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**INVESTORS, PLEASE NOTE**

The details of the allotment made would also be hosted on the website of the Registrar to the offer, **MUFG Intime India Private Limited** at [monikaalcobev.smeipo@in.mpmfs.mufg.com](mailto:monikaalcobev.smeipo@in.mpmfs.mufg.com). All future correspondence in this regard may kindly be addressed to the Registrar to the offer quoting full name of the First/ Sole Bidder Serial number of the ASBA form, number of Equity Shares bid for, Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:

	<b>MUFG Intime</b>	<b>MUFG Intime India Private Limited</b> (Formerly Link Intime India Private Limited)
<b>Address:</b> C-101, 247 Park, 1 <sup>st</sup> Floor, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India.		
<b>Telephone:</b> +91 810 811 9499 <b>E-mail:</b> <a href="mailto:monikaalcobev.smeipo@in.mpmfs.mufg.com">monikaalcobev.smeipo@in.mpmfs.mufg.com</a>		
<b>Investor Grievance E-mail:</b> <a href="mailto:monikaalcobev.smeipo@in.mpmfs.mufg.com">monikaalcobev.smeipo@in.mpmfs.mufg.com</a>		
<b>Website:</b> <a href="http://www.in.mpmfs.mufg.com">www.in.mpmfs.mufg.com</a> ; <b>Contact Person:</b> Shanti Gopalkrishnan		
<b>SEBI registration number:</b> INR000004058; <b>CIN:</b> U67190MH1999PTC118368		

**On behalf of Board of Directors  
For, Monika Alcobev Limited  
Sd/-  
Kunal Bhimji Patel  
Managing Director  
DIN: 03039030**

**Place:** Mumbai**Date:** July 22, 2025**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF MONIKAALCOBEV LIMITED.**

**Disclaimer:** Monika Alcobev Limited is proposing, subject to market conditions, public offer of its equity shares and has filed the Prospectus with the Registrar of Companies, Mumbai, Maharashtra. The Prospectus is available on the website of the Book Running Lead Manager at [ib.marwadichandaranagroup.com](http://ib.marwadichandaranagroup.com), website of the BSE i.e., [www.bseindia.com](http://www.bseindia.com) and website of Issuer Company at [www.monikaalcobev.com](http://www.monikaalcobev.com); Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors shall refer to and rely on the Prospectus including the section titled “*Risk Factors*” beginning on page of 30 the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the “Securities Act”) or any state securities law in United States and may not be Issued or sold within the United States or to, or for the account or benefit of, “U. S. persons” (as defined in the Regulation S under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

**GTPL HATHWAY LIMITED**

Registered Office: 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad- 380004, Gujarat  
CIN L64204GJ2006PLC048908 • Phone: +91-79-25626470  
Email : [complianceofficer@gtpl.net](mailto:complianceofficer@gtpl.net) • Website : [www.gtpl.net](http://www.gtpl.net)

**NOTICE**

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**  
This notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (“the Act”) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto (“IEPF Rules”).

In terms of the provisions of Section 124(6) of the Act read with the IEPF Rules, the shares in respect of which dividend has not been encashed or claimed for 7 (seven) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund (“IEPF”).

Adhering to the various requirements set out in the IEPF Rules, the Company has already sent notices on registered e-mail and via speed post at the registered address, to those shareholders, who have not encashed or claimed their dividend for 7 (seven) consecutive years or more, to claim the said unclaimed dividend(s) on or before **October 15, 2025**, to avoid transfer of their shares to the Demat Account of the IEPF Authority.

In terms of Rule 6 of the IEPF Rules, a statement containing details of the name(s) of the shareholder(s) and their Folio No./DP ID-Client ID whose shares are liable to be transferred to the Demat Account of the IEPF Authority is available on the website of the Company at [www.gtpl.net](http://www.gtpl.net) for information and necessary action by the shareholder(s). In case no valid claim in respect of such equity shares is received from the concerned shareholders on or before **October 15, 2025**, the said equity shares shall be transferred to the Demat Account of the IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that the Company shall inform the Depositories to execute the Corporate Action and debit the shares lying in the demat account of the shareholder(s) and transfer such shares to the Demat Account of the IEPF Authority in accordance with the procedure set out in the IEPF Rules without any further notice. The concerned shareholder(s) are further informed that all future benefits arising on such shares would also be transferred to the IEPF Authority.

The concerned shareholder may note that, upon such transfer they can claim back their shares and unclaimed dividend(s) from the IEPF Authority by making an online application in e-form No. IEPF-5 as per the procedure stipulated under the IEPF Rules. The said form is available on the website of IEPF Authority ([www.iepf.gov.in](http://www.iepf.gov.in)). It may be noted that no claim shall lie against the Company in respect of unclaimed dividend(s), shares and all future benefits thereof credited to the account of IEPF Authority pursuant to the IEPF Rules.

For any queries in respect of the above matter and for claiming unclaimed dividend, the shareholders may contact the Company's Registrar & Transfer Agent, MUFG Intime India Private Limited, 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad-380006, Tel No.: 079-26465179, e-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

For, GTPL Hathway Limited

Sd/-

Shweta Sultania  
Company Secretary & Compliance Officer**Date :** July 22, 2025**Place :** Ahmedabad**SRM ENERGY LIMITED**

CIN L17100DL1985PLC303047  
Regd. Office: Room No. 2, Ground Floor, 1A Mall Road, Shanti Kunj, Vasant Kunj, New Delhi - 110070  
Tel. No. 011-4576 8283 | Website: [www.srmenergy.in](http://www.srmenergy.in) | Email: [info@srmenergy.in](mailto:info@srmenergy.in)

**NOTICE OF POSTAL BALLOT / E-VOTING**

Members are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, relevant Circulars issued by the Ministry of Corporate Affairs, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), Secretarial Standards on General Meeting (SS-2) issued by Institute of Company Secretaries of India, the Company has completed the dispatch of Postal Ballot Notice along with explanatory Statement (“the Notice”) on 22.07.2025. Such notice were dispatched only through electronic mode to all those members who have registered their email address with the Company or their depositories as on July 18, 2025 (the “Cut-off Date”). The notice is to obtain approval of the shareholders by electronic means/remote e-voting process on the following matters:

- Approval for Selling or Disposing of Assets / Underlying of the Company by way of transfer of Investment (Equity Shares) in M/s. SRM Energy Tamilnadu Private Limited (the Wholly-owned Subsidiary) to M/s. Spice Energy Private Limited (the Holding Company); and
- Approval for proposed Related Party Transaction(s) with M/s. Spice Energy Private Limited (“SEPL”) (the Holding Company).

