



**Bansal Roofing Products Ltd.**

**NSIC-CRISIL Rated Company, An ISO 9001-2015 Company**

Registered Office : (Unit II) 274/2, Samlaya-shepura Road, Village : Pratapnagar, Taluka : Savli, District : Vadodara-391 520, Gujarat-India.  
(L) : +91 99250 60542 (M) : +91 85111 48598 Email : cs@bansalroofing.com  
CIN No. L25206GJ2008PLC053761, Website : www.bansalroofing.com

**BRPL/SEC/2025/67**  
**September 10, 2025**

To,  
The General Manager,  
The Department of Corporate Services,  
The BSE LIMITED,  
P J Towers, Dalal Street, Fort  
Mumbai 400001

**Sub: Newspaper Advertisement - Disclosure under Regulation 30, 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") (Post-dispatch).**

Scrip Code: 538546

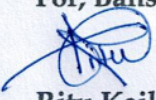
Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of newspaper advertisement published in Financial Express (in English Language) and Financial Express (in Gujarati Language) on September 01, 2025 for giving Notice of the 17<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, September 10, 2025 at 02:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") containing Record date, Book closure and remote e-voting details.

The above information shall be made available on the website of the Company at [www.bansalroofing.com](http://www.bansalroofing.com).

We request you to kindly take this information in your record.

Thanking You,  
For, Bansal Roofing Products Limited

  
Ritu Kailash Bansal  
Company Secretary & Compliance Officer  
Encl.: As above



Factory : (Unit-I) Plot No.6, Raj Industrial Estate, Jarod-Samlaya Road, Village: Vadadala (Devpura), Taluka : Savli,  
Dist. Vadodara, Gujarat, India. Pin 391 520. Ph. : 63523 82760

Marketing Office : 1, Bansal House, Kapurai Chokdi, Near Highway (Over Bridge), Dabhoi Road,  
Vadodara-390004. Gujarat, India. Ph. : 72260 00587





**IDBI BANK LTD**  
Regd. Office - IDBI Tower, WTC  
Complex, Cuffe Parade, Mumbai- 400005  
CIN- L65190MH2004001148838

**TRANSFER OF STRESSED LOAN EXPOSURE**  
  
IDBI Bank Limited (Bank) intends to Transfer the Stressed Loan Exposure of Sree Narayana Textiles Private Limited to the eligible permitted entities (ARCs) (Transferees) on "as is where is", "as is what is", "whatever there is" and "without recourse" basis. Bank is proposing to undertake Open Bidding Process on 'all cash' basis to solicit binding bids in the form of irrevocable offers from Transferees, in accordance with the regulatory guidelines issued by the RBI and all other relevant applicable laws.  
  
For details please visit Bank's website [www.idbibank.in](http://www.idbibank.in). Click on Quick Links-> Notices & Tenders. For further details, you may contact at email- [assignment@idbi.co.in](mailto:assignment@idbi.co.in)  
  
The Bank reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept or reject any bids.  
  

General Manager  
Corporate Officer  
NPA Management Group

Place- Mumbai  
Date- 01.09.2025




**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)


SBU: Cold Chain  
5, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001  
Regd. office: 21, NS Road, Kolkata - 700001 | CIN: L15492WB1924GO1004835

**EXPRESSION OF INTEREST (EOI)**  
  
Office EOI is invited from experienced transport service providers for empanelment with Balmer Lawrie & Co. Ltd., SBU: Cold Chain, for providing various categories of Temperature Controlled Vehicles (Reefer Vehicles) on dedicated / on call basis to be deployed across India. EOI No. BL/CCE/EOI/25-26/001 dated 01.09.2025 due on 22.09.2025.  
Any amendment / corrigendum, as and when required, will be uploaded only on the website of the Company [www.balmerlawrie.com](http://www.balmerlawrie.com) and interested bidders should regularly visit this website for any update.  
Contact Person – Mr. Rajesh Patil; Ph. No.: +91 9893370959; email: [patil.br@balmerlawrie.com](mailto:patil.br@balmerlawrie.com)

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. THERE WILL BE NO OFFERING OF EQUITY SHARES IN THE UNITED STATES. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED IN COMPLIANCE WITH THE CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (SEBI ICDR REGULATIONS)



Please scan this QR Code to view the DRHP



**SHYAM DHANI INDUSTRIES LIMITED**

Our Company was originally incorporated as a Private Limited Company in the name of “Shyam Dhani Industries Private Limited” under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated October 19, 2010, issued by the RoC, Rajasthan, bearing Corporate Identification Number U15499RJ2010PTC033117. Subsequently, our company was converted into Public Limited Company vide shareholders resolution passed at the Extra-Ordinary General Meeting held on August 20, 2024, and name of company was changed to “Shyam Dhani Industries Limited” pursuant to issuance of Fresh Certification of Incorporation dated October 08, 2024, by Central Processing Centre bearing Corporate Identification Number U15499RJ2010PLC033117.  
**Registered & Corporate Office:** F-438A Road No-12, VKIA, Jaipur, Rajasthan, India, 302013  
**Tel. No.:** +91-9257061811, **E-mail:** [info@shyampspices.co.in](mailto:info@shyampspices.co.in) **Website:** [www.shyampspices.co.in](http://www.shyampspices.co.in)  
**Contact Person:** CS Ambika Sharma, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. RAMAWTAR AGARWAL, MRS. MAMTA DEVI AGARWAL AND MR. VITHAL AGARWAL

