



GOWRA LEASING & FINANCE LIMITED

CIN : L65910TG1993PLC015349

Regd. Office : No.501, 5th Floor, Gowra Grand, Behind Gowra Plaza, 1-8-384 & 385,
S.P.Road, Begumpet, Secunderabad – 500003 ■ Tel.040-27843086, 27843091

E-mail : info@gowraleasing.com ■ Website: www.gowraleasing.com

28 July, 2025

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Sub: Newspaper Advertisement for 32nd Annual General Meeting (AGM), under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 530709

With reference to the captioned subject, we would like to inform you that, in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published advertisement in Business Standard (English) and Nava Telangana (Telegu), newspapers on 28th July 2025, for the purpose of 32nd AGM, e voting, Record Date and Annual Report for the financial year 2024-25.

We are enclosing herewith a copy of each of the aforesaid newspaper clippings of the advertisement published.

Please take the same on record.

Thanking You,

Yours Faithfully,
For Gowra Leasing & Finance Limited

(Srinivas Gowra)
Managing Director

Encl.: as above

TATA CAPITAL HOUSING FINANCE LIMITED
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Panel, Mumbai - 400013, CIN No. U67190MH2008PLC187552, Contact No. (022) 61827414, (022) 61827375

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
 (As per Rule 9(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the **TATA Capital Housing Finance Limited**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules. The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Amount & Date of Demand Notice	Date of Possession
9910512.	Mr. Mr. MUSUNURU VAMSI KRISHNA as Borrower and Saraschandrika Group and Mrs. DONEPUDI SWAPNA (Co-Borrower)	As on 12-01-2025 an amount of Rs. 11075316/- (Rupees One Core Ten Lakh Seventy Five Thousand Three Hundred Sixteen Only) And Demand notice dated 13-01-2025	25th July, 2025.

Description of Secured Assets/Immovable Properties: An extent of 881.66 sq yds of 737.16 sq mtrs of residential site with constructions therein and with all rights of easement and fixtures annexed to it situate in D.No.304, Door No.3-50/1, Assessment No.266, situated at Rayapudi village, Rayapudi gram Panchayat area, Talluru mandal, Mangalagiri sub registry, Guntur District, standing on the name of Mr.Musunuru Vamsi Krishna vide Settlement Deed No.12105/2016 and bounded as follows:- **Boundaries:- East:** Sarkar Bazar 165.0; **South:** property of Mallala Mallikharjuna Rao 30.0; **West:** Sarkar Bazar 180.0; **North:** others property 62; Within the boundaries 881.66 sq.yds or 737.16 sq.mtrs of site with bungalow Penku house, with an plinth area of 960 sq.ft.

Place: GUNTUR
 Date: 28.07.2025

Sd/- Authorised Officer
 For Tata Capital Housing Finance Limited

HERO HOUSING FINANCE LIMITED
 Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@hero.hfi.com Website: www.herohousingfinance.com | CIN: U65192DL2016PLC03148 Contact Address: A-6, Third Floor, Sector-4, Noida - 201301.

DEMAND NOTICE
 Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors"/Legal Heir(s)/Legal Representative(s)) listed hereunder, to pay the amounts mentioned in the respective Demand Notices, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below along with their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s) / Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice
HHFLHOU24000056231.	Shaik Abdul Basheer, Farah	Rs. 4214173/-as on 10.07.2025	21-July-2025
HHFLHOLP24000058550	Nazneen	as on 10.07.2025	05-July-2025

Description of the Secured Assets/Immovable properties/ mortgaged properties: All that the semi-finished entire second floor of house bearing Municipal No.20-4-209/23A, Pln No.1092012171, (old portion of H.No.20-4-209/23), having plinth area of 1100.00 square feet, together with undivided share of land admeasuring 20.00 square yards or equivalent to 16.72 square meters, (out of 149.00 square yards), in "Deewana Registry" situated at Himmatpura, Hyderabad, Telangana State. Bounded By: North : Open to sky towards road facing, South : Open to sky, East : Open to sky, West : Corridor, Lift, staircase and open to sky

*With further interest, additional interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 28.07.2025 Place: Hyderabad For Hero Housing Finance Limited Sd/-Authorised Officer

GOWRA LEASING & FINANCE LIMITED
 CIN : L65910TG1993PLC015349
 Regd Office : 501, 5th Floor, Gowra Grand, Behind Gowra Plaza, #1-8-384 & 385, S.P.Road, Begumpet, Secunderabad - 500003.
 Ph :040-27843086, E-mail : info@gowraleasing.com, Website: www.gowraleasing.com

NOTICE TO MEMBERS FOR 32nd ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of **Gowra Leasing & Finance Limited** is scheduled to be held on **Wednesday, 20th August, 2025, 04:00 PM (IST)** through Video Conference (VC)/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set forth in the Notice of the AGM. Kindly make it convenient to attend the same.

