



National Oxygen Limited

(An ISO 9001 : 2015 Company)

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen,
Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

Regd. Office : S-1, 2nd Floor, Alsa Mall, New No.4 Old No.149, Montieth Road, Egmore, Chennai - 600 008.

Ph : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095 E-mail : sales@nolgroup.com, contact@nolgroup.com,

CIN No. L24111TN1974PLC006819

Date: 02.09.2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phirozee Jeejeeboy Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: BSE - 507813; ISIN: INE296D01010

Sub: - Submission of Newspaper Advertisement for the 50th Annual General Meeting (AGM) of the Company:

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the copies of newspaper advertisement(s) published on 01st September, 2025 in "Trinity Mirror" English Newspaper (Chennai Edition) and "Makkal Kural" Tamil Newspaper (Chennai Edition), in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, the Listing Regulations and the Circulars issued by Ministry of Corporate Affairs (MCA) and the SEBI from time to time.

The said pre-dispatch advertisement is given intimating the members of the Company that the 50th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 24, 2025, at 11:30 A.M (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

You are requested to kindly take the same on your records.

Thanking You.

Yours Faithfully,
For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353

Breathing Life Into Industry

FACTORY 1 : R.S. No. 126/4 A, Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.
Phone : (0413) 2640448 Fax : (0413) 2640181 E-mail : nolpondy@nolgroup.com

FACTORY 2 : R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu,
Ph : (04294) 234145 E-mail : nolperundurai@nolgroup.com

FACTORY 3 : Plot No.4, Sidco Industrial Estate - Mathur (New) Kainankarai, Mathur - 622515. Pudukottai Dist
Mobile : 99400 82462 E-mail : noltrichy@nolgroup.com



Central Bank of India sanctions Rs. 50.28 cr at MSME loan camp

Chennai, Sep 1: The Central Bank of India, Chennai Regional Office, successfully conducted a MSME Loan Camp & Prompt Property Expo at Nandambakkam trade centre today, with Mr. Harilal GM & Mr. Shashidhar, Zonal Head, Chennai, gracing the event as the Chief Guest. The camp was organized under the leadership of Mr. Pavvan Agarwal, Regional

Head, and Mr. Yogendra Kumar Trivedi, Deputy Regional Head. During the event, around 53 customers were handed over sanction letters and in-principle sanction approvals. The MSME Loan Camp, which commenced on August 29, concluded today after a highly successful run, with a total loan sanction of Rs. 50.28 crore across various MSME products. In his address, Harilal & Mr.

Shashidhar highlighted the Central Bank of India's commitment to customer-centric banking and its vision to deliver superior financial services. Mr. Pavvan Agarwal, Regional Head, emphasized the pivotal role of banking in fostering inclusive economic growth and reiterated the bank's dedication to timely financial solutions for both individuals and businesses.

‘Riders may be optional, but they make insurance truly protective’

When it comes to buying life insurance, most people stop at the basics—sum assured, premium, and tenure. But what's often overlooked are the small yet powerful features that determine how well your insurance policy protects during a life crisis. That's where insurance riders come in. Insurance riders—the optional add-ons available with most life insurance plans—often receive little attention at the time of purchase. They seem like small extras, easy to dismiss. But they can dramatically improve the way your insurance policy works when it's needed most.

What are Riders?

Most of the policyholders do not buy riders despite rising concerns around lifestyle diseases and income disruptions. This isn't about affordability—it's about awareness.

Riders are add-ons or supplemental benefits that a policyholder can attach to their base insurance policy for additional coverage. They are designed to customize life insurance policy based on real-life risks: an unfortunate accident or a disability that disrupts income. These are scenarios where your base policy might not be enough—or may not offer the kind of financial support your family really needs.

Key Riders:

Critical Illness Rider: This rider pays a lump sum in case a diagnosis of specified serious illness such as cancer, heart disease, or stroke. The sum assured payout can cover medical bills, household expenses, or income replacement during recovery.

Accidental Death Benefit (ADB)



Rider- This rider adds an extra payout to the base sum assured if death occurs due to an accident. With road accidents accounting for over 1.5 lakh deaths annually in India, this rider has become increasingly relevant.

Accidental Total and Permanent Disability Rider - This rider provides a lump-sum benefit if an accidental injury results in total and permanent disability thereof, rendering the insured incapable of continuing their occupation permanently.

Benefits of Riders:

Enhanced Coverage: Riders allow to expand the scope of the base life insurance policy -making them a cost-effective upgrade. Often underwriting or separate medical check-up is not required.

