SNL BEARINGS LIMITED

August 21, 2025

BSE Limited
Corporate Relationship Department
1st Floor, P. J Towers, Dalal Street,
Mumbai 400 001
Scrip Code 505827

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A, Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Notice published in Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on August 20, 2025 informing that the 45th Annual General Meeting of the Company will be held on Thursday, 11th September 2025 at 12.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means and e-voting details.

The above information is also available on the website of the Company at www.snlbearings.in

We request you to take the above on record.

Thanking You,

Sincerely,

For SNL BEARINGS LIMITED

POOJA DHARMENDRA PONDA
Digitally signed by POOJA DHARMENDRA PONDA
Date: 2025.08.21 10:54:54 +05'30'

Pooja Ponda
Company Secretary & Compliance Officer
Membership no. A66677

Encl: as above

GOVERNMENT OF INDIA
MINISTRY OF EDUCATION
DEPARTMENT OF HIGHER EDUCATION

Appointment of the first Registrar and the first Finance Officer of Sindhu Central University (SCU)

Applications are invited for the posts of the first Registrar (01-UR, Pay level 14) and the first Finance Officer (01-UR, Pay level 14) of Sindhu Central University through deputation or Direct Recruitment for a term of three years (Age - preferably below 57 years) in exercise of power conferred under Section 44(b) of Central Universities Act, 2009. In case of Misconduct or unsatisfactory performance such employee appointed as Registrar or Finance Officer may be repatriated/removed.

(1) Educational and other qualifications for the Registrar:

On Direct recruitment basis:

i. Master's degree with at least 55% of the marks or an equivalent grade in a point scale wherever grading system is followed; and

ii. At least 15 years of experience as Assistant Professor in the Academic Level 11 and above or with 8 years of service in the Academic Level 12 and above including as Associate Professor along with experience in educational administration;

Or

Comparable experience in research establishment and/or other institutions of higher education;

Or

15 Years of administrative experience, of which 8 years shall be as Deputy Registrar or an equivalent post.

On Deputation basis:

Qualifications & Experience: As indicated above for Direct Recruitment basis.

Grade: Holding analogous post or eight years' experience at Pay Level-12.

(2) Educational and other qualifications for the Finance Officer:

On Direct recruitment basis: Same as that for Registrar on Direct Recruitment basis

On Deputation basis:

Appointment preferably by drawing officers not below the Level 12 belonging to the Indian Audit and Accounts services or other similar organized Services in Central/ State Govt.

Or

University System/ Other organisation subject to fulfilment of qualification as indicated for Direct Recruitment basis.

Procedure for appointment

- Appointment will be made by the Hon'ble Visitor (Hon'ble President of India) from a panel each for the firsl Registrar and the first Finance Officer consisting of at least three persons, in alphabetical order, recommended by a Committee, consisting of three persons of eminence in academic and public life, constituted by the Visitor for the purpose.
- The advertisement is available on the websites http://www.education.gov.in and https://sindhucu.ac.in
- Candidates arc required to **"APPLY ONLINE ONLY"** on the Ministry of Education SAMARTH portal as per the link given below:
  https://moegroupant.samarth.ac.in/
- The above link will be active from **20.08.2025,** 10:00 Hours to **18.09.2025**, 17:00 Hours.

CBC 21201/11/0011/2526

SNL BEARINGS LIMITED

CIN: L99999MH1979PLC134191

Regd. Office : Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001

Tel : +91 22 22663698, **Fax :** +91 22 22660412, **Website :** www.snlbearings.in, **Email :** investorcare@snlbearings.in

NOTICE OF 45TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 45th Annual General Meeting ('AGM') of the Members of SNL Bearings Limited (the Company') will be held on Thursday, 11th September, 2025 at 12:00 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 accordance with the General Circular No. 20/2020 dated 5th May, 2020, read with other relevant Circulars on the subject, including General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as 'MCA Circulars') and in compliance with the Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI') and in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has on 19th August, 2025, sent the Notice of 45th AGM along with the Annual Report 2024-25 through electronic mode to those Members whose e-mail addresses are registered with the Registrar & Transfer Agent (RTA)/Depository Participants (DPs). Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter containing web-link of the Company's website where the Notice and Annual Report are available to those shareholders whose e-mail addresses are not so registered.

The Annual Report 2024-25 of the Company along with Notice and Explanatory Statement of 45th AGM has been uploaded on the website of the Company at https://snlbearings.in/ (weblink for AGM Notice: https://snlbearings.in/ and weblink for Annual Report: https://snlbearings.in/) and available on the website of the Stock Exchange, i.e. BSE Limited ('BSE') at www.bseindia.com. The AGM Notice / Annual Report is also available on the website of Central Depository Services (India) Limited ('CDSL') at CDShttps://www.evotingindia.com/L-eVoting System.

Remote e-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, 2015, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the 45th AGM. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure given in the Notice. Members are requested to note the following:

(a)

Remote e voting commencement date	**Monday, 8th September, 2025 (9.00 a.m.) (IST)**
Remote e voting End date	**Wednesday, 10th September, 2025 (5.00 p.m.) (IST).**

(b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 4th September, 2025 ('Cut-off date'). The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote on Resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again on such Resolution(s).

(c) Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date may refer to the e-voting instructions available in the Notice of AGM uploaded on the website of the company and the Stock Exchange.

(d) A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

To facilitate Members to receive the AGM Notice/Annual Report electronically, the Company has made special arrangements with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('MUFG Intime'), the Registrar & Transfer Agent, for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email addresses with the Company may register the same with the MUFG Intime by visiting the Link: **https://web.in.mpms.mufg.com/EmailReg/Email_Register.html** and completing the registration process as guided therein, basis which, CDSL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the MUFG Intime is given in the Notice of AGM.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository, i.e. NSDL and CDSL:

Login type	Helpdesk Details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or contact at 022-4886 7000 and 022-2499 7000.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

For SNL Bearings Limited

Sd/-
Pooja Ponda
Company Secretary

Place: Mumbai
Date: August 19, 2025

PUBLIC NOTICE

ICICI Bank | Branch Office: ICICI Bank Ltd. Office Number 201-B, 2ND Floor, Road No. 1 Plot No. B3, WIFI IT Park, Wagle Industrial Estate, Thane (West)- 400604.

The following borrower(s) has/have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA).

A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
1.	Pratik Bhagwanji Pandit/ Pandit Bhagvanji/ (LBJAM00006642380/ TBJAM00006620770)/ Siddhnath Society, Near Andhaashram, Behind Virat Garej, Gujarat, Jamnagar-361006	Sub-Plot No. 67/2, Plot No. 67 (Before Amalgamation Plot No. 67 To 72), Kedar Park-1, Near Ravi Park, Bedi To Samarpan Road, Revenue Survey No. 175/ Paikee 2, Gujarat, Jamnagar-361002	May 17 2025/ Rs. 19,24,550.00/-	09/03/ 2025
2.	Jaydevsinh P Jadeja / Bhavanaba J Jadeja / (LBRAJ00005123172) & Block No. 90, Saibaba Park, Nana Mava Road, Opp Sastri Nagar, Rajkot- 360001	All That Piece and Parcel of Immovable Residential Property Being Flat No. 1002 Having Built-up Area Adm. 103.31 Sq. Mtrs. Situated On The Tenth Floor of Tower- A "Ganga" of Building Known As "Ganga Jamuna" of Plot No. 4 of Revenue Survey No. 9 Paikee 1 Paikee 1 Located At Village: Ghanteshwar, Tal.: & Dist.: Rajkot In The State of Gujarat	Jul 03, 2025 Rs. 13,61,589.68/-	06/05/ 2025
3.	Bhavik Vasantrai Kamdar/ Dhaval Kamdar/ Lata Kamdar/ Punit Praful Kamdar/ Raj Praful Kamdar/ M/s Kamdar Plastics / M/s Kamdar Plastics Pvt Ltd/ (LBMUM00003531801) & Flat 1604, Kent Gardens, T.P.S Lane, Near M.K High School, Borivali (west), Mumbai- 400092	Flat No 5505, On 55th Floor, In The Bldg Named As "Tower -I"of The Project "Auris Serenity", Situated at Guriya Pada Malad West Link Road Evershine Nagar, Near Orlem Signal C.T.S NO 322/C, 325/A/1, 326, 327, 328(PT), 330(PT), 330/1, 330/2, 331, 332, 333, 371 (PT), 374(PT), 375 (PT), 376/A, 376/1, 376/2, 376/3, 376/4, 376/5, 377, 378, 379, 382/A (PT) Village Valnai, Taluka Borivali, Malad (West) Mumbai- 400064.	July 18,2025 Rs. 3,53,74,713.00/-	04/05/ 2025

These steps are being taken for substituted service of Notice. The above borrower/s and/or guarantor/s (as applicable) is/are advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: August 20, 2025,
Place: Maharashtra

Sincerely Authorised Officer,
For ICICI Bank Ltd.