INITIAL PUBLIC OFFER OF UPTO 57,84,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH (“EQUITY SHARES”) OF SHYAM DHANI INDUSTRIES LIMITED (“OUR COMPANY” OR “COMPANY” OR “ISSUER”) FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[●] PER EQUITY SHARE), AGGREGATING TO ₹[●] LAKHS (“THE ISSUE”). THIS ISSUE INCLUDES A RESERVATION OF UP TO 2,80,000 EQUITY SHARES AGGREGATING TO ₹[●] LAKHS (CONSTITUTING UP TO [●] % OF THE POST-ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY THE MARKET MAKER (“MARKET MAKER RESERVATION PORTION”). THE ISSUE LESS MARKET MAKER RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE “NET ISSUE”. THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [●] AND [●] % RESPECTIVELY OF THE FULLY DILUTED POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. OUR COMPANY, IN CONSULTATION WITH THE BRLM, MAY CONSIDER A PRE-IPO PLACEMENT OF UP TO 2,86,000 EQUITY SHARES FOR CASH CONSIDERATION AGGREGATING TO ₹[●] LAKHS, AT ITS DISCRETION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC (“PRE-IPO PLACEMENT”). IF THE PRE-IPO PLACEMENT IS COMPLETED, THE ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE ISSUE COMPLYING WITH RULE 19(2)(b) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED (“SCRR”). THE FACE VALUE OF THE EQUITY SHARES IS ₹10/- EACH. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER (“BRLM”) AND WILL BE ADVERTISED IN ALL EDITIONS OF [●], THE ENGLISH NATIONAL NEWSPAPER, ALL EDITIONS OF [●], THE HINDI NATIONAL NEWSPAPER AND ALL EDITIONS OF [●], THE REGIONAL NEWSPAPER, (HINDI BEING THE LOCAL LANGUAGE OF JAIPUR, RAJASTHAN, WHERE OUR REGISTERED AND CORPORATE OFFICE IS SITUATED), EACH WITH WIDE CIRCULATION, AT LEAST 2 (TWO) WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO NATIONAL STOCK EXCHANGE OF INDIA LIMITED (“NSE” REFERRED TO AS THE “STOCK EXCHANGE”) FOR THE PURPOSE OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE “SEBI ICDR REGULATIONS”). IN CASE OF ANY REVISION IN THE PRICE BAND, THE BID / ISSUE PERIOD WILL BE EXTENDED BY AT LEAST THREE ADDITIONAL WORKING DAYS AFTER SUCH A REVISION IN THE PRICE BAND, SUBJECT TO THE BID / ISSUE PERIOD NOT EXCEEDING 10 WORKING DAYS. IN CASES OF FORCE MAJEURE, BANKING STRIKE OR SIMILAR CIRCUMSTANCES, OUR COMPANY IN CONSULTATION WITH THE BRLM, FOR REASONS TO BE RECORDED IN WRITING, EXTEND THE BID / ISSUE PERIOD FOR A MINIMUM OF THREE WORKING DAYS, SUBJECT TO THE BID / ISSUE PERIOD NOT EXCEEDING 10 WORKING DAYS. ANY REVISION IN THE PRICE BAND AND THE REVISED BID / ISSUE PERIOD, IF APPLICABLE, SHALL BE WIDELY DISSEMINATED BY NOTIFICATION TO THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, BY ISSUING A PUBLIC NOTICE, AND ALSO BY INDICATING THE CHANGE ON THE RESPECTIVE WEBSITES OF THE BRLM AND AT THE TERMINALS OF THE SYNDICATE MEMBERS AND BY INTIMATION TO THE DESIGNATED INTERMEDIARIES AND THE SPONSOR BANK.

THE FACE VALUE OF EQUITY SHARES IS ₹10/- EACH AND THE ISSUE PRICE IS ₹[●] EACH IS [●] TIMES OF FACE VALUE OF THE EQUITY SHARES

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (“SCRR”) read with Regulation 229(2) of the SEBI ICDR Regulations and in compliance with Regulation 253 of the SEBI ICDR Regulations wherein not more than 50% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers (“QIBs and such portion, the “QIB Portion”), provided that our Company may in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulation (“Anchor Investor Portion”), out of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors (“Anchor Investor Allocation Price”). In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion (excluding the Anchor Investor Portion) (“Net QIB Portion”). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received from them at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. The Equity Shares available for allocation to Non-Institutional Bidders under the Non-Institutional Portion, shall be subject to the following: (i) one-third of the portion shall be reserved for applicants with an application size of more than 2 (two) bid lots and up to such lots equivalent to not more than ₹10.00 Lakhs, and (ii) two-third of the portion available to shall be reserved for applicants with an application size of more than ₹10.00 Lakhs, provided that the unsubscribed portion in either of the aforementioned sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders. All potential Bidders (except Anchor Investors) are mandatorily required to utilise the Application Supported by Blocked Amount (“ASBA”) process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks (“SCSBs”) or by the Sponsor Banks under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA Process. For details, see “Issue Procedure” beginning on page 320 of the Draft Red Herring Prospectus (“DRHP”) dated August 30, 2025 filed with the Emerge Platform of National Stock Exchange of India Limited (“NSE EMERGE”). This public announcement is being made in compliance with the provisions of Regulation 247(2) of the SEBI Issue of Capital and Disclosure Requirements Regulations 2018 (“SEBI ICDR”), to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares pursuant to the Issue and has filed the DRHP with the with NSE Emerge. Pursuant to Regulation 247(1) of the SEBI ICDR Regulations, the DRHP filed with NSE shall be made available to the public for comments, if any, for period of at least 21 days, from the date of filing, by hosting it on the website of the Stock Exchange i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), respectively and the website of the BRLM, i.e., Holani Consultants Private Limited at [www.holaniconsultants.co.in](http://www.holaniconsultants.co.in) and on the website of our company i.e. [www.shyampspices.co.in](http://www.shyampspices.co.in). Our Company hereby invites the public to provide comments on the DRHP filed with NSE EMERGE with respect to disclosures made therein. The members of the public are requested to send a copy of the comments to NSE EMERGE, to the Company Secretary and Compliance Officer of our Company and/or the BRLM and the Registrar to the Issue at their respective addresses mentioned below. All comments must be received by NSE EMERGE and our Company and/or the BRLM and/or the Company Secretary and Compliance Officer of our Company on or before 5.00 p.m. on the 21st day from the aforesaid date of filing the DRHP with NSE EMERGE. Investments in equity and equity related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of with such investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares offered in the Issue have not been recommended or approved by NSE EMERGE, nor does NSE EMERGE guarantee the accuracy or adequacy of the contents of the DRHP. **Specific attention of the investors is invited to the section titled “Risk Factors” beginning on page 30 of the DRHP.** Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus (“RHP”) has been filed with the RoC as there may be material changes in the RHP from the DRHP. Equity Shares, when offered, through the RHP, are proposed to be listed on NSE EMERGE. For details of the main objects of the Company as contained in its Memorandum of Association, see “History and Certain Other Corporate Matters” beginning on page 183 of the DRHP. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of the Company see “Capital Structure” beginning on page 82 of the DRHP.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
 <div><b>HOLANI CONSULTANTS PRIVATE LIMITED</b> 401-405 &amp; 416-418, 4<sup>th</sup> Floor, Soni Paris Point, Jai Singh Highway, Bani Park, Jaipur – 302016 Tel.: +91 0141 – 2203996 <b>Website:</b> <a href="http://www.holaniconsultants.co.in">www.holaniconsultants.co.in</a> <b>Email:</b> <a href="mailto:ipo@holaniconsultants.co.in">ipo@holaniconsultants.co.in</a> <b>Investor Grievance ID:</b> <a href="mailto:complaints.redressal@holaniconsultants.co.in">complaints.redressal@holaniconsultants.co.in</a> <b>Contact Person:</b> Mrs. Payal Jain <b>SEBI Registration No.:</b> INM000012467</div>	 <div><b>BIGSHARE SERVICES PRIVATE LIMITED</b> Office No, S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 Tel: +91 22-6263 8200 Fax: +91 22-6263 8299 <b>Website:</b> <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> <b>Email:</b> <a href="mailto:ipo@bigshareonline.com">ipo@bigshareonline.com</a> <b>Investor Grievance ID:</b> <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> <b>Contact Person:</b> Mr. Vinayak Morbale <b>SEBI Registration Number:</b> INR000001385</div>

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.  