In compliance of MCA/ SEBI circulars and to support "Green Initiative" of the Company, the Notice of the aforesaid Meeting is being served through electronic mode to your email address registered with your Depository Participant(s) / Registrar and Transfer Agent of the Company i.e. KFin Technologies Limited, Hyderabad, as the case may be.

Members whose email IDs are not registered with the Company/Depository Participant(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may send an e-mail request at the email id sinward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and the e-voting instructions. The Notice of 32nd AGM and Annual Report for 2024-25 will also be made available on the Company's website at <https://www.gowraleasing.com/annual-reports.php> and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

Pursuant to Regulation 44 of SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) Regulation, 2015 (Listing Regulation) and Section 108 of the Companies Act 2013 (The Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the company is pleased to provide members the facility to exercise their vote on the items of business to be transacted at the AGM by electronic means. Members (holding shares both in physical and electronic form) as on the cut-off date i.e. **Wednesday, 13th August, 2025** can avail the facility to cast their vote on the resolution proposed to be passed at the AGM either through:

- Remote e-voting (i.e. the facility of casting vote by member using an electronic voting system from a place other than venue of AGM); or
- Electronic Voting during the AGM. The company has opted to provide e-voting during AGM which is integrated with the VCO/OAVM platform and no separate login is required for the same. The e-voting window shall be activated upon instruction of the chairman of the meeting during AGM and only those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through e-voting system in the AGM. The Facilities for the Electronic Voting would be extended by M/s. Kfin Technologies Limited.

The remote e-voting period commences on **Sunday, 17th August, 2025 (09:00 AM IST)** and ends on **Tuesday, 19th August, 2025 (5:00 PM IST)** During his period the members of the Company holding shares in physical form or de-materialised form, as on the cut-off date 13th August, 2025, may cast their vote through remote e-voting.

Members will be provided with a facility to attend the AGM through VC/OAVM through the M/s. Kfin Technologies Limited (Kfin) e-voting system. Details in this regard are provided in the notice.

In case a person has become the Member of the Company after the dispatch of the notice but on or before the **Wednesday, 13th August, 2025**, he/she may obtain the login id & password by sending an email to sinward.ris@kfintech.com / evoting@kfintech.com. However, if the person is already registered with Kfin for remote e-voting then the existing user ID and password can be used for casting vote.

Members are requested to note that:

- The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on **Tuesday, 19th August, 2025.**
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their vote (s) through remote e-voting prior to the AGM may also attend the AGM but shall be entitled to vote again during the AGM; and
- A person whose name is recorded in the register of member or in the register of beneficial owner maintained by the Depositories as on the cut-off date **Wednesday, 13th August, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The procedure for remote e-voting is available in the notice. In case of any queries on e-voting, you may refer Frequently Asked Questions (FAQs) on e-voting and User Manual for Shareholders available at the download section of <https://evoting.kanva.com> or contact Mr. Raghu Veedha, KFin Technologies Ltd. (Unit- Gowra Leasing & Finance Limited) at email: sinward.ris@kfintech.com / evoting@kfintech.com contact no.: 040-67161606 or can also call KFinTech's toll free no.: 1800-345-4001.

Pursuant to the applicable provision of the Act read with the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the record date will be Wednesday 13th August, 2025 for the purpose of Annual General Meeting.

For GOWRA LEASING & FINANCE LIMITED,
 Sd/-
 Managing Director
 (GOWRA SRINIVAS)
 (DIN: 00286986)

Place : Secunderabad
 Dated : 19-07-2025

Manaksia Aluminium Company Limited
 Corporate Identity Number : L27100WB2010PLC144405
 Registered office : 8/1 Lal Bazar Steet, Bikaner Building, 3rd Floor, Kolkata - 700001
 E-mail: info@malcoindia.co.in, Website: www.manaksiaaluminium.com
 Phone: +91-33-2243 5053 / 5054

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 2nd July, 2025, a special window has been opened for a period of six months from 7th July, 2025 till 6th January, 2026 for re-lodgement of transfer deeds.

This special window is applicable to transfer deeds lodged before 1st April, 2019, that were rejected or returned due to deficiencies in documents or process and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021 (deadline). Accordingly, eligible shareholders are encouraged to re-lodge such deeds along with requisite documents within special window period to the Company's RTA i.e. Maheshwari Datamatics Private Limited, 23, RN Mukherjee Road, 5th floor, Kolkata- 700001 (WB), Tel.: 033-2248 2248 and email id: mdpldc@yahoo.com.

