



# KALYANI CAST TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 06.09.2025

To BSE Limited  
P.J. Towers Dalal Street,  
Fort Mumbai-400001

**Company Code No. 544023**

**Sub: Newspaper Advertisement with respect to the notice convening 13th Annual General Meeting Notice**

Dear Sir,

Dear Sir, Pursuant to Regulation 30 and 44 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), we are enclosing herewith the copies of newspaper advertisement published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on Saturday, September 06, 2025 with respect to the notice convening 13th Annual General Meeting of the Company.

This is for your kind information and record please.

For **Kalyani Cast Tech Limited**

**Jayashree**  
**Kumar**

Digitally signed by  
Jayashree Kumar  
Date: 2025.09.06  
12:16:56 +05'30'

Jayashree Kumar

(Whole Time Director)

**Reg. Office:** B-144, 2<sup>nd</sup> Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

**Factory:** Village Mamria Thethar, Distt. Rewari (Hr.)

**Tel:** 011-26444400, **Mobile:** 09650891119, **E-mail:** [info@kalyanicasttech.com](mailto:info@kalyanicasttech.com),

[Kalyanicasttech@gmail.com](mailto:Kalyanicasttech@gmail.com) **CIN:** L26990DL2012PLC242760

**ACCEL LIMITED**  
CIN: L30007TN1986PLC100219  
Registered Office: III Floor, SFI Complex, 178, Valuvarkottam High Road, Nungambakkam Chennai - 600034.  
Phone: 044-28222262, Email: companysecretary@accel-india.com  
Website: www.accel-india.com/

**NOTICE OF 39TH ANNUAL GENERAL MEETING**

Dear Members,  
Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of Accel Limited ("the Company") will be held on Monday, 29<sup>th</sup> September, 2025 at 03.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs (MCA) and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI in this regard. The attendance of members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2024-2025 has been sent on 05th September, 2025 to the members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.accel-india.com and the websites of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com as well as on the website of National Securities Depository Limited i.e., www.evoting.nsdl.com.

The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22<sup>nd</sup> September, 2025.

The remote e-voting period begins on 26<sup>th</sup> September, 2025, at 09:00 A.M. and ends on 28<sup>th</sup> September, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., 22<sup>nd</sup> September, 2025, may cast their vote electronically. Any person who becomes a member of the Company after the cut-off date i.e., 22<sup>nd</sup> September, 2025 may obtain the User ID and password by either sending an e-mail request to e-voting@nsdl.co.in or calling on No. 022-4886 7000 and 022-2499 7000.

As per Regulation 42 of the LODR, the Transfer Books of the Company shall remain closed from Tuesday, 23<sup>rd</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 39<sup>th</sup> AGM including for ascertaining the shareholders eligible for receiving the dividend.

The facility for voting through electronic voting system is also made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

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 https://www.evoting.nsdl.com/ or call on toll free no. 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre at https://www.evoting.nsdl.com/.

The Board of Directors at its meeting held on 13th August, 2025 appointed Mr. Soy Joseph, Practising Company Secretary, Chennai as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

By Order of the Board of Directors  
For Accel Limited  
Sd/-  
Vishnu Sivanandan  
Company Secretary and Compliance Officer

Place: Chennai  
Date: 05.09.2025

**KALYANI CAST TECH LIMITED**  
(Formerly Known As: "Kalyani Cast Tech Private Limited")  
CIN: U26990DL2012PLC242760  
Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020  
Factory: Village Mamria Thether, Distt. Rewari (Hr.)  
Tel: 011-26444400, Mobile: 9965089119  
E-mail: info@kalyanicassttech.com, kalyanicassttech@gmail.com

**NOTICE OF THE 13<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting of the Members of Kalyani Cast Tech Limited ("Company") will be held on Tuesday, 30<sup>th</sup> September 2025 at 12.00 P.M. IST through Video Conferencing ("VC")/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 issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue.

In compliance with the circulars, the electronic copies of the Notice of the AGM along with the Annual Report-2024-2025, have been sent to all the shareholders whose email IDs are registered with the Company/ Depository Participants. These documents are also available on the Company's website at www.kalyanicassttech.com, on the website of the Stock Exchange i.e. www.bseindia.com, and on the website of NSDL at www.evoting.nsdl.com. The dispatch of the Notice of AGM through emails has been sent completed on Friday, 05 September, 2025.

Shareholders holding shares in the Company as on the Cut-off date i.e. as on Tuesday, September 23, 2025, may cast their vote electronically on the business set forth in the Notice of the AGM through the electronic Voting System of NSDL ("remote e-voting").

The voting right of the shareholders shall be in proportion to the equity shares held by them in the paid-up share capital of the Company. Shareholding participating through VC, VCA shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

All the shareholders are informed that:

- Their assent or dissent through e-voting only. The company has availed the services of NSDL for facilitating e-voting to enable the shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the 13th AGM Notice ("AGM Notice").
- Notice is also given that pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, 30 September, 2025 (both days inclusive) for the purpose of AGM.
- The remote e-voting shall commence on Saturday, 27th September, 2025 at 09:00 A.M. i.e. the remote e-voting shall end on Monday 29th September, 2025 at 05:00 P.M.
- The Company has appointed M/s Ankur Singh & Associates, Practising Company Secretary, (ACS: 60761and CP No. 22820), New Delhi, to act as the Scrutinizer for scrutinizing the remote e-voting process as well as for e-voting during the 13th AGM of the Company, in a fair and transparent manner.
- Shareholder may note that:-
  - Once the vote on a resolution cast by the Shareholder, the Shareholder shall not be allowed to change in subsequently;
  - The Facility for voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM; and
  - The Shareholders 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.
- Member who have not registered their email address(es) or acquired shares after dispatch of the notice and holding of shares as on cut off date, can refer the notes to the AGM "The Instructions for members for remote e-voting and joining AGM" to attend the AGM and to cast their vote through e-voting or e-voting during the AGM.
- For permanent registration/update the same with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Member may write to cs@kalyanicassttech.com on or before 30th September, 2025.
- In case of any queries relating to remote e-voting, shareholders may refer to the Frequently Asked Question (FAQ) and e-voting user manual in the "Downloads" section of NSDL's website or call the toll-free no. 022-48867000 or contact Pallavi Mhatre - senior manager, Trade world, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West) Mumbai-400013 or send an email to evoting@nsdl.com.
- The result of the remote e-voting and votes cast during the AGM shall be declared within two working days from conclusion of the AGM. The results declared, along with the Scrutinizer Report, shall be placed on the Company website at www.kalyanicassttech.com immediately after their declaration and communicated to the Stock Exchange where the Company's shares are listed viz BSE and be made available on their website at www.bseindia.com

