



Ref: KIVL/BSE/SEC/867

Date: 25th July, 2025

To
The Bombay Stock Exchange
25th Floor, P J Tower
Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir/Madam,

Sub: - Newspaper Advertisement of Postal Ballot Notice.

Ref: Scrip Code 530215

We hereby enclose a copy of the newspaper publication of the Postal Ballot Notice published on 25th July 2025 in Financial Express (English) and Deepika (Malayalam).

The same is for your information and records.

Thanking you,
Yours Faithfully,

For **Kings Infra Ventures Limited,**

Nanditha T
Company Secretary & Compliance Officer

INDIA GYLOCS LIMITED
 CIN: L24111UR1983PL000907
 Regd. Office: A-1, Industrial Area, Bazpur Road, Kanpur - 204713, Dist. Uttar Pradesh, India, Uttaranchal.
 Phone: +91 5947 2002020/2002021 Fax: +91 5947 2312020/2020
 Email: compliance.officer@indiaGYLOCS.com Website: www.indiaGYLOCS.com

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

Notice is hereby given that SEBI vide its Circular SEBI/HO/MIRSD/MISRD-PoD/PIR/CIR/2025/57 dated 2nd July, 2025 has decided to open a special window only for re-lodgement of transfer deeds, which are lodged prior to 14th April, 2019 and which were rejected/returned/attended due to deficiency in the documents/process or otherwise and could not be re-logged up to 31st March, 2024. The special window shall be open for a period of six months from 7th July, 2025 till 6th January, 2026.

During this special window period re-lodgement of legally valid and complete documents for transfer of physical shares (along with requests that are pending with the stock exchange) RTA (as on date) will be considered and shares will be re-logged for transfer shall be issued only in demat mode after following due process prescribed by SEBI.

Eligible Shareholders may submit their transfer requests along with requisite documents within the stipulated period to the Company's Registrar and Share Transfer Agent, M/s. MCS Share Transfer Agent Limited (RTA), 179-180, DISCO Shed, 3rd Floor, Okha Industrial Area, Phase 4, New Delhi-110022, email to admin@mcsgroups.com or the Company, Secretary at Plot No. 2, Sector-126, Noida-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, email to compliance.officer@indiaGYLOCS.com

For India Gylocs Limited
 Sd/-
 Ankur Singh
 Head (Legal & Company Secretary)

Place : Noida, U.P.
 Date : 24.07.2025

TATA POWER
THE TATA POWER COMPANY LIMITED
 Corporate Identity No. (CIN): L26300MH00009267
 Regd. Office: Bombay House, 24, Homi Bhabha Road, Mumbai 400 001.
 Tel: +91 22 6682 8282 e-mail: tatapower@tatapower.com Website: www.tatapower.com

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

Pursuant to SEBI Circular dated July 2, 2025, Shareholders who had lodged their transfer deeds of physical shares prior to the deadline of April 14, 2019 and which were rejected/returned/attended due to deficiency in the documents/process or otherwise and also missed to re-logout by January, are granted one more opportunity for re-lodgement of their transfer deeds during the below process:

Window for re-lodgement: July 7, 2025 to January 8, 2026.

Procedure for re-lodgement: Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent (i.e. MUFG Intime India Private Limited, Bangalore, India) (RTA) at the following address:

Documents to be sent on: Unit: The Tata Power Company Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083

For any queries:

- Helpline no: +91 810 811 8484.
- Website: <https://in.mpsm.mfg.com/specialwindow.html>
- Email address: transfer@tatapower.com
- Raise service request on: https://web.in.mpsm.mfg.com/helpdesk/Service_Request.html

For The Tata Power Company Limited
 Sd/-
 Vignee S. Patel
 Company Secretary
 Place: Mumbai
 Date: July 24, 2025

AMBICA COTTON MILLS LIMITED
 Regd. Office : 15/8A, Valluvar Street, Shivajinagar Colony, Coimbatore - 641 012.
 CIN: L14711ST1989PL002269
 Phone : 0422-2491504
 website: www.acmills.in, email: ambika@acmills.in

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

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MISRD-PoD/PIR/CIR/2025/57 dated 02nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 06th January 2026 and is especially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected/ returned/ not attended due to deficiencies in documentation, or were not processed due to any other reason. The Shares re-logged for transfer will be processed only in dematerialized form during this window period.

