

August 28, 2025

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The General Manager- Listing
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol/Scrip Code: (BSE)530555/ (NSE) PARACABLES

Subject: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper clippings of an advertisement made by the Company in compliance of MCA Circular No. 20/2020 dated 05th May, 2020, before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company. The Company published the advertisement in the following newspapers: -

1. Financial Express on August 28, 2025
2. Jansatta on August 28, 2025

This is for the information of the exchange and the members

Thanking you,

Yours sincerely,


for **Paramount Communications Limited**


Nitin Gupta

Company Secretary & Compliance Officer

Enclosed as above





BARAK VALLEY CEMENTS LIMITED
CIN: L01403AS1989PLC005741
Regd. Office: Odenda Nagar, Jharkhand, P.O. Badarpurhat, Dist. Khatang, Assam-788003
Corporate Office: Unit Nos. DSM 450-451-452, DLF Towers, 15, Shivaji Marg, Moti Nagar, New Delhi-110015
E-mail: cs@barakcement.com, Website: www.barakcement.com
Phone: 03643-269435, 269881

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that 26th AGM of Barak Valley Cements Limited will be held on Tuesday, September 30, 2025 at 03:00 P.M. through Video-Conferencing (VC)/Other Audio Visual Means pursuant to the MCA Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 and 9/2023 dated September 25, 2023 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder to transact the business as set forth in the Notice of the 26th AGM.

The notice of the Meeting is available at the Company's website (i.e. www.barakcement.com) and on the website of BSE and NSE (i.e. www.bseindia.com and www.nseindia.com).

Annual Report for the financial year 2024-25 along with Notice of 26th AGM will be sent through electronic mode to the Members whose email addresses are available. The Members whose e-mail addresses are not registered with the Company are requested to do so by following the process given below:

- In case shares are held in physical mode, please provide Folio No., Name of the Shareholder, duly filled FORM ISR-1, scanned copies of the Share Certificate (front and back), PAN (self-attested scanned copy), Aadhaar (self-attested scanned copy) and email to cs@barakcement.com
- In case shares are held in demat mode, please get in touch with your respective Depository Participants for updating your email address.

Post successful registration of the email address, the Member will get soft copy of the Notice, Annual Report and the procedure for e-voting along with User ID and Password to enable e-voting for this Meeting by requesting the same to company's email id i.e. cs@barakcement.com.

For **BARAK VALLEY CEMENTS LIMITED**
Sd/-
(Kamakhya Chatterjee)
Date- 27.08.2025
Place- Delhi
Vice Chairman and Managing Director



ALLIANCE INTEGRATED METALIKS LIMITED
CIN No.: L65993DL1989PLC035409
Regd. Off.: DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017
Phone: +91-11-41049702, E-mail: companysecretary@aiml.in, Website: www.aiml.in

NOTICE TO SHAREHOLDERS


SPECIAL WINDOW FOR RE-LODGE OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-demat requests.

Eligible shareholders who wish to avail this opportunity, may submit the transfer request along with requisite documents to the Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited "Beetal House" 3rd Floor, 99, Madangiri, B/H, L.S.C., New Delhi-110062 E-mail: beetalrtat@gmail.com or may send an email to companysecretary@aiml.in

A Copy of the Circular is also available on the website on the company www.aiml.in.

For **Alliance Integrated Metals Ltd.**
Dajit Singh Chahal
Chairman cum Whole Time Director
Date: 27-08-2025
Place: New Delhi
DIN:03331560



TALBROS ENGINEERING LIMITED
CIN: L74210HR1986PLC033018
Regd. Office : Plot No. 74-75-76, Sector-6, Faridabad, Haryana - 121006
Telephone : +91-129-4284300, Fax : +91-129-4061541
Email : cs@talbrosaxles.com, Website : www.talbrosaxles.com

NOTICES OF 39th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that:

- The Thirty Ninth (39th) Annual General Meeting (AGM) of the Members of Talbros Engineering Limited ("Company") will be held on **Tuesday, September 30, 2025 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and the latest dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling 39th AGM.
- The Notice of 39th AGM and Annual Report for the financial year ended **March 31, 2025** and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices and Annual Report is 26th August, 2025. Additionally, in accordance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has also dispatched letters to the Members on 27th August, 2025, whose e-mail IDs are not registered with the Company/RTA/Depository, providing the web-link, where the Annual Report for FY 2024-25 can be accessed.
- The Notice of AGM and Annual Report are also available on the Company's website at www.talbrosaxles.com, and stock exchange at www.bseindia.com. Members will be able to attend the AGM through VC/OAVM through CDSL e-Voting system. Members may access by following the steps mentioned in the Notice of 39th AGM for Access to CDSL e-Voting system.
- REMOTE E-VOTING INFORMATION:** Members holding shares either in physical form or in dematerialized form as on the **cut-off date, i.e. Tuesday, September 23, 2025** may cast their vote electronically through remote e-voting on the resolutions as set out in the Notice of 39th AGM through remote e-voting system of **Central Depository Services (India) Limited (CDSL)** at their e-Voting system. All the members are informed that:
 - The resolutions as set out in the Notice of 39th AGM may be voted through remote e-voting;
 - The manner of voting remotely (**remote e-voting**) by members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the 39th AGM.
 - Voting through remote e-voting shall commence at **9:00 a.m. on Saturday, September 27, 2025 and shall end at 5:00 p.m. on Monday, September 29, 2025.**
 - E-voting shall also be made available at the 39th AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 39th AGM. Procedure for the e-voting on the day of AGM is same as mentioned for remote e-voting.
 - The cut-off date for determining the shareholders' eligibility to vote by electronic means or e-voting at the 39th AGM is **Tuesday, September 23, 2025.**
 - Any person who acquires shares of the Company and become members of the Company after dispatch of the Notice of the 39th AGM and holding shares as on the **cut-off date i.e. September 23, 2025**, are requested to refer to the Notice of 39th AGM for the process to be adopted for obtaining the USER ID and password for casting the vote or may send a request at helpdesk.evoting@cdslindia.com or RTA or the Company at cs@talbrosaxles.com.
 - For process and manner of remote e-voting and e-voting at the AGM, members may go through the remote e-voting instruction as given in 39th AGM Notice or in case of any queries or issues regarding attending AGM & e-Voting, the members may refer the Frequently Asked Questions (FAQs) of CDSL or contact CDSL at helpdesk.evoting@cdsl.com or call toll free no. 1800 22 55 33 or contact Mr. Rakesh Dalvi, Senior Manager (CDSL) at helpdesk.evoting@cdsl.com.
 - Members may note that:
 - No e-voting shall be allowed beyond the said date and time. The Remote e-voting module shall be disabled by CDSL for voting thereafter.
 - Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - A member 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. September 23, 2025** shall only be entitled for availing the remote e-voting facility or e-voting at the AGM.
 - M/s Anuj Gupta and Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the Remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The Shareholders may refer the Company's communication in relation to TDS on dividend payment for the FY 2024-25 and related matters thereto in the Notice of 39th AGM of the Company.
- Members are requested to carefully read all the notes set out in the Notice of 39th AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For and on behalf of
Talbros Engineering Limited
Sd/-
Ankush Jindal
Executive Director
Date: 27.08.2025
Place: Faridabad
Date: 27.08.2025