For KALYANI CAST TECH LIMITED  
Sd/-  
Pankaj Kumar  
(Company Secretary)  
M. No. 69355

Date: 05.09.2025  
Place : New Delhi

**UTI Asset Management Company Limited**  
CIN: L65991MH2002PLC137867  
Registered Office: UTI Tower 'Gn' Block Bandra - Kurla Complex Bandra East, Mumbai - 400 051.  
Website: www.utimf.com | E-mail: cs@uti.co.in | Tel. No.: 022 6678 6666

**INFORMATION REGARDING 8<sup>th</sup> EXTRA ORDINARY GENERAL MEETING**

The 8<sup>th</sup> Extra Ordinary General Meeting (EGM) of UTI Asset Management Company Limited (the Company) will be held on Tuesday, the 30<sup>th</sup> September, 2025 at 1400 hrs IST through Video Conferencing / Other Audio Visual Means (VC / OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with general circulars issued by the Ministry of Corporate Affairs and Master circular dated 11<sup>th</sup> November, 2024 and circular dated 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "the general circulars"), to transact the businesses set forth in the Notice of the 8<sup>th</sup> EGM.

In compliance with the general circulars, the Notice of the 8<sup>th</sup> EGM will be sent electronically to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant (DP). The same will also be available on the Company's website at www.utimf.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of KFin Technologies Limited (Kfintech), RTA / e-voting service provider, at https://evoting.kfintech.com.

**Manner of casting vote(s) through remote e-voting or e-voting at the EGM:**

The members holding shares either in physical form or dematerialized form, whose names appear in the register of members / list of beneficial owners as on Friday, the 26<sup>th</sup> September, 2025 i.e. cut-off date, will be entitled to vote on businesses set forth in the Notice of the 8<sup>th</sup> EGM. Once the vote on resolution(s) is cast, the member shall not be allowed to change it subsequently.

The remote e-voting period will commence at 0900 hrs IST on Saturday, the 27<sup>th</sup> September, 2025 and will end at 1700 hrs IST on Monday, the 29<sup>th</sup> September, 2025.

The manner of voting remotely or during the 8<sup>th</sup> EGM for members holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses will be provided in the Notice of the 8<sup>th</sup> EGM.

The login credentials for casting votes through e-voting will be sent to the members through email. Members who do not receive email may generate log in credentials by following instructions provided in the Notice of the 8<sup>th</sup> EGM.

**Manner of registering / updating email address and other KYC details:**

Members holding equity shares in physical form are requested to register / update their PAN, email address, postal address, mobile number, bank account details, nomination details and signature with the Company / its RTA by submitting duly filled-in ISR forms along with the requisite supporting documents. The requisite ISR forms are available on the Company's and RTA's website at https://www.utimf.com/amc-shareholders/investor-relations and https://ris.kfintech.com respectively.

Members holding shares in dematerialized form are requested to submit / update their above details with their DP with whom they maintain demat accounts.

**Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.**

For UTI Asset Management Company Limited  
Sd/-  
Arvind Patkar  
Company Secretary and Compliance Officer  
Membership No.: ACS 21577

Date : 5<sup>th</sup> September, 2025  
Place : Mumbai

**AXITA COTTON LIMITED**  
CIN: L17200GJ2013PLC076059  
AXITA COTTON Registered Office: Survey No. 324, 357, 358, Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat  
Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad-380059, Gujarat, Bharat  
Telephone: +91-6358747514  
Email: cs@axitacotton.com, investor.relations@axita.in ||  
Website: www.axitacotton.com

**NOTICE OF THE 12<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING**

NOTICE is hereby given that the 12<sup>th</sup> (Twelfth) Annual General Meeting ("AGM") of Members of Axita Cotton Limited will be held on Tuesday, September 30, 2025 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India. In accordance with the circular No. 9/2024 dated September 19, 2024, read with circular no. 09/2023 dated September 25, 2023, circular no. 11/2022 dated December 28, 2022, circular no. 17/2020 dated April 13, 2020 and circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of 12<sup>th</sup> AGM along with explanatory statement and Annual Report 2024-2025, have been sent through electronic mode, only to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on Friday, August 29, 2025 ("the Cut-off Date") and whose e-mail IDs are registered with the Company / Depositories.

Member may note that the Notice of 12<sup>th</sup> AGM along with explanatory statement and Annual Report 2024-2025 and instruction of e-voting, have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Notice of 12<sup>th</sup> AGM along with explanatory statement and Annual Report 2024-2025 are available has been sent through letters to those Members who have not registered their e-mail IDs. Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 12<sup>th</sup> AGM either remotely (during remote e-voting period) or during the 12<sup>th</sup> AGM as per the manner provided in the Notice of 12<sup>th</sup> AGM to Members.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of 12<sup>th</sup> AGM and Annual Report 2024-2025 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@axitacotton.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@axitacotton.com
- Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

**NOTE: ALL EQUITY SHARES ARE IN 100% DEMAT MODE**

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not open. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025 ("Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 12<sup>th</sup> Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the 12<sup>th</sup> AGM to its Members in respect of the businesses to be transacted at the 12<sup>th</sup> AGM. For this purpose, the Company has entered into an agreement with NSDL, for facilitating voting through electronic means.

The remote e-voting will commence on 09:00 A.M. on Saturday, September 27, 2025 and will end on 05:00 P.M. on Monday, September 29, 2025. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL 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; b) the facility of e-voting shall be made available at the 12<sup>th</sup> AGM; and c) the members who have cast their vote by remote e-voting prior to the 12<sup>th</sup> AGM may also attend the 12<sup>th</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 12<sup>th</sup> Annual General Meeting.

Any person who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025, are requested to refer to the Notice of 12<sup>th</sup> AGM for the process to be adopted for obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to access e-voting facility.

