



To
BPTL/Sec/24/2025-26
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

August 29, 2025

Script code: 522105

Sub: Newspaper Advertisement - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of Listing Regulations, the Company has published newspaper advertisement today i.e. Friday, August 29, 2025, in all editions of Business Standard (English Newspaper) & Prathkal (Marathi Newspaper) intimating the dispatch of Notice of 38th Annual General Meeting and Annual Report for the financial year 2024-25.

A copy of the Business Standard (Mumbai edition) and Prathkal is attached herewith.

The same has also been made available on the website of the Company at www.birlaprecision.com.

You are requested to take the above information on record

Yours Faithfully,

For **Birla Precision Technologies Limited**

Ravinder

Chander Prem

Ravinder Chander Prem

Managing Director

(DIN:07771465)

Digitally signed by Ravinder
Chander Prem
Date: 2025.08.29 13:59:26
+05'30'

Encl: A/a

Birla Precision Technologies Limited

Regd. Office: Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021

Tel.: +91 022-23867498

E-mail : info@birlaprecision.com **Website :** www.birlaprecision.com

An ISO 9001:2000 & ISO 14001:2004 **Company CIN:** L29220MH1986PLC041214

SINCLAIRS
HOTELS & RESORTS

ATTENTION SHAREHOLDERS
"SAKSHAM NIVESHAK"

100 Days Campaign launched by Investor Education and Protection Fund Authority from 28th July 2025 to 6th November 2025

Avoid transfer of your shares and unclaimed dividends to IEPF

- Dematerialize your shares
- Update your PAN, postal address, email ID, mobile number, Bank Account details, nomination and Specimen signature with your Depository or the RTA.

For details visit our website: www.sinclairindia.com

SINCLAIRS HOTELS LIMITED
CIN : L55101WB197PLC028152

Registered Office: 147, Block G, New Alipore, Kolkata-700 053
Tel. No.: +91 90075 40731; E-mail: cs@sinclairshotels.com
Website: www.sinclairindia.com

orbit exports ltd.

ORBIT EXPORTS LIMITED
Corporate Identification Number (CIN): L40300MH1983PLC030872
Registered Office: 122, 2nd Floor, Mistry Bhavan, Dinshaw Wacha Road, Near K. C. College, Churchgate, Mumbai - 400 020. Tel.: +91 22 6625 6262
Email: investors@orbitexports.com • Website: www.orbitexports.com

- Notice is hereby given that the 42nd Annual General Meeting ("AGM") of M/s. Orbit Exports Limited ("Company") will be held on Friday, September 26, 2025, at 2.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice ("AGM Notice") in compliance with General Circular 09/24 dated September 19, 2024 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/PO-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and all other applicable laws, without the physical presence of shareholders at a common venue.
- Electronic copies of the AGM Notice and Annual Report for financial year 2024-25 will be sent to all those shareholders whose email IDs are registered with the Company / Depository Participant(s) / Depository as on Friday, August 29, 2025. The AGM Notice and Annual Report for financial year 2024-25 will also be available on the Company's website www.orbitexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
- A letter providing web link for accessing the Annual Report for FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company / Depositories.
- Manner of 'remote e-voting' or through 'e-voting during the AGM':** Shareholders holding shares in dematerialized form, physical form and those shareholders who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM. The manner of such voting will be provided in the AGM Notice.
- Manner to register email addresses, mobile number, bank account details:** Shareholders, holding shares in physical form are requested to furnish their email addresses, mobile numbers, bank details and/or other details in form ISR-1 with the Company's Registrar and Transfer Agent, MUFJ Intime India Private Limited (RTA) at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Maharashtra, India or rtm.helpdesk@in.mps.mufj.com or to the Company at investors@orbitexports.com
 - Shareholders holding shares in dematerialized form and those who want to register / update the above details are requested to register/update the same with their respective Depository Participants.

The above information is being issued for the benefit of all the shareholders of the Company in compliance with MCA Circulars.

In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request email at evoting@nsdl.com in.

By order of the Board of Directors
For Orbit Exports Limited
Sd/-
CS Pranali Chawhan
Company Secretary & Chief Compliance Officer

Date: August 28, 2025
Place: Mumbai

IFCI LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(एनएस ईएसई को. उद्योग)

Regd. Office:
IFCI Tower, 61 Nehru Place, New Delhi-110019
Tel: 011-41732000 / 41792800
Email: complianceofficer@icfiitd.com
Website: www.icfiitd.com
CIN: L74899DL1993GOI053677

Special Window for Re-lodgement of Transfer Requests of Physical Shares and Updation of KYC and email-ID

Notice is hereby given that pursuant to the Securities Exchange Board of India (SEBI) Circular SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 02, 2025 (SEBI Circular), a Special Window has been opened for a period of six (6) months, from July 07, 2025 to January 06, 2026 ("said period") for the shareholders for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/not attended to due to deficiencies in documents/ process/ or otherwise. The eligible shareholders may submit their request to the Company at complianceofficer@icfiitd.com or Registrar and Share Transfer Agent [R&STA] (MCS Share Transfer Agent Limited) at helpdeskdelhi@mcsregistrars.com

During the said period, the shares which are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The SEBI Circular can be accessed at https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html and is also available on the website of the Company at <https://www.icfiitd.com/2025/SEBI%20PHYSICAL%20TRANSFER%20CIRCULAR.pdf>

Further, Shareholders are requested to register or update their e-mail ID with their Depositories Participants (in case shares are in Demat form)/R&STA (in case shares are physical form) in order to receive Annual Report inter-alia including Notice of Annual General Meeting, General Meetings and any other communication in electronic form. R&STA can be contacted at helpdeskdelhi@mcsregistrars.com

Shareholders holding shares in physical form are also requested to contact R&STA to furnish / update their KYC Documents / Details. Members holding shares in dematerialized form are requested to approach their concerned Depository Participant for updating/modifying the KYC Documents.

