OSWAL OVERSEAS LIMITED

CIN-L74899DL1984PLC018268

(Sugar Division)

Village Aurangabad, Teh. Nawabganj, P.O.-Grem, Distt. Bareilly (U. P.) 243407

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226763

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
P. J. Towers, Dalal Street Fort,
Mumbai- 400 001

Dear Sir/Madam,

Scrip Code: 531065

Sub: Submission of copies of Newspaper Advertisement

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, circular No. 02/2022 dated May 5, 2022, circular no. 10/2022 dated December 28, 2022 and circular no. 09/2023 dated September 25, 2023 and Circular no. 9/2024 dated September 19, 2025 issued by the Ministry of Corporate Affairs and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India (SEBI), we are enclosing the copies of advertisement published in "Business Standard" (English) and "Business Standard" (Hindi) on September 02, 2025 inter alia, intimating that 41st Annual General Meeting of the Company will be held on Saturday, 27th September, 2025 at 12:30 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and matters related thereto before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company and other persons so entitled.

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

Thanking You
Yours Faithfully
For OSWAL OVERSEAS LIMITED

OSWAL OVERSEAS LIMITED New Delhi

LALIT KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: New Delhi
Date: 02.09.2025

Regd. Office : 98-A, 2nd Floor, Namberdar Estate, Taimoor Nagar, New Delhi-110065
Phone : 011-41064256, 26332465 Fax : 011-26322664
E-mail : info@oswaloverseasltd.com

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विशेष अभियान विभाग–एचडीएफसी बैंक लिमिटेड, जी/2, प्लॉट सं. 07, अशोक नगर, कंटोनमेंट पुलिस स्टेशन मैन रोड, प्रयागराज, उ.प्र. 211001

कब्जा सूचना (अचल संपत्ति के लिए)

प्रतिभूति हित प्रवर्तन नियमों, 2002 के नियम 8(1) के सहपठित परिशिष्ट IV के अनुसार

जबकि, अधोहस्ताक्षरी एचडीएफसी बैंक लिमिटेड के प्राधिकृत अधिकारी होने के नाते, वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 और प्रतिभूति हित (प्रवर्तन) नियमों, 2002 नियम 3 के साथ पठित धारा 13(2) के तहत प्रदत्त शक्तियों के प्रयोग में दिनांक **24.04.2025** को एक मांग सूचना जारी कर, कर्जदार **मैसर्स डर्बी फुटवेयर एक्सपोर्ट्स (उधारकर्ता) अपने साझेदारों द्वारा प्रतिनिधित्व, श्री जितेंद्र त्रिलोकानी (साझेदार, बंधककर्ता और गारंटर) श्रीमती अनुपमा त्रिलोकानी (साझेदार और गारंटर)** को सूचना में उल्लेखित राशि **रुपये 1,02,46,026.90/– (रुपये एक करोड़ दो लाख छियासी हजार छब्बीस और नब्बे पैसा मात्र) दिनांक 23.04.2025 तक** संग उस पर ब्याज उक्त सूचना प्राप्त होने की दिनांक से 60 दिनों के भीतर चुकाने का आहवान किया है। कर्जदार(ओं), गारंटर(रों) और बंधककर्ता(ओं) राशि चुकाने में विफल रहे हैं, एतद् द्वारा कर्जदार(रों), गारंटर(रों)और बंधककर्ता(ओं) और आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने उक्त अधिनियम की धारा 13 (4) के साथ पठित उक्त नियमों के नियम 8 तहत उसे प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति पर इस **27 अगस्त, 2025** पर कब्जा प्राप्त कर लिया है। कर्जदार(रों)/बंधककर्ता(ओं) को विशेष रूप से और आम तौर पर जनता को आगाह किया जाता है कि वह नीचे उल्लेखित संपत्ति से कोई लेन–देन न करें और संपत्ति के साथ कोई भी व्यवहार **रुपये 1,02,46,026.90/– (रुपये एक करोड़ दो लाख छियासी हजार छब्बीस और नब्बे पैसा मात्र) दिनांक 23.04.2025 तक** और उस पर ब्याज सहित एचडीएफसी बैंक लिमिटेड के प्रभार के अधीन होगा।

अचल संपत्ति का विवरण	दिनांक
औद्योगिक संपत्ति, प्लॉट सं. सी–66 औद्योगिक क्षेत्र ई.पी.आई.पी. सिकंदरा, ग्राम – लखनपुर, तहसील और जिला– आगरा, उत्तर प्रदेश मापक क्षेत्र– 800 वर्ग मीटर और सीमांकन प्रकार: पूर्व : 18 मीटर चौड़ी सड़क, पश्चिम : एस.एफ.ए., उत्तर : पार्क, दक्षिण : प्लॉट सं. सी–67, मालिक नाम– जितेंद्र त्रिलोकानी पुत्र श्री ठाकुर दास	27.08.2023

स्थान : आगरा, उत्तर प्रदेश, दिनांक : 27/08/2025 **प्राधिकृत अधिकारी, एचडीएफसी बैंक लिमिटेड**

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
भला लोकतर का उत्तम
एक परिवार एक बैंक

गुरुग्राम आंचलिक कार्यालय - भूतल
इरकॉन इंटरनेशनल टावर 1, प्लॉट सं. 16बी, सेक्टर 32, इंस्टीट्यूशनल एरिया गुरुग्राम, हरियाणा-122002 सम्पर्क सं. 98711-19223

बैंक ऑफ महाराष्ट्र के लिए पट्टे पर परिसर की आवश्यकता है

बैंक ऑफ महाराष्ट्र को नीचे उल्लेखित स्थान पर नई शाखा खोलने के लिए पट्टे के आधार पर विशेष कर भूतल पर सामने की ओर उपयुक्त जगह एवं समुचित पार्किंग की जगह के साथ उपयुक्त परिसर की आवश्यकता है। आवश्यक परिसर निम्नानुसार है:-

क्र. सं.	स्थान	जिला	राज्य/ यूटी	शाखा की स्थिति	आवश्यक कारपेट क्षेत्र
1.	बल्लभगढ़ एवं निकटवर्ती क्षेत्र पिन कोड (121004) के अधीन	फरीदाबाद	हरियाणा	नई शाखा	1000-1200 वर्ग फीट

