August 07, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Company Symbol: WAAREEINDO

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Script Code: 533257
ISIN: INE866K01023

Subject: **Newspaper Advertisement-Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Madam/Sir,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Public Notice of 16th Annual General Meeting of Indosolar Limited to be held through, Video Conferencing ("VC") Or Other Audio Visual Means ("OAVM") and Remote E-Voting information published in newspaper Financial Express (English) and b) Janasatta (Hindi) on August 07, 2025

The same has been made available on the Company's website www.indosolar.co.in

Please take the same on your records and suitably disseminate to all the concerned.

For, **Indosolar Limited**

AKALPITA HARNISH PATEL

Digitally signed by AKALPITA HARNISH PATEL
Date: 2025.08.07 16:09:56 +05'30'

Akalpita Harnish Patel
Company Secretary and Compliance Officer
A40528

Premium Merchants Limited

Regd. Office: Omaxe square, Plot No. 14, 3rd Floor, Jasola District Centre Jasola, New Delhi-110025
CIN: U51909DL1985PLC021077, Tel: +91 11 61119661
Email Id: premiummerchants123@gmail.com, website:www.pmltd.in

Extract of Unaudited Financial Results for the quarter ended on 30th June, 2025

(Rs. in lakhs)

		Quarter Ended on			Year Ended on
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from operations	33.55	4.70	14.75	98.18
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and /or Extra-ordinary items)	32.67	2.52	12.53	75.67
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	32.67	2.52	12.53	75.67
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	27.39	1.66	11.36	47.87
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	27.39	3,721.00	17.80	4,303.79
6	Paid up Equity Share Capital (Face value Rs. 10 each)	99.80	99.80	99.80	99.80
7	Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet of accounting Year 2024-25	-	-	-	10,701.89
8	Earning Per Share (Rs) (Face Value Rs. 10)				
	1 Basic	2.74	0.17	1.14	4.80
	2 Diluted	2.74	0.17	1.14	4.80

Notes:
1) The above is an extract of the detailed format of unaudited results filed with the stock exchnage under regulation 33 of SEBI (Listing obligation and and Disclosure Requirement) Regulation, 2015. The full format of the unaudited results are available on company's website www.pmltd.in and on the website of the Stock Exchage www.msei.in.
2) The detailed unaudited results and this extract were reviewed by the Audit Committee and approved by the Board of directors in their meeting held on 6th August, 2025.

By order of the Board
For Premium Merchants Limited
sd/-
Babita Gupta
Director
DIN:07135430

Place: New Delhi
Date : 06.08.2025

DHAMPURE SPECIALITY SUGARS LIMITED

CIN-L24112UP1992PLC014478
Village Pallawala, Tehsil Dhampur, District Bijnor (U.P.)- 246761

DHAMPUR GREEN | FRUIT ALES | Delight FOODS

www.dhampurgreen.com

EXTRACT FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2025

Rs. In lakhs

S. No.	Parrticulars	Standalone			Consolidated			Standalone	Consolidated
		Quarter ended			Quarter ended			Year ended	
		Un-Audited	Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Audited	Audited
		30.06.2025	31.03.2025	30.06.2024	30.06.2025	31.03.2025	30.06.2024	31.03.2025	31.03.2025
1	Total Income from Operations	892.37	1192.72	604.08	996.64	1294.32	701.50	3578.35	3979.86
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	96.94	-45.06	73.66	127.43	34.11	72.27	310.34	352.97
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	96.94	-45.06	73.66	127.43	34.11	72.27	310.34	352.97
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#	74.04	-15.27	56.81	96.58	48.87	55.74	250.34	287.79
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	74.04	-15.27	56.81	96.58	48.87	55.74	250.34	287.79
6	Equity Share Capital	833.12	833.12	793.12	833.12	833.12	793.12	833.12	833.12
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year								
8	Earnings Per Share (Equity Share of Rs. 10/- each) (forcontinuing and discontinued operations) -								
	1. Basic:	0.89	- 0.18	0.72	1.16	0.59	0.70	3.00	3.45
	2. Diluted:	0.89	- 0.18	0.72	1.16	0.59	0.70	3.00	3.45

Notes:-
(1) The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 4th August, 2025
(2) The above is an extract of the detailed format of Quater ended 30th June, 2025 Financial Result filled with Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 the full format of the Quater ended 30th June, 2025 Financial Result are avillable on the website of the stock Exchange at **www.bseindia.com** and on the company's wesite **www.dhampurgreen.com**.

For Dhampure Speciality Sugars Ltd.
sd/-
Sorabh Gupta
Managing Director
DIN: 00227776

Place: New Delhi
Date: 05.08.2025

NORTHERN RAILWAY

CORRIGENDUM

Ref: (i) Tender Notice No. 31//2025-2026 dated 06.08.2025 S.No. 03
(ii) Tender No. 02252171 due on 06.08.2025 revised due date on 28.08.2025.

In reference to above tender, the due date has been extended as above, All other terms and conditions remain unchanged.
The Corrigendum has been published on website **www.ireps.gov.in**

2398/2025

SERVING CUSTOMERS WITH A SMILE

NORTHERN RAILWAY

CORRIGENDUM

Ref: (i) Tender Notice No. 34/2025-2026 dated 23.07.2025.
(ii) Tender No. 12255003B due on 27.08.2025.

1. In reference to above tender, the due date has been extended from 18.08.2025 to 27.08.2025.
All other terms & conditions remain unchanged.
The Corrigendum has been published on website www.ireps.gov.in

SERVING CUSTOMERS WITH A SMILE 2397/25

"IMPORTANT"

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

NORTHERN RAILWAY

Invitation of Tenders through E-procurement System

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the president of India, invites e-tenders through e-procurement system for supply of the following items:-

S. No.	Tender No.	Brief Description	Qty.	Closing Date
1.	09252092	Modified Elastomeric Pad (Design B)	50581 Nos.	29.08.2025
2.	09252189A	Brake Wear Plate. Drawing No.: SK-69597	60307 Nos.	29.08.2025
3.	18251211	T524 F: Reservation/Cancellation Requisition Form	46502 THSND	01.09.2025
4.	09252131	Knuckle for BCNHL	15822 Nos.	03.09.2025
5.	09252002A	Roller Bearing NU 311ECJ of Driving	2135 Nos.	04.09.2025
6.	77255170	Blown Aluminium Powder	220 MT	08.09.2025

Note: 1. Vendors may visit the IREPS website i.e. **www.ireps.gov.in** for details. **2.** No Manual offer will be entertained.

