

Date: July 27, 2025

To,

BSE Limited
Department of Corporate Relations,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001

Scrip Code – 541358

ISIN: INE926R01012

Our Values

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Newspaper Advertisement regarding Special Window for Re-lodgement of Transfer of Physical Shares



Innovation

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in “**Financial Express**” (English) and “**Jansatta**” (Hindi) on July 25, 2025, intimating the shareholders about opening of a ‘Special Window for Re-lodgement of Transfer Requests of Physical Shares’, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025. This intimation is also made available on the website of the Company at <https://www.unifinz.in>.



Trust

We request you to kindly take the above information on record.



Growth

Thanking You,



Integrity

For Unifinz Capital India Limited

Unifinz Capital India Limited

Ritu Tomar
Company Secretary
Company Secretary & Compliance Officer

Encl. Copy of Advertisement

**INDIA GLYCOLS LIMITED**

CIN: L24111UR1983PLC09097
Regd. Off: A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udhham Singh Nagar, Uttarakhand.
Phone: +91 5947 269000/269600, Fax: +91 5947 275315/269635
E-mail: compliance.officer@indiaglycols.com, Website: www.indiaglycols.com

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

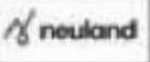
Notice is hereby given that SEBI vide its Circular SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 2nd July, 2025 has decided to open a special window only for lodgement of transfer deeds, which were lodged prior to 1st April, 2019 and rejected/ returned/not attended due to deficiency in the documents/process or otherwise and could not be re-lodged upto 31st March, 2021. The special window shall be open for a period of six months from 7th July, 2025 till 6th January, 2026.

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

Eligible Shareholders may submit their transfer requests alongwith requisite documents within the stipulated period to the Company's Registrar and Share Transfer Agent, M/s MCS Share Transfer Agent Limited ("RTA"), 179-180, DISC Street, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi 110020, email to admin@mcsregistrars.com or the Company Secretary at Plot No. 2-B, Sector-126, Noida-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, email to compliance.officer@indiaglycols.com.

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

Place : Noida, U.P.
Date : 24.07.2025

**NEULAND LABORATORIES LIMITED**

(CIN : L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A/III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India
Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

ADDENDUM TO THE NOTICE OF THE 41ST ANNUAL GENERAL MEETING

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

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

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

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

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

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

Place: Hyderabad
Date: July 24, 2025

**GOKUL REFOILS AND SOLVENT LIMITED**

Corporate Identification Number: L15142G1992PLC018745
Regd. Office : State Highway No. 41, Nr. Sujapur Patia, Sidhpur- 384 151 Gujarat.
Ph: 079 3501 5555 Email : investor_relations@gokulgroup.com, Website : www.gokulgroup.com

NOTICE is hereby given that:

1. The 32nd Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on **Thursday, 21st August, 2025at 10.30 a.m.** at Registered office of the company at State Highway No - 41, Nr. Sujapur Patia, Sidhpur-384 151 Gujarat to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year 2024-25.

2. Members are hereby informed that the Notice of the 32nd AGM, Annual Report and remote e-voting instructions are also available on company's website at www.gokulgroup.com and also available on the website of CDSL at www.evotingindia.com.

3. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ("remote e-voting") provided by CDSL to its shareholders for transacting the business contained in the Notice.

4. The remote e-voting period commences on **Monday, August 18, 2025at 9.00 a.m.** IST and ends on **Wednesday, August 20, 2025at 5.00 p.m.** IST. No remote e-voting shall be allowed beyond the said date and time.

5. A person, whose name appears in the register of Members/Beneficial owners as on the **cut-off date i.e. August 14, 2025** only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

6. Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the **cut-off date i.e. August 14, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password for casting the votes.

7. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated July 15, 2025.

8. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

9. All grievances connected with the facility for voting by electronic means may be addressed to **Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013** or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 2255 33.

10. The details of the AGM are available on the website of the Company at www.gokulgroup.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

By order of Board of Directors
For, Gokul Refoils and Solvent Limited
Sd/-
Nikhil Kumar Vadera
Company Secretary and Compliance Officer

Date : 24.07.2025
Place : Ahmedabad

**TATA POWER**

THE TATA POWER COMPANY LIMITED
Corporate Identity No. (CIN): L28920MH1919PLC090567
Regd. Office: Bombay House, 24, Homi Modji Street, Mumbai 400 001.
Tel: +91 22 6665 8282 e-mail: tatapower@tatapower.com Website: www.tatapower.com


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

Pursuant to SEBI Circular dated July 2, 2025, Shareholders who had lodged their transfer deeds of physical shares prior to the deadline of April 1, 2019 and which were rejected/returned/not attended due to deficiency in the documents/process or otherwise and also missed to re-lodge their request, are granted one more opportunity for re-lodgement of transfer requests by following the below process:

Window for re-lodgement	July 7, 2025 to January 6, 2026.
Procedure for re-lodgement	Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)
Documents to be sent on	Unit: The Tata Power Company Limited C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083
For any queries	• Helpline no: +91 810811 8484; • Website: https://in.mpms.mufg.com/spclwindow.html ; • Email address: investorcomplaints@tatapower.com ; • Raise service request on: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

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

Place: Mumbai
Dated: July 24, 2025

**FINE ORGANICS FINE ORGANIC INDUSTRIES LIMITED**

CIN: L24119MH202PLC136003
Reg. off: Fine House, Anandji Street, off M G Road, Ghatkopar (East), Mumbai 400 077
Email: investors@fineorganics.com ; Web: www.fineorganics.com,
Tel.: +91 (022) 21025000