For SHYAM DHANI INDUSTRIES LIMITED  
On behalf of the Board of Directors  
Sd/-  
CS Ambika Sharma  
Company Secretary and Compliance Officer

SHYAM DHANI INDUSTRIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP with NSE EMERGE. The DRHP is available on the websites of the Stock Exchange i.e., NSE at [www.nseindia.com](http://www.nseindia.com), respectively and the websites of the BRLM, i.e., Holani Consultants Private Limited at [www.holaniconsultants.co.in](http://www.holaniconsultants.co.in) and on the website of our company i.e. [www.shyampspices.co.in](http://www.shyampspices.co.in). Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled “Risk Factors” of the DRHP, when filed. Potential investors should not rely on the DRHP filed with NSE EMERGE for making any investment decision.  
This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction, including the United States. The Equity Shares have not been and will not be registered under the U.S. Securities Act or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are only being offered and sold outside the United States in offshore transactions in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.




**TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED**  
CIN: L74899DL1954PLC02452

Registered Office: 803, Best Sky Tower, Netaji Subhash Place, New Delhi - 110034  
Corporate Office: 10th Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurgaon-122002, **Website:** [www.federalmogulgoetzeindia.net](http://www.federalmogulgoetzeindia.net)  
Tel. : +91 124 4784530; +91 11 4905 7597.  
E-mail: [investorgrievance@tenneco.com](mailto:investorgrievance@tenneco.com)

**NOTICE**  
**70<sup>th</sup> AGM OF FEDERAL-MOGUL GOETZE (INDIA) LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)**  
1. Notice is hereby given that the 70<sup>th</sup> Annual General Meeting (“AGM”) of the Company is scheduled to be held on Monday, 29th September, 2025 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, followed by Circular No. 02/2021 dated January 13, 2021, 19/ 2021 dated December 08, 2021, 21/ 2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) dated May 12, 2020 followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as “SEBI Circulars”) and any other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the Ordinary and Special businesses as set out in the AGM Notice.  
2. In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose email addresses are registered / available with the Company/ Depository Participants. Shareholders holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent(RTA) of the Company i.e. Alankit Assignments Limited, Address: Alankit Heights 4E/2, Jhandewalan Extension, New Delhi-110055; Telephone: 011-42541234 / 23541234; Email: [rtat@alankit.com](mailto:rtat@alankit.com); Website: <https://www.alankit.com>  
3. The Notice of the AGM and the Annual Report will also be available on the Company's website at [http://www.federalmogulgoetzeindia.net/web/in\\_annualreports.htm](http://www.federalmogulgoetzeindia.net/web/in_annualreports.htm), websites of the stock exchanges (NSE & BSE) and on the NSDL's website at <https://www.evoting.nsdl.com>.  
4. Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit the website for such details.  
5. The Notice of 70<sup>th</sup> AGM of the Company will be sent to the shareholders in accordance with the applicable laws on their email addresses shortly.  

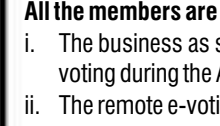
By Order of the Board,  
For Federal-Mogul Goetze (India) Limited  
Sd/-  
Dr. Khalid Iqbal Khan  
Whole-time Director- Legal & Company Secretary  
Membership No. F5993

Date: 29<sup>th</sup> August, 2025  
Place: Gurugram



**Bansal Roofing Products Ltd.**  
NSIC-CRISIL Rated Company, An ISO 9001-2015 Company  
Registered Office : (Unit II) 274/2, Samlaya-shepura Road, Village : Pratnagar, Taluka: Savi, District : Vadodara-391520, Gujarat,India.  
(L) : + 91 99250 60542 (M) : +91 85111 48598 Email: [cs@bansalroofing.com](mailto:cs@bansalroofing.com)  
CIN No. L25206GJ2008PLC053761. Website : [www.bansalroofing.com](http://www.bansalroofing.com)

**NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION TO THE MEMBERS.**  
Notice is hereby given that:  
1. The Seventeenth (17<sup>th</sup>) Annual General Meeting (AGM) of the Shareholders of **Bansal Roofing Products Limited (The "Company")** will be held on Wednesday, September 10, 2025 at 02:00 PM. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (“MCA”) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEB/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as **the Circulars**) vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 17<sup>th</sup> AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 17<sup>th</sup> AGM (the **Notice**) dated August 04, 2025. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.  
2. In compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for FY 2024-25 have been sent to all the members whose email addresses are registered with the Company/Depositories/Registrar & Share Transfer Agent (RTA). These documents are also available on the website of the Company at [www.bansalroofing.com](http://www.bansalroofing.com), websites of the stock exchanges i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and also on the website of MUGF Intime India Private Limited at <https://instavote.linkintime.co.in>, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through e-mails has been completed on Thursday, August 14, 2025. Weblink for Annual Report: <https://bansalroofing.com/annual-reports/>  
3. Pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, the Record Date (cut-off-date) has been fixed as Tuesday, September 02, 2025 for the purpose of 17<sup>th</sup> AGM and to determine the names of the shareholders who shall be entitled to receive the dividend on Equity Shares of the Company for the Financial Year 2024-2025, subject to the deduction of applicable tax at source (TDS).  
4. In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:  
Members holding equity shares either in physical form or dematerialized form, as on the cut-off-date Tuesday, September 02, 2025, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of MUGF Intime India Private Limited.  
**All the members are hereby informed that –**  
i. The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM;  
ii. The remote e-voting shall commence on Sunday, September 07, 2025 (10.00 Hrs. IST);  
iii. The remote e-voting shall close on Tuesday, September 09, 2025 (17.00 Hrs. IST);  
iv. The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting system at the AGM shall be Tuesday, September 02, 2025;  
v. Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the Notes of the AGM Notice.  
vi. Members may note that:  
a. The remote e-voting module shall be disabled by RTA beyond 17:00 Hrs. IST on Tuesday, September 09, 2025 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;  
b. The facility for e-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 at the AGM;  
c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;  
d. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off-date shall only be entitled to avail the facility of remote e-voting and/ or e-voting at the AGM and for participation at the AGM.  
vii. The manner of voting remotely, for members holding shares in dematerialized mode/ physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the Company at [www.bansalroofing.com](http://www.bansalroofing.com)  
viii. Members holding shares in dematerialized mode, who have not registered / updated their email addresses Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses/ Bank Account details with the Company, are requested to register / update the same with the Company by sending an e-mail at [cs@bansalroofing.com](mailto:cs@bansalroofing.com) by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2024-25 along with the Notice, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.  
Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account details along with Form ISR-1 on the link of RTA: [https://web.in.mpms.mugf.com/EmailReg/Email\\_Register.html](https://web.in.mpms.mugf.com/EmailReg/Email_Register.html)  
ix. The Company has appointed Mr. Piyush Luktuke, Advocate (Membership No.: G-0413/01) Vadodara, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.  
x. In case of any query pertaining to e-Voting (before / during the AGM), members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at Instavote-Linkintime or write an e-mail to [enoc@cs@bansalroofing.com](mailto:enoc@cs@bansalroofing.com) or call on 022-49186000. The members who require technical assistance to access and participate in the meeting through VC may contact the above help line number.  
**KINDLY NOTE AN ADDENDUM TO 17<sup>th</sup> AGM NOTICE HAS BEEN ISSUED DATED AUGUST 22, 2025 AND THE SAME IS AVAILABLE ON THE COMPANY'S WEBSITE WWW.BANSALROOFING.COM AND BSE PORTAL.**