Tender Notice No.: 37/2025-2026 Dated: 06.08.2025 2399/2025

SERVING CUSTOMERS WITH A SMILE

AVAX APPARELS AND ORNAMENTS LIMITED

Regd. Office: 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 CIN: L14101DL2005PLC137127;
Website: www.avaxapparels.com
E-mail: Info@avaxapparels.com; Mobile: 9599497767

NOTICE OF THE 20TH ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the members of Avax Apparels And Ornaments Limited ("the company") will be held through Video Conferencing ("VC") and/or Other Audio-Visual Means ("OAVM") on Friday, the 29th day of August 2025 at 03:30 pm IST to transact the business as mentioned in the Notice of AGM. In compliance with the Ministry of Corporate Affairs (MCA) Circular and SEBI Circular, the Notice calling the AGM has been sent in electronic mode only to those members whose email id are registered with company, RTA or their respective Depository Participant(s).

The details pursuant to provisions of the Companies Act, 2013 read Rule thereunder are as follows

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by Central Depository Services (India) Limited for facilitating voting through electronic means, as the authorized e-Voting agency.
2. The remote e-Voting will commence on Tuesday, 26th August 2025 (09:00 AM IST) and will end on Thursday, 28th August 2025 (05:00 PM IST) both days inclusive.
3. The Members whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 22nd August 2025 may cast their vote electronically.
4. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 22nd August 2025, may obtain the login ID and password by sending a request at the helpdesk helpdesk.evoting@cdslindia.com;
5. The remote e-voting shall not be allowed beyond the said date and time i.e. Tuesday, 26th August 2025 (09:00 AM IST) and will end on Thursday, 28th August 2025 (05:00 PM IST);
6. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
7. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
8. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 22nd August 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
9. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and January 13, 2021 & 28 December, 2022 and Circular No. 09/2023 dated September 25, 2023 the Notice calling the AGM has been uploaded on the website of the Company at www.avaxapparels.com. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com and on the website of Skyline Financial Services Private Limited, the Registrar and Transfer Agent (RTA) of the Company https://www.skylinerta.com/.
10. If anyone 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 or contact at toll free no. 1800 21 09911.
11. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Registered Office: 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi-110058
Place:**Delhi**
Date: 07.08.2025

By Order of the Board
Avax Apparels And Ornaments Limited
Sd-
Shruti Jain (Company Secretary)
M. No.: A52018

NAINITAL BANK

Branch- D1/D2/VII B, Civil Line, Near Janta Inter College, Rudrapur, Udham Singh Nagar, Uttarakhand- 263153, Phone No. 05944-243370

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

The undersigned being the authorized officer of **Nainital Bank, D1/D2/VII B, Civil Line, Near Janta Inter College, Rudrapur, Udham Singh Nagar, Uttarakhand- 263153** branch under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued undermentioned Demand Notice, calling upon the following borrowers/ guarantors to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice. As the borrowers/guarantors have failed to repay the full amount, undersigned has taken Possession on **05.08.2025** of the property/ies described hereinbelow in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9. The borrowers/ guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The Nainital Bank Limited for the amount of notice with future interest & expenses. The borrower's attention is invited to the provision of Sub Section (8) of Section-13 of the Act, in respect of time available to redeem the secured assets.

Name & Address of Borrowers/Guarantors

1. Sakshi Rani W/o Suresh Kumar (Borrower), R/o Gularbhoj Road, Near Red Rose Convent School, Papneja Colony, Ward No. 8, Post Office- Gadarpur, Udham Singh Nagar, Uttarakhand- 263152. **ALSO AT:** Khata No. 00258, Khet No. 356 Ba Min, Village- Barakhera, Tehsil- Gadarpur, District- Udham Singh Nagar, Uttarakhand (Current Address). **2. Vijay Kumar Gaba S/o Madan Lal Gaba (Guarantor),** R/o Opposite Shamia Lake City, Aish Furniture, Kashipur Road, Danpur, Rudrapur, Udham Singh Nagar, Uttarakhand- 263153

Issued Demand Notice dated 24.04.2025 for Rs. 20,96,977.52 (Rupees Twenty Lakh Ninety Six Thousand Nine Hundred Seventy Seven And Paise Fifty Two Only as on 23.04.2025) (plus future interest & other expenses thereon with effect from 24.04.2025) & on the date of Possession Rs. 21,48,743.35 (Rupees Twenty One Lakh Forty Eight Thousand Seven Hundred Forty Three and Paise Thirty Five Only) as on 04.08.2025 plus interest and other expenses on the security of the secured assets with effect from 05.08.2025.

Brief details of Property Hypothecated/Mortgaged : All part & parcel of the property situated at Khasra No. 356 Va Min, Village- Barakhera, Tehsil- Gadarpur, District- Udham Singh Nagar, Uttarakhand- 263152. Bounded on (as per Sale Deed): North by- Land of Rajrani, South by- House of Vishal, East by- Rasta maximum 9.15 meter wide, West by- Land of Jyoti.

Place : Rudrapur, U.S. Nagar Date : 07.08.2025 Authorized Officer

ICICI Bank

Branch Office: ICICI BANK LTD, 217/360, Kesopur, Bhuteshwar Road, Mathura Uttar Pradesh - 281004

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8(6)]
Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price / Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Sham Sher Ali (Borrower), Parveen (Co Borrower) LAN: LBMAT00002172205, LBMAT00003772647	Flat Built Over on Second Floor on Plot No 3, Khasra No. 51, Kishan Vatika Colony, Mauza Azampur, District Mathura, Uttar Pradesh. Super Built-Up Area: 896 Sq Ft	Rs 27,27,514/- As on July 30, 2025.	Rs. 15,20, 000/- / Rs. 1,52, 000/-	August 25, 2025 From 12:00 Noon- 01:00 PM	September 15, 2025 From 11:00 AM- 12:00 Noon

The online auction will be conducted on the website (URL Link-https://disposalhub.com) of our auction agency M/s NexXen Solutions Private Limited. The Mortgagors/ Noticees are given a last chance to pay the total dues with further interest by September 12, 2025 before 05:00 PM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, 217/360, Kesopur, Bhuteshwar Road, Mathura Uttar Pradesh- 281004 on or before September 12, 2025 before 05:00 PM Thereafter, they have to submit their offer through the website mentioned above on or before September 12, 2025 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, 217/360, Kesopur, Bhuteshwar Road, Mathura Uttar Pradesh- 281004 on or before September 12, 2025 before 05:00PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at Mathura.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 9372730494/8584874809

Please note that Marketing agencies 1. Augeo Assets Management Private Limited 2. Matex Net Pvt. Ltd. 3. Finvin Estate Deal Technologies Pvt Ltd 4. Girnarsoft Pvt Ltd .5 Hecta Prop Tech Pvt Ltd 6. Arca Emart Pvt Ltd 7. Novel Asset Service Pvt Ltd 8. Nobroker Technologies Solutions Pvt Ltd 9. Valuetrust Capital Services Pvt Ltd., have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4s