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

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

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

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

NSDL NSDL helpdesk by email to: evoting@nsdl.co.in or call at toll-free no.: 1800 1020 990 or 1800 22 44 30 or call at 022 - 48867000 and 022-24997000	CDSL CDSL helpdesk by email to: helpdesk.evoting@cdslindia.com or call at 022- 23058738, 23058542-43
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The remote e-voting facility shall commence on Sunday, August 17, 2025 at 9:00 a.m. (IST) and shall end on Wednesday, August 20, 2025 at 5:00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled for voting. Only those Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date, Thursday, August 14, 2025, shall be entitled to vote through remote e-voting or re-voting during the AGM. Members who become shareholders after dispatch of the AGM Notice and hold shares as on the cut-off date may obtain their User ID and Password as follows:
1. If the mobile number is registered against the Folio/DP ID-Client ID, send an SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID-Client ID to +91 9212993399
2. If the email ID or mobile number is registered, visit <https://evoting.kfintech.com>, click on "Forgot/Password", and enter your Folio No./DP ID-Client ID and PAN to generate a password.
3. Member may send an e-mail request to inward.ris@kfintech.com. However, KFin shall endeavor to send User ID and Password to those new Members whose e-mail IDs are available. The detailed procedure for obtaining login credentials is provided in the AGM Notice, available on the Company's website and KFin's e-voting website. Members who have not cast their vote through remote e-voting and are attending the AGM via VC/OAVM may vote electronically during the meeting. However, Members who have already voted through remote e-voting shall not be allowed to vote again at the AGM, though they may attend the meeting. For any queries related to e-voting, Members may refer to the 'Help', 'FAQs', and 'User Manual' available under the 'Download' section at the bottom of the KFintech website: <https://evoting.kfintech.com> or call the KFintech toll-free number: 1800-3094-001. The Board of Directors has appointed M/s. K S & Associates, Practicing Company Secretaries (C.P. No. 5163), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Results of the remote e-voting and e-voting during the AGM will be declared within two working days from the conclusion of the AGM. The results, along with the Scrutinizer's Report, will be made available on the Company's website: www.fineorganics.com and on the KFintech e-voting portal: <https://evoting.kfintech.com>, and will also be communicated to BSE Limited and the National Stock Exchange of India Limited.

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

Date: July 24, 2025
Place: Mumbai

**AMBIKA COTTON MILLS LIMITED**

Regd. Office : 15/9A, Valluvar Street, Sivanandha Colony, Coimbatore - 641 012.
CIN : L17115TZ1988PLC002269
Phone : 0422-2491504
website: www.acmills.in, email: ambika@acmills.in

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


Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 06th January 2026 and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected/ returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The Shares re-lodged for transfer will be processed only in dematerialized form during this window period

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

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

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

Place : Coimbatore
Date : 24.07.2025

**UNIFINZ CAPITAL INDIA LIMITED**

CIN: L17111DL1982PLC013790
Regd. Office: 5th Floor, Rajlok building, 24, Nehru Place, South Delhi, New Delhi- 110019
Tele: +91-11-49953454; Email: cs@lendingplate.com;
Website: www.unifinz.in

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

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special six-month window for the investors to re-lodge requests for the transfer of physical Shares which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/process or otherwise.

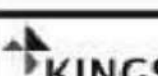
The window opens on July 07, 2025, and closes on January 06, 2026. During this period, all re-lodged securities will only be issued in dematerialized form, and the Standard process for transfer-cum-demat requests will be followed.

Shareholders who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA i.e. Skyline Financial Services Private Limited. The shareholder must have a demat account and provide their Client Master List (CML), along with the transfer documents and share certificates, while re-lodging the transfer request with our RTA. Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. Investor may submit their request till January 06, 2026 with our RTA at the below mentioned address:

SKYLINE FINANCIAL SERVICES PVT. LTD.
D-153/A, 1st FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020,
+91-11-40450193-97 & 011-26812682-83
Website: www.skylinerta.com/
Email: admin@skylinerta.com

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

Date: 25th July, 2025
Place: Delhi

**KINGS INFRA VENTURES LIMITED**

(CIN: L05000K1987PLC004913)
Registered office: 14 B, 14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Ernakulam - 682 015.
Tel: 0484 4865823, Email: info@kingsinfra.com,
Web: www.kingsinfra.com

NOTICE

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

(i) The Company as on 24th July, 2025 has completed the dispatch of Notice of Postal Ballot along with explanatory statement to the members whose names appear in the register of members or list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on 23rd July, 2025. The above documents have also been sent in electronic mode to the Members who have registered their e-mail addresses with the Company or with the Depository participants by 24th July, 2025.

(ii) Members whose names appear in the register of members or list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on cutoff date 23rd July, 2025 will be entitled to cast their votes by e-voting. A person who is not a member on the cut-off date should accordingly treat this Notice for information purposes only.

(iii) The e-voting will begin on 25th July, 2025 at 9:00 am and ends on 23rd August, 2025 at 5:00 p.m. Members are requested to note that E-voting will be blocked at 5:00 p.m. on 23rd August, 2025.

(iv) The Postal Ballot Notice along with explanatory statement can also be downloaded from Company's website at www.kingsinfra.com.

(v) The result of the Postal Ballot will be announced on 25th August, 2025, and will be displayed on the Company's website at www.kingsinfra.com and on website of CDSL at www.evotingindia.com. Such results will also be communicated to BSE Limited.