For IFCI Limited
Sd/-
(Priyanka Sharma)
Company Secretary

Date : 28 August, 2025
Place : New Delhi

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526, Website: tatapower-ddl.com

NOTICE INVITING TENDERS Aug 29, 2025

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001864/25-26 2 Year RC for Supply of Copper wound Distribution Transformer.	145 Crs/ 36.47 Lac	29.08.2025	19.09.2025; 16:00 Hrs/ 19.09.2025; 16:30 Hrs
TPDDL/ENGG/ENQ/200001865/25-26 RC for Supply of 1-Ph Smart Meter (10-60A) with BLE enabled 4G NIC	30.62 Crs/ 25 Lac	29.08.2025	19.09.2025; 15:00 Hrs/ 19.09.2025; 15:30 Hrs
TPDDL/ENGG/ENQ/200001866/25-26 Supply of 66/11 & 33/11 kV Power Transformer	117 Crs/ 59.21 Lac	29.08.2025	19.09.2025; 15:00 Hrs/ 19.09.2025; 15:30 Hrs

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001842/25-26 SITC of OT Firewall, Firewall Management System and associated Hardware /Software	14.07.2025	01.09.2025 at 16:00 Hrs/ 01.09.2025 at 16:30 Hrs
TPDDL/ENGG/ENQ/200001850/25-26 RC for LAN Works in TATA POWER-DDL	01.08.2025	02.09.2025 at 16:00 Hrs/ 02.09.2025 at 16:30 Hrs
TPDDL/ENGG/ENQ/200001853/25-26 Providing Support Services at TPDDL Various Department for a period of 11 Months w.e.f. Oct'25 (Rfx-5000003981).	05.08.2025	02.09.2025 at 16:00 Hrs/ 02.09.2025 at 16:30 Hrs
TPDDL/ENGG/ENQ/200001855/25-26 SITC of Transformer Monitoring Unit.	05.08.2025	04.09.2025 at 15:00 Hrs/ 04.09.2025 at 15:30 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents

BIRLA PRECISION TECHNOLOGIES LIMITED
CIN: L29220MH13886PLC01214
Registered Office : Dalamal House, First Floor, Jammal Bajaj Marg, Nariman Point, Mumbai - 400 021
Tel : +91 022 66168400, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("38th AGM") of the Members of Birla Precision Technologies Limited ("the Company") will be held on **Thursday, September 18, 2025, at 2.30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the 38th AGM of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations") read with General Circular Nos. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard with the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being SEBI/HO/CFD/PO-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Dispatch of Annual Report

The Notice of the 38th AGM and the Annual Report for the financial year 2024-2025 has been sent electronically to all shareholders whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents ("RTA") i.e., KFin Technologies Limited.

The electronic dispatch of the Annual Report to Members was completed on **August 26, 2025**. The Annual Report, including the Notice of the 38th AGM, can be accessed and downloaded from Company's website: <https://birlaprecision.com/documents/Investor/Financial%20Results/ANNUAL%20REPORTS/AR-24-25.pdf>, the website of BSE Limited at "http://www.bseindia.com" and the website of Central Depository Services (India) Limited (CDSL), <https://www.evotingindia.com/>

Participation in AGM

Members may attend and participate in the AGM only through the VC/OAVM facility. Please note that there will be **no provision for attending in person** at the 38th AGM.

Instructions for Remote E-Voting and E-Voting at the AGM

Pursuant to Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is providing the facility of **electronic voting ("e-voting")** to its Members. The Company has engaged the services of CDSL to provide both **Remote e-voting** (before the AGM), and **E-voting at the AGM**.

Eligibility:

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the **cut-off date** i.e. September 11, 2025, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

E-Voting Schedule:

- Cut-off date:** September 11, 2025
- Commencement of e-voting:** September 15, 2025 at 9.00 A.M. (IST)
- End of e-voting:** September 17, 2025 at 5.00 P.M. (IST)

The remote e-voting module shall be disabled thereafter. Votes once cast cannot be modified.

- Shareholders who have already voted via remote e-voting may attend the AGM but will not be entitled to vote again at the AGM.
- Shareholders present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

Registration/ Updating of E-Mail Addresses

Members who have not registered their e-mail addresses are requested to do so as follows:

- For Physical Shareholders:** Send details such as Folio No., Name, scanned copy of share certificate (front & back), PAN (self-attested), Aadhaar (self-attested) to Company/RTA at: cs@birlaprecision.com and inward.ris@kfintech.com
- For Demat Shareholders:** Send details such as Demat Account (CDSL 16-digit Beneficiary ID / NSDL 16-digit DPID + CLID), Name, client master/copy of consolidated account statement, PAN, Aadhaar to your respective Depository Participant(s).

Any person who acquires shares after the dispatch of the Notice and holds shares as of the cut-off date may obtain login credentials for e-voting by sending a request to helpdesk.evoting@cdslindia.com or calling CDSL toll-free no. 1800 21 0991. Non-members as of the cut-off date may treat this Notice for information purposes only.

Queries/ Helpdesk

Kindly note all grievances connected with attending AGM or e-voting facility may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll no. 1800 21 0991 or visit: www.evotingindia.com (Help Section)

Record Date for Final Dividend

Notice is also hereby given that pursuant to Regulation 42 of the Listing Regulations: Final Dividend if approved at the AGM, will be paid to the Members whose names appear in the Register of Members as on **September 12, 2025** and Beneficial Owners as per data furnished by National Securities Depository Limited and CDSL on that date. The dividend will be credited electronically to Members' bank accounts.

For Birla Precision Technologies Limited
Santhosh Kumar
Executive Director
DIN: 08686131

Place: Mumbai
Date: August 27, 2025

NACL Industries Limited
CIN: L24219TG1986PLC016607

Registered Office: Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana State, India
Phone: 040-24405100; e-mail: investors@naclind.com; Website: www.naclind.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the NACL Industries Limited ("the Company") will be held on Friday, September 19, 2025 at 10.00 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the all applicable circulars of the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and SEBI Circular dated May 12, 2020, January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PO-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 38th AGM along with the Annual Report for the Financial Year 2024-25 shall be sent only through email to all the members whose email addresses are registered with the Company/Depository Participants/Registrars and Transfer Agents ("RTA"). The Notice will also be available on the Company's website at www.naclind.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the Central Depository Services (India) Limited ("CDSL") website (service provider for VC/OAVM and e-voting facility) <https://www.evotingindia.com/>

The detailed procedure for participation in the meeting through VC/OAVM shall also be provided in notice of AGM

Remote e-voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members (holding shares both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Tuesday, September 16, 2025 at 09.00 a.m. (IST)
End of remote e-voting	Thursday, September 18, 2025 at 05.00 p.m. (IST)

Members are requested to cast their vote through the web-link <https://www.evotingindia.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL, thereafter.