**Bansal Roofing Products Limited**  
Sd/-  
Mrs. Ritu Bansal  
Company Secretary & Compliance Officer

Place: Vadodara  
Date: 30.08.2025




**Wallfort Financial Services Limited**  
(CIN - L65920MH1994PLC082992)  
Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai – 400001.  
Tel: 66184016 / 66184017, Email: [cosec@wallfort.com](mailto:cosec@wallfort.com), Website: [www.wallfort.com](http://www.wallfort.com)

**Notice of Annual General Meeting**  
NOTICE is hereby given that the 30th Annual General Meeting (“AGM”) of Wallfort Financial Services Limited will be held on Thursday, September 25, 2025 at 04:00 p.m. through Video Conferencing (“VC”) Other Audio-Visual Means (“OAVM”) to transact the business, as set out in the Notice of the AGM only through e-voting facility.  
The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and General Circular No(s). 14/2020 dated April 8, 2020, read with the latest General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as “MCA Circulars”) issued by the Ministry of Corporate Affairs, Circular(s) and SEBI Circular dated May 12, 2020 and read with the latest General Circular dated October 3, 2024 (collectively referred to as SEBI Circulars). Facility for appointments of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.  
Notice convening the AGM along with the Annual Report 2024-25 has been sent only through electronic mode (e-mail) on 29th August, 2025 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website [www.wallfort.com](http://www.wallfort.com)  
Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for registration of Email IDs before-voting at the AGM: (1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [service@satelliteincorporate.com](mailto:service@satelliteincorporate.com). (2) For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.  
The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform (“remote e-voting”) as well as e-voting during the proceeding of the AGM (“collectively referred as e-voting”) provided by Central Depository Services (India) Ltd. (“CDSL”).  
The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 18th September, 2025 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 12th August, 2025, which can also be downloaded from Company's Website [www.wallfort.com](http://www.wallfort.com).  
The e-voting period commences on Monday, 22nd September, 2025 at 09:00 a.m. and ends on Wednesday, 24th September, 2025 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to  
Mr. Rakesh Dalvi, Sr. Manager at CDSL at A-Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai – 400013 or contact - 1800 21 09911 or at email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)  
Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.  
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 both days inclusive, for 30th AGM.  

For Wallfort Financial Services Limited  
By Order of the Board of Directors  
Sd/-  
Deepak Lahoti  
Whole-time Director & CFO  
(DIN - 01765511)

Place: Mumbai  
Date: 01st September, 2025



**RADICO KHAITAN LIMITED**  
CIN : L26941UP1983PLC027278

Registered Office : Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.)  
Tel. No. : 05952350601/2, 2351703 Fax No. : 0595-2350009  
Corporate Office : Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area Mathura Road, New Delhi 110 044  
Tel. No. : 011-40975444/555 Fax No. : 011-44167884/142  
E-mail : [investor@radico.co.in](mailto:investor@radico.co.in) Web : [www.radicokhaitan.com](http://www.radicokhaitan.com)

**NOTICE FOR LOSS OF SHARE CERTIFICATES**  
Notice is hereby given that under the mentioned Equity Share Certificate(s) of Radico Khaitan Limited (The “Company”) have been reported as lost/misplaced/irretrievable and the registered holder(s)/claimant(s) of the said Equity Shares have applied to the Company to issue Duplicate Share Certificate(s).  

Sr. No.	Name of the Holders	Folio No. (s)	No. of Shares (Face Value of Rs. 2/- each)	Certificate No. (s)	Distinctive No. (s)
1.	APARNA CHAKRABORTY	0031568	620	61924	5752071-5752690
2.	BHARATH KUMAR A AND PRAVEEN KUMAR A	0015755	930	55822	2336621-2336650
3.	A A SMITHA MAHENDRA	0013189	620	54762	1490141-1490760
4.	SRINIVASA ROO RANGINIENI	0019438	310	57281	3277826-3278135
5.	RAJENDR KUMAR BATTIA (DECEASED) MEENA BATTIA (CLAIMANT)	0800541	1860	63339	7142491-7144350
6.	VIKASH KUMAR JAIN	0020214	310	57558	3410996-3411305
7.	VIKAS JAIN	0025828	310	59741	4504036-4504345
8.	AMIT VAISH	0037040	620	56262	2678261-2678880
9.	SANTOSH VASANT SHETYE	0030417	310	61521	5516726-5516585
10.	C UDAYA KRISHNAN (DECEASED) ASHALATHA M (CLAIMANT) ARUN UDAY (CLAIMANT)	0800002	1550	62996	6588626-6590175
11.	OM PRAKASH ARORA (DECEASED) ARUNA ARORA (CLAIMANT)	0019790	310	57403	3335466-3335775
12.	N K MISHRA (				



**SOM DATT FINANCE CORPORATION LTD.**  
CIN: L65921T1993PLC188494  
**Regd. Office:** 8-2-502/1A, Ground Floor, JVI Towers, Road No 7,  
Banjara Hills, Hyderabad, Telangana, India, 500034  
**E-mail:** cs@somdattfin.com, website: www.somdattfin.com

**NOTICE TO SHAREHOLDERS**  
**100 days Campaign - "Saksham Niveshak"**

**NOTICE** is hereby given to the Shareholders of Som Datt Finance Corporation Limited **"(the Company)"** that pursuant to Investor Education and Protection Fund Authority (IEPPA), Ministry of Corporate affairs **"(MCA)"** letter dated July 16, 2025, **"Saksham Niveshak - 100 days campaign"** has been initiated with the objective of creating awareness among shareholders for updation of KYC details, particularly Bank mandates, contact and nomination information and claim any unpaid or unclaimed dividends before they get transferred to the IEPP.