परिसर एक अनुमोदित भवन में होना चाहिए जो व्यावसायिक उपयोग के लिए सरकारी प्राधिकारियों द्वारा निर्धारित शर्तों को पूरा करता हो। यदि आवश्यक हो, तो मालिक को व्यावसायिक उपयोग के लिए संबंधित प्राधिकरणों से एनओसी प्राप्त करना होगा। परिसर से स्पष्ट अधिकार रखने वाले इच्छुक मालिक निर्धारित प्रारूप में दो बोली प्रणाली अर्थात तकनीकी बोली और वाणिज्यिक बोली में दो अलग-अलग मुहरबंद लिफाफों में अपने मुहरबंद प्रस्ताव प्रस्तुत कर सकते हैं। बोली का प्रारूप हमारी वेबसाइट **www.bankofmaharashtra.in** से डाउनलोड किया जा सकता है।

संपत्ति पर स्पष्ट अधिकार रखने वाले इच्छुक मालिक **08.09.2025 शाम 5:00 बजे तक** दो बोली प्रणाली में अपने सीलबंद प्रस्ताव प्रस्तुत कर सकते हैं। अधूरी जानकारी वाले और अंतिम तिथि और समय के बाद प्राप्त प्रस्ताव अस्वीकार किए जा सकते हैं।

बैंक बिना कोई कारण बताए किसी भी या सभी प्रस्तावों को स्वीकार या अस्वीकार करने का अधिकार सुरक्षित रखता है। मालिक के अलावा अन्य से प्राप्त प्रस्तावों पर विचार नहीं किया जाएगा। दलालों के प्रस्तावों पर विचार नहीं किया जाएगा।

प्रस्ताव निम्नलिखित पते पर प्रस्तुत किए जाने हैं: **बैंक ऑफ महाराष्ट्र, गुरुग्राम आंचलिक कार्यालय - भूतल इरकॉन इंटरनेशनल टावर 1, प्लॉट सं. 16बी, सेक्टर 32, इंस्टीट्यूशनल एरिया गुरुग्राम, हरियाणा-122002**

दिनांक: 02.09.2025

जोनल प्रबंधक
बैंक ऑफ महाराष्ट्र, गुरुग्राम अंचल

श्री कृष्णा पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड
सीआईएन - L21012DL1972PLC279773
पंजीकृत कार्यालय: 4830/24, प्रहलाद स्ट्रीट, अंसारी रोड, दरियागंज, नई दिल्ली -110002
वेबसाइट: www.skpmil.com, ई-मेल: info@skpmil.com,
दूरभाष: 91-11-46263200

53वीं वार्षिक आम बैठक ('एजीएम') की सदस्यों को सूचना

कॉरपोरेट मामलों के मंत्रालय ('एमसीए') ने अपने परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020 और 17/2020 दिनांक 13 अप्रैल, 2020 के माध्यम से क्रमशः अन्य संबंधित परिपत्रों के साथ पठित, जिसमें सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 ('एमसीए परिपत्र') शामिल है, ने बिना किसी कॉमन स्थल पर सदस्यों की भौतिक उपस्थिति के वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल माध्यमों ('**ओएवीएम**') सुविधा के माध्यम से एजीएम आयोजित करने की अनुमति दी। कंपनी अधिनियम, 2013 ('**अधिनियम**') और उसके तहत बनाए गए नियमों के प्रावधानों के अनुपालन में, एमसीए परिपत्र और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ['**सेबी सूचीकरण विनियम**'] परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 और अन्य सेबी के साथ पठित संबंधित परिपत्रों, जिनमें 3 अक्टूबर, 2024 का परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 शामिल है, के अनुसरण में निदेशक मंडल ने कंपनी की 53वीं वार्षिक आम बैठक **सोमवार, 29 सितंबर, 2025 को पूर्वाह्न 11:00 बजे (भा.मा.स.)** वीसी/ओएवीएम सुविधा के माध्यम से, सदस्यों की एक ही स्थान पर भौतिक उपस्थिति के बिना, 53वीं वार्षिक आम बैठक की सूचना में निर्धारित कारोबार करने के लिए आह्वान करने का निर्णय लिया है।

53वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट (**www.skpmil.com**) और स्टॉक एक्सचेंज की वेबसाइट (**www.bseindia.com**) पर उपलब्ध कराई जाएगी।

सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से 53वीं एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत कोरम की गणना के लिए की जाएगी। (53वीं एजीएम में शामिल होने के लिए विस्तृत निर्देश 53वीं एजीएम की सूचना में दिए गए हैं)।

कंपनी अपने सभी सदस्यों को 53वीं वार्षिक आम बैठक की सूचना में दिए गए सभी प्रस्तावों पर वोट डालने के लिए रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) की सुविधा प्रदान कर रही है। (एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के लिए विस्तृत निर्देश 53वीं वार्षिक आम बैठक की सूचना में दिए गए हैं)।

सेबी (एलओडीआर) विनियमों के विनियम 44 के प्रावधानों का पालन करने के लिए, कंपनी एजीएम की कार्यवाही का लाइव वेबकास्ट भी प्रदान कर रही है, जिसे कंपनी की वेबसाइट **https://www.skpmil.com** पर देखा जा सकता है।

सेबी और एमसीए परिपत्रों के प्रावधानों का पालन करने के लिए, 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए कंपनी की 53वीं एजीएम और वार्षिक रिपोर्ट की सूचना केवल उन सदस्यों को ई-मेल द्वारा भेजी जाएगी, जिनके ई-मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आरटीए') या उनके संबंधित डिपॉजिटरी प्रतिभागियों ('डीपी') के साथ पंजीकृत हैं।

डीपी द्वारा सुझाई गई प्रक्रिया के अनुसार, डीमैट रूप में शेयर रखने वाले सदस्य, जिनके ई-मेल पते उनके डीपी के पास पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे 53वीं एजीएम की सूचना प्राप्त करने के लिए अपना ई-मेल पता, वार्षिक रिपोर्ट और 53वीं एजीएम में शामिल होने के लिए लॉगिन विवरण प्राप्त करने के लिए वीसी/ओएवीएम सुविधा के माध्यम से ई-वोटिंग सहित अपना ई-मेल पता पंजीकृत कर सकते हैं। इसके लिए उन्हें एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट को **delhi@linkintime.co.in** पर अनुरोध भेजना होगा, जिसमें ई-मेल पता पंजीकृत करने के समर्थन में अपना नाम, फोलियो नंबर, शेयर प्रमाणपत्र की स्कैन की गई प्रति (सामने और पीछे) और पैन और आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति प्रदान करनी होगी।

कोई भी व्यक्ति जो 53वीं एजीएम की सूचना भेजे जाने की तिथि के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बनता है और कट-ऑफ तिथि अर्थात सोमवार, 22 सितंबर, 2025 तक शेयर धारण करता है, वह 53वीं एजीएम की सूचना में उल्लिखित निर्देशों का पालन करके या **delhi@linkintime.co.in** पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