The Company has appointed M/s. R. Sridharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting process for AGM in fair and transparent manner.

The detailed procedure for remote e-voting, joining/attending the AGM through VC/OAVM and e-voting at AGM is provided in the Notice of AGM and also available on the Company's website at www.naclind.com. The Shareholders attending meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Act.

Members are requested to carefully read all the Notes set out in the Notice of AGM.

Members may note that:

- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM.
- 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 votes again;
- Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Friday, September 12, 2025 shall be entitled to avail the facility of remote e-voting or e-Voting. 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 the Cut-Off date; and

Any person who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, September 12, 2025, may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote.

Manner of registering/updating E-mail addresses by the Members:

(A) Shares held in Physical Mode: By submitting duly filed and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI to the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. XL Softech Systems Ltd by sending an e-mail to xfiled@gmail.com or by sending the same to RTA's registered address i.e. Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad, Telangana-500034.

(B) Shares held in Demat Mode: Please contact your DP with whom you maintain your Demat Account to register your email address.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

Place : Hyderabad
Date : 28-08-2025

For NACL Industries Limited
Sd/-
Satish Kumar Subudhi
Sr. Vice President – Legal & Company Secretary
FCS 9085

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED
CIN: U29193MH1981FLC024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-124-4825361
Website: <https://www.carrier.com/commercial/en/in/>
Email: gpccsindialegal@carrier.com

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING

Dear Members,

- The Forty Third Annual General Meeting ("AGM") of the Members of Carrier Technologies India Limited ("Company") will be held on, 29th September, 2025 at 11. AM IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2024 - 2025 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/> and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- Manner of registering/updating email addresses:** Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 43rd AGM, Annual Report and login details for joining the 43rd AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at gpccsindialegal@carrier.com and / or to Registrar & Share Transfer Agent of Company at info@adroitcorporate.com.
 - a signed request letter mentioning their name, folio no. and address
 - self-attested copy of the PAN Card and
 - self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).

- Manner of casting vote(s) through e-voting:** The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their vote on all the Resolutions set out in the Notice of the 43rd AGM. The Company is also providing the facility of voting through e-voting system during the 43rd AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/>. The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No.4B, 2nd Floor, The Centrium, Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India E-mail: gpccsindialegal@carrier.com and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd, 17-20, Jafferiboy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to info@adroitcorporate.com for any assistance. Members are requested to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited
Sd/-
Nanda Kishore Lakkaraju
Managing Director
DIN: 05233356

Place: Hyderabad
Date: 28.08.2025

Carrier

CARRIER AIRCONDITIONING & REFRIGERATION LIMITED
CIN: U74999HR1992FLC036104
Registered Office: Narsingpur, Kherki Daula Post, Delhi-Jaipur Highway, Gurgaon 122004, Haryana
Phone: +91-124-4825500, Fax: +91-124-2372230
Website: www.carrierindia.com Email: secretarial@carrier.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING

- Notice is hereby given that the 33rd Annual General Meeting ("AGM") of members of Carrier Airconditioning & Refrigeration Limited ("the Company") will be held on Friday, September 26, 2025 at 11:00 A.M. IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2022, 09/2023 including latest Circular No. 09/2024 dated 19.09.24 and/or any other applicable notification/circular ("Circulars") issued by Ministry of Corporate Affairs ("MCA") to transact the businesses set out in the Notice calling the AGM. The members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the said Circulars, the Notice of AGM and the Annual Report for the Financial Year ended 31st March 2025 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached thereto ("Annual Report") will be sent only by email to all those members whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/ and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- Manner of registering/updating email addresses:** The members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of Company, can register / update their email addresses and mobile numbers and receive the Notice of the AGM, Annual Report and login details for joining the AGM through VC / OAVM facility by sending scanned copy of the following documents by email to the Company at secretarial@carrier.com and / or to Registrar & Share Transfer Agent of the Company, MUFJ Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi - 110058, India at delhi@in.mps.mufj.com.
 - a signed request letter mentioning their name, folio no. and address;
 - self-attested copy of the PAN Card and
 - self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member and such other documents as requested by the RTA/Company.

The members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses and mobile numbers with their Depository Participant(s). You are encouraged to convert your physical shares into dematerialized shares by checking and initiating the process mentioned at www.carrier.com/building-solutions/en/in/investor/.

- Manner of casting vote(s) through e-voting:** The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting system at the AGM ("E-Voting at the AGM"). The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VC/OAVM by all the members including the members holding shares in physical mode and the members who have not registered their email addresses has been provided in the Notice of AGM.

The members may generate login credentials by following instructions given in the Notes to Notice of the AGM for Remote e-voting and E-voting at the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

The members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for Remote e-voting and E-voting at the AGM. Please write to the Secretarial Department of the Company at Carrier Airconditioning & Refrigeration Limited, Narsingpur, Kherki Daula Post, Delhi-Jaipur Highway, Gurgaon - 122004, Haryana, India; Email: secretarial@carrier.com and/or to Registrar & Share Transfer Agent of Company at MUFJ Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi - 110058, India at delhi@in.mps.mufj.com. Members are requested to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of the Company.

For Carrier Airconditioning & Refrigeration Limited
Sd/-
Ekta
Date: 28th August 2025
Company Secretary

NecLife

NECTAR LIFESCIENCES LIMITED
CIN: L24232PB1995PLC016664
Regd. Office : Vill. Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab -145007, Tel. +91-1762-534001, Fax +91-1762-531833, Email : cs@neclife.com, Website : www.neclife.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING ("AGM"), BOOK CLOSURE, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS

NOTICE is hereby given that the 30th AGM of the Members of the Nectar Lifesciences Limited ("Company") will be held on Monday, September 29, 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and the all applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, to transact the business set out in the Notice of the AGM ("AGM Notice").

