



ELIXIR CAPITAL LTD.
(FORMERLY AXIS CAPITAL MARKETS INDIA LTD.)

Date: 25th June, 2025

To,
The Manager-Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531278

REF: REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir / Madam,

Find enclosed news-paper advertisements of the Company appearing in The Financial Express in English language and Mumbai Lakshwadeep in Marathi language, both on 25th June, 2025. The same is in respect of intimation to the shareholders that the dividend declared in financial year 2017 – 18, which remained unclaimed / unpaid for a period of 7 years alongwith corresponding shares on which dividend was unclaimed for 7 consecutive years will be credited / transferred to Investor Education and Protection Fund after 29th September, 2025.

Accordingly, all the shareholders are reminded to claim the dividend on or before 29th September, 2025.

The information is being filed pursuant to Regulation 30 read with Schedule III Part A Para D of the SEBI (LODR) Regulations, 2015. Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR ELIXIR CAPITAL LIMITED

**HETAL MODY
COMPANY SECRETARY
& COMPLIANCE OFFICER**

Encl: As Above

ELIXIR CAPITAL LIMITED

CIN: L67190MH1994PLC083361
 Registered office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021
 Website: www.elixircapital.in, Email: dm@elixirsequities.com Tel: 022-6115 1919

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, amended from time to time ("the Rules"), the dividend declared for the financial year 2017-18 which remained unclaimed / unpaid for a period of seven years along with corresponding shares on which dividend was unclaimed for seven consecutive years will be credited / transferred to the IEPF Authority.

In compliance with the rules, the Company has sent individual notices to all the concern shareholders whose shares are liable to be transferred to IEPF, the full details of such shareholders are made available on the Company's website www.elixircapital.in

In this connection, please note the following:

A. For shares held in physical form: The Company shall inform the Depository by way of corporate action to convert the share certificates as per statutory requirements into Demat form and transfer to IEPF. The original share certificate which is registered in your name for the shares held by you, will stand automatically cancelled.

B. For shares held in demat form: Your demat account will be debited for the shares liable to transfer to IEPF.

In the event valid claim is not received on or before **29th September, 2025**, the Company will proceed to transfer the shares in favor of IEPF without any further notice. Please note that the concern shareholder may claim the shares from the IEPF Authority by making an application in the prescribed format Form IEPF-5 through online submission, details available at www.iepf.gov.in. Please also note that no claim shall lie against the Company in respect of unclaimed dividend account / shares transferred to IEPF pursuant to the said Rules. You are also informed to claim the dividend lying unpaid with the Company on the equity shares held by you by writing to our Registrar & Share Transfer Agents and providing them updated bank account details with cancelled cheque leaf and other KYC documents. For any queries, the concern shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Ms. Shweta Salunke, Client Co-ordinator at Bigshare Services Private Limited, Pinnacle Business Park, Office No 56-2, 6th, Mahakali Caves Rd., Next to Ahura Centre, Andheri (East), Mumbai-400093. Tel No. 022-62638200. E-Mail: investor@bigshareonline.com

For Himadri Speciality Chemical Ltd
 Sd/-
Mrs. Radhika Mehta
 Whole-Time Director
 DIN: 00112269

Mumbai
 24th June, 2025

KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office: "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata - 700 019
 Phone: (033) 4031 3200, CIN: L24110WB1960PLC024910
 Email: investor@kanoriachem.com Website: www.kanoriachem.com

Transfer of shares to Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) and 125 of the Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules 2016 as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Members are hereby informed that unclaimed dividend for the financial year ended 31st March, 2018 and the corresponding Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st March, 2018 will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) on 15th October, 2025, pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended. The names of the concerned Members and their folio numbers or DP ID and Client ID numbers are available on the Company's website www.kanoriachem.com under the Section 'Investors'. Individual letters have also been sent to the concerned Members in this regard at their address registered with the Company.

The aforesaid Members may lodge their claim, by sending letter duly signed by the shareholder accompanied by Form ISR-1, Form ISR-2, ISR-3, SH-13 or SH-14 as applicable (with original cancelled cheque leaf bearing the name of the shareholder), in respect of the above with the Company at its Registered Office at "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata 700 019. In case any valid claim is not received by 1st September, 2025, the Company, in accordance with the aforesaid provisions of law, shall transfer such dividend and shares to the IEPF. Form ISR-1, Form ISR-2, Form ISR-3, SH-13 and SH-14 are available on the websites of Company as well as RTA at www.cbmls.com

After transfer of unclaimed dividend and shares to IEPF, the concerned shareholders may claim back the dividend and shares from IEPF as per the prescribed Rules.

