



September 02, 2025

To

The National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East),

**NSE Symbol:** APOLLOPIPE

Mumbai – 400 051

Department of Corporate Services/Listing

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

**SCRIP Code:** 531761

#### Subject: Newspaper Advertisement regarding completion of despatch of Notice of 39th Annual General Meeting ("AGM") of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with other applicable provisions, if any, please find enclosed herewith, copies of Newspaper Advertisements published in Financial Express (All India Edition) and Jansatta (Delhi Edition) on September 02, 2025 with respect to the despatch of Notice of 39th Annual General Meeting scheduled to be held on Friday, 26th September 2025 and Annual Report for the FY 2024-25 along with e-voting information.

You are requested to take the above information on record.

Thanking you,

Yours faithfully, For Apollo Pipes Limited

Gourab Kumar Nayak **Company Secretary and Compliance Officer** 

Encl: a/a

### ADVERTISEMENT FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) purchaser(s)/Claimant / Legal Heir of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s)

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio Number	Name of the Shareholder	No. of Shares	Distinctive No's From – To	Certificate No
580	Late Pushpa Dhoot	500	47501 – 48000	21037
Late Pus	shna Dhoot	1	Crigonal D	a a a t

Name of the Shareholder Dated: 01-09-2025

Srigopal Dhoot Name of Claimant Name and Registered Office address of Company:

APLAPOLLO

PIPING SYSTEMS

**Eldeco Housing & Industries Ltd** Registered Office: Shop No. S-16, Second Floor, Eldeco Station-1, Site No.-1, Sector-12, Faridabad, Haryana, 121007

### APOLLO PIPES LIMITED

CIN: L65999DL1985PLC022723 Registered Office: 37, Hargobind Enclave Vikas Marg.

East Delhi, Delhi 110092 India. Corp. Office: Plot No. A-140, Sector-136, Noida-201301

Email: compliance@apollopipes.com; Website: www.apollopipes.com; Phones: 91-11-49457164 / 91-120-6567777

#### NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication published on August 29, 2025,

whereby Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MC/ Circulars") and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), it was decided to convene the 39th Annual General Meeting ("AGM") of the Company on Friday, September 26, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility. without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the 39th AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of the 39th AGM and Integrated Annual Report of the Company for the financial year ended March 31, 2025, along with login details for joining the AGM through VC/OAVM facility including e-voting, has been completed on Monday September 01, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the aforesaid MCA Circulars and SEBI Circulars. For Members whose e-mail addresses are not registered, a letter has been sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report are available. The same are also available on the Company's website (www.apollopipes.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The physical copy of the Notice along with the Integrated Annual Report shall be made available to the Member(s) who may request the same. The Integrated Annual Report and the AGM Notice can also be accessed through the below QR:

> Notice of 39th AGM Integrated Annual Report for FY 2024-25





In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the

The remote e-voting shall commence on Tuesday, September 23, 2025 at 10:00 A.M. (IST) and shall end on Thursday, September 25, 2025 at 5:00 P.M. (IST). During this period. Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Friday, September 19, 2025, may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The dividend for the financial year ended March 31, 2025 of ₹0.70/- per Equity Share having nominal value of ₹10/- each, as recommended by the Board of Directors, declared at the AGM, will be credited/dispatched within 30 days from the date of AGM after deduction of applicable tax as per the provisions of the Income Tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Friday, September 05, 2025 or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited/dispatched on the basis of details of beneficial ownership as on Friday. September 05, 2025, to be received from the depositories for this purpose.

### All the Members are informed that:

The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.

A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

Any person who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 39th AGM and holding shares as on the cutoff date, may obtain the Login ID and Password by following the instructions mentioned in the Notice of the 39th AGM or by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use the existing User ID and Password to cast the vote; and

Members may note that:

 a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. the Members who have cast their vote by remote e-voting prior to the AGM may

also attend the AGM but shall not be entitled to cast their vote again.

the facility for voting through electronic means shall be made available at the

d) 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. Detailed procedure for remote e-voting and participation in AGM through VC/OAVM has

been provided in the Notice of AGM.

Mr. Jatin Gupta, Practicing Company Secretary (Membership No. FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 19", 2025.

The result of voting will be declared within 2 working days from the conclusion of the AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed at the Company's registered office and on CDSL's website (www.evotingindia.com) and simultaneously communicated to the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed, and on the website of the Company at www.apollopipes.com.

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 e-mail to helpdesk evoting@cdslindia.com or call toll free no. 1800 210 9901.

### Manner of registering and updating e-mail address:

Date: September 01, 2025

Place: Noida

Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at https://www.apollopipes.com/forms-investor-service-request#investor.) duly filled and signed along with requisite supporting documents to Beetal Financial and Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, India, E-mail-beetalrta@gmail.com, Phone: 011-29961281.

Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

### Special window for Re-Lodgement of transfer request of physical shares:

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, a special window has been opened from July 7, 2025 to January 6, 2026 to facilitate the re-lodgement of transfer requests of physical shares. This facility is available only for the transfer deeds lodged before April 1, 2019 that were rejected, returned, or remained unattended due to documentation or process issues. The request may be submitted to the Company's Registrar & Share Transfer Agent (RTA), Beetal Financial and Computer Services (P) Ltd at their address given above.

Note: Re-lodged transfers will be processed only in demat form. A demat account is mandatory. Investors must provide the client master list along with transfer documents, share certificates, and other relevant documents. No request will be accepted after January 6, 2026.

By order of the Board of Directors of Apollo Pipes Limited Gourab Kumar Navak Company Secretary & Compliance Officer

### BRACE PORT LOGISTICS LIMITED

Regd. Off: Plot No. A-390 B, 2nd Floor, A-Block, Road No 2, Mahipalpur Extn., Mahipalpur, New Delhi-110037

CIN: U63030DL2020PLC372878, Tel: 011 - 41729003 E-mail: cs@braceport-logistics.com; Website: www.braceport-logistics.com

Shareholders may note that the 05th Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, 26th September, 2025 at 01:30 P.M. IST in compliance with the General circulars No. 20/2020 dated May 05, 2020, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated 13th January 2021 19/2021 dated 08th December, 2021, 21/2021 dated December 14, 2021 02/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in

In Compliance with the above circulars, electronic copies of the Notice of the AGM along with the annual report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.

Manner of registering/updating Email Address:

The members of the Company holding equity shares of the Company in Demat Form and who have not registered their email addresses may temporarily get their email addresses registered with MUFG Intime India Private Limited. The members are requested to provide details such as DPID, Client ID/Folio No/ PAN. mobile number and email id. In case of any query, a member may send an email to MUFG Intime India Private Limited at enotices@in.mpms.mufg.com.

(ii) It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant

The Notice of 05th AGM and Annual Report for the Financial Year 2024-25 will also be made available on the Company's website at www.braceport-logistics.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of the shareholders.

The 05th Notice of AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address and letters to those members whose e-mail address is not registered with Company/ Depository Participant in due course. For Brace Port Logistics Limited

Place: New Delhi Date: 01.09.2025

Megha Verma Company Secretary and Compliance Officer

#### **E-AUCTION SALE NOTICE** HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION) CIN: U22219WB1955PTC022547)

Registered office: 30 Chowringhee Road, Kolkata, West Bengal - 700016

Sale of Corporate Debtor as a Going Concern by HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (In Liquidation) forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations, offered by the Liquidator appointed by the Hon'ble NCLT, Kolkata Bench vide order dated 08.07.2025 in I.A (IBC) No 942/KB/2025 IN C.P.(IBC)/1074/KB/2019 under The Insolvency and Bankruptcy Code, 2016 ("Code"). The Liquidation Process in respect of the Corporate Debtor was commenced vide order dated 19.12.2022 by the Hon'ble NCLT, Kolkata Bench in IA (IBC)/688(KB)/2022 IN C.P.(IBC)/1074/KB/2019. The bidding shall take place through online e-auction service provider E-BKray Listing and Auction Portal at https://ibbi.baanknet.com/eauction-ibbi. Particulars of Asset December Original Indiana Francis Language and al

Particulars of Asset		Money Deposit (Amt. in INR.)	Value
Sale of Corporate Debtor as a Goir	OPTION A	of clause (e) of m	egulation 32 of

the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. Date and Time of Auction: 20th September 2025 (Saturday) at 12:15 P.M. to 01:15 P.M. (with unlimited extension of 5 minutes till 02:25 P.M.)

Small Tools Private Limited, as a going concern in accordance with clause (e) of Regulation 32A of IBBI (Liquidation Process) Regulations, 2016 excluding Certain Assets as specified in E-auction Process Information Document.		58,50,000 /-	10,00,000 /-
Sale of Assets of the Corporate Debter	PTION B	nic/nat of accets	nallactivaly in

Sale of Assets of the Corporate Debtor in standalone basis/set of assets collectively in terms of clause (a) & (c) of regulation 32 of the insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

Date and Time of Auction: 20th September 2025 (Saturday) at 02:30 P.M. to 03:30 P.M. (with unlimited extension of 5 minutes till 04:40 P.M.)