NOTICE OF LOSS OF SHARE CERTIFICATE

Notice is hereby given that the following equity share certificate(s) of Jubilant Pharmova Limited (CIN: L24116UP1978PLC004624) is reported to be lost or misplaced and the holder/claimant thereof have applied for issuance of duplicate shares certificate(s) in lieu thereof.

S. No.	Name and Folio No.	Certificate No(s).	Distinctive Nos. From To	No. of Equity Shares	Face Value
1.	Alka Khandelwal & Sushil Kumar Khandelwal	212640	480402 481201	800	₹1/-

Public is hereby cautioned against dealing with the aforesaid share certificates.



WELGA FOODS LIMITED
CIN - L15419UP1983PLC005918
Regd Office: Shiamnagar, Budaun - 243601, Uttar Pradesh
E: marketing@welgafoods.com; ho@welgafoods.com; W : www.welgafoods.com; M: +91 708172555

NOTICE OF THE 42nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 42nd Annual General Meeting (AGM) of the Company will be held physically on Friday, 19th September, 2025, at 9:00 A.M. at the registered office of the company at Shiamnagar, Budaun - 243601 U.P. to transact the business mentioned in the Notice of AGM. The electronic copies of the Notice of AGM have been sent to all the members whose names appeared in the Register of the Members/Record of Depositories and whose email IDs are registered with the Company/Depository Participant(s) as on 22nd August, 2025. The dispatch of notice of AGM has been completed on 27th August, 2025.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

- The Company is providing E-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The E-Voting period commences on Tuesday, 16th September, 2025 at 9:00 A.M.
- The E-Voting period ends on Thursday 18th September, 2025 at 5:00 P.M.
- Cut-off date: 12th September, 2025.
- 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 only shall be entitled to avail the facility of remote E-Voting as well as voting in the General Meeting.
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of E-Voting by following instructions given in the Notice of AGM.
- The Annual Report for the FY 2024-25 along with the notice of the AGM is available on the websites of the Company i.e. www.welgafoods.com, where Company's shares are listed - Metropolitan Stock Exchange i.e. www.mse.in and Company's RTA i.e. www.skylinereta.com.
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of E-Voting or voting in the General Meeting by way of Ballot Process.
- The E-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the General Meeting even after exercising his right to vote through E-Voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may contact:-
 - Ms. Pallavi Mhatre, (Senior Manager), NSDL, 3rd Floor, Naman Chamber, Plot C-32, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051; Email: evoting@nsdl.com; Tel: 022- 4886 7000.
 - Mr. Gaurav Prakash, (Director & CFO), Welga Foods Limited, Shiamnagar, Budaun - 243 601, U.P.; Email: welgacs@gmail.com, Tel.: - 70801 72555.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday the 13th day of September, 2025 to Friday the 19th day of September, 2025 (both days inclusive) for the purpose of AGM.

BY ORDER OF THE BOARD OF DIRECTORS
FOR WELGA FOODS LIMITED
Sd/-
GYAN PRAKASH
CHAIRMAN & MANAGING DIRECTOR
DIN:00184539
ADDRESS: MOHALLA SHYAM NAGAR, BUDAUN-243601, UTTAR PRADESH



UNIVERSAL AUTOFOUNDRY LIMITED
Reg. Office: B 307, Road No. 16, V.K.I. Area, Jaipur 302013
Email: cs@ufindia.in, Website: www.ufindia.com, Tel: +91 14 109598
CIN: L27310RJ2009PLC030038, GSTIN: 08AAEBCU1171A12V


NOTICE OF 16TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E VOTING

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on **Friday, 19th September, 2025 at 11:00 A.M. IST** through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) in compliance with General Circular No. 09/2024 dated September 19, 2024 read with General Circular Nos. 14/2020, 17/2020, 20/2020, issued by The Ministry of Corporate Affairs and read with Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India read with the circulars issued earlier on the subject (collectively referred to as "Circulars"), which details the procedure and manner of holding AGM through VC and provide certain relaxations from compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations). The registered office of the Company shall be deemed to be the venue for the AGM.

Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated August 08, 2025. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25, has been sent to all the members whose email IDs are registered with the Company's RTA/Depository Participant(s) ("DP"). These documents are also available on the website of the Company at <https://ufindia.com/wp-content/uploads/2025/08/Notice-of-16th-AGM.pdf>

Further, notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that Register of Members and Share Transfer books of the Company will remain closed from 13th September, 2025 to 19th September, 2025 (both days inclusive) for the purpose of Annual General Meeting. In compliance with provision of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 12th September, 2025;
- The remote e-voting shall commence on Monday, 15th September, 2025 (09.00 A.M. IST);
- The remote e-voting shall end on Thursday, 18th September, 2025 (5.00 P.M. IST);
- The e-voting module shall be disabled by National Securities Depository Limited (NSDL) thereafter and therefore E-voting shall not be allowed beyond 5:00 P.M. IST on Thursday, 18th September, 2025;
- 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. Friday, 12th September, 2025, shall follow the detailed procedure for obtaining user ID and password as provided in the notice of the meeting which is available at the Company's website i.e. www.ufindia.com and at BSE website <https://www.bseindia.com/stock-share-price/universal-autofoundry-ltd/uniauto539314/>. If the shareholder is already registered with NSDL for remote e-voting then he/she can use his / her existing User ID and password for casting the vote.
- The shareholders may note that:
 - The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date Friday, 12th September, 2025;
 - Since the AGM is through VC, the facility for ballot/ polling paper ("Physical polling") shall not be made available at the AGM. In Addition, E-voting Facility will be available for 15 mins after conclusion of AGM only for those shareholders who have not casted their vote during Remote E-voting period i.e., from 15th September, 2025 (09.00 A.M. IST) to 18th September, 2025 (05.00 P.M.) and have attended AGM.
 - A person whose name is recorded in the register of members or in the register of Share Transfer agent as on the cut-off date only shall be entitled to avail e-voting facility through remote e-voting before the AGM and also during the AGM;
 - The notice of AGM is available on company's website www.ufindia.com
 - In case of queries relating to remote e-voting, shareholders may refer to the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholder at the "Downloads" section of NSDL's website or call the toll free no.: 022 - 48867000 and 022 - 24997000 or contact Mr. Kartik Sharma - NSDL at evoting@nsdl.com; Address - 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, or KFin Technologies Limited, Unit Infosys Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032.
 - In view of the above, the Members are requested to note that, if you have not registered your email address and mobile Numbers including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form. Alternatively member may send an e-mail request at the email id enward.ris@kfinetech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio for sending the Annual report, Notice of AGM and the e-voting instructions.



FOR Universal Autofoundry Limited
Sd/-
Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667

Date: 27.08.2025
Place: Jaipur

NOTICE OF LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the following Share Certificate(s) of SRF Limited, CIN: L18101DL1970PLC005197 having its Registered Office at Unit Nos. 236 & 237, 2nd Floor, DLF Galleria, Mayur Place, Noida Link Road, Mayur Vihar Phase I Extension, Delhi, India - 110 091, held in the name of KALPANA JALAN has been lost or misplaced.

NAME OF SHAREHOLDER	FOLIO	CERTIFICATE NO.	DISTINCTIVE NOS. FROM TO	NO. OF SHARES
KALPANA JALAN	K 0003007	125323	5253611 5253628	18
		975909	18569605 18569640	36
		1131732	310737230 310737445	216
TOTAL				270

I, Devashish Dabirwal, the legal heir to the deceased Kalpana Jalan have now applied to the Company for the issue of duplicate share certificate(s) in lieu of the above. Any person having any objection to the issue of duplicate Share certificate(s) in lieu of the original share certificate(s), is requested to lodge his/her objection thereto with the Company at the above address or with their Registrars, KFin Technologies Limited, Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Hyderabad 500 032, in writing, within 15 days from the publication of this Notice.

DEVASHISH DABIRWAL
7C MIDDLETON STREET, 3RD FLOOR,
KOLKATA 700071

Place: Kolkata
Date: 27.08.2025



ATLANTIC COMMERCIAL COMPANY LIMITED
Registered Office: Unit No. 075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN: L15909DL1985PLC003072 Phone No.: 011 - 41539140
Website: www.atlantic-commercial.com E-mail id: limitedatlantic@gmail.com

INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING OF ATLANTIC COMMERCIAL COMPANY LIMITED

Notice is hereby given that the 40th Annual General Meeting ("AGM") of ATLANTIC COMMERCIAL COMPANY LIMITED ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 2:30 P.M. (IST) at the registered office of the Company at Unit No. 075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 to transact the businesses set out in Notice convening the AGM.

In compliance with the above-mentioned MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of 40th AGM and Annual Report of the Company for the financial year 2024-25, will be sent through electronic mode to those Members, whose e-mail addresses are registered with the Company, Depository Participants ("DPs") or Company's Registrar & Share Transfer Agent (RTA). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the weblink and exact part of the Notice of 40th AGM and Annual Report for the financial year 2024-25 will be sent at the registered address of the Members whose e-mail addresses are not registered with the Company/RTA/DPs. The Members requiring the hard copy of the Annual report may send their request on limitedatlantic@gmail.com.

The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e. remote e-voting and e-voting during the AGM) on the resolutions set forth in the Notice of the AGM and has engaged the services of National Securities Depository Limited ("NSDL") to facilitate voting through an electronic voting system. The process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e. remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM.

Manner of registering/updating email address:

- Members holding shares in physical form and who have not registered/ updated their KYC details including e-mail id with the Company or RTA, may register/update such details by downloading the relevant forms from the said link <https://www.mcsregistrars.com/downloads.php> and sending the same physically along with the request letter duly filled with the details therein and attaching such documents as required in the forms to MCS Share Transfer Agent Limited, Unit: Atlantic Commercial Company Limited, 179-180, DSICD Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.
- Members holding shares in dematerialized mode and have not registered/ updated their e-mail address, can register/update their email address with the Depository Participants where they maintain their demat accounts.

Any person who acquires share(s) and becomes a Member of the Company after the date of dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or sending a request to NSDL at evoting@nsdl.com.

Pursuant to the recent SEBI Circular, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. Relevant details and prescribed forms in this regard are available on the website of the Company at www.atlantic-commercial.com.