Members are hereby informed that:

- The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been deferred with vide relevant MCA Circulars.
- The Special businesses set out in the Notice are to be transacted through Postal Ballot by voting through electronic means only (remote e-voting) through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- The Board has appointed Mr. Satish Kumar Nirankar, Practicing Company Secretaries (Membership No. F3605 & CP No. 19993), as Scrutinizer for conducting the Postal Ballot e-voting process.
- The remote e-voting period commences on Thursday, July 24, 2025 [09:00 A.M. (IST)] and ends on Friday, August 22, 2025 [05:00 P.M. (IST)].
- Only those members whose name appears in the Register of Members/ Beneficial Owners maintained by Depositories as on Cut-off Date i.e. Friday, July 18, 2025 shall be entitled to cast their vote on the aforesaid resolutions.
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.
- The Postal Ballot Notice is also available on the website of the Company at <http://www.srmenergy.in/Data/Documents/SRM%20Energy%20-%20PB4%20-%20Notice.pdf> website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com/> and on the website of CDSL at <https://www.evoting.nsdl.com/>.

Members holding shares in physical mode and whose email address is not registered with the Company / RTA, may register the same by completing their KYC in terms of SEBI Master circular dated June 23, 2025. Members may download KYC forms, the instructions, etc. by following link: <http://www.srmenergy.in/Home/InvestorRelations>. Members whose shares are in Demat mode may approach their depository participant for updating their email address/other details, if required.

Result of the Postal Ballot shall be declared within 48 hours from the end of voting period i.e. on or before Sunday, August 24, 2025 [05:00 P.M. (IST)] and it shall be placed along with the Scrutinizer's Report on the Company's website at <http://www.srmenergy.in/Data/Documents/SRM%20Energy%20-%20PB4%20-%20Notice.pdf> and shall also be communicated to BSE Limited and CDSL.

By Order of Board

For SRM Energy Limited

Sd/-

(Pankaj Gupta)

Company Secretary and Compliance Officer

ACS-63088

Place New Delhi

Date: July 22, 2025

**NOTICE**

**Declaration of Distribution (of Income & Capital) (previously Referred as Dividend) Under Various Schemes of Axis Mutual Fund**  
Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund (“the Fund”) has approved the declaration of Distribution (of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) options of following schemes, the particulars of which are as under:

Name of the Schemes /Plans	Quantum of Distribution (of income & capital) (₹ per unit)*	Record Date*	Face Value (per Unit ₹)	NAV as on July 21, 2025 (per unit ₹)
Axis Arbitrage Fund - Regular Plan - Monthly IDCW Option	0.05	July 25, 2025	10	11.1598
Axis Arbitrage Fund - Direct Plan - Monthly IDCW Option				12.2066
Axis Equity Savings Fund - Regular Plan - Monthly IDCW Option	0.09			11.83
Axis Equity Savings Fund - Direct Plan - Monthly IDCW Option				13.88
Axis Aggressive Hybrid Fund - Regular Plan - Monthly IDCW Option	0.10			13.56
Axis Aggressive Hybrid Fund - Direct Plan - Monthly IDCW Option				16.76
Axis Multi Asset Allocation Fund - Regular Plan - Monthly IDCW Option	0.15			19.3357
Axis Multi Asset Allocation Fund - Direct Plan - Monthly IDCW Option				26.1426

\*As reduced by the amount of applicable statutory levy, if any.

\*or the immediately following Business Day if that day is not a Business Day.

**Pursuant to payment of IDCW, the NAV of the above stated IDCW option of the schemes/plans would fall to the extent of payout and statutory levy, if any.**

The Distribution would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said schemes/plans at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the IDCW options of the schemes/plans as at the close of the business hours on the record date.

Investors may kindly note that declaration of Distribution is subject to availability of distributable surplus on the record date/ ex-distribution date. In case the distributable surplus is less than the quantum of Distribution on the record date/ex-distribution date, the entire available distributable surplus in the schemes/plans will be declared as Distribution.

Investors are requested to kindly take note of the above.

**For Axis Asset Management Company Limited**  
(CIN - U65991MH2009PLC189558)  
(Investment Manager to Axis Mutual Fund)

**Place :** Mumbai**Date :** July 22, 2025**No. :** 42/2025-26

Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the scheme.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**DUROPLY INDUSTRIES LIMITED**

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001  
Phone No.: (033) 2265 2274; Fax No.: (033) 2249 3675  
E-mail: [corp@duroply.com](mailto:corp@duroply.com); Website: [www.duroply.in](http://www.duroply.in)  
CIN: L20221WB1957PLC023493

**NOTICE**

- The 68th Annual General Meeting (“AGM”) of the Members of Duroply Industries Limited** (the “Company”) will be held on **Friday, August 22, 2025 at 11:00 A.M. (IST)** through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), in compliance with all the applicable provisions of the Companies Act, 2013 (the “Act”) and the rules made thereunder, read with MCA Circular No. 09/2024 dated 19th September, 2024 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, to transact the business set out in the Notice convening the 68th AGM.
- Notice convening the 68th AGM alongwith the Annual Report of the Company for the financial year ended March 31, 2025, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the “RTA”) i.e., M/s. Maheshwari Datamatics Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-voting process will be provided alongwith the Notice and the Annual Report.
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s).
- Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses with the Company at [investors@duroply.com](mailto:investors@duroply.com) or with the RTA at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com). Members holding shares in the demat mode should update their e-mail addresses directly with their respectively Depository Participants.
- Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed **from Saturday, August 16, 2025 to Friday, August 22, 2025** (both days inclusive) for the purpose of Annual General Meeting.
- The Notice and the Annual Report shall be available on the website of the Company viz., [www.duroply.in](http://www.duroply.in) and also on the website of the BSE Limited, where Equity Shares of the Company are listed, viz., [www.bseindia.com](http://www.bseindia.com). The Notice will be also disseminated on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