Please note that the shares re-lodged for transfer shall be processed only in demat mode.

A copy of the Circular is also available on the website of the Company at www.manaksiaaluminium.com.

For Manaksia Aluminium Company Limited
Vivek Jain
 Company Secretary & Compliance Officer
 M.No. A36946

Date: 28.07.2025
 Place: Kolkata

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Business Standard Insight Out

APTUS⁺ Aptus Value Housing Finance India Ltd.
 CIN: L65922TN2009PLC073881
 Registered Office: No. 8B, Doshi Towers, 8th Floor, No: 205, Poonamallee High Road, Kilpauk, Chennai 600 010.
 Phone No: 044 65650000
 Email: cs@aptusindia.com Website: www.aptusindia.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the **16th Annual General Meeting** ("AGM") of the members of **Aptus Value Housing Finance India Limited ("the Company")** will be held through **electronic mode [Video Conference ("VC") / Other Audio Visual Means ("OAVM")]** without the physical presence of the members at a common venue on **Thursday, 21st August 2025 at 11:00 A.M.** IST to transact the businesses, as set out in the Notice of the AGM ("Notice") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars").

Accordingly, in compliance with the circulars, Notice of AGM along with the Annual Report for FY 2024-25 will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depository Participants or Registrar & Share Transfer Agent viz. Kfin Technologies Limited ("RTA") and will also be available on the Company's website i.e. www.aptusindia.com and the website of Stock Exchanges viz. BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of RTA at www.kfinitech.com.

Members can attend and participate in the AGM only through VC/OAVM. The procedure and instruction for joining AGM through VC/OAVM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The members whose e-mail ids are not yet registered or updated are requested to register their e-mail address with the depository participants.

The Company is providing remote e-voting facility to all its members to cast their votes on all the resolutions which are set out in the Notice of the AGM. Members have the option to cast their vote on any resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM for all the members (including the members holding shares in physical form / whose email addresses are not registered with DPs/Company/RTA) will be provided in the Notice of the AGM.

For Aptus Value Housing Finance India Limited
 Sd/-
Sanin Panicker
 Company Secretary & Compliance Officer

Place : Chennai
 Date : July 28, 2025

MUTHOOT FINCORP LIMITED (Secured and Unsecured Lending Business Division)
 (A Muthoot Pappachan Group Company) CIN : U65929KL1997PLCO11518
 Administrative Office: 710 A & 711 A, 7th Floor, Phase - 2, Spencer Plaza, Mount Road, Annasalai, Chennai- 600002
 Regd. Office : TC No.14/20747, Muthoot Center, Punnem Road, Thiruvananthapuram- 695034, Kerala

DEMAND NOTICE

Under Section 13 (2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002

Whereas the undersigned is the Authorised officer of **Muthoot Fincorp Limited (MFL)** under Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13(2) of the said Act, calling upon the following Borrower(s), Co-Borrower(s), Guarantor(s) to discharge in full their liability to the Company by making payment of entire outstanding including up to date interest, cost and charges within 60 days from the date of respective Notices issued and the publication of the Notice as given below as and way of alternate service upon you. As security for due repayment of the loan, the following Secured Asset (s) have been mortgaged to MFL by the said Borrower(s), Co-Borrower(s), Guarantor(s) respectively.