For further information in the matter or to claim the unclaimed dividend, concerned members may send email to the Company Secretary at investor@kanoriachem.com or calling the Registrar and Share Transfer Agent of the Company, C B Management Services (P) Ltd. at telephone number 033-6906 6200 or sending them email at rta@cbmls.com

For Kanoria Chemicals & Industries Limited
 Sd/-
 Pratibha Jaiswal
 Company Secretary
 Membership No. ACS 33981

Date : 24th June, 2025
 Place: Kolkata

HINDUSTAN OIL EXPLORATION COMPANY LIMITED

EXPRESSION OF INTEREST UNDER INTERNATIONAL COMPETITIVE BIDDING

Hindustan Oil Exploration Company Ltd. (HOEC), the Operator of offshore Block PY-1 in the Cauevy offshore and Blocks B-80 and B-15 in the Mumbai High Western Offshore region, HOEC is planning to commence its drilling campaign starting from Q3 of FY 2025-26 onwards.

HOEC, seeks an Expression of Interest under International Competitive Bidding (ICB) procedures from suitably experienced Contractors for the Charter Hire of Offshore Jackup Rig;

Offshore Jackup Rig Requirement.
 Independent Leg, Self-Elevating, Cantilever requirements skid: 70ft and Transverse: +/-15ft, Water Depths: 250 - 300 ft. Suitable Hoisting and Deck Capacity to drill up to 4000 meters, Operating variable deck load of 7000-8000 kips

Only the Contractors satisfying the following criteria are invited to apply.

- Capable of interfacing with the existing PY-1 platform and B-80 subsea intervention and drilling in B-80 field.
- Minimum 05 years' experience in executing Offshore Jackup Rig Contracts for Drilling Operations with above minimum capacity.
- Availability of competent Jackup Rig personnel with IWCF and with a minimum of 10 years of experience in the Jackup Rig and Drilling Operations.
- Minimum 05 years' experience in towing and mobilization of Jackup Rig at offshore well locations and Minimum 05 years' experience in inter location movement of Jackup Rigs.
- Corporate and Project Organizational Structure to handle Jackup and Offshore Drilling Operations, Operational Manuals and Procedures.
- Corporate and Project Oriented HSE Structure, Procedures and Manuals, Holds Accreditation and Certifications by competent authorities and IADC Certification.
- Availability of Audited financial statements for the last three years.

Interested parties may submit their Expression of Interest to participate in the tendering process along with contact details and requisite documents as mentioned above within 21 days from the date of publication. All responses should be sent through soft/digital copy (procurement@hoec.com). The subject of the soft copy shall be titled as "Offshore Jackup Rig - Prequalification 2025" and shall be addressed to:

Contracts and Procurement Department
 procurement@hoec.com
Hindustan Oil Exploration Company Ltd.
 Lakshmi Chambers, 192, St. Mary's Road, Alwarpet, Chennai-600018, Tamil Nadu, India

TATA POWER

(Corporate Contracts Department)
 The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059
 (Board Line: 022-6717183) CIN: L2820MH1991PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tenders for self / its subsidiaries, from eligible vendors for the following packages (Two Part Bidding).
 Outline Agreement (OLA) for EV Business for following activities:
 1) 4100049382/CC26AD0008 - Installation of Power Infrastructure in Madhya Pradesh state for EV charging stations.
 2) 4100049397/CC26AD0009 - Installation of branding and canopy for EV charging stations PAN India.
 3) 4100049556/CC26AD0010 - Procurement of EV Charger guns PAN India.

Last date for Bid Submission: 15th July 2025, 3:00 PM
 For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum/s if any, to the said tender will be informed on Tender section on website

Himadri Speciality Chemical Ltd
 CIN: L27106WB1987PLC042756
 Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata-700 001
 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata-700 001
 E-mail: investors@himadri.com Website: www.himadri.com
 Phone: 033-22309953 / 22304363; Fax: 033-22309051

NOTICE
Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF)

NOTICE pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) as established by the Central Government in terms of Section 125(1) of the Companies Act, 2013. The amount of unpaid dividend for the year ended 31 March 2018 and onwards is lying in separate banking accounts for the respective years.

