#### **FINANCIAL EXPRESS**

(3) Reliance

Regd.office; 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated

Sr. No.	Folio No.	Name/Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
i:	9411968	Barot Mahendrakumar Hathising Barot V Mahendrakumar	1600	66915046-046	6898762325-924
2	28030819	Becharbhai Badsang	187	1922-1922-1921-1921	2195871356-542
404	500000000	Chaudhary	374		6867017840-213
3	9400630	Bindu Brahmbhatt	1200	5736809-809	112323309-508
	0		4800	66914837-837	6898356656-455
4	57113511	Happy Bharatbhai Shah	50	20135604-604	211901192-241
	SOUTH STATE		50	50387941-941	1160218959-008
			100	62331852-852	2194905355-454
			200	66564645-645	6865734306-505
5	59701681	Kusum Jain	50	20031656-656	206418848-897
	DESIRE CONTROL	( Seriosci Caperio	36	58392351-351	1622104264-299
			272	66766940-940	6885057927-198
6	9466932	Max Dsouza	200	5743439-439	115620909-108
=20	145564545	Remise Dosuza	200	54791554-557	1327329020-219
		Lotter two schoolses	800	66914379-379	6897991075-874
7	9401873	Narendra Bhai Patel Shantaben Patel	1000	66912222-222	6896606491-490
8	29773068	Navin Ramji Kamani	13	7098941-941	143911050-062
		9%	130	62398975-975	2201322123-252
			260	66648468-468	6873563592-851
9	46325966	Ramesh Mehta	200	54033526-529	1270568935-134
			200	62239471-471	2187894909-108
			400	66437190-190	6856210573-972
10	9466924	Remise Dsouza	200		115620709-908
		Max Dsouza	200	54791550-553	1327328820-019
			800	66914378-378	6897990275-074
		Total	13522		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited". Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

Place: Mumbai Date: August 8, 2025

Savithri Parekh Company Secretary and Compliance Officer

for Reliance Industries Limited

### SHRI KRISHNA PRASADAM LIMITED

CIN: L72000DL2009PLC190708 Registered Office: B-2/11, Mohan Cooperative Industrial Estate, Badarpur, South Delhi, New Delhi - 110044, India. E-Mail ID: csskpl121@gmail.com, Phone No: +91 9870414164 Website: https://shrikrishnaprasadam.in/

	"Figures ₹ in Lakhs"					
SI No.		Year Ended				
	Particulars	31/03/2025 (Audited)	31/03/2024 (Audited)			
1.	Total Income from Operations	0.00	0.00			
2.	Net Profit/(Loss) for the period before tax	(1275.59)	(1.36)			
3.	Net Profit/(Loss) for the period after tax	(1275.41)	(1.36)			
4.	Net Profit/(Loss) for the period	(1275.41)	(1.36)			
5.	Paid-up Equity Share Capital	1010.00	1010.00			
6.	Outstanding Debt	6.47	98.74			
7.	Earnings per share (Basic/Diluted)	(12.63)	(0.01)			

the Board of Directors at their meeting held on 08th August, 2025. The above is an extract of the detailed format of audited financial results for the year ended March 31, 2025 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results is available on the Stock Exchange website (www.bseindia.com) and the Company's website (https://shrikrishnaprasadam.in/). The same can be accessed by scanning the QR Code.

Place: Delhi Date: 08/08/2025



For Shri Krishna Prasadam Limited

Shubham Agarwal (Managing Director)

The above intimation is in accordance with Regulation 33 read with regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

#### NIDAN LABORATORIES AND HEALTHCARE LIMITED CIN: L33111MH2000PLC129883

Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment, Vartak Road, Virar (w) PIN: 401 303, **Tel. No:** +91 8975610000 Email: cs@nidanhealthcare.co.in Website: www.nidanhealthcare.co.in

*HEALTHCARE* NOTICE OF THE 25th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 25th Annual General Meeting ('AGM' or 'Meeting') of the Members of NIDAN LABORATORIES AND HEALTHCARE LIMITED ('the Company') will be held on Tuesday, September 02, 2025 at 11.30 AM through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, October 7, 2023 and October 3, 2024 the Company has sent the Notice of the 25th AGM along with the link to the Annual Report for FY 2024-25 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent Bigshare Services Pvt. Ltd and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2024-25 of the Company, inter alia, containing the Notice of the 25th AGM are available on the website of the Company at www.nidanhealthcare.co.in and on the website of the Stock Exchange viz. www. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 25th AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: **Commencement of remote e-Voting From 9.00** a.m. (IST) on Saturday,30<sup>th</sup> August, 2025; End of remote e-Voting Upto 5.00 p.m. (IST) on Monday, 01st September, 2025. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 26th August, 2025 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Tuesday, 26th August, 2025 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote. d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 26th August, 2025, for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report 2024-25 electronically and to receive login-id and password for remote e-Voting:

- . 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 Company's RTA Bigshare Services Pvt. Ltd on vinod.y@bigshareonline.com bhagwan@bigshareonline.com
- 2. For Demat shareholders -, 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, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company's RTA Bigshare Services Pvt. Ltd on vinod.y@bigshareonline.com/bhagwan@bigshareonline.com f you have any queries or issues regarding attending AGM & e-Voting from the e-Voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 27th August, 2025 to Tuesday, 02nd September, 2025, (both days inclusive) for the purpose of the 25<sup>th</sup> AGM.

For NIDAN LABORATORIES AND HEALTHCARE LIMITED

Tejal Anil Jayakar Place: Virar **Executive Director & CFO** Date: 8th August, 2025 DIN: 07984686



#### DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034 Tel. No.91-44-2831 1313. CIN - L15421TN1987PLC014454

#### Email id: secretarial@dharanisugars-pgp.com, Website: www.dharanisugars.com SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/g7 dated July 02. 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will be open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at Cameo Corporate Services Limited Subramanian Building, #1, Club House Road, Chennai 600002, Tamil Nadu, India.

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share Certificates into dematerialized

form (electronic form). for Dharani Sugars and Chemicals Limited Place: Chennai

E.P. Sakthivel Date: 09 August, 2025 Company Secretary

#### ADITYA MILLS LIMITED

CIN: L17111RJ1960PLC001171 Registered Office: A/mer Road, Madanganj Kishangarh (Rajasthan) - 305 801 Email: aditionalis1960@gmail.com

Extract of Statement of Audited Financial Results for the quarter ended June 30, 2025

SL. NO.	272000	Quarter	Year Ended	
	Particulars	30th June 2025 Unaudited	30th June 2024 Unaudited	31st March 2025 Audited
1	Total Income from Operation	15.95	40.97	118.60
2	Net Profit/(Loss) for the period (before tax Exceptional and/or Extraordinary items)	(19.55)	8.25	(26.47)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(19.55)	8.25	(26.47)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(19.55)	8.25	(13.04)
5	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (After tax) and Other Comprehensive Income(After Tax)	35.86	37.69	22.69
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	120.00	120.00	120.00
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year.			654.37
8	Earning per share: Basic and Diluted (in Rs.per share)	(1.63)	0.69	(1.09)

Note:

- (a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with Stock Exchange under Regulation 33 of the SEBI(Listing and other Disclosure Requirements) Regulation 2015. The full format of the quarterly financial results is available on the stock exchange website www.cseindia.com and also on company's website at https://www.adityamills.in.
- (b) The above financial results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors in its meeting held on 8th August, 2025. The statutory auditors has expressed an unmodified audit opinion on these financial statements.
- Exceptional items adjusted in the Statement of Profit & Loss Account in accordance with ind-AS Rules.

For and on behalf of Board of Directors of

DIN: 00063832

Aditya Mills Limited (Devapriya Kanoria) Place: Mumbai Managing Director

55.P.APPARELS LIMITED

CIN: L18101TZ2005PLC012295

Regd Office: 39-A, Extension Street, Kaikattipudur, Avinashi-641654

Tel: 04296-714000 E-mail: csoffice@s-p-apparels.com Web: www.spapparels.com

Notice of the 20th Annual General Meeting and E-voting Information

Notice is hereby given that 20th Annual General Meeting (AGM) of the Company will be

held on Monday, 1st September 2025 at 4.00 PM (IST) through Video Conference (VC) /

Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of

AGM dated 6th August 2025. In Compliance with the Companies Act, 2013 and rules

framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements)

Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") and the Securities

The Company has sent the Notice of AGM/ Annual Report to those shareholders holding

shares of the Company as on August 1, 2025, through e-mail to Members whose e-mail

addresses are registered with the Company / Depositories. The process of dispatch of

Notice and Annual Report was completed on August 8, 2025. The Company has also

sent letters containing the web-link, including the exact path, where complete details of

the Annual Report is available on the website of the Company to those Shareholders

The AGM Notice along with the explanatory statement and the Annual Report for the

financial year 2024-25 is available and can be downloaded from the Company's website

www.spapparels.com and the website of Stock Exchanges in which the shares of the

Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on

the website of MUFG Intime India Private Limited (MIPL) at instavote.linkintime.co.in.