Members can attend and participate in the 12<sup>th</sup> Annual General Meeting through VC/OAVM facility only. The instructions for joining the 12<sup>th</sup> Annual General Meeting are provided in the Notice of the 12<sup>th</sup> Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 12<sup>th</sup> AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or you can write an email to evoting@nsdl.co.in or Call us - Tel: 1800-222-990 or Members may also contact Mr. Shyam Sunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@axitacotton.com or may call on 6358747514 for any further clarification. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Axita Cotton Limited  
Sd/-  
Nitinnbhai Govindbhai Patel  
Chairman Cus Managing Director  
Place: Kadi, Mahesana  
Date: September 06, 2025  
DIN: 06626646

**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**  
CIN: L24114RJ2005PLC021340  
Registered Office: SG-2730, Suwana, Bhihwar - 311011, Rajasthan, India, Tel: +91-1482-22062  
Email: info@srdyechem.com | Website: www.srdyechem.com

**NOTICE OF 20<sup>th</sup> ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING**

This is in continuance to our notice dated September 02, 2025. Notice is hereby given that the 20<sup>th</sup> Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited will be held on Saturday, September 27, 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in accordance with Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars and the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs (MCA), and SEBI Circular No. SEBI/HO/CFD/CFD1/CIR/P/2020/79 dated May 12, 2020 read with subsequent circulars and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of members at a common venue. Members participating through VC/OAVM 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 20<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 have been sent to all members whose e-mail IDs are registered with the Company/Depository Participant(s)/RTA on Tuesday, September 02, 2025. For members who have not registered their e-mail addresses, a physical copy of the Notice and Annual Report and/or a letter containing the exact web-link of the Company's website hosting the Annual Report has also been sent at their registered address.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their votes electronically on all resolutions set forth in the Notice of the 20<sup>th</sup> AGM, as well as e-voting during the AGM. For this purpose, the Company has engaged National Securities Depository Limited (NSDL) as the e-voting agency.

**Members are hereby informed that:**

- The remote e-voting period shall commence at 09:00 A.M. on Wednesday, September 24, 2025 and end at 05:00 P.M. on Friday, September 26, 2025. The remote e-voting facility shall be disabled thereafter by NSDL.
- 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., Saturday, September 20, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the cut-off date may obtain login ID and password by sending a request to evoting@nsdl.co.in. If already registered with NSDL, existing login credentials can be used.
- Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM shall be eligible to vote during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to vote again.
- The Notice of AGM and Annual Report are available on the following websites:
  - Company: www.srdyechem.com
  - BSE Limited: www.bseindia.com
  - NSE: www.nseindia.com
  - NSDL (E-voting): www.evoting.nsdl.com
- For any queries/grievances relating to e-voting, members may refer to the FAQs and e-voting manual available at www.evoting.nsdl.com or contact:

NSDL Helpdesk  
Toll Free No.: 1800-1020-990 / 1800-224-430  
Email: evoting@nsdl.co.in  
Members may also write to the Company Secretary at cs@srdyechem.com.

By the Order of the Board  
For Shankar Lal Rampal Dye-Chem Limited  
Sd/-  
Aditi Babel  
Date: 30/08/2025  
Place: Bhihwar, Rajasthan  
Company Secretary & Compliance Officer

**KARBONSTEEL ENGINEERING**

**KARBONSTEEL ENGINEERING LIMITED**  
CIN: U74120MH2011PLC216558

Our Company was incorporated on April 21, 2011 under the name of "Karbon Steelmart Private Limited", a private limited Company under the provisions of the Companies Act, 1956, pursuant to a Certificate of Incorporation issued by Registrar of Companies, Maharashtra. Further, Pursuant to Special Resolution passed by the shareholders at the Extra-Ordinary General Meeting held on January 15, 2022, the name of our Company was changed from Karbon Steelmart Private Limited to "Karbonsteel Engineering Private Limited" and a fresh Certificate of Incorporation issued by the Registrar of Companies, Mumbai, Maharashtra, on March 2, 2022. Thereafter, our Company was converted from private limited to public limited, pursuant to special resolution passed by the shareholders of the Company at the Extraordinary general meeting held on May 09, 2024 and the name of our Company was changed from "Karbonsteel Engineering Private Limited" to "Karbonsteel Engineering Limited" vide fresh certificate of incorporation dated June 24, 2024 issued by the Registrar of Companies, Central Processing Centre.

Registered Office: B-8; Ratnadeep Cosmopolitan Chs Ltd, 140-141 S.V. Road, Nr. Shoppers Stop, Andheri (W), Mumbai, Maharashtra, India-400058. | Tel No: +91-22-61872821 | E-mail: info@karbonsteel.com | Website: https://www.karbonsteel.com/ | Contact Person: Siddhi Bharatbhai Parmar, Company Secretary & Compliance Officer

**THE PROMOTERS OF OUR COMPANY ARE SHRENIK KIRIT SHAH AND MITTAL SHRENIK SHAH**

**THE OFFER**

INITIAL PUBLIC OFFER OF UPTO 37,29,600 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH (THE "EQUITY SHARES") OF KARBONSTEEL ENGINEERING LIMITED ("OUR COMPANY" OR "KEL" OR "THE ISSUER") AT AN OFFER PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [●] LAKHS ("PUBLIC OFFER") COMPRISING OF A FRESH OFFER OF UPTO 30,39,600 EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UPTO 6,90,000 EQUITY SHARES BY THE PROMOTER SELLING SHAREHOLDERS, SHRENIK KIRIT SHAH AND MITTAL SHRENIK SHAH ("OFFER FOR SALE") AGGREGATING TO ₹ [●] LAKHS, (HEREINAFTER REFERRED AS "PROMOTER SELLING SHAREHOLDERS") OUT OF WHICH 1,88,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN OFFER PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF 35,41,600 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN OFFER PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [●] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET OFFER". THE PUBLIC OFFER AND NET OFFER WILL CONSTITUTE 26.37% AND 25.05% RESPECTIVELY OF THE POST- OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

**CORRIGENDUM: NOTICE TO INVESTORS**

"IN VIEW OF THE HOLIDAY DECLARED IN THE PRESS RELEASE 2025-2026 /1042 DATED SEPTEMBER 04, 2025 ISSUED BY THE RESERVE BANK OF INDIA FOR EID-E-MILAD UNDER SECTION 25 OF THE NEGOTIABLE INSTRUMENTS ACT, 1881, THE PUBLIC HOLIDAY IN MUMBAI CITY AND SUBURBAN DISTRICTS HAS BEEN RESCHEDULED FROM FRIDAY, SEPTEMBER 05, 2025 TO MONDAY, SEPTEMBER 08, 2025."