For Duroply Industries Limited

Sd/-

(KOMAL DHURUV)

Company Secretary

**Place:** Kolkata**Date:** July 22, 2025

**digit**  
**INSURANCE**  
**GO DIGIT GENERAL INSURANCE LIMITED**  
CIN: L68010PN2016PLC167410  
Registered Office: 1<sup>st</sup> to 6<sup>th</sup> Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar Pune - 411005 Maharashtra, India.  
Phone No.: 1800-258-5956 Website: [www.godigit.com](http://www.godigit.com) Email: [cs@godigit.com](mailto:cs@godigit.com)

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

Notice is hereby given that pursuant to the provisions of Section 108, 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 (as amended), General Circular No. 09/2024 dated September 19, 2024 read along with other connected circulars issued by the Ministry of Corporate Affairs from time to time in this regard (collectively referred to as “MCA Circulars”), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”), as amended and other applicable law, rules and regulations including any statutory modifications and re-enactment(s) thereof for the time being in force, the Company is seeking approval of its Members through Postal Ballot for the following Ordinary Resolution by way of voting through electronic means (“remote e-voting”) only:

- To obtain approval of the Members of the Company for commitment and support to set up a unit in the International Financial Services Centre (“IFSC”), a Special Economic Zone for financial services in India, by way of an IFSC Insurance Office (“IO”) in Gujarat International Finance Tech City (“GIFT IFSC”).**

The Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the Explanatory Statement on **Tuesday, July 22, 2025**. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear on the register of members / register of beneficial owners as on **Friday, July 18, 2025 (“Cut-Off Date”)** received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent/Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and prepaid business reply envelopes are not being sent to Members for this Postal Ballot.

This Postal Ballot Notice will also be available on the Company's website at <https://www.godigit.com/investor-relations> and will also be available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of e-voting service provider i.e. NSDL at <https://www.evoting.nsdl.com>.

The remote e-voting period begins on **Friday, July 25, 2025 at 09:00 A.M. (IST) and ends on Saturday, August 23, 2025 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the Cut-off Date i.e. **Friday, July 18, 2025**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Friday, July 18, 2025**.

During this period, Members holding shares either in physical form or in dematerialized form as on the Cut-off Date, shall be entitled to cast their vote through remote e-voting during the e-voting period, in the manner and process as set out in the Postal Ballot Notice.

The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating the remote e-voting process, as the authorized agency.

Only a person, whose name is recorded in the register of members / register of beneficial owners, as on the Cut-Off Date i.e. **Friday, July 18, 2025**, maintained by the Depositories shall be entitled to participate in the remote e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only. It is however clarified that, all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories/Depository Participants) shall be entitled to vote in relation to the aforementioned resolution in accordance with the process specified in this Notice.

Members are further requested to note that:

- The remote e-voting module shall be disabled post **5:00 pm (IST) on Saturday, August 23, 2025** and Members will not be allowed to vote beyond the said date and time;
- Once the vote is cast, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors has appointed Kanj & Co. LLP, Practicing Company Secretaries as the Scrutinizer for scrutinizing the process of remote e-Voting in a fair and transparent manner. The results of the Postal Ballot shall be declared on or before **Tuesday, August 26, 2025** by communication to the Stock Exchanges on which the shares of the Company are listed. The same shall also be displayed at the Registered Office of the Company and will be uploaded on the Website of the Company's website at <https://www.godigit.com/investor-relations> and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited either by email [mt.helpdesk@in.mpmfs.mufg.com](mailto:mt.helpdesk@in.mpmfs.mufg.com) or by post at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083, Maharashtra, India.

In case of any queries or grievances pertaining to remote e-voting, 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](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, A wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, India, Contact Details: Email id: [evoting@nsdl.com](mailto:evoting@nsdl.com), Contact Number- 022- 4886 7000.

This Notice is issued for the information of the Members of the Company in compliance with the applicable laws.

For Go Digit General Insurance Limited

Sd/-

Tejas Saraf

Company Secretary and Compliance Officer

**Place:** Pune**Date:** July 22, 2025

**KALYAN CAPITALS LIMITED**  
(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)  
CIN: L28990DL1983PLC071159  
Regd. Ofc: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006  
Corp. Ofc.: 3<sup>rd</sup> Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP  
Tel: 011-43523562, Website: [www.kalyancapitals.com](http://www.kalyancapitals.com), Email: [info@kalyancapitals.com](mailto:info@kalyancapitals.com)

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING**

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and General Circular No. 09/2024 (collectively referred as “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (SEBI Circulars), (MCA Circulars and SEBI Circulars collectively referred as “Circulars”), NOTICE is hereby given that the Forty First (41<sup>st</sup>) Annual General Meeting (AGM) of the Members of Kalyan Capitals Limited (formerly known as Akashdeep Metal Industries Limited) (Company) will be held on Thursday, August 14<sup>th</sup>, 2025 at 3:00 p.m. (IST) through Video Conferencing (Other Audio Visual Means (“VO/AVM”), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 41<sup>st</sup> AGM (AGM Notice). Members attending the AGM through VO/AVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2024-25 (Annual Report) has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant (DP). The emailing of AGM Notice to all members has been completed on July 22nd, 2025. The aforesaid documents are also available on the Company's website at <https://kalyancapitals.com/wp-content/uploads/2025/07/Annual-Report-2024-25.pdf>, website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering / updating email address, mobile number and bank account mandate**  
Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice.

Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at [adming@skylinefin.com](mailto:adming@skylinefin.com).
- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

**Instructions for remote e-Voting and e-Voting during AGM**

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL Facility for e-Voting at AGM will be made available to those Members who are present in the AGM through VO/AVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:

- The business as set forth in the 41<sup>st</sup> AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of Member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, August 07, 2025. Any person who is a member



RELIANCE

Infrastructure

NOTICE

Sub.: Claim your outstanding dividend(s) on or before October 23, 2025 to avoid transfer of your Equity Shares and Dividend(s) to Investor Education and Protection Fund Authority

NOTICE is hereby given that pursuant to the provision of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), the dividend declared for Financial Year 2017-18, which has remained unclaimed / un-encashed for a period of seven consecutive years and the share(s) in respect of which such dividend that has not been encashed / claimed for seven consecutive years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority after October 23, 2025.