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025, the Company is pleased to offer a one-line special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This special window is open from July 07, 2025 to January 06, 2026, and is only applicable to cases which were lodged prior to deadline of April 01, 2021 and the original share transfers were rejected/returned/ not attended due to deficiencies in documentation, or were not processed due to 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 request along with the requisite documents to the Company's RTA at MCS Share Transfer Agent Limited, Unit: Atlantic Commercial Company Limited, 179-180, DSICD Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.

In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at evoting@nsdl.com or can write at NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or call at 022 - 4886 7000.

For Atlantic Commercial Company Limited
Sd/-
Olive Pamela Jacob
Company Secretary



VVIP Infratech Limited
CIN: L45201UP2001PLC136919
Regd. Office: Fifth Floor, VVIP Style, NH-58 Raj Nagar Extension, Ghaziabad, Uttar Pradesh, India, 201017
Email ID: finance@vvvipspaces.com
Tel: +0120-5115132 | Website: www.vvipinfra.com

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 24th Annual General Meeting ("AGM") of VVIP Infratech Limited ("the Company") will be held on **Saturday, September 20th, 2025 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business, as set out in the Notice convening 24th AGM of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular Nos. 20/2020 dated 05.05.2020, 10/2022 dated 28.12.2022 and 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs, and the SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and SEBI/HO/CFD/PIR/2024/34 dated 05.01.2023, along with other applicable circulars issued by the MCA and SEBI (collectively referred to as the "Circulars"), the AGM of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Further, in accordance with the aforesaid Circulars, the Notice convening the 24th AGM and Annual Report for the Financial Year 2024-25 has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

Instructions for remote e-voting and e-voting during the AGM

- Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of 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 facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-voting"), provided by Central Depository Services Limited ("CDSL"). The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.
- The members of the Company, holding shares either in physical form or in dematerialized form, as on the Record date/Cut-off date i.e., Friday, September 12th, 2025, may cast their vote electronically. The remote e-voting period commences on Tuesday, September 16th, 2025 (09:00 A.M. IST) and ends on Friday, September 19th, 2025 (05:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting after 05:00 P.M. (IST) on Tuesday, September 16, 2025. Those who are not Members on the record date/cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the record date/cut-off date. Members who have already cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-voting shall be able to exercise their voting rights during the AGM.
- Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Record date/Cut-off date i.e. Friday, September 12th, 2025 may obtain the login ID by referring the AGM notice. However, if you are already registered with CDSL or e-voting then you can use your existing user ID and password to cast your vote.
- The Board of Directors of the Company have appointed Mr. Sagar Saxena, Proprietor of Sagar Saxena & Co., Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process & e-voting during AGM in a fair and transparent manner.
- The Register of Members and Share Transfer Books of the Company will remain closed from 12th September, 2025 to September 19th, 2025 (both days inclusive) for the purpose of determining the names of Members eligible for voting at the AGM.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Funtree, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.
- The Notice of the 24th AGM and Annual Report for the financial year 2024-25 along with further details are made available on Company's website at www.vvipinfra.com, on website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com.

By Order of the Board of Directors
VVIP INFRA TECH LIMITED
Sd/-
Kanchan Aggarwal
Company Secretary cum Compliance Officer
Regd. Office: Fifth Floor, VVIP Style, Rajnagar Extension, Ghaziabad-201017
Date: 28/08/2025
Place: Ghaziabad



HINDUJA HOUSING FINANCE LIMITED
Registered office at 27-A, Developed Industrial Estate, Gully, Chennai - 600 032, Tamil Nadu. E-mail: auction@hindujahousingfinance.com
Contact No: Promod Chand: 99903 38759 | Seema Sharma: 9643061237

POSSESSION NOTICE (For immovable property) Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter referred to as the borrower and guarantors are collectively referred to as the "Borrowers") to repay the amount within 60 days from the date of receipt of said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 4 of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this date. The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the HINDUJA HOUSING FINANCE LIMITED for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Account Number, Name of the Borrowers & Address

DL/SDR/SDRA/A000000289.1, Mr. Parmod Kumar Z. Mr. Prabhath Yadav Z. Mrs. Manju Yadav, H No-E-208, 3rd Floor, Indira Park, East Babarpur, Shashdara, Delhi - 110032 & 19 Main Road, Gaurpur Vasundhara Enclave, East Delhi-110096	Description of Property: Build Up Second Floor Without Roof Right Area Measuring 44.95 Sq. Mtrs (53.7/9 Sq Yds) Out Of Khasra No 452/224, Bearing Property No 1/7501A Situated At East Of Gorakh Park In The Area Of Village Babarpur, Ilhga, Shashdara, Delhi- 110032. Boundaries: East: Gali 13th Wide Road, West: Other Property, North: Nala, South: Other Property	Date of Possession: 23.08.2025
		23.08.2025
		Total Outstanding: 20.11.2023 & Rs. 17,68,773/- 06.10.2023

Place: Delhi Date: 28/08/2025 Sd/-, Authorised Officer- HINDUJA HOUSING FINANCE LIMITED

हिंदुजा हाउसिंग फाइनेंस लिमिटेड
पूणे. कार्यालय: पं. 167-169, फ़्लिपिंग सल, अना सलाई, सैदापेट, बेनारस-600015, ईमेल: auction@hindujahousingfinance.com
लॉसर्स मंजिल, आरएस टावर, सेक्टर-1, मंगल पडें नगर, डी. विवेक जैन क्लिनिक के पास, मेरठ-250004

आएतएएम-बलेस अक्की-9918301885, आरआरएम - श्री हरिश चंद यादव **7060411785**
 सीएलएम-बहुजु पचलत - 9627074548, सीआरएम - जनेश्वर प्रसाद-9917778324

अचल संपत्ति के भौतिक कब्जे की सार्वजनिक सूचना

सेवा में,

1. श्री शहजाद शहजाद, मकान नं. 254, दिल्ली रोड चामरी, हापुड-245101
 ... उधारकर्ता
2. श्रीमती गुलशिरा गुलशिरा, मकान नं. 254, दिल्ली रोड चामरी, हापुड-245101
 ... सह उधारकर्ता