We further inform that the dividend declared for the financial year ended 31 March 2018 at the Annual General Meeting held on 04 September 2018, is due to be transferred to IEPF Authority on 10 October 2025, after expiry of the period of seven years.

NOTICE IS FURTHER GIVEN that those shareholders who has not claimed dividend for the year ended 31 March 2018 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled cheque, PAN and Aadhar Copy claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd. at D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032, on or before **09 October 2025**. The details of those shareholders who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF, are available on Company's website at www.himadri.com under Investors Section. If no valid claim is received from the concerned shareholders within 09 October 2025, the Company shall take necessary steps to transfer of those shares to the IEPF. The dividend declared for the financial year ended 31 March 2018 will also be transferred to the IEPF after expiry of period specified herein.

The shareholders may note that both the unclaimed dividend and the shares after being transferred to IEPF can be claimed back from the IEPF Authority by filing the web Form IEPF-5 and following the procedure as prescribed thereunder by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed/unpaid dividend and shares after the same are being transferred to IEPF. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) at D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032 (Tel: 033-24120027 / 033-24120029, e-mail ID: skcdilip@gmail.com.)

For Himadri Speciality Chemical Ltd
 Sd/-
 Monika Saraswat
 Company Secretary & Compliance Officer
 ACS: 29322

Place: Kolkata
 Date: 24-06-2025

METAL COATINGS (INDIA) LIMITED

CIN: L74899DL1994PLC063387
 Registered office : 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019
 Phone : +91-11-41808125, Website : www.mcl.net, Email : info@mclindia.net

PUBLIC NOTICE - 31st ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Members,
 Notice is hereby given that the 31st (Thirty-First) Annual General Meeting ("AGM") of the members of the Metal Coatings (India) Limited ("the Company") will be held on Wednesday, July 30, 2025 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, and subsequent circular issued in this regard, as listed being Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/MCI/CIR/P/2020/79 dated May 12, 2020, and subsequent circular issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively called "relevant circulars") to transact the business, as set out in the Notice of AGM which is being circulated for converting the AGM, without the physical presence of the members as a common venue. In compliance with the relevant circulars, the electronic copies of notice of 31st AGM along with Explanatory Statement and Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to all the Members whose email addresses are registered with the Company / Company's Registrar and Transfer Agent and Depository Participant(s). The requirement of sending physical copies of the annual report has been dispensed with vide abovementioned MCA and SEBI Circular(s). However, the physical copies of the Notice of 31st AGM along with the Annual Report shall be sent to the members who request the same at www.mclindia.net.

The above mentioned documents will also be available on the Company's website at www.mcl.net and on the website of the Stock Exchange, BSE Limited at www.bseindia.com and on the website of Company's Registrar and Transfer Agent, MUFPG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MIPL") at www.intimevol.com in addition to providing a web-link for accessing the aforesaid documents will be sent to those members who have not registered their e-mail IDs.

The Company has held Wednesday, July 23, 2025 as the Record Date for determining the eligibility of the members to receive final dividend. The dividend of Rs. 1/- per equity share of face value Rs. 10/- each has been recommended by the Board of Directors, at their meeting held on March 20, 2025, for the year ended March 31, 2025, subject to the approval of shareholders at the AGM. The dividend, if approved will be paid within the stipulated period of 30 days from its declaration through electronic mode. If you have not yet registered your email address or updated your bank account mandate for receiving dividends, please take the necessary steps as outlined below:

- Shareholders holding shares in dematerialised mode are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and/or other details, with their relevant depositories through their depository participants.
- Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile numbers, bank account details for receipt of dividend and/or other details in Form ISR-1 and other relevant forms prescribed by SEBI, with the Company's Registrar and Share Transfer Agent, MUFPG Intime India Private Limited, Noida-Heights, 1st Floor, Plot No. NW-1, C1 Block, LBS, Near Sakinaka Market, Jangpura, New Delhi-110059, Telephone: 011-49411000, Fax: 011-41410591, Email: delhi@ngms.mufg.com Website: www.ngms.mufg.com

Relevant forms prescribed by SEBI in this regard are available on the website of the Company at <https://www.mcl.net> for information and use by the Shareholders. You are requested to kindly take note of the same and update your particulars timely. Remote e-voting facility is provided to Members to cast their votes on the resolutions set out in the Notice of the AGM. Members may opt to cast their vote using the e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting and joining virtual AGM is provided in the Notice of the AGM.

