

**Neuland Laboratories Limited**  
11th floor (5th level), Phoenix IVY Building,  
Plot No.573A-III, Road No.82, Jubilee Hills,  
Hyderabad-500033, Telangana, India.



CONTACT  
040 6761 1600 / 6761 1700  
neuland@neulandlabs.com  
neulandlabs.com

July 25, 2025

To

**BSE Limited**

Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal  
Street, Mumbai – 400 001

**The National Stock Exchange of India Ltd**

Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 001

**Scrip Code: 524558**

**Scrip Code: NEULANDLAB; Series: EQ**

**Sub: Newspaper advertisement**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper advertisement regarding Addendum to the Notice of the 41st Annual General Meeting of the Company, as published in Financial Express and Nava Telangana on July 25, 2025.

This is for your information and records.

Thanking you

Yours Sincerely,

For **Neuland Laboratories Limited**

**Sarada Bhamidipati**  
**Company Secretary**

*Encl: As above*

**INDIA GLYCOLS LIMITED**  
 CIN: L24111UR1983PLC00907  
 Regd. Off: A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udhm Singh Nagar, Uttarakhand.  
 Phone: +91 5947 269000/269500, Fax: +91 5947 275315/269535  
 E-mail: compliance.officer@indiaglycols.com, Website: www.indiaglycols.com

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

Notice is hereby given that SEBI vide its Circular SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 2nd July, 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to 1st April, 2019 and rejected/ returned/not attended due to deficiency in the documents/process or otherwise and could not be re-lodged upto 31st March, 2021. 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 (including those requests that are pending with the listed company/ RTA as on date) will be considered and the shares that are re-lodged for transfer shall be issued only in demat mode after following due process prescribed by SEBI.

Eligible Shareholders may submit their transfer requests alongwith 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, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi 110020, email to [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or the Company Secretary at Plot No. 2-B, Sector-126, Noida-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, email to [compliance.officer@indiaglycols.com](mailto:compliance.officer@indiaglycols.com).

For India Glycols Limited  
 Sd/-  
 Ankur Jain  
 Head (Legal) & Company Secretary

Place : Noida, U.P.  
 Date : 24.07.2025

**TATA POWER**  
**THE TATA POWER COMPANY LIMITED**  
 Corporate Identity No. (CIN): L2820MH1919PLC000567  
 Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.  
 Tel: +91 22 6665 8282 e-mail: [tatapower@tatapower.com](mailto:tatapower@tatapower.com) Website: [www.tatapower.com](http://www.tatapower.com)

**NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR RE-LODGE 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 1, 2019 and which were rejected/returned/not attended due to deficiency in the documents/process or otherwise and also missed to re-lodge their request, are granted one more opportunity for re-lodgement of transfer requests by following the below process:

<b>Window for re-lodgement</b>	July 7, 2025 to January 6, 2026.
<b>Procedure for re-lodgement</b>	Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)
<b>Documents to be sent on</b>	Unit: The Tata Power Company Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083
<b>For any queries</b>	• Helpline no: +91 810 811 8484; • Website: <a href="https://in.mpms.mufg.com/splwindow.html">https://in.mpms.mufg.com/splwindow.html</a> ; • Email address: <a href="mailto:investorcomplaints@tatapower.com">investorcomplaints@tatapower.com</a> ; • Raise service request on: <a href="https://web.in.mpms.mufg.com/helpdesk/Service_Request.html">https://web.in.mpms.mufg.com/helpdesk/Service_Request.html</a>

For The Tata Power Company Limited  
 Sd/-  
 Vispi S. Patel  
 Company Secretary  
 FCS 7021

Place: Mumbai  
 Dated: July 24, 2025

**AMBIKA COTTON MILLS LIMITED**  
 Regd. Office : 15/9A, Valluvar Street, Sivanandha Colony, Coimbatore - 641 012.  
 CIN : L17115DL1988PLC002269  
 Phone : 0422-2491504  
 website: [www.acmills.in](http://www.acmills.in), email: [ambika@acmills.in](mailto:ambika@acmills.in)

**NOTICE**  
**SPECIAL WINDOW FOR RE - LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 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 specially 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-lodged 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: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com) and [coimbatore@in.mpms.mufg.com](mailto:coimbatore@in.mpms.mufg.com) within stipulated period

