BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863 MANUFACTURER & EXPORTER OF



★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

- * ACSR CORE WIRES * SPRING STEEL WIRES
- ★ CABLE ARMOURING WIRE & STRIPS
- ★ STAY WIRES & EARTH WIRES
- ★ M.S. & H.B. WIRES

- ★ ROLLING QUALITY WIRES
- P.C. WIRE & P.C. STRAND WIRES
- ROPE WIRES

- * BARBED WIRE
- CHAIN LINK FENCINGS
- WIRE NAILS
- BINDING WIRES

Date: 06/09/2025

To

BSE Ltd

Department of Corporate Services, Phiroj Jeejibhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 533270

Dear Sir/Madam,

To

National Stock Exchange of India Limited

Listing Department,

C-1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 0051

Symbol: BEDMUTHA

Sub.: Submission of News Paper Advertisement for the purpose of Thirty-fifth (35th) Annual General Meeting of the Company post-dispatch of Annual Report

Please find attached herewith the advertisement published in Newspaper i.e. the Free Press Journal (English edition) and Navsakti (Marathi edition) on 06th September, 2025, after sending the notice of ensuing Annual General Meeting (AGM) together with the Annual Report to all the members and other stakeholders of the Company in compliance with MCA circulars issued from time to time for convening the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and passing of Ordinary and Special Resolutions by the Company under the provisions of the Companies Act, 2013.

This is to inform that the 35th Annual General Meeting of the Company is scheduled to be held on Monday, September 29, 2025 at 11:45 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take a note of the same.

Thanking You,

For Bedmutha Industries Limited

Madhvendra Pratap Singh Company Secretary & Compliance Officer ICSI M. No. ACS-60444

Encl.: as above

Regd. Office: Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482 Corporate Office: B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax: 022-21631667

Works: Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant - 2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant - 6, Plot No. E - 1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar:- bwcl.sales@bedmutha.com Mumbai:-ajay@bedmutha.com Web .: - www.bedmutha.com

PUBLIC NOTICE

Shri Satyanarayan Dhurmal Khairari has executed his will dated 08/10/2010 & Smt Mishridevi Satyanarayan Khairari executed her will dated 29/11/2010 at there own house Agarwal house they has been appointed Mr. Rajesh Modi Resi. A/57/339, anil chambers, near sadhu waswani garden Ulhasnagar-1. They declared there beneficiary son Mahesh Satyanarayan Khairari & Daughter in law Sumanlata Mahesh Khairari said WILL singed by Satyanarayan Dhurumal Khairari & Mishridevi Satyanarayan Khairari at Agarwal House at their own house.

They also declared that excluding WILL property, other properties to their five sons serially Mahesh Satyanarayan Khairari, Sitaram Satyanarayan Khairari, Subhash Satyanarayan Khairari, Kailash Satyanarayan Khairari, Ramkishor Satyanarayan Khairari & witness as one is Lata Jumani residing at Brk No 1568 Room no 9, section 27, Ulhasnagar-4 & 2nd is Vijay Dixit Residing at 306, Ratan Garden Apartment near post office, Ulhasnagar-3 singed the will document as a witnesses.

Shri Satyanarayan Dhurumal Khairari executed his WILL dated 08/10/2010 & Smt Mishridevi Satyanarayan Khairari executed her will dated 29/11/2010 Satyanarayan Dhurumal Khairari died on 28/12/2012 & Mishridevi Satyanarayan Khairari died on 22/12/2019. The will executed Mr. Rajesh Modi submitted the said wills after death of Satyanarayan Dhurumal Khairari & Mishridevi Satyanarayan Khairari to this office Sub registrar office Shanti Bhavan, Brk. No. 1746, Gandhi road, Ulhasnagar-5 and Requested to Register the said will by letter.

The Statement of Beneficiary and two witness and executer have been taken under Section 63 of Registration Act, 1908 in respect that will has duly executed.

To further assure that the said WILL has been duly executed and attested legitimately this office with the power conferred under section 41 (2)© to confirm the legitimacy of the duly executions of Will hereby draws the attentions of all concerned to record and their objections in the said WILL the immovable property mention below.

Satyanarayan Dhurumal Khairari	Mishridevi Satyanarayan Khairari
1) 10% share of flat No. 101, 102 and 103 Agrwal House (Anand sagar) C/o Royal Residency Complex, Ulhasnagar-1	1) 30% share in flat No. 101, 102 and 103 Agrwal House (Anand sagar) C/o Royal Residency Complex, opp. Madhuban Hotel Ulhasnagar- 1
2) Office No.110, Anil Complex, Furniture Bazar, Ulhasnagar-3	In other properties equal share for five sons.
In other properties equal share for five sons.	

