

Date: 23rd August, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01028

Dear Sir(s),

Sub: Newspaper Advertisement – Notice of 28th Annual General Meeting, Record Date, E-Voting and other Information- Reg

Ref: Regulation 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of newspaper advertisements published in the Business Standard (English) and Nava Telangana (Telugu) dated 23rd August, 2025, intimating that the Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 16, 2025 at 11:30 A.M. through VC / OAVM facility, information regarding e-Voting for the AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and record date.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You

Yours Faithfully

FOR APOLLO MICRO SYSTEMS LIMITED

RUKHYA PARVEEN
Digitally signed by
RUKHYA PARVEEN
Date: 2025.08.23
12:56:18 +05'30'

RUKHYA PARVEEN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.

Tel No: 040 – 27167000 – 099, Fax No: 040 - 27150820

cs@apollo-micro.com, www.apollo-micro.com

CIN No: L72200TG1997PLC026556

CHAMBAL FERTILISERS AND CHEMICALS LIMITED
 CIN : L24124RJ1985PLC003293
 Registered Office: Gadepur, Distt. Koda, Rajasthan, PIN - 325 208
 Telephone No. : 91-744-2782915, Fax: 91-744-5274130
 Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025, Telephone Nos.: 91-11-46581300 & 41697900, Fax: 91-11-4036879, E-mail: isc@chambal.in, Website: www.chambalfertilisers.com
NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the share certificates as per details given below have been reported lost by the shareholders and they have applied for issue of duplicate share certificates.

S. No.	Name of Shareholders	Certificate Nos.	No. of Shares
1.	N Usha Rani	195693-195707	1,500
2.	Prakash Nilakanth Murgod	202315-2023144	1,000

Any person who has a claim in respect of the aforesaid certificates should lodge the claim with the Company so as to reach at its Corporate Office at New Delhi within 7 days from the date hereof. The Company will proceed to issue duplicate share certificates/letter of confirmation after the expiry of the said period of 7 days and shall not entertain claims received subsequently.

For Chambal Fertilisers and Chemicals Limited
 Sd/-
 Tridib Barat
 Vice President - Legal & Company Secretary

Place: New Delhi
 Date : August 22, 2025

STAR PAPER MILLS LIMITED
 CIN-L21011WB1936PLC008726
 Registered Office:Duncan House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700 001. Ph: (033) 22427380-83,
 e-mail: star.cal@starpapers.com, Website: www.starpapers.com
Advisory to Shareholders: Updation of KYC, Claim of unpaid dividends

A 100 days' campaign "Saksham Niveshak" from 28.07.25 to 06.11.25 has been launched by Investor Education & Protection Fund Authority (IEPF), Ministry of Corporate Affairs to promote KYC updates and facilitate claim of unpaid/unclaimed dividends.

We request the Shareholders who have not updated their KYC (PAN, e-mail, address, mobile number, bank account details) or have unclaimed dividends to update the same with company's Registrar & Transfer Agent (RTA), if shares held in physical form and with respective DP, if shares held in demat form to avoid transfer of such dividends to the IEPF.

For any query or to lodge claim for unclaimed dividends, shareholders may reach out the company's RTA:

KFIn Technologies Limited (Unit: STAR PAPER MILLS LIMITED)

Karvy Selenium Tower-B, Plot No 31 & 32,
 Gachibowli, Financial District, Nanchangaram, Serilingampally

Hyderabad - 500 008, Toll free no.: 1800-309-4001

E-mail: einward.ns@kfintech.com

For STAR PAPER MILLS LIMITED
 Sd/-
 Saurabh Arora
 Company Secretary

Place : Saharanpur(UP)
 Date : 22.08.2025



Regd. Office: 1st Floor, Khiraj Complex 1,
 No. 480, Anna Salai, Nandanam, Chennai 600 035. Ph: 2431 3094 - 97
 CIN No.: L65191TN1989PLC017883 | Email: investors@indbankonline.com

NOTICE OF 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Sixth Annual General Meeting of the company ("36th AGM") will be held on Thursday the 18th day of September 2025 at 11.30 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued with regard to conducting of Annual General Meeting.

