

July 04, 2025

To, Listing Department, BSE Limited, Floor-25, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 505729

Sub: Copies of the Newspaper Advertisements - 47th Annual General Meeting and Electronic Voting Instructions.

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published in newspaper today i.e. July 04, 2025, regarding notice of 47th Annual General Meeting for the financial year 2024-25 to be sent electronically to the members on July 14, 2025, in the following newspapers:

• The Financial Express (English National Daily Newspaper-All Edition).

• The Jansatta (Hindi Daily Newspaper-Delhi Edition).

The newspaper advertisements are also available on the website of the Company at www.singerindia.com.

You are requested to take the above Information on record.

Thanking you,

Yours Sincerely

For Singer India Limited



Rupinder Kaur Company Secretary and Compliance Officer



SINGER INDIA LIMITED

Registered & Head Office : A26/4, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044. Tel.: +91-11-40617777 I Toll Free No. 1800-103-3474 E-mail : mail@singerindia.com I Website : www.singerindia.com CIN : L52109DL1977PLC025405

FINANCIAL EXPRESS

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VIVO BIO TECH LIMITED

Read. Off: 3rd Floor, Ilvas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana.India. Ph.No. 040-23313288 Email ID: investors@vivobio.com; website: www.vivobio.com CIN: L65993TG1987PLC007163 NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 108. Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 03/2022 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular dated January 05, 2023, October 07, 2023 and October 03, 2024 read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the Resolution(s) is proposed to be passed by the Members of the Company through Postal Ballot by remote e-voting process ("E-Voting") for seeking approval of Members of the Company for following resolution(s):

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Increase in Authorised Share Capital and consequent alteration to the
Capital Clause of the Memorandum of Association.

On Thursday, July 03, 2025, the Company has sent the Notice of Postal Ballot along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company.

The Board of Directors of the Company has appointed Mr. Vinay Babu Gade, Company Secretary in Practice as the Scrutinizer for conducting the Postal Ballot process.

Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited (CDSL) for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Note No. 12 of the Notice of Postal Ballot. Members are requested to note that the e-voting shall commence from 9:00

a.m. (IST) on Friday, 4 July, 2025 and end on 5:00 p.m. (IST) on Saturday, 2 August, 2025. The e-voting module shall be disabled by CDSL for voting thereafter.

In accordance with the above mentioned Circulars, physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The voting rights of Members shall be reckoned as on Friday, 27 June, 2025, which is the cut-off date. A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.vivobio.com, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of CDSL at https://www.evotingindia.com/. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites or write to the Company a investors@vivobio.com.

Please note that the voting beyond 5:00 PM (IST) on Saturday, 2 August, 2025 will not be valid and also shall not be allowed beyond the said date.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company or RTA at investors@vivobio.com, info@aarthiconsultants.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document i.e., Driving License or Election Identity Card or Passport or Aadhar Card in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the Depository Participants with whom they are maintaining Demat Accounts. In case of any queries / difficulties in registering the e-mail address, Members may write to investors@vivobio.com. The resolution if approved shall be deemed to have been passed on the last date of e voting i.e., Saturday, 2 August, 2025. The result of Postal ballot e-voting will be announced on or before Monday, 4 August, 2025 and will be displayed on the Company's Website www.vivobio.com and communicated to BSE Limited. The Company will also display the results of Postal Ballot at its Registered Office. Mr. A V Kiran, Company Secretary, Vivo Bio Tech Limited, Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, 8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad 500034, Telangana, India, email: investors@vivobio.com, Ph. No. 040-23313288, i responsible to address the grievances connected with the E-voting and Postal Ballot. For Vivo Bio Tech Limited Sd/-



SINGER INDIA LIMITED

(CIN: L52109DL1977PLC025405) Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044 Tel: +91-11-40617777, Toll Free No. 1800-103-3474

E-mail: secretarial@singerindia.com, mail@singerindia.com Website: www.singerindia.com NOTICE TO SHAREHOLDERS

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, notified by the Ministry of Corporate Affairs effective from September 7, 2016, and amendments made, thereunder

Pursuant to the Rules, Equity Shares of the Company, in respect of which dividend declared for the financial year 2017-18, has remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") Account established by the Centra Government, after completion of seven years.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the said Demat Account for taking appropriate action(s)

The details of such shareholders, unclaimed dividend and shares liable for transfer to IEPF Account is available on Company's website i.e. www.singerindia.com for information and necessary action by the shareholders

Concerned shareholder(s) may immediately visit our website to verify the details o the unclaimed/unpaid dividend and the shares liable to be transferred to IEPF and approach the Company at the co-ordinates indicated below with necessary documents supporting their dividend claim. Failing receipt of communication by July 31, 2025 the Company will proceed to transfer the dividend and/or shares, by the due dates specified by the Rules or such further extended date as may be applicable, for necessary compliance. In this connection, please note that:

For shares held in physical form: New share certificate(s) will be issued and transferred subsequently to the Demat account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and deemed to be bad delivery.

For shares held in electronic mode: The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

he members may further note that the details made available by the Company on its website shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for transfer of shares to IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. The Unclaimed dividend amount and the shares transferred to IEPF, may be claimed by the concerned shareholder from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules.

For any gueries on the subject matter, you may contact Secretarial Department at A 26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi - 110044, Phone: 011-40617777; Email: secretarial@singerindia.com and Registrar & Share Transfer Agen ("RTA"), MCS Share Transfer Agents Ltd. at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi -110020, Phone: 011 - 41406149 - 51,

> By Order of the Board For Singer India Limited Sd Rupinder Kaur

Company Secretary



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A V Kiran

Company Secretary

ENTERTAINMENT NETWORK (INDIA) LIMITED Corporate Identity Number: L92140MH1999PLC120516

Registered Office: The Times Group, Sunteck Icon, CST Link Road, Kalina, BKC Junction, Santacruz East, Mumbai - 400098, Maharashtra, India. Tel: 022 68896222. E-mail: mehul.shah@timesgroup.com Website: www.enil.co.in

NOTICE TO THE MEMBERS OF THE COMPANY FOR TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES **TO INVESTOR EDUCATION AND PROTECTION FUND**

The members/shareholders are hereby informed that in terms of Sections 124, 125 and other applicable provisions of the Companies Act, 2013 ('the Act'), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') and other applicable rules, as amended from time to time, the dividend that remains unclaimed/unpaid/un-encashed for a period of seven years and equity shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ('IEPF'), established by the Central Government.

The unclaimed/unpaid dividend for the financial year ended 31 March 2018 declared at the Annual General Meeting ('AGM') held on 26 September 2018 is presently lying with the Company and is due for transfer to IEPF on 29 October 2025 as per the Act. The concerned members are hereby requested to submit their claims on such dividend for the financial year ended 31 March 2018 and onwards by sending un-encashed dividend warrant(s) or alternatively, return the letter-cum-indemnity on or before Tuesday, 28 October 2025, to reissue the unclaimed dividend warrant, to KFin Technologies Limited (formerly KFin Technologies Private Limited), Registrar and Share Transfer Agent ('RTA') ('KFinTech'), Unit: Entertainment Network (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 India. (Phone: 040-67162222; Toll Free no.: 1800-309-4001- E-mail einward.ris@kfintech.com Website: www.kfintech.com. The details of the members and amount of unpaid/unclaimed dividend and/or underlying shares due for transfer to IEPF are available on the Company's website www.enil.co.in at https://www.enil.co.in/unclaimed-dividend.php along with the details of the unclaimed/ unpaid dividend amount declared by the Company for the relevant financial years. Kindly note that if no valid claim is received on or before Tuesday, 28 October 2025, the Company shall transfer the dividend and the underlying shares to IEPF account as per IEPF Rules without any further notice to the members and no liability shall lie against the Company in respect of the equity shares and unclaimed dividend so transferred.

Mode of transfer of equity shares to IEPF:

Where the shares are held in physical form: New share certificate numbers(s) will be generated against old certificate number(s) and transferred in favour of IEPF, by way of corporate action, on completion of necessary formalities. Hence, the original share certificate(s), which stands registered in your name, will be deemed cancelled and non-negotiable.