Accordingly, the Red Herring Prospectus dated August 29, 2025 and the Issue Opening cum Price Band Advertisement dated August 29, 2025 published in (i) all editions of Financial Express (a widely circulated English national daily newspaper), (ii) all editions of Jansatta (a widely circulated Hindi national daily newspaper), and (iii) the Mumbai edition of Pratahkal (a regional daily newspaper in Marathi, the regional language of Mumbai where our Registered Office is situated), shall be read with the revised Bid/Offer Program as provided below:

Event	Indicative Dates
Anchor Bid/Offer Date	04th September, 2025
Bid/ Offer Opening Date(1)	09th September, 2025
Bid/ Offer Closing Date(2)	11th September, 2025
Finalization of Basis of Allotment with the Designated Stock Exchange	12th September, 2025
Initiation of Allotment / Refunds / Unblocking of Funds from ASBA Account or UPI ID linked bank account	15th September, 2025
Credit of Equity Shares to Demat accounts of Allottees	15th September, 2025
Commencement of trading of the Equity Shares on the Stock Exchange	16th September, 2025

For Karbonsteel Engineering Limited  
Sd/-  
Shrenik Kirit Shah  
Designation: Chairman & Managing Director  
DIN: 02070901

Date: September 05, 2025  
Place: Mumbai, Maharashtra

Disclaimer: Karbonsteel Engineering Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Red Herring Prospectus dated August 29, 2025 has been filed with the Registrar of Companies, Mumbai, Maharashtra and thereafter with SEBI and the Stock Exchanges. The RHP shall be available on the website of the SEBI at www.sebi.gov.in, website of BSE SME at www.bsesme.com and is available on the websites of the BRLM at www.serencapital.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 26 of the Red Herring Prospectus.

AdBaaz

**THE BUSINESS DAY FOR DAILY BUSINESS**

FINANCIAL EXPRESS

**COURT NOTICE**  
(Under Rule 20 CPC)  
In The Court Of Sh. Amarjeet Singh  
Additional Principal Judge Family Court,  
Mohali  
Raminder Deep Kaur Vs. Ashish Tiwari  
Divorce Petition  
CNR No. PBSA01-000454-2024  
Next Date: - 23-09-2025  
Publication Issued To:  
Ashish Tiwari Father - Ajayshankar  
Tiwari Flat No. A/602, Building N,  
Rohan Mithila 1, New Airport Road,  
Pune, Maharashtra, India 411014  
In above titled case, the defendant(s)/  
respondent(s) could not be served. It is  
ordered that defendant(s)/respondent(s)  
should appear in person or through  
counsel on 23-09-2025 at 10:00 a.m.  
For details logon to  
[https://highcourthd.gov.in/?mod=district\\_notice&district=mohali](https://highcourthd.gov.in/?mod=district_notice&district=mohali)  
Additional Principal Judge Family Court,  
Mohali

**COURT NOTICE**  
In The Court Of Sh. Gurdev Singh  
Judicial Magistrate - I/1 Class  
Ludhiana  
M/S Shiva Glass House Vs.  
M/S Guru Nanak Furniture And  
Wood Works  
CNR No.- PBLD03-014681-2021  
Next Date:- 04-10-2025  
Detail of offence:-  
Notice To: M/s Guru Nanak Furniture  
And Wood Works - Patti Waraichan,  
Samana Through Its Prop Jaskaran  
Singh 147101  
In above titled case, the accused could  
not be served. It is ordered that accused  
should appear in person or through  
counsel on 04-10-2025 at 10.00 a.m.  
For details logon to  
[https://highcourthd.gov.in/?mod=district\\_notice&district=Ludhiana](https://highcourthd.gov.in/?mod=district_notice&district=Ludhiana)  
Judicial Magistrate - Ist Class  
Ludhiana

**चौथें संख्या**  
(निम्न 33(2) देखें)  
**रिक्वर्टी अधिकाारी- I/1 का कार्यालय**  
**ऋण वसुली ब्यायाधिकरण दिल्ली (डीआरटी 2)**  
4थी फ्लोर, सीएन एच बिल्डिंग, पार्लियामेंट स्टीट, नई दिल्ली-110001  
आयकर अधिनियम, 1961 के दूबारे अनुसूची के नियम 63 और ऋण वसुली  
एवं दिवायिता अधिनियम, 1993 के लागू परिणत, के तहत बिक्री घोषणा जारी  
करने के लिए सूचना  
RC/68/2024 19-08-2025

**पंजाब नेशनाल बैंक**  
**बनाम**  
**एम एल आर के प्रो विल्डकॉन प्राइवेट लिमिटेड**  
सेवा में (सीडी) एमएस आर के प्रो विल्डकॉन प्राइवेट लिमिटेड  
आर 290 सी लेन नंबर 2 जोगाबाई एक्सटेंशन बला हाउस जामिया  
नगर ओखला नई दिल्ली 110025 इसके अलावा: बीएस-105,  
सेक्टर-70, नोएडा, जिला- गौतमबुद्ध नगर यूपी  
(सीडी) श्री रविंद्र कुमार (गारंटर) पुत्र श्री तेजपाल सिंह  
पता: हाउस नंबर 109, गढ़ी चौखंडी, सेक्टर-121, नोएडा जिला-  
गौतमबुद्ध नगर यूपी  
(सीडी) श्री विवेक यादव (गारंटर) पुत्र श्री तेजपाल सिंह  
पता: हाउस नंबर 108, गढ़ी चौखंडी, सेक्टर-58, नोएडा जिला-  
गौतमबुद्ध नगर यूपी  
(सीडी) श्री तेजपाल सिंह (गारंटर) पुत्र श्री श्रीपाल  
पता: हाउस नंबर 165, गढ़ी चौखंडी, सेक्टर-121, नोएडा जिला-  
गौतमबुद्ध नगर यूपी  
(सीडी) श्री देवेंद्र यादव (गारंटर)  
श्री तेजपाल सिंह पता: हाउस नंबर 109, गढ़ी चौखंडी,  
सेक्टर-121, नोएडा जिला- गौतमबुद्ध नगर यूपी  
(सीडी) श्रीमती शीशो देवी (गारंटर) पत्नी श्री तेजपाल सिंह  
पता: हाउस नंबर 165, गढ़ी चौखंडी, सेक्टर-121, नोएडा जिला-  
गौतमबुद्ध नगर यूपी  
जबकि आपको, आर के विल्डकॉन को, डेट्स रिक्वरी ट्रिब्यूनल  
दिल्ली (डीआरटी 2) के अध्यक्ष ने TA/434/2023 में  
18/05/2024 की तारीख के रिक्वरी सर्टिफिकेट के माध्यम से  
आदेश दिया था कि आवेक कर/वित्तीय संस्था को **22174231**  
**रुपये (दो करोड़ इक्कोस लाख चौतर हजार दो सौ इक्कोस रुपये)**  
की राशि, 10/10/2023 से वसुली की तारीख तक 10% की दर  
से बकाया और वित्तीय का ब्याज तथा 150000 रुपये (एक लाख  
पचास हजार रुपये) का खर्च देना है, और जबकि वह राशि नहीं  
दी गई है, इसलिए नीचे हस्ताक्षरकर्ता ने नीचे बताई गई अवल  
संपत्ति की बिक्री का आदेश दिया है।  
2. आपको सूचित किया जाता है कि बिक्री की घोषणा तैयार करने  
और उसकी शर्तें तय करने के लिए 23/09/2025 सुबह 10:30  
बजे की तारीख तय की गई है। आपसे अनुरोध है कि आप इस  
संपत्ति या उसके किसी हिस्से से जुड़े किसी भी कर, दाये या  
दायित्व के बारे में नीचे हस्ताक्षरकर्ता को सूचित करें।