लैन नं. **DL/LON/A000000131**

जबकि, मुख्य न्यायिक मजिस्ट्रेट, हापुड, उत्तर प्रदेश द्वारा दिनांक 07.07.2025 को पारित आदेश के अनुसार, सम्पत्ति को वह समग्र भाग एवं अंश जोकि "प्रोहीडो आउसीय भूखंड जिसका क्षेत्रफल 50 वर्ग गज यागी 1.82 वर्ग मी. खसरा संख्या 504 के भाग में स्थित, नगर पालिका हापुड की सीमा में, गाँव चमरी परसना, तहसील और जिला हापुड-245201" में स्थित की सम्पत्ति का **भौतिक कब्जा 21.08.2025** को मेसर्स हिंदुजा हाउसिंग फाइनेंस लिमिटेड द्वारा अधिग्रहित किया गया है।

विशेष रूप से उधारकर्ताओं और सामान्य रूप से जनता को चेतावनी दी जाती है कि वे संपत्ति का सीढ़ा न करें और संपत्ति के साथ कोई भी लेनदेन मेसर्स हिंदुजा हाउसिंग फाइनेंस लिमिटेड के अधीन होगा।

प्राधिकृत अधिकारी
हिंदुजा हाउसिंग फाइनेंस लिमिटेड

दिनांक: 21-08-2025,
 स्थान: हापुड

<div>  <div> <div>Satin</div> <div>Housing</div> <div>Finance Ltd.</div> </div> </div> <div> <div>THE ANSWER IS HOME</div> </div>		<div> <div>सैटिन हाउसिंग फाइनेंस लिमिटेड</div> <div>सैटिन हाउसिंग फाइनेंस लिमिटेड - 402, हिंदमार्ग-12</div> <div>उद्योग विहार, फ्लैट-3, बुधवार - 120016</div> <div>पंजीकृत कार्यालय: सीई ऑफिस, पुणेन बंगला, आन्ध्र प्रदेश</div> <div>संपर्क विवरण: 0861-2500000, आन्ध्रप्रदेश, ईडि एलसी-110033</div> </div> <th data-kind="ghost"></th>		
कच्चे की सूचना (अवसत संपत्ति के लिए) निम्न 8-1)				
<p>बूँक, नीचे हस्ताक्षरकारी, अधिगम आसितों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रदान (अधिगम निम्न 2002/2002 का 54) के अन्तर्गत सैटिन हाउसिंग फाइनेंस लिमिटेड के प्रक्रियागत अधिकार होने के ताते तथा प्रतिभूति हित (प्रदान) निम्न, 2002 की धारा 13(12) के साथ संलग्न कम, 3 में प्रदत्त शर्तिकाओं का प्रयोग करते हुए, उपचारकर्ता/ओं को नीचे दिए गए विवरण के अनुसार माना नोटिस जारी करते हैं, जिसमें संबंधित उपचारकर्ताओं से नोटिफर के मैनेजिग राशि को वापस करने का आश्वासन किया जाता है। ऊपर नोटिफर की प्राप्ति की तिथि से 60 दिनों के भीतर भुगतान की वास्तविक तिथि तक अवसत/लागत, पुनर और व्यय।</p> <p>उपर उपचारकर्ता/सह-उपचारकर्ता/गारंटर/बैंककर्ता द्वारा राशि वापस न किए जाने के कारण उपचारकर्ता/सह-उपचारकर्ता/गारंटर/बैंककर्ता और आम जनता को यह नोटिस दिया जाता है कि नीचे हस्ताक्षरकारी ने उस अधिगम निम्न, धारा 13 की उपधारा (4) के अंतर्गत उत्तर प्रदत्त शर्तिकाओं का प्रयोग करने हुए प्रतिभूति हित प्रदान निम्न, 2002 के नियम 8 के साथ हित को नीचे वर्णित संपत्ति पर विवश कर लिया है।</p> <p>विवश रूप से उपचारकर्ता/सह-उपचारकर्ता/गारंटर/बैंककर्ता और आम जनता को सूचित/व्याप्त संपत्ति से निवृत्त करने-देन न करने की चेतावनी दी जाती है और संपत्ति से संबंधित लेन-देन संबंधित हस्ताक्षर/कारगुन विमिटेड के प्रभार के अधीन होगा। इसमें मैनेजिग राशि के लिए संबंधित तिथियों से पूर्ण भुगतान तक अतिरिक्त व्यय, लागत और शुल्क देय होगा।</p> <p>उपचारकर्ता का ध्यान सूचित/व्याप्त परंपरागतियों को भुनाने के लिए उपलब्ध समस्त के संबंध में अधिगम निम्न धारा 13 की उपधारा (6) के प्रमाणन की ओर आकर्षित किया जाता है।</p> <p>उपचारकर्ताओं, सह-उपचारकर्ताओं और गारंटरों, प्रतिभूतियों, केकारा देयताओं, धारा 13(2) के तहत मेजे ग कर/लाग नोटिफर और उसके तहत दया की गई राशि और कच्चे की तारीख का विवरण निम्नानुसार है:</p>				
क्र. सं.	उपचारकर्ता, सह-उपचारकर्ता का नाम और ऋण खाता संख्या	माता नोटिफर की तिथि कच्चे की तिथि	रुपये में देय राशि	
1	पुरेश कुमार पुन बरना राय (उपचारकर्ता) 1. पट्टेरी पेट्टेरी 2. अनुज पुन (सह-उपचारकर्ता) ऋण संख्या LAKH11223-00009619	20-06-2025 20-08-2025	रु 9,50,589/- (रु. नौ लाख सत्तर हजार पाँच सौ नवतीस मात्र) 09-08-25 तक	
	अवसत संपत्ति का विवरण:- खेत संख्या 120, खरारा संख्या 82/8, गीब उडामा में स्थित एक मकान संख्या 90 गंज गा, काला 03 मराल, पल्ले/मकान संख्या: तल्लीनी एवं विजय कल्ले, हरियाणा, कैथल, हरियाणा पिन कोड: 136027			
	ऋण अंश पुन धर्मपाल (उपचारकर्ता) 1. धर्मपाल धर्मपाल 2. अनुजारा (सह-उपचारकर्ता) ऋण संख्या LAKH0123-00006844	20-06-2025 20-08-2025	रु 6,70,043/- (रु. छह लाख सत्तर हजार आठ सौ तीस रुपये मात्र) 09-08-25 तक	
	अवसत संपत्ति का विवरण:- 2115 गंज गाज शेकराल गाव मकान, 7/59, मुंमि का हिसा 2 हजार से नीचे मराल, खेत संख्या 71 में स्थित, नीला अरुंगुवा, घडियाल, कानाल, हरियाणा में स्थित। पिन कोड: 132114 निम्नलिखित सीमाएं - पूर्व-वरसा, पश्चिम- महाबीर का मकान, उत्तर- महाबीर का प्लॉट, दक्षिण- जोगिंदर सिंघा का मकान।			
	पुनरा सिंह, पुनरा पतार सिंह (ब्राह्मी) 1. पतार सिंह 2. नन्दी (सह-ब्राह्मी) ऋण संख्या LAKH0124-00009958	20-06-2025 20-08-2025	रु. 44,41,859/- (रु. चबारासी हजार आठ सौ हजार छह सौ उनसत मात्र) 09-08-25 को	
	अवसत संपत्ति का विवरण:- काना शेकराल मुंमि गा 02 कनान मराल, 40/327, खेत/खाता संख्या 1471/19 नीला भुखिली मराल, तल्लीनी व चिल्ला - नरवन्ता, जाला पंजाबी बाजार एरिया, शहर जींद, हरियाणा, पिन कोड 126102।			
4	पुरेश पुरेश पुन पुन (उपचारकर्ता) 1. लालिदा देवी (सह-उपचारकर्ता) ऋण संख्या LAKH0100-00002698	20-06-2025 20-08-2025	रु 8,46,150/- (रु. छह लाख छियासी हजार एक सौ पचास रुपये मात्र) 09-08-25 को	
	अवसत संपत्ति का विवरण:- 326.66 वर्ग गज शेकराल गाव मकान, लाल और, गीब केकारा, जिला केकारा, कानाल, हरियाणा, पिन कोड: 136027 में स्थित है और इस्की सीमाएं इस प्रकार हैं - पूर्व- वीरेंद्र का मकान, पश्चिम - बीरा पुन सरावा, उत्तर - राम किसान, दक्षिण - अमित पुन रामखान।			
5	सुखबीर सुखबीर पुन रहसिंह (उपचारकर्ता) 1. कमलेश कमलेश (सह-उपचारकर्ता) ऋण संख्या LARTK08023-00008421	20-06-2025 20-08-2025	रु. 2,84,865/- (रु. दो लाख सत्तर हजार आठ सौ पचास रुपये मात्र) 09-08-25 तक	
	अवसत संपत्ति का विवरण:- सीता भुखली मराल, 618/24SUM20B00B/495, लाल और को अंदर, गीब पुनरा, अनुजरा, हरियाणा, 12014, निम्नलिखित सीमाएं - पूर्व- 4.992 मीटर, पश्चिम- 4.42 मीटर, उत्तर- 8.01 मीटर, दक्षिण- 8.45 मीटर, 2.73 मीटर, 2.73 मीटर।			