Protection for critical life risks: They offer customised safeguards against specific, high-impact events like accidents, critical illnesses, or permanent disability-risks that a base policy may not

adequately cover.

Act as Financial Cushion: Riders such as critical illness or accidental disability provide lump sum payouts or income streams during emergencies-helping with treatment, household expenses, or income replacement.

Convenience & Simplicity:Riders are added to the base policy so no need for separate paperwork or renewals. It requires only one consolidated premium payment.

Key questions to ask before opting for a Rider: Before opting for a rider, evaluate whether it's worth the extra premium. Consider these important questions: What specific financial risk does this rider protect me from? Is this a likely risk based on my lifestyle, health, or family history? What's the additional annual cost of this rider?

Life insurance isn't just about how much you're covered for—it's about how well that insurance coverage works when life takes an unexpected turn. Riders help bridge that gap. They may be small add-ons, but they offer targeted, situation-specific protection.

So next time you're reviewing your insurance coverage, don't just ask: "How much am I covered for?" Ask: "How well am I covered?" In insurance-as in life—it's often the smallest details that offer the biggest peace of mind.

Rajiv Shrivastava, Zonal Director- South, SBI Life Insurance

TTK Prestige launches Air Chef 12L Air Oven at Anirudh's Hukum World Tour

Chennai, Sep 1: TTK Prestige, India's most trusted kitchen solutions brand, lit up Chennai last night as the Title Sponsor of Rockstar Anirudh's Hukum World Tour, held at MARG Swarnabhoomi, ECR. Amidst the electrifying performances, TTK Prestige also unveiled its latest innovation, the Air Chef 12L Air Oven.

Designed for modern, health-conscious households, the Air Chef allows effortless frying, grilling,

and roasting with up to 80% less oil, coupled with smoke-free heating technology for a cleaner cooking experience. Equipped with smoke-free heating technology, a unique multi-level design for preparing multiple dishes at once, and advanced digital controls for precision cooking, the Air Chef redefines convenience and healthy living.

Joining the line-up is the Prestige Multi-Chef All-in-One Air Fryer, a versatile multi-utility

appliance that combines frying, baking, roasting, and grilling in one compact unit. Equipped with rapid air circulation technology, it ensures faster and more even cooking, while the present cooking modes make it easy to prepare a wide range of dishes at the touch of a button. Its sleek digital control panel and adjustable temperature and timer settings provide added convenience, making it the perfect choice for households that enjoy variety in their meals.

Chef Kathirvel showcases Indian cuisine on global stage

Chennai, Sep 1: Celebrated culinary expert Chef Kathirvel has earned international acclaim for his distinctive approach to blending traditional Indian flavors with contemporary culinary techniques, bringing the richness of South Indian cuisine to the world.

Recently, Chef Kathirvel represented India at the prestigious World Economic Forum in Switzerland, where he was invited as Chef in Charge of South Region Cuisine. His creations won wide appreciation from global

leaders, corporate icons, and dignitaries, including the Japanese Consulate and veteran industrialist Ratan Tata.

Over the years, he has served as judge and chief guest at several national-level culinary festivals and competitions, such as the Global Street Food Festival organized by Benson College of Hotel Management and Culinary Arts. His mentoring of young culinary students has been hailed as a significant contribution to nurturing India's next generation of chefs.

Beyond the kitchen, Chef Kathirvel has been recognized for his social service, notably during emergency flood relief operations, when he led large-scale food preparation to support disaster-hit communities.

Recipient of multiple awards and honors from both industry and government institutions, Chef Kathirvel's journey from humble beginnings to global recognition reflects his passion, innovation, and dedication to the culinary arts. "Food is not just cooking; it's a cultural



exchange. Through every dish, I aim to tell the story of India's rich heritage to the world," he says. With frequent invitations from international platforms and culinary festivals, Chef Kathirvel continues to place Indian cuisine firmly on the global map

Umiya Buildcon, A2000 Solutions sign MoU for drone train labs

Chennai, Sep 1: Umiya Buildcon, a publicly listed dual-sector company, has signed a Memorandum of Understanding (MoU) with A2000 Solutions Pvt. Ltd. (A2K) to establish structured drone and UAV training labs under the Tamil Nadu Future Technology Hubs (TNFTH) initiative.

This collaboration is aimed at advancing next-generation skilling, innovation, and entrepreneurship while supporting Tamil Nadu's ambition of becoming a trillion-dollar economy by 2030. The initiative will begin with a hub in Tirunelveli and expand across 10 key locations in the State.