As provided under the IEPF Rules, the Company has sent individual communication to the concerned Members at their registered address whose shares are liable to be transferred to IEPF Authority for taking appropriate action.

Full details of such unclaimed/un-encashed dividends shall be uploaded on website of the Company at [www.rinfra.com](http://www.rinfra.com) as also on the website of the "Ministry of Corporate Affairs" (MCA), Government of India, before transferring the same to the IEPF.

As per IEPF Rules, an opportunity is given to claim the aforesaid unclaimed/un-encashed dividend due to you by **making an application immediately to the Company on or before October 23, 2025**, in the prescribed "Application cum Undertaking" which can be downloaded from the website of the Company and submit it to KFin Technologies Limited, Registrar and Transfer Agent of the Company (KFinTech / RTA), upon which the same shall be remitted to your account electronically.

In case Member does not claim the unclaimed/un-encashed dividend by October 23, 2025, we shall transfer the dividend amount as well as equity shares to IEPF as per procedure stipulated in the IEPF Rules, without any further notice.

With a view to comply with the requirements as set out in the above IEPF Rules, the shares will be directly transferred to the demat account of the IEPF Authority with the help of Depository Participant(s). In case such shares are held in physical form, duplicate equity share certificate(s) will be issued based on which the same shall be converted to Demat form for the purpose of transfer to the Account of the IEPF Authority electronically as per the IEPF Rules. **Upon issue of such duplicate equity share certificate(s), the original equity share certificate(s) which is registered in your name shall stand automatically cancelled and be deemed non-negotiable.**

Members may note that both, the unclaimed dividend/ un-encashed dividend and the equity share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority by making an application in Form IEPF-5 online after following the procedure prescribed in the Rules.

For any queries on the above matter, Members are requested to contact the Company's RTA at - KFin Technologies Limited, at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad 500032; Toll Free No.(India): 1800 309 4001, Email: [rinfra@kfintech.com](mailto:rinfra@kfintech.com).

Place : Mumbai

Date : July 22, 2025

Reliance Infrastructure Limited

CIN: L75100MH1929PLC001530

Regd. Office: Reliance Centre, Ground Floor,

19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001

Tel.: +91 22 4303 1000

E-mail: [rinfra.investor@reliancegroupindia.com](mailto:rinfra.investor@reliancegroupindia.com), Website: [www.rinfra.com](http://www.rinfra.com)

For Reliance Infrastructure Limited

Paresh Rathod

Company Secretary

ગુટીપીએલ હેથવે લિમિટેડ

રજીસ્ટર્ડ ઓફિસ : ૨૦૨, સહજાનંદ શોપિંગ સેન્ટર, સ્વામિનારાયણ મંદિર સામે, શાહીબાગ, અમદાવાદ-૩૮૦ ૦૦૪. ગુજરાત સીઆઈએન- L64204GJ2006PLC048908 • ફોન : +૯૧-૭૯-૨૫૬૨૬૪૭૦ E-mail : [complianceofficer@gtpl.net](mailto:complianceofficer@gtpl.net) • Website : [www.gtpl.net](http://www.gtpl.net)

નોટીસ

**કંપનીના ઇક્વિટી શેર્સ ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ (IEPF) ઓથોરિટીમાં ટ્રાન્સફર કરવા બાબત**

આ નોટિસ આથી કંપની ના શેરહોલ્ડરોને કંપની અધિનિયમ, ૨૦૧૩ ("અધિનિયમ") ની કલમ ૧૨૪ ની જોગવાઈ અને ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરિટી (એકાઉન્ટિંગ, ઓડિટ, ટ્રાન્સફર એન્ડ રિફંડ) રૂલ, ૨૦૧૬ અને તેના પછીના સુધારા ("IEPF નિયમો") અનુસાર આપવામાં આવી રહી છે.

અધિનિયમ ની કલમ ૧૨૪(૬) અને IEPF નિયમોની જોગવાઈ અનુસાર, સર્ગા ૭ (સાત) વર્ષ કે તેથી વધુ સમય થી ડિવિડન્ડ મેળવેલ નથી કે દાવો કરેલ નથી તે શેર કંપની દ્વારા ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ (IEPF) માં ટ્રાન્સફર કરવામાં આવશે.

IEPF નિયમો માં નિર્ધારિત વિવિધ જોગવાઈઓનું પાલન કરીને, કંપની એ એવા શેર હોલ્ડરો કે જેમણે સર્ગા ૭ (સાત) વર્ષ કે તેથી વધુ સમયથી ડિવિડન્ડ મેળવ્યું નથી કે કલેમ કર્યું નથી તેમને તેમના રજીસ્ટર્ડ ઈ-મેઈલ અને સરનામાં પર સ્પીડ પોસ્ટ દ્વારા નોટિસ મોકલીને તારીખ ઓક્ટોબર ૧૫, ૨૦૨૫ સુધીમાં આવું ડિવિડન્ડ કલેમ કરવા માટે વિનંતી કરેલ છે. જેથી તેમના શેરોનું IEPF ઓથોરિટી ના ડિમેટ એકાઉન્ટ માં ટ્રાન્સફર ન કરવામાં આવે.

IEPF નિયમોના નિયમ ૬ મુજબ, જે શેર હોલ્ડર્સ ના શેર્સ IEPF ઓથોરિટી ના ડિમેટ એકાઉન્ટમાં ટ્રાન્સફર કરવા માટે જવાબદાર છે, તેમના નામ, Folio No/DP ID -Client ID ની વિગતો ધરાવતું સ્ટેટમેન્ટ શેરહોલ્ડર્સની જરૂરી માહિતી અને કાર્યવાહી માટે કંપની ની વેબસાઈટ ([www.gtpl.net](http://www.gtpl.net)) પર ઉપલબ્ધ છે.