If any person has any objection regarding the execution of Will and in respect of immovable property mentioned in the aforesaid appendixes, he should appear in this office at the above-mentioned address working day of this office within 14 days with all attested documents/Records required under the Evidence Act, 1872 all that any objection received after that date will not be considered and the above-mentioned WILL document will be registered by the office. SD/-

Date :- 06-09-2025 Place :- Ulhasnagar Sub Registrar, Ulhasnagar - 1



BEDMUTHA INDUSTRIES LIMITED CIN: L31200MH1990PLC057863

Registered Address: A-70/71/72 STICE Musalgaon MIDC Sinnar, Nashik-422 112, Contact No. 02551-240320 Website: www.bedmutha.com, e-mail: cs@bedmutha.com

NOTICE OF 35th ANNUAL GENERAL MEETING

This is in furtherance to the prior intimation given in the newspaper with respect to 35th Annual General Meeting (AGM) of the Company.

Notice is hereby given that the 35th AGM of Bedmutha Industries Limited ("the Company") is scheduled to be held on Monday, September 29, 2025 at 11:45 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with General Circular 9/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular number SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/PCIR/2024/133 dated 03rd October, 2024, read together with their earlier circulars issued to transact the businesses as set out in the 35th AGM Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year 2024-25 have already been emailed to all the members whose email addresses are registered with the Company/RTA/ Depositories Participants as at the closing hours of business on August 29, 2025 and whose email addresses are registered with the depository participants or with the Company, or with MUFG Intime India Private Limited (earlier known as Link Intime India Private Limited), Registrar and Transfer Agents ('RTA') of the Company. The emailing of the said documents has been completed on 05th Sept., 2025.

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by MUFG Intime India Private Limited. The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting.
- The Board has appointed Mr. Sachin Sharma and failing him Mr. Vishwanath, Designated Partner of Sharma and Trivedi LLP, (Firm Reg. No. AAW-6850), Practicing Company Secretary, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:
- The Ordinary and Special business set out in the AGM Notice will be transacted through voting by electronic means
- Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. Monday, September 22, 2025 may cast their vote electronically on businesses as set out in Notice through
- The remote e-voting period commences from 9.00 a.m. (IST) on Friday, September 26, 2025 and will end at 5.00 p.m. (IST) Sunday, September 28, 2025. The remote e-voting module shall be disabled thereafter by MUFG Intime. The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the Cut-off date i.e., September 22, 2025 may obtain the login ID and password by sending an email to enotices@in.mpms.mufg.com or contact M/s MUFG Intime India Private Limited telephone number 022-4918 6000 by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with MUFG Intime India Private Limited for e-voting, then you can use your existing user ID and password for casting your vote.
- The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have not cast their vote by remote e-voting shall be available to exercise their right in the meeting.
- The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.
- Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at the meeting.
- Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice.
- Members may note that the notice of the 35th AGM and Annual Report for the F.Y. 2024-25 are also available on Company's website (www.bedmutha.com), website of MUFG Intime (https://instavote.linkintime.co.in) as well as on the website of the Stock Exchanges (i.e. NSE & BSE).
- In case of any queries/grievances connected with e-voting members may refer the Frequently Asked Questions ('FAQs') and e-Voting InstaVote manual available https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on telephone number 022-4918 6000. Members may also contact the Company at E-mail: cs@bedmutha.com

BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 35th AGM of the Company.

Place : Sinnar, Nashik

Date: September 05, 2025

For Bedmutha Industries Limited Company Secretary & Compliance Officer

Madhvendra Pratap Singh ICSI M. No. ACS-60444 Form No.3

DEBTS RECOVERY TRIBUNAL (DRT 3) 1st Floor, MTNL Telephone Exchange Building,

Navi Mumbai-400703 Case No.: OA/960/2024

nons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

> THE SOUTH INDIAN BANK LTD **FAUZIYA TRADERS**

(1) FAUZIYA TRADERS D/W/S/O-Ms Fauziya Tanders

oom No 480 Yadav Nagar Chawl Near Pakiza Colony Amrut Nagar Mumbra Mumbai Maharashtra -400612 Palghar, Maharashtra **Also At,** Room No. 002 Ground Floor C Wing Green View CHSL Narayan Nagar Mumbra Thane Thane, Maharashtra-400612 (2) GULAFROZ RIYAZÚDDIN SHAIKH

Room No 480 Yadav Nagar Chawl Near Pakiza Colony Amrut Nagar Mumbra Mumba Maharashtra- 400612 Also At, Room No. 002 Ground Floor C Wing Green View CHS Narayan Nagar Mumbra Thane Thane, Maharashtra-400612 SUMMONS