LOT 1  "Part of Ground Floor having super built, up area of 11,084 square feet more or less of Block A & B situated at 1458 Garia Main Road, Ward No. 29, District — South 24 Parganas, Kolkata, West Bengal."	INR.	INR.	INR.
	1,41,52,000 /-	14,15,200/-	100,000 /-
LOT 2 Entire First Floor having super built up area of 13,565 square feet more or less of Block A & B situated at 1458 Garla Main Road, Ward No. 29, District — South 24 Parganas, Kolkata, West Bengal	INR.	INR	INR.
	1,71,00,000 /-	17,10,000 /-	1,00,000 /-
LOT 3 All that First — Floor measuring 2386 square feet more or less built- up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District — South 24 Parganas, Kolkata, West Bengal	INR.	INR.	INR.
	37,98,000/-	3,79,800/-	1,00,000/-
LOT 4 Entire Second Floor measuring 5123 square feet more or less build – up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District- South 24 Parganas, Kolkata, West Bengal	INR.	INR.	INR.
	78,49,000/-	7,84,900/-	1,00,000/-
LOT 5 Entire Third Floor measuring 5123 square feet more or less build – up area in Block D Situated at 1458 Garia Main Road, Ward No. 29, District – South 24 Parganas, Kolkata, West Bengal	INR.	INR.	INR.
	78,49,000/-	7,84,900/-	1,00,000/-
LOT 6 Entire Fourth Floor measuring 5123 square feet more or less built-up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District-South 24	INR.	INR.	INR.
	77,52,000/-	7,75,200/-	1,00,000/-

Parganas, Kolkata, West Bengal

 Bidding in both the options shall be allowed on submission of EMD for each Option/Lot. 2. If there are Bidder(s) under Option A, then H1 bidder under Option A shall be declared as the successful bidder and E-auction under Option B shall automatically stand cancelled/withdrawn. Else the Highest bidders in respective lots under Option B shall be declared as the successful bidders.

The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities.

As per records available, the properties of Lot-2 to Lot-6 are given on lease to HHP Hospital Pvt Ltd (Formerly known as Hindusthan Health Point Pvt Ltd) on a long term basis vide lease deed dated 02.03.2010 for a period of 55 years.

The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of eligibility documents. access to VDR, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website of e-auction service provider E-BKray Listing and Auction Portal website: https://ibbi.baanknet.com/eauction-ibbi from September 02nd, 2025.

6. Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions as prescribed in the E-Auction Process Document and accordingly, submit their expression of interest by 17-09-2025 in the manner prescribed in the E-Auction Process Document. Further, Last date for inspection, submission of

The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/ postpone/ cancel/ modify/ terminate the e-Auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.

8. As per proviso to sub-clause (f) of clause (1) of section 35 of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out. in section 29A of the Code (as amended from time to time).

As per Regulation 31A(1)(h) of IBBI (Liquidation Process) Regulations, 2016, Schedule I Clause 1 (12), on the closure of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days from the date of demand. Provided that any payment made beyond thirty days shall attract interest @12%pa upto ninety days. Provided that any further extension beyond ninety days shall be at the sole discretion of the SCC/ Liquidator and such payment beyond ninety days shall be subject to interest rate as may be decided and considered by the SCC or the Liquidator. However, the Liquidator/ SCC shall not be under any obligation to extend the timeline beyond ninety

0. Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited. For any gueries kindly contact at the Correspondence Address being Suit 1B. 1st Floor.

22/28A, Manoharpukur Road, Deshopriya Park, Kolkata - 700029. or mail at Project specific email id : cirp.hstpl@gmail.com

Date and Place: September 02nd, 2025, Kolkata

IP Anup Kumar Singh IBBI/IPA-001/IP-P00153/2017-18/10322 Liquidator of Hindusthan Small Tools Private Limited Reg. Address: Suit 1B. 1st Floor, 22/28A, Manoharpukur Road, Deshopriya Park, Kolkata - 700029 Reg. email id: anup\_singh@stellarinsolvency.com

### THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED

CIN: U25191KL1937PLC000979 Registered Office: W-21/674, Beach Road, Alappuzha 688012 Email:avt.alapuzha@gmail.com, Website:www.rajagirirubber.in Tel: 0477-2243624, 2243625

#### NOTICE OF THE 88th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the EIGHTY EIGHTH Annual General Meeting (AGM) of the Company will be held at 11.00 A.M. on Friday, the 26th September, 2025 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688 012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2024-25 along with the Notice of the AGM on 30th August, 2025. The Annual Report along with the Notice of the Eighty Eighth AGM is available on the company's website, www.rajagirirubber.in and also the Notice of AGM is available on the website of CDSL www.evotingindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. The e-voting period commences on 23rd September, 2025, Tuesday (9.00 a.m. IST) and ends on 25th September, 2025, Thursday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. The voting rights of Members shall be in proportion to the equity shares held

by them in both physical and dematerialized form in the paid up equity share capital of the Company as on Friday, the 19th September, 2025 ('cut-off date'). The facility for voting through polling paper shall also be made available at the AGM venue and Members who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the AGM Venue. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Persons who have acquired shares and become members of the Company

after despatch of the Notice of the AGM but before the cut-off date may use (i) Use their 8 digits DP ID followed by 8 digits Client ID for National

Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits

(ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.

(iii) Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V.Suresh, Senior Partner of M/s V.Suresh Associates, Practising Company Secretaries, No. 28, Ganapathy Colony, 3rd Street, Teynampet, Chennai - 600 018 as the Scrutinizer to scrutinize the remote e-voting process and voting during the AGM in a fair and transparent The Register of members of the Company will remain closed from

20th September, 2025 (Saturday) to 26th September, 2025 (Friday) (both

days inclusive) during which period no transfer of shares will be registered.

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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Venue. The results of the voting will be declared within 3 days from the conclusion of the 88th Annual General Meeting (AGM). The declared results along with the

Scrutinizer's Report shall be placed on the Company's website www.rajagirirubber.in and on the website of CDSL, www.evotingindia.com for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company. For detailed instruction pertaining to e-voting, members may please refer to

the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions(FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. By Order of the Board

> For The Rajagiri Rubber and Produce Company Limited K. SURESH Director

SAL AUTOMOTIVE LIMITED CIN: L45202PB1974PLC003516

Chennai

1st September, 2025

Regd. Office: C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 022, Ph.: 0172-4650377, Fax: 0172-4650377 E-mail: kaushik.gagan@salautomotive.in Website: www.salautomotive.in INFORMATION REGARDING 50th ANNUAL GENERAL

MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") Shareholders may note that the 50th Annual General Meeting

("AGM") of the company will be held through VC /OAVM on Friday, September 26, 2025 at 03:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and Annual Report for the financial year 2024-25 will also be made available on the Company's website at www.salautomotive.in, on the website of Stock Exchanges where the equity shares of the Company are listed BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM. The remote e-voting period begins on Tuesday, September 23, 2025 (at

9:00 A.M. IST) and ends on Thursday, September 25, 2025, (at 05:00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 19, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members 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. Friday, September 19, 2025. The Board of Directors of the Company have appointed Mr. Ajay Arora

Practicing Company Secretary (Membership No. 2191) Proprietor of M/s. Ajay Arora & Co., as the Scrutinizer for conducting voting process in a fair and transparent manner. Any person, who acquires shares of the Company and becomes a

Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and password for casting the vote. The detailed instructions for joining the AGM through VC/OAVM and

casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.co.in or call on: 022-48867000. Payment of final dividend:

Shareholders may note that the Board of Directors of the Company at

their meeting held on Friday, May 23, 2025 have approved and recommended payment of final dividend of Rs. 2.50 (Rupees Two and fifty paise only) ("final dividend") per equity share of face value of Rs. 10 (Rupee Ten Only) each fully paid up for the financial year ended March 31, 2025, subject to approval of shareholders at the ensuing AGM of the Company. The final dividend, if approved, by the shareholders will be paid on or after Wednesday, October 01, 2025 to the shareholders whose names appears in the Register of Members or Register of Beneficial Owners, as on the close of Friday, September 19, 2025. Further, Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Sunday, September 21, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend.

transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.

(Gagan Kaushik)

**MKVENTURES CAPITAL LIMITED** 

CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Nariman Point, Mumbai – 400 021 Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: https://mkventurescapital.com/

NFORMATION REGARDING THIRTY-FOURTH (34TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND DETAILS THEREOF The Thirty-Fourth (34th) Annual General Meeting 'AGM) of Ventures Capital Limited

("Company") will be held through Video Conferencing. ("VC") / Other Audio - Visual Means ('OAVM) on Thursday, September 25, 2025 at 04:00 p.m. Indian Standard Time (IST), to transact the businesses as will be set out in the Notice of the AGM ("AGM Notice") in compliance with applicable provisions of the Companies Act, 2013 ("Act's") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2022 dated May 5, 2022, General Circular No 09/ 2023 dated September 25, 2023, as well as latest General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") in this regard and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and all other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") In this regard (collectively referred as "MCA and SEBI Circulars").

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Book of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive). In accordance with the MCA and SEBI Circulars, the AGM Notice along with the Annual

Report of the Company for the financial year 2024-25, will be sent only by electronic

mode to those Members whose names appear In the Register of members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, August 29, 2025 and whose e-mail addresses are registered with the Company / Depositories. Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the weblink and exact path of the Annua Report of the company will be sent to those shareholders who have not registered their email address(es), by Registrar and Share Transfer Agent of the Company. Members may note that the AGM Notice and aforesaid Annual Report will also be available on the website of the Company i.e.: https://mkventurescapital.com/ and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at https://instavote.linkintime.co.in/.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on the resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("evoting"). Members are requested to note that they can attend and participate in the AGM through VC / OAVM facility only. Members who have not registered their e-mail address will have an opportunity to cast their vote on the resolutions as set forth in the AGM notice through remote e-voting and e-voting. Accordingly, a detailed procedure a) for remote e-voting and e-voting and

dematerialized / physical mode, will be provided in the AGM Notice We encourage Members to support our commitment to environmental protection by

b) for participating in the AGM through VC/OAVM, for shareholders holding shares in

choosing to receive the Company communication through e-mail. Accordingly, members are requested to register / update their e-mail addresses in the following

their e-mail addresses are requested to register / update their e-mail addresses with their respective Depository Participants; and

Intime India Private Limited), Registrar and Share Transfer Agent of the Company by writing an e-mail at mt.helpdeski@in.mpms.mufg.com. Only the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of Companies Act. 2013.