AXIS BANK LTD.

Registered Office:- Axis Bank Limited, "Trishul", 3rd Floor, OppSamartheshwar Temple, Near Law Garden Ellisbridge, Ahmedabad – 380006.
Branch Address :- Axis Bank Ltd. 5ft Floor, Gigaplex, NPC – 1, TTC Industrial Area, Mugalsan Road, Airoli, Navi Mumbai – 400 708.

RULE 8 (1) POSSESSION NOTICE (For Immovable Property)

Whereas the Authorized Officer of **Axis Bank Ltd**, under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002(herein after referred as "said Act") & in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, has issued Demand Notice as mentioned below, under Section 13 (12) of the said Act, calling upon the concerned Borrowers/Guarantors/Mortgagors/Guarantors, as per details given below, to repay the amounts mentioned in the respective Notices within 60 days from the date of the respective notice. The Concerned Borrowers / Guarantors / Mortgagors having failed to repay the respective due amounts, notices are hereby given to the Concerned Borrowers/Guarantors/Mortgagors/Guarantors in particular and the public in general that the undersigned has taken **Physical Possession** of the properties described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act on the date mentioned below. The Concerned Borrowers/Co-borrowers/Guarantors/ mortgagors in particular and the public in general are hereby cautioned not to deal with the concerned properties and any dealing with the said properties will be subject to the charge of **Axis Bank Ltd** for amounts mentioned below.

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

Sr. No	Name / Address of the Borrowers/Co-borrowers /Mortgagors/Guarantors	Outstanding Amount (Rs.)	Date of Demand Notice / Date of Possession
1.	Loan Account no. PHR057407417169 1) RASANA PANKAJ MISHRA (Borrower/Mortgagor/Guarantor/GPOA) 2) PANKAJ HAUSHILAPRASAD MISHRA (CO-Borrower/Mortgagor/ Guarantor/GPOA)	Rs. 1649742/- (Rupees Sixteen Lakh Forty Nine Thousand Seven Hundred Forty Two Only) being the amount due as on 11.07.2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	05-08-2023 / 14-08-2025
	FLAT NO. 1010, 10TH FLOOR, SHIVSHAKTI GREEN, NEAR DK BHAVAN, KHARVAI, BADLAPUR (E) . 421503. ADMEASURING. 396 CARPET AREA		
2.	Loan Account no. PHR057407494992 1) SURAJ ASHOK SHINDE (Borrower/Mortgagor/Guarantor/GPOA) 2) ASHOK GANPAT SHINDE (CO-Borrower/Mortgagor/Guarantor/GPOA) 3) SAGAR ASHOK SHINDE (CO-Borrower/Mortgagor/Guarantor/GPOA) 4) ALKA ASHOK SHINDE (CO-Borrower/Mortgagor/Guarantor/GPOA)	Rs. 2367532/- (Rupees Twenty Three Lakh Sixty Seven Thousand Five Hundred Thirty Two Only) being the amount due as on 18.03.2024, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	30-03-2024 / 13-08-2025
	FLAT NO. 304, 3RD FLOOR, K- WING, KOHINOOR MAXCITY BUILDING LYING BEING AND SITUATED ON NA PLOT OF LAND BEARING SURVEY NO. 143/6B, VILLAGE CHIKHLOLI, TALUKA AMBERNATH, DISTRICT-THANE, BADLAPUR – 421501. ADMEASUINRG: _441_SQ. FT CARPET AREA TOWARDS EAST: INTERNAL ROAD, TOWARDS WEST: J WING, TOWARDS NORTH: KIDS PLAY AREA, TOWARDS SOUTH: OPEN SPACE		

Date: 20.08.2025
Place: Badlapur

Authorized Officer,
Axis Bank Ltd.

SHRIRAM Asset Management
NURTURING TRUST, SHAPING DREAMS
Sanlam

SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

CIN: L65991MH1994PLC079874

Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T & C.S.T. Road, Chembur, Mumbai - 400 071. • Email ID: srmf@shriramamc.in • Website: www.shriramamc.in.

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Members of the Company are hereby informed that pursuant to provisions of Sections 108 & 110 of the Companies Act, 2013 read with Rule 22 & 20 of Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and Ministry of Corporate Affairs, Government of India (MCA), General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as '**MCA Circulars**'), 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), approval of the Members of the Company to transact the Business as set out in the Notice, by passing the resolution contained in it through Postal Ballot, is being sought only by way of remote e-voting process. The Company is extending the e-voting facility through Central Depository Services (India) Limited (CDSL) to its members to enable them to cast their vote electronically on the following Resolutions set out in the Notice of the Postal Ballot:

Item no.	Type of Resolution	Particulars
1.	Special	Amendment of Articles of Association of the Company
2.	Ordinary	Approval for Appointment of Mr. Pragadasan Shanmugam (DIN: 11087966) as Non-Executive & Non-Independent Director of the Company
3.	Special	Approval for Appointment of Ms. Hakkithimmanahalli Krishna Gayathri (DIN: 03173181) as an Independent Director of the Company.
4.	Special	Approval for Appointment of Mrs. Roopa Venkatkrishnan (DIN: 05123463) as an Independent Director of the Company
5.	Special	Approval for Re-appointment of Mr. Kartik Jain (DIN: 09800492) as Managing Director and Chief Executive Officer of the Company and fixing remuneration
6.	Ordinary	Payment of Remuneration to Ms. Pratima Talwad (Employee Code: SAMCP11), Head Institutional Sales, appointed in the category of Senior Management Personnel of the Company
7.	Special	Approval for Amendment in "Shriram Asset Management Company Limited - Employees Stock Option Plan 2022"

The dispatch of Notice of Postal Ballot to the Members has been completed on August 19, 2025 only by email to those Members whose email IDs are registered with the Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories in compliance with MCA circulars and SEBI circulars and the same is available on the website of the Company at www.shriramamc.in and on the website of BSE Limited at www.bseindia.com. Notice of Postal Ballot is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

The Board of Directors has appointed Mr. Suhas S. Ganpule (C.P. 5722) Proprietor of S.G. Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The detailed instructions for e-voting are given in the Notice of Postal Ballot. Members are requested to note the following:

- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (in case of electronic shareholding) as on the 'cut-off date' i.e. August 14, 2025, shall be entitled to avail the facility of e-voting provided by Central Depository Services Limited (CDSL). For details relating to e-voting, please refer the Notice of Postal Ballot.
- The remote e-voting period begins on Wednesday, August 20, 2025 at 09.00 A.M. and end on Thursday, September 18, 2025 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register/update their email addresses with respective depository participant(s). Members holding shares in physical form are requested to update their email addresses by submitting Form ISR-1 and other relevant forms with RTA of the Company. These forms are available under the weblink at https://purvashare.com/faqs, to receive electronic copy of the Notice of Postal Ballot.
- The result of Postal Ballot will be announced on or before Friday, September 19, 2025 and will be uploaded on the website of the Company www.shriramamc.in and will be communicated to BSE and CDSL.