Whereas, **OA/960/2024** was listed before Hon'ble Presiding Officer/Registrar on <u>18/07/2024</u>. Whereas this Hon'ble Tribunal is pleased to issue summons/notice on the sai Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 2852482.56/- (application along with copies of documents etc. annexed)

n accordance with sub-section (4) of section 19 of the Act, you the defendants are directe as under:to show cause within thirty days of the service of summons as to why relief prayed for

should not be granted; to disclose particulars of properties or assets other than properties and asset

specified by the applicant under serial number 3A of the original application;) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under the serial number 3A of the original application pending hearing and disposal of the application for attachment of properties;

) you shall not transfer by way of sale, lease or otherwise, except in the ordinary cours of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without prior approval or the Tribunal;

you shall be liable to account for the sale proceeds realised by sale secured assets of other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding

security interest over such assets. ou are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before **Registrar** on 15/10/2025 at 10:30A.M. failing which the application shall be heard and decided in your absence. For Paper Book follow the following Url: https://cis.drt.gov.in/drtlive/paperbook.php?ri=202512415081

Given under my hand and the seal of this Tribunal on this date: 12/8/2025. Signature of the Officer Authorised to issue summon

(SANJAY JAISWAL Note: Strike out whichever is not applicable REGISTRAR, DRT-III, MUMBAI

Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai - 400 030.India TeleFax No : 022-24950328 il : jrgroup@jrmehta.com, sales@cml.net.in CIN : L74999MH2016PLC279940 NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting (AGM) of the members of Chandni Machines Limited ("The Company") will be held through Video Conferenc VC') / Other Audio Visual Means ('OAVM') on Monday, September 29, 2025 at 03.00 P.M. to transact the business, as set out in the Notice convening the AGM. The Compan has **sent the Notice convening AGM on September 05, 2025** through electronic mode t he Members whose email addresses are registered with the Company/ Depositories in accordance with the Circulars issued by the MCA vide General Circular No. 14/2020 7/2020, 20/2020 dated April 8, 2020, April 13, 2020, May 05, 2020, 22/2020 dated 15th lune, 2020; 33/2020 dated 28th September, 2020 and 39/2020 dated 31st Decembe 2020 and Circular No. 10/2021 dated 23rd June, 2021, circular no.02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, General Circular No. 9/2024 issued by MCA dated eptember 19, 2024 and SEBI (Listing Obligations and Disclosure Requirements egulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020 SEBI/HO/CFD/CMD2 CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated Ma 2022. SEBI/HO/CFD/ POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circula no. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 to transact the Business as set out in the Notice dated 05th September, 2025 convening the AGM. The Notice convening the AGM is available on the website of the Company at www.cml.net.in the ebsite of BSE Limited http://www.bseindia.com and on the website of Purva Sharegistr India) Pvt. Ltd. https://evoting.purvashare.com/.

rsuant to the provisions of Section- 108 of the Act and Rule- 20 of the Companies Management and Administration) Rules, 2014, as amended and Regulation- 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions as set forth in the Notice onvening the AGM using electronic voting system ("e-voting") provided by Purva Sharegistry (India) Pvt. Ltd. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as or Monday), September 22, 2025. ("cut-off date").

The remote e-voting period commences on (Friday) September 26, 2025 (IST 09.00 A.M.) and ends on (Sunday) September 28, 2025 (IST 5.00 P.M.). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled y Purva Sharegistry (India) Pvt. Ltd. thereafter. Those Members, who has joined in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participat n the AGM but shall not be entitled to cast their votes again.

hose members whose e-mail ids are not registered with the depositories for obtaining ogin credentials for e-voting & for registering their e-mail ids are requested to send equired details and documents as described in the AGM Notice to Company's e-mail II

compliance@cml.net.in or to RTA e-mail ID support@purvashare.com M/s. S P K G & Co. LLP, Chartered Accountants, Mumbai (FRN: W100235) has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the 3M in a fair and transparent manner

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.cml.net.in and on the website of Purva Sharegistry (India) Pvt. Ltd. https://evoting.purvashare.com/. Immediately after the declaration of result by the Chairman or a person authorized by him in writing.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date may obtain the login ID and password by sending a request to nvestorsupport@purvashare.com/. However, if he/she is already registered with Purva Sharegistry (India) Pvt. Ltd. for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at https://evoting.purvashare.com/ /under help section or contact 022 4970 0138, 022 3522 0056/ and 8850425703 Email estorsupport@purvashare.com/ or aforesaid number

Date: September 05, 2025 Place: Mumbai

Jayesh R Mehta Chairman & Managing Director DIN: 00193029

Form No. 3 [See Regulation-13 (1)(a)] **DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 1)**

2nd Floor, Colaba, Telephone Bhavan, Colaba Market, Mumba (5th Floor, Scindia House, Ballard, Mumbai-400001)

Case No.: OA/521/2024 nons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

MS. NEW RUDR MEDICARE & ANR

CANARA BANK

To, 1. Ms. New Rudr Medicare & Anr., D/W/S/O. Bhavesh. Shop No. 10. Nirma Society Rani Sati Marg Malad West Mumbai (Suburban), Maharashtra - 400064.