Shareholders whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s) and shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing system (ECS) mode to receive dividend, if any on time in line with the Circulars. We urge shareholders to utilize the ECS to receive dividends. Shareholders who wish to register email ids/Bank account mandate may contact their respective depositories or contact with Registrar and share transfer agent of the Company i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)

address, telephone/ mobile numbers, bank account details, permanent account number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to MUFG Intime India Private limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer manner as shall be detailed in the AGM Notice.

their registered e-mail addresses in due course.

Place: Mumbai **SANKET RATHI** Date: September 02, 2025 **COMPANY SECRETARY & COMPLIANCE OFFICER** 

CREDENT GLOBAL FINANCE LIMITED

Registered Office: Unit No. 1216, 12th Floor, C-Wing, One BKC, G Block, Opposite Bank of

Baroda, Bandra Kurla Complex, Bandra (E), Mumbai-400051 E-mail: compliance@credentglobal.com | Website : www.credentglobal.com

n 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 Nos. 14/2020, 17/2020, 20/2020, 09/2024 dated 19 September 2024 respectively (collectively referred to as 'MCA Circulars') and Securitie and Exchange Board of India ('SEBI') vide its Circular Nos.SEBI/HO/CFD/CMD1, CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, and SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3 October 2024 and 13 December 2024 respectively (collectively referred to as 'SEBI Circulars'), NOTICE is hereby given that the Thirty-Fifth (35th) Annual General Meeting ('AGM') of the Members of Credent Global Finance Limited ('Company') will be held on Friday, September 26, 2025 at 03:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/QAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members

documents are also available on the Company's website at https://credentglobal.com/ , website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.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

Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent- Beetal Financial & Computer Services Private Limited, either at their office at: 3rd Floor, 99 Madangir, Near Dada Harsukhdas Mandir, New Delhi, Delhi, 110062, Tel: 011-29961281-83; or by e-mail at beetal@beetalfinancial.com. The said form is available on

the website of the Company at https://credentglobal.com/ Members holding Equity Shares of the Company in dematerialized form are requested to register / update their email address, mobile number and bank account details with their

(Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by CDSL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. All the

capital of the Company as on the cut-off date i.e. Friday, September 19, 2025. 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, September 19, 2025 only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.

may obtain the User ID and password by sending an email to https://www.evotingindia.com/. or by sending an email to beetal@beetalfinancial.com mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID. and password can be used for casting the votes The remote e-Voting period commences at 09:00 A.M. (IST) on Tuesday, September 23, 2025

shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.

and ends at 05:00 P.M. (IST) on Thursday, September 25, 2025. The remote e-Voting module

participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM, but shall not be eligible to vote again at the AGM.

the Company's website at https://credentglobal.com and on the website of CDSL In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of

CDSL-Evoting system or call on toll free no.: 1800225533 or send a request to CDSL at helpdesk.evoting@cdslindia.com, who will also address the grievances connected with the The Board of Directors has appointed Mr. Sumit Bajai, proprietor of M/s Sumit Bajaj &

1. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at https://credentglobal.com, CDSL at www.evotingindia.com and shall be

purpose of AGM.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, a special six-month window from 7th July 2025 to 6th January 2026 has been opened for shareholders to re-lodge physical share transfer requests that were originally lodged before 1st April 2019 but were rejected or not processed due to deficiencies. Such requests, once rectified and resubmitted within the above six-month period, will be processed only in demat form. Shareholders must submit complete requests to the Company's RTA, Beetal Financial & Computer

epaper.financialexpress.com

Date 1" September, 2025

Place: Ghaziabad

New Delhi

a) Members holding shares in dematerialized form, who have not registered / updated

b) Members holding shares in physical form are requested to register / update their email addresses with MUFG Intime India Private Limited (formerly known as Link

at mt.helpdeski@in.mpms.mufg.com Members are requested to intimate changes, if any, in their name, postal address, e-mail

Agent of the Company, in case the shares are held by them in physical form, in the The AGM Notice will be sent to the Members in accordance with the applicable laws to

For MKVENTURES CAPITAL LIMITED

CIN No.: L65910MH1991PLC404531 | Contact No.: 022-68452001 NOTICE OF 35<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section In compliance with the Circulars, AGM Notice along with the Annual Report for FY 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 September 1st, 2025. The aforesaid

nstructions for remote E-voting and E-voting during AGM Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies

Members are informed that: 1. The business as set forth in the 35" 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

Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Friday, August 22, 2025,

The Members will be provided with the facility for e-Voting at the AGM and those Members

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice and also available on

Associates (Practicing Company Secretary) as 'Scrutinizer' to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in a fair and transparent

communicated to BSE Limited at www.bseindia.com. Book Closure The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26 2025 (both days inclusive) for the

Services Pvt. Ltd., or contact the Company at compliance@credentglobal.com For Credent Global Finance Limited

Date: 01.09.2025 Preeti Sethi Place : Mumbai Company Secretary & Compliance Officer

The final dividend will be paid electronically through various online

By Order of the Board For SAL Automotive Limited

> Company Secretary & General Counsel M. No. FCS 8080

APLAPOLLO

PIPERS SYSTEMS



#### टाटा कैपिटल लिभिटेड शाखा कार्यालय : ऑफिस 902 - 906, क्वांटम टावर, चिंचौली, गोविंदजी श्रॉफ मार्ग, मलाड परिचम, मुंबई - 400064

मांग सूचना

प्रतिभूति हित (प्रवर्तन) नियमावली 2002 ("नियमावली") के नियम 3 के साथ पठित वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम २००२ ("अधिनियम") की धारा 13 (2) के अंतर्गत ।

1. मैसर्स डीएमजे बैग्स विला

मकान संख्याः एए-7एस शालीमार बाग उत्तरी दिल्ली - 110088, मोबाइल संख्याः 9999687779 2. श्री राहुल आनंद

मकान संख्या : एए-75 शालीमार बाग उत्तरी दिल्ली - 110088, मोबाइल नंबर 9999687779

मकान नंबर एए-75 शालीमार बाग उत्तरी दिल्ली - 110088, मोबाइल नंबर 9999687779 4. श्रीमती ममता चडढा मकान नंबर एए-75 शालीमार बाग उत्तरी दिल्ली - 110088, मोबाइल नंबर 9999687779

5. श्री राजिंदर कुमार आनंद मकान नंबर एए-75 शालीमार बाग उत्तरी दिल्ली - 110088, मोबाइल नंबर 9999687779

यह सूचित किया जाता है कि टाटा कैपिटल लिमिटेड (टीसीएल) एक अ-बैंकिंग वित्तीय कंपनी तथा कंपनी अधिनियम, 1956 के प्रावधानों के अंतर्गत निगमित है, जिसका पंजीकृत कार्यालय पेनिनसूल बिजनेस पार्क, टावर ए, 11वीं मंजिल, गणपतराव कदम मार्ग, लोअर परेल, मुंबई- 400013 में स्थित है तथा नई दिल्ली में अन्य स्थानों सहित एक शाखा (''शाखा'') कार्यालय भी स्थित है। कि दिनांक 24.11.2023 के आदेशों के अनुसार, राष्ट्रीय कंपनी विधि न्यायाधिकरण (एनसीएलटी) मुंबई ने कंपनी अधिनियम, 2013 की धारा 66 के साथ पिटत धारा 230 से 232 के प्रावधानों तथा अन्य लागू प्रावधानों के अंतर्गत टाटा कैपिटल फाइनेंशियल सर्विसेज लिमिटेड ("टीसीएफएसएल") तथा टाटा क्लीनटेक कैपिटल लिमिटेड ("टीसीसीएल") को हस्तांतरणकर्ता के रूप में तथा टाटा कैपिटल लिमिटेड ("टीसीएल") को हस्तांतरिती के रूप में व्यवस्था की योजना ("उक्त योजना") को विधिवत मंजूरी दे दी है। इसके अनुसार, टीसीएफएसएल तथा टीसीसीएल (हस्तांतरक कंपनियां) अपने उपक्रम के साथ 01.01.2024 से सभी संपत्तियों, परिसंपत्तियों, अधिकारों, लाभों, ब्याज, कर्तव्यों, दायित्वों, देनदारियों, अनुबंधों, समझौतों, प्रतिभूतियों आदि के साथ एक परिचालनरत् व्यवसाय के रूप में टीसीएल में विलय हो गई हैं। उक्त आदेश तथा योजना के अनुसरण में, टीसीएफएसएल द्वारा निष्पादित सभी सुविधा प्रलेखों तथा उनसे संबंधित सभी बकाया राशि आवेदक कंपनी को हस्तांतरित कर दी गई है तथा इस प्रकार टीसीएल इसके अनुसार (उधारकर्ताओं / सह-उधारकर्ताओं) से दावा करने की हकदार है। तथ दिनाँक 20.08.2025 के अनुसार रु. 1,84,99,691/- (रुपये एक करोड़ चौरासी लाख निन्यानबे हजार **छह सौ इक्यानबे मात्र)** की राशि टाटा कैपिटल लिमिटेड (जिसे आगे "टीसीएल" कहा जाएगा) को ऋण खाता संख्या TCFLA0359000012947205 तथा TCFLA0359000012950608 तथ 86005431 के माध्यम से 30.05.2024, 31.05.2024 तथा 29.09.2023 को टीसीएल द्वारा आपको दिए गए होम इक्विटी (एलएपी) ऋण के तहत ब्याज सहित देय है। हमारे बार-बार अनुरोध के बाद भी आपने अपने उस खाते में बकाया राशि के लिए किसी राशि का भूगतान नहीं किया है, जिसे आरबीआई के दिशानिर्देशों के अनुसार आपकी चूक के अनुसार टीसीएल का बकाया न चुकाने हेतु 30–07–2025 को एन पी ए खाता के रूप में वर्गीकृत किया गया है। मैंने स्वयं, टाटा कैपिटल लिमिटेड के प्राधिकृत अधिकारी के अधिकारों का प्रयोग करते हुए, वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के प्रावधानों के अनुसरण में, उपर्युक्त अधिनियम की धारा 13(2) के अंतर्गत दिनांक 20.08.2025 को एक मांग सूचना जारी की थी, जिसमें आपसे रु 1,84,99,691 / – के उक्त ऋण को सूचना के 60 दिनों के भीतर भविष्य के ब्याज तथा लागतों सहित चुकाने का आह्वान किया गया था। ऐसा न करने पर, टीसीएल अधिनियम की धारा 13(4) के अंतर्गत विस्तृत सभी या किसी भी अधिकार का प्रयोग करेगा, जिसमें नीचे वर्णित संपत्ति पर टीसीएल के पक्ष में आपके द्वारा बनाए गए प्रतिभूति हित का प्रवर्तन भी शामिल है।