As a part of this Campaign, the Company urges all its shareholders who have unpaid/unclaimed dividend to claim the same by updating their KYC details and bank mandates with their respective Depository Participants and write to RCMS Share Registry Private Limited, the Registrar and Transfer Agent (RTA) of the Company at their address B-25/1, Okhla Industrial Area, Phase II, New Delhi - 110 020, or at Email ID - investor.services@rcmcdelhi.com, cs@somdattfin.com or call at their Toll-Free Number: 011-35202465, for any issues/questions related to unpaid/unclaimed dividend.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC details, bank mandates, nominee and contact information etc, and claim their unpaid/unclaimed dividend in order to prevent their shares and dividend amount from being transferred to the IEPP.

**For Som Datt Finance Corporation Ltd.**  
Sd/-  
**Krishna Chaitanya**  
Company Secretary & Compliance Officer

Date: Hyderabad  
Date: August 30, 2025

**बैंक ऑफ बड़ोदा**  
**Bank of Baroda**

लियावणा पाणी पेयन डेड राश्या  
 १२.१३, १४ सांठ कॅस्टेरीबल डेटेड, आम्ही,  
 सिलवासा - ३६९२९०, दादा आमे नगर दवेली (UT)  
 फोन: ०२५०-२५२०००४, फॅक्स: सांसां@bankofbaroda.com

**अभेप्रीती (४) (जुओ निमण २८(११))**  
**कड्या नीटीस** (अधिलिखत मारडे)

आधी, नीये सती कड्यार जेव ओवो बरोना ना अधिबुत आम्हाकडोतीन ती सरोयोरिवायडॅशन जेवड  
 कड्यारिनास ओवो बरोनानीलायने ओवेरदो ओवो ओवेरोसिमेठ ओवो आम्हाकडोतीन एन्डरेजेड २४६८८८,  
 २००२, अंतर्गत आनंदा विभागा (कड्यारिनास डेटेड (ओनोनीओवो) डेल, २००२ ना निमण १३ सांथे  
 पंचनाम निमण अंतर्गत आयुष्यामां आवेली सतीना उणे ता. १६.०४.२०२४ ना रोपे डीसीएमएव्ही मिल्की  
 भाई कडेल जेवो कड्यारदो/जमीनदारो/ मेसर्स ऑफ सिलवासा, श्री टीएस कोरियालॉव्ही मिल्की,  
 श्रीमती सिल्विया टीएस मिल्की, रोपेध मजगदनास प्रभापतिने मे फिन्डो नीटीरामां दारोलीली कुल रकम रु.  
 ३०,०४,८१४.५१ (रुपिया सतीनास धुमोरोदरे कड्यार आठवो ओवेरदो ओवेरदो ना पेशा सम)  
 १६.०४.२०२४ सुलीना जेवो पुरेपुरी रकम न युडवणा त्या सुली घडत व्हाय अंतर्गत येथी सांथे सरद  
 नीटीस लोको/नीटीस मरणा तारीखी ३० दिवसांमां मरणावधाय घालासुं कुलु.

कड्यारदो/जमीनदारो/गीरोदोरां आ भाई रुकम युडवणां कड्यारवध घटां  
 कड्यारदो/जमीनदारो जेवो आंशे जेतना लोकां आयुष्यामां आये ये के डेट अलिखितनिमण  
 दादा १३(४) सांथे घडायवे निमणो सांथे घडता निमण ८ हेतुन ओवेरो सतीना जेवो सती कड्यारो  
 नीये घडायवे मिल्कतनी कुलपे ता. १६.०४.२०२४ पाणे रोपे घडलीली.

कड्यारदो/जमीनदारो विरोधपुत्रो जेवो आंशे जेतना लोकां आयुष्यामां आये ये के सदकुल  
 मिल्कत ओवो बरोनाना त्वांन व्हावयार रोपे न्हंीं न जे आ मिल्कत सांथे रोपेध घातुनो व्हावयार थरो  
 तो जेवो ओवो होडियाना भाजी वेवो रु. ३०,०४,८१४.५१ (रुपिया सतीनास धुमोरोदरे कड्यार  
 आठवो ओवेरदो ओवेरदो ना पेशा सम) १६.०४.२०२४ सुलीना जेवो पुरेपुरी रकम न युडवणा  
 त्यां सुली घडत व्हाय अंतर्गत येथी सांथे ओपनां आम्हीना रेहोले.

नीये येवेल अडवड्यातनी आपले सान्मनां ओडायवां ओवे हेव्यारसुं कावडा सेवान १३ ना  
 सन-सेवान (८) नी रोपेधवाय तरद ध्यान दीवतांमां आयो ओवे.


**अधिलिखत मिल्कतनी विगत**

१. मिल्कतना भधा भाग ओवे हिस्सा सांथे श्री रौपेध मजगदनास प्रभापतिना नामे इवेट नं. ११,  
 जीरोमा नम, लिखतीली नं. १, मुमण फेडर, सिलवासा ३६९२९०. एवरोवत मिल्कतनी सीमो ओवे  
 नीये मुमण नं. ठंतर भाग रोपेध, पूर्य भागु ओवेरदो नीये, अंतर्गत, पक्षिमा भागु इवेट नं. १२, दक्षिमा  
 भागु इवेट नं. १०

२. मिल्कतना भधा भाग ओवे हिस्सा सांथे पोली नं. १००, सारदोस डेवडिड्युस ओवेरदो, दाम -  
 मसत, सुदी, डीजेनओये आंवे कुल ५५० योरस मीटर क्षेत्रजग विस्तार ओवे डेवडीरी मिल्कत  
 ५५० योरस मीटर नीला नपे बांधयामां आयवेले. एवरोवत मिल्कतनी सीमो ओवे नीये मुमण  
 नं. ठंतर भाग अथवा तारड रोपे, पूर्य भागु अथवा तारड पोले नं. ६६, पक्षिमा भागु अथवा तारड  
 रोड, दक्षिमा भागु अथवा तारड : पोले नं. १०१.