S. No.	Name of Borrower / Co-Borrower/ Guarantor	Date of Demand notice Date of NPA	Total Outstanding Amount as on date	Description of Secured Asset(s) / Immovable Property (ies)
1.	Loan A/c No. MFLTELSECUL000005196632 Mr. Chilumula Sathish (Borrower) Mrs.Chilumula Vanitha (Co-Borrower) All Residing at: H No 1 2 2 2 Shastri Nagar Vemulawada Karim Nagar Telangana - 505302 Property address situated at: H.No. 7-5, Elkalpalle, Karim Nagar, Telangana - 505188	14-07-2025 04-07-2025	Rs. 25,24,670.37/- (Rupees Twenty-Five Lakhs Twenty-Four Thousand Six Hundred Seventy and Thirty-Seven Paise Only) as on 14-07-2025	As per the Title deed provided, all that the house property bearing D. No. 7-25, Assessment No. 913, admeasuring to an extent of 152.09 Sq. yds., or 127.29 Sq. Mts., with RCC builtup area of 637.31 Sq. fts., and RCC plinth builtup area of 30 Sq. fts., situated at Code No. 2007018 of Elkalapalli Village and gram panchayath, Palakurthi Mandal, Peddapalli District. (Hereon referred to as Said Property) As per the documents provided, Said Property is bounded as described below:- East-by: House of B. Jyothi, West by: H. No. 6-85/5/A4 of S. Padm, North by: Road, South by: H. No. 6-85/5/A6 of Praveen
2.	Loan A/c No. MFLTELSECUL000005138337 Mr. Chaitanya Bheemagani (Borrower) Mr. Bheemagani Srihari (Co- Borrower) Mrs.Bheemagani Sucuna (Co- Borrower) Residential and property address situated at: H. No.1-60-40, Brahmapuri Colony, Mallapur, Near 51 Bus Stop, Hyderabad, Telangana-500076	14-07-2025 04-07-2025	Rs. 36,63,091.86/- (Rupees Thirty-Six Lakhs Sixty-Three Thousand Ninety-One and Eighty-Six Paise Only) as on 14-07-2025	All that the piece and parcel Plot No.1, in Survey No.135 &136, admeasuring 295.00 Sq. Yds or 247 Sq.Meters., Situated at Block No.1, Bhampur colony, MALLAPUR village, Uppal mandal, Kapra municipality, Ranga Reddy Dist, Telangana-500076., and bounded by: Property boundaries:- North by: Neighbour's Plot, South by: 20'WideRoad, East by: Plot No.2, Westby: Neighbour's Plot.
3.	Loan A/c No. MFLTELSECUL000005139336 Mr. Naveen Kumar P (Borrower) Mrs. Paka Saritha (Co-Borrower) Residing at: H No 1 172 1 A Beside Fire Station Peddapalli Mandal Peddapalle Karim Nagar Telangana 505172 Property address situated at: Open Plot No 68, Sy No 467, Bandampalli H/o Peddapalli Village, Peddapalli, Opposite BRS Bavan, Karim Nagar, Telangana-505172	14-07-2025 04-07-2025	Rs. 60,63,622.06/- (Rupees Sixty Lakhs Sixty-Three Thousand Six Hundred Twenty-Two and Six Paise Only) as on 14-07-2025	All that the Constructed Property Plot No 68 in Survey No 467 to an extent of 528.30 Sq. Yards as equivalent to 441.71 Sq.Meters Situated at Bandampalli H/o Peddapalli Village (Code No. 2016012) Grampanchayathi Bandampalli, Mandal Parishad Peddapalli, District: Peddapalli, With in The Registration District Karimnagar And Sub District Peddapalli bounded by: (Which is hereinafter referred to as the "Said Property") As per title deed the said property is bounded as under:- North by: 21'-0" Wide Road, And Plot No 67, South by: Open Place of Muthyam Rajahai, East by: Open Place of Others, West by: 18'-0" Wide Road, And Plot No 69

If the said Borrower, Co-Borrower(s) & Guarantor(s) fails to make payment to MFL as aforesaid, MFL shall be entitled to take possession of the secured asset mentioned above and shall take such other actions as is available to the Company in law, entirely at the risks, cost and consequences of the borrowers. The said Borrower(s), Co-Borrower(s) & Guarantor(s) are prohibited under the provision of sub section (13) of section 13 of SARFAESI Act to transfer the aforesaid Secured Asset(s), whether by way of sale, lease or otherwise referred to in the notice without prior consent of MFL.

For Muthoot Fincorp Limited
 Sd/- Authorised Officer
For Muthoot Fincorp Limited

Place : Telangana
 Date : 28.07.2025

DALMIA LAMINATORS LTD.
 CIN : L51491WB1986PLC042084
 Registered Office : 130 COTTON STREET KOLKATA -700007
 Phone : +91-33-4092-2415, E-mail : kolkata@midgroup.in, Website : www.midalmiagroup.com

NOTICE TO THE MEMBERS OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Thursday, August 21, 2025, at 10.30 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated July 11, 2025.

Electronic dispatch of the Annual Report, 2025, along with the AGM Notice have been completed on July 26, 2025. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, August 18, 2025 from 9.00 a.m. and ends on Wednesday, August 20, 2025 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after August 20, 2025 (5:00 p.m).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. August 14, 2025.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on July 18, 2025. Any person who acquires equity shares of the Company and becomes a Member after July 18, 2025, 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 kolkata@midgroup.in, or call at Tel : +91-33-4092-2415.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

By Order of the Board of Directors
 For **DALMIA LAMINATORS LTD.**
 Sd/- **Susma Shaw**
 Company Secretary

Place : Kolkata
 Date : 28-07-2025

BATELI TEA COMPANY LTD.
 CIN : L40100WB1919PLC003227
 Registered Office : 130, COTTON STREET A-7 CALCUTTA-700007
 Phone : +91-33-4092-2415; E-mail: kolkata@midgroup.in, Website : www.midalmiagroup.com

NOTICE TO THE MEMBERS OF 106TH ANNUAL GENERAL MEETING

Notice is hereby given that the 106th Annual General Meeting (AGM) of the Company will be held on Thursday, August 21, 2025, at 12.30 p.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated July 11, 2025.