Date : August 07, 2025
Place: Mathura

Authorized Officer,
ICICI Bank Limited

INDOSOLAR LMITED

CIN: L18101DL2005PLC134879
Registered Office: Unit No. 301, 3rd floor, Building 02, Southern Par", Saket, New Delhi-110017
Tel : +91-120-4762500, **Email:** secretarial@waaree.com, **Website:** www.indosolar.co.in

NOTICE OF 16TH ANNUAL GENERAL MEETING OF INDOSOLAR LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING

Notice is hereby given that the 16TH Annual General Meeting ("AGM") of **Indosolar Limited** will be held on **Friday, August 29, 2025 at 11:00 A.M.** through **video conferencing ("VC") or other audio visual means ("OAVM")** in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with subsequent circular and latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 subsequent circular and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a deemed venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the AGM the Annual Reports for the financial year 2024-2025 have been sent to all the members on Wednesday, August 06, 2025, whose e-mail IDs are registered with the Company /Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ('Remote E-voting') on all resolutions set forth in the Notice of AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("Linkin time") for facilitating e-voting facility.

In this regard, the Members are hereby further informed that:

(a) The remote e-voting period shall start at 10:00 A.M. on **Monday, August 25, 2025**, and end at 05:00 P.M. on **Thursday, August 28, 2025**. The remote e-voting shall not be allowed after 05.00 P.M. on **Thursday, August 28, 2025**, and the same will be disabled by **Link Intime** thereafter.
(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, August 22, 2025**, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.
(c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Friday, August 22, 2025**, may obtain the login ID and password by sending a request at helpdesk enotices@in.mpms.mufg.com. However, if person is already registered with LINKIN TIME for remote e-voting then existing user ID and password can be used for casting vote.
(d) Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OVAM, shall be eligible to vote through e-voting at the AGM.
(e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again.
(f) The notice of the AGM and Annual report are available on the website of the Company i.e. www.indosolar.co.in and website of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. https://www.nseindia.com. The notice of the AGM is also available on the website of LINKIN TIME i.e. https://instavote.linkintime.co.in.
(g) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at https://instavote.linkintime.co.in under help section or contact to helpdesk at evoting@nsdl.co.in or call at : 022 - 4886 7000 who are having demat account in NSDL and helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 who are holding demat account in CDSL. Members may also write to Company Secretary at the company email address i.e. akalpitapatel@waaree.com

By the order of the Board
For Indosolar Limited
Sd/-
Akalpita Patel
Company Secretary and Compliance officer
A40528

Date: August 06, 2025
Place: New Delhi

FEDBANK FINANCIAL SERVICES LTD.

Unit no.: 1101, 11th Floor, Cignus, Plot No. 71A, Powai, Paspoli, Mumbai – 400 087

DEMAND NOTICE

The below mentioned Borrower and Co – Borrower/s (collectively referred as "Borrowers") mortgaged their immovable property (securities) to Fedbank Financial Services Limited (hereinafter referred to as "Fedfina") and avail the Loan. The said Loan is classified as Non – performing Asset on 05-07-2025 because the Borrowers have failed to repay the Loan amount. In this connection Fedfina had issued a Demand Notice on 22-07-2025 under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 to the addressee. The details are published here as an alternative service under Section 13(2) and Rule 3(1) of the Security Interest (Enforcement) Rules, 2002. You are requested to repay the amount mentioned in the Demand Notice and the accompanying interest within 60 days of the publication of this notice. In case of failure to do so, the signatory shall take such appropriate action under Section 13(4) and 14 of the Act on the said property to safe guard the interest of the Fedfina.

Details of Loan Number, Borrowers, Demand Notice sent under Section 13(2), amount requested and details of immovable property are given below.

Sr. No.	Name of the Borrower / Co-Borrowers Property Holders as the case may be	Description Of Secured Assets / Mortgage Property	Dt. of Demand Notice U/s. 13(2) & Total O/s.
1	**LAN : FEDDLHLAP0532712** **1. MR. PAWAN KUMAR (BORROWER)** **S/o Mr. Suraj Bhan** **2. MRS. MEENU** W/o Mr. Pawan Kumar Mob. – 9718698638 Both R/o – H. No. – 294/2, Street No. – 10, Samai Pur, Delhi – 110042 **3. M/S SAWARIYA ENTERPRISES** C/o Mr. Pawan Kumar Office at – House No. – 5A, Block – C, Near Maruti Showroom, Suraj Park, Delhi - 110042 **4. M/S M.K. ENTERPRISES** C/o Mrs. Meenu Office at – House No. – 38, Block – C, Samaipur, Suraj Park, Delhi - 110042	A Built Up Property bearing no. C-5, Land Area Measuring 145.0681 Sq. Mts. i.e., 173.5 Sq. Yds., Khasra No. 37, Situated in the area of Village Samaypur, Abadi Known as Suraj Park, Delhi - 110042, and bounded as under – On or towards East – Other Property Property No. C - 6 On or towards West – Road 30 Ft. On or towards North – Main Road / Main Bawana Road On or towards South – Other Property	**Date :** 22-07-2025 **FEDDLHLAP0532712** **Rs. 2,41,06,544.64/-** **(Rupees Two Crore Forty One Lakhs Six Thousand Five Hundred Forty Four and Sixty Four Paisas Only) as on 14/07/2025** **NPA Date : 05.07.2025**

The borrower(s) are hereby advised to comply with the Demand Notice(s) and to pay the demand amount mentioned therein and herein above within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that **Fedfina** is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property / properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, **Fedfina** shall be entitled to exercise all the rights under section 13(4) of the Act to take possession of the secured assets(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. **Fedfina** is also empowered to ATTACH AND / OR SEAL the secured assets(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured assets(s), **Fedfina** also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the **Fedfina**. This remedy is in addition and independent of all the other remedies available to **Fedfina** under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained / prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of **Fedfina** and noncompliance with the above is an offence punishable under Section 29 of the said Act. The copy of the Demand Notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Sd/-
AUTHORISED OFFICER
Fedbank Financial Services Ltd

DATE: 07-08-2025
PLACE: Delhi

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra

भारत सरकार का उद्यम
एक परिवार एक बैंक

Muzaffarnagar Branch , 46/5, North Civil Lines, Court Road, Muzaffarnagar-251001
Head Office: Lokmangal,1501,Shivajinagar, Pune-5

POSSESSION NOTICE [Rule – 8 (1)]
(For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the Bank of Maharashtra under the securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the security interest (Enforcement) Rule, 2002, issued a Demand Notice dated mentioned below calling upon the borrower and guarantor to repay outstanding amount (mentioned below) within 60 days from the date of receipt of the said Notice. The Notice was sent by Regd. AD post and Speed Post.