ई-वोटिंग के संबंध में किसी भी प्रश्न के लिए, सदस्य श्री शामवंत कुशवाहा, एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड से 011-49411000 पर संपर्क कर सकते हैं या **shamwant.kushwah@linkintime.co.in** पर ईमेल लिख सकते हैं। उपरोक्त जानकारी कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है और यह एमसीए और अन्य लागू परिपत्रों के अनुरूप है।

निदेशक मंडल के आदेशानुसार
श्री कृष्णा पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड
हस्ता./-
रितिका प्रियम
कंपनी सचिव सह अनुपालन अधिकारी
सदस्यता संख्या: ए53502

स्थान: नई दिल्ली
दिनांक: 01 सितंबर, 2025

MegaCorp

MEGA CORPORATION LIMITED

[CIN: L65100DL1985PLC092375]
Registered Office: 62, Upper Ground Floor, Okhla Industrial Estate, Phase III, New Delhi – 110020 **Phone:** +91-011-46557134
E-mail: info@megacorpltd.com **Website:** www.megacorpltd.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

1. Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Mega Corporation Limited will be held on Monday, the 29th day of September, 2025 at 02:30 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Upper Ground Floor, 62, Okhla Industrial Estate, Phase-III, South Delhi, New Delhi-110020.
2. In compliance with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") and other relevant circulars ('MCA Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM.
3. In compliance with the Circulars, electronic copies of the Notice of the 40th AGM and Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at **www.megacorpltd.com**, website of the Stock Exchange where the shares of the Company are listed, i.e., BSE Limited at **www.bseindia.com** and is also available on the website of MUFG Intime India Private Limited at **https://in.mpms.mufg.com/**. The dispatch of Notice of the AGM through emails has been completed on 01st September, 2025.
4. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by **(a)** remote e-voting prior to the AGM or **(b)** e-voting during the AGM. Accordingly, the items of business given in the Notice of the 40th AGM shall be transacted through electronic voting facilities being provided by MUFG Intime India Private Limited.
5. Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from **https://in.mpms.mufg.com/**) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited.
6. Shareholders may note that:

a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
d) Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

Members whose email id have not been registered may download the Notice of the 40th AGM and Annual Report, from the website of the Company at **www.megacorpltd.com**
The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

a. The business(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
b. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e., **Monday, 22nd September, 2025**.

A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

c. The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive)** for the purpose of AGM.
d. The notice of AGM, inter-alia, includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.
e. The remote e-voting period commences on **Friday, 26th September, 2025 (9:00 A.M.) and end on Sunday, the 28th September, 2025 (5:00 P.M.) (both days inclusive)**. The remote e-voting shall not be allowed beyond the said date and time.
f. Electronic Voting Even Number (EVEN): **250510**
g. Any person who acquire shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e., **Monday, 22nd September, 2025** may obtain login Id and password by sending a request over email at **enotices@in.mpms.mufg.com** mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM.
h. Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at **www.megacorpltd.com**.
i. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.
j. Mr. Vikash Gupta, a Practicing Company Secretary, (Certificate of Practice No. 10785, Membership No. FCS 9198), M/s. Vikash Gupta & Co. has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
k. The voting results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company **(www.megacorpltd.com.)**, website of NSDL/ CDSL and website of MUFG Intime India Private Limited at **https://in.mpms.mufg.com/** immediately after the declaration of voting result by the Chairman or a person authorized by him to the Stock Exchanges i.e., BSE Limited. The voting results shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 29th September, 2025.
l. For attending meeting through VC/OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to **instameet@in.mpms.mufg.com** or contact on: - Tel: 022-49186175.
m. For further information, please refer to FAQs posted by National Securities Depository Limited on its website: **www.nsdl.co.in**, Central Depository Services (India) Limited on its website **www.cdslindia.com** and MUFG Intime India Private Limited at **https://in.mpms.mufg.com/**.

Other important information:
The Securities and Exchange Board of India (SEBI) has announced the opening of a Special Window for Re-lodgement of Transfer Requests of Physical Shares. This facility is available for transfer deeds that were lodged prior to April 01, 2019, but were rejected, returned, or not processed due to deficiencies. The special window will remain open for a period of six months from July 07, 2025 to January 06, 2026. Investors who missed the earlier deadline of March 31, 2021 now have one more opportunity to regularize such transfers. All securities re-lodged during this period shall be issued only in demat form, after due process. Shareholders are advised to make use of this window and submit their pending transfer requests promptly. For further details, investors may contact RTA of the Company i.e., MUFG Intime India Private Limited at **delhi@in.mpms.mufg.com**.

For Mega Corporation Limited
Sd/-
Shashwat Chaudhary
(Company Secretary & Compliance Officer)
Membership No. : ACS 72020

Date: 1st September, 2025
Place: New Delhi

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standard chartered **स्टैण्डर्ड चार्टर्ड बैंक**

कब्जा सूचना

सरफेसी अधिनियम की परिशिष्ट IV [नियम 8(1)]
(अचल सम्पत्ति हेतु)

चूंकि, स्टैण्डर्ड चार्टर्ड बैंक के अधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी द्वारा वित्तीय संपत्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अधीन तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के प्रयोग के तहत दिनांक 13.08.2024 को एक मांग सूचना जारी की गई थी, जिसमें कर्जदार/ सह-कर्जदार **मैसर्स कृष्णा लॉजिस्टिक्स अपने स्वत्वाधिकारी श्री सौरभ चोपड़ा/श्री सौरभ चोपड़ा पुत्र श्री कुलदीप चोपड़ा/श्रीमती मानसी नारंग पत्नी श्री सौरभ चोपड़ा,** जिनका **ऋण संख्या 53090705** है, को कथित सूचना की प्राप्ति की तारीख से 60 दिनों के अंदर सूचना में उल्लेखित रकम **रु. 2,12,19,714.45 (रुपये दो करोड़ बारह लाख उन्नीस हजार सात सौ चौदह एवं पैसे पैंतालीस मात्र)** चुकता करने को कहा गया था।

कर्जदार/हैं द्वारा संबंधित रकम का भुगतान करने में असफल होने के कारण, एतद्द्वारा कर्जदार एवं आम जनता को सूचित किया जाता है कि कथित अधिनियम की धारा 13 की उप-धारा 4 के साथ पठित प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 के अंतर्गत प्रदत्त शक्तियों के प्रयोग के तहत अधोहस्ताक्षरी द्वारा **28 अगस्त, 2025** को यहां नीचे उल्लेखित सम्पत्ति पर **कब्जा** कर लिया गया है। कर्जदार का ध्यान प्रत्याभूत सम्पत्तियों को मुक्त कराने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आकर्षित किया जाता है।