तारीख : ३०.०८.२०२४  
 स्थण : सिलवासा

अधिबुत अधिकाडी  
 नंवे ओवो बरोदा



# SG FINSERVE LIMITED

CIN: L64990DL1994PLC057941

**Regd. Office:** 37, Harogobind Enclave, Vikas Marg, Delhi-110092

**Corporate Office:** 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh-201010, Tel.: 0120-404140

**Website:** [www.sgfinserve.com](http://www.sgfinserve.com), email: [compliance@sgfinserve.com](mailto:compliance@sgfinserve.com)

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING AND  
E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication given on August 28, 2025, whereby Members of SG Finserve Limited (the "Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") in accordance with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 31<sup>st</sup> October, 2024 issued by the Ministry of Corporate Affairs and Exchange Board of India (SEBI), it was decided to convene the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company on Tuesday, September 23, 2025 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 31<sup>st</sup> AGM.

The process of sending the Notice of 31<sup>st</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 along with login details for joining the AGM through VC facility including e-voting has been completed on Saturday, August 30, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website ([www.sgfinserve.com](http://www.sgfinserve.com)), Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com)), ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 31<sup>st</sup> AGM.

The remote e-voting shall commence on Saturday, September 20, 2025 (9:00 A.M.) and shall end on Monday, September 22, 2025 (5:00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 16, 2025 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the cut off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 31<sup>st</sup> AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 31<sup>st</sup> AGM or sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
- Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name in record is the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: <a href="mailto:compliance@sgfinserve.com">compliance@sgfinserve.com</a> or to RTA: <a href="mailto:info@skylinertan.com">info@skylinertan.com</a> .
<b>Demat Holding</b>	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company: <a href="mailto:compliance@sgfinserve.com">compliance@sgfinserve.com</a> or to RTA: <a href="mailto:info@skylinertan.com">info@skylinertan.com</a> .

**Shri Jatin Gupta**, Practicing Company Secretary (Membership No.: FCS 5651: COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before September 25, 2025 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website ([www.sgfinserve.com](http://www.sgfinserve.com)) and CDSL's website ([www.evotingindia.com](http://www.evotingindia.com)) and simultaneously communicated to the stock exchange, where the Company's shares are listed.

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) call toll free no. 1800225533.

**For SG Finserve Limited**  
**Sd/-**  
**Ritu Nagpal**  
**Company Secretary**  
**M.No.: A38318**

**Place:** Ghaziabad  
**Date:** August 31, 2025

  
**vikram solar**  
 CREATING CLIMATE FOR CHANGE  
**VIKRAM SOLAR LIMITED**  
 CIN: U18100WB2005PLC1068448  
**Registered Office:** Blownider, 11th Floor, Unit No. - 1102  
 789, Anandapur Main Road, East Kolkata Township  
 Kolkata - 700 107, West Bengal, India  
**Corporate Office:** 'The Chambers', 8 Floor, 1865, Rajdanga Main Road,  
 Kolkata - 700 107 West Bengal, India  
 Phone : + 91 33 2422 7299/7399,  
 Email: [secretarial@vikramsol.com](mailto:secretarial@vikramsol.com); Website: [www.vikramsol.com](http://www.vikramsol.com)

**NOTICE OF 20TH ANNUAL GENERAL MEETING TO BE HELD  
 THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS  
 AND INFORMATION ON E-VOTING**

Notice is hereby given that the **20th Annual General Meeting ('AGM')** of the Company ("AGM") will be conducted on **Thursday, September 25, 2025 at 12:00 Noon (IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM ("AGM Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No 14/2020 dated April 8, 2020, General Circular No 20/2020 dated May 5, 2020 and subsequent circulars issued by in this regard, Ministry of Corporate Affairs ("MCA") in this regard and Circular No SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, and all other applicable circulars issued by Securities and Exchange Board of India ("SEBI") in this regard (collectively referred as "MCA and SEBI Circulars").

In compliance with the aforesaid Circulars, the AGM Notice along with the Annual Report for FY. 2024-25 will be sent only through electronic mode to those members whose email addresses are registered with the Company / Depositories/ Registrar and Transfer Agent ("RTA"). Further, in accordance with the Regulation 36(1)(b) of the Listing Regulations, a letter providing a weblink and QR Code for accessing the AGM Notice and the Annual Report will be sent to those Members who have not registered their e-mail address.

The members may note that the AGM Notice and Annual Report will also be available on the website of the Company i.e. [www.vikramsol.com](http://www.vikramsol.com) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of RTA of the Company, i.e., MFUG Intime India Private Limited at <https://instavote.linkintime.co.in>. However, the Members who wish to obtain hard copy of AGM Notice and the Annual Report can request the same by sending an e-mail to the Company at [secretarial@vikramsol.com](mailto:secretarial@vikramsol.com).

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM through VC/ OAVM will be provided in the AGM Notice. Only the Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company will be providing remote e-voting facility to all the Member to cast their votes on all resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Members who have not registered their e-mail address will have an opportunity to cast their vote on the resolutions as set out in the AGM Notice through remote e-voting and e-voting. Accordingly, a detailed procedure (a) for remote e-voting and e-voting and (b) for participating in the AGM through VC /OAVM, for Members holding shares in dematerialized / physical mode, will be provided in the AGM Notice.

Members are requested to register/update their e-mail address as well as intimate changes, if any, in their name, postal address, telephone/mobile number, bank account details, Permanent Account Number, Nominations etc. to their Depository Participants in case the shares are held by them in dematerialized form and in case the shares are held by them in physical form to RTA of the Company in prescribed Form ISR-1 and other prescribed forms.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instructions for attending the AGM through VC/OAVM, manner for casting vote through remote e-voting/ e-voting during AGM.

The AGM Notice will be sent to the Members in accordance with the applicable laws to their registered e-mail address in due course.