(vi) The Company has appointed Mr. CA Jomy Saimon FCA, Jomy Saimon & Associates, Chartered Accountant, as Scrutinizer to conduct the e-voting. For any query/grievance connected with the voting by electronic means: MUFG Intime India Private Limited E-mail: coimbatore@in.mpms.mufg.com www.in.mpms.mufg.com
Contact person: Mr. K Jayakumar Contact No: +91 422 4958995, 2539636

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

Date: 24.07.2025
Place: Kochi

**Chandigarh Power Distribution Limited, Chandigarh**


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

TENDER NOTICE Date: 25.07.2025

Bids are invited from the eligible bidders for the following tenders

Tender Enquiry No.	Tender Description	EMD (in Lakhs)	Due Date & Time of Bid Submission
CPDL/FY25-26/11KV RMU/009	02 Years Rate Contract for the Supply of RMU in Chandigarh, CPDL	8.0	18.08.2025, Up to 17:00 Hr
CPDL/FY25-26/DTR/010	02 Years Rate Contract for the Supply of DTR in Chandigarh, CPDL	8.0	18.08.2025, Up to 17:00 Hr
CPDL/FY25-26/6KV CRP/011	02 Years Rate Contract for the Supply of CRP in Chandigarh, CPDL	5.0	18.08.2025, Up to 17:00 Hr

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

**PI Industries Limited**

CIN: L24211RJ1946PLC000469
Regd. Office: Udaisagar Road, Udaipur - 313 001 (Raj.)
Phone: 0294-6651100, Fax: 0294-2491946
E-mail: investor@piind.com, Website: www.piindustries.com

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

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

The shareholders may claim the shares transferred to IEPF along with benefits accrued thereon, from time to time, after following the procedure laid down in the Rules. Please note that no such claim shall lie against the Company with respect to the unclaimed / unpaid dividends and share(s) transferred to the IEPF pursuant to the Rules. The Company has communicated by email where email address is available and by post where e-mail address is not recorded with Company, to those shareholders whose shares / unpaid dividend are liable to be transferred to IEPF under the said Rules.

In this connection, please note the following:

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

2. In case the shares are held in demat form: The Company shall inform the depository by way of corporate action, for transferring such shares to IEPF Authority.

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

In order to enable sending of notices and other statutory communications / benefits to shareholders in electronic form, we request the shareholders of the Company, who have not yet registered their e-mail address, PAN No. and bank account details, to register the same in respect of equity shares held in electronic form with the concerned Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company or its Registrar and Share Transfer Agent M/s KFin Technologies Limited (Unit: PI Industries Ltd.) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Attn: Mr. N. Shiva Kumar, Toll Free No. 1800-4258-9984. Email: enward.ris@kfintech.com; website: www.kfintech.com

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

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

Place: Mumbai
Date: 24.07.2025

**JSW INFRASTRUCTURE LIMITED**

CIN: L45200MH2006PLC161288
Registered Office: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400 051
Website: www.jsw.in Email: infra.secretariat@jsw.in Tel: 022 4286 1000, Fax: +91-22-4286 3000

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given to Members of JSW Infrastructure Limited ("the Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, the latest being General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), for seeking approval by means of Postal Ballot by electronic means / remote e-voting ("E-voting") process for the following matter:

Particulars	Type of resolution
Appointment of Mr. Rajive Kumar (DIN:06820110) as a Non-executive, Independent Director of the Company	Special

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

In accordance with the MCA Circulars for holding general meeting/conducting postal ballot process through remote e-voting, hard copy of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through E-voting system only.

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

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

The E-voting portal will be open from **Saturday, 26th July, 2025 (9:00 a.m. IST) to Sunday, 24th August, 2025 (5:00 p.m. IST)** (both days inclusive). During this period, Members of the Company, holding shares as on **Friday, 18th July, 2025**, may cast their vote electronically. The E-voting module shall be disabled by KFinTech for E-voting thereafter.

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

The Board has appointed Mr. Sunil Agarwal, Practising Company Secretary (Membership Number: FCS 8706, COP-3286) as Scrutinizer to conduct the Postal Ballot/ E-voting process in a fair and transparent manner.

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

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

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) and E-voting User Manual available at <https://evoting.kfintech.com> under help section or write an email at enward.ris@kfintech.com or contact Mr. Ramdas G, Senior Manager - Corporate Registry, KFin Technologies Limited, Unit - JSW Infrastructure Limited, at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or call KFinTech on 1800 309 4003 (toll free) during working hours on all working days.

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

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

Place: Mumbai
Date: 25th July, 2025

[illegible]

पंजीकृत कार्यालय: 94, प्रथम तल, संघु दयाल दाग मार्ग,
फोखल इंडस्ट्रियल एरिया फेज-III के पार, ओरछा ईश्वर नगर, नई दिल्ली - 110020
फोन: 011-40551200, **फैक्स:** 011-20887232, **ईमेल:** cci@cordscable.com,
वेबसाइट: www.cordscable.com **CIN:** L74999DL1991PLC046092