Where shares are held in demat form: The Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

As per IEPF Rules, all subsequent corporate benefits that may accrue in relatior to the above shares will also be credited to the IEPF Demat Account/Bank Account

It may further be noted that post transfer of shares and dividend to IEPF Authority. the concerned members may claim the shares and dividend so transferred from the IEPF Authority by making a request to the Company/ KFinTech for Issuance of Entitlement Letter' and sending the physical copy of the requisite documents as enumerated in the web based e-Form IEPF-5 and IEPF Rules, in original, to the Company / KFinTech, duly signed (as per the specimen signature recorded with the Company). On obtaining the 'Entitlement Letter', file an online application in the prescribed Web based e-Form IEPF-5 along with 'Entitlement Letter'. Members are requested to refer the procedure prescribed under the IEPF Rules/ Circulars or visit website of IEPF Authority at www.iepf.gov.in. Kindly note the Company has already intimated the relevant members, requesting them to claim the unclaimed dividend and this advertisement should also be considered as the final intimation to all the members concerned in this regard.



HAPPY FORGINGS LIMITED

CIN: L28910PB1979PLC004008 Regd. Office: B XXIX-2254/1, Kanganwal Road, P O Jugiana, Ludhiana (PB)-141120, Tel No.: 161- 5217162 E-mail: complianceofficer@happyforgingsltd.co.in; Website: www.happyforgingsltd.com

NOTICE TO THE MEMBERS OF THE 46th ANNUAL GENERAL MEETING AND INFORMATION REGARDING BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND

The Forty-sixth Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th July 2025 at 11:30 AM (IST) through VC / OAVM, incompliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (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 business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for FY 2024-25 has been sent through electronic mode to all those members whose email ids are registered with the Company/RTA/ Depository Participants and a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, was sent to such shareholders who have not registered their email ID. The Notice of the AGM and the Annual Report is also available on the Company's website at www.happyforgingsltd.com and on the websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (formerly Link intime India Private Limited) at https://instavote.linkintime.co.in. Members can Attend the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Members will have on opportunity to cast their vote (s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of the remote e-voting for members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of AGM. The facility for e-voting will also be provided during the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : Saturday, 26th July 2025 (9:00 AM IST).

End of remote e-voting : Monday, 28th July 2025 (5:00 PM IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFG Intime India Private Limited (formerly Link intime India Private Limited) upon expiry of the aforesaid period.

Members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote electronically at the AGM.

A person whose name is recorded in the register of members as on the Cut-off Date, i.e. Tuesday, 22th July 2025 only shall be entitled to avail the facility to remote e-voting or for voting through Instameet.

Place: Hyderabad Date: 03.07.2025

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SINGER INDIA LIMITED

(CIN: L52109DL1977PLC025405)

Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel: +91-11-40617777, Toll Free No. 1800-103-3474 E-mail: secretarial@singerindia.com, mail@singerindia.com, Website: www.singerindia.com

NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 47th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

The 47th Annual General Meeting ('AGM') Members of the Singer India Limited ('Company will be held on Tuesday, 05th August, 2025 at 01:30 P.M. (IST), through Video Conferencing "VC"// Other Audio Visual Means ("OAVM"), in compliance with the all applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 9/2024 dated 19 September, 2024 read with circulars dated, 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 28 December, 2022, 25 September, 2023, 19 September, 2024 and all elevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars'), and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), to transact the business set out in the notice convening the 47th AGM, without physical presence of the members at common venue

- The Company has engaged the services of National Securities Depositories Limited ('NSDL') as the authorised agency for conducting this AGM through VC/ OAVM and providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM (collectively referred as "electronic voting").
- In compliance with the MCA & SEBI Circulars, notice of the 47th AGM and Annual Report for the financial year 2024-25 will be circulated/sent through electronic mode to all those members whose email addresses are registered with the Company/ Registral and Share Transfer Agent / Depositor Participant(s). Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent / Depositor Participant(s) will send individual lefters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. However members may request for the physical copy of the Annual Report for the financial year 2024-25 by sending a request at secretarial@singerindia.com, if they wish to obtain the same. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ('RTA'), M/s MCS Share Transfer Agent Limited at admin@mcsregistrars.com helpdeskdelhi@mcsregistrars.com.
- Notice of the 47th AGM and Annual Report for the financial year 2024-25 will also be available on the Company's website, at www.singerindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and also on the

KALYANI Regd. Office : Mundhwa, Pune Cantonment Pune-411 036, Maharashtra, India Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163 E-mail.: secretarial@bharatforge.com Website : www.bharatforge.com

64[™] ANNUAL GENERAL MEETING

In pursuance of the provisions of General Circular Nos. 14/2020 dated April 8, 2020. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regards, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") along with Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and read with the any other earlier related circulars issued by SEBI and other provisions of applicable laws in this regard, we hereby notify as follows:

1. The 64th Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 7, 2025 at 11:00 a.m. (I.S.T.) to transact the business that will be set forth in the Notice of the AGM.

2. Electronic copies of the Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25:

- a, will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s. MUFG Intime India Private Limited- Registrar and Share Transfer Agent ("RTA") of the Company / Depository Participant(s); and
- b. will be uploaded on the website of the Company at www.bharatforge.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, and National Stock Exchange of India Limited at www.nseindia.com, and also on the website of RTA at https://in.mpms.mufg.com.
- 3. Registering / updating e-mail addresses:
- a. Shareholders holding shares in physical form are requested to furnish required details as mentioned in point 6 below to the Company's RTA at mt.helpdesk@in.mpms.mufg.com;
- b. Shareholders holding shares in dematerialized form (DEMAT) are requested to register or update their e-mail addresses and mobile number with their relevant Depository Participant(s).

4. Manner of casting vote(s) through e-voting:

- a. Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM;
- b. The manner of voting remotely by Shareholders holding shares in DEMAT. physical form and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.bharatforge.com.
- 5. Record date for dividend and payment thereof:
- a. The Board of Directors, in its meeting held on Thursday, May 8, 2025, has recommended a final dividend of Rs. 6/- per share. The Company has fixed Friday, July 4, 2025 as the 'Record Date' for determining entitlement of Shareholders to final dividend for the financial year ended March 31, 2025;
- b. The dividend, if approved by the Shareholders at the AGM, will be paid on or after Tuesday, August 12, 2025;
- c. Payment of dividend shall be made through electronic mode to the Shareholders who have registered their bank account details with the Company's RTA.
- d. To avoid delay in receiving dividend, Shareholders are requested to update their KYC details with their relevant Depository Participant(s) (where shares are held in DEMAT) and with Company's RTA (where shares are held in physical form).

6. Manner of registering e-mail address / bank account mandate:

Please note that in the absence of bank details registered against your account with 'KFinTech/ Depository Participant, the payment of the outstanding dividend amount cannot be effected.

For any information/clarifications/queries on the above matter, members are requested to contact the RTA on einward.ris@kfintech.com and mehul.shah@timesgroup.com or on 040-67162222; Toll Free no.: 1800-309-4001

For Entertainment Network (India) Limited



"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

The Board in its Meeting held on May 17, 2025 has recommended a Final Dividend of Rs.3 per share on each Equity share of face value of Rs.2 each. The Company has fixed Tuesday, July 22, 2025 as "Record Date" for determining entitlement of members to dividend and the Register of Members will be closed for the purpose of final dividend for FY 2024-25 from Wednesday, July 23, 2025 to Tuesday July 29, 2025 (both days inclusive). The final dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account detail for receiving dividend through electronic means. For members who have not updated their bank account detail, dividend warrants/demand drafts will be sent to them subject to availability of postal services. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants. where shares are held in dematerialized mode, and with MUFG Intime India Private Limited (formerly Link Intime India Private Limited), where the shares are held in physical form.

Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020. dividend income is taxable in the hands of Members and the company is required to deduct tax at source from dividend payable to Members at the prescribed rates.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax at source ('TDS') at the prescribed rates in respect of payment of dividend to its members, resident as well as non-resident, if so approved by the shareholders of the Company at the AGM. For more details Members are requested to refer the dividend related information provided in the Notice of the AGM.