The borrower having failed to repay the amount, the undersigned has taken **Symbolic Possession.** of the properties described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rules on dates mentioned below. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of **BANK OF MAHARASHTRA, MUZAFFARNAGR BRANCH** for an amount herein above mentioned.

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

BRANCH : MUZAFFARNAGAR

Name & Address of Borrowers & Guarantor (S)	Details of Property	Date of Demand Notice	Amount Due
Borrower **M/s NEW FRONTIER ENGINEERS (Proprietorship Firm), Add: 5th KM, Near Overbridge Roorkee Road , Muzaffarnagar, 251001** **Guarantors** **1) Mr. Harvinder Singh (Deceased) through legal heirs** **a) Mrs. Deepti Kaur,** **b) Ms. Gurleen Kaur through her natural guardian (Mother) Mrs. Deepti Kaur** **c) Master Gurtez singh through his natural guardian (Mother) Mrs. Deepti Kaur; Add: 285, Indira colony Roorkee Road , Muzaffarnagar, 251001**	1. i.All those pieces and parcel of Plot of Land with Boundry Wall situated on part of Khasra No. 652M, Revenue Village, Bamanheri, Muzaffarnagar admeasuring 508.30 Sq. Mtr. Owned by Smt. Deepti Kaur and **Bounded as under:** East: 7Ft wide Road, West: Plot of Yogendra Rana, North: 20 Ft. wide road,South: Plot of Yogendra Rana Together with all the building structure and construction annexed thereon and all the furniture and fixtures annexed thereon. **Name of the Owners: Mrs. Deepti Kaur** 2 All those pieces and parcel Plot of Land with Boundry Wall situated on part of Khasra No. 629, Revenue Village, Bamanheri, Muzaffarnagar admeasuring 700.30 Sq. yards and **Bounded as under:-** East:Road, West: properties of Others and covered passage, North: Rasta 4' Wide Road & H/O Saroj, South: Factory of Tara Singh Together with all the building structure and construction annexed thereon and all the furniture and fixtures annexed thereon. **Name of the Owner: Mr. Harvinder Singh (Deceased).** **3 Hypothecation of stock, book debts & Plant & Machineries** Name of the executants/Details: M/S NEW FRONTIER ENGINEERS through Proprietor Mrs. Deepti Kaur. The Nature of charge: Hypothecation	03.06.2025 **Date of Possession Notice** **06.08.2025**	**Rs. 3,76,12,958.02 + interest and other charges / expenses w.e.f. 03.06.2025**

Date - 06.08.2025 **PLACE: MUZAFFARNAGAR** **Authorized Officer**

हिंदुस्तान मोटर्स लिमिटेड

पंजीकृत कार्यालय: "बिड़ला बिल्डिंग", 13वीं मंजिल, 9/1, आर.एन. मुखर्जी रोड, कोलकाता-700 001 CIN: -L34103WB1942PLC018967
टेलीफोन नंबर: 033 22420932
ईमेल: hmcosecy@hindmotor.com वेबसाइट: www.hindmotor.com

सूचना

इसके द्वारा सूचित किया जाता है कि भारतीय प्रतिभूति और विनिमय बोर्ड (इक्विटी शेयरों की डीलिस्टिंग) विनियम 2021 के प्रावधानों के अनुसार, हिंदुस्तान मोटर्स लिमिटेड (एचएमएल) 6 अगस्त, 2025 को आयोजित अपनी बैठक में एचएमएल के निदेशक मंडल द्वारा अनुमोदित नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) से अपने इक्विटी शेयरों को स्वेच्छा से डीलिस्ट करने के लिए आवेदन करने की प्रक्रिया में है।

वित्तीय बाधाओं के कारण, कंपनी के लिए दोनों स्टॉक एक्सचेंजों के साथ जुड़े रहना आर्थिक रूप से व्यवहार्य नहीं है। वर्तमान में, कंपनी के इक्विटी शेयर बीएसई लिमिटेड (बीएसई) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) में सूचीबद्ध हैं। हालाँकि, चूँकि कंपनी के शेयर बीएसई (सबसे पुराना और राष्ट्रव्यापी ट्रेडिंग टर्मिनल वाला) में सूचीबद्ध रहेंगे, इसलिए एनएसई से कंपनी के बाहर निकलने के कारण निवेशकों को कंपनी के शेयरों की ट्रेडिंग और निवेशक सेवा प्राप्त करने में कोई परेशानी नहीं होगी। इसलिए, कंपनी के इक्विटी शेयरों को एनएसई से डीलिस्ट करने का प्रस्ताव है। एनएसई से कंपनी के इक्विटी शेयरों को डीलिस्ट करने का प्रस्ताव शेयरधारकों के हितों के प्रतिकूल नहीं होगा। सभी संबंधित व्यक्तियों से अनुरोध है कि वे इस पर ध्यान दें।

यदि शेयरधारकों को इस नोटिस के संबंध में कोई प्रश्न या आपत्ति है, तो वे उसे **hmcosecy@hindmotor.com** पर ई-मेल कर सकते हैं या कंपनी को अपना लिखित प्रश्न या आपत्ति हिंदुस्तान मोटर्स लिमिटेड, "बिड़ला बिल्डिंग", 9/1, आर एन मुखर्जी रोड, कोलकाता -700 001 पर भेज सकते हैं।

कृते हिंदुस्तान मोटर्स लिमिटेड
विशाखा गुप्ता,
कंपनी सचिव,
एम.नं. ए54948

स्थानः कोलकाता
दिनांकः 6 अगस्त, 2025

INDOSOLAR LMITED

CIN: L18101DL2005PLC134879
Registered Office: Unit No. 301, 3rd floor, Building 02, Southern Par", Saket, New Delhi-110017
Tel : +91-120-4762500, **Email:** secretarial@waaree.com, **Website:** www.indosolar.co.in

NOTICE OF 16TH ANNUAL GENERAL MEETING OF INDOSOLAR LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING

Notice is hereby given that the 16TH Annual General Meeting ("AGM") of **Indosolar Limited** will be held on **Friday, August 29, 2025 at 11:00 A.M.** through **video conferencing ("VC") or other audio visual means ("OAVM")** in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with subsequent circular and latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 subsequent circular and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a deemed venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the AGM the Annual Reports for the financial year 2024-2025 have been sent to all the members on Wednesday, August 06, 2025, whose e-mail IDs are registered with the Company /Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ('Remote E-voting') on all resolutions set forth in the Notice of AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("Linkin time") for facilitating e-voting facility.