विशेष तौर पर कर्जदार तथा आम तौर पर जन साधारण को एतद्द्वारा सतर्क किया जाता है कि इस संपत्ति से संबंधित कोई सौदा न करें तथा इस संपत्ति से संबंधित कोई भी सौदा **रु. 2,12,19,714.45 (रुपये दो करोड़ बारह लाख उन्नीस हजार सात सौ चौदह एवं पैसे पैंतालीस मात्र)** तथा उस पर ब्याज की राशि के लिए स्टैण्डर्ड चार्टर्ड बैंक के प्रभार का विषय होगा।

अचल सम्पत्ति का विवरण:-

नरैना, विहार, नई दिल्ली-110028 में स्थित ब्लॉक-ई में, 300 वर्ग यार्ड परिमाप क्षेत्रफल की पूर्ण स्वामित्व वाली सम्पत्ति सं. 215 की छत/टेरेस के अधिकार के बगैर सम्पूर्ण दूसरी मंजिल साथ में कथित सम्पत्ति के अंतर्गत भूमि में 25 प्रतिशत अविभाजित हिस्सा, साथ में सीढ़ियों, लिफ्ट तथा बिल्डिंग के अन्य सभी साधारण सुविधाओं के प्रयोग के अधिकार के साथ पृथक बिजली एवं पानी के कनेक्शन, साथ में बिक्री विलेख के साथ संलग्न नक्शे के अनुसार कथित सम्पत्ति के वाटर फ्लोर पर कार पार्किंग की जगह।

हस्ता/-
अधिकृत अधिकारी
स्टैण्डर्ड चार्टर्ड बैंक

दिनांक : 28.08.2025
स्थान : नई दिल्ली

HDFC BANK
We understand your world

विशेष परिचालन विभाग: एचडीएफसी बैंक लि., जी/2 प्लॉट सं. 7, अशोक नगर, कैंण्टोन्मेंट थाना के निकट मेन रोड-प्रयागराज, उ.प्र.-211001

कब्जा सूचना (अचल सम्पत्ति के लिए)

(प्रतिभूति हित प्रवर्तन नियम, 2002 के नियम 8(1) के साथ पठित परीशिष्ट IV के अनुसार)

चूंकि, एचडीएफसी बैंक लि. के अधिकृत अधिकारी के रूप में अधोहस्ताक्षरी ने वित्तीय संपत्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अधीन तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(2) के अंतर्गत प्रदत्त शक्तियों के प्रयोग के तहत दिनांक **07.03.2025** को एक मांग सूचना जारी की थी, जिसमें **मैसर्स वंडर फूड्स (कर्जदार) अपने साझेदारों द्वारा प्रतिनिधित्व, श्रीमती दिप्ती पाण्डे (साझेदार एवं गारंटर), श्रीमती नीतू दुबे (गिरवीदाता, गारंटर एवं साझेदार), श्री यदुवंश कुमार (साझेदार एवं गारंटर), श्री हिमांशु पाण्डेय (गारंटर), श्री गौरव कुमार मिश्रा (गिरवीदाता एवं गारंटर), श्रीमती साधना पाठक (गिरवीदाता एवं गारंटर)** को कथित सूचना की प्राप्ति की तारीख से 60 दिनों के अंदर **सूचना में उल्लेखित रकम दिनांक 06.03.2025 को बकाया रु. 61,42,373.77 (रुपये इकसठ लाख बयालीस हजार तीन सौ तिहत्तर एवं पैसे सतहत्तर मात्र)** साथ में उस पर आगे ब्याज तथा शुल्क की रकम चुकता करने को कहा गया था। कर्जदार(ों)/गारंटर(ों)/गिरवीदाता(ओं) द्वारा उक्त रकम का भुगतान करने में असफल होने के कारण, एतद्द्वारा कर्जदार(ों)/गारंटर(ों)/गिरवीदाता(ओं) एवं आम जनता को सूचित किया जाता है कि कथित अधिनियम की धारा 13(4) के साथ पठित कथित नियमों के नियम 8 के अंतर्गत प्रदत्त शक्तियों के प्रयोग के तहत अधोहस्ताक्षरी द्वारा **28 अगस्त, 2025** को यहां उल्लेखित सम्पत्ति पर कब्जा कर लिया गया है। कर्जदार का ध्यान प्रत्याभूत सम्पत्तियों को मुक्त कराने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आकर्षित किया जाता है। विशेष तौर पर कर्जदार(ों)/गिरवीदाता(ओं) तथा आम तौर पर जनसाधारण को एतद्द्वारा सतर्क किया जाता है कि इस संपत्ति से संबंधित कोई सौदा न करें तथा इस संपत्ति से संबंधित कोई भी सौदा **दिनांक 06.03.2025 को बकाया रु. 61,42,373.77 (रुपये इकसठ लाख बयालीस हजार तीन सौ तिहत्तर एवं पैसे सतहत्तर मात्र)** साथ में उस पर ऊपर उल्लेखित भविष्य के ब्याज तथा शुल्क के साथ व्यय एवं शुल्क इत्यादि की राशि के लिए एचडीएफसी बैंक लि. के प्रभार का विषय होगा।

प्राथमिक सुरक्षा: कर्जदार द्वारा बैंक के पक्ष में सभी वर्तमान एवं भविष्य के स्टॉकों, मशीनरी एवं बही ऋणों का प्रथम एवं विशेष प्रभार के माध्यम से हॉयपोथिकेशन।

अचल सम्पत्ति का विवरण

अचल सम्पत्ति का विवरण	गिरवीदाता
मौजा संसारपुर, परगना एवं तहसील एवं जिला-मैनपुरी, उत्तर प्रदेश-205001 में स्थित गाटा सं. 1244 के हिस्से में स्थित 122.10 वर्ग मीटर परिमाप क्षेत्रफल की रिहायसी सम्पत्ति का सम्पूर्ण एवं सर्वागीण हिस्सा तथा चौहदी निम्नानुसार: (बिक्री विलेख के अनुसार पूर्व-19 फीट चौड़ा रास्ता, पश्चिम-प्लॉट राधेश्याम, उत्तर-18 फीट चौड़ा रास्ता, दक्षिण-श्री ब्रह्मा नंद पाण्डे का प्लॉट	श्रीमती नीतू दुबे पत्नी श्री विवेक दुबे एवं श्रीमती साधना पाठक पत्नी श्री मनीष पाठक
मौजा संसारपुर, परगना एवं तहसील एवं जिला-मैनपुरी, उत्तर प्रदेश-205001 में स्थित खेत सं. 1244 के हिस्से में स्थित 271.37 वर्ग मीटर परिमाप क्षेत्रफल की रिहायसी सम्पत्ति का सम्पूर्ण एवं सर्वागीण हिस्सा तथा चौहदी निम्नानुसार: (बिक्री विलेख के अनुसार पूर्व-निम्मी तिवारी का प्लॉट, पश्चिम-18 फीट चौड़ा रास्ता, उत्तर-18 फीट चौड़ा रास्ता, दक्षिण-विक्रेता का अराजी	श्रीमती नीतू दुबे पत्नी श्री विवेक दुबे एवं श्री गौरव मिश्रा पुत्र श्री राम नरेश मिश्रा