इंडियन टोन्स एंड डेवलपर्स लिमिटेड
(CIN NO: T1493901P9900LC015721)
पंजी कार्यालय: 10.5 कि.मी. माइलस्टोन, रामपुर-बरेली रोड,
रामपुर-244901 (उ.प्र.)
ई-मेल आईडी: info@indiantons.com, वेबसाइट: www.indiantons.com
फोन नं: 0595-2356271 फैक्स नं: 0595-2356273
सूचना

सदस्यों को सूचित किया जाता है कि कंपनी (प्रबंधन और प्रशासन) नियम, 2013 की धारा 110 और अन्य लागू प्रावधानों के अनुसार, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (संघीय रूप से "अधिनियम"), सेवा (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) नियम, 2015 ("सूचीबद्धता अधिनियम") और अन्य लागू कानून और विनियमन, यदि कोई हो, जिसमें वर्तमान में लागू किसी भी वैधानिक संशोधन या पुनः अधिनियमन शामिल है, **इंडियन टोन्स एंड डेवलपर्स लिमिटेड** ("कंपनी") अपने सदस्यों से इलेक्ट्रॉनिक बटिल और पोस्टल बटिल के माध्यम से दिनांक 28.07.2025 ("पोस्टल बटिल" के लिए) के पोस्टल बटिल पोस्टल में निर्धारित प्रस्ताव को पारित करने के लिए अनुमति मांग रही है।

कंपनी अधिनियम, 2013 की धारा 110 के अनुसार, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ("नियम") के नियम 20 और 22 के साथ पथित, किसी भी वैधानिक संशोधन, या वर्तमान में लागू पुनः अधिनियमन सहित) और भारतीय प्रतिक्रिया प्रतिक्रिया विनियम बटिल (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं), विनियम, 2015, ("संशोधन अधिनियम") किसी भी वैधानिक संशोधन या वर्तमान में लागू पुनः अधिनियमन सहित और प्रकटीकरण मामलों में मंत्रालय ("परमिटर") द्वारा निर्धारित दिशानिर्देशों के अनुसार, ई-वोटिंग के बारे में निर्देशों के साथ पोस्टल बटिल नोटिस और फॉर्म उन सभी सदस्यों को अनुमति मांग रहे हैं कि मंत्रालय से ज्ञात जाय है, जिन्हें नाम 22.08.2025 ("कट-ऑफ तारीख") तक सदस्यों के रजिस्टर / लाभांशकर्ता मालिकों की सूची में दिखाई देंगे।