In case of any query and/or grievance, in respect of voting by electronic means, Members may contact at the following address: Mr. Rakesh Dalvi, Sr. Manager, CDSL, Marathon Futurex, A-Wing, 25th Floor, N.M. Joshi Marg, Lower Parel, Mumbai - 400013, Contact No. 18002109911 e-mail: helpdesk.evoting@cdslindia.com

For **Shriram Asset Management Company Limited**

Sd/-
Reena Yadav
Company Secretary

Place: Chennai
Date : August 19, 2025

HDFC securities | 25 YEARS
Powering India's Investments

HDFC SECURITIES LIMITED

Regd Office: Office Floor 8, I think Techno Campus Building B- Alpha, Kanjurmarg (E), Mumbai-400042.
(CIN No. U67120MH2000PLC152193)
Website: www.hdfcsec.com

Public Notice

This is to inform the public at large, that certain WhatsApp/ Telegram/ Facebook/Instagram and other social networking application based groups are wrongfully using the brand name, logo of HDFC Securities Limited (HSL) along with the names and pictures of senior officials of HSL to deceive the general public into believing that the group is associated with HSL.

Investors and general public are informed through this notice that HSL does not have any association and/or relation, directly or indirectly with such unauthorized groups in any capacity. HSL will not be liable in any manner whatsoever of the financial losses and/ or consequences of dealing with such above mentioned groups. Please note that any person/s dealing with such groups will be doing so at their own risk and responsibility

Mumbai,
August 19, 2025.

LADAM STEELS LIMITED

Regd. Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604.
Tel No. 022 – 46629797 Email ID: compliances@ladam.in
CIN NO.: U27100MH1983PLC030119

INFORMATION REGARDING THE 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ O THER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE is hereby given that the Forty-First Annual General Meeting ('AGM') of the Members of Ladam Steels Limited ('Company') will be held on **Thursday, September 18, 2025 at 01:00 P.M.** through video conferencing ('VC') other audio-visual Means ('OAVM'), to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members. The process of participation in the AGM will be provided in the Notice of the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and in continuation with earlier Ministry of Corporate Affairs ('MCA') General Circulars and Latest General Circular No. 09/2024 dated September 19, 2024. (Collectively referred to as **"MCA Circulars"**).

The AGM Notice will also be available on RTA's website https://evoting.purvashare.com . The Company will also provide physical copies of the AGM Notice and the Annual Report 31st March 2025 to the Shareholders upon request.

The Company is providing remote e-voting facility ('remote e-voting'), through the platform provided by Purva Sharegistry (India) Pvt. Ltd. ('Purva'), to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ('e-voting").

The details of the e-voting system and process of e-voting will be Specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e- voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

For Physical Shareholders

Members may register their email IDs/update their details with Company's RTA by submitting respective forms along with necessary ID proofs

1. Form ISR-1 for KYC Updation
2. Form ISR-2 for Bank Attestation Letter
3. Form SH-13 for Updation of Nomination

Members can download these forms from https://www.purvashare.com/faq and send duly filled forms and with necessary copies of ID proofs to Company's RTA at the following address:

Purva Sharegistry (India) Pvt. Ltd.

9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel (East), Mumbai – 400 011

For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In case of any query members are may send an email to Company's RTA at evoting@purvashare.com and compliances@ladam.in

For and on behalf Ladam Steels Limited
Sd/-
Sumesh Aggarwal
Director
DIN: 00325063
Place: Thane
Date : 20.08.2025

INDIAN INSTITUTE OF BANKING & FINANCE

CIN : U91110MH1928GAP001391
Tel. No.: +91-8069260700 | Email: admin@iibf.org.in

Notice for kind attention of the Members of the Indian Institute of Banking & Finance ("the Institute") for updation of E-Mail addresses and contact details for 98th Annual General Meeting ("AGM") of the Institute to be held on Thursday, 18th September 2025 at 11.30 AM IST through Video Conferencing/Other Audio-Visual Means

Members may note that the Ministry of Corporate Affairs ("MCA") has permitted Companies to convene the Annual General Meeting ("the AGM") through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) mode and issue the Notice for the Annual General Meeting along with the Annual Report for the Financial Year 2024-25 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Institute.

Members may note that the 98th AGM will be held on **Thursday, 18th September 2025 at 11.30 AM** IST under the Companies Act, 2013 and MCA Circulars in VC/OAVM mode only. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which form a part of the AGM Notice. No provision has been made to attend and participate in the 98th AGM of the Institute in person, to ensure compliance with the MCA Circulars. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Institute shall be providing the facility for e-voting (remote and at AGM) for the voting members.

Please note the 98th AGM Notice and Annual Report will be sent to all members by electronic mode only. The instructions for e-voting and participation in the AGM shall form part of the AGM Notice, which shall also be available for the information and reference of members at the website of the Institute (**www.iibf.org.in**) and NSDL website (**www.evoting.nsdl.com**) for all members of the Institute.

Associate / Fellow / Institutional Members having voting rights are requested to send the following details to **mem-services@iibf.org.in** to update their email ID and phone numbers with the Institute on or before **Saturday, 23rd August 2025, 5.00 PM IST,** to receive the Annual Report and e-voting and login details:

No.	Particulars	No.	Particulars
1.	Membership Type	4.	E-Mail ID
2.	Membership Number/ Institution Code No	5.	Mobile Phone Number
3.	Full Name	6.	Self-attested copy of PAN Card

If the email address is registered with the Institute, the login credentials for remote e-voting will be sent on the registered email address. Please note that same login credentials are required for participating in the AGM through Video Conferencing and voting on resolutions during the AGM.

Ordinary Members of the Institute, entitled to receive Annual Report are requested to login to the website of the Institute at **www.iibf.org.in** using their existing login credentials and update their E-Mail ID and Mobile No. in the profile section or provide the above details to **mem-services@iibf.org.in.**

Please note that the members who have not provided their email addresses will not be able to receive the Notice of the 98th AGM along with the Annual Report for the Financial Year 2024-25. A copy of the Notice and Annual Report will be available on the website of the Institute.

For further information on the above matter, members may write to: **Mr. Dharmvir Marchino,** Deputy Director, Membership Support Services, IIBF at **dd.mss@iibf.org.in/+91- 8976908893.**

We request all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

For Indian Institute of Banking & Finance
Biswa Ketan Das
Chief Executive Officer
DIN: 08067282

Mumbai
Date: 19/08/2025

ASK Investment Managers Ltd
Birla Aurora, 16 Level, Office Floor 9,
Dr. Annie Besant Road, Worli, Mumbai - 400 030
CIN No. U65993MH2004PLC147890
Tel : + 91 22 6652 0000 E-mail : cosec@askgroup.in
Website : www.askfinancials.com

ASK Investment Managers

व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित करण्यात येणाऱ्या एएसके इन्व्हेस्टमेंट मॅनेजर्स लिमिटेडच्या २१व्या वार्षिक सर्वसाधारण बैठकीसाठी सदस्यांना जाहीर सूचना

याद्वारे सूचना देण्यात येते की एएसके इन्व्हेस्टमेंट मॅनेजर्स लिमिटेड (कंपनी) च्या सदस्यांची २१ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, १७ सप्टेंबर २०२५ रोजी दुपारी ३.३० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ व्हिज्युअल माध्यमे (ओएव्हीएम) सुविधेद्वारे आयोजित केली जाणार आहे, जे एजीएमच्या सूचनेमध्ये (एजीएम सूचना) नमूद केल्याप्रमाणे व्यवसायांचे व्यवहार करण्यासाठी आहे. वरीलप्रमाणे एजीएमचे आयोजन कंपनीस ॲक्ट, २०१३ (अधिनियम) आणि त्याअंतर्गत केलेल्या नियमांच्या सर्व लागू तरतुदींचे पालन करते, जे वेळोवेळी सुधारित केले जातात आणि कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या लागू परिपत्रकांसह वाचले जातात (एमसीए परिपत्रके). एजीएमचे मानण्यात येणारे ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल.