એ, તારીખ ઓક્ટોબર ૧૫, ૨૦૨૫ના રોજ કે તે પહેલાં સંબંધિત શેરહોલ્ડર્સ તરફથી આવા ઇક્વિટી શેરના સંદર્ભમાં કોઇ માન્ય કલેમ પ્રાપ્ત નહીં થાય, તો ઉપરોક્ત ઇક્વિટી શેર IEPF નિયમો હેઠળ નિર્ધારિત પ્રક્રિયા અનુસાર IEPF ઓથોરિટીના ડિમેટ એકાઉન્ટ માં ટ્રાન્સફર કરવામાં આવશે. આ સંદર્ભમાં કૃપા કરીને નોંધ લેવી કે, કંપની કોઈ પણ નોટિસ અને સૂચના વગર કોર્પોરેટ એક્શન કરવા ડિપોઝિટરીને ને જાણ કરશે અને શેરહોલ્ડર ના ડિમેટ એકાઉન્ટમાં રહેલા શેર્સ ને ડેબિટ કરીને IEPF નિયમોમાં નિર્ધારિત પ્રક્રિયા અનુસાર IEPF ઓથોરિટી ના ડિમેટ એકાઉન્ટમાં શેર્સ ટ્રાન્સફર કરશે. સંબંધિત શેરહોલ્ડર્સ ને વધુ માં જાણ કરવામાં આવે છે કે આવા શેર્સ પર ઉદ્ભવા તમામ ભવિષ્યના લાભો પણ IEPF ઓથોરિટીને ટ્રાન્સફર કરવામાં આવશે.

સંબંધિત શેરહોલ્ડર્સએ નોંધ લેવી કે, શેર્સ IEPF માં ટ્રાન્સફર થયા બાદ, તેઓ IEPF નિયમો હેઠળ નિર્ધારિત પ્રક્રિયા અનુસાર ઈ-ફોર્મ નંબર IEPF- ૫ માં અનલાઇન અરજી કરીને IEPF ઓથોરિટી પાસેથી તેમના શેર અને કલેમ ન કરેલા ડિવિડન્ડ પાછા મેળવી શકે છે. આ ફોર્મ IEPF ઓથોરિટીની વેબસાઇટ ([www.iepf.gov.in](http://www.iepf.gov.in)) પર ઉપલબ્ધ છે. નોંધ લેવી કે, કંપની દ્વારા IEPF નિયમોને અનુસારીને, IEPF ઓથોરિટીના એકાઉન્ટમાં ટ્રાન્સફર કરેલ, કલેમ ન કરેલા ડિવિડન્ડસ, શેર અને તેના પરના તમામ ભવિષ્યના લાભોના સંદર્ભમાં, કંપની સામે કોઈ પણ દાવો થઈ શકશે નહીં.

ઉપરોક્ત બાબતે કોઇપણ પુછપરછ માટે અને કલેમ ન કરાયેલા ડિવિડન્ડનો દાવો કરવા માટે, શેરહોલ્ડર્સ કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, MUFG ઇન્ડિયા ઇન્ડિયા પ્રાઇવેટ લિમિટેડ, ૯૫મો માળ, ૫૦૬ થી ૫૦૮, અમરનાથ વિગ્નનેસ સેન્ટર-૧, (ABC-1), ગાંધી વિગ્નનેસ સેન્ટરની બાજુમાં, સેન્ટ ઝેવિયર્સ કોલેજ કોન્ટ્ર-૧, સી.જી. રોડ, એલિસબિય, અમદાવાદ-૩૮૦૦૦૬, ટેલિફોન નંબર ૦૭૯-૨૬૬૧૫૭૯, ઇ-મેલ : [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) પર સંપર્ક કરવા વિનંતી.

ગુટીપીએલ હેથવે લિમિટેડ વતી, સહી/-

તારીખ : જુલાઈ ૨૨, ૨૦૨૫

સ્થળ : અમદાવાદ

જોતા સુવર્તાનીયા

કંપની સેક્રેટરી અને કોમ્પ્લાયન્સ ઓફિસર

Dalmia

Bharat Cement

DALMIA CEMENT (BHARAT) LIMITED

Regd. Office : Dalmiapuram - 621 651, Distt. Tiruchirapalli (Tamil Nadu)

CIN:-U65191TN1996PLC035963

Phone.-91 11 23465100 Fax 91 11 23313303

Website: [www.dalmiacement.com](http://www.dalmiacement.com)

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

The Board of Directors of the Company at its meeting held on July 22, 2025 approved the unaudited financial results of the Company for the quarter ended June 30, 2025.

The full financial results of the Company along with the Auditor's Limited Review Report are available on the websites of Stock Exchanges, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and are also on the Company's website at [www.dalmiacement.com](http://www.dalmiacement.com) which can be accessed by scanning the Quick Response (QR) code.

For Dalmia Cement (Bharat) Limited

Sd/-

Puneet Yadu Dalmia

Managing Director & CEO

DIN No: 00022633

Place: New Delhi

Date: July 22, 2025

**Note:** The above intimation is in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

કેઆઇએફએસ ફાયનાન્સિયલ સર્વિસિસ લીમીટેડ

રજીસ્ટર્ડ ઓફિસ : ચોથો માળ, કેઆઈએફએસ કોર્પોરેટ હાઉસ, લેન્ડમાર્ક હોટલ પાસે, નેપરચૂન હાઉસ પાસે, ઈસ્કોન-આંબલી રોડ, બોડકદેવ, અમદાવાદ- ૩૮૦૦૫૪, ગુજરાત, ઈન્ડિયા. ફોન : +૯૧ ૭૯ ૬૮૨૪૪૦૦૦૦-૦૯ CIN : L67990GJ1995PLC025234; ઇમેઇલ : [cs@kifs.co.in](mailto:cs@kifs.co.in), વેબસાઇટ : [www.kifsfinance.com](http://www.kifsfinance.com)