सदस्य यदि भी ध्यान दें कि उपरोक्त एसीए/एसडीआर परिपत्रों के अनुपालन में, इस सूचना में प्रस्तावित प्रस्ताव पर अधिनियम की सहमति/असहमति का सांचा दूरस्थ ई-वोटिंग प्रणाली और डाक मतपत्र प्रक्रिया के माध्यम से किया जाएगा।

डाक मतपत्र सूचना कंपनी की वेबसाइट www.indiantons.com और नेशनल सिक्क्योरिटीज लिमिटेड (एनएसडीएल) की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर उपलब्ध है।

भी वी. हरि, कार्यवाहक कंपनी सचिव (सीपी संख्या: 82444), प्रोपराइटर वी. हरि एंड कंपनी, कंपनी सेक्रेटरीज, को दूरस्थ ई-वोटिंग और डाक मतपत्र के माध्यम से निष्पक्ष और पारदर्शी तरीके से डाक मतपत्र प्रक्रिया के संचालन के लिए संबंधित नियुक्ति किया गया है।

धारा 108 और अधिनियम के अन्य लागू प्रावधानों के अनुपालन में, संबंधित नियमों के साथ, कंपनी ने अपने सभी सदस्यों को ई-वोटिंग सूचना प्रदान करने के उद्देश्य से एनएसडीएल की सेवाएँ ली हैं। सदस्यों के मताधिकार की गणना करके ई-वोटिंग के अनुसार की जाएगी। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे इस सूचना को केवल सूचना के उद्देश्य से लेना चाहिए।

ई-वोटिंग की अवधि **शुक्रवार, 29 अगस्त, 2025** को शाम 5:00 बजे (भारतीय मानक समय) से **शुक्रवार शनिवार, 27 अक्टूबर, 2025** को शाम 5:00 बजे (भारतीय मानक समय) तक रहेगी। एनएसडीएल द्वारा उद्घृत्य मतदान के बाद मतदान के लिए ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। इसके बाद मतदान की अनुमति नहीं होगी। सदस्य द्वारा मतदान की पुष्टि हो जाने के बाद, उसके बाद में इसे बदलने की अनुमति नहीं होगी।

डाक मतपत्र का परिणाम और संबंधी की रिपोर्ट 29 अक्टूबर, 2025 को सांघित की जाएगी। यदि प्रस्ताव अपेक्षित बहुमत से पारित हो जाता है, तो उसके परिणामों की घोषणा के दिन अर्थात् 29 अक्टूबर, 2025 को पारित माना जाएगा।

डाक मतपत्र की परिणाम, संबंधी की रिपोर्ट के साथ, कंपनी की वेबसाइट www.indiantons.com और एनएसडीएल की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर प्रदर्शित किया जाएगा। साथ ही, एनसी सीआर सीआर लिमिटेड को भी दी जाएगी, जिस पर कंपनी के शेयर सूचीबद्ध हैं और कंपनी के पंजीकृत कार्यालय और कॉर्पोरेट कार्यालय में प्रदर्शित की जाएगी।

किसी भी प्रश्न / शिवायत के मामले में, सदस्य www.evoting.nsdl.com पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एक्सएचएल") और ई-वोटिंग मैनुअल का संचर्न ले सकते हैं। या लोकली नंबर 1800-222-990 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं या investors@indiantons.com पर कंपनी को लिख सकते हैं।

बोर्ड की आज्ञानुसार,
इंडियन टोन्स एंड डेवलपर्स लिमिटेड के लिए
हस्ता /
विशेष चतुर्वेदी
कंपनी सचिव

स्थान: बड़ दिल्ली
दिनांक: 27 अगस्त, 2025

पैरामाउंट कम्युनिकेशंस लिमिटेड

संस्थापक: L794890D1.1994PLC661295

सी.ई.ओ. कार्यालय: कोच-433, मोरारजी एम्बेड्,
सेक्टर-३ बीएम, रंगपुरी, मेड दिल्ली-110037

फ़ोन: +91-45618800, ई-मेल: pci@paramountcables.com, वेबसाइट: www.paramountcables.com

31वीं वार्षिक आम बैठक के संबंध में जानकारी

प्रिय सदस्यगण,

एतद्वारा घोषित किया गया है कि कंपनी अधिनियम, 2013 के प्रावकों और उसके तहत बनाए गए नियमों तथा भारतीय प्रतियोगिता विधियों के अंतर्गत (सेबी) के साथ परिलक्षता परिच्छय 14 / 2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 11/2022, 09/2023, 08/2024 दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 08 दिसंबर 2021, 14 दिसंबर, 2021, 5 मई, 2022 और 28 दिसंबर, 2022, 25 सितंबर, 2023, 19 सितंबर, 2024 एवं उसके बाद अन्य सभी प्रासंगिक परिवर्तनों (इस्तेफा का सामूहिक रूप से "भारतीय परिवर्तन" के रूप में जाना जाता है) और सभी परिवर्तन संख्याओं (चक्रों)/सीएसडी/सीएसपी/ सीआरआई/ सीआरआई/ 2022/ 62 दिनांक 2022, परिवर्तन संख्या संकेतों/एचजे/ सीएसडी/ पीओडी-2/पी/ सीआरआई/ 2023/ 4 दिनांक 05 जनवरी 2023, उसके बाद परिवर्तनों/सीएसडी/सीएसपी/ सीआरआई-पीओडी-2/पी/ सीआरआई/ 2023/ 167 दिनांक 07 जनवरी, 2023 और सभी/एचजे/ सीएसडी/ सीएसपी/ सीआरआई-पीओडी-2/पी/ सीआरआई/ 2024/ 133 दिनांक 03 अक्टूबर, 2024, एवं कोई भी मामलों के भंडारण (एचसीटी), भारत सरकार और भारतीय प्रतिस्पर्धा विनियम बोर्ड (सेबी) द्वारा जारी किए गए अन्य सभी लागू कानूनों और परिवर्तनों के अनुसार, कंपनी की 31वीं वार्षिक आम बैठक ("वर्दीप") सोनावत, 26 सितंबर, 2025 को यात्रा 03:00 बजे, गिरौली रोडवेज (गीसी)/ जम शक्तिशाली संगठन (ओबीएस) के माध्यम से नोटीस में निर्धारित स्थानों और विशेष व्यवसायों का संग्रहित करने के लिए आयोजित की जा रही अनुमति है। गरी/ औद्योगिक के माध्यम से जोड़कर में भाग