लागू असलेल्या एमसीए परिपत्रकांनुसार, कंपनी मंगळवार, १९ ऑगस्ट २०२५ रोजी ज्या सदस्यांचे ई-मेल पत्ते कंपनीकडे किंवा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट म्हणजेच एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए) किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागी (डीपी) कडे नोंदणीकृत आहेत त्यांना योग्य वेळी वार्षिक सर्वसाधारण सभेची सूचना, एकात्मिक अहवाल आणि २०२४-२५ चा वार्षिक लेखा (वार्षिक अहवाल) इलेक्ट्रॉनिक पद्धतीने पाठवेल. तथापि, वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेच्या सूचनेच्या भौतिक प्रती त्या सदस्यांना पाठवल्या जातील, जे cosec@askgroup.in वर त्याची विनंती करतील.

२०२४-२५ या आर्थिक वर्षासाठीची वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या www.askfinancials.com या वेबसाइटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) (रिमोट ई-व्होटिंग सुविधा प्रदान करणारी एजन्सी) www.evoting.nsdl.com या वेबसाइटवर देखील उपलब्ध असेल.

एजीएम आणि ई-व्होटिंगमध्ये उपस्थित राहण्याची माहिती :

सदस्य फक्त व्हीसी/ओएव्हीएम सुविधेद्वारेच एजीएम ला उपस्थित राहू शकतात. डीमॅट पद्धतीने शेअर्स धारण करणाऱ्या सदस्यांसाठी आणि ज्या सदस्यांनी त्यांचे ईमेल आयडी नोंदणीकृत केलेले नाहीत त्यांच्यासाठी व्हीसी/ओएव्हीएम द्वारे एजीएम ला उपस्थित राहण्याच्या सूचना आणि एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंग सिस्टीमद्वारे मतदान करण्याच्या पद्धती एजीएमच्या नोटसमध्ये प्रदान केल्या जातील. कायद्याच्या कलम १०३ अंतर्गत गणसंख्या मोजण्यासाठी व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएम ला उपस्थित राहणाऱ्या सदस्यांची गणना केली जाईल.

कंपनी तिच्या सदस्यांना एजीएमच्या सूचनेत नमूद केल्याप्रमाणे इलेक्ट्रॉनिक पद्धतीने रिमोट ई-व्होटिंग किंवा एजीएममध्ये ई-व्होटिंगद्वारे व्यवसायांवर मतदान करण्याचा अधिकार वापरण्याची सुविधा प्रदान करेल. एजीएममध्ये उपस्थित राहणारे सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही ते एजीएममध्ये मतदान करू शकतील. रिमोट ई-व्होटिंगद्वारे मतदान करणारे सदस्य देखील एजीएममध्ये उपस्थित राहू शकतात परंतु एजीएममध्ये पुन्हा मतदान करू शकत नाहीत. सर्व सदस्यांनी मतदान करण्यासाठी रिमोट ई-व्होटिंग किंवा ई-व्होटिंगची पद्धत एजीएमच्या सूचनेमध्ये तसेच एनएसडीएलकडून सदस्यांना पाठवल्या जाणाऱ्या ईमेलमध्ये प्रदान केली जाईल. कृपया http://www.evoting.nsdl.com वरील डाउनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी ई-व्होटिंग मॅन्युअलचा संदर्भ घ्या.

व्हीसी/ओएव्हीएम सुविधेद्वारे बैठकीला उपस्थित राहण्याबाबत किंवा ई- व्होटिंग प्रणालीद्वारे मतदान करण्याबाबत काही अडचण किंवा शंका असल्यास, सदस्य एनएसडीएलच्या वरील लिंकमध्ये नमूद केल्याप्रमाणे शेअरहोल्डर्ससाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि शेअरहोल्डर्ससाठी ई- व्होटिंग वापरकर्ता पुस्तिका पाहू शकतात किंवा evoting@nsdl.com वर संपर्क साधू शकतात किंवा ०२२ - ४८८६ ७००० वर कॉल करू शकतात.

कंपनी / आरटीए / डीपी कडे ईमेल पत्ता आदेशांची नोंदणी :

डिमॅट स्वरूपात शेअर्स धारण करणारे सदस्य	ईमेल आयडी नोंदणी करण्यासाठी, कृपया तुमच्या संबंधित डिपॉझिटरी सहभागीशी संपर्क साधा.

एएसके इनव्हेस्टमेंट मॅनेजरस लिमिटेड करिता
सही/-
पूनम तनवानी
कंपनी सचिव
(ICSI Membership No. ACS 19182)

ठिकाण : मुंबई
दिनांक : ऑगस्ट २०, २०२५

NRB BEARINGS

NRB BEARINGS LIMITED

CIN: L29130MH1965PLC013251
Registered Office: Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001
Tel: 022-22664160 **Fax:** 022-22660412
Website: www.nrbbearings.com **Email:** investorcare@nrb.co.in

NOTICE OF 60TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 60th Annual General Meeting ('AGM') of the Members of NRB Bearings Limited ('the Company') will be held on Thursday, 11th 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 accordance with the General Circular No. 20/2020 dated 5th May, 2020, read with other relevant Circulars on the subject, including General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as 'MCA Circulars') and in compliance with the Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI') and in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has on 19th August, 2025, sent the Notice of 60th AGM along with the Annual Report 2024-25 through electronic mode to those Members whose e-mail addresses are registered with the Registrar & Transfer Agent (RTA)/Depository Participants (DPs). Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter containing web-link of the Company's website where the Notice and Annual Report are available to those shareholders whose e-mail addresses are not so registered.

The Annual Report 2024-25 of the Company along with Notice and Explanatory Statement of 60th AGM has been uploaded on the website of the Company at https://nrbbearings.com (weblink for AGM Notice: https://nrbbearings.com/financials-information.htm and weblink for Annual Report: https://nrbbearings.com/financials-information.htm) and available on the website of the Stock Exchanges, i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice / Annual Report is also available on the website of Central Depository Services (India) Limited ('CDSL') at CDShttps://www.evotingindia.com/L-eVoting System.

Remote e-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, 2015, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the 60th AGM. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure given in the Notice. Members are requested to note the following:

(a)

Remote e voting commencement date	**Monday, 8th September, 2025 (9.00 a.m.) (IST)**
Remote e voting End date	**Wednesday, 10th September, 2025 (5.00 p.m.) (IST).**

(b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 4th September, 2025 ('Cut-off date'). The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote on Resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again on such Resolution(s).

(c) Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date may refer to the e-voting instructions available in the Notice of AGM uploaded on the website of the company and the Stock Exchanges.

(d) A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

To facilitate Members to receive the AGM Notice/Annual Report electronically, the Company has made special arrangements with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('MUFG Intime'), the Registrar & Transfer Agent, for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email addresses with the Company may register the same with the MUFG Intime by visiting the Link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and completing the registration process as guided therein, basis which, CDSL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the MUFG Intime is given in the Notice of AGM.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository, i.e. NSDL and CDSL:

Login type	Helpdesk Details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or contact at 022-48867000 and 022-24997000.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

For NRB Bearings Limited
Sd/-
Kishor Talreja
Company Secretary

Place: Mumbai
Date: August 19, 2025

ICICI Bank

शाखा कार्यालय : आयसीआयसीआय बँक लिमिटेड, तळ मजला, आकृती सेंटर, एमआयडीसी, टेलिफोन एक्सचेंज जवळ, आकृती स्टारच्या समोर, अंधेरी पूर्व, मुंबई- ४०००९३

जाहीर सूचना – तारण मत्तेच्या विक्रीसाठी निविदा ई- लिलाव

[नियम ८(६) चे तरतुदीकडे पहा]

स्थावर मिळकतीच्या विक्रीकरिता सूचना

सिक्युरीटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट कायदा २००२ सह नियम ८(६) च्या तरतुदीनुसार स्थावर मालमत्तेचा ई-लिलाव विक्री सूचना.

सर्वसामान्य लोक आणि विशेषत: कर्जदार आणि हमीदार यांना सूचना देण्यात येत आहे की खाली वर्णन केलेली स्थावर मालमत्ता जी सिक्युअर्ड क्रेडीटर यांच्याकडे गहाण/ चार्ज्ड करण्यात आली असून, त्याचा प्रत्यक्ष ताबा आयसीआयसीआय बँक लि.चे अधिकारी यांनी घेतला असून ती ''जसे आहे जिथे आहे'', ''जे आहे ते आहे'' आणि ''तेथे जे असेल ते'' या आधारे होणार आहे, त्याचे तपशील खाली देण्यात आले आहेत.