Eligible investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agents, M/s. MUFG Intime India Private Limited (Formerly Link-Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: +91 422 4958995 / 2539835-836, e-mail: rint.helpdesk@in.mpsm.mfg.com and coimbatore@in.mpsm.mfg.com within stipulated period.

For Ambika Cotton Mills Limited
 P.V.Chandran
 Chairman and Managing Director
 Place : Coimbatore
 Date : 24.07.2025
 DIN: 00628479

Chandigarh Power Distribution Limited, Chandigarh
 Regd. Office: Chandigarh, Chandigarh - 160022, India
 CIN: U31200PB1992PL014506

TENDER NOTICE
 Date: 25.07.2025

Bids are invited from the eligible bidders for the following tenders:

Tender Enquiry No.	Tender Description	Lot Size (in Lakhs)	Due Date & Time of Bid Submission
CPDFL/25-26/148/RM/009	02 Years Rate Contract for the Supply of RUM in Chandigarh, CPDL	8.0	18.08.2025 Up to 17:00 hr
CPDFL/25-26/149/RM/010	02 Years Rate Contract for the Supply of CR/IN in Chandigarh, CPDL	8.0	18.08.2025 Up to 17:00 hr
CPDFL/25-26/150/RM/011	02 Years Rate Contract for the Supply of CR/IN in Chandigarh, CPDL	6.0	18.08.2025 Up to 17:00 hr

Tender fee of individual Tender Amount/ Bid INR(=) (inl. GST)
 For tender details and further amendments/clarification, please visit our website www.chandigarhpower.com -Tenders. Manager (CRM)

NEULAND LABORATORIES LIMITED
 CIN: L18519TG1981PL0004380

Registered office: 11th Floor (B1 Level), Phoenix IVY Building, Plot No. 573A-11, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India. Tel: 040 6761 1600, info@neulandlabs.com, www.neulandlabs.com

ADDENDUM TO THE NOTICE OF THE 41st ANNUAL GENERAL MEETING

The Company has issued a Notice dated May 15, 2025 ("Notice of the 41st AGM") for convening the 41st Annual General Meeting ("AGM") of the Company on Wednesday, July 30, 2025, at 10.00 am (IST) through Video Conferencing/Other Audio Visual Means ("VO/AVM"). The Notice of the 41st AGM was dispatched to the Members on July 4, 2025, in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant rules and circulars made thereunder.

Members may note that for greater alignment with the Members' interest and to bring more clarity on the Special Resolution as proposed under Item 6 of the Notice of the 41st AGM, the Company considered it appropriate to provide additional information to the explanatory statement for Item No. 6 at page 11 to 13 through this Addendum to the Notice of the 41st AGM (Addendum).

This Addendum shall form an integral part of the Notice of the 41st AGM, which has already been circulated to the Members of the Company. The Addendum shall be read in conjunction with the Company's AGM Notice and Explanatory Statement dated May 15, 2025. There is no change to the date or time of the meeting, which is to be held as a virtual meeting on Wednesday, July 30, 2025, at 10.00 am (IST).

This Addendum is also available on website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company (www.neulandlabs.com).

All the other contents of the Notice of the 41st AGM including the Special Resolution as proposed in Item No. 6, shall remain unchanged.