स्थान: मैनपुरी, उत्तर प्रदेश, तारीख: 28/08/2025 **अधिकृत अधिकारी, एचडीएफसी बैंक लि.**

श्री कृष्णा पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड
सीआईएन - L21012DL1972PLC279773
पंजीकृत कार्यालय: 4830/24, प्रहलाद स्ट्रीट, अंसारी रोड, दरियागंज, नई दिल्ली -110002
वेबसाइट: www.skpmil.com, ई-मेल: info@skpmil.com,
दूरभाष: 91-11-46263200

53वीं वार्षिक आम बैठक ('एजीएम') की सदस्यों को सूचना

कॉरपोरेट मामलों के मंत्रालय ('एमसीए') ने अपने परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020 और 17/2020 दिनांक 13 अप्रैल, 2020 के माध्यम से क्रमशः अन्य संबंधित परिपत्रों के साथ पठित, जिसमें सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 ('एमसीए परिपत्र') शामिल है, ने बिना किसी कॉमन स्थल पर सदस्यों की भौतिक उपस्थिति के वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल माध्यमों ('**ओएवीएम**') सुविधा के माध्यम से एजीएम आयोजित करने की अनुमति दी। कंपनी अधिनियम, 2013 ('**अधिनियम**') और उसके तहत बनाए गए नियमों के प्रावधानों के अनुपालन में, एमसीए परिपत्र और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ['**सेबी सूचीकरण विनियम**'] परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 और अन्य सेबी के साथ पठित संबंधित परिपत्रों, जिनमें 3 अक्टूबर, 2024 का परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 शामिल है, के अनुसरण में निदेशक मंडल ने कंपनी की 53वीं वार्षिक आम बैठक **सोमवार, 29 सितंबर, 2025 को पूर्वाह्न 11:00 बजे (भा.मा.स.)** वीसी/ओएवीएम सुविधा के माध्यम से, सदस्यों की एक ही स्थान पर भौतिक उपस्थिति के बिना, 53वीं वार्षिक आम बैठक की सूचना में निर्धारित कारोबार करने के लिए आह्वान करने का निर्णय लिया है।

53वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट (**www.skpmil.com**) और स्टॉक एक्सचेंज की वेबसाइट (**www.bseindia.com**) पर उपलब्ध कराई जाएगी।

सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से 53वीं एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत कोरम की गणना के लिए की जाएगी। (53वीं एजीएम में शामिल होने के लिए विस्तृत निर्देश 53वीं एजीएम की सूचना में दिए गए हैं)।

कंपनी अपने सभी सदस्यों को 53वीं वार्षिक आम बैठक की सूचना में दिए गए सभी प्रस्तावों पर वोट डालने के लिए रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) की सुविधा प्रदान कर रही है। (एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के लिए विस्तृत निर्देश 53वीं वार्षिक आम बैठक की सूचना में दिए गए हैं)।

सेबी (एलओडीआर) विनियमों के विनियम 44 के प्रावधानों का पालन करने के लिए, कंपनी एजीएम की कार्यवाही का लाइव वेबकास्ट भी प्रदान कर रही है, जिसे कंपनी की वेबसाइट **https://www.skpmil.com** पर देखा जा सकता है।

सेबी और एमसीए परिपत्रों के प्रावधानों का पालन करने के लिए, 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए कंपनी की 53वीं एजीएम और वार्षिक रिपोर्ट की सूचना केवल उन सदस्यों को ई-मेल द्वारा भेजी जाएगी, जिनके ई-मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आरटीए') या उनके संबंधित डिपॉजिटरी प्रतिभागियों ('डीपी') के साथ पंजीकृत हैं।

डीपी द्वारा सुझाई गई प्रक्रिया के अनुसार, डीमैट रूप में शेयर रखने वाले सदस्य, जिनके ई-मेल पते उनके डीप

Imagicaaworld Entertainment Limited

CIN: L92490MH2010PLC199925
Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India
Corporate Office: A-301, 3rd Floor, VIP Plaza, Veera Desai Industrial Estate, Off New Link Road, Andheri West, Mumbai 400 053, Maharashtra, India, **Tel:** +91 22 6984 0000;
Email: compliance@imagicaaworld.com **Website:** www.imagicaaworld.com

NOTICE OF SIXTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth (16th) Annual General Meeting ("AGM") of Imagicaaworld Entertainment Limited ("the Company") will be held on Monday, September 29, 2025 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without any physical presence of Members in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and the relevant circulars issued in this regards ("the Circulars") and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the businesses as set out in Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 of the Company will be sent to all the Members whose email IDs are registered with the Company or Depository Participants ("DPs") or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent ("RTA"/ "MUFG Intime") and the same will also be made available on the Company's website at www.imagicaaworld.com, website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of MUFG Intime at https://instavote.linkintime.co.in/.

In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a physical communication will be sent to those shareholders whose e-mail IDs are not registered, containing the weblink and exact path of the Company's website from where the Annual Report can be accessed.

The Members who have still not registered their email ID with the Company can get their email IDs registered in the following manner:

- For Members holding shares in physical form and who have not updated their email addresses with the Company, please send scan copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at compliance@imagicaaworld.com
- For Members holding shares in demat form, please update/ register your email address through your respective DPs.

The Company is providing facility of remote e-voting as well as e-voting at the AGM on the businesses contained in the Notice of the AGM. Members have the option to cast their vote on the Resolutions using the remote e-voting facility or e-voting at the AGM. The details of e-voting system and detailed procedure of remote e-voting and e-voting at the AGM will be specified in the Notice of the AGM.