TNFTH is envisioned as Asia's first integrated platform uniting seven emerging technologies: Artificial Intelligence, Cybersecurity, Drone Tech, Electric Vehicles, IoT & Sensors, 5G, and ERP. By embedding drone training into this ecosystem, the initiative will create a robust pipeline of skilled professionals for diverse industries.

Each drone training lab will deliver a 100-hour blended programme combining classroom sessions, live demonstrations, and hands-on practice. Learners will also receive soft skills training, ensuring they are job-ready. The programme targets multiple high-demand sectors, including agriculture, construction, energy, logistics, real estate, security, insurance, media, and telecom.

"Drone and UAV technologies are moving from niche to necessity. Through this initiative, we're building a strong, practical training foundation that can scale across regions and industries," said Aniruddha Mehta, Chairman & MD, Umiya Buildcon Ltd.



The initiative aligns with the Tamil Nadu government's vision to expand IT and ITes into Tier 2 and Tier 3 cities, aiming to create 25 lakh high-income jobs and foster innovation-led growth.

"These drone labs are more than training centres; they are gateways to producing a tech-enabled workforce for the future. By aligning with TNFTH, we are strengthening our presence in high-impact

sectors while contributing to India's technology transformation," added Group Captain CS Krishnadas (Retd), COO, Umiya Buildcon Ltd.

Umiya Buildcon's participation reflects its long-term commitment to skilling and education, while reinforcing Tamil Nadu's leadership in technology adoption, industrial innovation, and workforce readiness.

PURE EV expands footprint in Pondy

Pudhucherry, Sep 1: PURE, one of India's leading electric two-wheeler manufacturers, has opened its newest showroom in Pondicherry, strengthening its presence in Southern India.

Located at Door No.56, KR Complex, 100 Ft. Road, Sundaraja Nagar, Near IOB Regional Office, the outlet will feature PURE EV's flagship models, including the ePluto 7G Max and eTryst X, alongside

its PuREPower energy storage solutions for homes and businesses.

The launch reflects PURE EV's aggressive expansion strategy, with plans to open 250 new dealerships over the next 30 months, growing its network to more than 320 outlets. Backed by indigenous R&D and manufacturing, PURE aims to accelerate the adoption of sustainable mobility and clean energy solutions across India.

NATIONAL OXYGEN LIMITED
L241117N1974PLC006819
Door No. S-1, Alsa Mall, No.4, (Old No.149) Montieth Road, Egmore, Chennai - 600008, Tamilnadu, Tel: 044-28520096 Fax: 044-28520095
Email: contact@nolgroup.com | Website: www.nolgroup.com

NOTICE OF THE 50th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & NOTICE OF BOOK CLOSURE

1. Notice is hereby given that the **50th Annual General Meeting (AGM)** of the Company will be held on **Wednesday, the 24th September 2025, at 11:30 am** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice dated 28th August 2025.

2. In compliance with provisions of Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 08, 2021; Circular No. 2/2022 dated May 05, 2022; Circular No. 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) can be held through video conferencing ("VC") or other audio visual means (OAVM).Hence, Members can attend and participate in the 50th AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under section 103 of Companies Act, 2013.

3. Electronic copies of Notice of AGM & Annual Report for the financial year ended 31st March, 2025 will be sent to all those members whose email addresses are registered with Company's Registrar and Share Transfer Agent on or before 17th September 2025. The aforesaid documents shall also be available on the website of the Company www.nolgroup.com and on the website of the stock exchange. Members are requested to note that physical copy of the aforesaid documents will not be made available by the company to its members.

4. Members whose names are recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date (Wednesday, 17th of September 2025) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Company has availed E-voting services from CDSL and the remote e-voting period will commence on Sunday, 21st September 2025 at 09:00 A.M. (IST) and ends on Tuesday, 23rd of September 2025 at 05:00 P.M. (IST).

5. Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the Applicable Rules thereunder the Register of Members and Share Transfer Books of the company will remain close from Thursday, 18th day of September 2025 to Wednesday, 24th day of September 2025.

6. The Company has appointed M/s.Lakshmmi Subramanian & Associates, Practising Company Secretaries as the scrutineer for giving their report on the e-voting process for 50th Annual General Meeting.

7. Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/ Aadhaar, supporting the registered address of the Member by e-mail to support@puravshare.com. Members holding shares in demat form can update their email address by sending mail to contact@nolgroup.com and are requested to update their email ID registered with the RTA/ Depository Participant to receive timely communication.

8. The detailed instructions for joining the AGM through Audio Visual means and casting the vote through e-voting facility are provided in the Notice of the AGM. In case of any queries, members may refer the instructions or refer the FAQs and user manual on the e-voting website of CDSL to get clarifications on the e-voting process.