In this regard, the Members are hereby further informed that:

(a) The remote e-voting period shall start at 10:00 A.M. on **Monday, August 25, 2025**, and end at 05:00 P.M. on **Thursday, August 28, 2025**. The remote e-voting shall not be allowed after 05.00 P.M. on **Thursday, August 28, 2025**, and the same will be disabled by **Link Intime** thereafter.

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, August 22, 2025**, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of the AGM.

(c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Friday, August 22, 2025**, may obtain the login ID and password by sending a request at helpdesk enotices@in.mpms.mufg.com. However, if person is already registered with LINKIN TIME for remote e-voting then existing user ID and password can be used for casting vote.

(d) Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OVAM, shall be eligible to vote through e-voting at the AGM.

(e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again.

(f) The notice of the AGM and Annual report are available on the website of the Company i.e. www.indosolar.co.in and website of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. https://www.nseindia.com The notice of the AGM is also available on the website of LINKIN TIME i.e. https://instavote.linkintime.co.in

(g) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at https://instavote.linkintime.co.in under help section or contact to helpdesk at evoting@nsdl.co.in or call at : 022 - 4886 7000 who are having demat account in NSDL and helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 who are holding demat account in CDSL. Members may also write to Company Secretary at the company email address i.e. akalpitapatel@waaree.com

By the order of the Board
For Indosolar Limited
Sd/-
Akalpita Patel
Company Secretary and Compliance officer
A40528

Date: August 06, 2025
Place: New Delhi

SKIPPER LIMITED

CIN: L40104WB1981PLC033408
Registered Office : 3A, Loudon Street, 1st Floor, Kolkata- 700017
Telephone No.: 033 2289 5731/ 5732; **Fax No.:** (033) 2289 5733
Contact Person : Mrs. Anu Singh (Company Secretary & Compliance Officer)
E-mail: anu.singh@skipperlimited.com; **Website:** www.skipperlimited.com

FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES
NOTICE OF FORFEITURE
(LAST DATE OF PAYMENT-WEDNESDAY, AUGUST 20, 2025)

This is only an Advertisement for information purposes and not for publication, distribution or release, directly or indirectly, in the United States of America or otherwise outside India and it should be read in conjunction with advertisement published on November 11, 2024, December 04, 2024 and May 23, 2025 respectively. This is not an offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 17, 2024 filed with BSE Limited (**'BSE'**) and the National Stock Exchange of India Limited (**'NSE'**) the stock exchanges where the Equity Shares of the Company are presently listed (BSE and NSE hereinafter together referred to as the **'Stock Exchanges'**) and Securities and Exchange Board of India (**'SEBI'**).

NOTICE OF FORFEITURE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES FOR IMMEDIATE ATTENTION (ISIN: INE439E01012)

LAST DATE OF PAYMENT : WEDNESDAY, AUGUST 20, 2025

In terms of provisions of the Companies Act, 2013 (**'Act'**) read with the relevant rules made thereunder, the Notice of Forfeiture has been issued to such persons who were members of the Company on Monday, November 04, 2024, being the Record Date.

In this connection, the Board of Directors of the Company (**'Board'**), at its meeting held on July 31, 2025, approved sending of Notice of Forfeiture, for payment of the First and Final call amount of Rs. 145.50 per partly paid-up rights equity share (comprising Re. 0.75 towards face value and Rs. 144.75 towards securities premium) (**"Notice of Forfeiture"**) to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call.

In this connection, we wish to inform that the Notice of Forfeiture is being issued to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid. Accordingly, dispatch of Notice of Forfeiture has been initiated on August 6, 2025, to all the members who have not paid the call money. The period for payment of the First and Final Call Money pursuant to the Notice of Forfeiture is from Thursday, August 07, 2025 to Wednesday, August 20, 2025 (both days inclusive). **The rights equity shares in respect of which the First and Final Call Money is not received by the Company on or before Wednesday, August 20 , 2025, will be forfeited without any further extension / reminder.** The Payment is to be made as under:

Payment Period	From	To	Duration
	Thursday, 7th August, 2025	Wednesday, 20th August, 2025	14 days (both days inclusive)
Mode of Payment	Deposit of Cheques / Demand Draft with collection center(s) of ICICI Bank Limited	a. Skipper Limited First and Final Call Money- Escrow collection - R a/c (for resident shareholders) b. Skipper Limited First and Final Call Money - Escrow collection - NR a/c (for non - resident shareholders)	

R-Residential shareholders / NR- Non-Residential shareholders.

Detailed instructions for payment of outstanding First and Final Call Money and Notice of Forfeiture are available on the website of the Company at https://www.skipperlimited.com/investor-relations/right-issue.aspx .

Please note that partly paid-up equity shares of the Company held by you, including the amount already paid thereon, will stand forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer, in case you fail to pay the First and Final Call Money, on or before Wednesday, August 20, 2025.The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to Maheshwari Datamatics Pvt Ltd; Unit Skipper Limited; 23, R N Mukherjee Road, 5th Floor, Kolkata- 700001; Contact person: Mr. Ravi Bahl; Tel: 033 2248 2248; E-mail id: mdpldc@yahoo.com.

***For* Skipper Limited**
Sd/-
Anu Singh
Company Secretary and Compliance Officer

Date : July 31, 2025
Place : Kolkata

कामा होल्डिंग्स लिमिटेड

(सीआईएन : L92199DL2000PLC104779)
पंजीकृत कार्यालय : द गैलेरिया, डीएलएफ मयूर विहार, यूनिट नं. 236 एवं 237, द्वितीय तल, मयूर विहार प्लेस, नोएडा लिंक रोड, मयूर विहार फेज । एक्सटेंशन, दिल्ली – 110091
निगमित कार्यालय : ब्लॉक सी, सेक्टर 45, गुरुग्राम– 122003
दूरभाष संख्या : (+91–124) 4354782, **फैक्स :** (+91–124) 4354500
ईमेल : info@kamaholdings.com, **वेबसाइट :** www.kamaholdings.com

(क) भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः प्रस्तुत करने के लिए विशेष खिड़की
तथा
(ख) आईईपीएफ में अप्रदत्त/अदावाकृत लाभांशों के हस्तांतरण को रोकने के लिए केवाईसी के अद्यतन तथा अन्य संबंधित अद्यतनों का विशेष अभियान