The notice of the 36th AGM and Annual Report for the year 2024-25 was sent only through electronic mode (by e-mail) to all those members, whose email address are registered with the Company/Depository Participant(s). The notice of the Annual General Meeting and Annual Report are also available on the website of the company at www.indbankonline.com and websites of the Stock Exchange, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nsindia.com respectively. The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 22.08.2025.

Members holding shares in physical form and who have not yet registered their e-mail addresses/mobile number with the Company are requested to visit <http://investors.cameindia.com> for registering their mobile number & e-mail addresses. A letter providing the web link for accessing the Annual Report will be sent to those shareholders of the company who have not registered their e-mail address with Company/Depositories.

Pursuant to Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of CDSL.

All the members are informed that:

1. The business as set forth in the notice of AGM can be transacted only through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
2. The remote e-voting shall commence on Monday, September 15, 2025 at 9 A.M (IST) and ends on Wednesday, September 17, 2025 at 5 PM (IST) during which the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL.
3. The facility for e-voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through the e-voting system during the AGM. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
4. The cutoff date for determining the eligibility for e-voting is Thursday, September 11, 2025. Members holding shares as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as for the e-voting available during AGM.
5. Any person, who acquires shares of the company, after the electronic transmission of the notice of the AGM but before the cut-off date, may send a request at helpdesk.evoting@cdsindia.com to obtain the login details if they desire to avail the remote e-voting facility. If the members are already registered with CDSL remote e-voting process, then the existing user ID and password can be used for casting the vote.
6. The Register of members and Share Transfer Books of the company will remain closed from 12.09.2025 to 18.09.2025 (both days inclusive).

For queries or issues relating to e-voting, write an email to helpdesk.evoting@cdsindia.com. In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 Helpdesk: 1800 21 09911 email: helpdesk.evoting@cdsindia.com

for Indbank Merchant Banking Services Limited
 Sd/-
 Chitra MA
 Company Secretary

Date: 22.08.2025

Place: Chennai

CHAMBAL FERTILISERS AND CHEMICALS LIMITED

CIN : L24124RJ1985PLC003293
 Registered Office: Gadepur, Distt. Koda, Rajasthan, PIN - 325 208

Telephone No. : 91-744-2782915, Fax: 91-744-5274130

Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025, Telephone Nos.: 91-11-46581300 & 41697900, Fax: 91-11-4036879, E-mail: isc@chambal.in, Website: www.chambalfertilisers.com

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S. No.	Name of Shareholders	Certificate Nos.	No. of Shares
1.	N Usha Rani	195693-195707	1,500
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Any person who has a claim in respect of the aforesaid certificates should lodge the claim with the Company so as to reach at its Corporate Office at New Delhi within 7 days from the date hereof. The Company will proceed to issue duplicate share certificates/letter of confirmation after the expiry of the said period of 7 days and shall not entertain claims received subsequently.

For Chambal Fertilisers and Chemicals Limited
 Sd/-
 Tridib Barat
 Vice President - Legal & Company Secretary

Place: New Delhi
 Date : August 22, 2025

STAR PAPER MILLS LIMITED

CIN-L21011WB1936PLC008726
 Registered Office:Duncan House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700 001. Ph: (033) 22427380-83,
 e-mail: star.cal@starpapers.com, Website: www.starpapers.com

Advisory to Shareholders: Updation of KYC, Claim of unpaid dividends

A 100 days' campaign "Saksham Niveshak" from 28.07.25 to 06.11.25 has been launched by Investor Education & Protection Fund Authority (IEPF), Ministry of Corporate Affairs to promote KYC updates and facilitate claim of unpaid/unclaimed dividends.

We request the Shareholders who have not updated their KYC (PAN, e-mail, address, mobile number, bank account details) or have unclaimed dividends to update the same with company's Registrar & Transfer Agent (RTA), if shares held in physical form and with respective DP, if shares held in demat form to avoid transfer of such dividends to the IEPF.