**संपत्ति का विवरण**  
(1) खाता संख्या 79, खसरा संख्या 56 वाली अचल संपत्ति  
(भूमि/प्लॉट), क्षेत्रफल 2750.50 वर्ग फुट, ग्राम गढ़ी चौखंडी, परगना  
और तहसील दादरी, जिला गौतम बुद्ध नगर, नोएडा, उत्तर प्रदेश  
और (2) खसरा संख्या 1021 (नया संख्या 388) वाली अचल संपत्ति  
(भूमि/प्लॉट), क्षेत्रफल 0.5470 हेक्टेयर, ग्राम ऊंचा अमीरपुर, परगना  
और तहसील दादरी, जिला गौतम बुद्ध नगर, उत्तर प्रदेश।  
यह आदेश 19/08/2025 ट्रिब्यूनल की मुहर और रिबरे हस्ताक्षर  
के साथ इस तारीख को दिया गया।  
**रिक्वरी अधिकाारी,**  
**ऋण वसुली ब्यायाधिकरण दिल्ली (डीआरटी 2)**

**SALE NOTICE**  
**SHREE SHYAM PULP AND BOARD MILLS LIMITED (In Liquidation)**  
Liquidator: Mr. Rohit Sehgal  
Registered Office: A-104, Road No.-4, Mahlapur Ext, West Delhi, New Delhi-110037  
Email ID: iamrs101@gmail.com, rohit.sehgal@truprainsolvency.com, shreeshyam@truprainsolvency.com  
Contact No. : +919729048235 (Mr. Rahul Saini)  
E-Auction  
**Sale of Assets under Insolvency and Bankruptcy Code, 2016**  
**Date and Time of E-Auction: 03rd October , 2025 at 3.00 pm to 5.00 pm**  
(With unlimited extension of 5 minutes each)  
**Last Date to submit eligibility documents: 23rd September, 2025 by 5:00 pm IST**  
**Last Date to deposit EMD: 01st October, 2025 by 3:00 pm IST**  
Sale of Assets and Properties owned by Shree Shyam Pulp and Board Mills Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, vide order dated 21st January 2020. The sale will be done by the undersigned through the e-auction platform <https://baanknet.com>

Block	Assets	Reserve Price (In Rs.)		EMD Amount (In Rs.)		Incremental Value (In Rs.)	
		Rs. 3.63 Crores	Rs. 36.30 Lakhs	Rs. 36.30 Lakhs	Rs. 5 Lakhs		
A	<b>Sale of the Land of the Corporate Debtor having the following details mentioned below :</b>						
	Village	Tehsil	Khasra No.	Khasra No.	Area (In Hectares)		
	Gangpur Bihala	Kautilya	36	30.36	0.279		
	Gangpur Bihala	Kautilya	36	31	1.437		
Gangpur Bihala	Kautilya	30.36		0.306			
	Gangpur Bihala	Kautilya	72	129.54	1.813		
	Total			3.283			

**Terms and Condition of the E-auction are as under**  
1. E-Auction will be conducted on **"AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/S PSB Alliance Pvt. Ltd. (Baanknet.com)**  
2. THE COMPLETE AND DETAILED INFORMATION ABOUT THE ASSETS OF THE COMPANY ARE AVAILABLE IN THE "E-AUCTION PROCESS DOCUMENT" AS ANNEXURE-VI IN THE DOCUMENT, WHICH IS AVAILABLE ON THE WEBSITES I.E. <https://baanknet.com/eaction-psb-home>. THIS SALE NOTICE MUST BE READ ALONG WITH THE "E-AUCTION PROCESS DOCUMENT" TO GET THE COMPLETE INFORMATION.  
3. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on websites <https://baanknet.com/eaction-psb/home> and <https://truprainsolvency.com>, Contact: 8291220220 support.baanknet@psballiance.com (Ongoing to the link <https://baanknet.com/eaction-psb/home>) interested bidders will have to search for the mentioned company by using either one of the two options, (i) Company's name (Shree Shyam Pulp and Board Mills Limited), or by, (ii) State and property type).  
4. The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment, contacting Mr. Rahul Saini: 9729048235.  
5. The intending bidders are required to deposit Earnest Money Deposit (EMD) as per the procedure given in [https://tbl.gov.in/uploads/psb\\_alliance/Auction%20guide%20for%20Bidders%20\(As%20on%2001.04.2025\).pdf](https://tbl.gov.in/uploads/psb_alliance/Auction%20guide%20for%20Bidders%20(As%20on%2001.04.2025).pdf)  
6. The intending bidder should submit the pre-qualification documents through the procedure as laid down in [https://tbl.gov.in/uploads/psb\\_alliance/Auction%20guide%20for%20Bidders%20\(As%20on%2001.04.2025\).pdf](https://tbl.gov.in/uploads/psb_alliance/Auction%20guide%20for%20Bidders%20(As%20on%2001.04.2025).pdf)  
The interested bidders are required to register themselves on the **Baanknet.com** platform by using the link <https://baanknet.com/eaction-psb/bidder-registration>

Sd/-  
**Rohit Sehgal**  
Liquidator  
Shree Shyam Pulp and Board Mills Limited in Liquidation  
IBBI Regn. No.: IBB/Regn.-01/ P/00528/2017-2018/10953  
**Address for correspondence:**  
581, 4th Floor, Sector-27, Gurgaon, Haryana, 122002  
Email ID: shreeshyam@truprainsolvency.com iamrs101@gmail.com  
Contact No.: 9729048235 (Mr. Rahul Saini)

**NOTICE FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF KOLTE-PATIL DEVELOPERS LIMITED**  
CIN: L45200PN1991PLC129428  
Registered office: 8<sup>th</sup> Floor, City Bay, CTS No 14(P), 17 Boat Club Road, Pune 411001;  
Tel No.: +91 20 6742 9200; Website: [www.koltepatil.com](http://www.koltepatil.com)