Members can attend and participate in the Annual General Meeting through VC/OAVM

facility only. The instructions for joining the Annual General Meeting are provided in the

Notice of the Annual General Meeting. Members attending the meeting through

VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 as amended from time to

time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Members are provided with the facility to cast their votes on all

resolutions set forth in the Notice of the AGM using remote electronic voting system

(remote e-voting) provided by MIPL. Additionally, the Company is providing the facility

of voting through e-voting system during the Annual General Meeting ("e-voting").

Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual

General Meeting. For further details in connection with e-voting, members may also visit

The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCS, of MDS &

Associates LLP, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize

The remote e-voting commences from 9.00 AM IST on Friday, August 29, 2025 and ends

at 5.00 PM IST on Sunday August 31, 2025. The remote e-voting shall not be allowed

beyond the said date and time and the module shall be disabled by MUFG Intime India

Those members, who are present in the AGM through VC / OAVM facility and had not

cast their votes on the resolution through remote e-voting and are otherwise not barred

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 , i.e. August 25,

2025 only shall be entitled to avail the facility of remote e-voting or voting at the Annual

General Meeting. The voting rights of Members shall be in proportion to the shares held

by them in the paid-up equity share capital of the Company as on the cut-off date. The

Members who have cast their votes by remote e-voting prior to the AGM may also attend

participate in the AGM through VC / OVAM but shall not be entitled to cast their votes

again. Any person, who acquires shares of the Company and becomes a Member of the

Company after the Notice has been sent electronically by the Company, and holds shares

as of the cut-off date, may refer the Notice of Annual General Meeting, posted on

Company's website www.spapparels.com for detailed procedure with regard to remote

e-voting. In case the shareholder's email ID is already registered with the Companylits

Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are

If you have not registered your e-mail address with the Company / Depository you may

. Shareholders holding shares in physical mode are requested to register/ update the

details by filing the prescribed Form ISR 1 and other relevant forms with the RTA of

the Company, MUFG Intime India Private Limited (formerly Link Intime India Private

Limited) at coimbatore@in.mpms.mufg.com. Members may download the

Shareholders holding shares in Demat mode are requested to contact the Depository

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have

any queries relating to remote e-voting, please refer the Frequently Asked Questions

("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in,

under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel:

022-49186000. In case of any grievances connected with facility for voting by electronic

voting means during AGM, you can write an email to instameet@linkintime.co.in or Call

The result of voting will be announced by the company in its website www.spapparels.com

and on the website of MUFG Intime India Private Limited (MIIPL) and also will be

This public notice is also available in the Company's website viz. www.spapparels.com

and in the website of MIPL viz. instavote linkintime co.in and on the website of the stock

exchanges where the shares of the Company are listed. Notice is hereby given that

pursuant to the provisions of Section 91 of the Companies Act, 2013 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

Tuesday, 26th August 2025 to Monday, 1st September, 2025 (both days inclusive).

For S.P.Apparels Limited

K.Vinodhini

Company Secretary & Compliance Officer

intimated to the Stock exchanges in which the shares of the Company are listed.

Participant ("DP") and register your e-mail address in your Demat account, as per the

prescribed forms from the Company's website at www.spapparels.com.

please follow below instructions for obtaining login details for e-voting:

from doing so, shall be eligible to vote through e-voting system during the AGM.

and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

who have not registered their email address.

of the Companies Act, 2013.

the website instavote.linkintime.co.in.

the voting process in a fair and transparent manner.

being sent on the registered email address.

process advised by your DP.

us at Tel: (022-49186175).

Avinashi

August 8, 2025

Date: 8th August, 2025

Dear Members,

### PEE CEE COSMA SOPE LTD. CIN: L24241UP1986PLC008344

Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-168

Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550 Website: www.peeceecosma.com, E-mail: info@peeceecosma.com

#### PUBLIC NOTICE

(for the attention of Equity Shareholders of the Company) Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority fembers of the company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act 2013, and under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017, herein referred to as "IEPF" Rules" that

In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be

The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed

about this by 2 individual Notices sent at their last known address. The Company has uploaded full details of concerned shareholders and their folio

number or DP ID- Client ID on its websites at www.peeceecosma.com The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority

The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority. Upon such issue, the Original share certificates which were registered in your name(s) will stand automatically cancelled and deemed non negotiable.

The shareholders may please note that the above full details of list of such shareholders uploaded by the company on its website should be regarded and deemed to be adequate notice in respect of issue of new share certificate for the purpose of transfer of shares to DEMAT Account of the IEPF Authority pursuant to the amended rules.

vii) Shareholders can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the Financial year 2017-2018 by writing a letter under their signature together with a copy of self attested PAN card anda copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before 15th September, 2025, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account.