For Vikram Solar Limited  
 Sd/-  
**Sudipta Bhawal**  
 Company Secretary & Compliance Officer  
 Membership No-F5303

Kolkata, September 01, 2025

[illegible][illegible]

**Arvind**  
FASHIONING POSSIBILITIES

**અરવિંદ લીમીટેડ**  
CIN: L17119GJ1931PLC000093

**રજીસ્ટર્ડ ઓફીસ:** નરોડા રોડ, અમદાવાદ-૩૮૨૩૪૫

**ટેલી :** +૯૧ ૭૯ ૬૨૬૨૦૦૦-૮૧૦૮-૦૯, **વેબસાઇટ :** www.arvind.com, **ઈ-મેઇલ :** investor@arvind.in

**ફીઝીકલ શેરોની ટ્રાન્સફર અરજીઓ ફરી દાખલ કરવા માટે સ્પેશિયલ વિન્ડોના સંબંધમાં નોટીસ**

સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સરકયુલર નં. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 તારીખ ૨ જુલાઈ, ૨૦૨૫ અન્વયે આથી શેરહોલ્ડરોને જાણ કરવામાં આવે છે કે ટ્રાન્સફર ડીડ, જે ૧ એપ્રિલ, ૨૦૧૯ની ડેડલાઈન પહેલા દાખલ કરાઈ હતી અને જે દસ્તાવેજો અથવા પ્રક્રિયા અથવા અન્ય કારણોસર રદ/પરત કરાઈ હતી/સ્વીકાર્યા ન હતી તેવી ટ્રાન્સફર ડીડ ફરી દાખલ કરવાની સવલત આપવા માટે ૭ જુલાઈ, ૨૦૨૫ થી ૬ જાન્યુઆરી, ૨૦૨૬ સુધી છ મહિનાના ગાળા માટે સ્પેશિયલ વિન્ડો ખોલવામાં આવેલ છે. નોંધ લેવી કે આ સમયગાળા દરમિયાન, ઇક્વિટી શેર્સ જે ટ્રાન્સફર માટે ફરી દાખલ કરાયા છે તે ફક્ત ડિમટીરીયલાઈઝ્ડ સ્વરૂપે જારી કરવામાં આવશે.

લાયક શેરહોલ્ડરો કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એમચુએફજી ઇન્ટર્પાઈમ ઇન્ડિયા પ્રાઈવેટ લીમીટેડને નીચે આપેલ સરનામાં પર જણાવેલ ગાળા દરમિયાન અરજીઓ તેમજ આવશ્યક દસ્તાવેજો જમા કરી શકે છે.

**એમચુએફજી ઇન્ટર્પાઈમ ઇન્ડિયા પ્રાઈવેટ લીમીટેડ**

**સરનામું:** પાંચમો માળ, ૫૦૬ થી ૫૦૮, અમરનાથ બિઝનેસ સેન્ટર-૧ (એબીસી-૧), ગાલા બિઝનેસ સેન્ટરની બાજુમાં, સેન્ટ ઝેવિયર્સ કોલેજ કોર્નર પાસે, સીજી રોડ, એસિસીબીજ, અમદાવાદ, ૩૮૦૦૦૬, ગુજરાત, ભારત.

**ઈમેઇલ :** ahmedabad@in.mpmns.mufg.com

**ટેલી :** ૦૭૯-૨૬૪૬ ૫૧૭૯

**અરવિંદ લીમીટેડ વતી**  
કુશાલ ભટ્ટ  
કંપની સેક્રેટરી

**તારીખ : ૩૦-૦૮-૨૦૨૫**  
**સ્થળ: અમદાવાદ**



homefirst  
We'll take you home

# Home First Finance Company India Limited

CIN: L65990MH2010PLC240703  
 Website: homefirstindia.com  
 Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

## કબજ નોટીસ

**સંદર્ભ : સિક્કોચીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ ના પેરા - નિયમ (૧) હેઠળ કબજ નોટીસ**

**જણાવવાનું કે** હોમ ફર્સ્ટ ફાઇનાન્સ કંપની ઇન્ડિયા લીમીટેડના નીચે સહી કરનારા અથવા અધિકારીઓ સિક્કોચીટીટાઇમગ્રેજન અને રોકન્ટરફક્શન ઓફ ફાઇનાન્સિંગલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્કોચીટી ઇન્ટરેસ્ટ નોટીસ, ૨૦૦૨ (૨૦૦૨ નો એક્ટ નં. ૪૪) હેઠળ અને સિક્કોચીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩ (૨) હેઠળ નીચે જણાવેલ તારીખોએ માંગણા નોટીસ જારી કરી, નીચે જણાવેલ તમો/દેવાદાઓને સંબંધિત નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર બાકી રકમ ચુકવવા જણાવ્યું હતું. આમ છતાં, તમો/દેવાદાઓ અપેક્ષ સમગ્રગણના દર્શનિયમ બાકી રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી **હોમ ફર્સ્ટ ફાઇનાન્સ કંપની ઇન્ડિયા લીમીટેડ** સરકારી એક્ટ, ૨૦૦૨ ની પેરા કલમ ૧૩ (૪) સાથે વંચાતા તેના નિયમોની જોગવાઈઓ હેઠળ પ્રાપ્ત સત્તા અને હકોનો ઉપયોગ કરીને, અહીં નીચે જણાવેલ સિક્કોચી મિલકતોનો **કબજો** લઈ લીધો છે.

ક્રમ નં.	દેવાદાર / સહ-દેવાદાર / જમીનદારનું નામ	ગીતો મિલકતની વિગત	માંગણા નોટીસની તારીખ	માંગણા નોટીસની તારીખ મુજબ બાકી રકમ (રૂ.)	કબજની તારીખ
1.	શીલેન્દ્ર કુમાર મિશ્રા, મેનકા શીલેન્દ્ર મિશ્રા	ફ્લેટ-૭૦૯, કેશવ એન્ડલેવ-૨૯, કેશવ એન્ડલેવ-૨૯, કેશવ એન્ડલેવ-૨૯, વિયાન બિઝનેસ હબ પાસે, ચાંદી પાર્ટી પ્લોટ સામે, મહાલક્ષ્મી લેઝી બી વટવા રીંગ રોડ, વડવા, અમદાવાદ-૩૮૨૪૪૦, સયુ:સીમા:પૂર્વ: સોસાયટીનો સેડ, પશ્ચિમ:ફ્લેટનં. ૭૫૦, ઉત્તર: ફ્લેટ નં. ૭૦૮, દક્ષિણ: સોસાયટીનો સેડ.	03-01-2025	2,742,312	27-08-2025
2.	નાયર પરમદાસભાઈ, સુજાતાબેન નાયર	ફ્લેટ-૫૦૩, આકુતિ ટાઈનિયમ, સમુદ્ધિ સેકેન્ડરી સામે, નંદનવન હાઇટસ પાસે, બુની નાસોલ કોર્ટ સામે, નાસોલ-સીસલાલી હાઇવે, વેસ્ટ વિહાર સોસાયટી, અમદાવાદ, ગુજરાત-૩૮૨૪૦૫ ચતુ:સીમા : ઉત્તર : ફ્લેટ નં. ૬/૧૦૨, પૂર્વ : પ્લોટ નં. એલ, પશ્ચિમ : ફ્લેટ નં. કે/૫૦૪, દક્ષિણ : ૨૦ ફુટનો સેડ	03-12-2024	1,379,278	27-08-2025