**Note** : All shareholders are requested to update their Email id(s) with Company/RTA/ Depository participants.

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**  
 SCO 33-35, 4th Floor, Sector 34-A, Chandigarh - 160022, India  
 CIN: U31200UP1992PLC014506

**TENDER NOTICE** Date: 25.07.2025

Bids are invited from the eligible bidders for the following tenders

Tender Enquiry No.	Tender Description	EMD (in Lakhs)	Due Date & Time of Bid Submission
CPDL/FY25-26/11K R/MU/009	02 Years Rate Contract for the Supply of RMU in Chandigarh, CPDL	8.0	18.08.2025, Up to 17:00 Hr
CPDL/FY25-26/DTR/010	02 Years Rate Contract for the Supply of DTR in Chandigarh, CPDL	8.0	18.08.2025, Up to 17:00 Hr
CPDL/FY25-26/66KV CRP/011	02 Years Rate Contract for the Supply of CRP in Chandigarh, CPDL	5.0	18.08.2025, Up to 17:00 Hr

Tender fee of individual Tender Document Rs 1180/- (incl. GST)  
 For tender details and further amendment/corrigendum, please visit our website [www.chandigarhpower.com](http://www.chandigarhpower.com)->Tenders  
 Manager (CMM)

**PI Industries Limited**  
 CIN: L24211RJ1946PLC000469  
 Regd. Office: Udaisagar Road, Udaipur - 313 001 (Raj.)  
 Phone: 0294-6651100, Fax: 0294-2491946  
 E-mail: [investor@piind.com](mailto:investor@piind.com), Website: [www.piindustries.com](http://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 ("the 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** lying unpaid / unclaimed for a period of seven consecutive years or more will be transferred to IEPF within 30 days from the due date i.e., **September 11, 2025 and November 30, 2025 respectively**. Further, shares held by the shareholders who have not e-cashed the dividend for the year 2017-18 and 2018-19, and who have not encashed 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-information/faqs/investor-forms/details-of-unclaimed-unpaid-dividends/>. All benefits accruing 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. Please note that no claim shall lie against the Company with respect to the unclaimed / 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 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:

- In case the shares are held in physical form:** The Company would be issuing Letter of Confirmation ("LOC") in lieu of the original share certificate(s) for transferring said shares to IEPF and the said original share 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.
- 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 or KFin Technologies Limited (RTA) for issuance of 'Entitlement Letter' and thereafter on obtaining the same, file an online application in E-Form No. IEPF-5 available on the website at [www.iepf.gov.in](http://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 no claim shall lie against 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 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.) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Attn: Mr. N. Shiva Kumar, Toll Free No.1800-4258-9898. Email: [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com); website: [www.kfinetech.com](http://www.kfinetech.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 November 28, 2025 for Interim Dividend 2018-19**. In case the Company does 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, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules without any further communication to the concerned shareholders.

For PI Industries Limited  
 Sd/-  
 Shruti Joshi  
 Company Secretary & Nodal Officer

Place: Mumbai  
 Date: 24.07.2025

**NEULAND LABORATORIES LIMITED**  
 (CIN : L85195TG1984PLC004383)  
 Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India  
 Tel: 040 6761 1600, [ir@neulandlabs.com](mailto:ir@neulandlabs.com), [www.neulandlabs.com](http://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 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"). 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 No. 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 should 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](http://www.bseindia.com)), the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of the Company ([www.neulandlabs.com](http://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.

By Order of the Board  
 For Neuland Laboratories Limited  
 Sd/-  
 Sarada Bhamidipati  
 Company Secretary

Place: Hyderabad  
 Date: July 24, 2025

**FINE ORGANICS FINE ORGANIC INDUSTRIES LIMITED**  
 CIN: L24119MH2002PLC136003  
 Reg. off: Fine House, Anandji Street, off M G Road, Ghatkopar (East), Mumbai 400 077  
 Email: [investors@fineorganics.com](mailto:investors@fineorganics.com) ; Web: [www.fineorganics.com](http://www.fineorganics.com),  
 Tel: +91 (022) 21025000

**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 ("the Company") will be held on **Thursday, August 21, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") or 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". Members attending the AGM through VC/OAVM 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 [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com) along with registered supporting documents. The Annual Report, AGM Notice and e-voting instructions will also be available on the websites of the Company at [www.fineorganics.com](http://www.fineorganics.com); RTA at <https://evoting.kfinetech.com>; NSE: at [www.nseindia.com](http://www.nseindia.com); BSE at [www.bseindia.com](http://www.bseindia.com). Members are requested to refer to the AGM Notice for detailed instructions on attending the meeting via VC/OAVM.