(क) शेयरधारकगण ध्यान दें कि 2 जुलाई 2025 के सेबी परिपत्र के अनुसार, 1 अप्रैल 2019 से पहले प्रस्तुत किए गए लेकिन कमियों के कारण अस्वीकृत, वापस किए गए या अनुपयोगी हो गए हस्तांतरण विलेखों को पुनः प्रस्तुत करने के लिए 7 जुलाई 2025 से 6 जनवरी 2026 तक एक विशेष खिड़की खुली है। पात्र शेयरधारकगण जो पिछली समयसीमा (31 मार्च 2021) से चूक गए हैं, उन्हें इस खिड़की में केफिन टेक्नोलॉजीज लिमिटेड (कंपनी के आरटीए) के पास मूल संशोधित हस्तांतरण विलेख प्रस्तुत करने चाहिए।

नोट : इस अवधि के दौरान पुनः प्रस्तुत किए गए शेयर केवल डीमैट मोड के अंतर्गत ही हस्तांतरित किए जाएंगे। कृपया सुनिश्चित करें कि आपके पास एक सक्रिय डीमैट खाता है। कृपया हस्तांतरण विलेखों के साथ अपनी क्लाइंट मास्टर सूची (सीएमएल) उपलब्ध करायें।

(ख) शेयरधारकों को यह भी सूचित किया जाता है कि निवेशक शिक्षा एवं संरक्षण निधि प्राधिकरण (आईईपीएफए) ने 16 जुलाई 2025 के अपने पत्र के माध्यम से कंपनियों से अनुरोध किया है कि वे 28 जुलाई 2025 से 6 नवंबर 2025 तक "सक्षम निवेशक" नामक 100–दिवसीय अभियान आरंभ करें, जिसका लक्ष्य दावारहित लाभांश वाले शेयरधारक हों। इसके प्रत्युत्तर में, कंपनी अपने केवाईसी विवरणों के अद्यतन के पश्चात् वित्तीय वर्ष 2018–19 के अप्रदत्त लाभांश खाता से अपने दावारहित लाभांश का दावा करने में शेयरधारकों की सहायता के लिए यह विशेष अभियान चला रही है।

अप्रदत्त अथवा दावारहित लाभांश से संबंधित किसी भी समस्या के लिए या अपने केवाईसी का अद्यतन करने के लिए, आप आरटीए से Einward.ris@kfintech.com पर अथवा कंपनी से www.kamaholdings.com पर संपर्क कर सकते हैं। आप गुरुग्राम स्थित कंपनी के निगमित कार्यालय या हैदराबाद स्थित आरटीए अर्थात् केफिन टेक्नोलॉजीज लिमिटेड के कार्यालय में भी पधार सकते हैं। आप कंपनी से कार्य समय (प्रातः 9:00 बजे से सायं 5:00 बजे तक) 0124–4354782 / 808 पर कॉल करके अथवा टोल फ्री नं. 1– 800–309–4001 पर आरटीए से संपर्क कर सकते हैं।

कंपनी ने संबंधित शेयरधारकों को इलेक्ट्रॉनिक रूप में लाभांश प्राप्त करने के लिए अपने केवाईसी तथा बैंक विवरण अद्यतन करने का आग्रह करते हुए अनुस्मारक पत्र भेजे हैं।

नोट : दिनाँक 1 अप्रैल 2024 के सेबी दिशानिर्देशों के अनुसार, भौतिक शेयरों वाले शेयरधारकों को लाभांश का भुगतान केवल इलेक्ट्रॉनिक रूप से किया जाता है। पात्र शेयरधारकों को अपने केवाईसी विवरण– पैन, संपर्क जानकारी (पिन एवं मोबाइल नंबर के साथ डाक पता), बैंक खाता विवरण तथा नमूना हस्ताक्षर इत्यादि, लाभांश भुगतान प्राप्त करने के लिए कंपनी को अथवा इसके आरटीए को अवश्य उपलब्ध कराने होंगे। एक बार अद्यतन हो जाने पर, कंपनी द्वारा पूर्व में घोषित सभी दावारहित लाभांश का भुगतान शेयरधारकों को इलेक्ट्रॉनिक रूप में किया जाएगा।

कृते कामा होल्डिंग्स लिमिटेड
हस्ता./–
एकता माहेश्वरी
पूर्णकालिक निदेशक, सीएफओ
तथा कंपनी सचिव

दिनाँक : 06–08–2025
स्थान : गुरुग्राम

रेल विकास निगम लिमिटेड

Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

रेल विकास निगम लिमिटेड

(भारत सरकार का उपक्रम)
पंजीकृत कार्यालय: प्रथम तल, अगस्त क्रांति भवन, भीकाजी कामा प्लेस, आर. के. पुरम, नई दिल्ली, दक्षिण दिल्ली – 110066
सीआईएन: L74999DL2003GOI118633,
ईमेल: investors@rvnl.org **वेबसाइट** : www.rvnl.org,
फोन नंबर: 011–26738299, **फैक्स:** 011–26182957

22वीं वार्षिक आम बैठक की सूचना, बुक बंद होने की तिथि, रिकॉर्ड तिथि और ई–वोटिंग की जानकारी

इसके द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की **22वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 28 अगस्त, 2025 को पूर्वाह्न 11:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम")** के माध्यम से एजीएम की सूचना में निर्धारित व्यवसायों को पूरा करने के लिए आयोजित की जाएगी। 31 मार्च, 2025 को समाप्त वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल उन सदस्यों को ईमेल द्वारा भेजी गई है जिनके ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागी(यों) के पास पंजीकृत हैं, जो कंपनी अधिनियम, 2013 और सेबी (एलओडीआर) विनियम, 2015 के लागू प्रावधानों के अनुपालन में हैं, जिन्हें 19 सितंबर, 2024 के सामान्य परिपत्र संख्या 09/2024 के साथ पढ़ा गया है, इस संबंध में पहले जारी किए गए परिपत्रों और सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–2/पी/सीआईआर/2024/133 दिनांक 03 अक्टूबर, 2024 के साथ पढ़ा गया है।

एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट: **www.rvnl.org** पर **'निवेशक'** अनुभाग के अंतर्गत और स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की **www.bseindia.com** पर भी उपलब्ध है। **www.nseindia.com** यह सूचना सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट **www.evotingindia.com** पर भी उपलब्ध है।