To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their DPs or in case of shares held in physical form with the Company / Registrar and Transfer Agent latest by Tuesday, July 22, 2025.

Members are requested to carefully read Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

> For Happy Forgings Limited sd/-

Bindu Garg Date: 3rd July 2025 Company Secretary & Compliance Officer

GRP LIMITED

Place: Ludhiana

CIN: L25191GJ1974PLC002555 Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002, Gujarat., Tel no.: 02646 250471.

e-mail id: investor.relations@grpweb.com, website:www.grpweb.com

Notice of 51st Annual General Meeting (AGM) AND E-VOTING

- 1. Notice is hereby given that the 51st Annual General Meeting ("AGM") of GRP Limited will be held on Friday, 25th July, 2025 at 12.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities Exchange Board of India ("SEBI Circulars") and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), without the physical presence of Members at a common venue
- In compliance with the MCA Circulars, SEBI Circulars, the requirement of sending physical copy of the AGM Notice and Annual Report to the Members have been dispensed with and accordingly, the Notice of the 51st AGM and the Annual Report for the financial year 2024-25 has been sent by email on Thursday, 3rd July, 2025 to those Members whose email addresses are registered with the Company /respective depository Participant/s ("DP's").
- The Notice of the 51st AGM and the Annual Report are also available on website of the Company at www.grpweb.com and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 51st AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at www.evoting.nsdl.com
- The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM.
- Members holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their votes on the business as set forth in the Notice of the 51st AGM, electronically by remote e-voting system of NSDL.
- 6. In terms of the MCA circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under section 105 of the Act, will not be available for the AGM.
- 7. The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members are informed that:
 - The remote e-voting shall commence on Tuesday, 22nd July, 2025 at 09:00 a.m. (IST):
- b. The remote e-voting shall end on Thursday, 24th July, 2025 at 5:00 p.m. (IST); Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, 24th July, 2025;
 - Once vote on a resolution is cast by member, the same cannot be changed;

website of NSDL (agency for providing the Remote e-voting facility) at https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only and as per the provisions of Section 103 of the Act, members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the guorum. The instructions for the joining the AGM and detailed manner of casting vote electronically will be provided in Notice convening AGM. Members as on the cutoff date of July 29, 2025 will be able to attend the AGM through VC / OAVM by following the process as explained in the notice of the 47th AGM. Members may cast their votes through remote e-voting at https://www.evoting.nsdl.com by using the login credentials and passwords to be shared through email or in the manner as will be provided in the notice of 47th AGM. The facility of e-voting shall also be made available during the AGM and members, holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM.

- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/ Depository will be provided in the Notice of the AGM.
- Members holding shares in physical form and who have not registered their email address with the Company/ Depositories/ Depository Participants/RTA and wish to receive the Notice are requested to send an email at secretarial@singerindia.com along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN card self-attested copy of Aadhaar and copy of share certificate (front & back). Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16-digit DP ID & Client ID in place of folio number along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement. Alternatively, members may send a request to evoting@nsdl.com, for procuring user id and password for e-voting by providing above mentioned documents.

Registers of Directors & Key Managerial Personnel and their shareholding, Register of Contracts & Arrangement and other relevant documents accompanying notice calling the AGM would be available for inspection by the members electronically from the date of circulation of AGM notice till the date of this AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Palavi Mhatre at evoting@nsdl.com.

Members are requested to carefully read all the notes set out in the notice of the 47th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

Place: New Delhi Date: 03rd July, 2025

Shareholders are required to register / update the details in their DEMAT demat account, as per the process advised by their relevant holding Depository Participant(s) For Shareholders are required to register / update the details in prescribed Form ISR-1 along with supporting documents and physical

holding other relevant forms with RTA of the Company at mt.helpdesk@in. mpms.mufg.com or by writing to them at M/s MUFG Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W). Mumbai-400083

> Shareholders may note the relevant information and download the prescribed forms from the Company's website at:

https://www.bharatforge.com/investors/shareholders-information/ shareholder-download

Shareholders may temporarily update their email address and mobile number with Company's RTA to receive the Notice of AGM and Integrated Annual Report electronically, by visiting the link: https://web.in.mpms.mufg.com/EmailReg/Email Register.html

7. Tax on dividend:

Shareholders may note that pursuant to the Income Tax Act, 1961 ("Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 01, 2020 shall be taxable in the hands of Shareholders and therefore. the Company is required to deduct Tax at Source (TDS) at the time of making the payment of final dividend to the Shareholders. To enable determination of appropriate TDS rates, Shareholders are requested to complete and/or update their residential status, PAN, and category with their Depository Participant(s) or in case shares are held in physical form, with the Company or the RTA as mentioned in point 6 above. The Company, vide its email communication dated Wednesday, June 11, 2025 to the Shareholders, whose email IDs are registered with the Company / Depositories, has explained the process of TDS on dividend along with the necessary annexures. This communication is also available on the website of the Company at:

https://www.bharatforge.com/assets/pdf/investors/notice/SEIntimation11june.pdf This notice is issued for the information and benefit of all Shareholders of the Company in compliance with the applicable circulars of MCA and SEBI.

For Bharat Forge Limited Tejaswini Chaudhari Company Secretary and Compliance Officer Membership No. A18907

- d. Electronic Voting Event Number (EVEN) : 134216;
- e. Cut-off date for determining the eligibility to vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM, is Friday, 18th July, 2025;
- Record date for determining eligibility of members to receive dividend for the financial year ended 31st March, 2025, if approved at the AGM: Friday, 18th July. 2025.
- g. Any person, who becomes member of the Company after despatch of the AGM Notice and holds shares as on cut- off date i.e. Friday, 18th July, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then he/she can use his/her existing user ID and password for casting his/her vote. A person who is not a member as on cut-off date should treat this Notice of the AGM for information purpose only:
- Members who have cast their vote by remote e-voting prior to the 51st AGM may participate in the 51st AGM through VC/OAVM but shall not be entitled to cast their vote at the 51st AGM.
- Members attending the 51st AGM and who have not cast their vote by remote e-voting, will be entitled to cast their vote through e-voting system during the 51st AGM;
- The process and manner of remote e-voting and e-voting during the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, is provided in the Notice of the AGM. The details will also be available on the website of the Company. Shareholders are requested to visit www.grpweb.com to obtain such details.
- k. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the AGM Notice. Members attending through VC/OAVM facility, shall be counted for the purpose of reckoning the Quorum under section 103 of the Act.
- In case of queries, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "download" section of www.evoting.nsdl.com. The Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Email: evoting@ nsdl.co.in, Tel: 91 22 24994545.
- 8. In order to receive dividend electronically in timely manner, members are requested to register/update their complete bank details:
- a. with their respective DP's with whom they maintain their demat accounts if shares are held in dematerialized form by submitting the requisite documents, and
- b. with RTA, if shares are held in physical form by submitting
 - (i) scanned copy of the signed request letter which shall contains member's name, folio number, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc. (ii) self-attested copy of the PAN Card and
 - (iii) cancelled cheque leaf.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile numbers, PAN, mandates, nominations, power of attorney, etc.

9. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required to deduct TDS from dividend paid to the members at prescribed rates in the Income Tax Act, 1961. To enable the company to apply the correct TDS rates, the members are requested to furnish prescribed documentation to MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.), Registrar and Transfer agents ("RTA") on or before Fridav. 18th Julv. 2025.

Book Closure and Dividend

Date : 3rd July, 2025

Place : Mumbai

Notice is further given as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Saturday, 19th July, 2025 to Friday, 25th July, 2025 (both days inclusive) for the purpose of dividend and AGM for the financial year 2024-25. The dividend of Rs. 14.50 per equity share of Rs. 10/- each, if approved by the members at the AGM, will be paid subject to the applicable deduction of tax at source ("TDS") within 30 days from the date of AGM on or before prescribed due date.