सूचना

एतद्वारा सूचित किया जाता है कि सेबी (हिरिटर) दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 29 के अनुसार, कंपनी के निदेशक मंडल की 215वीं बैठक गुरुवार, 31 जुलाई, 2025 को आयोजित की जाएगी, जिसमें अन्य बातों के साथ-साथ 30 जुन, 2025 को समाप्त पहली तिमाही/3 महीने के लिए वित्तीय अडिटर द्वारा सीमित समीक्षा रिपोर्ट के साथ-साथ अन-अंशिक वित्तीय परिणामों और एजेंडा के अनुसार अन्य मदों पर विचार और अनुमोदन किया जाएगा। उपरोक्त सूचना कंपनी की वेबसाइट www.cordscable.com तथा उन स्टॉक एक्सचेंजों की वेबसाइट जैसे www.bseindia.com और www.nseindia.com पर भी उपलब्ध है, जहां कंपनी के शेयर सूचीबद्ध हैं। सेबी (इंडियन ट्रेडिंग की रोकथाम) विनियम, 2015 के अनुसार, ट्रेडिंग विधि कंपनी के प्रतिपक्षियों में व्यापार करने के लिए सभी नामित व्यक्तियों और उनके निवेशक संबंधियों के लिए पहले से ही 01 जुलाई, 2025 से बंद कर दी गई है और यह 30 जुन, 2025 को समाप्त पहली तिमाही/3 महीने के अन-अंशिक परिणामों के सार्वजनिक होने के 48 घंटे बाद तक बंद रहेगी।

निदेशक मंडल के आदेश से
काईस केवल इंडस्ट्री लिमिटेड की ओर से
हस्ता-त

स्थान: नई दिल्ली
दिनांक: 23 जुलाई, 2025

कंपनी सचिव

<p>प्रतिष्ठापक कार्यालय: एम.ए.सी.टी.डी., 80-27, जी.बि.बन, बंगलूरु, कोयंबटूर, महाराष्ट्र (पुणे), फोन: 400051, शाखा: अवरानिदेश: ए.पी.डी.ए.सी.टी.डी. और, प्रिंटिंग बंगलूरु, 68,681, नवमनचूरु, कोयंबटूर, के.सी. मोती नगर, 11-11015</p> <p>भाग: प्रमुख</p>	
<p>वितीय संस्थाओं के प्रतिभूतिकरण और पुनर्निर्माण तथा</p> <p>प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(2) के तहत नोटिस,</p> <p>ए.प्र.आर. नोटिस दिया जाता है कि निम्नलिखित उधारकर्ता/सह-उधारकर्ता/गारंट/निर्देशों को कोटक महिंद्रा बैंक लिमिटेड (केएमबीएल) ने ऋण सुविधाओं का लाभ उठाया है। इसका शाखा महाराष्ट्र इंडियाई/एचएम बैंक, प्रिंटिंग बंगलूरु, 68,681, नवमनचूरु, कोयंबटूर, के.सी. मोती नगर, 11-11015 पर है। जो ऋण सुविधा की व्यापक ईएमआई चुकाने और/या केएमबीएल को अपनी क्रेडिट सुविधाओं के ब्याज की प्रतिलिपि में भिन्न करने और परतीव्य रिस्क को दूर करने जैसी दिशानिर्देशों के अनुसार उन्हें ऋण खातों को पुनर्गठन के रूप में वर्गीकृत किया गया है। उधारकर्ताओं ने केएमबीएल को अर्धतः संस्थानों की सुरक्षा प्रदान की है, जिसका विवरण नीचे दिया गया है। आम तत्क कबया ऋण का विवरण और उधारकर्ताओं द्वारा केएमबीएल को कबया और देय राशि का विवरण नीचे दिया गया है।</p> <p>उधारकर्ता/सह-उधारकर्ता/गारंट के साथ-साथ सामान्य रूप से आम जनता को सुविधा किया जाता है कि आइएआरबी केएमबीएल के प्रतिभूति अधिकारी द्वारा के तहत, सुरक्षित अर्थात् लाभ के विषय परसेसपीयों का प्रतिभूतिकरण और पुनर्निर्माण तथा सुव्या हित प्रवर्तन अधिनियम, 2002 (संकेतिक) के प्रवर्तनों के तहत निम्नलिखित उधारकर्ता/सह-उधारकर्ता/गारंट के खिलाफ कार्यवाही शुरू कर दी है।</p> <p>नीचे निम्नलिखित उधारकर्ता/सह-उधारकर्ता के 60 (साल) के भीतर आम को के सातने सारांगण पर कबया को चुकाने में विफल रहने के तहत जो आइएआरबी संस्थानों अधिनियम की धारा 13 की उप-धारा-2 के तहत सुरक्षित उधारकर्ता को प्रवृत्ति किसी एक या अधिक संस्थानों का प्रवृत्ति कबया रिजिस्ट्रेशन से संस्थानों पर कबया करने और उसे येवने की शक्ति भी शामिल है। आम जनता को राखता दी जाही है कि ये नीचे जौनी संस्थानों के साथ लेन-देन पर बने।</p>	
<p>उधारकर्ताओं / गारंटों और उधारकर्ता का नाम</p> <p>1 मेमर्स एचबी इंडीयनरिपर (उधारकर्ता और कोटकबैंक) आम सहानी के मध्यम से।सदर-IV-56.55.प्रमाण तल, साहिवगवार गासियागवार-201010, इसके अतिरिक्त-सदर-संख्या 50/1/9.सदर-4, साहिवगवार कोटिको मोगीक भोगनगियागवार (सदर सदर)-201010 2 की सी मनोहर दास (सह-उधारकर्ता) सदर-IV, 56.55, प्रमाण तल, साहिवगवार, गासियागवार-201010, इसके अतिरिक्त-सदर-संख्या 200-2001, द्वितीय तल, गुरुगनगवार, पुणे, लक्ष्मी नगर, दिल्ली-110092. 3 श्रीमती कनका दास (सह-उधारकर्ता) सदर-IV, 56.55, प्रमाण तल, साहिवगवार,गासियागवार-201010</p>	<p>सुविधित संस्था (अर्धतः संस्था) का विवरण</p> <p>संस्था का वह सभी भाग पूरा हिसाब जिसमें शामिल है-सदर-4, साहिवगवार अंतोमिकि भोगनगियागवार, तलहस्त और जिला गासियागवार, जिसमें विवरण सॉल्ट संख्या 57/1/9 पर निर्माणित (संस्था) के खिलाफ धोखाका 4133-कॉपी है। कबई एचएम। सदर सॉल्ट संख्या 57/1, पुणे सॉल्ट संख्या 57/2, धांका: सॉल्ट संख्या 57/1/10, परिचय: 40 धांका चौकी सड़क।</p>
<p>अध्यापक संस्था (अध्यापक संस्था) और गारंट:</p> <p>अध्यापक संस्था LAPI8057189, मासिक तिथि: 18.07.2025, कबया सॉल्ट:18/07/2025 तक रु. 61,16,563.90/- (एकगुण आम पड़त हजार पांच सौ दसवीस रुपये और छिगाने दो पैसे मात्र)</p>	<p>सुविधित तिथि: 22.07.2021</p>
<p>दिनांक: 20.07.2025</p> <p>स्थान: गासियागवार</p>	<p>कृते कोटक महिंद्रा बैंक लिमिटेड</p> <p>अधिभूति अधिकारी</p>