3૦મી વાર્ષિક સામાન્ય સત્તા, બુક ક્લોઝર અને ઇ-વોટિંગની જાહેર સૂચના

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૩૦મી વાર્ષિક સામાન્ય સભા મંગળવાર ૧૯મી ઓગસ્ટ, ૨૦૨૫ ના રોજ સાંજે ૪.૦૦ વાગે વિડિયો કોન્ફરન્સિંગ (વીસી) અથવા અન્ય ઓડિયો વિગ્નચુઅલ માધ્યમો દ્વારા, કંપનીસ ઓફર, ૨૦૧૩ અને એમસીએ દ્વારા રજૂ કરેલ પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૨૦/૨૦૨૦, ૦૨/૨૦૨૧, ૨૧/૨૦૨૧, ૧૦/૨૦૨૨ અને ૦૬/૨૦૨૩ તેમના તારીખ ટની એપ્રિલ, ૨૦૨૦, ૧૩મી એપ્રિલ ૨૦૨૦, ૫મી મે, ૨૦૨૦, ૧૩મી જાન્યુઆરી ૨૦૨૧, ડિસેમ્બર ૧૪, ૨૦૨૧, ૨૮મી ડિસેમ્બર, ૨૦૨૨ અને ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ અનુક્રમે અને તેઓ દ્વારા ૧૨મી મે ૨૦૨૦ અને ૧૫મી જાન્યુઆરી, ૨૦૨૨ અને ૫મી જાન્યુઆરી, ૨૦૨૩ના રોજ રજૂ કરાયેલ પરિપત્રો ને અનુસરીને મતવલ કે કોઈ સામાન્ય સ્થળે સભ્યોની શારિરિક હાજરી વીના કરવામાં આવશે.

કંપનીએ સોમવાર ૧૫મી જુલાઈ, ૨૦૨૫ સુધી વાર્ષિક અહેવાલ ૩૦મી સામાન્ય સભાની નોટિસ સાથે ઇલેક્ટ્રોનિક માધ્યમ દ્વારા તે તમામ સભ્યોને મોકલી છે જેમના ઇ-મેઇલ આઈડી કંપની / આરટીએ / ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે નોંધાયેલા છે.

સામાન્ય સભા બોલાવતી સૂચના સાથે વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ [www.kifsfinance.com](http://www.kifsfinance.com), સ્ટોક એક્સ્ચેન્જની વેબસાઈટ [www.bseindia.com](http://www.bseindia.com) અને એક્સસીએલની વેબસાઈટ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) પર ઉપલબ્ધ છે.

રિમોટ ઇ-વોટિંગનો સમયગાળો જાનિવાર ૧૬મી ઓગસ્ટ, ૨૦૨૫ ના રોજ સવારે ૯.૦૦ વાગે શરૂ થશે જે સોમવાર ૧૮મી ઓગસ્ટ, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગે સમાપ્ત થશે. આ સમયગાળા દરમિયાન અને સામાન્ય સભા દરમિયાન સભ્યો તેમના મત ઇલેક્ટ્રોનિક રીતે આપી શકે છે. ત્યાર બાદ NSDL દ્વારા રિમોટ ઇ-વોટિંગની સુવિધા બંધ કરી દેવામાં આવશે.

જે સભ્યો ક્રોસ્ટ મોડમાં, ફિઝિકલ મોડમાં શેર ધરાવે છે અને જેમના ઇ-મેઇલ આઈડી કંપની સાથે રજીસ્ટર્ડ નથી તેમના માટે સામાન્ય સભાના રિમોટ ઇ-વોટિંગ અને મતવલ કરવાની રીત ૩૦મી સામાન્ય સભાની સૂચનામાં આપી છે અને ડિવિડન્ડ સિદ્ધા બંધ ખતામાં મેળવવાના પગલાં પણ સભાની સૂચનામાં આપેલ છે.

જે સભ્યોએ નોટિસનો ઇમેઇલ મોકલ્યા પછી શેર ખરીદ્યા હશે તેઓ રિમોટ ઇ-વોટિંગ દ્વારા તેમના મતનો ઉપયોગ કરવા અને વીસી દ્વારા સભામાં હાજરી આપવા માટે સભાની સૂચનામાં આપેલા પગલાઓનો સંદર્ભ લઇ શકે છે. જે સભ્યો રિમોટ ઇ-વોટિંગ દ્વારા મતવલ કરે છે તે સભામાં હાજરી આપી શકશે પરંતુ ફરીથી મત કરી શકશે નહીં.

જે શેર હોલ્ડર્સ એ એમના ઇ-મેઇલ કંપની પાસે રજીસ્ટર નથી કરાવ્યો તેમને વિનંતી છે કે કંપની દ્વારા ડાઉનલોડ કરવામાં આવેલા સભા મેમ્બર્સ પ્રાપ્ત કરવા માટે નીચેના પગલાંનું પાલન કરે :

(૧) શારિરિક હાજરિંગ માટે

સભ્યનું નામ અને સરનામું, મોબાઇલ નંબર, ઇ-મેઇલ આઈડી, પાનકાર્ડની સ્વ-પ્રમાણિક નકલ, અને કોઈપણ દસ્તાવેજની સ્વ. પ્રમાણિત નકલ (દા.ત. કુઈડિંગ લાઇસન્સ, ડ્રાઇવિંગ લાઇસન્સ, પાસપોર્ટ) સભ્યના સરનામ્નામાં સમર્પનમાં ઉત્તેપ કરતો સહી કરેલ વિનંતી પત્ર [cs@kifs.co.in](mailto:cs@kifs.co.in) અને [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) પર ઇ-મેઇલ દ્વારા મોકલવી.

(૨) ડિમેટ હાજરિંગ માટે

પ્રાધિકૃત તમારા ડિપોઝિટરી સહભાગીઓ સાથે નોંધવી કરાવે અથવા ઉપરના દસ્તાવેજો + સ્વ. પ્રમાણિત કોપી આઈડી અને ક્રોસવોટ આઈડી અને ક્રોસવોટ માસ્ટર અને કોન્સોલીડેટેડ સ્ટેટમેન્ટ [cs@kifs.co.in](mailto:cs@kifs.co.in) અને [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) પર ઇ-મેઇલ દ્વારા મોકલવી.