For Neuland Laboratories Limited
 Sd/-
 Sarada Bhambhani
 Company Secretary
 Place: Hyderabad
 Date: July 24, 2025

FINE ORGANICS FINE ORGANIC INDUSTRIES LIMITED
 CIN: L24111MH2002PL136903

Regd. Office: Fine House, Anandji Street, Off M G Road, Ghatkopar (East), Mumbai 400 077
 Email: investors@fineorganics.com; www.fineorganics.com

Notice of the 23rd Annual General Meeting of Fine Organic Industries Limited

NOTICE is hereby given that the Twenty-Third Annual General Meeting ("AGM") of the Members of Fine Organic Industries Limited ("Company") will be held on Thursday, August 21, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the AGM Notice. The AGM will be conducted in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), collectively referred to as the "Applicable Circulars". Pursuant to the AGM through VO/AVM shall be counted for quorum under Section 103 of the Companies Act, 2013. In line with the Applicable Circulars, the Annual Report, AGM Notice, and e-voting instructions are being sent electronically to Members whose email addresses are registered with the Depositories or the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited. Members who have not registered their email may send a request to ward.rs@kfin.tech with your required supporting documents. The Annual Report, AGM Notice and e-voting instructions will also be available on the website of the Company at www.fineorganics.com, RTA at <https://evoting.kfintech.com>, NSE at www.nseindia.com, BSE at www.bseindia.com. Members are requested to refer to the AGM Notice for detailed instructions on attending the meeting via VO/AVM.

Record Date for Dividend Payment:
 The record date for determining the Members' entitlement to the final dividend for the financial year 2024-25 is Saturday, July 26, 2025. The final dividend of 11% per equity share, as recommended by the Board of Directors, if approved at the AGM, will be paid to those Members whose names appear in the Register of Members as on the Record Date. Beneficial Owners maintained by the Depositories as on the record date. The dividend will be paid on and from the sixth day after the conclusion of the AGM. It will be credited electronically to Members who have updated their bank account details. For Members who have not provided or updated their bank details, dividend warrants/demand drafts will be dispatched at the earliest.

E-voting
 The Company is providing its Members the facility to exercise their voting rights on the resolutions proposed at the AGM through remote e-voting. The business set out in the Notice of AGM may also be transacted through e-voting. The Company has engaged KFin Technologies Limited ("KFin/Kfintech") to provide the remote e-voting facility as well as the e-voting facility during the AGM for Members attending through VO/AVM. Detailed instructions for remote e-voting and e-voting during the AGM, along with guidelines for attending the meeting via VO/AVM, are provided in Note Nos. 16 and 17 of the AGM Notice. Helpdesk for Individual Shareholders Holders is in Demat Mode.

NSDL helpdesk by email to: evoting@nsdl.co.in or call at toll-free no.: 1800 1020 990 or 1800 22 44 30 or call at 022-48867000 and 022-24927000

CDSL helpdesk by email to: helpdesk.evoting@cdsindia.com or call at toll-free no.: 1800 2030 319 or 022-2303319, 2036954-243

The remote e-voting facility shall commence on Sunday, August 17, 2025 at 9:00 a.m. (IST) and shall end on Wednesday, August 20, 2025 at 5:00 p.m. (IST). Thereafter, the remote e-voting facility shall be disabled for voting.

Only those Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date, Thursday, August 14, 2025, shall be entitled to vote through remote e-voting or e-voting during the AGM.

Members who become shareholders after dispatch of the AGM Notice and hold shares as on the cut-off date may obtain their User ID and Password as follows:

1. If the mobile number is registered against the Folio/DPID-ID, send an SMS: MYPREVID <space> E-Voting Event Number * Folio No. or DP ID-Client ID to +91 9212932933
2. If the email ID of mobile number is registered, visit <https://evoting.kfintech.com>, click on "Forgot Password", and enter your Folio No./DPID-Client ID and PAN to generate a new password.
3. Member may send an e-mail request to ward.rs@kfin.tech. However, KFin shall endeavor to send User ID and Password to those Members whose e-mail IDs are available. The detailed procedure for obtaining login credentials is provided in the AGM Notice, available on the Company's website and KFin's e-voting website.