For	GRP Limited
	Sd/-
Jy	oti Sancheti
Compa	ny Secretary
(Membershi	No. F9639)



epaper.financialexpress.com





Company Secretary

Sd/-

Place : Pune

Date : July 3, 2025

By the order of the Board

For SINGER INDIA LIMITED

Rupinder Kaur

नर्ड दिल्ली

4 जुलाई, 2025

सांकेतिक कब्जा सूचना

(ICICI Home Finance) पंजीकृत कार्यालयः आइंसीआईसीआई बैंक टावर्स, बांद्रा-कुलां कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई- 400051

कॉपोरेंट कार्यालयः आईसीआईसीआई एचएफसी टॉवर, जेबी नगर, अंधेरी कुरिया रोड, अंधेरी पूर्व, मुंबई- 400059 शाखा कार्यालयः प्रथम तल, खसरा नं. 700, सरसावां परगना, अर्जुनगंज, भाटिया बेकरी और एक्सिस बैंक के पास, लखनऊ उत्तर प्रदेश- 226002 शाखा कार्यालयः हितीय तल, वर्मा मार्केट, ईस्ट एंड, यूनियन बैंक के ऊपर, अयोध्या रोड, बाराबकी, उ.प्र. - 225001 शास्त्रा कार्यालयः 200/45/4, प्रथम तल, इंदिरा आर्केड, महात्मा गांधी मार्ग, सिविल लाइस, इलाहाबाद – 211001

जबकि

अधोहस्ताक्षरी ने वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत आईसीआईसीआई होम फाइनेंस कम्पनी का अधिकृत प्राधिकारी होने के नाते तथा प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13 (12) के तहत प्रदत्त शक्तियों के उपयोग में कथित सूचना की प्राप्ति से 60 दिनों के भीतर सूचना में उल्लिखित राशि का पुनर्भुगतान के लिए निम्नलिखित कर्जदारों को मांग सचनाएं निर्मत की थीं।

कर्जदारों द्वारा राशि के पुनर्भगतान में असफल रहने के कारण कर्जदारों एवं जनसामान्य को एतद्वारा सुचना दी जाती है कि अधोहस्ताक्षरी ने कथित नियमों के नियम 8 के साथ पटित कथित अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में नीचे वर्णित सम्पत्तियों पर कब्जा कर लिया है। व्यक्तिगत रूप से कर्जदारों और जनसामान्य को एतद्वारा सम्पत्तियों के सम्यन्ध में कोई लेन-देन न करने की चेतावनी दी जाती है और अचल सम्पत्तियों के साथ किसी प्रकार का लेन-देन आईसीआईसीआई होम फाइनेंस कम्पनी लिमिटेड के प्रभार का विषय होगा।

क्र. सं,	कर्जदार∕सह-कर्जदार का सम्पति का विवरण∕करुजे की तिथि `नाम∕उइण खाता संख्या			भाग्ता का नाम
1.	चंद्र कला (कर्जदार), संतोध सिंह (सह-फर्जदार), LHLKS00001517493	एनए ग्राम रामचौरा परगना बिजनौर तहसील सरोजनी नगर मध्यम वर्णीय खसरा संख्या 74सा लखनऊ उत्तर प्रदेश 226401 पर स्थित है। इसकी सौमा- उत्तर: आराजी दीगर, दक्षिण: प्लॉट संख्या 57, पूर्व: प्लॉट संख्या 74 और 75, पश्चिम: 25 फीट चौड़ी सड़क है।/ कब्जे को तिथि- 30-06-2025	11-12-2024 फ. 13,58,728.84/-	লম্বনর- বস্কিগ
2.	(सह-कर्जदार), लखनक उत्तर प्रदेश 226401 पर स्थित है। इसकी सौमा- उत्तर: आराजी दीगर, दक्षिणः प्रार्थंत संगण दर प्रदे स्थित प्राप्त २५ और २५ स्थित २५ स्थित २५ स्थित प्राप्त है।		11-12-2024 % 57,293,38/-	লন্দ্রনজ- বহ্যিত
3.	अ. संजीत कुमार (कर्जदार), पवन कुमारों (सह-कर्जदार), रवि कुमार कौंशल (सह-कर्जदार), रवि कुमार कौंशल (सह-कर्जदार), माया देवी (सह-कर्जदार), LHBBK00001524300 गाटा संख्या 378 क का हिस्सा का जाम पालपुर जगदीषपुर वारायंकी एनए वारायंकी उत्तर प्रदेश 225002, सीमाएं- उत्तर: भूमि नरेन्द्र शुकला आदि, दक्षिण: विक्रेता श्री विराज का लाना, पूर्व: रोह फैजाबाद रायचरेली रोह, पश्चिम: विक्रेता श्री विराज की भूमि श्र करजे की विधि- 30-06-2025		13-03-2025 死 29,81,719/-	वारायंकी
4.	संजीत कुमार (कर्णदार), पवन कुमारी (सह-कर्जदार), रवि कुमार कौशल (सह-कर्जदार), माया देवी (सह-कर्जदार), LHBBK00001524302	वे प्रदेश 225002. सीमाए- उत्तरः भूमि नरेन्द्र सुक्ता आदि, दक्षिणः विक्रेला श्री घिराज का तर), स्ताना, पूर्वः रोड फैजाबाद रायबरेली रोड, पश्चिमः विक्रेला श्री घिराऊ की भूमि।/ कब्बे की तिथि- 30-06-2025		बारावंकी
5.	अरविंद कुमार शर्मा (कर्जदार), महारानी दीन (सह-कर्जदार), LHALD00001474319 एनए भीज पुर्वासी विहार एनए इलाहाबाद उत्तर प्रदेश 211011. सीमाई- उत्तर यक्केंता की शेष भूमि, दक्षिणः विक्रेंता को शेष भूमि, पूर्व: रोड, पश्चिमः विक्रेंता की शेष भूमि / कर्फ्त की तिथि- 30-06-2025		13-03-2025 天 9,90,431/-	इलाहाबाद- प्रयागराज
6.	अरविंद कुमार शर्मा (कर्नदार), महारानी दीन (सह-कर्जदार), LHALD00001474320	एनए मौजा पुर्खासी विहार एनए एनए इलाहावाद उत्तर प्रदेश 211011. सीमाएं- उत्तर: विक्रोता की शेष भूमि, दक्षिण: विक्रोता को शेष भूमि, पूर्व: ग्रेड, पश्चिम: विक्रोता को शेष भूमि <i>।</i> कन्न्जे की निधि- 30-06-2025	13-03-2025 स. 49,851.22/-	इलाहाबाद- प्रबागराज

प्रतिभुत आस्तियों को विमोचित करने के लिए उपलब्ध समय-सीमा के सम्बन्ध में कर्जदार का ध्यान अधिनियम की घरा 13 की उपधारा (8) की और

🔜 न्यू लाइट अपैरल्स लिमिटेड

कॉर्पोरेट पहचान सं. (सीआईएन): L74899DL1995PLC064005 पंजीकृत कार्यालय: जीसी–29, बेसमेंट, शिवाजी एन्क्लेव, राजा गार्डन,

नई दिल्ली—110027, मारत | फोनः +91 8882152282;

ईमेलः newlight.apparels@gmail.com | वेबसाइटः www.newlightapparels.com पोस्टल बैलेट और ई-बोटिंग सूचना की सूचना

कंपनी अधिनियम, 2013 (श्अधिनियम) की धारा 110 और 108 के प्रावधानों के अनुसार, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और नियम 22 के साथ, सामान्य बैठकों पर सचिवीय मानक, भारतीय प्रतिभूति और विनिमय बोर्ड (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 और कॉर्पोरेट मामलों के मंत्रालय और भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा समय-समय पर जारी प्रासंगिक परिपत्रों के अनुपालन में, कंपनी दूरस्थ इलेक्ट्रॉनिक मतदान प्रक्रिया (ई—वोटिंग) के माध्यम से 03 जुलाई, 2025 की पोस्टल बैलट नोटिस के माध्यम से नीचे दिए गए प्रस्तावों के लिए अपने सदस्यों से अनुमोदन मांग रही है:

विवरण

मद सं.