इसके द्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहीखाते **शुक्रवार, 22 अगस्त, 2025 से गुरुवार, 28 अगस्त, 2025 तक बंद रहेंगे (दोनों दिन सम्मिलित हैं)।** निदेशक मंडल द्वारा अनुशंसित अंतिम लाभांश, यदि वार्षिक आम बैठक में घोषित किया जाता है, तो वार्षिक आम बैठक की समाप्ति से 30 दिनों के भीतर उन सदस्यों को भुगतान किया जाएगा जिनके नाम भौतिक शेयरों के संबंध में कंपनी के सदस्यों के रजिस्टर में दर्ज हैं और अभौतिकीकृत शेयरों के संबंध में उन शेयरों के "लाभार्थी स्वामियों" को भुगतान किया जाएगा जिनके नाम नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा **गुरुवार, 21 अगस्त, 2025, को कारोबारी समय की समाप्ति पर प्रस्तुत लाभकारी स्वामित्व के विवरण में दर्ज हैं।** लाभांश के भुगतान पर लागू दरों पर स्रोत पर कर (**टीडीएस**) **की कटौती की जाएगी। टीडीएस से छूट के विवरण और दस्तावेज कंपनी की वेबसाइट www.rvnl.org** पर उपलब्ध हैं। अधिक जानकारी के लिए, कृपया वार्षिक आम बैठक की सूचना देखें।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 और एमसीए परिपत्र के अनुसार, सदस्यों को सीडीएसएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई–वोटिंग और ई–वोटिंग) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। डीमैट मोड में प्रतिभूतियाँ रखने वाले व्यक्तिगत सदस्यों को अपने डिपॉजिटरी और डिपॉजिटरी प्रतिभागी(ओं) के पास रखे गए अपने डीमैट खाते के माध्यम से वोट करने की अनुमति है।

अतः सभी सदस्यों को सूचित किया जाता है कि:

1. **रिमोट ई–वोटिंग अवधि सोमवार, 25 अगस्त, 2025 को सुबह 9:00 बजे शुरू होगी और बुधवार, 27 अगस्त, 2025 को शाम 5:00 बजे समाप्त होगी।** इसके बाद सीडीएसएल द्वारा रिमोट ई–वोटिंग को अक्षम कर दिया जाएगा और यह सुविधा तुरंत अवरुद्ध कर दी जाएगी।
2. रिमोट ई–वोटिंग के माध्यम से या वार्षिक आम बैठक (एजीएम) में मतदान की पात्रता निर्धारित करने की अंतिम तिथि **गुरुवार, 21 अगस्त, 2025 होगी।** रिमोट ई–वोटिंग अवधि के दौरान, कंपनी के शेयरधारक, जो कट–ऑफ तिथि अर्थात **गुरुवार, 21 अगस्त, 2025** को भौतिक रूप में या अभौतिक रूप में शेयर रखते हैं, इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। एक बार किसी सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में उसमें संशोधन करने की अनुमति नहीं होगी।
3. कोई भी व्यक्ति जिसने वार्षिक आम बैठक (एजीएम) की सूचना इलेक्ट्रॉनिक रूप से भेजे जाने के बाद, लेकिन **गुरुवार, 21 अगस्त, 2025** की अंतिम तिथि से पहले शेयर प्राप्त किए हैं और कंपनी का सदस्य बन गया है, वह वार्षिक आम बैठक (एजीएम) की सूचना में उल्लिखित दस्तावेज प्रदान करके ई–वोटिंग के लिए उपयोगकर्ता आईडी और पासवर्ड प्राप्त करने हेतु **www.evotingindia.com** पर अनुरोध भेजकर अपना उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है।
4. वे सदस्य, जो वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई–वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और उन्हें ऐसा करने से अन्यथा प्रतिबंधित नहीं किया गया है, एजीएम के दौरान ई–वोटिंग प्रणाली के माध्यम से वोट करने के पात्र होंगे। जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है, वे भी वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित/भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट करने का अधिकार नहीं होगा।
5. कंपनी ने ई–वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की सेवाएं ली हैं। ई–वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए मेसर्स कुमार नरेश सिन्हा एंड एसोसिएट्स, कंपनी सेक्रेटरीज को स्क्रूटिनाइजर नियुक्त किया गया है।
6. प्रस्तावों पर मतदान के परिणाम कंपनी की एजीएम की समाप्ति के दो कार्य दिवसों के भीतर घोषित किए जाएंगे।

सदस्यों से अनुरोध है कि वे वार्षिक आम बैठक की सूचना में दिए गए ई–वोटिंग संबंधी निर्देशों को ध्यानपूर्वक पढ़ें। किसी भी प्रश्न के लिए, आप **www.evotingindia.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई–वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल–फ्री नंबर 1800–22–55–33 पर कॉल कर सकते हैं या सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के वरिष्ठ प्रबंधक (सीडीएसएल) श्री राकेश दलवी** को **helpdesk.evoting@cdslindia.com** पर अनुरोध भेज सकते हैं।

कृते रेल विकास निगम लिमिटेड
ह./–
कल्पना दूबे
कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान : नई दिल्ली
तिथि : 06-08-2025

वैलगा फूड्स लिमिटेड

Welga's
पंजी० कार्यालयः श्यामनगर, बदायूँ - 243 601, उत्तर प्रदेश
CIN: L15419UP1983PLC005918
M: + 91 70801 72555
E: ho@welgafoods.com, W: www.welgafoods.com

भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः दाखिल कराने के लिए विशेष विंडो

सेबी परिपत्र संख्या सेबी/एचओ/एमआईआरएसडी/एमआईआरएसडीपीओडी/पी/सीआईआर/2025/97 दिनांक जुलाई 02, 2025, के अनुसार, कम्पनी भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः प्रस्तुत करने के लिए एक बार की विशेष विंडो 7 जुलाई, 2025 से 6 जनवरी, 2026 तक खोली जाने की पेसकश करने में प्रसन्न है। यह विशेष रूप से उन मामलों पर लागू होगी जहाँ मूल शेयर हस्तांतरण अनुरोधों को पुनः प्रस्तुत किया जा सकता है जो अप्रैल 01, 2019 से पहले प्रस्तुत किये गये थे, और दस्तावेजों, प्रक्रिया अथवा अन्य कमियों के कारण अस्वीकार कर दिये गये थे। इस अवधि के दौरान विंडो हस्तांतरण के लिए पुनः दाखिल किये गये शेयरों का हस्तांतरण केवल डीमैट मे ही किया जायेगा। जो योग्य शेयरधारक इस अवसर का लाभ उठाना चाहते हैं, उनसे अनुरोध है कि वे निर्धारित अवधि के भीतर कम्पनी के रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेन्ट (आरटीए) स्काईलाइन फाईनेसियल सर्विसेस प्राईवेट लिमिटेड, डी-153/ए, प्रथम मंजिल, ओखला इन्डस्ट्रियल एरिया, फेस-I, नई दिल्ली - 110020, (दूरभाषः 011-26812682-83) अथवा ईमेल : admin@skylinerta.com से सम्पर्क करें।