Members who have not cast their vote through remote e-voting and are attending the AGM via VO/AVM may vote electronically during the meeting. However, Members who have already voted through remote e-voting shall not be allowed to vote again at the AGM, though they may attend the meeting.

For any queries related to e-voting, Members may refer to the "Help", "FAQs", and "User Manual" available under the "Download" section at the bottom of the KFinTech website: <https://evoting.kfintech.com> or call the toll-free number: 1800-3000-201. The Board of Directors has appointed M/s. K S & Associates, Practising Company Secretaries (C.P., No. 5163), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The results of the remote e-voting and e-voting during the AGM will be declared within 7 working days from the conclusion of the AGM. The results, along with the Scrutinizer's Report, will be made available on the Company's website: www.fineorganics.com and on the KFinTech e-voting portal: <https://evoting.kfintech.com>, and will also be communicated to BSE Limited and the National Stock Exchange of India Limited at www.nseindia.com

For Fine Organic Industries Limited
 Sd/-
 Ms. Poja Lohar
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: July 24, 2025

UNIFINZ CAPITAL INDIA LIMITED
 Regd. Office: Plot No. 10, Sector 14, Nehru Place, South Delhi, New Delhi - 110019
 Tel: +91 11 49953454; Email: cs@unfinz.in
 Website: www.unfinz.in

NOTICE TO SHAREHOLDERS
 Special Window for Re-lodgement of Transfer Requests of Physical Shares

NOTICE is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MISRD-PoD/PIR/CIR/2025/57 dated July 02, 2025, the Company has opened a special six-month window for the investors to re-logout requests for the transfer of physical Shares 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.

The window opens on July 07, 2025, and closes on January 06, 2026. During this period, all re-logged securities will only be issued in dematerialized form, and the Standard process for transfer-cum-demat requests will be followed.

Shareholders who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA i.e. Skyline Financial Services Private Limited. The shareholder must have a demat account and provide their Client Master List (CML), along with the transfer documents and share certificates, while re-lodging the transfer request with our RTA.

Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. Investor may submit their request till January 06, 2026 with our RTA at the below mentioned address:

SKYLINE FINANCIAL SERVICES PVT. LTD.
 D-15/3A, 1st Floor, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110020,
 +91-11-40450193-97 & 011-26612682-83
 Website: www.skylinertn.com
 Email: admin@skylinertn.com

For Unifinz Capital India Limited
 Sd/-
 Ritum Tomar
 Date: 25th July 2025
 Place: Delhi
 Company Secretary & Compliance Officer

PI Industries Limited
 CIN: L24211UR1916PL0004689
 Regd. Office: Udaisar Road, Udaipur - 313 001 (Raj.)
 Phone: 0294-6651100, Fax: 0294-2431946
 E-mail: investor@piind.com; Website: www.piindustries.com

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

This Notice is published pursuant to the provisions of the Companies Act, 2013 (the "Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"). The Equity Shareholders of PI Industries Limited ("Company") are hereby informed that in accordance with the provisions of Section 124(6) of the Act read with Rule 6 of the Rules, the Final Dividend and Interim Dividend declared by the Company during the financial year 2017-18 and 2018-19 respectively (unpaid / unclaimed for a period of seven consecutive years) as on the date of the declaration of the dividend on the date due i.e. September 11, 2025 and November 30, 2025 respectively. Further, shares held by the shareholders who have not cashed the dividend for the year 2017-18 and 2018-19, and who have not exercised any dividend warrant during last seven years will also be transferred to IEPF as per the procedure set out in the Rules. Details of such dividend and shares transfer are available on the website of the Company viz. <https://www.piindustries.com/investor-shareholder-information/other-investor-fund-investor-fund-details-of-unclaimed-dividends>. All benefits accrue on such shares, if any, shall also be transferred to IEPF in compliance with the Rules.