- 1. कंपनी के एसोसिएशन के जापन के उद्देश्य खंड में परिवर्तन।
- 2. कंपनी का नाम "न्यू लाइट अपैरल्स लिमिटेड" से बदलकर "न्यू लाइट इंडस्ट्रीज लिमिटेड किया गया
- 3. कंपनी के प्रबंध निदेशक के रूप में निदेशक श्रीमती हिमांशी शर्मा (डीआईएन: 11129724) की नियुक्ति और पुनः पदनाम का नियमितीकरण ।
- कंपनी के 'कार्यकारी निदेशक' के रूप में श्री सुरज प्रकाश गोयल (डीआईएन: 10700506) की नियक्ति का नियमितीकरण ।

उपर्युक्त परिपत्रों के अनुसार, अधिनियम की घारा 102 के अनुसार व्याख्यात्मक विवरण के साथ पोस्टल बैलट नोटिस को ई—मेल के माध्यम से भेजने की प्रक्रिया गरुवार, 03 जलाई, 2025 को पुरी हो गई है और कंपनी ने अपने सभी सदस्यों को ई—वोटिंग सुविधा प्रदान करने के उद्देश्य से नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') को नियुक्त किया है।

03 जलाई, 2025 का पोस्टल बैलट नोटिस कंपनी की वेबसाइट https://www.newlightapparels.com/ और बीएसई लिमिटेड की वेबसाइट https://www.bseindia.com/ पर भी उपलब्ध है ।

वर्तमान लागू नियामक आवश्यकताओं के अनुरूप, सदस्य उक्त प्रस्तावों पर केवल ई--वोटिंग के माध्यम से मतदान कर सकते हैं, जो शुरू होगाः

ई—वोटिंग की शुरुआत शुक्रवार, 4 जुलाई, 2025 सुबह 9:00 बजे (आईएसटी)

ई--वोटिंग का समापन शनिवार, 2 अगस्त, 2025, शाम 5.00 बजे (आईएसटी)

इसके बाद मतदान के लिए एनएसडीएल द्वारा ई—वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। केवल वे सदस्य जिनका नाम कंपनी के सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में कट**-ऑफ तिथि यानी शुक्रवार, 27 जून, 2025** को दर्ज किया गया था, वे ही उक्त प्रस्तावों पर अपना वोट डालने के हकदार हैं।

जिन सदस्यों के ईमेल पते पंजीकृत / अपडेट नहीं हैं और इसलिए, उन्हें अमी तक उपरोक्त नोटिस प्राप्त नहीं हुआ है, वे अपना विवरण निम्नलिखित तरीके से पंजीकृत कर सकते हैं.

- क. डीमैट फॉर्म में शेयर रखने वाले सदस्य और जिनके ईमेल पते पंजीकृत / अपडेट नहीं हैं, उनसे अनुरोध है कि वे अपने संबंधित डिपॉजिटरी प्रतिभागी के साथ अपना ईमेल पता पंजीकृत / अपडेट करें।
- ख. भौतिक रूप में शेयर रखने वाले सदस्य, जिनका ई--मेल पता पंजीकृत / अद्यतित नहीं है, उनसे अनुरोध है कि वे बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड (आरटीए) को beetalrta@gmail.com पर मेल भेजकर अपना ई--मेल पता पंजीकृत / अद्यतित करें अथवा 011-29961281-283 पर संपर्क करें।

किसी भी प्रश्न के मामले में, आप डाउनलोड अनुभाग में उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए ई---वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या किसी भी अन्य स्पष्टीकरण के लिए सुश्री पल्लवी म्हान्ने, वरिष्ठ प्रबंधक, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, तीसरा तल, नमन चौंबर, प्लॉट सी-32, जी-ब्लॉक, बांद्रा कर्ला कॉम्प्लेक्स, बांद्रा ईस्ट, मुंबई, महाराष्ट्र – 400051 से निर्दिष्ट ईमेल पतेः evoting@nsdl.com या टेलीफोन नंबर 022-48867000 पर संपर्क कर सकते हैं ।

डाक मतपत्र के परिणाम सोमवार, 04 अगस्त, 2025 को या उससे पहले घोषित किए जाएंगे ।

घोषित परिणाम स्कूटिनाइजर की रिपोर्ट के साथ कंपनी की वेबसाइट https://www.newlightapparels.com/ और एनएसडीएल की वेबसाइट www.evotingindia.com पर उपलब्ध होंगे। कंपनी द्वारा ऐसे परिणाम एनएसई पर भी अपलोड किए जाएंगे, जहां कंपनी के शेयर सूचीबद्ध हैं। न्यू लाइट अपैरल्स लिमिटेड के लिए

भौतिक अधिग्रहण सूचन

PICICI Home Finance पंजीकृत कार्यालय : आईसीआईसीआई बैंक टॉवर्स, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई- 400051

निगमित कार्यालय : आईसीआईसीआई एचएफसी टॉवर, जेवी नगर, अंधेरी कुलों रोड, अंधेरी पूर्व, मुंबई- 400059

शाखा कार्यालय : प्रथम तल, खस, न. 700, सरसावी परगना, अर्जुनगंज, भाटिया बेकरी एवं एक्सिस बैंक के समीप, लखनऊ, उत्तर प्रदेश– 226002 center

जनसता

अधोहस्ताक्षरकर्ता में आईसीआईसीआई होम काइनेंस कंपनी लिमिटेड के प्रायिकृत अधिकारी के रूप में वित्तीय परिसंपत्तियों के प्रतिमृत्तिकरण एवं पुनर्निर्माण तथा प्रतिमृत्ति हित प्रवर्तन अधिनियम 2002 के अंतर्गत और प्रतिमृति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित उपक अधिनियम की घारा 13(12) के अंतर्गत प्रदेश शक्तियों के प्रयोगांतर्गत, निम्न संवर्णित ऋणकर्ताओं को माँग सुधनाएं निर्गत की श्री, जिनमें सुधनाओं में अंकित राशि का उकत सुधना की प्रायि। की तिथि से 👀 दिवसों के अंदर प्रतिभगतान करने को कहा गया था।

चुंकि ऋणकर्ता निर्धारित बकाया राशि का प्रतिभुगतान करने में विफल हो चुके हैं, उतएव एतदद्वारा ऋणकर्ता को एवं जनसाधारण को सुचित किया जाता है कि अयोहस्तावारकर्ता ने यहां इसमें निम्न विवरणित संपत्ति का, प्रवत नियमावली के नियम 8 के साथ पठित प्रकत अधिनियम की धारा 13 की उप–धारा (4) के अंतर्गत उनको प्रदत्त शक्तियों के प्रयोगांतगंत, निम्नांकित तिथियों पर अभिग्रहण कर लिया है। ऋणकर्ता को विशेष रूप में तथा जनसाधारण को एतदद्वारा सामान्य रूप में सावधान किया जाता है कि संपत्ति का लेन-देन न करें तथा संपत्ति का कोई व किसी भी प्रकार का लेन-देन, आईसीआईसीआई होम फाइनेंस कंपनी लिमिटेड के प्रमाराधीन होगा।

ऋणकतों का ध्यान, प्रतिभुत परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है

क्र सं	ऋणकर्ता / सह-त्ररणकर्ता(औ) के नाम / ऋण खाता संख्या	संपत्ति का विवरण / अपिग्रहण की तिथि	मौंग सूचना की तिथि / मौंग सूचना में राशि (रु.)	शाखा का नाम
1.	राजेश कुमार दुवे (उधारकर्ता), अर्थना (सह—उधारकर्ता), LHLKS00001414749	एनए बरेल बहार सीमा विस्तारित क्षेत्र नगर पालिका परिषद नवाबगंज बाराबंकी म्लय वर्ग खरारा संख्या 2449 बाराबंकी उत्तर प्रयेश- 225001 में स्थित (तंदर्भ लैन संख्या LHLK500001414749) इस प्रकार परिसीमित है- उत्तर : 30 फीट चौढ़ी सवक, दक्षिण : वर्गा जी का प्लॉट, यूर्व : 30 फीट चौड़ी सड़क, पश्चिम : विक्रेता का प्लॉट / अधिग्रडण की तिथि- 21 जून 2025	14-10-2023 ₹. 18,69,200/-	लखनऊ- दक्षिण
2	राजेश कुमार दुवे (उधारकती), अर्थना (सह—उधारकती), LHLKS00001414750	एनए बरेल बहार सीमा विस्तारित क्षेत्र नगर पालिका परिषद नवाबगंज बाराबंकी म्लय वर्ग खसरा संख्या 2449 बाराबंकी उत्तर प्रवेश- 225001 में स्थित (संदर्भ लैन संख्या LHLKS00001414750) इस प्रकार परिसीमित है- उत्तर : 30 फीट चौढ़ी सडक, दक्षिण : वर्मा जी का प्लॉट, पूर्व : 30 फीट चौढ़ी सडक, पश्चिम : विक्रेता का प्लॉट / अधिग्रहण की तिथि- 21 जुल 2025	14-10-2023 ₹ 57,426.94/-	लखनऊ– दक्षिण

प्रावधानों के जनुसार, विक्रय कर दिया जायेगा। दिनीक : 04 जलाई 2025, स्थान : बाराबंकी

प्राधिकृत अधिकारी, आईसीआईसीआई होम फाइनेंस कंपनी लिमिटेड,

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities. Not for release, publication or distribution, directly or indirectly, outside India.

INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED JULY 2, 2025 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF MEESHO LIMITED ("COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"), WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") AND BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (TOGETHER, THE "STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES OF FACE VALUE OF ₹1/- EACH ("EQUITY SHARES") ON THE MAIN BOARD OF THE STOCK EXCHANGES (THE "OFFER").

PUBLIC ANNOUNCEMENT



MEESHO LIMITED

Registered and Corporate Office : 3rd Floor, Wing-E, Helios Business Park, Kadubeesanahalli Village, Varthur Hobli, Outer Ring Road, Bengaluru, 560103, Karnataka, India; Tel: +91 91080 21923 Contact Person: Rahul Bhardwaj, Company Secretary and Compliance Officer; Email: cs@meesho.com Website: www.meesho.com; Corporate Identity Number: U74900KA2015PLC082263

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations, in relation to the proposed initial public offering of its Equity Shares on the main board of the Stock Exchanges. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the Offer. This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares described in this announcement have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, or to, or for the account or benefit of, U.S. Persons (as defined in Regulation S under the U.S. Securities Act, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. The Company has not registered and does not intend to register under the U.S. Investment Company Act of 1940 ("Investment Company Act"). Accordingly, the Equity Shares are being offered and sold (i) to persons in the United States or to, or for the account or benefit of, U.S. persons, in each case that are both "gualified institutional buyers" as defined in Rule 144A under the U.S. Securities Act and "gualified purchasers" as defined under the Investment Company Act in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act and in reliance on Section 3(c)(7) of the Investment Company Act and (ii) outside the United States to non-U.S. persons in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. There will be no public offering in the United States.

फॉर्म नंबर आईएनसी-26 (कम्पनी (निगमन) नियम, 2014 के नियम 30 के अनसार) कुशाग्र स्टील्स प्राइवेट लिमिटेड सीआईएँनः U74899DL1991PTC145227 पंजीकृत कार्यालयः 3 / 16, वेस्ट पटेल नगर, नई दिल्ली–110 008 ईमेलः kushagra.steels@gmail.com केन्द्र सरकार के समक्ष माननीय क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली के कार्यालय माध्यम से कम्पनी अधिनियम, 2013 की धारा 13(4) तथा कम्पनी (निगमन) नियमावली, 2014 के नियम 30(5)(ए) के मामले में और इनके मामले में कशाग्र स्टील्स प्राइवेट लिमिटेड जिसका पंजीकृत कार्यालय 3 / 16, वेस्ट पटेल नगर, नई दिल्लो–110 008 में स्थित है। आवेदक कम्पनी

KMG Milk Food Limited CIN: L15201HR1999PLC034125 Read. Office: 9thk m. Stone. Pipli to Ambala, N.H. 1, G.T. Road Village Masana Distt. Kurukshetra-132118, Haryana, Tel: 01744-279452, Fax: 01744-279453 Website: www.kmgmilkfood.com, Email: compliances.kmg@gmail.com

NOTICE

Notice is hereby given that the 33" Annual General Meeting of the members of M/s KMG MILK FOOD LIMITED will be held on Thursday, the 24" day of July, 2025, at 01:00 P.M., at the Registered Office of the Company at 9thk.m. Stone, Pipil to Ambala, G.T. Road, Village Masana,

सार्वजनिक सूचना

एतदद्वारा आम जनता को सूचित किया जाता है कि कुशाग्र स्टील्स प्राइवेट लिमिटेड (''कम्पनी'') का पजीकृत कार्यालय '**'दिल्ली के एनसीटी''** से **''उत्तर** प्रदेश राज्य" में स्थानांतरित करने के लिए कम्पनी को सक्षम बनाने के लिए 1 ज़ुलाई, 2025 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनसार कम्पनी के मेमोरेंडम ऑफ एसोसिएशन के क्लॉज–2 के परिवर्तन की पुष्टि/स्वीकृति के लिए कम्पनी (निगमन) नियमावली, 2014 के नियम 30 तथा अन्य लागू होने वाले प्रावधानों, यदि कोई हो, उसके साथ पठित कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत यह कम्पनी कार्यालय माननीय क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली के माध्यम से केन्द्र सरकर के पास आवेदन करने का प्रस्ताव करती है |

कम्पनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे MCA-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल कर अथवा उपरोक्त पते पर पंजीकृत कार्यालय में आवेदक कम्पनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से 14 दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, बी–2 विंग, द्वितीय तल, प दीन दयाल अन्त्योदय भवन, सीजीओ कॉम्प्लेक्स लोधी रोड, नई दिल्ली—110 003 (e-mail: rd.north@mca.gov.in), में जमा करें या जमा कराएं या पंजीकृत डाक से भेंजें।

कृते कुशाग्र स्टील्स प्राइवेट लिमिटेड हस्ताक्षर यश आहूजा दिनांकः 03.07.2025 निर्देशक जगहः नई दिल्ली DIN: 06672393 Distt. Kurukshetra-136118, Haryana to transact the following business: ORDINARY BUSINESS: . To receive, consider and adopt the Audited Financial Statements of the Company for the

financial year ended March 31", 2025 and the reports of the Board of Directors and Auditors thereon "RESOLVED THAT financial statement of the company as on 31" March, 2025, which includes the Balance Sheet as on 31" March, 2025, Profit and Loss Account and Cash Flow Statement of the

thereon be and is hereby received, considered, approved and adopted." 2. To appoint a director in place of Mrs. Mithlesh Garg (DIN: 00185942), who retires by rotation and being eligible, offers herself for re-appointment.

company for the financial year 2024-2025 along with the Directors' Report and Auditors' Report.

Based on terms of Appointment, Executive and Non-Executive Directors are liable to retire by rotation. Mrs. Mithlesh Garg (DIN: 00185942), Non-Executive, Non-Independent Director who is liable to retire by rotation being eligible, seeks re-appointment. The Board recommended his re-appointment

*RESOLVED THAT pursuant to the provision of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the Shareholders of the company be and is hereby accorded to the re-appointment of Mrs. Mithlesh Garg as Director, who is liable to retire by rotation.

Appointment of Mr. Sulekh Kumar Aggarwal (DIN: 01593131) as a Non-Executive Non-Independent Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Section 161 and other applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Sulekh Kumar Aggarwal (DIN: 01593131), who was appointed as an Additional Director by the Board of Directors of the Company w.e.f. 18" April, 2025 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and is hereby authorised to do all acts, deeds, matters and things as may be necessary. desirable or expedient to give effect to this resolution."

To consider and if thought fit, to pass, the following Resolution for Re-appointment of Statutory Auditors of the Company:

"RESOLVED FURTHER THAT pursuant to Sections 139, 142 and other applicable provisions if any, of the Companies Act, 2013 (the Act) and the Companies (Audit and Auditors) Rules, 2014. (the Rules) Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and other applicable acts, rules and regulations, M/s. Gauri Goyal & Associates, Chartered Accountants (Firm Registration No. 036120N) who have given written consent for their re-appointment and a certificate that their re-appointment, if made, will be in accordance with the conditions of Section 141 of the Act and Rule 4 of the Rules, be and are hereby re-appointed as the statutory auditors of the Company from the conclusion of this AGM until the conclusion of 36th Annual General Meeting on remuneration as mentioned in the explanatory statement and as may be fixed or altered by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of audit.