The remote e-voting shall commence on Saturday, July 26, 2025 from 9:00 AM (IST) and will end on Tuesday, July 29, 2025 at 5:00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e., Wednesday, July 23, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote again by casting their vote during the AGM.

NOTE OF CLOSURE
 Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, July 24, 2025 to Wednesday, July 23, 2025 (both days inclusive) for the purpose of AGM.

For Metal Coatings (India) Limited
 Sd/-
 Vidushi Srivastava
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: June 24, 2025

UNITED BREWERIES LIMITED

Registered Office: UB Tower, UB City, #24 Vittal Mallya Road, Bengaluru - 560 001. Phone: 080 - 45655000
 Fax: 080 - 22211964, 22229488. CIN: L36999KA1999PLC025195
 Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

NOTICE
Shareholders' Notice for Transfer of Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

NOTICE is hereby given to the Shareholders of United Breweries Limited ("the Company") that under Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter referred to as "the Rules"), all shares in respect of which dividend has not been claimed for seven (7) consecutive years or more, by any Shareholder(s) shall be transferred by the Company to the Investor Education and Protection Fund ("IEPF").

The unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") to the IEPF. The next due date for such transfer would be **October 22, 2025**, regarding the final dividend paid for the financial year ended March 31, 2018. Accordingly, the relevant shares also stand due to be transferred to IEPF on **October 22, 2025**.

The Company has already sent an intimation at the latest available address individually to each of the Shareholder(s) whose shares are liable to be transferred to IEPF under the Rules, requesting them to take the necessary action on or before **September 30, 2025**. The full details of such Shareholders, including their name, folio number or DP ID-Client ID, and the number of shares (s) due for transfer, are also available at: Investors-> Investor Fact Sheet -> Unclaimed Shares Details -> Unclaimed Shares-Dividend 2017-2018. Shareholder(s) are requested to verify the details of their share(s) due to be transferred to the IEPF Authority.

Notice is further given to all such shareholder(s) to forward the requisite documents as mentioned in the aforesaid intimation to the Registrar and Transfer Agent on or before September 30, 2025, with a request for claiming the unclaimed dividend declared for the financial year ended March 31, 2018, so that the shares are not transferred to IEPF.

In the event, no communication is received from such Shareholders, the Company will be constrained to transfer the shares to the DEMAT Account of the IEPF Authority in terms of the said Rules. The concerned Shareholder(s) holding shares in physical form and whose shares are liable to be transferred may note that the Company would be issuing Letter of Confirmation against shares held by them for the transfer of shares to IEPF Authority DEMAT Account as per the Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically canceled and be deemed non-negotiable.

Shareholder(s) can claim back the share(s) from the IEPF Authority so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company concerning the unclaimed dividends and shares transferred to the IEPF under the Rules.

In case Shareholder(s) have any query on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent viz., Integrated Registry Management Services Private Limited, No.30, Ramana Regency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003 [Tel. Nos. 080-23460815-818 and Email: bglstaintegratedindia.in]

For UNITED BREWERIES LIMITED
 Sd/-
 Nikhil Malpani
 Company Secretary and Compliance Officer
 ACS - 20869

Date : June 24, 2025
 Place : Bengaluru

NOTICE

ALKA KOHLI w/o RANA CHAND KOHLI (Dance-casualty) shareholder holding 100 shares of Face Value of Rs.10/- in United Spirits Limited (formerly: McDowell & Co.Limited) UB Tower, #24 Vittal Mallya Road, Bengaluru-560001 in Folio MS162164 bearing Share Certificate Number: 503596 with distinctive Numbers from 42187334-42187433. We hereby give notice that the said Share Certificate(s) are lost and we have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs.2/- certificate. Is hereby the public warned against purchasing or dealing in anyway with the said Share Certificate. The Company has informed me that if they do not receive any objection within 15 days from the date of issue of this advertisement for withholding of transfer to IEPF Authority, the Company will submit its response to IEPF Authority for transferring the aforesaid shares to the demat account of the undersigned, after which no claim will be entertained by the company in that behalf.