Members will be able to attend the AGM through VC/ OAVM at <https://meetings.kfintech.com>. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the AGM Notice

ट्रम्प आयात शुल्काचा वार, दोन सत्रात 'सेन्सेक्स' १,५५५ अंशांनी घायाळ

मुंबई, दि. २८ (प्रतिनिधी) : अमेरिकेने भारतावर लादलेल्या ५० टक्के आयात कराने स्थानिक शेअर बाजारात गुंतवणूकदारांच्या भावनांना प्रचंड धक्का पोहचविला असून, सलग दुसऱ्या सत्रात सुरू राहिलेल्या विक्रीच्या माऱ्याने सेन्सेक्स गुरुवारी ७०६ अंशांनी कोसळला.

रशियाच्या तेल खरेदीसाठी शिक्षा म्हणून भारतावर लादलेला अतिरिक्त २५ टक्के कर बुधवारपासून लागू झाला. त्या संबंधी मंगळवारी निघालेल्या अधिसूचनेच्या वृत्तानेही बाजारात उत्पन्न घडविला आणि त्या दिवसांत सेन्सेक्स ८४९.३७ अंशांनी गडगडला होता. गणेश चतुर्थीनिमित्त सुटीमुळे बुधवारी बाजारात व्यवहार झाले नाहीत. परंतु गुरुवारीही ट्रम्प आयात शुल्काचा धक्का गुंतवणूकदारांवर कायम दिसला आणि दोन सत्रांत मिळून सेन्सेक्स तब्बल १,५५५ अंशांनी धुपल्याचे दिसून आले.

समभाग विकून बाजारातून गुंतवणूक काढून घेण्याची परदेशी गुंतवणूकदारांमध्ये दिसून आलेल्या चाईनेही स्थानिक बाजारातील भावनांना झळ पोहचविली आहे. गुरुवारी दिवसअखेर बीएसई



सेन्सेक्स ७०५.९७ अंशांनी (०.८७ टक्के) घसरून ८०,०८०.५७ वर स्थिरावला. दिवसभरात त्याची घसरण ७७३.५२ अंशांच्या नीचांकापर्यंत विस्तारली होती. दुसरीकडे राष्ट्रीय शेअर बाजाराचा निफ्टी निर्देशांक २११.१५ अंशांच्या (०.८५ टक्के) नुकसानीसह २४,५००.९० वर बंद झाला.

सेन्सेक्समधील एचसीएल टेक, इन्फोसिस, पॉवर ग्रिड, टाटा कन्सल्टन्सी सर्व्हिसेस, एचडीएफसी बँक, हिंदुस्तान युनिलिव्हर, भारती एअरटेल आणि आयसीआयसीआय बँक हे प्रमुख घसरणीत राहिलेले समभाग होते. त्या उलट टायटन,

लार्सन अँड टुब्रो, मारुती आणि अँक्सिस बँक हे वधारलेल्या समभागांमध्ये होते.

अमेरिकेने जगातील सर्वाधिक कर लागू असलेल्या देशांच्या सूचीत भारताला ठेवल्याने, गुंतवणूकदारांमध्ये निराशावाद वाढल्याने, त्याचे सेन्सेक्स-निफ्टीतील घसरणीत ठळक प्रतिबिंब उमटले आहे. एकीकडे भारत-अमेरिकेदरम्यान व्यापार कराराबाबत कोणतेही सकारात्मक वृत्त नाही आणि या कर परिणामांना तोंड देण्यासाठी केंद्र सरकारकडून धोरणात्मक समर्थनाची आशाही मावळली असल्याने बाजारातील गुंतवणूकीच्या भावना प्रचंड मंदावल्या आहेत, असे जिओनित

आकडे-

सेन्सेक्स - ८०,०८०.५७ घसरण ७०५.९७ (०.८७ टक्के)
निफ्टी - २४,५००.९० घसरण २११.१५ (०.८५ टक्के)
ब्रेट क्रूड - ६७.६३ घसरण ०.६२ टक्के
डॉलर - ८७.६३ घसरण ६ पैसे

इन्व्हेस्टमेंट्स लिमिटेडचे संशोधन प्रमुख विनोद नायर म्हणाले.

अमेरिकेत ५० टक्के कर लागू झालेल्या कापड निर्यातदारांना दिलासा देण्यासाठी सरकारने गुरुवारी कापसाच्या करमुक्त आयातीला आणखी तीन महिने वाढवून ३१ डिसेंबरपर्यंत मुदतवाढ दिली. तथापि ही गोष्ट गुंतवणूकदारांमध्ये आशा जागवू शकली नाही. स्थानिक बाजारात लार्जकॅप शेअर्स मोठ्या प्रमाणात आपटलेच. बरोबरीने जोखीम सुरक्षिततेच्या भावनेने आणि नफावसुली म्हणून मिड-कॅप आणि स्मॉलकॅप शेअर्सनाही विक्रीचा जबर फटका बसल्याचे दिसून आले.

मुकेश अंबानींचा ४४ लाख शेअरहोल्डरना नजरणा

मुंबई, दि. २८ (प्रतिनिधी) : देशातील सर्वांत मौल्यवान खासगी कंपनी रिलायन्स इंडस्ट्रीज लिमिटेडची वार्षिक सर्वसाधारण सभा शुक्रवारी (२९ ऑगस्ट २०२५) होत असून, याकडे तिच्या ४४ लाख भागधारकांचे लक्ष लागले आहे. कंपनीचे सर्वेसावां मुकेश अंबानी यांच्याकडून समूहातील कंपनीच्या प्रारंभिक समभाग विक्रीच्या (आयपीओ) वेळापत्रकाची या निमित्ताने घोषणा होण्याची शक्यता असल्याने याबाबत गुंतवणूकदार जगतातही उर्कता आहे.

