

ORIENT BEVERAGES LIMITED



Regd. Office : Aelpe Court, 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020.
Phone : 033-2281 7001 • E-mail : orientbeverages@rediffmail.com, Website : www.obl.org.in
CIN : L15520WB1960PLC024710

OBL: CS: 2025: 91

Dated: 2nd September, 2025

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai - 400 001 ... Security Code: 507690

Dear Sir/Madam,

Sub: Newspaper publications for completion of dispatch of the notice of 64th Annual General Meeting and Annual Report for the financial year 2024-25 along with dispatch of Web-link letter to shareholders who have not registered their email id

In accordance with Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copies of the newspapers dated 2nd September, 2025, namely, Financial Express (English) and Ekdin (Bengali- in vernacular language). These publications pertain to the completion of the dispatch of the notice of the 64th Annual General Meeting, including e-voting details, and the Annual Report for the financial year 2024-25, which were sent via electronic mode(Bulk Email) on 1st September 2025. The Company has also dispatch Web-link letter on 1st September, 2025 to those shareholders who have not registered their email id with the Company/Registrars and Share Transfer Agents(RTA), pursuant to compliance of Regulation 36 of the SEBI(LODR) Regulations, 2015.

The aforesaid newspapers are being made available at the website of the company at **www.obl.org.in**.

Please take the above information on your record.

Thanking you,
Yours faithfully,
For **Orient Beverages Ltd.**

Jiyut Prasad
Company Secretary

Encl: As above.

CC to:
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata- 700 001

...Security Code: 025050



Works : • NH-6, Mumbai Highway, Salap More, Howrah - 711 409.
• Dag. No. 418 & 419, Durgapur Expressway, Durgapur Toll Plaza, Dankuni, Hooghly - 712 310.
• Sankrial Industrial Park, Near Dhulagarh Toll Plaza, Bhagabatipur, Howrah - 711 313.

 **DHARANI SUGARS AND CHEMICALS LIMITED**
Regd. Office: PCP House, New No.59 (Old No.57) Sterling Road,
Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313, Fax No.091-44-28232074, CN - L15421TN1967PPLCC14454
Email id: secretarial@dharanisugars-pggp.com, Website: www.dharanisugars.in

NOTICE OF 38th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting (AGM*) of the Company will be held on Thursday, September 25, 2025 at 11.00 A.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice Pursuant to the General Circular General Circular No. 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-Po-D-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 38th AGM of the Company is being held through VC. The deemed venue for the 38th AGM shall be the Registered Office of the Company. In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2024-25, along with notice of 38th AGM have been electronically sent to all the members whose email id registered with the Company Depository participant(s) (DPs). These documents are also available on the website of the Company at www.dharanisugars.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) Register of Members of the Company will remain closed from **September 19th, 2025 to September 25th, 2025 (both days Inclusive)**.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 38th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

Members may attend the 38th AGM through VC/OAVM on September 25, 2025 at 11.00 A.M. (IST). Please refer instructions annexed to the 38th AGM Notice.

Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date of September 18, 2025** shall be only entitled to avail the remote e voting facility or vote, the case may be, at the AGM. CDSL has been engaged the Remote e-voting facility and e-voting system through the AGM.

Remote e-voting shall start on Monday, September 22, 2025 at 9.00 A.M (IST) and ends on Wednesday, September 24, 2025 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 24, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change. Subsequently, Please refer instructions given in 38th AGM Notice.

Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting www.investors.cameindia.com

The Board or Directors appointed M/s. M Damodaran & Associates LLP, Company Secretaries, Chennai as the scrutinizer for conducting e-voting process in fair and transparent manner

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of Board of Directors

For DHARANI SUGARS AND CHEMICALS LIMITED
Dr Palani G Periasamy
Chairman

Place: Chennai
Date: September 2, 2025

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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 from 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:** 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 REFERENCE TO THE RED HERRING PROSPECTUS DATED AUGUST 29TH, 2025, ON PAGE NO. 332 OF RED HERRING PROSPECTUS, THE SECOND PARAGRAPH UNDER MAXIMUM BID SIZE OF NON INSTITUTIONAL BIDDERS IN ISSUE STRUCTURE SECTION HAS BEEN CORRECTED AND MUST BE READ AS FOLLOWS:

For Non-Institutional Bidders applying under two-thirds of the Non-Institutional Portion (with bid size of more than ₹10.00 lakhs) such number of Equity Shares in multiples of [●] Equity Shares not exceeding the size of the net Offer, (excluding the QIB Portion) subject to limits applicable to the Bidder.

For KARBONSTEEL ENGINEERING LIMITED

On behalf of the Board of Directors

Sd/-

Shrenik Kirit Shah

Designation: Chairman & Managing Director

DIN: 02070901

Date: September 01, 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.

ORIENT BEVERAGES LIMITED

(Corporate Identification No: L15520WB1960PLC024710)

Regd. Office: "Aelpe Court", 3rd Floor, 225C, A. J. C. Bose Road, Kolkata - 700 020, W.B.

Phone: (033) 2281 7001, E-mail: cs@obl.org.in, Website: www.obl.org.in

Dated: August 30, 2025

Dear Member,

Subject: Annual Report for the Financial Year 2024-25 of Orient Beverages Ltd.

This is to inform you that the 64th Annual General Meeting of the Members of Orient Beverages Ltd. is scheduled to be held on Thursday, September 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No.9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs.

Please note that the web-link with exact path of the Annual Report for Financial Year 2024-25 of the Company is given here under:

Step 1: Go to website of the Company i.e. **www.obl.org.in**

Step 2: Go to Investor Panel

Step 3: Click on Annual Reports and access Annual Reports FY 2024-25

Weblink: **<https://obl.org.in/pdf/Annual Report 2024-25.pdf>**

SEBI vide its Circular dated March 16, 2023, mandated furnishing of PAN, KYC details (i.e. postal address with pin code, email address, mobile number, bank account details) and Nomination details by holders of physical securities through ISR-1. It may be noted that any service request or complaint can be processed only after the folio is KYC compliant. In terms of above Circular, members holding shares of the Company in physical form are requested to go through the requirements on the website of the Company at **www.obl.org.in** or RTA's Website at **www.nichetechpl.com** and submit duly filled-out forms (as applicable) along with all necessary documents to the Registrar and Share Transfer Agent (RTA) - M/s Niche Technologies Pvt. Ltd. at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700 017, W.B.

We thank you for your continued confidence in the Company.

Thanking you,

Yours faithfully,

For **Orient Beverages Ltd.**

Sd/-

Jiyut Prasad

Company Secretary

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

If undelivered, please return to:

ORIENT BEVERAGES LIMITED

(Corporate Identification No: L15520WB1960PLC024710)

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