सीआईएन : L17111DL1982PLC013790,
पंजीकृत कार्यालय : 5वाँ तल, राजलोक बिल्डिंग, 24, नेहरू प्लेस,
दक्षिणी दिल्ली, नई दिल्ली- 110019
दूरभाष : +91-11-49953454; ईमेल : cs@lendingplate.com; वेबसाइट : www.unifin.in

होयरधारकों के लिए सूचना
भौतिक होयरों के हस्तांतरण अनुरोधों को पुनः प्रस्तुत
करने के लिए विशेष विंडो

एतद्वारा सूचित किया जाता है कि सेबी परिपत्र SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 दिनांक 02 जुलाई, 2025 के अनुसरण में, कंपनी ने निवेशकों के लिए भौतिक शेयरों के हस्तांतरण के उन अनुरोधों को पुनः प्रस्तुत करने हेतु छह महीने की एक विशेष विंडो खोली है, जो 01 अप्रैल 2019 की समय सीमा से पहले प्रस्तुत किए गए थे और दस्तावेजों/प्रक्रिया में कमी या अन्यथा के कारण अस्वीकार/वापस कर दिए गए/उपस्थित नहीं किए गए थे।

यह विंडो 07 जुलाई 2025 को खुलेगी और 08 जनवरी 2026 को बंद होगी। इस अवधि के दौरान, सभी पुनः प्रस्तुत प्रतिक्रियाओं के लिए डीमैट रूप में जारी की जाएगी, तथा हस्तांतरण-सह-डीमैट अनुरोधों की मानक प्रक्रिया का अनुपालन किया जाना चाहिए।

जिन शेयरधारकों ने 31 मार्च 2021 की पूर्व निर्धारित समय सीमा में प्रस्तुति में चूक कर दी है, उन्हें कंपनी के आरटीए यानी स्कॉर्लाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड को आवश्यक दस्तावेज प्रस्तुत करके इस अवसर का लाभ उठाने के लिए प्रोत्साहित किया जाता है। शेयरधारक के पास एक डीमैट खाता अवरुध होना चाहिए और हमारे आरटीए के पास हस्तांतरण अनुरोध पुनः प्रस्तुत करते समय, उन्हें हस्तांतरण दस्तावेजों और शेयर प्रमाणपत्रों के साथ अपनी क्लॉइड मास्टर सूची (सीएमएल) भी प्रस्तुत करनी होगी।

उन भौतिक शेयरों के हस्तांतरण के लिए कानूनी रूप से मान्य और पूर्ण दस्तावेजों को पुनः प्रस्तुत करने पर विचार किया जाएगा, जहाँ स्वामित्व पर कोई विवाद नहीं है। निवेशक अपना अनुरोध 06 जनवरी 2026 तक हमारे आरटीए के पास नीचे दिए गए पते पर प्रस्तुत कर सकते हैं :

स्कॉर्लाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड
फ़ोन-1, नई दिल्ली- 110020,
फ़ैज-1, नई दिल्ली- 110020,
+91-11-40450193-97 और 011-26812682-83
वेबसाइट : www.skylinert.com/
ईमेल : admin@skylinert.com