Place: Jabalpur Date : 25-6-2025

DUNCAN ENGINEERING LIMITED

CIN: L28991PN1961PLC139151
 Regd Office: F-33 Ranjanagar MIDC, Karegaon, Tal Shirur, Pune-412209
 Tel: + 91-2138-600066, Fax: + 91-2138-600067
 Website: www.duncanengg.com, E-mail: complianceofficer@duncanengg.com

NOTICE

Notice is hereby given that 64th ("Sixty-Fourth") Annual General Meeting ("AGM") of the Members of Duncan Engineering Limited ("the Company") is scheduled to be held on **Thursday, July 24, 2025, at 11.00 A.M. (IST)** through video conference ("VC") / other audio visual means ("OAVM") to transact the business as set out in the Notice of the 64th AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the applicable MCA and SEBI Circulars, the electronic copy of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent via email only to those Members whose email addresses are registered with the Company, its Registrar and Transfer Agent (RTA), MUFPG Intime India Private Limited (formerly Link Intime India Private Limited), or their respective Depository Participants (DPs).

The same will be available on the Company's website www.duncanengg.com and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited www.bseindia.com

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM & procedure for attending the AGM through VC/OAVM facility for the Members holding shares in dematerialized mode, physical mode & for the members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

In view of the above, Members are requested to register their e-mail address(es) or changes therein, if any, at the earliest, to receive aforesaid AGM Notice, Annual Report and login ID & password for e-voting electronically. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company at complianceofficer@duncanengg.com or its R&T Agent at pune@in.pmpcs.mufg.com

Pursuant to SEBI Circular dated November 3, 2021 (as amended by circulars dt December 14, 2021, March 16, 2023 & November 17, 2023), Shareholders holding physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature then any payment including dividend, in respect of such folios, will be effected only through electronic mode from April 1, 2024, upon furnishing of all the aforesaid details in entirety to R&T Agent.

Tax on Dividend: Pursuant to provisions of the Income Tax Act, 1961 ("the Income Tax Act") as amended from time to time, dividend declared and paid by a Company is taxable in the hands of the shareholders and the Company is required to deduct Tax at Source ("TDS") from dividend paid to the shareholders at applicable rates. Therefore, the Company is required to deduct TDS at the time of making the payment of the said dividend and deposit the same to the credit of the Central Government.

Tax rate applicable to a shareholder depends upon residential status and classification as per the provisions of the Act. All shareholders are thereby requested to update any change in residential status and/or category with DP (in case of shares held in electronic form) or with the R&T Agent (in case of shares held in physical form), as may be applicable, before the Cut-off date i.e. July 10, 2025.

A detailed communication explaining the process on withholding tax on dividend paid to the members at prescribed rates along with the necessary annexures and guidance on updating PAN/ bank account details was sent by the Company to all those members whose email IDs are registered with the Depositories/ RTA on June 11, 2025.

Application forms for claiming Nil or less rate of TDS by Resident Shareholders (such as Form 15G / Form 15H in case of individuals and self-declaration by entities) and by Non Resident Shareholders can be downloaded from the website of the Company viz., www.duncanengg.com. To enable us to determine the applicable rate of TDS / withholding tax, you should submit necessary documents to the company at ashish.jain@duncanengg.com on or before July 10, 2025. No communication on tax determination / deduction shall be considered after July 10, 2025. Further the details are also available on the Company's website www.duncanengg.com and Stock Exchange website www.bseindia.com.

By the Order of the Board of Directors
 For Duncan Engineering Limited
 Sd/-
 Shanu Gupta
 Company Secretary (Mem No A74877)

Place : Noida
 Date : 24.06.2025

NILKAMAL LIMITED

CIN: L2509DN1985PLC001612
 Regd. Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road, Village-Vasona, Silvassa-396230 (Union Territory of Dadra & Nagar Haveli)
 Tel. No.: 0260-2699212 • Fax: 0260-2699203 • Website: <https://nilkamal.com> • Email: investor@nilkamal.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of Nilkamal Limited ("the Company") will be held on **Friday, July 18, 2025 at 11:00 a.m. IST** through video conference ("VC") or other audio visual means ("OAVM"), to transact the business, as set out in the Notice convening the 39th AGM of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 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/CFD-PoD-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 by the MCA and SEBI (hereinafter collectively referred to as the "Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Tuesday, June 24, 2025 whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

1) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by National Securities Depository Limited ("NSDL").