Electronic dispatch of the Annual Report, 2025, along with the AGM Notice have been completed on July 26, 2025. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, August 18, 2025 from 9.00 a.m. and ends on Wednesday, August 20, 2025 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after August 20, 2025 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. July 18, 2025.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on July 18, 2025. Any person who acquires equity shares of the Company and becomes a Member after July 18, 2025, 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 kolkata@midgroup.in, or call at Tel : +91-33-4092-2415.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-2272 5040

By Order of the Board of Directors
 For **BATELI TEA COMPANY LTD.**
 Sd/- **Neha Bagla**
 Company Secretary

Place : Kolkata
 Date : 28.07.2025

Muthoot Finance
 Registered Office: Muthoot Finance Limited, NH Bypass, Palarivattom, Kochi-682 028, Kerala, India. CIN: L65910KL1997PLC011300, Ph:+91 484 4804000, 2396884, 2394712. mails@muthootgroup.com, www.muthootfinance.com

Notice is hereby given for the information of all concerned that Gold Ornaments pledged with under mentioned branches of the company, which were overdue for redemption and which have not been redeemed so far in spite of repeated notices, will be auctioned at the concerned Taluk Auction centers as per the details given below. In any case if the auction could not be conducted on the below said date, the Auctioneer is having the right to postpone the auction to following 2nd auction dates or on subsequent dates at given centers without any further notice. Any change in auction date will be published at the place of auction.

1st auction date : 04.08.2025,10:00AM, Auction Centre : Muthoot Finance Ltd,317/A-Main Road, Near Bus Stand, Bhoopalapally (Bhoopalapally Taluk)
2nd auction date : 05.08.2025,10:00AM, Auction Centre : Muthoot Finance Ltd.,H.No.317/A-Main Road, Near Bus Stand, Bhoopalapally, Dist:-Jayashankar Bhoopalapally,506169 (Bhoopalapally District)
 BHOOPALAPALLY - (AP)4201.- 2IP- 27, MSL- 25622, 26288,

1st auction date : 04.08.2025,04:00PM, Auction Centre : Muthoot Finance Ltd,H.No:2-132 To 2-137, Opp:Nagara Panchayat, Main Road Parkal (Parkal Taluk)
2nd auction date : 05.08.2025,04:00PM, Auction Centre : Muthoot Finance Ltd., # 8-7-152 To 158, First Floor, Beside Sunil Theatre, Station Road-506002 (Warangal District)
 PARKAL - (AP)3371.- MHL- 526,

Note: Customers can release the gold ornaments before the auction date (04.08.2025).
 Note: Bidders are requested to produce Identity Card / Pan Card No./ GST Certificate.
 (Incase Registered Dealers) Successful bidders should transfer the full auction amount by RTGS

For Muthoot Finance,
 M/s. SSR & Co., Law Associates, 1-19-72/1/2,
 Rukminipuri Colony, Behind Spencers, ECIL Post, Hyderabad - 62

Place : **WARANGAL**
 Date : **28.07.2025**

VEEJAY TERRY PRODUCTS LIMITED
 Regd. Office: No.8, A.T.T Colony, Coimbatore - 641 018. Tel: 0422-2210132, 2214327.
 website: www.veejayterry.com, e-mail: vtjpcbe@gmail.com, CIN: U17231TZ1987PLC002004

NOTICE OF THE 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that 38th Annual General Meeting (AGM) of the Company will be held at 04.45 PM IST, on Friday, the 22nd day of August 2025 through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 28th June, 2025.

The Company has sent the Notice of AGM, Annual Report to those shareholders holding shares of the Company as on the 18th July, 2025 through e-mail to the Members whose email addresses are registered with the Company / RTA/ Depositories in accordance with the Circulars issued during 2020, 2021, 2022, 2023 and 2024 issued by the Ministry of Corporate Affairs (MCA Circulars).

The AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2024-25 is available and can be downloaded from the Company's website www.veejayterry.com and in the website of M/s. MUFG Intime India Private Ltd., (Formerly known as Link Intime India Private Ltd.) at <https://investavote.linkintime.co.in>.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by the M/s. MUFG Intime India Private Ltd., (Formerly known as Link Intime India Private Ltd.) Additionally the Company is also providing the

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