कृते यकिनफिन कैपिटल इंडिया लिमिटेड

स्थान : दिल्ली कंपनी सचिव तथा अनुपालन अधिकारी

सर्फेसी अधिनियम, 2002 की धारा 13(2) के तहत सूचना का प्रकाशन			
एखादा निम्नलिखित कचरा दो: (गन्नामी/सी/बनकराको (औं) को प्रतिनिधि के रूप में उनके द्वारा प्रमाण प्रत्येक सूचना के प्रकाशन के प्रपत्रप्राप्ति में एक को है तथा निम्नके अन्य कार्य-निष्पत्ति अधिनियम (सर्फेसी) के रूप में वहीजित किये गये हैं, को सूचना दी जाती है। उन्हें निम्नलिखित अधिनियम के प्रतिपुनरीकरण तथा पुनर्निर्माण एवं प्रतिनिधि त्रित अधिनियम, 2002 (सर्फेसी अधिनियम) के तहत उद्देश्य अधिनियम प्राप्त पर सूचनाएं जारी की गयीं थीं और उन्हें द्वारा खानेबिस्का सूचना के माध्यम से सूचित किया जात है।			
सर्जनों, सह-कर्मियों, बंधककारोंओं के नाम	प्रतिनिधि अधिकार का सूचना	13(2) सूचना के अनुसार काका राशि	एकपक्ष को निधि सूचना को निधि
1. शिव सिंग ठीकनर अन्नेर सहोदरों तथा -1 अन्नाला रोड, गुमनाम नगर गुमनाम जगदीश्वर प्रजापति 135003. (कजेलर) 2. राम सरन पुन नरिजना तथा - वार्ड नंबर 12 बड़ी बजार (126) गुमनाम नगर गुमनाम 135001 इसके अन्वाला, तथा:- मकान नंबर 426 श्री रोड गुमनाम नगर, गुमनाम श्री हरिनाम 135003. (सा-कजेलर, गुमनामी तोर गुमनाम, गुमनाम श्री हरिनाम 135003. (सा-गुमनाम तथा गुमनाम तथा - गुमनाम रोड 426, गुमनाम नगर गुमनाम 135003 इसके अन्वाला - वार्ड नंबर 12 बड़ी बजार, बड़ी बजार, गुमनाम नगर गुमनाम 135001. (सा-कजेलर, गुमनामी एव बंधककारों) के माध्यम से।	संश्लि संख्या 01: एक अन्नाला रोड संश्लि, ब्रिजल संश्लि आईडी संख्या 166C/100/143, याम- उन्नेर-आर पी 10.5 एड, दक्षिण-88 फीट 11 इंच, पुन-26 फीट 8 इंच, ब्रिजल-35 फीट शीतल संख्या 24, ब्रारस संख्या 37/61,15/4, कुल रकबा 3 कनाल 19 सेली, 10/79 याम अन्नाला 10 सेली, 303.11 वर्ग याम, मकान 49 सेली, गीराला कोलीनी के साथ, सहोदर अन्नाला, ब्रिजल गुमनाम नगर, गुमनाम तथा- साशु गुमनाम को संश्लि, सहोदर अन्नाला को संश्लि, पुन-वर्नामा: ब्रिजल याम अन्नाला को संश्लि, यामना: साशु गुमनाम नगर गुमनाम और राम सरन पुन नरिजना। संश्लि संख्या 02, श्री-कुली संश्लि, यामो पीठ संश्लि संख्या 16, ब्रारस संख्या 33/78 का संश्लि याम, मोजा पीठ, सरलिंग ब्रिजल गुमनाम, सहोदर अन्नाला, ब्रिजल गुमनाम, राम निरम सीमा गुमनाम नगर, गुमनाम श्री हरिनाम। जिन संश्लि संख्या 33 फीट, ब्रिजल: 33 फीट, उन्नेर: 55 फीट, दक्षिण: 55 फीट, यामना: श्री गुमनाम नगर गुमनाम।	रु, 1,65,26,890.311 (रुएर एक करोड़ सहास्र लाख छहवीर हजार आठ सौ नव्वे मात्र)	
खाला संख्या 017084600001233, 969/LA43233260001 तथा 170G/M06251360001. याम का प्रकार: ओरुडुकर सुशिया, कापीनी पीठ खावीर अन्ना सुशिया, बड़ी बजार सुशिया (ओरुडुकर सुशिया को उप-सीमा)			25 नुन, 2025 16 नुन, 2025
1. करल (कजेलर) पुन ब्रारम पुन, याम: मकान संख्या 22/8, श्रीर ब्रारम, पुनपीठ संख्या-1321033, याम तोर पीठ संश्लि संख्या 22/8, याम संख्या-9, पीठाला के साथ, जैती रोड संश्लि-1321033 2. अन्नाला (सा-कजेलर एव अन्नाला बंधककारों) याम संख्या पुन, याम संख्या संख्या 22/8, श्रीर ब्रारम, पुनपीठ, संश्लि-1321033 खाला संख्या AFH0070010424440 याम का प्रकार: अन्नाला एव बंधक सुशिया	“अन्नाला संश्लि का संश्लि याम, एक किला मकान राम ब्रारस नंबर 4265 किला। संख्या 7 यमी 1 विस्था का 7/1128 याम बकरर संख्या 18 रिवावीय नुन 44.61 याम, यामा अन्नाला नुन यमेश नगर, पानिपत संश्लि याम: तथा इन्नेर पानिपत अन्नाला तथा राम निरम ब्रिजल विरलेख 5867 दिनांक 29.11.2027, संश्लि, कुल करर पुन 682 वर्ग फुट ब्रिजल याम अन्नाला के पार है। संश्लि: पुन पीठाला, ब्रिजल: तथा चंद का राम, उन्नेर: निरम कोर का राम, दक्षिण: गरीयसी	11.07.2025 नुन 1,194,996.027 (रुएर याम सहस्र लाख नव्वे हजार ती सी ब्रिजल याम तथा दो पैंत मात्र)	05 अक्टूबर, 2025 16.07.2025