अ. क्रं.	कर्जदाराचे/सह-कर्जदाराचे/ हमीदाराचे नाव/ कर्ज खाते क्रमांक	काही असल्यास ज्ञात बोजासह तारण मत्तेचा तपशील	थकबाकी रक्कम ₹	आरक्षित मूल्य (₹) / इसारा अनामत ठेव ₹	मालमत्तेच्या परीक्षणाची तारीख आणि वेळ	ई-लिलाव तारीख आणि वेळ
(ए)	(बी)	(सी)	(डी)	(ई)	(एफ)	(जी)
1.	श्रीमती ज्योती घनश्याम मकवाना (कर्जदाराचे), श्री सनी रमेश गाला (सह-कर्जदाराचे), कर्ज खाते क्रमांक: LBMUM00005156181	फ्लॅट क्रमांक ३०४ तिसरा मजला, जी विंग, इमारत प्रकार १, मोती नगर म्हणून ओळखली जाणारी इमारत, सर्व्हे क्रमांक १७८, हिस्सा क्रमांक १, गाव कुरगाव, होली क्रॉस इंटरनॅशनल स्कूल जवळ, बोईसर (पश्चिम), पालघर- ४०१५०१. मोजमापित क्षेत्र- ६०.५९ चौ. मीटर च्या समतुल्य ६५२ चौ. फूट बिल्ट अप एरिया	₹ २५,६९,९८१/- (ऑगस्ट ३१, २०२५ पर्यंत)	₹ १५,७०,०००/- / ₹ १,५७,०००/-	ऑगस्ट २२,२०२५ सकाळी ११:०० ते दुपारी ०२:०० पर्यंत	सप्टेंबर १०, २०२५ सकाळी ११:०० पासून
2.	श्री सतेंद्र दुबे (कर्जदाराचे), श्रीमती आरती सतेंद्र कुमार दुबे (सह-कर्जदाराचे), कर्ज खाते क्रमांक: LBVRR00005124189	फ्लॅट क्रमांक. ४०१, नवली तलावाजवळील चौथा मजला कृष्णा कुंज नवली मार्केट, पालघर पूर्व, ९८, महाराष्ट्र, ठाणे- ४०१४०४. मोजमापित क्षेत्र-४३७.१२ चौरस फूट कार्पेट एरिया (म्हणजे ४०.६२ चौरस मीटर) कार्पेट एरिया	₹ ३०,४२,०५२/- (ऑगस्ट ३१, २०२५ पर्यंत)	₹ १३,५०,०००/- / ₹ १,३५,०००/-	ऑगस्ट २२,२०२५ दुपारी ०२:०० ते संध्याकाळी ०५:०० पर्यंत	सप्टेंबर १०, २०२५ सकाळी ११:०० पासून
3.	श्री चंद्रशेखर हिरालाल शर्मा (कर्जदाराचे), श्रीमती शीला चंद्रशेखर शर्मा (सह-कर्जदाराचे), कर्ज खाते क्रमांक: LBMUM00005153346	१०२, पहिला मजला बी विंग राजमंदिर गार्डन युनिक टॉवर जवळ, उमरोली पश्चिम बोईसर, १, महाराष्ट्र, भोईसर-४०१५०१. मोजमापित क्षेत्र- ४३ चौरस मीटर आणि बाल्कनी २७ चौरस मीटर	₹ ३१,८२,०८१/- (ऑगस्ट ३१, २०२५ पर्यंत)	₹ १५,५०,०००/- / ₹ १,५५,०००/-	ऑगस्ट २५,२०२५ सकाळी ११:०० ते दुपारी ०२:०० पर्यंत	सप्टेंबर १०, २०२५ सकाळी ११:०० पासून
4.	श्री योगेंद्र ललनसिंग गिरासे (कर्जदाराचे), श्रीमती स्मिता योगेंद्र सिंग गिरासे (सह-कर्जदाराचे), कर्ज खाते क्रमांक: LBMUM00002913289 LBMUM00003757370 LBMUM00002914630	फ्लॅट क्र. ३०१, तिसरा मजला, सी विंग, इमारत प्रकार ३/३, राहुल नगर, मौजे कुरगाव, तारापूर रोड, एस. क्र. १७८८/३.१९, हिस्सा क्रमांक ३/१, ३/२, ३/३, ३/४, होली क्रॉस इंटरनॅशनल स्कूल जवळ, बोईसर पश्चिम, ठाणे- ४०१५०२. मोजमापित क्षेत्र- करण बिल्ट-अप एरिया ६५२ चौरस फूट म्हणजे ६०.५९ चौरस मीटर	₹ १७,०१,३७६/- (ऑगस्ट ३१, २०२५ पर्यंत)	₹ १७,४०,०००/- / ₹ १,७४,०००/-	ऑगस्ट २५,२०२५ दुपारी ०२:०० ते संध्याकाळी ०५:०० पर्यंत	सप्टेंबर १०, २०२५ सकाळी ११:०० पासून
5.	श्रीमती अन्नू कपूर (कर्जदाराचे), श्री मनमोहन कपूर (सह-कर्जदाराचे), कर्ज खाते क्रमांक: LBVRR00005124439	फ्लॅट क्रमांक ३०२, तिसरा मजला, बी-विंग, प्रकार २ए, इमारत क्रमांक ३, पारसनाथ नगरी, से. क्र. ८, गट क्रमांक १३४, एच. क्र. १, २, उमरोली पूर्व, महाराष्ट्र, ठाणे-४०१४०४. मोजमापित क्षेत्र- ३६९.८५ चौरस फूट म्हणजे ३४.३७ चौरस मीटर कार्पेट एरिया	₹ २४,६६,४९६/- (ऑगस्ट ३१, २०२५ पर्यंत)	₹ १२,००,०००/- / ₹ १,२०,०००/-	ऑगस्ट २६,२०२५ दुपारी ०२:०० ते संध्याकाळी ०५:०० पर्यंत	सप्टेंबर १०, २०२५ सकाळी ११:०० पासून

ऑनलाईन लिलाव वेबसाईट- **(URL Link-https://disposalhub.com) मे. नेक्सझेन सोल्यूशन्स प्रायव्हेट लिमिटेड** या ई-लिलाव एजन्सीच्या वेबसाईटवर आयोजित करण्यात येईल. तारणदार/नोटीसी यांना **सप्टेंबर ०९, २०२५** रोजी **संध्याकाळी ०५.००** वाजणेपूर्वी एकूण थकबाकी आणि पुढील व्याजासह रक्कम परतफेड करण्याची संधी देण्यात येत आहे. अन्यथा सदर तारण मालमत्तावरील परिशिष्टाप्रमाणे विक्री करण्यात येईल.

संभाव्य बोलीदारांनी बयाणा रक्कम (ईएमडी) **आयसीआयसीआय बँक लिमिटेड, लेवल ३-५, ७४ टेक्नो पार्क, सीप्झ गेट क्रमांक ०२ समोर, मरोल एमआयडीसी, अंधेरी पूर्व, मुंबई- ४०००९३** यांचेकडे डीमांड ड्राफ्ट (डीडी) (कॉलम ई पहा) **सप्टेंबर ०९, २०२५** रोजी **संध्याकाळी ०४.००** वाजणेपूर्वी सादर करावी आणि त्यानंतर त्यांनी त्यांचा प्रस्ताव फक्त वर नमूद वेबसाईटमार्फत **सप्टेंबर ०९, २०२५** रोजी **संध्याकाळी ०५.००** वाजणेपूर्वी ईएमडीच्या पैसे भरल्याच्या पुराव्यासाठी बँक पोचसह – डीडीची स्कॅन केलेल्या ईमेजसह सादर करणे आवश्यक आहे. कृपया नोंद घ्यावी, जर संभाव्य बोलीदारांना वेबसाईटमार्फत त्यांचे प्रस्ताव सादर करणे शक्य नसल्यास, स्वाक्षरीकृत निविदा दस्तावेजाची प्रत **आयसीआयसीआय बँक लिमिटेड, लेवल ३-५, ७४ टेक्नो पार्क, सीप्झ गेट क्रमांक ०२ समोर, मरोल एमआयडीसी, अंधेरी पूर्व, मुंबई- ४०००९३** येथे **सप्टेंबर ०९, २०२५** रोजी **संध्याकाळी ०५.००** वाजणेपूर्वी सादर करता येतील. बयाणा रक्कम राष्ट्रीयकृत/वर्गीकृत बँकेकडील डीडी/पीओ **''आयसीआयसीआय बँक लिमिटेड''** यांच्या नावे मुंबई येथे देय सादर करावा.