स्वामित्वधारक निर्मित संपत्ति संख्या एए-75, क्षेत्रफल 68.75 वर्ग मीटर, पूरी दूसरी तथा तीसरी मंजिल पर स्थित, बिना छत अधिकारों वाली मंजिल, शालीमार बाग आवासीय योजना, नई दिल्ली-110088 में स्थित, श्री अक्षय आनंद एवं श्री राजेंद्र कुमार आनंद के पक्ष में दिनांक 15.11.2021 के बिक्री विलेख उपहार विलेख में अधिक विवरणपरक ढंग उल्लेखित तथा निम्नलिखित ढंग से परिबद्ध है :- उत्तर रोड, पूर्व : प्लॉट संख्या 76, पश्चिम : प्लॉट संख्या 74, दक्षिण : सर्विस लेन।

दिनांक 20.08.2025 की मांग सूचना की प्रभावी प्राप्ति सुनिश्चित करने के उद्देश्य से, हम वर्तमान प्रकाशन के माध्यम से उक्त सूचना को प्रेषित करने का कार्य कर रहे हैं। एतद्द्वारा उपरोक्त अधिनियम की धारा 13(2) के तहत आपसे अनुरोध है कि आप इस सूचना के 60 दिनों के भीतर उपर्युक्त दायित्व का निर्वहन करें, अन्यथा टीसीएल धारा 13(2) के तहत अपने पास उपलब्ध सभी या किसी भी अधिकार का प्रयोग करेगी, उपरोक्त अधिनियम की धारा 13(4) के अधीन रहते हुए, आपको यह भी सूचित किया जाता है कि उपरोक्त अधिनियम की धारा 13(13) के अनुसार, आप उपरोक्त सुरक्षित परिसंपत्तियों को बिक्री, पट्टे के माध्यम से या अन्यथा हस्तांतरित नहीं करेंगे।

स्थान : दिल्ली टाटा कैपिटल लिमिटेड दिनाँक : 02-09-2025 हस्ता./-



#### SANGAL PAPERS LIMITED (CIN-L21015UP1980PLC005138) REGD. OFFICE: VILL BHAINSA, 22KM STONE, MEERUT- MAWANA ROAD, MAWANA, UP-250 401

PHONE: 01233-271515, 271137, e-mail: sangalinvestors1980@gmail.com, website: www.sangalpapers.com

### NOTICE OF THE 45" ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Sangal Papers Limited will be held on Friday, September 26, 2025 at 01:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by SEBI, read with other relevant circulars, notifications, guidelines issued by MCA and SEBI (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force) (collectively referred to as "Circulars") to transact the ordinary and special businesses as stated in the Notice convening the AGM. The Notice of the AGM together with the Annual Report of the Company for the Financial Year 2024-2025 was sent to the Members of the Company by e-mail to their registered e-mail addresses. Further, a letter is being sent to those shareholders whose email address is not registered with the Company/RTA/Depository Participant. Hard copy of the Annual Report will be sent to only those shareholders who request the same. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on 1" Day of September, 2025.

The Members, who have not registered their e-mail addresses are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 45th AGM and the Annual Report of the Company are also available on the Company's website www.sangalpapers.com, on the website of Stock Exchange www.bseindia.com and on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made there under, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 45" AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Friday, September 19, 2025. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Tuesday, September 23, 2025 at 9:00 a.m. and will remain open till Thursday, September 25, 2025 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she/it shall not be allowed to change it subsequently. The Members who have not casted their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date. The detailed procedure for remote e-voting is given in Notes to

The Company has appointed Mr. Dinesh Kumar Gupta (Membership No. F5226, C.P. No. 3599), Proprietor D.K. Gupta & Co. Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 45" AGM.

Individual Shareholders holding securities in demat mode with NSDI facing any technical issue in login can contact NSDL helpdesk by sending a

request at evoting@nsdl.co.in or call 022-48867000. Individual Shareholders holding securities in demat mode with CDSL facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no.

Any person who acquires shares and becomes a member after sending the Notice and Annual Report through e-mail but who holds shares as on cutoff date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at sangalinvestors1980@gmail.com. For log in method and joining virtual meeting they should follow the method provided in the Notice of 45" AGM. Since the 45° AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 20" September 2025 to Friday, 26 September, 2025 (both days inclusive) for the purpose of 45" AGM

Please be noted that the Board of Directors of the Company has not recommended dividend for the financial year 2024-25. But for future purposes please note that, as per SEBI Master Circulars dated 23" June 2025, dividend payments to physical shareholders will only be processed through electronic mode. This applies to shareholders whose PAN, KYC details, and bank account information are updated with the Registrar and Share Transfer Agent (RTA). If these details are not updated, the dividend will not be paid until the necessary information is provided. Shareholders are advised to ensure their records are complete to facilitate timely payment of dividends if declared in future.

For Sangal Papers Limited

Anant Vats Place: Mawana M.No. - F5575 Date: 01/09/2025 Company Secretary & Compliance Officer

### नीरज पेपर मार्केटिंग लिमिटेड

(CIN: L74899DL1995PLC066194) **पंजीकृत कार्यालय:** 218 – 222, अग्रवाल प्रेस्टीज मॉल, प्लॉट संख्या 2, सामुदायिक केंद्र,

रोड संख्या ४४ के किनारे, पीतमपुरा, नई दिल्ली – 110034, ईमेल आईडी: cs@neerajpaper.com | वेबसाइट: www.neerajpaper.com;

फ़ोन: +91 11 47527700, फ़ैक्स - +91 11 47527777

भौतिक शेयरों के हस्तांतरण अनुरोधों को पनः दर्ज करने के लिए विशेष विंडो इसके द्वारा सूचित किया जाता है कि भारतीय प्रतिभूति और विनिमय बोर्ड ने अपने परिपत्र संख्या SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 दिनांक 2 जुलाई, 2025 "परिपत्र") के माध्यम से "**भौतिक शेयरों के हस्तांतरण अनुरोधों** को फिर से दाखिल करने के लिए विशेष विंडो" के लिए तंत्र की सुविधा प्रदान की है और तदनुसार, हस्तांतरण के भौतिक मोड को बंद करने से पहले कंपनी या उसके रजिस्टार और ट्रांसफर एजेंट ("RTA") के पास हस्तांतरण के लिए जमा किए गए सभी भौतिक शेयर हस्तांतरण कार्य, अर्थात 01 अप्रैल, 2019 और दस्तावेजों में कमी के कारण कंपनी/RTA द्वारा अस्वीकार/वापस कर दिए गए थे और ऐसे हस्तांतरण कार्यों को फिर से दाखिल करने के लिए निर्धारित कट-ऑफ तिथि, अर्धात 31 मार्च, 2021 को या उससे पहले आवश्यक दस्तावेजों के साथ फिर से दाखिल करना आवश्यक था; 7 जुलाई, 2025 से 6 जनवरी, 2026 तक छह महीने की विशेष अवधि के दौरान कंपनी/आरटीए के पास पुनः जमा करने का अवसर प्रदान किया जाएगा। इस अवधि के दौरान, हस्तांतरण के लिए पुनः जमा की गई प्रतिभूतियाँ (जिनमें सूचीबद्ध कंपनी/आरटीए के पास आज तक लंबित अनुरोध भी शामिल हैं) केवल डीमैट मोड में जारी की जाएँगी। हालाँकि, ऐसे हस्तांतरण-सह-डीमैट अनुरोधों के लिए उचित प्रक्रिया का पालन किया जाएगा।