उपसूचित कर्मचारी(सी/हजार/सी/गन्नामी/सी/बनकराको (औं) को प्रपत्रप्राप्ति को को एखादा याम सूचना के प्रकाशन को निधि से 60 दिनों के भीतर यमना श्रीर पुन प्राप्त करने के लिए काका राशि है, निम्नलिखित अन्नाला एवं संश्लि अधिनियम को धारा 13 के अनुसार (4) के तहत मकान 60 दिनों के भीतर के पानिपत और को कर्मचारी को जारी है। अन्नाला यमना न संश्लि याम है कि अधिनियम को धारा 13 (8) के तहत, जैती रोड का ब्रिजल एव रानी लालन, सुकोर और खवीर के याम यमना तथा सारनीयक नरानीयक मीठी सूचना के प्रकाशन को लम्बा समय से पहले किये गये समय पुन प्राप्त को जारी है तथा ब्रिजल संश्लि द्वारा यमो यम रालातीनी को जारी है, और उन्नेर अन्नाला संश्लि के सहोदरता यम ब्रिजल के लिए एम्पले द्वारा कोरें और कदम नती उदया जात है।

निधि: 25.07.2025 नुन, ब्रिजल: हरिनाम

हस्ता- (अधिकृत प्राधिकारी) यम ब्रिजल लिमिटेड

<p>पंजीकृत कार्यालय: 305, कृषि भवन, एनएच हाउस, 34, काण्डवाडी केज, कैलाश खानेदोर हायवेवेल, नगरपालिका, धरमपुरी - 110048, सीआरएच पं. L25100PL1992PLC849590</p> <p>फ़ोन: 011-45537358 ईमेल: compliance.officer@grcmerpolb.com</p>				
<p>30 जून, 2025 को समाप्त दिनांक हेतु एकल अलेखणीयकृत वित्तीय विवरणों का सारांश</p>				
<p>(रुपये लाख में)</p>				
क्र. सं.	विवरण	वर्षावधि वर्ष 30-06-2025 को समाप्त दिनांक	वित्तीय वर्ष 30-06-2024 को समाप्त दिनांक	वर्षावधि वर्ष 31-03-2019
		अलेखणीयकृत	अलेखणीयकृत	लेखापत्रीकृत
1	परिचालन से कुल आय	7,497	7,130	30,444
2	अधीनस्थ कुल व्यय (कार-पूर्व, आस्थापना और/वा आस्थापना व्यय)	824	783	3,463
3	कार-पूर्व अधीनस्थ हेतु कार-पूर्व व्यय कुल (आस्थापना और/वा आस्थापना मदी के व्यय)	824	783	3,463
4	कार-पश्चात अधीनस्थ हेतु कुल व्यय (आस्थापना और/वा आस्थापना मदी के व्यय)	600	588	2,600
5	अधीनस्थ कुल व्यय का आय (अधीनस्थ हेतु आय (कार-पश्चात) वर्ष अन्य व्यापक आय (कार-पश्चात) सहित)	7,057	608	2,501
6	अधीनस्थ से प्राप्त (अधिकतम मूल्य 2.1-1 से अधिक होना चाहिए)	1,059	1,059	1,059
7	अधीनस्थ सही (समयानुसार अर्थात् सही को छोड़कर) जैसा कि सिकल लेखा वर्ष को लेखापत्रीकृत लेखा सही में दर्जित या प्राप्त है	10,728	8,384	10,728
8	अति सेवर आय सं. 11- (चाय पूर्व बंद परिचालन हेतु) वैश्विक एवं कार्यालयीन*	0.57	2.61** (एकरी 2.5)	2.48 (एकरी 2.5)

उपस्थित साक्षी सेवे (मुक्यावृत्तक वॉलियन्स प्रकृतिकरण असेसरी) विनियम, 2015 के विनियम 3.3 के अंतर्गत स्टफि एक्सपर्ट्स में शामिल विनियम परिभाषा में विस्तृत उल्लेख का साक्षी है। विनियम परिभाषा में का प्राव प्रकृतिकरण एक्सपर्ट्स को विनियम: www.bseindia.com तथा www.bseindia.com पर उपलब्ध है। तब कंपनी को विनियम www.premierpolypoly.com पर भी उपलब्ध है।

उपरोक्त परिभाषा में की समीक्षा लेखागणित समीक्षा द्वारा की गई है तथा कंपनी के निदेशक मंडल द्वारा 23-07-2025 को आयोजित अपनी बैठक में अनुमोदित किया गया है।

* कंपनी ने 05 नवंबर, 2024 में उपस्थित सभी इक्विटी सेहरी को रु. 5 प्रति इक्विटी सेहरी के पांव इक्विटी सेहरी में परिवर्तित किया का विरय है, इसलिए प्रति सेहरी आप को गणना रु. 1 प्रति सेहरी के अधिक मात्रा को प्राप्त में रखकर की गई है। **आप को गणना रु. 5 प्रति इक्विटी सेहरी के आधार पर की गई है।

4. पिछले अवधि के प्रति सेहरी आप को छोड़कर, जहां आवश्यक हो वहां के अन्य अधिकारी को उल्लेख आपकी के अधिकारी के अनुकूल पुनर्गठित, पुनर्गठित विनियम किया गया है।

5. कंपनी को अपने साक्षीकरण/साक्षीगो/विस्तृत उल्लेख कंपनी(बी) नहीं है।

6. कंपनी मुख्य रूप से कोर्स/विनियम गोती/संश्लेषण, विनिर्माण तथा साहित्य के विनिर्माण एवं डिजाई में लगी है। परिणामस्वरूप कंपनी के संचालन को एकल व्यवसायिक उल्लेख प्राप्त जाता है। ब्रॉड विनिर्माण अवलोकन है।

7. आपत में संचालित तब कंपनी का जोड़/उत्तर अधिकारी के साथ विनियम जमा रहा है।

[illegible]