तपासणीसंबंधित, ई-लिलावाच्या शर्ती व अटी किंवा निविदा सादर करण्याशी संबंधित कोणत्याही खुलाशाकरिता कृपया **आयसीआयसीआय बँक** कर्मचारी फोन नंबर **८१०४५४८०३१/ ९८३३६९९०१३/ ९९६८६८८५२९** वर संपर्क करा.

कृपया नोंद घ्यावी की मार्केटिंग एजन्सीज **१. व्हॅल्यू ट्रस्ट कॅपिटल सर्व्हिसेस प्रायव्हेट लिमिटेड, २. ऑजिओ ॲसेट्स मॅनेजमेंट प्रायव्हेट लिमिटेड, ३. मॅटेक्स नेट प्रायव्हेट लिमिटेड, ४. फिनविन इस्टेट डील टेक्नॉलॉजीज प्रायव्हेट लिमिटेड, ५. गिरनारसॉफ्ट प्रायव्हेट लिमिटेड, ६. हेक्टा प्रॉप टेक प्रायव्हेट लिमिटेड, ७. आर्का एमार्ट प्रायव्हेट लिमिटेड, ८. नोव्हेल ॲसेट सर्व्हिस प्रायव्हेट लिमिटेड, ९. नोब्रोकर टेक्नॉलॉजीज सोल्यूशन्स प्रायव्हेट लिमिटेड.** यांनादेखील सदर मालमत्तेच्या विक्री सुविधेसाठी मण्यात आले आहे.

कोणतेही कारण न देता कोणतीही किंवा सर्व बोली स्विकारणे किंवा नाकारणेचा अधिकार प्राधिकृत अधिकाऱ्यांकडे राखीव आहे.

विक्रीच्या विस्तृत शर्ती व अटींकरिता कृपया भेटा **www.icicibank.com/n4p4s**

दिनांक : ऑगस्ट २०, २०२५, ठिकाण : मुंबई — प्राधिकृत अधिकारी, आयसीआयसीआय बँक लिमिटेड

SNL BEARINGS LIMITED

CIN: L99999MH1979PLC134191
Regd. Office : Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001
Tel : +91 22 22663698, **Fax :** +91 22 22660412, **Website :** www.snlbearings.in, **Email :** investorcare@snlbearings.in

NOTICE OF 45TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 45th Annual General Meeting ('AGM') of the Members of SNL Bearings Limited (the Company') will be held on Thursday, 11th September, 2025 at 12:00 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 accordance with the General Circular No. 20/2020 dated 5th May, 2020, read with other relevant Circulars on the subject, including General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as 'MCA Circulars') and in compliance with the Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI') and in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has on 19th August, 2025, sent the Notice of 45th AGM along with the Annual Report 2024-25 through electronic mode to those Members whose e-mail addresses are registered with the Registrar & Transfer Agent (RTA)/Depository Participants (DPs). Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter containing web-link of the Company's website where the Notice and Annual Report are available to those shareholders whose e-mail addresses are not so registered.

The Annual Report 2024-25 of the Company along with Notice and Explanatory Statement of 45th AGM has been uploaded on the website of the Company at https://snlbearings.in/ (weblink for AGM Notice: https://snlbearings.in/ and weblink for Annual Report: https://snlbearings.in/) and available on the website of the Stock Exchange, i.e. BSE Limited ('BSE') at www.bseindia.com. The AGM Notice / Annual Report is also available on the website of Central Depository Services (India) Limited ('CDSL') at CDShttps://www.evotingindia.com/L-eVoting System.

Remote e-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, 2015, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the 45th AGM. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure given in the Notice. Members are requested to note the following:

(a)

Remote e voting commencement date	**Monday, 8th September, 2025 (9.00 a.m.) (IST)**
Remote e voting End date	**Wednesday, 10th September, 2025 (5.00 p.m.) (IST).**

(b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 4th September, 2025 ('Cut-off date'). The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote on Resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again on such Resolution(s).

(c) Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date may refer to the e-voting instructions available in the Notice of AGM uploaded on the website of the company and the Stock Exchange.

(d) A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

To facilitate Members to receive the AGM Notice/Annual Report electronically, the Company has made special arrangements with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ('MUFG Intime'), the Registrar & Transfer Agent, for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email addresses with the Company may register the same with the MUFG Intime by visiting the Link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and completing the registration process as guided therein, basis which, CDSL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the MUFG Intime is given in the Notice of AGM.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository, i.e. NSDL and CDSL:

Login type	Helpdesk Details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or contact at 022-4886 7000 and 022-24997000.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

For SNL Bearings Limited
Sd/-
Pooja Ponda
Company Secretary

Place: Mumbai
Date: August 19, 2025

RELIANCE GENERAL INSURANCE

रिलायन्स जनरल इन्श्युरन्स कंपनी लिमिटेड

CIN: U66603MH2000PLC128300
नोंदणीकृत आणि कॉर्पोरेट कार्यालय: ६वा मजला, ओबेरॉय कॉमर्ज, इंटर्नॅशनल बिझनेस पार्क, ओबेरॉय गार्डन सिटी, ऑफ वेस्टर्न एक्सप्रेस हायवे, गोरेगांव (पूर्व), मुंबई-४०००६३.
ईमेल: compsec@indusindinsurance.com । वेबसाइट: www.reliancegeneral.co.in
फोन: ०२२ ४१७३ ३००० । फॅक्स: ०२२ ४१७३ ३१५८

२५ व्या वार्षिक सर्वसाधारण सभेची सूचना

सूचना दिली जाते की रिलायन्स जनरल इन्शुरन्स कंपनी लिमिटेड (''कंपनी'')च्या सदस्यांची २५ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') **शुक्रवार, १२ सप्टेंबर २०२५ रोजी सकाळी ११.०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/ इतर ऑडिओ-व्हिज्युअल माध्यम ('ओएव्हीएम') द्वारे** घेण्यात येणार आहे. ही सभा कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केलेल्या नियमांनुसार (''कायदा'') तसेच कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'')ने या विषयावर जारी केलेल्या सर्व लागू परिपत्रकांच्या अनुषंगाने आयोजित केली जात आहे. सभेत एजीएम सूचनामध्ये नमूद केलेल्या विषयांवर चर्चा केली जाईल.

वरील एमसीए परिपत्रकांनुसार, एजीएम ची सूचना आणि आर्थिक वर्ष२०२४-२५ साठीचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविला जाईल, ज्यांचे इमेल पत्ते कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट (''आरटीए'') म्हणजेच केफिन टेक्नॉलॉजीज लिमिटेड यांच्याकडे नोंदणीकृत आहेत. सदस्यांनी लक्षात घ्यावे की एजीएमची सूचना आणि आर्थिक वर्ष २०२४-२५ साठीचा वार्षिक अहवाल कंपनीच्या वेबसाइट www.reliancegeneral.co.in तसेच बीएसई लिमिटेड च्या वेबसाइटवर www.bseindia.com येथे उपलब्ध करून दिला जाईल.