विश्व ज्ञानपीठ।

अपगत परिचयों के अनुपालन में, वित्तीय वर्ष 2024–25 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना को इलेक्ट्रॉनिक प्रसारण जिसमें वित्तीय विवरण, बंधों की रिपोर्ट, लेखा परिवर्तकों की रिपोर्ट और उसके साथ जानकारी प्राप्त होने के लिए आवश्यक अन्य दस्तावेज शामिल होंगे, केवल उन सदस्यों को भेजे जायेंगे, जिनकी ई-मेल आईडी कंपनी/डिजिटल डिस्ट्रीब्यूशन से सत्यापन पंजीकृत है। उपरोक्त जानकारी कंपनी की वेबसाइट www.paramountcables.com और स्टॉक एक्सचेंज की वेबसाइट यानी www.bseindia.com और www.nscindia.com पर एम्पाउएन्सी लिंक इनस्टाल कर दिया जाएगा। फाइनेट लिमिटेड की वेबसाइट instavote.lifinktime.co.in पर भी उपलब्ध होंगे।

कंपनी जीएसटी के नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए अपील सभी सदस्यों को मिनिट ई-वोटिंग सुविधा (ई-वोटिंग ई-वॉटर) प्रदान कर रही है। कंपनी एजीएम (ई-वोटिंग) के दौरान ई-वोटिंग प्रणाली के माध्यम से वोटिंग को सुरक्षित भी प्रदान कर देगी। मिनिट ई-वोटिंग/ई-वोटिंग और वरीसी/आयुषीय के माध्यम से एजीएम में भाग्यीदारी के लिए विशिष्ट सुविधा एजीएम के नोटिस में अपलोड की गई है, जो क्षेत्राधिकारों को उनके पंजीकृत ईमेल पते पर लाऊ, कानूनों के अनुसार सीध में भेजी जाएगी।

क्षेत्राधिकारों को आम आम की सुविधा विचार जाता है कि कंपनी अधिवेशन, 2023 की उमा राहा 91 और उसके तहत बनाए गए नियमों के साथ प्रतिष्ठ सेबी (सुरक्षाबद्धता दिक्कत और प्रभुत्वकरण आवश्यकताओं), विनियम, 2015 की विनियम 42 के अनुसार, सदस्यों के रजिस्टर और कंपनी की सूची द्वारा प्रत्यक्ष पुस्तकें, कंपनी की 31वीं वार्षिक अहम बैठक में क्षेत्राधिकार का निर्धार लेने के अध्यक्ष से मंगवाकर, 23 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 तक(दोनों दिन सामिल) तक देख रहेगी।

यदि आपकी ईमेल आईडी पहले से ही कंपनी/डिजिटल डिस्ट्रीब्यूशन के साथ पंजीकृत है, तो फिर वर्ष 2024–25 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए ऑनलाइन विवरण प्राप्त करने के लिए अपनी ईमेल-आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें:

डीमैट धारिता :	क्षेत्राधिकारों से अनुरोध है कि वे डिजिटल डिस्ट्रीब्यूशन (डीपी) द्वारा संचालित गैर प्रक्रिया के अनुसार अपने डीमैट खाते में अपना विवरण पंजीकृत/अपडेट करें।
भौतिक धारिता :	क्षेत्राधिकारों से अनुरोध है कि वे कंपनी की 31वीं वार्षिक आम बैठक के लिए अपनी ईमेल आईडी, मोबाइल नं., बैंक खाते का विवरण और प्राप्ति सेबी द्वारा जारी निर्देश पूर्व-आईएसआर-1 और कंपनी के साथ निष्ठा और आयास प्रमाण के नाम में आम विवरण, कंपनी रजिस्ट्रार और ट्रांसफर एजेंट, मेसर्स पैरामाउंट कॉर्ड्स लिंक इनस्टाल्ड इंडिया प्राइवेट लिमिटेड, गोवालहादा, पड़ोती गोलार्ध, नं.एनएच-२, टी-११ ब्लॉक,एएसएस, 1050801, दिल्ली-११०058,फोन: 011-49411000, लीड कंसर्प: 011-4144140991, ईमेल आईडी: delhi@in.pmpps.mps.com , वेबसाइट: www.in.pmpps.mps.com को प्रस्तुत करें।

हर संबंध में सभी द्वारा निर्धारित प्रसंगिक पूर्ण निष्काश सेवा-कोईभी अनुपालन के तहत आदर्श की वेबसाइट [www.in.pmmps.mps.com](http://www.in.pmpps.mps.com) पर उपलब्ध है और क्षेत्राधिकारों के उपयोग एवं जानकारी के लिए कंपनी की वेबसाइट www.paramountcables.com/updates पर भी उपलब्ध है। आपसे अनुरोध है कि कृपया इसे नोट करें और अपना विवरण समय पर अपडेट करें।

कृते पैरामाउंट कानुनिकीकेस लिमिटेड
हस्ता / -
निमित्त गुप्ता

दिनांक: 27 अगस्त, 2025

स्थान: हर दिल्ली

क्षेत्रीय एजेंट एवं अनुपालन अधिकारी