For Imagicaaworld Entertainment Limited
sd/-
Reshma Poojari
Company Secretary & Compliance Officer

Place: Mumbai
Date : September 01, 2025

AUROBINDO PHARMA LIMITED

(CIN - L24239TG1986PLC015190)
Regd. Office: Plot No.2, Maithrivihar, Ameerpet, Hyderabad – 500 038. Telangana, India Tel. No. +91 40 2373 6370
Corp. Office: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Hyderabad – 500 032, Telangana, India. Tel No. +91 40 66725000 / 66721200
E-mail: info@aurobindo.com; Website: www.aurobindo.com

NOTICE

(For the Kind Attention of Shareholders of the Company)

Transfer of Equity Shares of the Company to the Investors Education and Protection Fund

Notice is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 (the "Act") read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), the Company is required to transfer the equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to the Investors Education and Protection Fund (IEPF).

A list of shareholders who have not encashed their dividends for seven consecutive years from the interim dividend declared by the Company in the financial year 2018-19 and whose shares are therefore liable for transfer to the IEPF account, is displayed on the website of the Company at www.aurobindo.com.

As per the said Rules, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF account for taking appropriate action and for submitting requisite documents to claim the unclaimed dividend amount(s) by December 12, 2025. In the absence of receipt of a valid claim from the concerned shareholder, the Company will proceed to transfer the said shares to IEPF account without any further notice. All future benefits, including dividends arising on such shares, would also be transferred to IEPF.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the said Rules. However, shareholders can claim shares and dividend transferred to IEPF by complying due procedure given in the Rules, details of which are also available at www.iepf.gov.in.

For any information / clarification on the matter, the concerned shareholder may write to the Company at ig@aurobindo.com or contact the Company's Registrar and Share Transfer Agent - M/s KFin Technologies Ltd., Selenium, Tower-B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, Toll Free No.1- 800-309-4001, email ID: einward.ris@kfintech.com.

For **Aurobindo Pharma Limited**
Sd/-
B. Adi Reddy
Company Secretary

Place : Hyderabad
Date : 01.09.2025

VIDULA CHEMICALS & MANUFACTURING INDUSTRIES LIMITED

CIN : L24239WB1980PLC032554
Registered Office: 7E Neelamber Building, 28B, Shakespeare Sarani, Kolkata -700017, Phone 033-2287 5073 / 2240 3306
E-mail : companysecretary@groupmanjushree.com
Website: www.vcmil.com

NOTICE OF THE FORTY FOURTH ANNUAL GENERAL MEETING AND INTIMATION OF BOOK CLOSURE AND RECORD DATE

NOTICE is hereby given that the Forty Fourth (44th) Annual General Meeting ("AGM") of Vidula Chemicals & Manufacturing Industries Limited ("the Company") is scheduled to be held on Tuesday, 30th September, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, and the Rules made thereunder, read with MCA and SEBI Circulars.

The e-copy of the Notice of the AGM and the Annual Report 2024-25 will be available on the website of the Company at **www.vcmil.com**, website of The Calcutta Stock Exchange Ltd **www.cse-india.com** and on the website of CDSL at **www.evotingindia.com**.

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided in the Notice of the Meeting. Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in physical form as well as members who have not yet registered their e-mail addresses are requested to send an e-mail to the RTA viz. Niche Technologies Private Limited at **nichetechpl@nichetechpl.com** mentioning the name of the Member(s), Folio No. along with the self-attested copy of PAN card before 5.00 P.M. (IST) on Thursday, 4th September, 2025 to receive the Notice of AGM and Annual Report and to receive the login ID and password for e-voting. Members holding shares in demat form, are requested to update the same with their DPs. Company will not dispatch physical copy of Notice of the 44th AGM along with the Annual Report to the members in view of the green initiatives and the MCA Circulars. However, the same shall be made available upon the request from the Member(s) from case to case basis.

In terms of Section 108 of the Companies Act, 2013, applicable Rules thereon and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing remote e-Voting facility ('remote e-Voting') of CDSL to all its members to cast their votes on all resolutions set out in the Notice convening 44th AGM of the Company. The remote e-Voting period begins from 9.00 A.M. (IST) on Friday, 26th September, 2025 and ends at 5.00 P.M. (IST) on Monday, 29th September, 2025. Additionally, the Company shall also provide the facility of voting through e-Voting system during the meeting. Detailed procedure for remote e-voting before the AGM/during the AGM will be provided in the Notice of the AGM. The Board of Directors has appointed Shri Kamal Kumar Sharma (CP Registration No. 4057), Practising Company Secretary, as the Scrutinizer to enable the voting at venue of AGM and remote e-Voting processes to be conducted in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

For Vidula Chemicals & Manufacturing Industries Limited
Sd/-
Keshav Chhetri
Director
DIN : 02177646

Place: Kolkata
Date : 1.9.2025

OSWAL OVERSEAS LIMITED

CIN: L74899DL1984PLC018268
Regd. Office: 98A, Second Floor, Namberdar Estate, Taimoor Nagar, NFC New Delhi 110065
Ph.: 011-41064256, **Fax No.** 011-26322664
Email id: cs@oswaloverseasltd.com **Website:** www.oswaloverseasltd.com

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the **41ST Annual General Meeting** (AGM) of the Company scheduled to be held on **Saturday, 27th September, 2025 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 9/2023 and 9/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars"), and circulars issued by the Securities and Exchange Board of India (SEBI) i.e. Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM. The deemed venue of the said meeting shall be the Registered Office of the Company at 98A, Second Floor, Namberdar Estate, Taimoor Nagar, NFC New Delhi 110065.

In Compliance with the above-mentioned Circulars and also in furtherance of Go-Green initiative of the Government, the Notice of 41st AGM and Annual Report for the Financial Year 2024-25 will be sent electronically by the Company to those Members who have registered their email IDs with the Company/ RTA/ Depository Participant(s) ("Depository"). As per the MCA circular/s and the SEBI circulars, no physical/ hard copies of the Notice of AGM and Annual Report will be sent to any Member except to those shareholders who have requested for the physical copy of the Annual Report 2024-25. The Notice of AGM and Annual Report will also be available at the website of the Company at www.oswaloverseasltd.com and at BSE Limited at www.bseindia.com.

Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting at the AGM are being provided in the Notice of 41st AGM.