ज्यांनी आपले इमेल पत्ते नोंदवलेले नाहीत, त्यांना एजीएम सूचनामध्ये नमूद केलेल्या विषयांवर दूरस्थ इ-वोटिंग किंवा एजीएम दरम्यान उपलब्ध करून दिलेल्या इ-वोटिंग सुविधेद्वारे मतदान करण्याची संधी मिळेल. **(I) इमेल पत्ते नोंदवण्याची/ अद्ययावत करण्याची प्रक्रिया, (II) दूरस्थ ई-वोटिंग/ ई-वोटिंगद्वारे मतदान करण्याची प्रक्रिया आणि (III) व्हीसी/ओएव्हीएम द्वारे एजीएम मध्ये सहभागी होण्याची प्रक्रिया एजीएम सूचनामध्ये दिली जाईल, जी लवकरच इमेलद्वारे पाठवली जाईल.**

आपल्या बँक खात्यात लाभांशाची रक्कम थेट जमा होण्यासाठी, आपण योग्य बँक तपशील म्हणजेच बँक खाते क्रमांक, बँकेचे नाव व पत्ता, शाखा, एम आय सी आर कोड आणि आयएफएससी कोड इत्यादी आरटीए किंवा संबंधित डिपॉझिटरी सहभागी कडे नोंदवण्याचे/ अद्ययावत करण्याचे आवाहन करण्यात येते.

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दिनांक: २० ऑगस्ट, २०२५
स्थळ: मुंबई

युटिक एंटरप्रायझेस लिमिटेड

सीआयएन : एल५२१००एमएच१९८५पीएलसी०३७७६७
नोंदणीकृत कार्यालय : ६०३, लोढा सुप्रिमस, ४५३, सेनापती बापट मार्ग, लोअर परळ, मुंबई ४०० ०१३, दूरध्वनी : +९१-२२-४६११९८१७२
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३९ वी वार्षिक सर्वसाधारण सभा संबंधी माहिती

सूचना याद्वारे देण्यात येते की, युटिक एंटरप्रायझेस लिमिटेड (''कंपनी'') ची ३९ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') बुधवार, दि. २४ सप्टेंबर, २०२५ रोजी दु. २.०० वा. (आयएसटी) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'') / अन्य ऑडिओ-व्हिज्युअल माध्यम (''ओएव्हीएम'') द्वारे, सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, आयोजित करण्यात येणार आहे. सभेत, एजीएमच्या सूचनेत नमूद व्यवसाय व्यवहारास घेण्यात येईल. ही सभा कंपनी कायदा, २०१३ (''कायदा'') व त्याअंतर्गत तयार झालेले नियम तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ आणि कॉर्पोरेट व्यवहार मंत्रालयाचे दिनांक १९ सप्टेंबर २०२४ रोजी जारी केलेले जनरल सर्क्युलर क्र. ०९/२०२४ व सेबीचे दिनांक ०३ ऑक्टोबर २०२४ रोजी जारी केलेले सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ यांच्या अधीन राहून आयोजित केली जाईल. (एकत्रितरीत्या ''परिपत्रके'' म्हणून संबोधले जाईल).

परिपत्रकांच्या अनुषंगाने, एजीएमची सूचना व कंपनीचा ३९ वा वार्षिक अहवाल (वित्तीय वर्ष २०२४-२०२५) केवळ इलेक्ट्रॉनिक माध्यमातून त्या सदस्यांना पाठविण्यात येईल ज्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स किंवा नोंदणी व ट्रान्स्फर एजंट, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (''आरटीए'') यांच्याकडे नोंदलेले आहेत. तसेच हे दस्तऐवज कंपनीच्या संकेतस्थळावर www.utique.in तसेच बीएसई लिमिटेडच्या संकेतस्थळावर www.bseindia.com वर उपलब्ध असतील.

सदस्यांना एजीएमस व्हीसी/ओएव्हीएमद्वारे उपस्थित राहण्याची व सहभाग घेण्याची परवानगी असेल. व्हीसी/ओएव्हीएमद्वारे एजीएमस सामील होण्यासाठीची प्रक्रिया व सूचना एजीएमच्या सूचनेत नमूद करण्यात येतील. व्हीसी/ओएव्हीएमद्वारे एजीएमस हजर राहणारे सदस्य कायदा कलम १०३ नुसार कोरम ठरविण्यासाठी ग्राह्य धरले जातील. ज्यांचे ई-मेल पत्ते अद्याप नोंदलेले/अद्ययावत केलेले नाहीत त्यांनी कंपनी/डिपॉझिटरी पार्टिसिपंट्स/आरटीए यांच्याकडे आपल्या ई-मेल पत्त्यांची नोंदणी/अद्ययावत करावी.

कंपनी आपल्या सर्व सदस्यांना एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी दूरस्थ ई-मतदान सुविधा उपलब्ध करून देत आहे. सदस्यांना दूरस्थ ई-मतदान सुविधेद्वारे किंवा एजीएमदरम्यान ई-मतदानाद्वारे मतदान करण्याचा पर्याय असेल. सर्व सदस्यांसाठी (प्रत्यक्ष स्वरूपात समभाग असलेले सदस्य/ज्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स/आरटीए यांच्याकडे नोंदलेले नाहीत त्यांच्यासाठीही) दूरस्थ ई-मतदान/एजीएमदरम्यान ई-मतदान प्रक्रियेची सविस्तर माहिती एजीएमच्या सूचनेत नमूद केली जाईल.

संचालक मंडळाच्या आदेशानुसार
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कंपनी सचिव

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दिनांक : २० ऑगस्ट, २०२५

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सीआयएन क्र.: एल६१११०एमएच१९९४पीएलसी०८२४२१
नोंदणीकृत कार्यालय : कार्यालय क्र. १०१ए, द कॅपिटल, बी ब्लॉक, प्लॉट क्र. ३-७०, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई ४०००५१
दूरध्वनी क्र.: ०२२-४३२५०१०० । ई-मेल : iitlprojects@iitlgroup.com
संकेतस्थळ : https://www.iitlprojects.com

३१ वी वार्षिक सर्वसाधारण सभा व दूरस्थ ई-मतदान, पुस्तक बंद व नोंद तारीख याबाबतची सूचना

सूचना याद्वारे देण्यात येते की, आयआयटीएल प्रोजेक्ट्स लिमिटेड ('कंपनी') ची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, दिनांक १३ सप्टेंबर २०२५ रोजी दुपारी १२:०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग / इतर ध्वनी-दृश्य साधनांद्वारे (व्हीसी/ओएव्हीएम) आयोजित करण्यात येणार आहे. ही सुविधा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) तर्फे पुरविण्यात येत असून सभासदांना प्रत्यक्ष उपस्थित राहण्याची आवश्यकता नाही. कंपनी कायदा, २०१३ व त्याअंतर्गत तयार करण्यात आलेले नियम तसेच सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ व दिनांक ०५ मे २०२० च्या सामान्य परिपत्रक क्र. २०/२०२० आणि त्यानंतर वेळोवेळी प्रसिद्ध केलेल्या परिपत्रकांच्या अनुषंगाने व दिनांक १९ सप्टेंबर २०२४ रोजीच्या कॉर्पोरेट व्यवहार मंत्रालयाच्या (सेबी) सामान्य परिपत्रक क्र. ०९/२०२४ ('सेबी सर्क्युलर्स') तसेच दिनांक ०३ ऑक्टोबर २०२४ रोजीच्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/सीआयआर/पी/२०२४/१३३ व दिनांक ११ नोव्हेंबर २०२४ रोजीच्या मास्टर परिपत्रक सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/सीआयआर/पी/१५५ ('सेबी सर्क्युलर्स') यांच्या अनुषंगाने ही सभा आयोजित करण्यात येणार आहे.

३१ वी वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम द्वारे हजेरी लावणाऱ्या सभासदांची उपस्थिती कंपनी कायदा, कलम १०३ अंतर्गत क्रोरम साठी ग्राह्य धरली जाईल.