अधिक जानकारी के लिए आप कंपनी के कंपनी सचिव से cs@neeraipaper.com पर तथा कंपनी के आरटीए बीटल फाइनेंशियल कंप्यूटर एंड सर्विसेज प्राइवेट लिमिटेड से beetalrta@gmail.com पर संपर्क कर सकते हैं।

> बोर्ड के आदेशानुसार कृते नीरज पेपर मार्केटिंग लिमिटेड दीपा कुमारी

दिनांक: 01.09.2025 (कंपनी सचिव एवं अनुपालन अधिकारी) स्थान: दिल्ली

#### HOAC FOODS INDIA LIMITED (FORMERLY KNOWN AS "HOAC FOODS INDIA PRIVATE LIMITED")

CIN: L15120DL2018PLC330739 Reg. Off.: D-498, 1st Floor, Palam Extension, Sector-7 Dwarka, New Delhi - 110077, India Email: compliance@hoacfoodsindia.com | Website: www.hoacfoodsindia.com NOTICE OF 07th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

lotice is hereby given that the 07th Annual General Meeting ("AGM") of the Members of HOAC Foods India Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio visual Means ('OAVM') on Tuesday, September 23, 2025, at 4:00 P.M. (IST) to transact the cusiness, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listin regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA') and SEBI. The deemed venue for the AGM shall be the Registered Office of the Company.

in compliance of the circulars issued by MCA and SEBI in respect of holding general meeting through VC/OAVM, the Notice of the AGM along with the Annual Report for the financial year 2024-25, was sent to the members of the Company on September 01, 2025, in electronic mode whose email addresses were registered with the Company, Registrar & Transfer Agent and Depository Participants: A letter containing the weblink and QR code to access the Annual Repo s also being sent, to the members, who had not registered their email addresses. The requirement to send physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with the said Circulars. The aforesaid Notice and Annual Report are also available of the website of the Company i.e., https://www.hoacfoodsindia.com/ and on the website of the Stock Exchanges, i.e., NSE Limited at https://www.nseindia.com/ respectively. The documents pertaining to the items of business to be transacted in the AGM, as referred in the

Notice of the AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at compliance@hoacfoodsindia.com. n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Compani of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its nembers; to vote from a place other than venue of the AGM ('remote e-Voting'). The Compa s providing facility to its members to cast their votes remotely, using the electronic voting syste remote e-Voting'), for participation in the AGM through VC/OAVM facility and e-Voting during th AGM through Central Depository Services (India) Limited ("CDSL"). The procedure/instructions: this respect have been provided in notes to the Notice of AGM. Members of the Company unde the category of Institutional/Corporate shareholders are encouraged to attend and participal n the AGM through VC/DAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earker through remote e-Voting

The members of the Company holding shares as on the cut-off date i.e., Tuesday, Septembe 2025, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC DAVM and cast vote at AGM. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Votin period shall commence on Saturday, September 20, 2025 (9:00 A.M. IST) and ends on Monday September 22, 2025 (5:00 P.M. IST). The remote e-Voting module shall be disabled by COSL I roting thereafter. Once the vote on a resolution is cast by the member(s) through remote e-Voting cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Votin at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Tuesday, September 16, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com o compliance@hoacfoodsindia.com. However, If you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote.

Mrs. Anu Mathotra and Associates, Practicing Company Secretary (Membership No. A39971; CP No. 16221), have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair dembers who would like to express their views or ask questions during the AGM may registr

hemselves by sending request mentioning their name, demat account folio number, email is nobile number through their registered email to the Company at compliance@hoacfoodsindia.com The Speaker Registration will be open till Tuesday, September 16, 2025. Only persons who sha be member as on the cut-off date shall be entitled to register and participate in the AGM. In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of https://www.evotingindia.com/ or call on to free no : . 1800 21 09911 or send a request at helpdesk evoling@cdslindia.com or contact CDSi A Wing, 25th Floor, Marathon Futurex, Mafattal MII Compounds, N M Joshi Marg, Lower Pare

The notice issued earlier in respect of AGM of the Company is available at the website of the Company and stock exchanges.

For HOAC Foods India Limited (Formerly Known as "HOAC Foods India Private Limited")

Rambabu Thakur Place: New Delhi Managing Director DIN: 08084215 Date: 1st September, 2025

#### **Mahindra** FINANCE महिंद्रा एंड महिंद्रा फाइनेंशियल सर्विसेज लि.

पंजीकृत कार्यालय: गेटवे बिल्डिंग, अपोलो बंदर, मुंबई - 400 001 कॉपोरेंट कार्यालय: बी विंग, 3री मंजिल, अगस्त्य कॉपोरेंट पार्क, पिरामल एमिटी बिल्डिंग,

कमानी जंक्शन, कुर्ला वेस्ट मुंबई - 400 070।

#### कब्जा सूचना (अचल संपत्ति के लिए) सरफैसी अधिनियम और नियम का नियम 8-(1)

जैसा कि, वित्तीय आस्तियों के प्रतिभृतिकरण और पुनर्निर्माण और प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के तहत महिंद्रा एंड महिंद्रा फाइनेंशियल सर्विसेज लि. के अधिकत अधिकारी के रूप में और प्रतिभित हित (प्रवर्तन) नियम 2002 की धारा 13(12) के साथ पठित नियम 3 के तहत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने 21 मार्च, 2025 को एक मांग सूचना जारी कर **उधारकर्ता** ⁄**सह**-उधारकताओं /गारंटर आर.एस. होम अप्लायंसेज इंडिया प्राइवेट लिमिटेड, श्रीमती रीना चौधरी, श्री संजय कुमार सिंह, मैसर्स एस.आर. होम अप्लायंसेज, श्री शुभम तोमर, पुत्र जुगेंद्र सिंह तोमर और शुभ पैकेजिंग को उक्त सूचना की प्राप्ति की तारीख से 60 दिनों के भीतर सूचना में उल्लिखित राशि रुपये 29,51,138.08/- (केवल उनतीस लाख इकावन हजार एक सौ अड़तीस रुपये और आठ पैसे) का भगतान करने का आह्वान किया था।

उधारकर्ता द्वारा राशि का पुनर्भुगतान करने में विफल रहने के कारण, उधारकर्ता और आम जनता को एतद्वारा सूचित किया जाता है कि अधोहस्ताक्षरी ने 30 अगस्त, 2025 को उक्त अधिनियम की धारा 13(4) के साथ पठित नियम 9 के तहत उसे/उसे प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति का कब्जा ले लिया है।

विशेष रूप से उधारकर्ता/उधारकताओं और आम तौर पर जनता को एतद्द्वारा संपत्ति (सुरक्षित संपत्ति) के साथ व्यवहार न करने की चेतावनी दी जाती है और ऐसी संपत्ति के साथ कोई भी व्यवहार उस पर के साथ उसमे उल्लिखित राशि रुपये 29,51,138.08/- (केवल उनतीस लाख इकावन हजार एक सौ अड़तीस रुपये और आठ पैसे) के लिये महिंद्रा एंड महिंद्रा फाइनेंशियल सर्विसेज लिमिटेड के

उधारकर्ता का ध्यान सुरक्षित आस्तियों को भुनाने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आकर्षित किया जाता है।

### चल संपत्ति का विवरण

मद संख्या-I - आर.एस. होम अप्लायंसेज इंडिया प्राइवेट लिमिटेड, साउथ साइड ए-4/3/10, जी.टी. रोड, इंडस्ट्रियल एरिया, गाजियाबाद, उत्तर प्रदेश-201001 पर स्थित संयंत्र और मशीनरी, मशीनरी के पूर्जे, औजार और सहायक उपकरण, विद्युत प्रतिष्ठान और साजो-सामान पर पहला और अनन्य प्रभार, जैसा कि नीचे उल्लेख किया गया है:

क्र.सं.	मशीन मॉडल और मेक	मात्रा	आपूर्तिकर्ता	
1	1 शीट कटिंग मशीन साइज 52"	1	सुरजीत इंजीनियरिंग कंपनी	
2	शीट पेस्टिंग मशीन 75"	1	सुरजीत इंजीनियरिंग कंपनी	
3	छोटे आकार की कोणीय सिंगल पिन स्टिचिंग मशीन साइज 42"	1	सुरजीत इंजीनियरिंग कंपनी	
4	डाई कटिंग मशीन (55x76)	1	सुरजीत इंजीनियरिंग कंपनी	
5	छोटे आकार की कोणीय सिंगल पिन स्टिचिंग मशीन साइज 42"	1	सुरजीत इंजीनियरिंग कंपनी	
6	नालीदार मशीन हाई स्पीड ऑब्लिक टाइप नालीदार मशीन साइज-52"	1	सुरजीत इंजीनियरिंग कंपनी	
	कुल	6		
दिनांक:	02.09.2025	हस्ता∕-	- अधिकृत हस्ताक्षरकर्ता	
स्थानः गाजियाबाद, उत्तर प्रदेश महिंद्रा एंड महिंद्रा फाइनेंशियल सर्विसेज लिमिटेड				

### ब्रेस पोर्ट लॉनिस्टिक्स लिमिटेड

पंजीकृत कार्यालयः प्लॉट संख्या ए-390 बी, द्वितीय तल, ए-ब्लॉक, रोड नंबर 2, महिपालपुर एक्सटेंशन, महिपालपुर, नई दिल्ली-110037 सीआईएनः U63030DL2020PLC372878, दुरभाषः 011 - 41729003