**OPEN OFFER FOR ACQUISITION OF UP TO 2,30,56,825 (TWO CRORE THIRTY LAKH FIFTY SIX THOUSAND EIGHT HUNDRED AND TWENTY FIVE) FULLY PAID EQUITY SHARES HAVING FACE VALUE OF INR 100/- (INDIAN RUPEES TEN ONLY) EACH ("EQUITY SHARES") REPRESENTING 26.00% (TWENTY SIX PERCENT) OF THE EMERGING VOTING CAPITAL OF KOLTE-PATIL DEVELOPERS LIMITED ("TARGET COMPANY"), AT A PRICE OF INR 329.00/- (INDIAN RUPEES THREE HUNDRED AND TWENTY NINE ONLY) PER EQUITY SHARE FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY BREP ASIA III INDIA HOLDING CO VII PTE. LTD. ("ACQUIRER") TOGETHER WITH BLACKSTONE REAL ESTATE PARTNERS ASIA III L.P. ("PAC 1") AND BLACKSTONE REAL ESTATE PARTNERS (OFFSHORE) X.T.F.E (AIV) L.P. ("PAC 2", AND TOGETHER WITH PAC 1, "PACs") IN ACCORDANCE WITH THE SEBI (SAST) REGULATIONS ("OFFER" OR "OPEN OFFER").**

This notice ("Notice") is being issued by JM Financial Limited, the manager to the Open Offer ("Manager to the Offer" or "Manager"), for and on behalf of the Acquirer and the PACs in respect of the Open Offer.  
This Notice should be read in continuation of and in conjunction with: (a) the Public Announcement dated March 13, 2025 ("PA"); (b) the Detailed Public Statement that was published in the Financial Express - English (all editions), Jansatta - Hindi (all editions), Navshakti - Marathi (Mumbai edition) and Loksatta - Marathi (Pune edition) on March 21, 2025 ("DPS"); (c) the Letter of Offer dated August 12, 2025, along with the Form of Acceptance ("LOF"); and (d) the Pre-Offer Advertisement and Corrigendum to the DPS ("Pre-Offer Advertisement") that was published on August 21, 2025, in all the newspapers in which the DPS was published. This Notice is being published in all the newspapers in which the DPS was published.  
*Capitalised terms used but not defined in this Notice shall have the meaning assigned to such terms in the LOF.*

- As disclosed in the LOF and the Pre-Offer Advertisement, the Tendering Period of the Open Offer was proposed to be open for a period of 10 (ten) Working Days, commencing from the Offer Opening Date on Friday, August 22, 2025, and concluding on the Offer Closing Date on Monday, September 8, 2025. This considered the non-Working Days between the Offer Opening Date and the Offer Closing Date, including the public holiday on Friday, September 5, 2025.
- Please note that the public holiday on Friday, September 5, 2025, has been moved to Monday, September 8, 2025, pursuant to a notification issued by the Government of Maharashtra vide its notification dated September 4, 2025 with the notification number PHD-1125/C.R.174/Japuk. Pursuant to the above change, the Securities and Exchange Board of India ("SEBI") has, through its email dated September 5, 2025, permitted the tendering period under the Open Offer to end one working day later than originally scheduled.
- In view of the above Point 2, the Tendering Period of the Open Offer has been extended to Tuesday, September 9, 2025. All references to the Offer Closing Date in the LOF and the Pre-Offer Advertisement must be read as mentioned in this Notice.
- The Tendering Period of the Open Offer will now be open for a period of 11 (eleven) Working Days.
- The Public Shareholders are requested to note the following amendments to the DPS, LOF and the Pre-Offer Advertisement.

5.1. The Schedule of Major Activities Relating to the Open Offer on page 2 of the LOF stand as set out below. Section VII (*Tentative Schedule of Activity*) of the DPS and paragraph 8 of the Pre-Offer Advertisement stand revised accordingly.

S. No.	Activity	Schedule disclosed in the DLOF (day and date) <sup>(1)</sup>	Revised schedule (day and date) <sup>(2)</sup>
1.	Date of the PA	Thursday, March 13, 2025	Thursday, March 13, 2025
2.	Date of publication of the DPS in newspapers	Friday, March 21, 2025	Friday, March 21, 2025
3.	Filing of the DLOF with SEBI	Friday, March 28, 2025	Friday, March 28, 2025
4.	Last date for public announcement for competing offer(s) <sup>(3)</sup>	Wednesday, April 16, 2025	Wednesday, April 16, 2025
5.	Last date for receipt of SEBI observations on the DLOF (in the event SEBI has not sought clarifications or additional information from the Manager)	Thursday, April 24, 2025	Tuesday, August 5, 2025 <sup>(4)</sup>
6.	Identified Date <sup>(5)</sup>	Monday, April 28, 2025	Thursday, August 7, 2025
7.	Last date by which this Letter of Offer is to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Tuesday, May 6, 2025	Thursday, August 14, 2025
8.	Last date for upward revision of the Offer Price and/or Offer Size	Friday, May 9, 2025	Wednesday, August 20, 2025
9.	Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Open Offer	Friday, May 9, 2025	Wednesday, August 20, 2025
10.	Date of publication of Offer opening public announcement in the newspapers in which the DPS has been published	Tuesday, May 13, 2025	Thursday, August 21, 2025
11.	Date of commencement of the tendering period ("Offer Opening Date")	Wednesday, May 14, 2025	Friday, August 22, 2025
12.	Date of closure of the tendering period ("Offer Closing Date")	Tuesday, May 27, 2025	Tuesday, September 9, 2025
13.	Last date of communicating the rejection/acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Tuesday, June 10, 2025	Tuesday, September 23, 2025
14.	Last date for publication of post-Offer public announcement in the newspapers in which the DPS has been published	Tuesday, June 17, 2025	Tuesday, September 30, 2025

- Notes:**
- The original schedule of activities was indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and was subject to receipt of statutory/regulatory approvals.
  - Where last dates are mentioned for certain activities, such activities may take place on or before the respective last dates.
  - There is no competing offer to this Offer.
  - Actual date of receipt of SEBI's observations on the DLOF
  - Identified Date refers to the date falling on the 10<sup>th</sup> Working Day prior to the commencement of the Tendering Period. The Identified Date is only for the purpose of determining the Public Shareholders who are eligible to participate in the Open Offer at any time during the Tendering Period.
- 5.2. The Tendering Period for the Offer in the Form of Acceptance-cum-Acknowledgement on Page 76 of the LOF shall stand modified as set out below and the definition of term "Tendering Period" in the after Pre-Offer Advertisement shall stand modified accordingly.

