financial year ended March 31, 2025, subject to approval of shareholders at the ensuing AGM of the Company. The final dividend, if approved, by the shareholders will be paid on or after Friday, July 25, 2025 to the shareholders whose names appears in the Register of Members or Register of Beneficial Owners, as on the close of Friday, July 11, 2025. Further, Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 12, 2025 to Friday, July 18, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend.

The final dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.

As shareholders may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend, subject to approval of shareholders at the ensuing AGM. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company.

The said information along with the detailed tax rates, exemption forms and other documents required for availing the applicable tax rates are available on the Company's website at <https://www.nilkamal.com>.

Shareholders are requested to submit the documents in accordance with the applicable provisions of the IT Act.

The shareholders are requested to note that as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers.

The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUGF Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at <https://www.nilkamal.com>.

The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The shareholders may contact the Company's Registrar and Share Transfer Agent at **MUGF Intime India Private Limited**, C-101, 1 Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083 Tel No: +91 8108116767 Email: [mt.helpdesk@in.mnps.mugf.com](mailto:mt.helpdesk@in.mnps.mugf.com)

By Order of the Board of Directors  
 Nilkamal Limited  
 Sd/-  
 Sagar Mehta  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Dated: 23<sup>rd</sup> June, 2025

THE BUSINESS DAILY FOR DAILY BUSINESS

**TATA POWER**  
 The Tata Power Company Limited  
 (Mundra Thermal Power Station - UMPP)  
 Tunda Vandi Road, Tunda Village, Mundra, Kutch, Gujarat  
 Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai - 400 001

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement:

1. Outline Agreement for supply of Caustic Soda lye (Liquid), (Ref: 4100049335)
2. Retrofitting work of LT Barkers, (Ref: 4100049387)
3. Supply of a 3-Phase, 6.6kV, 425kW Squirrel Cage Induction Motor for an Atlas Copco Air Compressor (Ref:4100049275).
4. Procurement of Submersible pumps - 50 HP, MOC-DUPLEX & 10 HP, MOC-SS 316L (Ref. 4100049392)

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenders-listing>) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by 07/07/2025.

**NMDC Limited**  
 (A Government of India Enterprise)  
 10-3-311/A, CASTLE HILLS, MASAB TANK, HYDERABAD-500028  
 Telephone: 040-23536740, 23538713 to 23538721 Ext: 535  
 EMAIL: [kvprakash@nmdc.co.in](mailto:kvprakash@nmdc.co.in), [jvankatesan@nmdc.co.in](mailto:jvankatesan@nmdc.co.in)

**Global Tender Notice (E-Procurement Mode Only)**  
 Tender No. NMDC/HO/MM/PURCH/2024/42 Dtd. 21.06.2025  
 (MSTC Ref no: NMDC/Head Office/Material Management/8/25-26/ET/241)

E-tenders are invited for following items from reputed manufacturers directly or through their dealers / accredited agents through MSTC portal website [https://www.mstcecommerce.com/eprochome/nmdc/buyer\\_login.jsp](https://www.mstcecommerce.com/eprochome/nmdc/buyer_login.jsp).

Description	Qty	Pre-bid meeting date	Display & Sale of Tender Documents Period	Last date & Time for submission of offer
Supply and Erection & Commissioning of 10 Nos. 9-11 Cu.M Hydraulic Excavators (Derated to 8-9 Cu.M) including COST CAP/MARC (03 nos. under MARC & 07 nos. under COST CAP) for 12 Years/32000 Hrs., whichever is earlier.	10	27.06.25	FINAL 07.07.25 to 28.07.25	28.07.25 By 02.30 PM (IST)

Prospective bidders may visit our websites: [www.nmdc.co.in](http://www.nmdc.co.in); CPP Portal <https://eprocure.gov.in>; <https://mstcecommerce.com> and may download the tender documents. Any corrigendum to the above tender notice will be uploaded on our website and MSTC e-portal only. **GM (Materials)**

**भारतीय रिज़र्व बैंक**  
 RESERVE BANK OF INDIA  
[www.rbi.org.in](http://www.rbi.org.in)

**AUCTION OF STATE GOVERNMENT SECURITIES**

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of ₹27,200 Crore (Face Value).