**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 or in the Register of 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 Fintech") to provide the remote e-voting facility as well as the e-voting facility during the AGM for Members attending through VC/OAVM. Detailed instructions for remote e-voting and e-voting during the AGM, along with guidelines for attending the meeting via VC/OAVM, are provided in Note Nos. 16 and 17 of the AGM Notice. Helpdesk for Individual Shareholders Holding Securities in Demat Mode:

NSDL	CDSL
NSDL helpdesk by email to: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll-free no.: 1800 1020 990 or 1800 22 44 30 or call at 022-48867000 and 022-24997000	CDSL helpdesk by email to: <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or call at 022-23058738, 23058542-43

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 module 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:

- If the mobile number is registered against the Folio/DP-ID-Client ID, send an SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID-Client ID to +91 9212993399
- If the email ID or mobile number is registered, visit <https://evoting.kfinetech.com>, click on "Forgot Password", and enter your Folio No./DP-ID-Client ID and PAN to generate a password.
- Member may send an e-mail request to [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com). However, KFin shall endeavor to send User ID and Password to those new 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 votes through remote e-voting and are attending the AGM via VC/OAVM 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 KFinetech website: <https://evoting.kfinetech.com> or call the KFinetech toll-free number: 1800-3094-001. The Board of Directors has appointed M/s. K S & Associates, Practicing 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 two 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](http://www.fineorganics.com) and on the KFinetech e-voting portal: <https://evoting.kfinetech.com>, and will also be communicated to BSE Limited and the National Stock Exchange of India Limited.

For Fine Organic Industries Limited  
 Sd/-  
 Ms. Pooja Lohor  
 Company Secretary & Compliance Officer

Date: July 24, 2025  
 Place: Mumbai

**UNIFINZ CAPITAL INDIA LIMITED**  
 CIN: L17111DL1982PLC013790  
 Regd. Office: 5th Floor, Rajlok building, 24, Nehru Place, South Delhi, New Delhi- 110019  
 Tele: +91-11-49953454; Email: [cs@lendingplate.com](mailto:cs@lendingplate.com);  
 Website: [www.unifinz.in](http://www.unifinz.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/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special six-month window for the investors to re-lodge 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-lodged 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-153/A, 1st FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020,  
 +91-11-40450193-97 & 011-26812682-83  
 Website: [www.skylinert.com/](http://www.skylinert.com/)  
 Email: [admin@skylinert.com](mailto:admin@skylinert.com)

For Unifinz Capital India Limited  
 Sd/-  
 Ritu Tomar  
 Company Secretary & Compliance Officer

Date: 25th July, 2025  
 Place: Delhi

**JSW Infrastructure**  
**JSW INFRASTRUCTURE LIMITED**  
 CIN: L45200MH2006PLC161288  
 Registered Office: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400 051  
 Website: [www.jsw.in](http://www.jsw.in) Email: [infra.secretariat@jsw.in](mailto:infra.secretariat@jsw.in) Tel: 022 4286 1000, Fax: +91-22-4286 3000

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

Notice is hereby given to Members of JSW Infrastructure Limited ("the 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, General Circular No. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, the latest being General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), for seeking approval by means of Postal Ballot by electronic means / remote e-voting ("E-voting") process for the following matter:

Particulars	Type of resolution
Appointment of Mr. Rajive Kumar (DIN:06620110) as a Non-executive, Independent Director of the Company	Special

The Company has completed the dispatch of the Postal Ballot Notice dated 22nd July, 2025 ("the Notice") along with Explanatory Statement on Thursday, 24th July, 2025, only through electronic mode to those Members of the Company whose email addresses were registered with the Depositories / Depository Participant(s) (DPs) as on Friday, 18th July, 2025 ("Cut-off date").

In accordance with the provisions of Section 108, 110 and other applicable provisions, if any, 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 services 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 (9:00 a.m. IST) to Sunday, 24th August, 2025 (5:00 p.m. IST)** (both days inclusive). During this period, Members of the Company, holding shares as on **Friday, 18th July, 2025**, may cast their vote electronically. The E-voting module shall be disabled by KFinTech for E-voting thereafter.