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its members to cast their vote on resolutions set forth in the Notice of the AGM. The Company has fixed Saturday, 20th September, 2025 as the "cut -off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. Members may note that the remote e-voting period shall commence on Wednesday, 24th September, 2025 (9:00 a.m.) and end on Friday, 26th September, 2025 (5:00 p.m.) (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Further, Members of the Company who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

The Members of the Company who have not registered their email address can register the same as per the following procedure:

1. **Members holding shares in physical form** may get their email ids registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the company) for updating their KYC details (if not already submitted) with necessary documents mentioned therein in the form to our RTA at M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062. RTA email id: beetalrta@gmail.com.
2. **Members holding shares in dematerialized** form may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digits beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN card (self attested copy), AADHAR card (self attested copy) to Company at cs@oswaloverseasltd.com /RTA email id at beetalrta@gmail.com. It is clarified that for permanent registration of email address, the Members are requested to register the same with their respective Depository Participant.

The members are requested to update their PAN with the Depository Participant (if shares are in demat mode) and RTA (if shares are in physical form).

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

For Oswal Overseas Limited
Sd/-
Lalit Kumar
Company Secretary & Compliance Office

Place : New Delhi
Date : 30.08.2025

Rossell Techsys Limited

Registered Office: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata, West Bengal, India, 700017
CIN: L29299WB2022PLC258641
Tel No: +91 8067200082/83
Website: https://rosselltechsys.com/ **E-mail:** investors@rosselltechsys.com

NOTICE OF THE THIRD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the Third Annual General Meeting ('AGM'/ 'Meeting') of the Members of Rossell Techsys Limited ('Company') will be held on Wednesday, September 24, 2025 at 11:00 a.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the 3rd AGM of the Company ('Notice'). The VC/OAVM facility is being provided by the National Securities Depository Limited ('NSDL'). In accordance with the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice along with the weblink to access the Third Annual Report of the Company for FY 2024-25, on Monday, September 1, 2025, ONLY through electronic mode, to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA') - CB Management Services Private Limited/Depositories/Depository Participants (DP's). Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing the web-link, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories/DP. The Company has completed the dispatch of the said letters on Monday, September 1, 2025. The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at investors@rosselltechsys.com or request for the same from our RTA by using ranarc@cbmsl.co and mentioning their Folio No./DP ID and Client ID.

The Notice along with the Annual Report is available on the website of the Company at www.rosselltechsys.com and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.nseindia.com and the same is also available on the website of the National Securities Depositories Limited ('NSDL') at www.evoting.nsdl.com.

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OVAM, (c) remote e-Voting during the Meeting, (d) registration of email address of Members with the Company and (e) updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium are available in the 'Notes' section of the Notice of the AGM.

The Notice can be accessed and downloaded from the Company's website at www.rosselltechsys.com

Further, the Annual Report can be accessed and downloaded from the Company's website at www.rosselltechsys.com

Remote e-Voting

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs/Securities and Exchange Board of India, each as amended, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-Voting before the AGM and during the AGM are given in the 'Notes' section of the Notice convening the AGM. Members are requested to take note of the following:

a. The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time	Saturday, September 20, 2025 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Tuesday, September 23, 2025 at 5:00 p.m. (IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.

b. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, September 17, 2025 ('Cut-Off Date'). Members will be provided with the facility for remote e-Voting during the VC/OAVM proceeding at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

c. Any shareholder(s) holding shares in physical form or non-individual shareholders 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 the User ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.

d. In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.

e. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company 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 before and during the AGM.

f. In case of any queries/grievances pertaining to remote e-Voting before and during the AGM, you may refer to the Frequently Asked Questions ('FAQs') and e-Voting user manual for Shareholders available in the 'Download' section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager from NSDL at their designated e-mail IDs: amitv@nsdl.com or pallavid@nsdl.com respectively. The postal address of NSDL is 3" Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited ('CDSL'):

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free number 1800 21 09911

Scrutinizer :

The Board of Directors of the Company ('Board') has appointed Mr. Pramod S M (FCS: 7834 COP NO.: 13784) or failing him CS Biswajit Ghosh (FCS: 8750 COP NO.: 8239) Partners of M/s. BMP & Co. LLP, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner

Record Date and Dividend:

The Board at its meeting held on May 27, 2025, recommended a dividend of 0.20 per equity Share of 2/-each, Further, the Board has fixed Wednesday, September 17, 2025 as the Record Date for determining the Members entitled to receive dividend for FY2024-25, subject to approval of the Members at the AGM. The dividend, if approved by the Members at this AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from Friday, September 26, 2025 as under:

In respect of Equity Shares held in physical form: To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transfers, transmission and transposition requests lodged with the Company, as on close of business hours of Wednesday, September 17, 2025.

In respect of Equity Shares held in electronic form: To all the beneficial owners of the equity shares, as of end of day of Wednesday, September 17, 2025, as per details furnished by the Depositories for this purpose.

For **Rossell Techsys Limited**
Sd/-
Krishnappayya Desai
Company Secretary and Compliance officer
Membership No: A61281

Date : 02 September 2025
Place : Bangalore

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (AS DEFINED IN THE DRHP) IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA. (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT

(Please scan this QR code to view the DRHP)

GANESH CONSUMER PRODUCTS LIMITED

Our Company was originally incorporated as a private limited company under the name Ganesh Wheat Products Private Limited at Kolkata, West Bengal under the Companies Act, 1956, pursuant to a certificate of incorporation dated March 9, 2000, issued by the RoC. Subsequently, our Company acquired the business of M/s Ganesh Flour Mills, a sole proprietorship firm pursuant to a Business Transfer Agreement. Subsequently, pursuant to a resolution passed by our Shareholder's in the extraordinary general meeting held on December 24, 2010, the name of our Company was changed from Ganesh Wheat Products Private Limited to Ganesh Grains Private Limited, to reflect the principal object and the kind of business activities to be carried out by our Company and consequently, a fresh certificate of incorporation dated January 4, 2011, was issued by the RoC to our Company. Subsequently, our Company was converted from a private limited company to a public limited company, pursuant to a resolution passed by the Shareholder's in the extraordinary general meeting held on January 28, 2011, and the name of our Company was changed to Ganesh Grains Limited, and a fresh certificate of incorporation dated February 5, 2011, was issued to our Company by the RoC. Subsequently, pursuant to a resolution passed by our Shareholder's in the extraordinary general meeting held on July 13, 2024, the name of our Company was changed from Ganesh Grains Limited to Ganesh Consumer Products Limited, to reflect the true nature of Company's business and a fresh certificate of incorporation dated August 12, 2024, was issued by the Registrar of Companies, Central Processing Centre. For further details on the changes in the name and registered office of our Company, see "History and Certain Corporate Matters – Brief history of our Company" on page 251 of the DRHP.