केन्द्र सरकार, उत्तरी क्षेत्र के सम्पूर्ण कर्मचारी अधिकृतिय, 2013, कर्नायी अधिकृतिय, 2013 की धारा 13(4) और कंपनी (निगम) नियम, 2014 के नियम 30(6)(ए) के मामलें में और

मैसर्स रैडिफ्ट हीटिंग सिस्टम्स प्राइवेट लिमिटेड जिसका पंजीकृत कार्यालय 81/1, महेन्द्रावा, निगम टाउन फार्म, फैक्ट्री, दिल्ली- 110059 पर स्थित है, के संबंध में

—-याचिकाकर्ता—

तद्वारा आम जनता को सूचित किया जाता है कि पंजीकृत राजधानी क्षेत्र दिल्ली में "हरियाणा प्रदेश राज्य" में उसके पंजीकृत कार्यालय को "होस्टलिंग कर्मचारी" के लिए कंपनी को सभ्य बनाने के लिए 11/07/2025 को आवेदनित आधारभूत मामला में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेण्डम ऑफ एसोसिएशन के परिचयन की प्रतुष्टि के लिए कर्नायी अधिकृतिय, 2013 की धारा 13 के अंतर्गत आवेदक कर्मचारी के सरकार के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित आवेदन में यह किस्म का हित प्राप्त होता है, य. उसके ऊपर वर्तमान पंजीकृत कार्यालय आवेदक कंपनी को उसका एक प्रति के साथ या सूचना के प्रकाशन को तिथि से 14 दिनों के अंदर अपने हित को प्रकृत याता आपाति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा निर्धारित अंतर्गत आपाति क्षेत्रीय निदेशक उत्तरी क्षेत्र, दिल्ली के पते: बी-2 फ्लग, 2 रा तल, पं. सीनरवाला बंगलाधवन भवन, 2 रा तल, सीजीओ काम्प्लेक्स, आई दिल्ली-110003 में जमा करे या जमा कराने का पंजीकृत डाक से भेजे:

रैडिफ्ट हीटिंग सिस्टम्स प्राइवेट लिमिटेड के लिए आशु श्रिगन

दिनांक: 21/07/2025
स्थान: दिल्ली डीआईएन: 00153067

अपने रिफार्ड से उक्त प्रभार को हटाने के लिए आवेदन करेगी।

यदि उपर्युक्त प्रभार या उसे हटाने के संबंध किसी भी व्यक्ति को कोई आपाति या दावा हो ऐसे व्यक्ति से अनुरोध किया जाता है कि वह सूचना के प्रकाशन को तिथि से 30 (तीस) को अवधि के भीतर अपनी ऐसी आपाति अस्थापेदन, यदि कोई हो, दस्तावेजी सहित साथ निम्नलिखित को प्रस्तुत करे।

1. कंपनी रजिटर, रा.रा.क्षेत्र दिल्ली और हरियाणा, कॉर्पोरेट मामलों का मंत्रालय, आईएफसीआई टावर, बी.बी.मॉडल, 61, नेहरू प्लेस, नई दिल्ली-110019।

और/या

कंपनी को उसके पंजीकृत कार्यालय पर: **मिकाबा एट्राप्रग्रेज प्राइवेट लिमिटेड**, बी-31 छोटी एर स्ट्रूस, ओरलाइ इंड. एरिया, फैक्ट्री 11, नई दिल्ली-110020

ईमेल: k.l.balan@gmail.com
दूरभाष: 9717773383

निर्धारित समय के भीतर किसी आपाति के अभाव में, यह मामा जाया कि उक्त प्रभार को हटाने को आपाति नहीं है।

मिकाबा एट्राप्रग्रेज प्राइवेट लिमिटेड के दिनांक: 24/07/2025
स्थान: नई दिल्ली अधिकृत हस्ताक्षर

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APL APOLLO TUBES LIMITED

CIN: L74899DL1986PLC023443

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092

Corp. Office: SG Centre, 37C, Block B, Sector 132, Noida, U.P. 201304

Email: info@aplapollo.com | Website: www.aplapollo.com

Tel: 0120-6918000

EXTRACT OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Crs. except earning per share data)

S. No	Particulars	Quarter ended		Year ended
		June 30, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	5,169.77	4,974.30	20,689.54
2	EBITDA (including other income)	397.57	326.36	1,295.04
3	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	309.95	252.02	960.44
4	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	309.95	252.02	960.44
5	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	237.17	193.17	757.06
6	Total Comprehensive income for the period	255.95	198.96	742.36
7	Equity Share Capital	55.51	55.51	55.51
8	Other Equity	-	-	4,153.21
9	Earnings Per Share (face value of ₹2/- not annualised for quarterly figures)			
	Basic:	8.55	6.96	27.28
	Diluted:	8.54	6.96	27.28

Notes:

(₹ in Crs.)

1	Brief of Standalone Unaudited Financial Results for the quarter ended June 30, 2025:			
	Particulars	Quarter ended		Year ended
		June 30, 2025	June 30, 2025	March 31, 2025
		(Unaudited)	(Unaudited)	(Audited)
	Income from Operations	3,372.54	3,501.34	14,360.71
	Profit Before Tax	156.44	123.41	424.54
	Profit After Tax	116.05	92.44	335.59
2	The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the websites of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on the Company's website " www.aplapollo.com ". The same can be accessed by scanning the QR Code provided below:			

Place: Noida
Date: 24 July, 2025



For APL Apollo Tubes Limited
Sd/-
Sanjay Gupta
Chairman and Managing Director



DESH KI
BADHTI
TAQAT