In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested. As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655,

dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination . Kindly attach Form ISR1, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the company's website at www.peeceecosma.com Viii) Please note that no claim shall lie against the company in respect of the unclaimed

dividend amount(s) and the shares so transferred. Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

You are also requested to kindly get your shares DEMAT as early as possible. case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:

Ms. Nidhi Agarwal, Company Secretary Pee Cee CosmaSope Ltd

Half H1-H2. First Floor, Padam Plaza Plot No. 5, SikandaraAwasVikasYojna, Agra 282007 E-mail: info@peeceecosma.com

Mr. Virender Rana, Director M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)

D-163-A, Ist Floor, Okhia Industrial Area,

Phase-I, New Delhi- 110 020 Tel:+91-11-64732661-88,26812682-83

Email: info@skylinerta.com Website: www.skylinerta.com

For & on behalf of the Board

PLACE : AGRA DATED: 08.08.2025

PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

# Justdial'

Just Dial Limited CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building-M, 501/B, 5° Floor, New Link Road, Beside Goregaon Sports Complex, Malad (West), Mumbai - 400 064. Tel: +91 22 2888 4060

E-mail: investors@justdial.com; Website: www.justdial.com

#### INFORMATION REGARDING THIRTY-FIRST ANNUAL GENERAL MEETING

The Thirty-First Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 2, 2025 at 5:30 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling

The Notice of the AGM and the audited financial statement for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("Kfintech"), Company's Registrar and Share Transfer Agent / Depository Participant(s) / Depositories. A letter providing the web-link including the exact path, where the Annual Report for the financial year 2024-25 is available, will be sent to those Members whose e-mail address is not registered with the Company / KFintech / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.justdial.com and on the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Metropolitan Stock Exchange of India Limited at www.msei.in and on the website of KFintech at https://www.evoting.kfintech.com.

#### Manner of registering / updating e-mail address:

Members who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

#### Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members, including members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

#### Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioEVENTS. at https://jioevents.jio.com/justdialagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors

Place: Mumbai Date : August 9, 2025

Manan Udani Company Secretary and Compliance Officer

### Whirlpool

WHIRLPOOL OF INDIA LIMITED CIN No: L29191PN1960PLC020063 Regd. Office: Plot No. A-4 MIDC, Ranjangaon, Taluka- Shirur, Distt.- Pune - 412220, Maharashtra Corporate Office: Plot 40, Sector-44, Gurugram - 122002, Haryana Website: www.whirlpoolindia.com, Email: investor\_contact@whirlpool.com

#### NOTICE TO THE SHAREHOLDERS REGARDING 64th ANNUAL GENERAL MEETING OF THE COMPANY

- NOTICE is hereby given that the Sixty Fourth (64\*) Annual General Meeting (AGM) of Whirlpool of India Limited ("the Company") will be held on Friday, 12th September, 2025 at 11:00 AM (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 08th April, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 03rd October, 2024 issued by SEBI and other applicable circulars issued in this regard to transact the business that will be set forth in the Notice of 64th AGM.
- The electronic copy of the Notice of the AGM along with the Annual Report for the Financial Year (FY) 2024-25 will be sent only by email to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) ("DPs") in compliance with the aforesaid MCA Circulars and SEBI Circulars. The same will also be available on the Company's website at www.whirlpoolindia.com, 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 on the website of NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the AGM along with Annual Report for the FY 2024-25 shall be sent to those Members who request the same by sending email from registered email address. at investor\_contact@whirlpool.com. Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will also be sending a letter to shareholders whose e-mail address are not registered with Company/RTA/DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be assessed.
- Manner of registering/updating KYC including email address and

Members who have not registered/updated their KYC including email address and bank details may also register/update the same in below manner:

- Shareholders holding shares in dematerialised mode are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details, with their relevant depositories through their DPs.
- Shareholders holding shares in physical mode are requested to furnish. their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI, with the Company's Registrars and Share Transfer Agent:

MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-11005B; Telephone: 011-41410592.93.011-49411000; Fax: 011-41410591; Email: delhi@in.mpms.mufg.com; Website: www.in.mpms.mufg.com

### Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting facility. The Members can refer to the detailed e-voting process in the Notice of AGM and the login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successful registration of the email addresses. The details will also be made available on the website of the Company.