On behalf of the Board
For **National Oxygen Limited**
Sd/-
Rajesh Kumar Saraf
Managing Director
DIN : 00007353

Place : Chennai
Date : 01-09-2025

YKOT HITECH TOOLROOM LIMITED
CIN: L27209TN1991PLC021330
Regd. Office: No. 131/2 Thiruneermalai Road, Nagaikeni, Chrompet, Chennai- 600044. Email: info@ykot.com | Website: http://www.ykot.com

PUBLIC NOTICE OF THE 34th AGM, E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that the **34th Annual General Meeting (AGM)** of the members of "Ykot Hitech Toolroom Limited" (the Company) will be held on **Tuesday, 23rd September 2025 at 11.30 A.M.** (IST), through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice of AGM dated 04th August 2025.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024, and earlier circulars issued by the MCA on the same subject ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFO-PoD/2/P/CIR/2024/133 dated October 3, 2024, read with earlier circulars issued by the SEBI on the same subject ("SEBI Circulars"), physical attendance of members at the AGM venue is not required, and the AGM can be held through VC or OAVM. Hence, members can attend and participate in the 34th AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Further, the MCA Circulars and the SEBI Circulars have also provided relaxation from dispatching hard copies of the Annual Report (collectively referred to as "Applicable Circulars"). In compliance with the above Applicable Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report, kindly note that electronic copies/web-link of the Notice of the AGM and Annual Report for FY 2024-2025 has been already sent to all members whose e-mail addresses are registered with the Company/Depository Participant(s) within the prescribed timelines. However, as per Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link, including the exact path where complete details of the Annual Report containing the AGM Notice are available, has been sent to those member(s) who have not registered their email address(es) either with the Company, any Depository, or the Registrar & Share Transfer Agent (RTA) of the Company, i.e., Cameo Corporate Services Limited

Accordingly, the web link and exact path where complete details of the Annual Report containing AGM Notice for the financial year 2024-25 are available is as follows:

● Website : <https://ykot.com/>

● Exact Path: <https://ykot.com/investor-relations/34th-agm/>

The Notice of the 34th AGM and the Annual Report for FY 2024-2025 will also be made available on the Company's website (<https://ykot.com/>), the websites of the BSE Limited and the Depositories, and can also be downloaded from these platforms.

Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile number(s) with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile number(s) with the Company's RTA as mentioned above. Detailed procedure is provided in the Notice of AGM.

The Company has provided remote and e-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from **Wednesday, 17th September 2025 to Tuesday, 23rd September 2025 (Both days inclusive)** for the purpose of AGM.

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-Voting. Members holding shares either in physical form or dematerialised form, as on the Cut-Off Date on **Tuesday, 16th September, 2025**, may cast their vote electronically on the businesses set forth in the Notice of 34th AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-Voting).

All the members are informed that:

(i) The businesses as set forth in the Notice of 34th AGM may be transacted through e-Voting.

(ii) The remote e-Voting shall commence on **Saturday, 20th September, 2025 at 9.00 A.M** (IST)

(iii) The remote e-Voting shall end on **Monday 22nd September, 2025 at 5.00 PM** (IST).

(iv) The Cut-Off Date for determining the eligibility for e-voting is **Tuesday, 16th September, 2025**.

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice and holding shares as on the Cut-Off Date i.e., on Tuesday, 16th September, 2025 may obtain User ID and Password by sending an email to murali@cameoindia.com. However, if a person is already registered for remote e-Voting, then existing User ID and Password can be used for casting vote.

All grievances or queries connected with the facility for voting by electronic means or issues regarding attending AGM may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

I. Members eligible to vote may note that:

a) The remote e-Voting module shall be disabled after 5.00 PM, on Monday 22nd September 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) The members who have cast 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; and

c) 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.

d) If a member cast votes by both modes, then voting done through e-Voting shall prevail and e-Voting during the AGM shall be treated as invalid.

II. The Company has appointed M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, having office at Murugesha Naicker Complex, No.81, Greams Road, Chennai-600006 as the Scrutinizer to scrutinise the e-Voting process at AGM in a fair and transparent manner.

III. The results of e-Voting will be announced by the Company on its website <https://ykot.com/> and also at the website of stock exchange at www.bseindia.com within the timelines prescribed under the Listing Regulations.

On behalf of the Board
For **YKOT HITECH TOOLROOM LIMITED**
Sd/-
Sekhar Subramanian
Company Secretary

Place : Chennai
Date : 01-09-2025