The shareholders may claim the shares transferred to IEPF along with benefits accrued thereon, from time to time, after following the procedure laid down in the Rules. However, in case of such shareholders who have not cashed the dividend and/or unpaid dividends and share(s) transferred to the IEPF pursuant to the Rules, the Company has communicated by email where email address is available and by post, where e-mail address is not recorded with the Company, to those shareholders whose shares unpaid dividend are liable to be transferred to IEPF under the said Rules.

In this connection, please note the following:

1. In case the shares are held in physical form: The Company will be issuing Letter of Confirmation (LOC) in lieu of the original share certificate(s) for transferring said shares to IEPF and the said original certificate(s) will stand automatically cancelled and be deemed non-negotiable. After issue of LOC, the Company shall inform the depository by way of corporate action to convert such physical shares into demat form and transfer in favour of IEPF Authority.
2. In case the shares are held in demat form: The Company shall inform the depository by way of corporate action, for transferring such shares to IEPF Authority.

The shareholders may note that in terms of Section 124(6) of the Act read with the IEPF Rules, in the event of transfer of shares and unclaimed dividends to IEPF, concerned shareholders are entitled to claim the same by making a request to the Company and KFin Technologies Limited, its Registrar and Share Transfer Agent and thereafter on obtaining the same, file an online application in E-Form No. IEPF-5 available on the website www.iepf.gov.in along with the "Entitlement Letter" and other requisite documents for claiming such transferred shares and unpaid dividend from the IEPF Authority. Please note that to claim such shares, the Company in respect of unclaimed dividend amounts and the shares transferred in favour of the IEPF Authority pursuant to the said Rules.

In order to enable sending of notices and other statutory communications / benefits to the shareholders in electronic form, we request the shareholders of the Company who have not yet registered their e-mail address, PAN No. and bank account details, to register the same in respect of equity shares held in electronic form with the concerned Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company or its Registrar and Share Transfer Agent M/s. KFin Technologies Limited (Unit: PI Industries Ltd.) Selhnum Tower B, Plot 31-32, Cachibwadi, Financial District, Nanankangum, Hyderabad - 500 032. Attn: P. Siva Kumar, Toll free No. 1800-4295998, Email: shareward.rs@piind.com; Website: www.kfintech.com

The concerned shareholders are requested to claim their unclaimed/unpaid dividend amounts on or before September 8, 2025 for Final Dividend 2017-18 and on or before November 18, 2025 for Interim Dividend 2018-19. After this date, they will not receive any communication from the concerned shareholders by September 8, 2025 and November 28, 2025 as aforesaid, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF Authority by way of corporate action. The shareholders are requested to be vigilant in the Rules without any further communication to the concerned shareholders.

For PI Industries Limited
 Sd/-
 Shrut Joshi
 Company Secretary & Nodal Officer
 Place: Mumbai
 Date: 24/07/2025

GOKUL REFOILS AND SOLVENT LIMITED
 Corporate Identification Number: L15142GU1992PL0018745
 Regd. Office : State Highway No. 41, Nr. Sujapur Patia, Sidhpur-384 151 Gujarat. Ph: 079 3301 5555 Email: investor_relations@gokulgroup.com; Website: www.gokulgroup.com

NOTICE IS HEREBY GIVEN THAT:

1. The 32nd Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Thursday, 24th August, 2025 at 10.30 AM at Registered office of the company at State Highway No. 41, Nr. Sujapur Patia, Sidhpur-384 151 Gujarat to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year 2024-25.
2. Members are hereby informed that the Notice of the 32nd Annual Report and remote e-voting instructions are also available on the company's website at www.gokulgroup.com and also available on the website of NSDL at www.evotingindia.com.
3. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ("remote e-voting") provided by CDCL to its shareholders for transacting the business contemplated in the Notice.
4. The remote e-voting period commences on Monday, August 18, 2025 at 9.00 a.m. (IST) and ends on Wednesday, August 20, 2025 at 5.00 p.m. (IST). No remote e-voting shall be allowed beyond the said date and time.
5. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. August 14, 2025 only shall be entitled to avail the facility of remote e-voting of the meeting.
6. Any person who becomes a member of the company after the dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. August 14, 2025, may obtain the login ID and password by request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDCL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.
7. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated July 15, 2025.
8. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
9. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davji, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, B.N. Jeebhoy Towers, Naraina Complex, Convent Road, N.M. Joshi Marg, Lower Park (East), Convent, Mumbai 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33.
10. The details of AGM are available on the website of the Company at www.gokulgroup.com, CDCL at www.evotingindia.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com