TENDERING PERIOD FOR THE OFFER	
OPENS ON	August 22, 2025 (Friday)
CLOSES ON	September 09, 2025 (Tuesday)

- In terms of the schedule of major activities, the Tendering Period for the Offer shall commence on Friday, August 22, 2025, and close on Tuesday, September 9, 2025.
- The Acquirer and the PACs accept the responsibility for the information contained in this Notice and also for the obligations of the Acquirer and the PACs laid down in the SEBI (SAST) Regulations in respect of the Open Offer.
- Except as detailed in this Notice for the attention of the Public Shareholders of Kolte-Patil Developers Limited, all other terms, conditions and contents of the Offer and the DPS, LOF and the after Pre-Offer Advertisement remain unchanged.
- This Notice is expected to be available on websites of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)), BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).

**JM FINANCIAL**  
JM Financial Limited  
Address: 7<sup>th</sup> Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025, India  
Telephone: +91 22 6630 3030;  
Fax: +91 22 6630 3300;  
E-mail: koltepatil.officer@jmf.com  
Contact Person: Prachee Dhuri  
Website: [www.jmf.com](http://www.jmf.com)  
SEBI Registration Number: INM000010361

Place: Singapore / New York  
Date: September 5, 2025  
CONCEPT

**साउथर्न इन्फोकंसल्टंट लिमिटेड**  
CIN: L67120DL1994PLC059994  
पंजीकृत कार्यालय: 402-ए, अरुणाचल बिल्डिंग, 19, बाराखंभा रोड, नई दिल्ली-110001  
फोन: 011-43045402, वेबसाइट: <https://southerninfoconsultants.com>

**31वीं वार्षिक आम बैठक की सूचना, सूचना का प्रेषण तथा ई-वोटिंग की सूचना**  
एतद्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 31वीं वार्षिक आम बैठक (एजीएम) सोमवार, 29 सितंबर, 2025 को दोपहर 12.30 बजे बीडिडो कॉन्फरेंस (बीसी) या अन्य ऑडियो विड्युअल माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी। बैठक में किए जाने वाले व्यवसाय की जानकारी और वित्तीय वर्ष 2024-25 के लिए कंपनी की वार्षिक रिपोर्ट की प्रति उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दी गई है जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रमाणियों के पास कॉपीरिटेड मामलों के प्रभावित और भारतीय प्रतिभूति और वित्तीय बोर्ड द्वारा जारी परिपत्रों के अनुसार पंजीकृत हैं और यह हमारी वेबसाइट [www.southerninfoconsultants.com](http://www.southerninfoconsultants.com) और एक्सट्रीनेट की वेबसाइट [www.evotingnsdl.com](http://www.evotingnsdl.com) पर भी उपलब्ध है। कंपनी द्वारा उक्त श्रेयधारकों को भी एक वार्षिक सूचना भेजी जा रही है जिसे रजिस्टर्ड रिजर्वर एवं ट्रांसफर एजेंट/डिपॉजिटरी प्रमाणियों/कंपनी के पास अपना ईमेल पता पंजीकृत नहीं कराया है। इसमें वित्तीय वर्ष 2024-25 के लिए कंपनी की 31वीं वार्षिक आम बैठक और वार्षिक रिपोर्ट की सूचना प्राप्त करने के लिए वेब लिंक और स्क्यूअर कोड उपलब्ध कराया गया है। 31वीं वार्षिक आम बैठक का स्थान कंपनी का पंजीकृत कार्यालय होगा।

कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 के अंतर्गत यह सूचित किया जाता है कि कंपनी के पास श्रेयधारक का रजिस्टर और शेयर हस्तांतरण प्रक्रियाओं का वार्षिक आम बैठक के लिए 22 सितंबर, 2025 से 29 सितंबर, 2025 (दोनों दिन सम्मिलित) तक बंद रहेंगे।  
कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुपालन में, कंपनी अपने सदस्यों को ई-वोटिंग सुविधा प्रदान करते हुए प्रस्ताव है, जिससे वे शेअरल रिकॉर्डिटीव डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई ई-वोटिंग सुविधाओं के माध्यम से वार्षिक आम बैठक (एजीएम) नोटिस में उल्लिखित सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।  
रिमोट ई-वोटिंग सुविधा के विवरण इस प्रकार हैं:

- कंपनी ने ई-वोटिंग के लिए सदस्यों की पात्रता सुनिश्चित करने हेतु 22 सितंबर, 2025 को "कट ऑफ" तिथि निर्धारित की है;
- कंपनी की वार्षिक रिपोर्ट सहित सूचना का प्रेषण 5 सितंबर 2025 को पूरा हो गया है।
- रिमोट ई-वोटिंग 26 सितंबर, 2025 को प्रातः 9.00 बजे शुरू होगी। 28 सितंबर, 2025 शाम 5.00 बजे तक, इस अवधि के दौरान सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद, एनएसडीएल द्वारा रिमोट ई-वोटिंग में मांडजुल को निष्क्रिय कर दिया जाएगा।
- कौड़ी भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनाता है और कट-ऑफ तिथि तक शेयर रखता है, वह [evoting@nsdl.co.in](http://evoting@nsdl.co.in) पर अनुरोध मेककर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।
- सदस्य कृपया ध्यान दें कि: क) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा; और ख) कौड़ी भी व्यक्ति जिन्हें वोट कट-ऑफ तिथि अर्थात् 22 सितंबर 2025 तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा नामांकन प्रक्रिया मालिकों के रजिस्टर में दर्ज है, रिमोट ई-वोटिंग सुविधा का उपयोग करके या एजीएम के दौरान वोट देने के हकदार होंगे;

रिमोट ई-वोटिंग से संबंधित कौड़ी भी प्रश्न/शिकायत निदेशकों, साउथर्न इन्फोकंसल्टंट लिमिटेड, 402-ए, अरुणाचल बिल्डिंग, 19, बाराखंभा रोड, नई दिल्ली - 110001, दूरभाष संख्या: 011-43045402, ई-मेल: [msfcs@gnail.com](mailto:msfcs@gnail.com) को संबोधित की जा सकती है।  
साउथर्न इन्फोकंसल्टंट लिमिटेड के लिए  
हस्ता/-  
कीर्ति नरेजा  
कंपनी सचिव