कृते वैलगा फूड्स लिमिटेड
हस्ता०/–
गौरव प्रकाश
निदेशक एवं सीएफओ
DIN: 00159435

स्थान : गुड़गाँव
तिथि : 05.08.2025

एस्कोनैट टैक्नोलॉजीज लिमिटेड

escnet
(पूर्व में एस्कोनैट टैक्नोलॉजीज प्राइवेट लिमिटेड)
सीआईएन : L62099DL2012PLC233739
पंजीकृत कार्यालय : डी – 147, ओखला औद्योगिक क्षेत्र, फेस – I, नई दिल्ली – 110020, भारत
फोन: +91–11–42299700 | **ई–मेल:** cs@esc.co.in | **वेबसाइट:** www.esc.co.in

13वीं वार्षिक आम बैठक की सूचना और ई-मतदान की जानकारी

इसके द्वारा सूचित किया जाता है कि **एस्कोनेट टैक्नोलॉजीज लिमिटेड ("कंपनी")** की 13वीं वार्षिक आम बैठक ("एजीएम") **शुक्रवार, 12 सितंबर 2025 को दोपहर 3:00 बजे IST** पर वीडियो कॉन्फ्रेंस ("वीसी") या अन्य दृश्य–श्रव्य माध्यमों **("ओएवीएम")** के माध्यम से आयोजित की जाएगी, ताकि कंपनी की 13वीं वार्षिक आम बैठक के आयोजन की सूचना में उल्लिखित अनुसार व्यवसाय का संचालन किया जा सके।

एजीएम कंपनी अधिनियम, 2013 **("अधिनियम")** और उसके तहत जारी नियमों और भारतीय प्रतिभूति और विनिमय बोर्ड **("सेबी")** (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सूचीबद्धता विनियम सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल 2020 और 09/2024 दिनांक 19 सितंबर, 2024 के साथ कॉर्पोरेट मामलों के मंत्रालय **("एमसीए")** द्वारा जारी किए गए और मास्टर परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 और सेबी द्वारा जारी सेबी/एचओ/सीएफडी/ सीएफडी–पीओडी–2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर, 2024 के साथ–साथ एमसीए द्वारा जारी अन्य लागू परिपत्रों के अनुपालन में बुलाई जाएगी। (जिसे आगे सामूहिक रूप से **'परिपत्र'** कहा जाएगा)।

कोविड–19 महामारी की स्थिति और उस समय भौतिक प्रतियों के प्रेषण में आने वाली कठिनाइयों को देखते हुए, एमसीए और सेबी ने सूचीबद्ध कंपनियों को कैलेंडर वर्ष 2020 और उसके बाद शेयरधारकों को वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट केवल ईमेल द्वारा भेजने की अनुमति दी है। वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) की सूचना शेयरधारकों को इलेक्ट्रॉनिक रूप से उनके द्वारा डिपॉजिटरी पार्टिसिपेंट/कंपनी के पास पंजीकृत ईमेल आईडी पर भेजी जाएगी।

वार्षिक आम बैठक की सूचना, ई–वोटिंग की प्रक्रिया एवं निर्देश तथा वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियाँ केवल इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों को भेजी जाएँगी जिनके ई–मेल पते कंपनी/डिपॉजिटरी के पास पंजीकृत हैं। जिन सदस्यों ने अपना ई–मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के माध्यम से डिपॉजिटरी के पास इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में अपना ई–मेल पता पंजीकृत कराएँ।

वित्तीय वर्ष 2024–25 के लिए वार्षिक आम बैठक (एजीएम) की सूचना और एकीकृत वार्षिक रिपोर्ट कंपनी की वेबसाइट https://www.esc.co.in./general-meetings पर उपलब्ध कराई जाएगी। स्टॉक एक्सचेंज यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर और रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड की वेबसाइट https://www.skylinerta.com/ पर भी उपलब्ध कराई जाएगी।

जिन सदस्यों ने कंपनी/डिपॉजिटरीज़ में अपना ईमेल पता पंजीकृत नहीं कराया है, उन्हें वार्षिक रिपोर्ट, जिसमें सटीक पथ भी शामिल है, तक पहुँचने के लिए वेब–लिंक प्रदान करने वाला एक पत्र भेजा जाएगा।

कंपनी अपने सदस्यों को वार्षिक आम बैठक की सूचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक माध्यम से रिमोट ई–वोटिंग और वार्षिक आम बैठक में ई–वोटिंग, दोनों के माध्यम से अपना वोट देने की सुविधा प्रदान करेगी। वर्चुअलाइजेशन के माध्यम से भाग लेने और ई–वोटिंग की प्रक्रिया के निर्देश वार्षिक आम बैठक की सूचना के भाग के रूप में प्रदान किए जाएँगे।

निदेशक मंडल के आदेश से
हस्ता /–
रजनीश पाण्डेय
कंपनी सचिव और अनुपालन अधिकारी

दिनांक : 07.08.2025
स्थान : नई दिल्ली

यू. पी. होटल्स लिमिटेड

CLARKS GROUP OF HOTELS
सीआईएन : L55101DL1961PLC017307
पंजीकृत कार्यालय : 1101, सूर्य किरण, 19, कस्तूरबा गांधी मार्ग, नई दिल्ली– 110 001
दूरभाष : 011–23722596–8
ईमेल : clarkssuryakiran@yahoo.co.in, **वेबसाइट :** www.hotelclarks.com

डाक मतपत्र की सूचना

एतद्द्वारा यू.पी. होटल्स लिमिटेड ("कंपनी") के सदस्यों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 (तत्समय प्रवृत्त किसी भी वैधानिक संशोधन या पुनः अधिनियमन सहित) ("अधिनियम") की धारा 108, 110 और अन्य लागू प्रावधानों, यदि कोई हो, के अनुपालन में, कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और 22 के साथ पठित, जिसमें तत्समय प्रवृत्त किसी भी वैधानिक संशोधन या पुनः अधिनियमन ("नियम") शामिल हैं, सामान्य परिपत्र संख्या 11/2014 के साथ पठित, 09/2024 दिनांक 19.09.2024, इस संबंध में पहले जारी किए गए परिपत्रों के साथ पढ़ें, (सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित), भारतीय प्रतिभूति और विनिमय बोर्ड (इक्विटी शेयरों की डीलिस्टिंग) विनियम, 2021 ("डीलिस्टिंग विनियम") और भारतीय प्रतिभूति और विनिमय बोर्ड (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("लिस्टिंग विनियम"), जिसमें वर्तमान में लागू कोई भी वैधानिक संशोधन, संशोधन या पुनः अधिनियमन