वरील एमसीए व सेबी परिपत्रकांनुसार, कंपनीचा २०२४-२०२५ आर्थिक वर्षाचा वार्षिक अहवाल, ए.जी.एम.ची सूचना, स्पष्टीकरणात्मक निवेदन व नोंदी यांची इलेक्ट्रॉनिक प्रत (ईमेल) १८ ऑगस्ट २०२५ रोजी कंपनी/नोंदणी व हस्तांतरण प्रतिनिधी आरटीए/डीपीज कडे ई-मेल नोंदविलेल्या सर्व सभासदांना पाठविण्यात आली आहे. ज्या सभासदांनी आपले ई-मेल आयडी नोंदविलेले नाहीत, त्यांना सेबी रेग्युलेशन्स २०१५ च्या नियम ३६(१)(बी) अन्वये वेब-लिंकद्वारे वार्षिक अहवाल पाहण्याची सुविधा दिली आहे. आर्थिक वर्ष २०२४-२०२५ चा वार्षिक अहवाल, ए.जी.एम.ची सूचना व इतर वैधानिक कागदपत्रे कंपनीच्या संकेतस्थळावर www.iitlprojects.com, बीएसई लिमिटेडच्या संकेतस्थळावर www.bseindia.com तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडच्या संकेतस्थळावर www.evotingindia.com येथे उपलब्ध आहेत.

ज्यांचे डीमॅट खाते आहे पण ज्यांनी अद्याप ई-मेल आयडी नोंदविला नाही त्यांनी आपल्या डिपॉझिटरी पार्टिसिपंटकडे ई-मेल आयडी नोंदवावा. प्रत्यक्ष स्वरूपातील शेअर्स धारकांनी आपला ई-मेल आयडी कंपनीच्या ई-मेल आयडी iitlprojects@iitlgroup.com किंवा कंपनीच्या नोंदणी व हस्तांतरण प्रतिनिधी पुरवा शेअररजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड यांच्या ई-मेल support@purvashare.com वर, आपला फोलिओ क्रमांक नमूद करून नोंदवावा.

सभासदांनी आपले ई-मेल आयडी नियमितपणे डिमॅट खात्यात किंवा कंपनीकडे अद्ययावत ठेवावेत. ज्यांच्या नावे शेअर्स प्रत्यक्ष स्वरूपात किंवा डीमॅट स्वरूपात आहेत आणि जे शनिवार, दिनांक ०६ सप्टेंबर २०२५ (कट-ऑफ तारीख) रोजी नोंदणीकृत सभासद आहेत, ते सर्व सभासद ए.जी.एम.च्या सूचनेत नमूद केलेल्या सर्व विषयांवर दूरस्थ ई-मतदान (दूरस्थ ई-मतदान) किंवा एजीएम दरम्यान उपलब्ध करून दिल्या जाणाऱ्या ई-मतदान सुविधेद्वारे मतदान करू शकतील.

कंपनी कायदा, २०१३ मधील कलम १०८ तसेच त्याअंतर्गत केलेल्या नियमांनुसार व सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम, २०१५ (सुधारित) मधील नियम ४४ च्या तरतुदीनुसार सर्व सभासदांना खालीलप्रमाणे कळविण्यात येत आहे :

१. कंपनी आपल्या सर्व सभासदांना ३१व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी दूरस्थ ई-मतदानाची सुविधा उपलब्ध करून देत आहे.
२. दूरस्थ ई-मतदानाची सुविधा बुधवार, दि. १० सप्टेंबर २०२५ रोजी (स. ९.०० वा. भाप्रवे) ला सुरू होईल.
३. दूरस्थ ई-मतदानाची सुविधा शुक्रवार, दि. १२ सप्टेंबर २०२५ रोजी सायं. ५.०० वा. भाप्रवे) ला समाप्त होईल.
४. दूरस्थ ई-मतदान किंवा ३१व्या ए.जी.एम. दरम्यान ई-मतदान करण्यासाठी पात्रता निश्चित करण्याची कट-ऑफ तारीख शनिवार, दि. ०६ सप्टेंबर २०२५ आहे.
५. कोणताही व्यक्ती, ज्याने ३१व्या एजीएम ची सूचना व वार्षिक अहवाल वितरित झाल्यानंतर कंपनीचे शेअर्स खरेदी करून कंपनीचा सभासद म्हणून नोंद मिळविली आहे आणि जो कट-ऑफ तारीख म्हणजे शुक्रवार, दि. ०८ ऑगस्ट २०२५ पर्यंत सदस्य बनलेला आहे, परंतु दूरस्थ ई-मतदानाची कट-ऑफ तारीख शनिवार, दि. ०६ सप्टेंबर २०२५ पूर्वी, तर अशा सभासदाने helpdesk.evoting@cdslindia.com या ई-मेलवर विनंती पाठवून लॉगिन आयडी व पासवर्ड प्राप्त करावा. तथापि, जर तो/ती आधीच सीडीएसएल मध्ये दूरस्थ ई-मतदानासाठी नोंदणीकृत असेल, तर विद्यमान युजर आयडी व पासवर्ड वापरून मतदान करता येईल. पासवर्ड विसरल्यास www.evotingindia.com या संकेतस्थळावर उपलब्ध ''फरगॉट युजर डिटेल्स/पासवर्ड'' या पर्यायाचा वापर करून तो पुन्हा निर्माण करता येईल किंवा सीडीएसएलच्या टोल फ्री क्र. १८०० २१० ९९११ वर संपर्क साधता येईल.
६. दूरस्थ ई-मतदान प्रक्रियेबाबत कोणतीही तक्रार, शंका किंवा अडचण असल्यास, सभासदांनी www.evotingindia.com या संकेतस्थळावरील ''हेल्प'' विभागातील वारंवार विचारले जाणारे प्रश्न (एफएक्यू) व दूरस्थ ई-मतदान वापरकर्ता मार्गदर्शक पाहावा अथवा श्री. राकेश दलवी, वरिष्ठ व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए-विंग, २५वा मजला, मॅराथॉन फ्युचरएक्स, मफतलाल मिल्स कंपाऊंड, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई ४०००१३ यांना helpdesk.evoting@cdslindia.com या ई-मेलवर लिहावे किंवा टोल फ्री क्रमांक १८०० २१० ९९११ वर फोन करावा.
७. शुक्रवार, दि. १२ सप्टेंबर २०२५ रोजी सायं. ५.०० वा. भाप्रवे नंतर दूरस्थ ई-मतदानाची अनुमती दिली जाणार नाही.
८. ज्यांनी दूरस्थ ई-मतदानाचा उपयोग केलेला नाही, त्यांना ३१व्या ए.जी.एम.दरम्यान सीडीएसएल तर्फे उपलब्ध करून दिल्या जाणाऱ्या ई-मतदान सुविधेद्वारे मतदान करण्याचा अधिकार असेल.
९. ज्यांनी आधीच दूरस्थ ई-मतदानाचा उपयोग करून मतदान केलेले आहे, ते ३१व्या एजीएम मध्ये सहभागी होऊ शकतात, मात्र त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल. ज्यांचे नाव कट-ऑफ तारखेनुसार सभासद नोंदवहीत किंवा लाभधारक नोंदवहीत आहे, अशा सभासदांना दूरस्थ ई-मतदान तसेच एजीएम दरम्यान ई-मतदानाची सुविधा उपलब्ध असेल.
१०. कंपनीने श्रीम. चंदनबाला डी. मेहता, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यता क्र. एफ६१२२) यांची ३१व्या एजीएम दरम्यान दूरस्थ ई-मतदान व ई-मतदान प्रक्रियेचे परीक्षण करण्यासाठी स्क्रूटिनायझर म्हणून नियुक्ती केली आहे.

तसेच, कंपनी कायदा, २०१३ मधील कलम ९१ व त्याअंतर्गत तयार करण्यात आलेल्या नियमांनुसार व लिस्टिंग नियमांमधील नियम ४२ नुसार, कंपनीची सभासद नोंदवही व शेअर ट्रान्स्फर बुक शनिवार, दि. ०६ सप्टेंबर २०२५ पासून शनिवार, दि. १३ सप्टेंबर २०२५ पर्यंत (दोन्ही दिवस धरून) ३१व्या एजीएम च्या उद्देशासाठी बंद राहील.

आयआयटीएल प्रोजेक्ट्स लिमिटेड करिता
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डीआयएन : ०००७२५६

स्थळ : मुंबई
दिनांक : १८ ऑगस्ट, २०२५