દેવાદાએ રકમની ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર/ જમીનદાર અને જાહેર જનતાને આથી ખાત કલમાં આવે છે કે નીચે સહી કરનારે જણાવેલ નિયમોના નિયમ ૮ સાથે વંચાતી જણાવેલ એક્ટની કલમ ૧૩(૨) હેઠળ તે/તેણીને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતનો કબજો ઉપર જણાવેલ તારીખોએ લઈ લીધો છે. દેવાદાએ/જમીનદારે અને જાહેર જનતાને આથી ઉપર જણાવેલ મિલકતો અથવા તેના કંઈ ભાગ સાથે સોદો ન કરવા સાથે કરવામાં આવે છે અને જણાવેલ મિલકતો/સિક્કોચીટી એસેટો સાથેનો કોઈપણ સોદો હોમ ફર્સ્ટ કંપની ઇન્ડિયા લીમીટેડની ઉપરની મિલકતો/ સિક્કોચીટી એસેટો સાથે જણાવેલ રકમને આધિન રહેશે જે પુરેપુરી ચુકવણી સુધી તેના પરના ચકત વ્યાજ સાથે ચુકવવાપાત્ર છે.

**સિક્કોચીટી એસેટ પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં એક્ટની કલમ ૧૩ ની પેરા કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદાઓનું ધ્યાન દોરવામાં આવે છે.**

**સ્થળ : ગુજરાત તારીખ : ૦૧.૦૯.૨૦૨૫**

**અધિકૃત અધિકારી, હોમ ફર્સ્ટ ફાઇનાન્સ કંપની ઇન્ડિયા લીમીટેડ**

**LIBERTY SHOES LIMITED** **LIBERTY**  
 CIN: L19201HR1986PLC033185  
**Registered Office:** Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara,  
 Dist. Karnal - 132114, Haryana  
**Corporate Office:** 19th Floor Magnum Global Park Tower - 2 Golf Course Extension Road Gurugram-122011, Haryana  
 Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222  
**E-mail:** investorcare@libertyshoes.com **Website:** www.libertyshoes.com

# NOTICE TO THE SHAREHOLDERS OF LIBERTY SHOES LIMITED

## **A) ANNUAL GENERAL MEETING**

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020 dated 8<sup>th</sup> April 2020, General Circular No.17/2020 dated 13<sup>th</sup> April, 2020, General Circular No.20/2020 dated 5<sup>th</sup> May 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January 2021, General Circular No.19/2021 dated 8<sup>th</sup> December, 2021, General Circular No.21/2021 dated 14<sup>th</sup> December, 2021, General Circular No.02/2022 dated 5<sup>th</sup> May, 2022 General Circular No.10/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September 2023, and 09/2024 dated 19<sup>th</sup> September 2024, respectively and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Board of Directors decided to convene the 39<sup>th</sup> Annual General Meeting (39<sup>th</sup> AGM) of the Company on Wednesday, September 24, 2025 at 11:00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

In Compliance with the provisions of SEBI and MCA Circulars, The Company has sent the Notice of 39<sup>th</sup> AGM along with Annual Report for the Financial year ended 31<sup>st</sup> March, 2025 on Saturday, 30<sup>th</sup> August 2025 electronically only to those members who have registered their email IDs with the Company/Depository Participants or the Company's Registrar and Share Transfer Agent on Friday 22<sup>nd</sup> August 2025 for attending and participating in the 39<sup>th</sup> AGM through VC/OAVM facility including e-voting on the business set out in the Notice of 39<sup>th</sup> AGM of the Company (AGM Notice). Further, in compliance to Regulation 36 (1) (b) of the Listing Regulations as amended by SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, dated 13<sup>th</sup> December, 2024, a letter carried the web-link including the exact path, where complete details of the Annual Report 2024-25 and the notice of 39<sup>th</sup> Annual General Meeting, is sent on Friday, 29<sup>th</sup> August, 2025 to those shareholders whose email IDs are not registered with the Company / RTA and Depository Participant(s).

Members can join and participate in the 39<sup>th</sup> AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 39th AGM and Annual Report for the Financial year 2024-25 are also made available on the website of the Company i.e., [www.libertyshoes.com](http://www.libertyshoes.com), the website of Company's Registrar and Share Transfer Agent M/s MUFG Intime India Private Limited [instavote.linkintime.co.in](http://instavote.linkintime.co.in) and also website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

**B) BOOK CLOSURE**

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September 2025 to Wednesday, 24th September, 2025 (Both days inclusive) for the purpose of 39th AGM.

**C) E-VOTING**

Notice is further given pursuant to the applicable provisions of Companies Act, 2013, MCA Circulars, SEBI Circular and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Wednesday, 17th September, 2025, to cast their votes on all the resolutions set out in the Notice of 39th AGM. The details and Instructions to attend, vote and view the proceedings of the 39th AGM will be provided in the AGM Notice. The remote e-voting period will commence from Sunday, 21st September 2025 (9:00 AM IST) and ends on Tuesday, 23rd September 2025 (5:00 PM IST) The remote e-voting module shall be disabled by MUFG Intime India Private Limited for e-voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their vote during the 39th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circular.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 39th AGM, Annual Report and login details for attending, participating in the 39th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s MUFG Intime India Private Limited at [delhi@in.mpmis.mufg.com](mailto:delhi@in.mpmis.mufg.com) or to the Company at [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com) mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered, are requested to register their e-mail address for receipt of Notice of 39th AGM, Annual Report and login details for attending and participating in the 39th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 39th AGM and holding shares as on the cut-off date i.e. Wednesday, 17th September, 2025, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 39th AGM or sending a request at [delhi@in.mpmis.mufg.com](mailto:delhi@in.mpmis.mufg.com) or to the Company at [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com).

In case the Shareholders have any query or issue regarding e-voting, they can Contact Mr. Rajeev Ranjan, Asst. vice President, MUFG Intime India Pvt. Ltd at e-mail id [enotices@in.mpmis.mufg.com](mailto:enotices@in.mpmis.mufg.com) or call on Tel:- 022 -4918 6000

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By Order of the Board  
For Liberty Shoes Ltd.  
Sd/-

**CS Munish Kakra**  
CFO & Company Secretary  
M.N. ACS 6262

**Place:** Gurugram, Haryana  
**Dated:** Saturday 30th August 2025