रिलायन्सची वार्षिक सभा शुक्रवारी दुपारी २ वाजता होणार आहे. रिलायन्सकडून किराणा (रिटेल) क्षेत्र आणि दूरसंचार व डिजिटल सेवा यावर भर दिला जात आहे. त्यामुळे फास्ट फॅशन आणि दूत व्यापार (न्यू कॉर्पोरेट) यांमधील विस्ताराबाबत महत्त्वाची घोषणा अंबानींकडून केली जाऊ शकते. या दोन्ही क्षेत्रात समूहाकडून आक्रमकपणे विस्तार सुरू आहे. याचबरोबर कंपनी अपारंपरिक ऊर्जा व्यवसायातही विस्तार करत आहे. या घडामोडींच्या पार्श्वभूमीवर जागतिक पातळीवरील 'यूबीएस' या दलातील पेढीने रिलायन्सच्या समभाग मूल्याचे उद्दिष्ट भाव वाढवून ते १,५५० रुपयांवर नेले आहे.

समूहातील दूरसंचार आणि रिटेल क्षेत्रातील कंपनीचा भांडवली बाजारात सुचिबद्ध करण्याचे रिलायन्सचे नियोजन आहे. याबाबत समूहाने २०१९ मध्येही संकेत दिले होते आणि पाच वर्षांत या कंपनीच्या सुचिबद्ध करण्याचे सुतोवाच त्यावेळी केले होते. या पार्श्वभूमीवर उद्याच्या सभेत होणाऱ्या या संबंधाने ठोस घडामोडीकडे भागधारकांसह भांडवली बाजारातील गुंतवणूकदारांचे लक्ष लागले आहे.

रिलायन्सने पारंपरिक पेट्रोलियम व्यवसायाबरोबरने न्यू एनर्जी व्यवसायात मोठ्या गुंतवणूकीसह होरा वळविला आहे. कंपनीचे सोलर पॅनेल आणि बॅटरी सेल निर्मितीचे महाकाय प्रकल्प प्रतीपाथावर आहेत.

PRE-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, ("SEBI (SAST) REGULATIONS") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

VILIN BIO MED LIMITED

(CIN: L24230TG2005PLC046689)
Having registered office at Plot No. 43, H. No. 8020269/S/43, 2nd Floor, Sagar Co-op Housing Society Ltd., Road No.2, Banjara Hills, Khairatabad, Hyderabad, Telangana, India, 500034.
e-mail ID: cs@vilinbiomed.co.in; Tel: 040- 79618843, Website: www.vilinbiomed.co.in

OPEN OFFER FOR ACQUISITION OF UP TO 36,27,000 (THIRTY SIX LAKHS TWENTY SEVEN THOUSAND ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") REPRESENTING THE 26% OF THE VOTING SHARE CAPITAL OF VILIN BIO MED LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF TARGET COMPANY, AT A PRICE OF ₹23.40/- (RUPEES TWENTY THREE RUPEES AND PAISA FORTY ONLY) ("OFFER PRICE") PER FULLY PAID UP EQUITY SHARE OF RS. 10 EACH, PAYABLE IN CASH, BY ALLU RAMA KRISHNA REDDY ("ACQUIRER-1"), VENNA PRAVALLIKA ("ACQUIRER-2"), JULAKANTI NAGA AVINASH REDDY ("ACQUIRER-3"), MADDULA JWALA VEERAVENKATA PANDURANGA PRANEETH ("ACQUIRER-4"), ADI MOHAN RAO ("ACQUIRER-5"), SHANKAR REDDY KATIREDDY ("ACQUIRER-6"), KUNDOOR KARUNAKAR REDDY ("ACQUIRER-7") AND SHAIK SHARAZ ("ACQUIRER-8") (HEREINAFTER COLLECTIVELY REFERRED TO AS 'ACQUIRERS') ALONG WITH RAMIZA SHAIK ("PAC 1"), SHARAF SHAIK ("PAC 2") HERINAFTER COLLECTIVELY REFERRED TO AS 'PACS') PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SEBI (SAST) REGULATIONS (THE "OPEN OFFER" OR "OFFER").

This pre-offer advertisement ("Pre-Offer Advertisement") is being issued by AFCO Capital India Private Limited, the Manager to the Offer ("Manager to the Offer" or "Manager"), for and on behalf of the Acquirers to the Public Shareholders in compliance with Regulation 18(7) and other applicable provisions of the SEBI (SAST) Regulations. This Pre-Offer Advertisement should be read in continuation of and in conjunction with (a) PA dated March 27, 2025; (b) the DPS dated April 04, 2025 that was published in (i) Financial Express (English) all over India; (ii) Jansatta (Hindi) all over India; (iii) Pratahkal (Marathi) in Maharashtra; and (iv) Pragayajyothi (Telugu) in Telangana State; (c) the Corrigendum to Public Announcement dated April 04, 2025; (d) DLOF dated April 15, 2025 (e) Corrigendum to the PA, DPS and DLOF published in the Newspapers on August 26, 2025 ("Corrigendum") and (f) the Letter of Offer ("LOF") dated August 18, 2025. (The PA, DPS, DLOF and LOF are herein collectively referred to as "Offer Documents").

This Pre-Offer Advertisement is being published in all Newspapers in which the DPS was published. For the purpose of this Pre-Offer Advertisement:

(a) **Identified Date** means August 14, 2025, being the date falling on the 10th (Tenth) Working Day prior to the commencement of the Tendering Period; and
(b) **Tendering Period** means the 10 (Ten) Working Days period from Monday, September 01, 2025, to Monday, September 15, 2025 (both days inclusive) within which the Public Shareholders may tender their Equity Shares in acceptance of the Offer.
Capitalized terms used but not defined in this Pre-Offer Advertisement shall have the meanings assigned to such terms in the LOF.
The Public Shareholders of the Target Company are requested to note the following information relating to the Offer:

- Offer Price:** The Offer Price is ₹ 23.40 (Rupees Twenty Three and paise Forty only) per fully paid-up Equity Share. The Offer price will be paid in cash in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations, 2011 and subject to terms and conditions mentioned in PA, the DPS, DLOF and LOF. There has been no revision in the Offer Price.
- Recommendations of the Committee of Independent Directors ("IDC"):** The recommendation of IDC was approved on Wednesday, August 27, 2025 and published on Thursday, August 28, 2025, in the same Newspapers where DPS was published. The IDC is of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable in terms of the SEBI (SAST) Regulations. However, the Public Shareholders of the Target Company should evaluate the Open Offer and market performance of the Target Company's Equity Shares and make their own informed decisions with respect to the Open Offer.
- Other details of the Offer:**
 - The Open Offer is being made under Regulation 3(1) and 4 of the SEBI (SAST) Regulations to the Public Shareholders of the Target Company.
 - This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. The Offer is not conditional upon any minimum level of acceptance in terms of Regulation 19(1) of SEBI (SAST) Regulations.
 - The Letter of Offer dated August 18, 2025 ("LOF") has been dispatched on August 22, 2025, to all the Public Shareholders of the Target Company whose names appeared in the register of members on August 14, 2025, the Identified Date. It is clarified that all Public Shareholders (even if they acquire Equity Shares or if they become shareholders of the Target Company after the Identified Date) or those who have not received the LOF are eligible to participate in the Offer (except the Acquirers, Seller and Promoters and Promoters Group of the Target Company).
 - Public Shareholder may participate in the Offer by approaching their Selling Broker and tender the Equity Shares in the Offer as per the procedure mentioned in the LOF.
 - Public Shareholders of the Target Company may download the LOF from the website of SEBI (www.sebi.gov.in), NSE (www.nseindia.com), Manager to the Offer (www.afcogroup.in) or obtain a copy of the same from Bigshare Services Private Limited (**Registrar to the Offer**) on providing suitable documentary evidence of holding of the Equity Shares of the Target Company.
 - In case of non-receipt/non-availability of the LOF/Form of Acceptance-cum-Acknowledgement, Public Shareholder may participate in the Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of Equity Shares being tendered and other relevant documents as mentioned in the LOF. Such Public Shareholders have to ensure that their Equity Shares are transferred in an off-market mode to the Escrow Demat Account before the closure of the Offer.
- The procedure for tendering the Equity Shares in the Offer is as below:**
 - In case the Equity Shares are in dematerialised form:** An eligible person may participate in the Offer by approaching their Selling Broker and tender Equity Shares in the Open Offer as per the procedure mentioned in paragraph 8.3 on page no. 43 of the LOF.
 - In case the Equity Shares are in physical form:** Public Shareholders holding Equity Shares in physical form may participate in the Offer by approaching their respective Selling Broker along with a complete set of relevant documents in the manner as set out in paragraph 8.3 on page no. 43 of the LOF.
- In terms of Regulation 16(1) of SEBI (SAST) Regulations, 2011, the DLOF had been submitted to SEBI on April 15, 2025. The final observations letter bearing reference no. SEBI/HO/CFD/CFD-RAC-DCR-2/P/O/W/2025/000021734/1 from SEBI was received on August 12, 2025 in terms of Regulation 16(4) of the SEBI (SAST) Regulations, 2011 and the observations have been duly incorporated in the LOF and disclosed in the Corrigendum.
- Material changes:** Public Shareholders are requested to refer to the Corrigendum for material changes from the date of the PA.
- Details regarding the status of the Statutory and other approvals:** As on the date of the LOF, there are no statutory or other approvals required by the Acquirers to complete this offer. However, in case any such statutory approvals are required by the Acquirers at a later date before the expiry of the Tendering Period, this Offer shall be subject to such approvals, and the Acquirers shall make the necessary applications for such statutory approvals.
- The tentative schedule of major activities relating to the offer is set forth below**

Tentative Activity Schedule	Day and Date*	REVISED Day and Date ⁽¹⁾
Issue Date of the Public Announcement	Thursday, March 27, 2025	Thursday, March 27, 2025
Publication date of the Detailed Public Statement in the Newspapers	Friday, April 04, 2025	Friday, April 04, 2025
Last date for filing the Draft Letter of Offer with SEBI	Tuesday, April 15, 2025	Tuesday, April 15, 2025
Last date for Competing Offer(s) ⁽²⁾	Wednesday, April 30, 2025	Wednesday, April 30, 2025
Last date for receipt of comments from SEBI on the Draft Letter of Offer Identified Date ⁽³⁾	Thursday, May 08, 2025	Tuesday, August 12, 2025 ⁽⁴⁾
Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members on the Identified Date	Tuesday, May 13, 2025	Thursday, August 14, 2025
Last date for publication of the recommendations of the committee of the Independent Directors of the Target Company to the Public Shareholders for this Offer in the Newspapers	Tuesday, May 20, 2025	Friday, August 22, 2025
Last date for upward revision of the Offer Price and/or the Offer Size	Friday, May 23, 2025	Thursday, August 28, 2025
Last date of publication of opening of Offer public announcement in the Newspapers	Monday, May 26, 2025	Thursday, August 28, 2025
Date of commencement of Tendering Period	Monday, May 26, 2025	Thursday, August 28, 2025
Date of closing of Tendering Period	Tuesday, May 27, 2025	Monday, September 01, 2025
Last date for publication of post-offer public announcement in the newspapers in which this DPS has been published	Tuesday, June 10, 2025	Monday, September 15, 2025
Last date for publication of post-offer public announcement in the newspapers in which this DPS has been published	Tuesday, June 17, 2025	Monday, September 22, 2025
Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Tuesday, June 24, 2025	Monday, September 29, 2025
Last date for filing the post Offer report with SEBI	Tuesday, July 01, 2025	Tuesday, October 07, 2025

- Notes:**
- To clarify, the actions set out above may be completed with the corresponding dates subject to compliance with the SEBI (SAST) Regulations.
 - There had been no competing offer to the Acquirer's offer.
 - Actual date of receipt of SEBI's final observations.
 - The Identified Date is only for the purpose of determining the names of the Shareholders as on such date to whom the LOF shall be sent. It is clarified that all Public Shareholders holding Equity Shares are eligible to participate in the Open Offer at any time before the Offer Closing Date, subject to the terms and conditions mentioned in the DPS and this LOF.
9. The Acquirers, PACs and their directors accept full responsibility for the information contained in this Pre-offer Advertisement (other than such information as has been obtained from the public sources or provided by or relating to and confirmed by the Target Company) and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Offer.