Date :02.07.2025 Place : Kurukshetra



By Order of the Board of Directors For KMG Milk Food Limited
-/Sd Basudev Garg Chairman cum Whole Time Director DIN: 00282038



दिनांक : 03 जुलाई 2025 स्थानः नई दिल्ली

हस्ता/-



के लिए वार्षिक रिपोर्ट जन सभी सदस्यों को इलेक्ट्रोंनिक मोद के माध्यम से प्रसारित/भेजी जाएगी जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट/डियॉजिटरी प्रतिमागियों के पास पंजीकृत हैं। सेबी (सुचीयन दायित्व और प्रकटीकरण आवश्यकताए) विनियम, 2015 के विनियम 36(1)(बी) के अनुसरण में कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट/डिपॉजिटरी प्रतिभागी कंपनी की वेबसाइट पर वार्थिक रिपोर्ट की उपलब्धता के बारे में सुवित करते हुए उन सदस्यों को व्यक्तिगत पत्र भेजेंगे जिनके ईंगेल पते पंजीकृत नहीं हैं। हालांकि, सदस्य यदि बाहें तो secretarial@singerindia.com पर अनुरोध मेजकर विशीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट

ई-वोटिंग सुविधा तथा एजीएन के दौरान ई-वोटिंग प्रणाली की सुविधा (संयुक्त रूप से

"इलेक्ट्रॉनिक बोटिंग" के रूप में संदर्भित) प्रदान करने के लिए अधिकृत एजेंसी के रूप में नेशनल

एमसीए और सेबी परिपत्रों के अनुपालन में 47वीं एजीएम की सूचना और वित्तीय वर्ष 2024-25

सिक्योरिटीज डिपॉजिटरीज लिगिटेड ('एनएसडीएल') की सेवाएं ली हैं।

- की मौतिक प्रति प्राप्त करने का अनुरोध कर सकते हैं। क्षीमैटरियलाइञ्ड मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि ये अपने ठिपॉजिटरी प्रतिभागियों के माध्यम से अपने संबंधित दियोंजिटरी के पास अपने ईमेल पते और मोबाइल नंबर पंजीकृत करें। मौतिक मोढ़ में शेयर रखने वाले सदस्यों से अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आरटीए'), मैसर्स एमसीएस शेयर ट्रांसफर एजेंट लिगिटेंड को admin@mcsregistrars.com helpdeskdelhi@mcsregistrars.com पर अपने विवरण प्रस्तुत करें।
- 47वीं एजीएम की सूचना और विलीय वर्ष 2024-25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.singerindia.com, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com और एनएसडीएल (रिमोट ई--वोटिंग सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट https:// www.evoling.risd.com पर भी उपलब्ध होगीं। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में माग ले सकते हैं और अधिनियम की घारा 103 के प्रावधानों के अनुसार वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सवस्यों को कोरम की मणना के उद्देश्य से गिना जाएगा। एजीएन में शामिल होने के निर्देश और इलेक्ट्रॉनिक रूप से वोटिंग की विस्तृत प्रक्रिया एजीएम के आयोजन की सूचना में दी जाएगी। कट-ऑफ तिथि 29 जुलाई, 2025 के अनुसार सदस्थगण 47वीं एजीएम की सूचना में बताई गई प्रक्रिया का पालन करके वीसी/ओएवीएम को महत्यम से एजीएम में माग ले सकेंगे। सदस्य https://www.evoling.rsdl.com पर रिमोट ई-वोटिंग के माध्यम से अपना वोट ढाल सकते हैं इसके लिए उन्हें ईमेल के माध्यम से साज़ा किए जाने वाले लॉगिन क्रेडेंशियल और पासवर्ड का उपयोग करना होगा या 47वीं एजीएम की सूचना में बताए गए तरीके से वोट ढालना होगा। एजीएम के दौरान ई--वोटिंग की सुविधा मी उपलब्ध कराई जाएगी और जो सदस्य भौतिक या ढीमेंट मोड में शेयर रखते हैं और एजीएम में भाग लेते हैं तथा जिन्होंने रिमोट ई--वोटिंग के माध्यम से अपना वोट नहीं ढाला है केवल वे ही एजीएम के दौरान बोटिंग कर सकेंगे।
- सदस्यगण जिन्होंने अपना ई-मेल आईबी पंजीकृत नहीं कराया है, वे एजीएम से पूर्व या एजीएम के दौरान ई--वोटिंग के मध्यम से अपना वोट देने के लिए. कंपनी / जारटीए या डिपॉजिटरी के पास अपना ई-मेल पंजीकृत/अपढेट करा सकते हैं। ऐसे सदस्यगण जिन्होंने कंपनी/डिपॉजिटरी प्रतिभागी के पास अपना ई--मेल पता पंजीकृत नहीं कराया है, उनके लिए ई--मेल पता पंजीकरण की प्रक्रिया एजीएम की सूचना में दी गई है।
- भौतिक प्रारूप में श्रेयर रखने वाले सदस्य जिन्होंने कंपनी/डिपॉजिटरीज/डिपॉजिटरी

For Meesho Limited On behalf of the Board of Directors Sd/-

Place: Bengaluru Kamataka Date: July 3, 2025

Rahul Bhardwaj Company Secretary and Compliance Officer

Adfactors 231/2

सर्वजनिक सूचना

एतद्वारा सर्वसाधारण को सूचित किया जाता है कि राष्ट्रीय राजमार्ग अधिनियम 1956 की धारा 3डी की अधिसूचना के अधीन जारी की गयी, भारत सरकार के सड़क परिवहन और राजमार्ग मंत्रालय की अधिसूचना संख्या– क.आ. 2911(अ) दिनांक 01 जुलाई 2025 को भारत के राजपत्र, असाधारण भाग II, खण्ड 3, उप--खण्ड (ii) में प्रकाशित की गयी है, के द्वारा जनपद प्रतापगढ में राष्ट्रीय राजमार्ग संख्या—31 के कि.मी. 150.900 से कि.मी. 203.300 तक के राष्ट्रीय राजमार्ग के निर्माण (चौडा करने∕चार लेन का बनाने, आदि) अनुरक्षण, प्रबंधन और प्रचालन के लिए उक्त अधिसूचना में प्रकाशित भूमि अर्जन करने की घोषणा प्रकाशित की जा चुकी है। प्रश्नगत प्रकरण में उक्त अधिनियम की धारा--3जी की उप--धारा--3 के अन्तर्गत प्रतिकर निर्धारण हेतु अर्जन से प्रभावित भू—स्वामी इस सूचना के प्रकाशन के बाद प्रतिकर निर्धारण किये जाने के सम्बन्ध में साक्ष्यों सहित आपत्तियां स्वय अथवा अधिवक्ता के माध्यम से सक्षम प्राधिकारी / मुख्य राजस्व अधिकारी, प्रतापगढ के कार्यालय में सार्वजनिक सूचना प्रकाशित होने की तिथि से 07 दिन के अन्दर प्रस्तुत कर सकते है।



का.आ. 2911(अ). - केन्द्रीय सरकार ने, राष्ट्रीय राजमार्ग अधिनियम, 1956 (1956 का 48) (जिसे इसमें इसके पश्चात उक्त अधिनियम कहा गया है) की धारा 3क की उप–धारा (1) के अधीन जारी की गई भारत सरकार के सड़क परिवहन और राजमार्ग मंत्रालय की अधिसंचना संख्या का आ 2764 (अ) तारीख 15 जलाई 2024 जो भारत के राजपत्र असाधारण भाग ॥ खण्ड 3 उपखंड 🖬 में