For any query or to lodge claim for unclaimed dividends, shareholders may reach out the company's RTA:

KFIn Technologies Limited (Unit: STAR PAPER MILLS LIMITED)

Karvy Selenium Tower-B, Plot No 31 & 32,
 Gachibowli, Financial District, Nanchangaram, Serilingampally

Hyderabad - 500 008, Toll free no.: 1800-309-4001

E-mail: einward.ns@kfintech.com

For STAR PAPER MILLS LIMITED
 Sd/-
 Saurabh Arora
 Company Secretary

Place : Saharanpur(UP)
 Date : 22.08.2025

Rane RANE HOLDINGS LIMITED

(Corporate Identification Number: L35999TN1936PLC002202)
 Registered Office: "Maitri", No. 132, Cathedral Road, Chennai - 600 086

[e-mail: investorservices@anegroup.com | Website: www.ranegroup.com | Tel: 044-28112472 / 73]

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

Pursuant to the SEBI Circular No: SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 all shareholders are hereby informed that a Special Window is open upto January 06, 2026, to facilitate re-lodgement of transfer request of physical shares.

This facility is only available for transfer deeds lodged prior to April 01, 2019 and which were rejected, returned or not attended due to deficiencies in documents / process / otherwise.

Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent i.e. Integrated Registry Management Services Private Limited at 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600017 and by email to corpserv@integratedindia.in.

For Rane Holdings Limited
 Siva Chandrasekaran
 Company Secretary

Place: Chennai
 Date: August 22, 2025

THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.

P.O. Nuagam (Aska) - 76111, Ganjam District, Odisha
 Ph.No.06822-273464, email:askasugar@yahoo.co.in, Website:www.askasugar.com

TENDER CALL NOTICE

Date : 21.08.2025
 Sealed Tenders are invited from licensed labour Contractors/Firms/Agencies/ Organizations etc. for undertaking Dismantling, fabrication, erection including painting of different pipelines & with M.S materials (like M.S plate, Angle, Channel etc.) at the Aska Co-operative Sugar Industries Ltd. Nuagam, Aska. Interested Contractors can download the tender form our website www.askasugar.com. The cost tender paper is **Rs.590/-** non-refundable including taxes in shape of D.D in Nationalized Bank. Filled tender forms can be sent by Speed post/Registered post only which should reach in the office by dated **17.09.2025** by **5.00PM**. Interested parties may visit our website www.askasugar.com for details of the tender call notice. For any future correction please refer our above website.

Managing Director

Apollo Micro Systems Limited

(CIN: L72200TG1997PLC026556)
 Registered office: Plot No. 128A, Road No. 12, BEL Road, IDA Malapur, Hyderabad - 500076, Telangana. Telephone: +91 40 27167000 - 99; Fax: +91 40 2715 0820; E-mail: cs@apollo-micro.com; Website: [https://www.apollo-micro.com](http://www.apollo-micro.com)

NOTICE OF THE 28TH ANNUAL GENERAL MEETING OF APOLLO MICRO SYSTEMS LIMITED SCHEDULED TO BE HELD ON 16TH SEPTEMBER 2025 AT 11:30 A.M. (IST)**THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), E- VOTING****INFORMATION AND CUT-OFF DATE**

Notice is hereby given that the Twenty Eighth (28th) Annual General Meeting ("AGM") of the Members of **Apollo Micro Systems Limited** ("the Company") will be held on Tuesday the **18th September, 2025** at **11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of 28th AGM. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM without the physical presence of the members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company situated at Plot No 128A, Road No. 12, BEL Road, IDA Malapur, Uppal Mandap, Hyderabad - 500076.

The notice of AGM is being sent only through electronic mode to those members whose mail address are registered with the Company/ Depository Participant in accordance with the above MCA circulars and SEBI circulars. The 28th AGM Notice and Annual Report for the FY 2024-2025 are available at the below given links for view or download:

Sr. No.	Document
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