ई-मेलः cs@braceport-logistics.com, वेबसाइटः www-braceport-logistics.com

शेयरधारक ध्यान दें कि कंपनी की 05वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 26 सितंबर, 2025 को दोपहर 01:30 बजे वीडियो कॉन्फ्रेंस (''वीसी'')/अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') के माध्यम से आयोजित की जाएगी। सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020 के अनुपालन में, सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 02 / 2021 दिनांक 13 जनवरी 2021, 19 / 2021 दिनांक 08 दिसंबर, 2021, 21 / 2021 दिनांक 14 दिसंबर, 2021 02/2022 दिनांक 05 मई, 2022, 10/2022 दिनांक 28 दिसंबर, 2022, 9/2023 दिनांक 25 सितंबर, 2023 और 09/2024 दिनांक 19 सितंबर 2024, कॉर्पोरेट मामलों के मंत्रालय (एमसीए), भारत सरकार और प्रतिभूति और विनिमय द्वारा जारी अन्य सभी लागू कानून और परिपत्रों के साथ भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) को बैठक की सूचना में निर्धारित कार्य करने के

2. उपरोक्त परिपत्रों के अनुपालन में, वार्षिक आम बैठक (एजीएम) की सूचना की इलेक्ट्रॉनिक प्रतियां और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट उन सभी शेयरधारकों को भेजी जाएंगी जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागी(ओं) के पास पंजीकृत हैं। साथ ही, उन सदस्यों को भी पत्र भेजा जाएगा जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागी के पास पंजीकत नहीं हैं, जिसमें कंपनी की वेबसाइट का सटीक वेब-लिंक दिया जाएगा, जहाँ से वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट देखी जा सकेगी। 3. ईमेल पता पंजीकृत/अद्यतन करने का तरीकाः

(i) कंपनी के वे सदस्य जिनके पास डीमैट रूप में कंपनी के इक्विटी शेयर हैं और जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराए हैं, वे अस्थायी रूप से अपने ईमेल पते MUFG Intime India Private Limited के साथ पंजीकृत करा सकते हैं। सदस्यों से अनुरोध है कि वे DPID, क्लाइंट आईडी फोलियो संख्या / पैन, मोबाइल नंबर और ईमेल ID जैसे विवरण प्रदान करें। किसी भी प्रश्न के लिए सदस्य MUFG Intime India Private Limited को enotices@in.mpms.mufg.com पर ईमेल

(ii) यह स्पष्ट किया जाता है कि ईमेल पते के स्थायी पंजीकरण के लिए, शेयरधारकों से अनूरोध है वि वे इलेक्ट्रॉनिक होल्डिंग्स के संबंध में अपने ईमेल पते, डिपॉजिटरी पार्टिसिपेंट द्वारा निर्धारित प्रक्रिया का पालन करके अपने संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत कराएँ।

4. पाँचवीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2024—25 की वार्षिक रिपोर्ट क्रमशः कंपनी की वेबसाइट www.braceport-logistics.com, स्टॉक एक्सचेंज अर्थात नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और य MUFG Intime India Private Limited की वेबसाइट https://instavote.linkintime.co.in पर भी उपलब्ध कराई जाएगी।

शेयरधारकों को वार्षिक आम बैठक की सूचना में निर्धारित इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम र व्यवसाय पर अपना वोट देने का अवसर मिलेगा। डीमैटरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले शेयरधारकों और जिन शेयरधारकों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए दूरस्थ रूप से वोट करने का तरीका शेयरधारकों की सूचना में दिया जाएगा।

पाँचवीं वार्षिक आम बैठक की सूचना शेयरधारकों को उनके पंजीकृत ईमेल पते पर लागू कानूनों व अनुसार भेजी जाएगी और उन सदस्यों को पत्र भेजे जाएँगे जिनका ईमेल पता कंपनी / डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत नहीं है। ब्रेस पोर्ट लॉजिस्टिक्स लिमिटेड के लिए

स्थानः नई दिल्ली दिनांकः 01.09.2025

02:20

मेघा वर्मा कंपनी सचिव एवं अनुपालन अधिकारी

04:00

# महत्वपूर्ण सूचना

## त्योहार विशेष रेलगाड़ियाँ -2025

आगामी त्यौहारों के दौरान रेलयात्रियों की सुविधा के लिए त्यौहार विशेष रेलगाडियाँ संचालित करने के संबंध में दिनांक 30.08.2025 को विभिन्न समाचार पत्रों में प्रकाशित सार्वजनिक सूचना में आंशिक संशोधन किया गया है और अब निम्नलिखित रेलगाडियाँ इनके समक्ष दर्शायी गई तिथियों को निम्न समय-सारणी के अनुसार संचालित की जाएंगी:-

		२ नई दिल्ली-दरभंगा जंनः ौहार विशेष एक्सप्रेस (प्रति		126 फेरे
रेलगाड़ी सं. 04450		<del></del>	रेलगाड़ी सं. 04449	
आगमन	प्रस्थान	↓ स्टेशन [	आगमन	प्रस्थान
***	15:10	नई दिल्ली	23:00	3888
16:30		दरभंगा जं.	444	18:15

चलने की संशोधित तिथि: 04450 नई दिल्ली से दिनांक 29.09.2025 से 30.11.2025 तक (प्रतिदिन) और **04449 दरभंगा जं. से** दिनांक 30.09.2025 से 01.12.2025 तक (प्रतिदिन) स्थानः शयनयान एवं सामान्य

ठहरावः गाजियाबाद, अलीगढ जं., कानपुर सेंट्रल, उन्नाव जं., ऐशबाग, बादशाहनगर, गोंडा जं., गोरखपुर जं., देवरिया सदर, सीवान जं., छपरा, सोनपुर, हाजीपुर जं., मुजफ्फरपुर जं. एवं समस्तीपुर जं. स्टेशन।

नोटः गाड़ी सं. 04450 नई दिल्ली—दरभंगा के बीच दिनांक 20.09.2025 से 28.09.2025 तक नई दिल्ली से निरस्त रहेगी और गाडी सं. 04449 दरमंगा जं.-नई दिल्ली के बीच दिनांक 21.09.2025 से 29.09.2025 तक दरमंगा जं. से निरस्त रहेगी।

### 04454/04453 नई दिल्ली-मानसी जं.-नई दिल्ली आरक्षित त्यौद्दार विशेष एक्सप्रेस (प्रतिदिन)

रेलगाड़ी सं. 04454		1 ->	रेलगाड़ी सं. 04453	
आगमन	प्रस्थान	↓ स्टशन [	आगमन	प्रस्थान
***	20:00	नई दिल्ली	03:00	
23:30	7257	मानसी जं.	S****2	01:10

चलने की संशोधित तिथिः 04454 नई दिल्ली से दिनांक 29.09.2025 से 30.11.2025 तक (प्रतिदिन) और **04453 मानसी जं. से** दिनांक 01.10.2025 से 02.12.2025 तक (प्रतिदिन) स्थानः शयनयान एवं सामान्य

**ठहरावः** गाजियाबाद, अलीगढ़ जं., टुण्डला जं., इटावा जं., कानपुर सेंट्रल, उन्नाव जं., ऐशबाग, बादशाहनगर, बाराबंकी जं., गोंडा जं., बस्ती, खलीलाबाद, गोरखपुर जं., देवरिया सदर, सीवान जं., छपरा, सोनपुर, हाजीपुर जं., शाहपुर पटोरी, बरौनी जं., बेग्सराय और खगडिया जं. स्टेशन।

नोटः गाड़ी सं. 04454 नई दिल्ली-मानसी जं. के बीच दिनांक 20.09.2025 से 28.09.2025 तक नई दिल्ली से निरस्त रहेगी और गाड़ी सं. 04453 मानसी जं.-नई दिल्ली के बीच दिनांक 22.09.2025 से 30.09.2025 तक मानसी जं. से निरस्त रहेगी।

### 📸 📢 🗶 पर हमें फॉलो करें

रेलयात्रियों से अनुरोध है कि किसी भी अन्य सूचना और विस्तृत समय-सारणी की जानकारी के लिए रेलमदद हेल्पलाईन नं. 139 पर सम्पर्क करें अथवा रेलवे की वेबसाइट https://enquiry.indianrail.gov.in अथवा NTES App देखें ।

ग्राहकों की सेवा में मुस्कान के साथ

#### 04456/04455 नई दिल्ली-धनवाद जं.-नई दिल्ली 144 फरे आरक्षित त्यौहार विशेष एक्सप्रेस (प्रतिदिन) रेलगाडी सं. 04456 रेलगाडी सं. 04455 स्टशन आगमन प्रस्थान प्रस्थान आगमन 22:40 नई दिल्ली 06:00

चलने की संशोधित तिथिः 04456 नई दिल्ली से दिनांक 20.09.2025 से 30.11.2025 तक (प्रतिदिन) और 04455 धनबाद जं. से दिनांक 22.09.2025 से 02.12.2025 तक (प्रतिदिन) स्थानः शयनयान एवं सामान्य

धनवाद जं.