Sr. No.	State	Amount to be raised (₹ cr)	Tenure (in Years)	Type of Auction
1.	Gujarat	1,500	03	Yield Basis
2.	Haryana	1,000	13	Yield Basis
3.	Jammu and Kashmir	200	21	Yield Basis
4.	Kerala	2,000	27	Yield Basis
5.	Maharashtra	2,000	12	Yield Basis
		2,000	13	Yield Basis
		2,000	14	Yield Basis
		2,000	15	Yield Basis
		1,500	10	Yield Basis
6.	Rajasthan	1,500	18	Yield Basis
		1,000	Re-issue of 7.52% Rajasthan SGS 2039, issued on May 02, 2024	Price Basis
		1,000	Re-issue of 7.74% Rajasthan SGS 2040, issued on March 23, 2023	Price Basis
7.	Tamil Nadu	1,000	11	Yield Basis
		2,000	30	Yield Basis
		1,000	Re-issue of 6.42% Tamil Nadu SGS 2031, issued on June 18, 2025	Price Basis
8.	Uttarakhand	1,000	10	Yield Basis
9.	West Bengal	2,000	25	Yield Basis
		1,500	26	Yield Basis
<b>Total</b>		<b>27,200</b>		

The auction will be conducted on the Reserve Bank of India Core Banking Solution (E-Kuber) system on **June 24, 2025 (Tuesday)**. Individual investors can place bids as per the non-competitive scheme also through the Retail Direct portal (<https://rbiretaildirect.org.in>). For further details, please refer to RBI press release dated June 20, 2025 (Friday) on RBI website [www.rbi.org.in](http://www.rbi.org.in)

**"Don't get cheated by E-mails / SMSs / Calls promising you money"**

**HSBC MUTUAL FUND NOTICE**

Notice is hereby given that the Trustees of HSBC Mutual Fund have approved the declaration of dividends under the Income Distribution cum Capital Withdrawal (IDCW) option of the following schemes of HSBC Mutual Fund:

Sr. No.	Scheme/ Plan/ Option	Quantum of Dividend (in ₹ per unit)	NAV of the IDCW Option (as on June 19, 2025) (in ₹ per unit)
1.	HSBC Credit Risk Fund - Regular Plan - IDCW Option	0.070	11.4862
2.	HSBC Credit Risk Fund - Direct Plan - IDCW Option	0.075	12.4957
3.	HSBC Medium Duration Fund - Regular Plan - IDCW Option	0.065	10.7133
4.	HSBC Medium Duration Fund - Direct Plan - IDCW Option	0.070	11.7612
5.	HSBC Aggressive Hybrid Fund - Regular Plan - IDCW Option	0.175	28.0691
6.	HSBC Aggressive Hybrid Fund - Direct Plan - IDCW Option	0.205	33.2684
7.	HSBC Balanced Advantage Fund - Regular Plan - IDCW Option	0.120	19.4846
8.	HSBC Balanced Advantage Fund - Direct Plan - IDCW Option	0.140	23.0862
9.	HSBC Medium to Long Duration Fund - Regular Plan - Quarterly IDCW Option	0.190	10.9235
10.	HSBC Medium to Long Duration Fund - Direct Plan - Quarterly IDCW Option	0.195	10.9432
11.	HSBC Conservative Hybrid Fund - Regular Plan - Quarterly IDCW Option	0.330	17.8567
12.	HSBC Conservative Hybrid Fund - Direct Plan - Quarterly IDCW Option	0.290	15.6443
13.	HSBC Equity Savings Fund - Regular Plan - Quarterly IDCW Option	0.300	15.9894
14.	HSBC Equity Savings Fund - Direct Plan - Quarterly IDCW Option	0.330	17.6363
15.	HSBC Gilt Fund - Regular Plan - Quarterly IDCW Option	0.200	11.0609
16.	HSBC Gilt Fund - Direct Plan - Quarterly IDCW Option	0.230	12.7882
17.	HSBC Corporate Bond Fund - Regular Plan - Quarterly IDCW Option	0.200	11.2456
18.	HSBC Corporate Bond Fund - Direct Plan - Quarterly IDCW Option	0.210	11.6572
19.	HSBC Short Duration Fund - Regular Plan - Quarterly IDCW Option	0.195	10.7647
20.	HSBC Short Duration Fund - Direct Plan - Quarterly IDCW Option	0.215	11.6335

Record Date: June 25, 2025. Face Value: Rs 10 per unit

The above dividend is subject to availability of distributable surplus and may be lower to the extent of distributable surplus available on the record date. **Pursuant to payment of dividend, the NAV of the IDCW option of the above-mentioned schemes/ plans will fall to the extent of dividend distribution and statutory levy, if any.**

All the unitholders of the above schemes whose names appear on the register of unitholders as on the record date will be eligible to receive the dividend.