**बोनलॉन इंडस्ट्रीज लिमिटेड**  
पंजी. कार्यालय: 7/5/30, (12-पहली मंजिल), इन्वेंस्ट्री फ्ला गार्ड, कलेज पार्क, नई दिल्ली-110006  
फोन: 011-47532792, फेक्स: 011-47532758, ईमेल: [cs@bonlonindustries.com](mailto:cs@bonlonindustries.com)  
सीआरएफ: L27180DL1994PLC03779

**28वीं वार्षिक आम बैठक (एजीएम), ई-वोटिंग की जानकारी और खाता बंदी की सूचना**  
एतद्वारा सूचना दी जाती है कि कंपनी की वार्षिक आम बैठक ("एजीएम") सोमवार, 29 सितंबर, 2025 को दोपहर 02.00 बजे (भारतीय समयानुसार) बीडिडो कॉन्फरेंस (बीसी)/अन्य ऑडियो विड्युअल माध्यमों (ओएवीएम) के माध्यम से 28वीं एजीएम की सूचना में निर्दिष्ट किए अनुसार व्यवसाय करने के लिए आयोजित की जाएगी।  
कंपनी अधिनियम, 2013 और उसके तहत निर्मित नियमों के प्रावधानों और भारतीय प्रतिभूति और वित्तीय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के संघ 16 के संघ 26 और 27 के अंतर्गत, 2025 को प्रातः 9.00 बजे शुरू होगी। 28 सितंबर, 2025 को प्रातः 9.00 बजे तक, इस अवधि के दौरान सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद, एनएसडीएल द्वारा रिमोट ई-वोटिंग में मांडजुल को निष्क्रिय कर दिया जाएगा। एक बार जब सदस्य रिमोट ई-वोटिंग के माध्यम से किसी प्रस्ताव पर वोट डाल देता है, तो उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाल दिया है, वे भी एजीएम में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।  
कौड़ी भी व्यक्ति, जो नोटिस भेजने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है, और कट-ऑफ तिथि यानी सोमवार, 22 सितंबर 2025 तक शेयर धारक है, वह [evoting@nsdl.co.in](http://evoting@nsdl.co.in) पर अनुरोध मेककर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है, तो आप अपना वोट डालने के लिए अपने मौजूदा रिमोट आईडी और पासवर्ड का उपयोग कर सकते हैं।  
कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण प्रक्रिया वार्षिक आम बैठक के उद्देश्य से मार्गदर्शक, 23 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद होगी।  
श्री सजीव शर्मा, प्रिंसिपलिंग कंपनी सेक्रेटरी को ई-वोटिंग प्रक्रियाओं की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए सौभाग्यवश नियुक्त किया गया है।  
जो सदस्य एजीएम के दौरान अपने विचार व्यक्त करना चाहते हैं, वे अपना नाम, डीमैट खाता, पॉलिस्टी नंबर, ईमेल आईडी, मोबाइल नंबर का उल्लेख करते हुए कंपनी को [cs@bonlonindustries.com](mailto:cs@bonlonindustries.com) पर 24 सितंबर, 2025 तक या उसके पहले शेयरधारकों के नाम और पते का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्र की प्रति, पिन/अन्य पध्दानी की रव-सत्यापित पत्र और पते के प्रमाण के साथ अपना पंजीकृत ईमेल के माध्यम से अनुरोध मेककर संघ को पंजीकृत कर सकते हैं।  
डीमैट मोड में शेयरधारकों से अनुरोध किया जाता है कि वे अपने डिपॉजिटरी प्रमाणियों को सक्षम अपने ईमेल पते को अद्यतन करें।  
ई-वोटिंग या बीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने से संबंधित किसी भी प्रश्न के मामले में, सदस्य [www.evoting.nsdl.com](http://www.evoting.nsdl.com) के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उद्योगकर्ता पुस्तिका देख सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या [evoting@nsdl.com](mailto:evoting@nsdl.com) पर अनुरोध भेज सकते हैं या शेअरल रिकॉर्डिटीव डिपॉजिटरी लिमिटेड, ट्रेंड सर्वे, एन.डी. 4 मंजिल, कम्पला मिल कॉम्प्लेक्स, सेनापति बाटम पार्क, लोहार परेर, मुंबई-400013 से निदिष्ट ईमेल आईडी: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर संपर्क कर सकते हैं।

उपरोक्त सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.bonlonindustries.com](http://www.bonlonindustries.com) और स्टॉक एक्सचेंज की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर उपलब्ध है।  
कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में, समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 और आम देयक पर सचिवीय मानक (एक्सएन-2), कंपनी अपने सदस्यों को रिमोट ई-वोटिंग सुविधा प्रदान करने में प्रस्ताव है, ताकि वे बीसी/ओएवीएम सुविधा के माध्यम से एजीएम स्वतः के अलावा किसी अन्य स्वतः वोटिंग कर सकें और शेअरल रिकॉर्डिटीव डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से एजीएम के दौरान ई-वोटिंग कर सकें। इस संबंध में प्रक्रिया/निदेश एजीएम की सूचना के नोटिस में दिए गए हैं।  
वित्त वर्ष 2024-25 के लिए 28वीं एजीएम और वार्षिक रिपोर्ट की सूचना के लिए वेब लिंक: <https://bonlonindustries.com/investor/annual-return/Annual-Report-31March2025-pdf>  
वित्त वर्ष 28वीं एजीएम और वार्षिक रिपोर्ट की सूचना डाउनलोड करने के लिए स्क्यूअर कोड 2024-25:



कट-ऑफ तिथि अर्थात् मंगलवार, 23 सितंबर, 2025 को कंपनी ने शेयर रखने वाले शेयरधारकों, एनएसडीएल की इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।  
श्रेयधारकों का वोटिंग के अधिकार कंपनी की पुस्तका शेयर पुत्री में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होगा। बीसी सुविधा के माध्यम से भाग लेने वाले शेयरधारकों की गणना कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 103 के तहत कोमन प्रोपोजन के लिए की जाएगी।  
सभी शेयरधारकों को सूचित किया जाता है कि:

- उपरोक्त सूचना या अद्यतनित केंवल ई-वोटिंग के माध्यम से दी जाएगी। कंपनी ने शेयरधारकों को इलेक्ट्रॉनिक रूप से वोट डालने में सक्षम बनाने के लिए ई-वोटिंग की सुविधा के लिए एनएसडीएल की सेवाओं का सेवा प्राप्त किया है। ई-वोटिंग की विस्तृत प्रक्रिया 13वीं एजीएम की सूचना ("एजीएम सूचना") के नोटिस में प्रदान की गई है।
- यह भी सूचित किया जाता है कि कंपनी (प्रबंधन एवं प्र