ठहरावः गाजियाबाद, मुरादाबाद, बरेली, आलमनगर, उतरेटिया जं., रायबरेली जं., अमेठी, मां बेल्हा देवी धाम प्रतापगढ़ जं., भदोही, वाराणसी, पं. दीन दयाल उपाध्याय जंक्शन, भभुआ रोड, सासाराम, डेहरी ऑनसोन, अनुग्रह नारायण रोड, गया जं., कोंडरमा, हजारीबाग रोड, पारसनाथ और नेताजी सुभाष चन्द्र बोस जं. गोमो स्टेशन।

04458/04457 आनन्द विहार(टर्मि.)-भागलपुर- आनन्द विहार(टर्मि.) आरक्षित त्यौहार विशेष एक्स. (प्र				144 ) 坊社
रेलगाड़ी र	A STATE OF THE PARTY OF THE PAR	1 \	रेलगाड़ी र	200000000000000000000000000000000000000
आगमन	प्रस्थान	↓ स्टेशन 🗍	आगमन	प्रस्थान
	13:40	आनन्द विहार(टर्मि.)	22:00	
14:30		भागलपुर	1777	18:00

20.09.2025 से 30.11.2025 तक (प्रतिदिन) और **04457 मागलपुर से** दिनांक 21.09.2025 से 01.12.2025 तक (प्रतिदिन) स्थानः शयनयान एवं सामान्य **ठहरावः** गाजियाबाद, कानपुर सेंट्रल, प्रयागराज जं., पं. दीन दयाल उपाध्याय जंक्शन, बक्सर, आरा, पटना जंक्शन, पटना साहिब, फतुहा, खुसरूपुर, बरिद्धायारपुर जंक्शन, बाढ़, मोकामा, हाथीदा जंक्शन, बड़हिया, लक्खीसराय जंक्शन, किऊल जंक्शन, कजरा, अभयपुर, धरहरा, जमालपुर जंक्शन, बरियारपुर और स्तानगंज स्टेशन।

०४ आनन्द वि	016/040 हार(टर्मि.)	15 आनन्द विहार(टर्मि.)-सीत ) आरक्षित त्यौहार विशेष एक	ग्रमढ़ा- स. (प्रतिदिन	126 फेरे
रेलगाड़ी सं. 04016		1	रेलगाड़ी सं. 04015	
आगमन	प्रस्थान	↓ स्टेशन 🕇	आगमन	प्रस्थान
***	15:30	आनन्द विहार(टर्मि.)	18:15	444
15:00		सीतामढी	***	16:30

चलने की संशोधित तिथिः 04016 आनन्द विहार(टर्मि.) से दिनांक 29.09.2025 से 30.11.2025 तक (प्रतिदिन) और **04015 सीतामढ़ी से** दिनांक 30.09.2025 से 01.12.2025 तक (प्रतिदिन)

स्थानः २ टियर वाता., ३ टियर वाता., शयनयान एवं सामान्य

**ठहरावः** गाजियाबाद, मुरादाबाद, बरेली, लखनऊ जं., गोण्डा जं., गोरखपुर जं. कप्तानगंज जं., सिसवा बाजार, बगहा, हरिनगर, नरकटियागंज जं., सिकटा, रक्सौल जं. एवं बैरगनियां स्टेशन।

नोटः गाड़ी सं. 04016 नई दिल्ली-सीतामढ़ी के बीच दिनांक 20.09.2025 से 28.09.2025 तक नई दिल्ली से निरस्त रहेगी और गाड़ी सं. 04015 सीतामढ़ी-नई दिल्ली के बीच दिनांक 21.09.2025 से 29.09.2025 तक सीतामढी से निरस्त रहेगी।





आईडीबीआई बैंक लिमिटेड

मालवीय नगर शाखा, दिल्ली लॉकर खोलने की सूचना

यह सूचित किया जाता है कि हमारे विभिन्न नोटिसों एवं मांगों के बाद भी हमारे मालवी नगर शाखा के लॉकर धारक निम्नलिखित लॉकर के निर्धारित किराये का भगतान नहीं कर पाएं हैं। नियम एवं शर्तों के अनुसार बैंक के पास लॉकर किराए का भूगतान न करने पर उक्त लॉकर को तोड़ कर खोलने का अधिकार बैंक के पास सुरक्षित है। तदनुसार, इन सभी कार्रवाइयों से बचने के लिए नियत तारीख से पहले लॉकरधारक सबंन्धित शाखाओं में आवदेन कर बकाए का भुगतान कर सकते हैं। अन्यथा सभी नियमों के साथ 02 दिसम्बर, 2025 को लॉकर तोड़ कर खोला जाना प्रस्तावित है। लॉकर तोड़ कर खोलने का शुल्क किराएदारों द्वारा वहन किया जाएगा तथा बकाया किराया एवं अन्य खर्ची इत्यादि की वसूली का कानूनी अधिकार बैंक के पास सुरक्षित होगा।

क.सं.	शाखा का नाम	लॉकर सं.	इस तारीख से देय है	नाम तथा पता
1	मालवीय नगर शाखा	G4- 17	01-04-2022	रेहाना पुत्री अली जे—4/14, ४एफ, खिरकी एक्सटेंशन, मालवीय नगर, दक्षिणी दिल्ली, पिन कोड—110017
	कः 02.09.2025 ाः नई दिल्ली			हस्ता. / –, प्राधिकृत अधिकारी, आईडीबीआई बैंक लि., मालवीय नगर शाखा

### अपोलो पाइप्स लिमिटेड

सीआईएन: L65999dl1985PLC022723

पंजीकृत कार्यालयः ३७, हरगोबिंद एन्वलेव, विकास मार्ग, पूर्वी दिल्ली, दिल्ली-110092 भारत

कॉर्पोरेट कार्यालयः प्लॉट नंबर ए-140, रीक्टर-136, नोएडा-201301 हंगेलः compliance@apollopipes.com वेबसाइटः www.apollopipes.com फोन: 91-11-49457154 / 91-120-6567777

#### 39वीं वार्षिक आम् बैठक और सदस्यों के लिए ई-वोटिंग की सूचना

यह विज्ञापन 29 अगस्त, 2025 को प्रकाशित हमारे पूर्व संघार की निरंतरता के संदर्भ में है, जिसमें अपोलो पाइप्स लिमिटेड ("कंपनी") के सदस्यों को सुचित किया गया था कि कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत निर्मित नियमों के प्रावधानों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("संबी सूचीबद्धता विनियम") कॉर्पोरेट कार्यालय मंत्रालय ("एमसीए") परिपन्न संख्या 20 / 2020 दिनांक 5 मई, 2020 और इस संबंध में जारी अन्य परिपन्नों के सहपठितं, नवीनतम परिपत्र संख्या 09 / 2024 दिनांक 19 सितंबर, 2024 (सामृहिक रूप से "एमसीए परिपन्न' के रूप में संदर्शित किया गया है) के सहपठित सेबी परिपन्न संख्या सेबी / एवओ / सीएफडी / सीएफडी-पीओडी-2 / पी / सीआईआर / 2024 / 133 दिनांक 3 अक्टूबर, 2024 ('सेबी परिपत्र') के अनुपालन में कंपनी की 39वीं वार्षिक आम बैठक ('एजीएम') शुक्रवार, 26 सितंबर, 2025 को प्रात: 11:00 बजे (भारतीय समयानुसार) वीडियो कॉन्क्रेंसिंग ("वीसी") / अन्य ऑडियो विज्ञाल साधनों ("ओएवीएम") के माध्यम से, सदस्यों की किसी एक सामान्य स्थल पर भौतिक उपस्थिति के बिना, 39वीं एजीएम की सूचना में निर्दिष्ट व्यवसाय-संचालन हेत्. आयोजित करने का निर्णय लिया गया है। बैठक का स्थल कंपनी का पंजीकृत कार्यालय माना

31 मार्च 2025 को समाप्त वित्तीय वर्ष के लिए कंपनी की 39वीं एजीएम और एकीकृत वार्षिक रिपोर्ट की सचना, ई-बोटिंग सहित वीसी / ओएवीएम सविधा के माध्यम से एजीएम में शामिल होने के लिए लॉगिन विवरण के साथ, सोमवार, 01 सितम्बर, 2025 को ई—मेल के माध्यम से उन सभी सदस्यों को भेजने की प्रक्रिया का काम पूरा हो गया है, जिनके इं-मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी प्रतिभागियों ("डीपी") के साथ उपरोक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार पंजीकृत थे। जिन सदस्यों के ई-मेल पते पंजीकृत नहीं हैं, उनके पंजीकृत पते पर एक पत्र भेजा गया है जिसमें वेब--लिंक और सटीक पथ प्रदान किया गया है जहां एकीकृत वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध है और यह कंपनी की वेबसाइट (www.apollopipes.com), स्टॉक एक्सचेंजों की वेबसाइटों (www.bseindia.com और www.nseindia.com) और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट (www.evotingindia.com) पर भी उपलब्ध है। एकीकृत वार्षिक रिपोर्ट सहित सूचना की भीतिक प्रति उस सदस्य (सदस्यों) को उपलब्ध कराई जाएगी जो इसके लिए अनुरोध करेंगे। एकीकृत वार्षिक रिपोर्ट और एजीएम की सूचना को नीचे दिए गए क्यूआर कोड़ के माध्यम से भी देखा जा सकता है: 39वीं एजीएम की सूचना वित्त वर्ष 2024-25 के लिए एकीकृत वार्षिक रिपोर्ट





कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, सेबी सूचीबद्धता विनियमों के विनियम 44, भारतीय कंपनी सचिव संस्थान (एसएस-2) द्वारा जारी आम बैठक पर सचिवीय मानक और एमसीए परिपन्नों के सहपठित अधिनियम की घारा 108 के प्राक्यानों के अनुपालन में, सदस्यों को 39वीं एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर सीडीएसएल द्वारा प्रदान की गई रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपने वोट डालने की सुविधा