સભ્યો ઇ-વોટિંગ માટે લોગિન અને પાસવર્ડ મેળવવા માટેની અરજી ઉપર જણાવેલ દસ્તાવેજો સાથે એક્સસીએલને તેના ઇમેઇલ આઈડી [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) પર કરી શકે છે. લાગુ પડતી જોગવાઈઓને અનુસરીને જો સભામાં ડિવિડન્ડ જાહેર થાય તો તે આપવા માટે અને રિમોટ ઇ-વોટિંગની સુવિધા અને સભામાં વીસી દ્વારા હાજર રહેવા માટે એવા શેર હોલ્ડર્સને જ અનુમતી આપવામાં આવશે જે કેટ ઓફ તારીખ મંગળવાર ૧૨મી ઓગસ્ટ, ૨૦૨૫ના રોજ શેરહોલ્ડર્સ હશે. અને આ હેતુ માટે રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાસફર બુક્સ બુધવાર ૧૩મી ઓગસ્ટ, ૨૦૨૫ થી મંગળવાર ૧૯મી ઓગસ્ટ, ૨૦૨૫ (બંને દિવસના સમાવેશ કરીને) બંધ રહેશે. જે સભ્યોના સભા પહેલા અથવા સભા દરમિયાન ઇ-વોટિંગ માટે સહાયતા જરૂર હોય તેઓ કન્ટ્રીક ઇવોટિંગ@nsdl.co.in અથવા ૧૮૦૦-૨૨૨-૮૯૦ પર અથવા શ્રી અમીલ વિશ્વાલ, સિનિયર મેનેજરને [amit@nsdl.co.in](mailto:amit@nsdl.co.in) પર અથવા ૦૨૨-૨૪૬૨૬૩૭૦ અથવા +૯૧ ૯૯૨૦૨૭૮૧૪૬૭ પર અથવા ૦૨૨-૨૪૬૨૬૫૫૩ પર અથવા +૯૧ ૯૩૪૬૦૮૮૧૪૬૭ પર સંપર્ક કરી શકે છે.

**કેઆઈએફએસ ફાયનાન્સિયલ સર્વિસિસ લીમીટેડ** કંપની વતી, રાજેશ પી. ખાંડવાલા, મેનેજિંગ ડિરેક્ટર, DIN : 00477673, અમદાવાદ, ૨૩મી જુલાઈ, ૨૦૨૫

RAMCO INDUSTRIES LIMITED

Regd. Office: 47, P.S.K. Nagar, Rajapalayam 626108, Tamil Nadu

Corporate Office: "Auras Corporate Centre", 6th Floor, No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennai-600004.

Ph. : 044-28478585 Fax: 044-28478597, e-mail : [Investors\\_grievances@ramcoind.com](mailto:Investors_grievances@ramcoind.com)

CIN: L26943TN1965PLC005297, website: [www.ramcoindltd.com](http://www.ramcoindltd.com)

NOTICE OF 60TH ANNUAL GENERAL MEETING

Dear Members,

1. Notice is hereby given that the Sixtieth Annual General Meeting of the Company ("60th AGM") will be convened on Wednesday the 13th August, 2025 at 11.30 a.m. through Video Conference ("VC") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.

2. In compliance with the said Circulars, the web-link of the Annual Report including the Notice of 60th AGM, have been sent by e-mail on 21st July, 2025 to all the Members of the Company whose email addresses are registered with the Company or with their respective Depository Participants. A letter providing the web-link, QR code including the exact path of the Annual Report 2024-25 is sent to those shareholder(s) who have not registered their email address(es). Further, the same has been uploaded on the website of the Company i.e. [www.ramcoindltd.com](http://www.ramcoindltd.com) and on the website of Stock Exchanges i.e. BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com). The Notice of 60th AGM is also uploaded on the website of Central Depository Services (India) Limited ("CDSL") [www.evotingindia.com](http://www.evotingindia.com).

3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM.

4. Members holding shares in physical mode and have not registered their E-Mail ID and Mobile Number may update the same by using Form ISR-1, available at the Company's website and by communicating the same to the Company at the address E-Mail ID given below. Members holding shares in demat mode may contact their respective depository participant for the same.

5. The Cut-Off Date is 06-08-2025, for determining the eligibility of the shareholders to vote by remote e-voting or in the AGM.

6. Members holding shares in physical mode and members who have not registered their E-Mail ID with the Company / Depository Participant and the members who have acquired shares after the dispatch of the notice and holding shares as of Cut-Off Date, viz. 06-08-2025, may cast their vote through remote e-voting or through the e-voting during the meeting, by following the procedures mentioned in Point No: 12(D) or (F) of the Notice convening the AGM.

Members may also note:

a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on the Cut-Off Date.

b) Remote e-voting will commence at 9.00 A.M. on Sunday the 10th August, 2025 and end at 5.00 P.M. on Tuesday the 12th August 2025. During this period, Members holding shares as on the Cut-off Date, may cast their votes electronically.

c) Those Members, who will be present in the AGM through VC and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.

e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at Toll Free Number 1800 210 99 11.

For RAMCO INDUSTRIES LIMITED

S. BALAMURUGASUNDARAM

COMPANY SECRETARY & LEGAL HEAD

Corporate Office :

RAMCO INDUSTRIES LIMITED

98-A, Dr. Radhakrishnan Road Mylapore,

Chennai 600 004

E-Mail: [investors\\_grievances@ramcoind.com](mailto:investors_grievances@ramcoind.com)

23.07.2025

one97

ONE 97 COMMUNICATIONS LIMITED

CIN: L72200DL2000PLC108985

**Registered Office:** First Floor, Devika Tower, Nehru Place, New Delhi-110019, India

**Tel:** +91 11 2628 0280; **Website:** [www.paytm.com](http://www.paytm.com)

**Corporate Office:** Paytm Corporate Office, One Skymark, Tower-D, Plot No. H-10B, Sector-98, Noida-201304, Uttar Pradesh, India

**Tel:** +91 120 4770770; **E-mail:** [compliance.officer@paytm.com](mailto:compliance.officer@paytm.com); **Fax:** +91 120 4770771

Statement of Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2025

The Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2025 ("Financial Results") have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on July 22, 2025.

The full format of Financial Results are available on the website of stock exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the Company's website at [https://paytm.com/document/ir/financial-results/Financial\\_Results\\_Q1\\_FY\\_2026\\_Paytm.pdf](https://paytm.com/document/ir/financial-results/Financial_Results_Q1_FY_2026_Paytm.pdf) and can be accessed by scanning the QR code.