 Exchange Board of India. This Corrigendum shall form an integral part of the Extra Ordinary General Meeting Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. Further, except as detailed in the attached Corrigendum, all other disclosure of the Extra Ordinary General Meeting Notice along with Explanatory Statement dated June 11, 2025, shall remain unchanged. Detailed Corrigendum shall also be available at the website of the Company at www.atalrealtech.com and on the website of BSE Limited and NSE Limited at http://www.bseindia.com and www.nseindia.com where the shares of the Company are listed. The company intends to revise the following Item No. 2 in the Explanatory Statement of Extra Ordinary General Meeting notice dated June 11, 2025 Item No. 2 – Preference Issue of Equity Shares Point No. 11 – Re-Calculation of Post Capital Percentage of Allottee holdings. 	associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers	 भारतिक प्रोलंग में रायर एखने योत. रियरच (जिन्होंने केपेमी) (उनाविटराव) (उनाविटराव) प्रयोग करना चाहते हैं उनसे अनुरोध है कि वे नाम, फोलियो नंबर और पता, पैन कार्ड की स्व-सत्यापित प्रति, आधार की स्व-सत्यापित प्रति तथा शेयर प्रमाणपत्र की प्रति (सामने और पीछे) का उल्लेख करते हुए इस्ताख़रित अनुरोध पत्र की प्रति तथा शेयर प्रमाणपत्र की प्रति (सामने और पीछे) का उल्लेख करते हुए इस्ताख़रित अनुरोध पत्र की प्रति तथा शेयर प्रमाणपत्र की प्रति (सामने और पीछे) का उल्लेख करते हुए इस्ताख़रित अनुरोध पत्र की प्रति तथा शेयर प्रमाणपत्र की प्रति (सामने और पीछे) का उल्लेख करते हुए इस्ताख़रित अनुरोध में बोले रखने वाले सदस्थ जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है उनसे अनुरोध है कि वे उपरोक्त दस्तायेजों के आलावा फोलियों नंबर के स्थान पर 18 अंकों की डीपी आईडी और बलाइट आईडी के साथ स्व-सत्यापित क्लाइट मास्टर कॉभी या समेकित डीमैट खाता विवरण की स्क्रैन की बई कॉपी मेजों। वैकल्पिक रूप से सदस्य उपर्युक्त दस्तायेज प्रदान करके ई-वोटिंग के लिए यूजर आईडी और पासवर्ड प्राप्त करने के लिए evoling@insdl.com पर अनुरोध मेंज सकते हैं। निदेशकों और प्रमुख प्रबंधकीय कार्मिकों के रजिस्टर और उनकी शेयरसारिता, जनुबंधों और व्यवस्थाओं का रजिस्टर तथा एजीएम के सायोजन की सूचना के साथ जाने वाले अन्य प्रासयिक वस्तायेज एजीएम सूचना के प्रसारित होने की तिथि रो लेकर इस एजीएम की लिथि तक सदस्यों हारा इलेबट्रोनिक रूप से निरीक्षण के लिए उपलब्ध रहेंगे। किसी भी प्रकार की पूछताछ के लिए उपलब्ध रहेंगे। किसी भी प्रकार की पूछताछ के लिए अपलब्ध रहेंगे। किसी भी प्रकार की पूछताछ के लिए अपलब्ध रहेंगे। किसी भी प्रकार की पूछताछ के लिए अन्ता स्रारत (एफएक्यू) और शेयरघारकों के लिए ई-वोटिंग यूजर मैनुअल का अवलोकन करें या 022 – 4886 7000 पर कॉल करें या लुश्री मल्लवी महान्रे को ई- गेल evoling@issdl.com पर अनुरोध मेज सकते है। सदस्यों से जन्रेश है के वे 47वी एजीएम की सुवना में दिए गए समी नोटस और विशेष रुप से से 	पत्र आवसूचना संख्या था. 2764 (अ) साराख 15 जुसाइ 2024, जा नारस के संजय, जसवारण, नान ते, खर्ख 5, उरखर (त) न प्रकाशित की गई थी, द्वारा उत्तर प्रदेश राज्य के प्रतापगढ़ जिले के गाँव- सिधौर, पतुलकी, अजगरा, भदारी कला, तालुक-लालगंज और गाँव- बढ़नी, भुवालपुर किला, तालुक-प्रतापगढ़ और गाँव- बरहदा, तालुक-रानीगंज मे राष्ट्रीय राजमार्ग संख्या-31 के कि.मी. 150.900 से कि.मी. 203.300 तक के राष्ट्रीय राजमार्ग के निर्माण (वौड़ा करने / चार लेन का बनाने, आदि), अनुरक्षण, प्रबंधन और प्रचालन के लिए उस अधिसूचना से उपाबद्ध अनुसूची में विनिर्दिष्ट भूमि का अर्जन करने के अपने आशय की घोषणा की थी. और उक्त अधिसूचना का सार उक्त अधिनियम की धारा 3क की उप-धारा (3) के अधीन तारीख 24 जुलाई 2024, को 'जनसत्ता' (हिन्दी) और 'द टाइम्स ऑफ इण्डिया' (अंग्रेजी) दोनों में प्रकाशित किया गया था; जबकि सक्षम प्राधिकारी को धारा 3-न के तहत किसी व्यक्ति से कोई आक्षेप प्राप्त नहीं हुए है: और राक्षम प्राधिकारी ने उक्त अधिनियम की धारा 3घ की उप-धारा (1) के अनुसरण में, केन्द्रीय सरकार को अपनी रिपोर्ट दे दी है, अतः अब, केन्द्रीय सरकार, सक्षम प्राधिकारी की उक्त रिपार्ट प्राप्त हो जाने पर और उक्त अधिनियम की धारा 3घ की उप-धारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए, यह घोषणा करती है कि उक्त अनुसूची में विनिर्दिष्ट भूमि का पूर्वक्त प्रयोजन के लिए अर्जन किया जाना चाहिए; और अब, केन्द्रीय सरकार, उक्त अधिनियम की धारा 3घ की उप-धारा (2) के अनुसरण में यह घोषणा करती है कि इस अधिसूचना के राजपत्र में प्रकाशन पर, उक्त अधिनियम की धारा 3घ की उप-धारा (2) के अनुसरण में यह घोषणा करती है कि इस अधिसूचना के राजपत्र में प्रकाशन पर, उक्त अधिनियम की धारा अघ की जप–धारा (2) के अनुसरण में यह घोषणा करती है कि इस अधिसूचना के राजपत्र में प्रकाशन पर, उक्त अधिनियम की धारा अघ की उप–धारा (2) के अनुसरण में यह घोषणा करती है कि इस अधिसूचना
 Point No. 11 – Re-Calculation of Post Capital Percentage of Allottee holdings. For ATAL REALTECH LIMITED Sd/- Amit Sureshchandra Atal 	or otherwise acting on an advertisement in any	एजीएम में शामिल होने के निर्देश, रिमोट ईकोटिंग के माध्यम से या एजीएम के दौरान कोटिंग की प्रक्रिया को ध्यान से पढ़ें। बोर्ब के ओदश से	के राजपत्र में प्रकाशन पर, उक्त अनुसूथी में विनिदिध्ट भूमि सभी विल्लंगमों से मुक्त होकर आत्यन्तिक रूप से केन्द्रीय सरकार में निहित हो जाएगी । <u>अनुसू</u> ची
Place: Nashik Designation: Director Dated: July 03, 2025 DIN: 03598620	manner whatsoever.	कृते सिंगर इंधिया लिमिटेड हत्त्वा/- रथानः नई दिस्ली दिनांकः 03 जुलाई, 2025 कंपनी सचिव	उत्तर प्रदेश राज्य के प्रतापगढ़ जिले के गाँव— सिधौर, पतुलकी, अजगरा, भदारी कला, तालुक—लालगंज और गाँव— बढ़नी, भुवालपुर किला, तालुक—प्रतापगढ़ और गाँव— बरहदा, तालुक—रानीगंज मे राष्ट्रीय राजमार्ग संख्या—31 के कि.मी. 150.900 से कि.मी.203.300 तक में प्रतापगढ़ बाईपास के निर्माण हेतु अर्जन की जाने वाली संरचना सहित अथवा संरचना रहित मूमि का विवरण।

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शेख अमीनखान, निदेशक

नोट ः इस अधिसूचना की वास्तविक प्रति सीएएलए/पीआईयू/पीएमयू/आरओ/ईडी के कार्यालय में भी उपलब्ध है और भूमि मालिक वहां भी अधिसूचना देख सकते हैं।