रिमोट ई-वोटिंग मंगलवार, 23 सितंबर, 2025 को प्रातः 10:00 बजे (भारतीय समयानुसार) शुरू होगी और गुरूवार, 25 सितंबर, 2025 की सांयः 05:00 बजे (भारतीय समयानुसार) समाप्त होगी। इस अवधि के दौरान, कट-ऑफ तिथि यानी सोमवार, 08 सितंबर, 2025 को भौतिक या बिमैटिरियलाइज्ड (बिमैट) रूप में शेयरधारक सदस्य इलेक्ट्रॉनिक रूप से अपना वीट डाल सकते हैं। इसकें बाद, सीडीएसएल द्वारा वोटिंग के लिए रिमोट ई-वोटिंग मॉक्क्नूल को अक्षम कर दिया जाएगा।

31 गार्च, 2025 को समाप्त वित्तीय वर्ष के लिए ₹ 0.70 🗸 प्रति इक्विटी शेयर का लाभांश, जिसका नामगात्र मुल्य 🤻 10 / - प्रति शेयर है, जैसा कि निदेशक गंडल द्वारा अनुशंसित किया गया है, यदि एजीएम में घोषित किया जाता है, तो आयकर अधिनियम, 1961 के प्रावधानों के अनुसार लागू कर की कटौती के बाद एजीएम की तारीख से 30 दिनों के भीतर उन सदस्यों के खाते में जमा/प्रेषित कर दिया जाएगा जिनके नाम शुक्रवार, 05 सितम्बर, 2025 को कंपनी के सदस्यों के रजिस्टर में या उनके अधिदेशों में उपलब्ध हैं। सदस्यों द्वारा डीमैंट रूप में धारित शेयरों के संबंध में, लामांश शुक्रवार, 05 सितम्बर, 2025 तक लाभार्थी स्वामित्व के विवरण के आधार पर जमा/प्रेषित किये जाएंगे, जो इस प्रयोजन के लिए डिपॉजिटरी से प्राप्त होंगे।

सभी सदस्यों को सुचित किया जाता है कि:

क) एजीएम की सूचना में निर्धारित साधारण और विशेष व्यवसाय इलेक्ट्रॉनिक माध्यम से वोटिंग के माध्यम से किए जाएंगे;

ख) जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे इस सूचना को केवल सूचनात्मक प्रयोजनों के

ग) कोई भी व्यक्ति, जो 39वीं एजीएम की सुचना के इलेक्ट्रोनिक प्रेषण की तिथि के बाद शेयर धारक बनता है और कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयरधारक बन जाता है, वह 39वीं एजीएम की सूचना में उल्लिखित निर्देशों का पालन करके या helpdesk.evoting@cdslindia.com पर अनुरोध भैजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि वह रिमोट ई-बोटिंग के लिए सीडीएसएल में यहले से पंजीकृत है, तो वह अपना वोट डालने के लिए अपनी मीजूदा यूजर आईडी और पासवर्ड का

उपयोग कर सकता है: और घ) सदस्य ध्यान दें कि

क) वोटिंग के लिए उपरांक्त तिथि और समय के बाद सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा और एक बार संदस्य द्वारा किसी प्रस्ताव पर वोट डालने

(ख) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वॉटिंग के माध्यम से अपना वोट डाल दिया है, वे

भी एजीएम में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार प्राप्त नहीं

के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी।

वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

(ग) इलेक्ट्रॉनिक माध्यम से वोटिंग की सुविधा एजीएम में उपलब्ध कराई जाएगी; और (घ) कंवल वही व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी. द्वारा बनाए गए लाभार्थी स्वामियों के रिजस्टर में दर्ज है, वह रिमोट ई-वोटिंग या एजीएम में

रिमोट ई-बोटिंग और वीसी / ओएवीएम के मध्यम से एजीएम में भाग लेने की विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की गई है।

श्री जितन गुप्ता, प्रेक्टिसिंग कंपनी सिंघव (सदस्यता संख्याः एफसीएस 5651: सीओपी संख्या 5236), को कंपनी द्वारा निष्पक्ष और पारदर्शी तरीके से संपूर्ण ई-वोटिंग प्रक्रिया की जांच करने के लिए संवीक्षक नियुक्त किया गया है। सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि अर्थात शुक्रवार, 19 सितम्बर, 2025 की कंपनी की

चुकता इविवटी शेयर पूजी में उनके द्वारा घारित इविवटी शेयरों के अनुपात में होंगे। वोटिंग का परिणाम एजीएम के समापन से 2 कार्य दिवसों के भीतर घोषित किया जाएगा और इस प्रकार घोषित परिणाम समेकित संवीक्षक की रिपोर्ट के साथ कंपनी के पंजीकृत कार्यालय और सीडीएसएल की वेबसाइट (www.evotingindia.com) पर रखे जाएंगे और साथ ही स्टॉक एक्सचेंजों अर्थात बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ

इंडिया लिमिटेड (www.nseindia.com) को भी सूचित किया जाएगा, जहां कंपनी के शेयर सूचीबद्ध हैं, और कंपनी की वेबसाइट www.apollopipes.com पर भी उन्हें सूचित किया जाएगी। इलेक्ट्रॉनिक माध्यम से वोटिंग की सुविधा से संबंधित सभी शिकायतें श्री राकेश दलवी, यरिष्ठ प्रबंधक. (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराधन पयुचरएक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई-400013 को भेजी जा सकती है या helpdesk.evoting@cdslindia.com पर ईमेल भेजें या टोल फी नंबर 1800 21 09911 पर कॉल करें।

# ई—मेल पता पंजीकृत करने और अपढेट करने का तरीका:

भौतिक रूप से शेयर धारक सदस्य, जिन्होंने कंपनी के साथ अपना ई-मेल पता पंजीकृत / अपडेट नहीं किया है, उनसे अनुरोध किया जाता है कि वे फॉर्म आईएसआर-1 (कंपनी की वेबसाइट https://www.apollopipes.com/forms-investor-service-request#investor ਧਾ उपलब्ध) को विधिवत भरकर और हस्ताक्षरित करके आवश्यक सहायक दस्तावेजों के साथ बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज (प्रा.) लिमिटेड, बीटल हाउस, तीसरी मंजिल, 99, मदनगीर, एलएससी के पीछे, नई दिल्ली-110062, भारत, ई-मेल- beetalrta@gmail.com, फोन:

भीतिक रूप से शेवर घारक सदस्य, जिन्होंने कंपनी के साथ अपना ई-मेल पता पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध किया जाता है कि वे फॉर्म आईएसआर-1 (कंपनी की वेबसाइट https://www.apollopipes.com/forms-investor-service-request#investor प₹ उपलब्ध) को विधिवत भरकर और हस्ताक्षरित करके आवश्यक सहायक दस्तावेजों के साथ बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज (प्रा.) लिमिटेड, बीटल हाउस, तीसरी मंजिल, 99, मदनगीर, एलएससी के पीछे, नई दिल्ली-110062, भारत, ई-मेल- beetalrta@gmail.com, फोन: 011-29961281 पर जमा करें।

ढीमैट रूप में शेयरधारक सदस्य, जिन्होंने अपने ढिपॉजिटरी प्रतिभागी(याँ) के साथ अपना ई-मेल पता पंजीकृत / अपडेट नहीं किया है, उनसे अनुरोध किया जाता है कि वे अपने ई-मेल पते को ढिपॉजिटरी प्रतिभागी(यों) के साथ पंजीकृत / अपडेट करें, जहाँ उनके स्वयं के डीमैट खाते हैं।

### भौतिक शेयरों के हस्तांतरण अनुरोध को पुनः जमा करने के लिए विशेष विंडोः

सेबी परिपत्र संख्या सेबी/एचओ/एमआईआरएसडी-पीओडी/पी/सीआईआर/2025/97, दिनांक 02 जुलाई, 2025 के अनुसार, भौतिक शेयरों के हस्तांतरण अनुरोधों की पुनः जमा करने की सुविधा के लिए 7 जुलाई, 2025 से 8 जनवरी, 2026 तक एक विशेष विंडो खोली गई है। यह सुविधा केंवल 1 अप्रैल, 2019 से पहले जमा किए गए उन हस्तांतरण कार्यों के लिए उपलब्ध है जिन्हें दस्तावेजीकरण या प्रक्रिया संबंधी समस्याओं के कारण अस्वीकार कर दिया गया था, वापस कर दिया गया था या अनदेखा कर दिया गया था। अनुरोध कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए), बीटल फाइनेशियल एंड कंप्यूटर सर्विसेज (प्रा.) लिमिटेड को उनके ऊपर दिए गए पर्ते पर प्रस्तुत किया जा सकता है।

नोट: पुन: जमा किए गए हरतांतरण केवल डीमैट रूप में संसाधित किए जाएंगे। इसके लिए एक डीमैट खाता होना अनिवार्य है। निवेशकों को हस्तांतरण दस्तावेजों, शेयर प्रमाणपत्रों और अन्य प्रासंगिक दस्तावेजों के साथ ग्राहक मास्टर सूची प्रदान करनी होगी। 6 जनवरी, 2026 के बाद इससे संबंधित कोई भी अनुरोध खीकार नहीं किया जाएगा। अपोलो पाइप्स लिमिटेड

के निदेशक मंडल के आदेश द्वारा

हस्ता/-दिनांकः 1 सितंबर, 2025 गौरव कुमार नायक कंपनी सचिव एवं अनुपालन अधिकारी

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