For One 97 Communications Limited

Sd/-

Vijay Shekhar Sharma

Chairman, Managing Director and CEO

Place: Noida

Date: July 22, 2025

MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED

Narayan Chambers, 2nd Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-380009. Contact : 079-41106500 / 733

કબજા નોટિસ

(સિક્યોરિટી ઇન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨ના નિયમ ૮(૧)) (સ્થાપર મિલકત માટે-અમુલ્ય મિલકત માટે)

આથી, નીચે સહી કરનાર તે માસ રૂલ હાઉસિંગ અને મોર્ગેજ ફાઇનાન્સ લિમિટેડ ના ઓથોરાઇઝ્ડ અધિકારીએ થી સિક્યોરિટી ઇન્વેસ્ટમેન્ટ એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨નો ઓર્ડર ૫૪) અને કાયદા તળેની સેક્શન ૧૩ (૧૨) સાથે થી સિક્યોરિટી ઇન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) રૂલ -૩ મુજબ મળેલ પાવર્સ મુજબ નીચે મુજબના કરજદાર / સહ-કરજદાર / જામીનદારને તા. ૩૧-૦૧-૨૦૨૫ના રોજ નોટિસ આપેલી અને તે નોટીસમાં જણાવેલ રકમ નોટીસ મળ્યાથી દિન ૬૦માં ચુકવવા જણાવેલ.

કરજદાર આ રકમ ચુકવવામાં અસમર્થ રહેલ છે, જેથી સદર કરજદાર / સહ-કરજદાર / જામીનદાર અને જાહેર જનતાને આ નોટિસથી જણાવવામાં આવે છે કે સામાન્ય રીતે મિલકત સાથે વ્યવહાર ન કરવા ચેતવણી આપવામાં આવે છે અને મિલકત સાથે થતા કોઈ પણ સોદા તા. ૨૩-૦૧-૨૦૨૫ મુજબ લેણી થતા તેની પરના વ્યાજ ની રકમ માટે માસ રૂલ હાઉસિંગ અને મોર્ગેજ ફાઇનાન્સ લિ.ના ચાર્જમાં ગણાશે. અમે નીચે સહી કરનાર નીચે દર્શાવેલી મિલકતોનો તા. ૨૧-૦૭-૨૦૨૫ ના રોજ સાંકેતિક કબજા સેક્શન ૧૩ ના સબસેક્શન (૪) સાથે રૂલ- ૮ તળે મળેલ સત્તાની રૂએ મેળવેલ છે.

કરજદાર/સહ કરજદાર / જામીનદાર નું ધ્યાન દોરવામાં આવે છે કે, સદર કાયદાની કલમ ૧૩ની સબ-સેક્શન (૮) મુજબ સદર મિલકતની પુનઃ પ્રાપ્તિ માટે ઉપલબ્ધ સમયમાં કલેઈ કરી શકે છે.

અ.નં.	કરજદાર/સહ-કરજદાર/ જામીનદારનો નામ	સ્થાપર મિલકતનું વર્ણન	બોન એકાઉન્ટ નં પડોશની તારીખ	બાકી નીકળતી લેણી રકમ (જે ડિમાન્ડ નોટિસમાં જણાવ્યા પ્રમાણે)
૧	વસંતસિંહ સમતસિંહ ચોહાણ (અરજદાર) સાંતુળા વસંતસિંહ ચોહાણ (સહ-અરજદાર) સુશીલાબાઈ શાંતિલાલ ઠાકોર (જામીનદાર)	જત રજીસ્ટ્રેશન ડિસ્ક્રીક્ટ અને સબ ડિસ્ક્રીક્ટ બનાસકાંઠા, ગુજરાત ખાતે આવેલ મોજે અંતરોલી, તા. પાલનપુર, જિલ્લો બનાસકાંઠા ખાતે આવેલ ગામતલ જમીન જે અંતરોલી ગ્રામ પંચાયત મિલકત નં. ૪૨૭/૧ કે જેનું ક્ષેત્રફળ ૨૮૦.૦૩ ચો.મી. છે. તેવી બાંધકામ સહિતની તમામ મિલકત. ચતુર્સીમા નીચે મુજબ : ડેકનિકલ મુજબ : પૂર્વ : રોડ, પશ્ચિમ : રોડ, ઉત્તર : બાલસિંહ ખુનસિંહ ચોહાણનો પ્લોટ, દક્ષિણ : પોતાનો પ્લોટ પછીનો રસ્તો. ચતુર્સીમા નીચે મુજબ : વેચાણ કીડ મુજબ : પૂર્વ : રોડ, પશ્ચિમ : રોડ, ઉત્તર : બાલસિંહ ખુનસિંહ ચોહાણનો પ્લોટ, દક્ષિણ : પોતાનો પ્લોટ પછીનો રસ્તો.	બોન એકાઉન્ટ નંબર : ૭૫૦૨ ૨૧-૦૭-૨૦૨૫	તા. ૨૩-૦૧-૨૦૨૫ના રોજ બાકી રૂ. ૫,૮૦,૧૩૯.૦૦ અંકે રૂપિયા પાંચ લાખ એંસી હજાર એકસો ઓગણચાલીસ પુરા)

તારીખ : ૨૧-૦૭-૨૦૨૫

સ્થળ : બનાસકાંઠા

અધિકૃત અધિકારી શ્રી ભરત જે. ભટ્ટ (મો.) ૯૭૧૪૧૯૯૦૧૮ વતી, માસ રૂલ હાઉસિંગ એન્ડ મોર્ગેજ ફાઇનાન્સ લિમિટેડ

BUILT BY GENERATIONS

BUILT FOR GENERATIONS

For more than eight decades, Dalmia Bharat has played a vital role in building the nation, contributing to the strength and spirit of India's infrastructure. From homes that hold memories, to stadiums that echo with victory, from bridges that connect lives to airstrips that power progress. Our cement is part of India's everyday journey.

With a deep commitment to quality and innovation, we create resilient structures that not only stand strong today but are built to serve the needs of tomorrow. We don't just build structures, we build legacies for future generations.

DALMIA BHARAT LIMITED

(CIN No: L14200TN2013PLC112346)

Regd. Office: Dalmiapuram - 621651, Distt. Tiruchirapalli (Tamil Nadu)

Phone 91 11 23465100 Website: [www.dalmiabharat.com](http://www.dalmiabharat.com)

Extract of the Unaudited Consolidated and Standalone Financial Results for the quarter ended 30<sup>th</sup> June 2025

(Rs. Crore)

Particulars
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