For & on behalf of **HSBC Asset Management (India) Private Limited (Investment Manager to HSBC Mutual Fund)**

Sd/-  
 Authorised Signatory  
 Mumbai, June 22, 2025



**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

HSBC Asset Management (India) Private Limited, 9-11 Floors, NESCO IT Park, Building no. 3, Western Express Highway, Goregaon (East), Mumbai - 400 063, India.  
 Email: [investor.line@mutualfunds.hsbc.co.in](mailto:investor.line@mutualfunds.hsbc.co.in), Website: [www.assetmanagement.hsbc.co.in](http://www.assetmanagement.hsbc.co.in)  
 Customer Service Number - 1800 200 2434/ 1800 4190 200  
 Issued by HSBC Asset Management (India) Private Limited  
 CIN-U7140MH2001PTC134220

**NOTICE**

**Declaration of Distribution (of Income & Capital) (previously Referred as Dividend) Under Various Schemes of Axis Mutual Fund**  
 Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of Distribution (of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) options of following schemes, the particulars of which are as under:

Name of the Schemes / Plans	Quantum of Distribution (of income & capital) (₹ per unit)	Record Date*	Face Value (per Unit ₹)	NAV as on June 20, 2025 (per unit ₹)
Axis Arbitrage Fund - Direct Plan - Monthly IDCW	0.05	June 25, 2025	10	12.1990
Axis Arbitrage Fund - Regular Plan - Monthly IDCW				11.1637
Axis Equity Savings Fund - Direct Plan - Monthly IDCW Option	0.09			13.86
Axis Equity Savings Fund - Regular Plan - Monthly IDCW Option				11.84
Axis Equity Savings Fund - Direct Plan - Quarterly IDCW Option	0.27			14.31
Axis Equity Savings Fund - Regular Plan - Quarterly IDCW Option				12.42
Axis Aggressive Hybrid Fund - Direct Plan - Monthly IDCW Option	0.10			16.59
Axis Aggressive Hybrid Fund - Regular Plan - Monthly IDCW Option				13.45
Axis Aggressive Hybrid Fund - Direct Plan - Quarterly IDCW Option	0.30			15.81
Axis Aggressive Hybrid Fund - Regular Plan - Quarterly IDCW Option				14.05
Axis Multi Asset Allocation Fund - Direct Plan - Monthly IDCW Option	0.15			25.8788
Axis Multi Asset Allocation Fund - Regular Plan - Monthly IDCW Option				19.1958
Axis Income Plus Arbitrage Active FOF - Direct Plan - Quarterly IDCW Option	0.10			12.0061
Axis Income Plus Arbitrage Active FOF - Regular Plan - Quarterly IDCW Option				11.4595
Axis Dynamic Bond Fund - Direct Plan - Quarterly IDCW Option	0.10			11.3083
Axis Dynamic Bond Fund - Regular Plan - Quarterly IDCW Option				11.3610
Axis Strategic Bond Fund - Direct Plan - Quarterly IDCW Option	0.20			10.6510
Axis Strategic Bond Fund - Regular Plan - Quarterly IDCW Option				10.4270
Axis Conservative Hybrid Fund - Direct Plan - Quarterly IDCW Option	0.20			13.4153
Axis Conservative Hybrid Fund - Regular Plan - Quarterly IDCW Option				11.1146
Axis Long Duration Fund - Direct Plan - Quarterly IDCW Option	2.50	1209.3795		
Axis Long Duration Fund - Regular Plan - Quarterly IDCW Option		1195.6222		
Axis Money Market Fund - Direct Plan - Quarterly IDCW Option	10.00	1168.6693		
Axis Money Market Fund - Regular Plan - Quarterly IDCW Option		1155.9627		
Axis Floater Fund - Direct Plan - Quarterly IDCW Option	3.00	1261.4890		
Axis Floater Fund - Regular Plan - Quarterly IDCW Option		1244.6516		

\*As reduced by the amount of applicable statutory levy, if any.

\*or the immediately following Business Day if that day is not a Business Day.

**Pursuant to payment of IDCW, the NAV of the above stated IDCW options of the schemes/plans would fall to the extent of payout and statutory levy, if any.**

The Distribution would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said schemes/plans at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the IDCW options of the schemes/plans as at the close of the business hours on the record date.

Investors may kindly note that declaration of Distribution is subject to availability of distributable surplus on the record date / ex-distribution date. In case the distributable surplus is less than the quantum of Distribution on the record date / ex-distribution date, the entire available distributable surplus in the schemes/plans will be declared as Distribution.

Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited  
 (CIN - U65991MH2009PLC189558)  
 (Investment Manager to Axis Mutual Fund)

Place : Mumbai  
 Date : June 22, 2025  
 No. : 33/2025-26

Sd/-  
 Gop Kumar Bhaskaran  
 Managing Director & Chief Executive Officer

Axis Bank Limited is not liable or responsible for any loss or shortfall resulting from the operation of the scheme. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**AXIS MUTUAL FUND**

One Lodha Place, 22<sup>nd</sup> & 23<sup>rd</sup> Floor, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, Pin Code - 400 013, India.  
 TEL : (022) 6649 6100, EMAIL : [customerservice@axismf.com](mailto:customerservice@axismf.com), WEBSITE : [www.axismf.com](http://www.axismf.com).