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

The Board has appointed Mr. Suniti Agawal, Practising Company Secretary (Membership Number: FCS 8706, COP-3286) 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 email address/other details.

The results of the E-voting will be declared by placing the same along with the Scrutinizer's Report on the Company's website viz [www.jsw.in](http://www.jsw.in) as well as on the website of the stock exchanges i.e. at BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange Limited ([www.nseindia.com](http://www.nseindia.com)) & on the website of KFin at <https://evoting.kfinetech.com> within two working days from the date closure of E-voting.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) and E-voting User Manual available at <https://evoting.kfinetech.com> under help section or write an email at [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com) or contact Mr. Ramdas G, Senior Manager - Corporate Registry, KFin Technologies Limited, Unit - JSW Infrastructure Limited, at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, or call KFinetech on 1800 309 4001 (toll free) during working hours on all working days.

In case of any queries in relation to the Resolution proposed to be passed by this Postal Ballot may be addressed to email: [infra.secretariat@jsw.in](mailto:infra.secretariat@jsw.in)

For JSW Infrastructure Limited  
 Sd/-  
 Hitesh Kanani  
 Company Secretary and Compliance Officer  
 (M. No. F6188)

Place: Mumbai  
 Date: 25th July, 2025

**GOKUL REFOILS AND SOLVENT LIMITED**  
 Corporate Identification Number: L15142GJ1992PLC018745  
 Regd. Office : State Highway No. 41, Nr. Sujjanpur Patia, Sidhpur- 384 151 Gujarat.  
 Ph. 079 3501 5555 Email : [investor\\_relations@gokulgroup.com](mailto:investor_relations@gokulgroup.com), Website : [www.gokulgroup.com](http://www.gokulgroup.com)

**NOTICE** is hereby given that:

- The 32nd Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on **Thursday, 21st August, 2025 at 10.30 AM** at Registered office of the company at State Highway No. - 41, Nr. Sujjanpur 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.
- Members are hereby informed that the Notice of the 32nd AGM, Annual Report and remote e-voting instructions are also available on company's website at [www.gokulgroup.com](http://www.gokulgroup.com) and also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- 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 CDSL to its shareholders for transacting the business contained in the Notice.
- 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.
- 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 or voting at the meeting.
- Any person who becomes a member of the company after 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 sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password for casting the votes.
- 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.
- 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.
- All grievances connected with the facility for voting by electronic means may be addressed to **Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013** or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800 22 55 33.
- The details of the AGM are available on the website of the Company at [www.gokulgroup.com](http://www.gokulgroup.com), CDSL at [www.evotingindia.com](http://www.evotingindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

By order of Board of Directors  
 For, Gokul Refoils and Solvent Limited  
 Nikhilkumar Vadera  
 Company Secretary and Compliance Officer

Date : 24.07.2025  
 Place : Ahmedabad

**KINGS INFRA VENTURES LIMITED**  
 (CIN: L05000KL1987PLC004913)  
 Registered office: 14 B, 14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Ernakulam - 682 015, Tel: 0484 4865823, Email: [info@kingsinfra.com](mailto:info@kingsinfra.com), Web: [www.kingsinfra.com](http://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 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 information 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](http://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](http://www.kingsinfra.com) and on website of CDSL at [www.evotingindia.com](http://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: MUFG Intime India Private Limited E-mail: [coimbatore@in.mpms.mufg.com](mailto:coimbatore@in.mpms.mufg.com) [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)  
 Contact person: Mr. K Jayakumar Contact No: +914224958995, 2539636

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

Date: 24.07.2025  
 Place: Kochi

**HMT LIMITED**  
 CIN:L29230KA1953GOI000748

**HMT Bhavan, No. 59, Bellary Road, Bengaluru, 560 032.**

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2025**

The Board of Directors of the Company, at its Meeting held on July 23, 2025, approved the Standalone and Consolidated Audited Financial Results for the fourth quarter and financial year ended March 31, 2025.

The results along with the Audit Report have been hosted on the Company's website at [https://www.hmtindia.com/wp-content/uploads/2025/0](https://www.hmtindia.com/wp-content/uploads/2025/07/For-Year-2024-2025.pdf)