2) The remote e-Voting period commences on Tuesday, July 15, 2025 at 9.00 a.m. IST and will end on Thursday, July 17, 2025 at 5.00 p.m. IST. Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Thursday, July 17, 2025. E-Voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-Voting shall be able to vote at the AGM.

3) The cut-off date for determining eligibility of members for voting through remote e-Voting and e-Voting at the AGM is Friday, July 11, 2025. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the Friday, July 11, 2025 ("cut-off date") shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

4) Members who have acquired shares after the dispatch of the Integrated Annual Report for the financial year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

5) The instructions for remote e-Voting and e-Voting during the AGM for shareholders holding shares dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

6) Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to cast their vote again.

7) 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.

8) In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions of shareholders and the e-Voting user manual for shareholders available at the download section of www.voting.nsdl.com or call at no.: (022) 4886 7000 or send a request to NSDL at evoting@nsdl.com. Address-Trade World, A Wing, 4th Floor Kamala Mills Compound, Lower Parel, Mumbai-400013.

The Notice of the AGM and integrated Annual Report for the financial year 2024-25 are made available on Company's website at www.nilkamal.com, on the website of the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. Shareholders holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

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 MUFPG Intime India Private Limited ("MUFPG 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://nilkamal.com/all-other-announcements/>.

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 this 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.

Shareholders are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hand of shareholders. Communication in this regard is available on the Company website www.nilkamal.com.

Notice is also given that Register of Members and 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.

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

Place: Mumbai
 Date: June 24, 2025

POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF KASHYAP TELE-MEDICINES LIMITED

Corporate Identification Number: L29110MH1995PLC085738
 Registered Office: 2nd Floor, Pushpavati Building, Chandan Wadi, Mumbai-400002, Maharashtra, India;
 Contact Number : +91-4358637788, Email Address: investor.relations@kashyaptele-medicines.com, Website: www.kashyaptele-medicines.com

OPEN OFFER FOR ACQUISITION OF UP TO 1,24,07,720 OFFER SHARES REPRESENTING 26.00% OF THE VOTING CAPITAL OF KASHYAP TELE-MEDICINES LIMITED, THE TARGET COMPANY, FROM ITS PUBLIC SHAREHOLDERS AT AN OFFER PRICE OF ₹ 150/-, PAYABLE IN CASH, BY M/S. JUNE ENTERPRISES PRIVATE LIMITED (ACQUIRER), PURSUANT TO AND IN COMPLIANCE WITH THE PROVISIONS OF REGULATIONS 3 (1), AND 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED.

This Post-Offer Public Announcement is being issued by Swaraj Shares and Securities Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirer to the Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18(12) and other applicable provisions under the SEBI (SAST) Regulations ("Post-Offer Public Announcement").

This Post-Offer Public Announcement should be read in continuation of, and in conjunction with the: a) Public Announcement dated Wednesday, March 05, 2025 ("Public Announcement"), (b) Detailed Public Statement dated Tuesday, March 11, 2025 in connection with this Offer, published on behalf of the Acquirer on Wednesday, March 12, 2025, in Financial Express (English Daily) (All Editions), Jansatta (Hindi daily) (All Editions), and Mumbai Laksheedep (Marathi Daily) (Mumbai Edition) ("Newspapers") ("Detailed Public Statement"), (c) Draft Letter of Offer dated Wednesday, March 19, 2025, filed and submitted with SEBI pursuant to the provisions of Regulation 18(1) of the SEBI (SAST) Regulations ("Draft Letter of Offer"), (d) Letter of Offer with Form of Acceptance-Cum-Acknowledgement for holding Equity Shares in physical form, and Form SH-4 Securities Transfer Form dated Monday, Monday, May 19, 2025 ("Letter of Offer"), (e) Recommendations of the Independent Directors of the Target Company which were approved on Monday, May 26, 2025 and published in the Newspapers on Tuesday, May 27, 2025 ("Recommendations of the Independent Directors of the Target Company"), (f) Pre-Offer cum corrigendum to the Detailed Public Statement and the Letter of Offer dated Tuesday, May 27, 2025, which was published in the Newspapers on Wednesday, May 28, 2025 ("Pre-Offer Public Announcement cum Corrigendum to the Detailed Public Statement and the Letter of Offer"), (g) the Public Announcement, Detailed Public Statement, Draft Letter