ISSUED ON BEHALF OF THE ACQUIRERS BY THE MANAGER TO THE OFFER	REGISTRAR TO THE OPEN OFFER
AFCO CAPITAL INDIA PRIVATE LIMITED 604-605, Cosmos Plaza, J.P. Road, Near D.N Nagar Metro Station, Andheri (West), Mumbai-400053 Tel: 022-26378100; Fax: +91 22 2282 6580 Contact Person: Mr. Atul B Oza / Ms. Nikita Bansal E-mail: capital@afcogroup.in Website: www.afcogroup.in SEBI Registration Number: INM000012555	BIGSHARE SERVICES PRIVATE LIMITED Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 Tel: 022 - 62638200 Fax: 022- 62638299 Email: openoffer@bigshareonline.com Investor Grievance Email: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Maruti Eate SEBI Registration No.: INR000001385

10. The Pre- Offer Advertisement would also be available on the website of the SEBI website at www.sebi.gov.in and on the website of the Manager to the Offer at www.afcogroup.in.
Date: August 27, 2025
Place: Hyderabad

फ्रेजर अँड कंपनी लिमिटेड

घर क्रमांक १२, प्लॉट ६ए, लडमजला - सेह, घर क्रमांक २, अभिनव नगर, सीटीआरसी प्रशिक्षण केंद्रसमोर, बोीवली पूर्व, मुंबई - ४०००६६. सौभाग्य :- L51100MH1917PLC272418
दूरधनी : ९३२२०९४३२२, ईमेल : frasercorp@gmail.com वेबसाईट : www.fraserindia.co.in

शेअरहोल्डर्सना सूचना

मेसर्स फ्रेजर अँड कंपनी लिमिटेडच्या वार्षिक सर्वसाधारण बैठकीची सूचना

याद्वारे सूचना देण्यात येते की **मेसर्स फ्रेजर अँड कंपनी लिमिटेड (कंपनी)** च्या सदस्यांची वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी ११:३० वाजता व्हिडिओ कॉन्फरन्सिंगद्वारे (अभिमत स्थळ: घर क्रमांक १२, प्लॉट ६ए, ग्राउंड फ्लोअर सेह, घर क्रमांक २, अभिनव नगर, सीटीआरसी प्रशिक्षण केंद्रसमोर, बोीवली पूर्व, मुंबई, एमएच ४०००६६ आयएन) आयोजित केली जाईल. कंपनी कायदा, २०१३ (अधिनियम) आणि त्याअंतर्गत बनवलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकॉयमेंट्स) रेग्युलेशन्स, २०१५ आणि कॉर्पोरेट अफेयर्स मंत्रालय (एम्सीए) आणि सिंग्युलरीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेल्या सर्व लागू परिपत्रकांसह वाचले जाणारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय करण्यासाठी.

लागू असलेल्या एम्सीए आणि सेबीच्या परिपत्रकांनुसार, ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने फक्त त्या सदस्यांना पाठवला जाईल ज्यांचे ईमेल पत्ते कंपनी / रजिस्ट्रार आणि ट्रान्सफर एजंट (आरटीए) / डिपॉझिटरी सहभागीकडे नोंदीकृत आहेत. वार्षिक अहवालाची वाढीव पाठवण्याची आवश्यकता एम्सीए आणि सेबीच्या परिपत्रकांनुसार रद्द करण्यात आली आहे. वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाईट <http://www.fraserindia.co.in/> आणि बीएसई लिमिटेडच्या वेबसाईट www.bseindia.com वर देखील उपलब्ध असेल.

सदस्य व्हिडिओ कॉन्फरन्सिंगद्वारे एजीएममध्ये सामील होऊ शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये उपस्थित राहण्याच्या संदर्भात सूचना आणि रिपोर्ट ई-व्होटिंगमध्ये सहभागी होण्याची पद्धत एजीएमच्या सूचनेमध्ये देण्यात आली आहे. डीमॅट स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना त्यांचा ईमेल पत्ता नोंदीकृत/अपडेट करण्यासाठी त्यांच्या संबंधित डिपॉझिटरी सहभागी(नां) कडे नोंदीकृत करण्याची विनंती करण्यात आली आहे आणि भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना ते कंपनीच्या आरटीए म्हणजेच पूर्वा शेअरिस्ट्री (इंडिया) प्रायव्हेट लिमिटेडकडे सादर करण्याची विनंती करण्यात आली आहे. एजीएमच्या सूचनेमध्ये ईमेल पत्ता नोंदीकृत/अपडेट करण्याची तपशीलवार प्रक्रिया दिली आहे. सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे इलेक्ट्रॉनिक मतदान प्रणालीद्वारे व्यवसायावर दूरस्थणे मतदान करण्याची संधी असेल. रिपोर्ट ई-व्होटिंगची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे. रिपोर्ट ई-व्होटिंगची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे. ई-व्होटिंग प्रक्रियेशी संबंधित कोणत्याही शंका/तक्रारी कंपनीच्या कंपनी सचिव आणि अनुपालन अधिकाऱ्यांना वर दिलेल्या संपर्क तपशीलांवर संबोधित केल्या जाऊ शकतात.

फ्रेजर अँड कंपनी लिमिटेडकरिता व यतीने
नीलेश राजकुमार शिंदेकर
डीआयएम : ०८३७४६७३
व्यवस्थापकीय संचालक

तारीख : २८.०८.२०२५
ठिकाण : मुंबई

कॅपिटल इंडिया होम लोन्स लिमिटेड

नोंदीकृत कार्यालय : ७०९, ७ वा मजला, आम्बाल कॉर्पोरेट टॉवर, प्लॉट क्र. २३, डिस्ट्रीक्ट सेंटर, राउंड प्लेन, नवी दिल्ली ११० ००८. सौभाग्य :- U6S990DL2017PLC322041

स्थायर मालमत्तेच्या विक्रीकरिता विक्री सूचना

सीक्युरिटीयोजनेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एम्प्लॉयमेंट ऑफ सीक्युरिटी इंटरस्ट अँड, २००२ व सीक्युरिटी इंटरस्ट (एम्प्लॉयमेंट) नियम, २००२ च्या नियम ८(६) च्या तरतूदी अंतर्गत स्थायर मालमत्तेच्या विक्रीकरिता लिलाव विक्री सूचना