#### Record Date and Final Dividend: The Company has fixed Friday, 29th August, 2025, as the 'Record Date' for

determination of Members entitled to receive final dividend for the financial year 2024-25, subject to approval of the shareholders at 64th AGM. Members are encouraged to register/update their bank details to receive the dividends, if declared at the AGM, directly in their bank account. The detailed instructions regarding these can be referred to in the Notice of AGM. Tax on Dividend

Members may note that the Income Tax Act, 1961 (IT Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to complete and/or update their Residential status, Category and PAN as per the IT Act with the RTA/DP and submit the documents in accordance with the provisions of the IT Act and as per the process given in the Notice of AGM. The detailed process and documents will be set out in the Notice of AGM. The TDS rates would vary depending on the Category, Residential status of the Members and the documents submitted by them within the timeline given by the Company and subject to their acceptance by the Company.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

> Sweta Srivastava Company Secretary

For Whirlpool of India Limited

Place : Gurugram Date : August 09, 2025 Ahmedabad

## JINDAL STAINLESS NOTICE OF 45TH ANNUAL GENERAL MEETING,

Notice is hereby given that 1) The 45th Annual General Meeting ('AGM') of Jindal Stainless Limited ("the Company') will be held on Wednesday, 03rd September, 2025 at 12 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact

REMOTE E-VOTING INFORMATION AND RECORD DATE

the Ordinary Business and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with circular issued by the Ministry of Corporate Affairs ("MCA") dated 8th April, 2020 read with circulars dated 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and all other relevant circulars (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 issued by the SEBI (collectively referred to as "SEBI Circulars"), without physical presence of the Members at a In terms of the MCA Circulars and SEBI Circulars, the Notice of the 45th AGM and the

Integrated Annual Report for the financial year 2024-25 including therein the Audited Financial Statements for financial year ended 31st March, 2025, have been sent on 08th August, 2025 only by email to the Members whose email addresses are registered with the Company/Depository participants (DPs). The requirement of sending the physical copy of the Notice of the AGM and Integrated Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars Additionally, a letter providing the web-link to access the Notice of the 45th AGM and the Integrated Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the DPs.

Members holding equity shares either in physical form or in dematerialized form, as on the cut off-date i.e. 27th August, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting/ e-voting facility of MUFG Intime India Private Limited, Registrar & Share Transfer Agent of the Company ('MUFG Intime/RTA'). All members are informed that: The Ordinary and the Special Business as set out in the Notice of AGM may be

transacted through voting by electronic means; The remote e-voting shall commence on 31st August, 2025 at 9:00 A.M. (IST); The remote e-voting shall end on 02nd September, 2025 at 5:00 P.M. (IST);

e-voting during the 45th AGM is 27th August, 2025;

The remote e-voting facility will be disabled by MUFG Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; The cut-off date for determining the eligibility to vote through remote e-voting /

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 i.e. 27th August, 2025 only, shall be entitled to avail the facility of remote e-voting /

e-voting during the AGM. Members who vote through remote e-voting would not be entitled for e-voting during

A member may participate in the AGM even after exercising his right to vote through

remote e-voting but shall not be allowed to vote again in the meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 27th August, 2025,

may obtain the User ID and password by sending a request at email: swapann@in.mpms.mufg.com. However, a person who is already registered with MUFG Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at https://instavote.linkintime.co.in or contact Mr. Swapan Kumar Naskar,

Associate Vice President & Head (North India), MUFG Intime India Private Limited

Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 at Contact no. (011) 41410592/93/94 (Email: swapann@in.mpms.mufg.com) or contact the Company

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 45th AGM and the Integrated Annual Report for the year 2024-25 and/or login details for joining the 45th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose, they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@jindalstainless.com. Members holding shares in demat

form are requested to register their email addresses with their DPs only. Notice of AGM and the Integrated Annual Report are also available on the Company's website www.jindalstainless.com and also on the MUFG Intime's website https://instavote.linkintime.co.in Mr. Kamal Gupta, Advocate, has been appointed as the Scrutinizer to scrutinize the

e-voting process in a fair and transparent manner. The Record date fixed for determining entitlement of Members to pay the final dividend, (if declared by the shareholders) for the financial year 2024-25, is Friday, August 22, 2025.

This notice is also available on the website of the Company at www.jindalstainless.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Jindal Stainless Limited

Place: New Delhi Date: 08th August, 2025 Head-Legal, Company Secretary & Compliance Officer

(Navneet Raghuvanshi)

### **Jindal Stainless Limited**

Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110 066

Phone No.: (011) 26188345-60, 41462000

(CIN: L26922HR1980PLC010901) Regd. Office: O.P. Jindal Marg, Hisar – 125 005 (Haryana) Phone No.: (01662) 222471-83 Email Id.: investorcare@jindalstainless.com Website: www.jindalstainless.com

### epaper.financialexpress.com