Corporate Identity Number: U15311WB2000PLC091315**; Website:** www.ganeshconsumer.com
Registered Office: 88, Burtolla Street, Kolkata, 700 007, West Bengal, India; **Corporate Office:** Trinity Tower, 83, Topsia Road (South), 3rd Floor, Kolkata, 700 046, West Bengal, India
Contact Person: Narendra Mishra, Company Secretary and Compliance Officer**; Telephone:** +91 336 6336633**; Email:** investors@ganeshconsumer.com

THE PROMOTERS OF OUR COMPANY ARE PURUSHOTTAM DAS MIMANI, MANISH MIMANI, MADHU MIMANI, MANISH MIMANI (HUF) AND SRIVARU AGRO PRIVATE LIMITED

This is in relation to the draft red herring prospectus dated December 23, 2024 **("DRHP")** filed by the Company with the with the Securities and Exchange Board of India ("SEBI") and thereafter with BSE Limited and National Stock Exchange of India Limited (together with BSE Limited, **"Stock Exchanges")** in connection with the Offer. Our Company has been informed by Manish Mimani, one of our Promoters that share transfer agreements each dated September 1, 2025, has been entered into between Manish Mimani **("Promoter" or "Transferee")**, and India Business Excellence Fund II **("IBEF-II");** and between Transferee and India Business Excellence Fund IIA ("IBEF-IIA" and together with IBEF-II, the **"Investors" or "Transferors")**, the Transferors have agreed for secondary transfers, prior to filing of the RHP, of an aggregate of 360,000 equity shares of face value of ₹10 each to the Transferee (comprising 122,400 equity shares to be transferred by IBEF-II and 237,600 equity shares to be transferred by IBEF-IIA) at an agreed price of ₹87.81 per equity share, for an aggregate consideration of ₹ 31,611,600, representing 0.99% of the pre-Offer equity share capital of the Company on a fully diluted basis (the **"Proposed Secondary Transfers"**). The details of Proposed Secondary Transfers have been provided below:

Name of the transferor	Name of Transferee	Transferee whether connected with the Company, the Promoters/ Promoter Group/the Company's Directors or KMPs, the Subsidiaries, and the Group Companies	Nature of Proposed Secondary Transfers	Number of Equity Shares proposed to be transferred	Transfer price per Equity Share (in ₹)	Number of Equity Shares held post completion of the Proposed Secondary Transfers (% of pre-offer share capital of the Company after the transfer)
India Business Excellence Fund II	Manish Mimani	Yes Manish Mimani is one of the Promoters, Chairperson and Managing Director of the Company.	Cash	122,400	87.81	3,056,724 (8.40%)
India Business Excellence Fund II A				237,600		5,933,646 (16.31%)

Post the abovementioned Proposed Secondary Transfers, the total pre-issued, subscribed and paid-up Equity Share capital of the Company shall consist of 36,373,259 Equity Shares of the Company comprising of (i) 27,382,289 Equity Shares shall be held by the Promoters of the Company constituting 75.28% of the total pre-issued, subscribed and paid-up Equity Share capital of the Company, on a fully diluted basis; and (ii) 8,990,970 Equity Shares shall be held by the public shareholders constituting 24.72% of the total pre-issued, subscribed and paid-up Equity Share capital of the Company, on a fully diluted basis.

Our Company shall suitably update the relevant sections in the RHP and Prospectus to be filed by our Company with the RoC, SEBI and the Stock Exchanges, to reflect the factual position pursuant to the above-mentioned Proposed Secondary Transfers as on the date of the RHP and Prospectus.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER
DAM Capital Advisors Limited Altimus 2202, Level 22, Pandukar Budhkam Marg, Worli, Mumbai - 400018 Maharashtra, India **Telephone:** +91 22 4202 2500 **Email:** ganesh.ipo@damcapital.in **Investor grievance email:** complaint@damcapital.in **Contact person:** Puneet Agnihotri / Chandresh Sharma **Website:** www.damcapital.in **SEBI Registration No.:** MB/INM000011336	**IIFL Capital Services Limited** *(formerly known as IIFL Securities Limited)* 24th Floor, One Lodha Place Senapati Bapat Marg, Lower Parel (W) Mumbai 400 013, Maharashtra, India **Telephone:** +91 22 4646 4728 **Email:** ganeshgrains.ipo@iiflcap.com **Investor grievance email:** ig.ib@iiflcap.com **Contact person:** Amrita Sahney / Pawan Jain **Website:** www.iiflcap.com **SEBI Registration No.:** INM000010940	**Motilal Oswal Investment Advisors Limited^** Motilal Oswal Tower, Rahimtullah, Sayani Road, Opposite Parel ST Depot, Prabhadevi Mumbai, Maharashtra - 400 025 India **Telephone:** +91 22 7193 4380 **Email:** ganeshconsumer.ipo@motilaloswal.com **Website:** www.motilaloswalgroup.com **Investor grievance email:** moiaplredressal@motilaloswal.com **Contact person:** Sukant Goel/ Kunal Thakkar **SEBI Registration No:** INM000011005	**MUFG Intime India Private Limited** *(formerly known as Link Intime India Private Limited)* C-101, 1st Floor, 247 Park, L B S Marg, Vikhroli West Mumbai – 400 083, Maharashtra, India **Telephone:** +91 810 811 4949 **Email:** ganeshconsumer.ipo@in.mpms.mufg.com **Investor grievance email:** ganeshconsumer.ipo@in.mpms.mufg.com **Website:** www.in.mpms.mufg.com **Contact person:** Shanti Gopalkrishnan **SEBI Registration No:** INR000004058

^ *In compliance with the proviso to Regulation 21A and explanation (iii) to Regulation 21A of the SEBI (Merchant Bankers) Regulations, 1992, and Regulation 23(3) of the SEBI ICDR Regulations, Motilal Oswal Investment Advisors Limited will only be involved in the marketing of the Offer on account of being an associate of our Company. Motilal Oswal Investment Advisors Limited has signed the due diligence certificate and has been disclosed as a BRLM for the Offer.*

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

For **GANESH CONSUMER PRODUCTS LIMITED**
On behalf of the Board of Directors
Sd/-
Narendra Mishra
Company Secretary and Compliance Officer

Place : Kolkata, West Bengal
Date : September 01, 2025

GANESH CONSUMER PRODUCTS 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 SEBI and the Stock Exchanges. The DRHP is available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, the websites of the BRLMs, i.e. DAM Capital Advisors Limited at www.damcapital.in, IIFL Capital Services Limited (formerly known as IIFL Securities Limited) at www.iiflcap.com, Motilal Oswal Investment Advisors Limited at www.motilaloswalgroup.com and the website of our Company at www.ganeshconsumer.com. 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"*** on page 33 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an offer of the Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States absent registration under the US Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

CONCEPT