सूचना याद्वारे आम जनतेस देण्यात येते की, कर्जदार व हमीदार यांना खालील निर्देशित स्थायर मालमत्ता कॅपिटल इंडिया होम लोन्स लिमिटेड/ प्रतिभूत धनको यांच्या प्राधिकृत अधिकारी यांच्याद्वारे प्रतिभूती व्याजाचे प्रदान करण्याकरिता व थकित रकमेचा भरणे करण्याकरिता खालील निर्देशित मालमत्ता जपू आहे जी आहे, जपू आहे जेथे आहे व जेथे कुठे आहे आधाधार खालील निर्देशित स्थायर मालमत्ता पुढील व्याज व अन्य खर्च यांच्यासह कर्जदार व हमीदार यांच्याकडून थकित वसुलीकरिता खालील अनुसार करत आहेत. राखीव मूल्य, इसारा रकम देव (इस्ट) व इस्ट जमा करण्याची अंतिम तारीख खालीलप्रमाणे :

कर्जदार/ सह-कर्जदार/ हमीदार यांचे नाव	स्थायर मालमत्तेचे विवरण	थकित रकम रु.	राखीव मूल्य/ इसारा रकम देव	लिलावाची तारीख व वेळ
१. मुलचंद सितारू गोद	फ्लॉट क्र. ४०९, मोज. ८८० चौ. फूट बिल्ड अप (अंदाजे) ४ था मजला, विंग ए१, बिल्डींग गोकुळधाम कॉम्प्लेक्स म्हणून ज्ञात, लोहा हेवन, जुना सर्व्हे क्र. १२२/२ए, नवीन सर्व्हे क्र. ७३/२ए व जुना सर्व्हे क्र. १२२/२बी, नवीन सर्व्हे क्र. ७३/२बी, महसूल गाव निळजे, भवानी चौकजवळ, डोंबिवली पूर्व, ठाणे ४२१ २०४ येथील सर्व हक्क यांच्यासह मर्यादित नसलेले वापराचे हक्क व समान क्षेत्र, पार्किंग जागा, सुविधा, उपक्रम, विकास हक्क आदी लागू असलेले.	रु. ७५,७३,८३६/- दि. ०९.११.२०२२ अनुसार	रु. २२,९७,६००/- रु. २,२९,७६०/-	११.२०.२०२५ रोजी १.०० वा.

मालमत्तेची पडताळणी ऑनसाइट तारीख व वेळ : दि. ०२.०९.२०२५ ते ०३.०९.२०२५ रोजी स. १०.०० ते ५.०० पर्यंत

विक्रीच्या विस्तृत अटी व शर्तीकरिता कृपया प्रदानित कॅपिटल इंडिया होम लोन्स लिमिटेड/ प्रतिभूत धनको यांना लिंक <https://www.bankauctions.in> पाहवी.

इच्छुक बोलीदारांनी संपर्क साधावा - **संदिप शिवाजी कांबळे, मो. ९३२२५७२९२९/८६००२०००८८**

कर्जदार / हमीदार यांना विक्री सूचना

वरील निर्देशित सीक्युरिटी इंटरस्ट (एम्प्लॉयमेंट) नियम २००२ चा नियम ८(६) सहवाचन अनुच्छेद ९(१) अंतर्गत प्रसिद्धी तारखेपासून ३० दिवसांची सूचना देण्यात येत आहे.

सही/-
दि. २९.०८.२०२५ (प्राधिकृत अधिकारी)
ठिकाण : महाराष्ट्र कॅपिटल इंडिया होम लोन्स लिमिटेड

बिरला प्रेसिजन टेक्नॉलॉजीज लिमिटेड

सीओआय : L29220MH1986PLC041214
नोंदीकृत कार्यालय : दलाल हाउस, पॅलेटा मजला, जयनारायण बजार मार्ग, नर्मद पॉइंट, मुंबई - ४०० ०२१
दूरधनी: +९१ २२ ६६१६८८००, ई-मेल : info@birlaprecision.com वेब : www.birlaprecision.com

३८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचना देण्यात येते की, **बिरला प्रेसिजन टेक्नॉलॉजीज लिमिटेड (कंपनी)** च्या सदस्यांची ३८ वी वार्षिक सर्वसाधारण सभा (३८ वी वार्षिक सर्वसाधारण सभा) गुरुवार, १८ सप्टेंबर २०२५ रोजी दुपारी २.३० वाजता (भाषणे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इनर ऑडिओ व्हिड्युअल माध्यमांद्वारे (ओव्हीएम) आयोजित केली जाईल. ज्यामध्ये कंपनीच्या ३८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायाचे व्यवहार केले जातील. बैठकीचे ठिकाण कंपनीचे नोंदीकृत कार्यालय मानले जाईल. कंपनी कायदा, २०१३ (कायदा) आणि त्याअंतर्गत बनवलेले नियम आणि सिंग्युलरीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकॉयमेंट्स) रेग्युलेशन्स, २०१५ च्या लागू तरतूदीचे पालन करून, (लिस्टिंग रेग्युलेशन्स) से ८ एलए २०२० रोजीच्या सामान्य परिपत्रकासह वाचले जाते आणि त्यानंतर या संदर्भात जारी केलेले परिपत्रक, ज्यामध्ये १९ सप्टेंबर २०२४ रोजी कॉर्पोरेट व्यवहार मंत्रालयाने (एम्सीए) जारी केले आहे आणि १२ मे २०२० रोजीच्या परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएआयआर/पी/२०२०/७९ आणि या संदर्भात जारी केलेले त्यानंतरचे परिपत्रक, ज्यामध्ये ३ ऑक्टोबर २०२४ रोजी ने जारी केलेले सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ आणि सेबी ने जारी केलेले इनर लागू परिपत्रकांचा समावेश आहे. (यापेठे एकत्रितपणे परिपत्रक म्हणून संदर्भित), कंपनीची वार्षिक सर्वसाधारण सभा व्हीसी/ओव्हीएम द्वारे आयोजित केली जाईल.

वार्षिक अहवाल पाठवणे

३८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि २०२४-२०२५ चा आर्थिक वर्षाचा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने सर्व भागधारकांना पाठवण्यात आला आहे ज्यांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) कडे नोंदीकृत आहेत, म्हणजेच कॅपिटल टे