For Gokul Refoils and Solvent Limited
 Sd/-
 Nihil Kumar Mehta
 Company Secretary and Compliance Officer
 Date : 24.07.2025
 Place : Ahmedabad

NSDL
 NSDL helpdesk by email to: evoting@nsdl.co.in or call at toll-free no.: 1800 1020 990 or 1800 22 44 30 or call at 022-48867000 and 022-24927000

CDCL
 CDCL helpdesk by email to: helpdesk.evoting@cdsindia.com or call at toll-free no.: 1800 2030 319 or 022-2303319, 2036954-243

The remote e-voting facility shall commence on Sunday, August 17, 2025 at 9:00 a.m. (IST) and shall end on Wednesday, August 20, 2025 at 5:00 p.m. (IST). Thereafter, the remote e-voting facility shall be disabled for voting.

Only those Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date, Thursday, August 14, 2025, shall be entitled to vote through remote e-voting or e-voting during the AGM.

Members who become shareholders after dispatch of the AGM Notice and hold shares as on the cut-off date may obtain their User ID and Password as follows:

1. If the mobile number is registered against the Folio/DPID-ID, send an SMS: MYPREVID <space> E-Voting Event Number * Folio No. or DP ID-Client ID to +91 9212932933
2. If the email ID of mobile number is registered, visit <https://evoting.kfintech.com>, click on "Forgot Password", and enter your Folio No./DPID-Client ID and PAN to generate a new password.
3. Member may send an e-mail request to ward.rs@kfin.tech. However, KFin shall endeavor to send User ID and Password to those Members whose e-mail IDs are available. The detailed procedure for obtaining login credentials is provided in the AGM Notice, available on the Company's website and KFin's e-voting website.

Members who have not cast their vote through remote e-voting and are attending the AGM via VO/AVM may vote electronically during the meeting. However, Members who have already voted through remote e-voting shall not be allowed to vote again at the AGM, though they may attend the meeting.

For any queries related to e-voting, Members may refer to the "Help", "FAQs", and "User Manual" available under the "Download" section at the bottom of the KFinTech website: <https://evoting.kfintech.com> or call the toll-free number: 1800-3000-201. The Board of Directors has appointed M/s. K S & Associates, Practising Company Secretaries (C.P., No. 5163), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The results of the remote e-voting and e-voting during the AGM will be declared within 7 working days from the conclusion of the AGM. The results, along with the Scrutinizer's Report, will be made available on the Company's website: www.fineorganics.com and on the KFinTech e-voting portal: <https://evoting.kfintech.com>, and will also be communicated to BSE Limited and the National Stock Exchange of India Limited at www.nseindia.com

For Fine Organic Industries Limited
 Sd/-
 Ms. Poja Lohar
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: July 24, 2025

KINGS INFRA VENTURES LIMITED
 (CIN: L05000K1997PL004913)
 Registered office: 14 B, 14th Floor, The Atria, Plot, Gurudwara Temple, Thiruvananthapuram - 682 015, Kerala
 Tel: 0494 4859293, Email: info@kingsinfra.com, Website: www.kingsinfra.com

NOTICE

Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("Act"), read together Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company is being sought by way of Special Resolution for the matter mentioned in the Postal Ballot:

- (i) The Company as on 24th July, 2025 has completed the dispatch of Notice of Postal Ballot along with explanatory statement to the members whose names appear in the register of members or list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on 23rd July, 2025. The above documents have also been sent in electronic mode to the Members who have registered their e-mail addresses with the Company or with the Depository participants by 24th July, 2025.
- (ii) Members whose names appear in the register of members or list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on cutoff date 23rd July, 2025 will be entitled to cast their votes by e-voting. A person who is not a member on the cut-off date should accordingly treat this Notice for informational purposes only.
- (iii) The e-voting will begin on 25th July, 2025 at 9.00 am and ends on 23rd August, 2025 at 5.00 p.m. Members are requested to note that E-voting will be blocked at 5:00 p.m. on 23rd August, 2025.
- (iv) The Postal Ballot Notice along with explanatory statement can also be downloaded from Company's website at www.kingsinfra.com.
- (v) The result of the Postal Ballot will be announced on 25th August, 2025, and will be displayed on the Company's website at www.kingsinfra.com and on website of CDCL at www.evotingindia.com. Such results will also be communicated to BSE Limited.
- (vi) The Company has appointed Mr. CA Jomy Saimon FCA, Jomy Saimon & Associates, Chartered Accountant, as Scrutinizer to conduct the e-voting. For any query/grievance connected with the voting by electronic means, please contact MUFG Intime India Private Limited E-mail: combatore@in.mpsm.mfg.com or in.mpsm.mfg.com

Contact person: Mr. K.Jayakumar Contact No: +91 422 4958995, 2539836

By the order of Board
 For Kings Infra Ventures Limited
 Sd/-
 Nanditha T
 Place: Kochi
 Date: 24.07.2025
 Company Secretary & Compliance Officer

JSW Infrastructure
JSW INFRASTRUCTURE LIMITED
 CIN: L45200MH2009PL161268
 Registered Office: JSW Central, Bandra Kurla Complex, Bandra East, Mumbai 400 051
 Website: www.jsw.in Email: info@jswinfrastructure.com Fax: +91 22 6296 3200

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given to Members of JSW Infrastructure Limited ("Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 (the "Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and other applicable provisions of the Act and the Rules, the Board of Directors of the Company has decided to convene the 2025 AGM on or before August 28, 2025 at 10:30 AM (IST) at the Registered Office of the Company and on or before August 28, 2025 at 10:30 AM (IST) through remote e-voting, half copy of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelope will not be sent to the Members. The communication of the Board or consent of the Members would take place through E-voting system only.

The Voting Rights of the Members (through E-voting) shall be exercised with respect of the Equity Shares held by them on Friday, 18th July, 2025 being the Cut-Off Date for this purpose. Any person who is not a Member on Cut-Off Date should treat this notice for information purpose only.

In compliance with the provisions of Section 108, 110 and other applicable provisions, i.e., of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Members have been provided with facility to cast their vote electronically through the E-voting system provided by KFin Technologies Limited (KFinTech) on resolution set forth in the Notice.

The E-voting portal will be open from Saturday, 26th July, 2025 at 9:00 a.m. (IST) to Sunday, 28th August, 2025 at 5:00 p.m. (IST) (both inclusive). During this period, Members of the Company, holding shares as on Friday, 18th July, 2025 may cast their vote electronically. The E-voting mode shall be disabled by KFinTech on resolution set forth in the Notice.

The Notice of the Postal Ballot can be downloaded from the Company's website viz. www.jsw.in, website of Stock Exchanges i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively & just on the website of the KFinTech at <https://evoting.kfintech.com>

The Board has appointed Mr. Sunil Agasthi, Practising Company Secretary (Membership Number: FCS 8706, COP-2638) as Scrutinizer to conduct the Postal Ballot E-voting process. In a fair and transparent manner.

Members whose email addresses are not registered are requested to update the same with their respective DPs. Members whose shares are in demat mode may approach their DPs for updating their e-mail addresses/other details.

The results of the E-voting will be declared by the same along with the Scrutinizer's Report on the Company's website viz. www.jsw.in as well as on the website of the stock exchanges i.e. at BSE Limited (