Bhavesh Kumar Solanki, Shop No. 10 Nirman Society Rani Sati Marg Mala West Mumbai (Suburban), Maharashtra - 400064.

SUMMONS

WHEREAS, OA/521/2024 was listed before Hon'ble Presiding Officer/Registrar o 13/05/2025. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said

oplication under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 26,32,994.78 (application along with copies of documents etc. annexed). accordance with sub-section (4) of section 19 of the Act, you, the defendants at

directed as under:i) To show cause within thirty days of the service of summons as to why relief praye

for should not be granted; ii) To disclose particulars of properties or assets other than properties and as specified by the applicant under serial number 3A of the original application;

(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application pending hearing and disposal of the application for attachment of properties;

v)You shall not transfer by way of sale, lease or otherwise, except in the ordinar course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3/ of the original application without the prior approval of the Tribunal

You shall be liable to account for the sale proceeds realised by sale of secure assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financia institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 26.09.2025 at 12.15 P.M failing which the application shall be heard and decided in your absence

Given under my hand and the seal of this Tribunal on this Date: 20.06.2025

Note :Strike out whichever is not applicable Signature of the Officer Authorised to issue summons

Marine Electricals

MARINE ELECTRICALS (INDIA) LIMITED

CIN: L31907MH2007PLC176443] Registered Office: B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra Tel.: +91 22 4033 4300; Fax: +91 22 2836 4045

NOTICE OF 18[™] ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH

VIDEO CONFERENCING ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM')

tice is hereby given that the 18th Annual General Meeting ("AGM") of Marine Electric

ndia) Limited ("the Company") is scheduled to be held on Monday, 29th September 202

at 3:00 p.m. IST through Video Conference ("VC")/Other Audio-Visual Means ("OAVM")

ransact the business as set out in the Notice of the 18th AGM dated 12th August 2025. Th

neeting is being convened in compliance with all the applicable provisions of th

companies Act, 2013, and Rules issued thereunder, and General Circular No. 09/202 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and

Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3" October 2024 issue by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circular

ssued in this regard by the MCA and SEBI, AGM of the Company is permitted to be hel

through VC or OAVM without physical presence of the Members at a common venue. In compliance with the Circulars, Notice of 18" AGM along with Annual Report for th

nancial year 2024-25 has been sent to all members whose e-mail ids are registered with

he Company / Depository Participant(s) as on. Members may note that the same i

available on the website of the Company at https://www.marineelectricals.com/images

eport/Marine-Electricals-Annual-Report-2025.pdf website of stock exchange i.e. NSE

imited at www.nseindia.com and website of National Securities Depository Limited a

The Company has completed sending the Notice of the 18th AGM and the Annual

The Company has appointed Mr. Jigarkumar Gandhi, Partner of JNG & Co LLP

mpany Secretaries (FRN: L2024MH017500) as the Scrutinizer to scrutinize the votir

Record Date for Dividend: The Board of Directors of the Company had recommended

inal dividend of ₹0.3 per equity share for the financial year 2024-25. The said dividend, i

approved at the AGM, will be paid, subject to deduction of tax at source, to the member

hose names appear on the Company's Register of Member as on the Record Date.

The Company has fixed Friday, September 12, 2025 as the "Record Date" for the purp

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Compar

Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listin

Obligations and Disclosure Requirements) Regulations, 2015, the members are provided

with the facility to cast their votes on all resolutions set forth in the Notice of AGM usin

electronic voting system provided by National Securities Depository Limited "NSDL". Detaile

The Remote e-voting period shall commence on Thursday, 25th September, 2025 at 9:00 A.M. and ends on Sunday, 28th September, 2025 at 5:00 P.M. Further, Remote e-voting

shall not be allowed beyond the said date and time. Members holding shares either

hall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

he facility for e-voting shall be made available during AGM and those members who hav

not casted their vote on the resolutions through remote e-voting shall be eligible to vote

nrough e-voting systems at the AGM. The members who have casted their vote by remo

-voting prior to the AGM may also attend the AGM but shall not be entitled to cast the

Any person, who acquires shares of the Company and becomes member of the Compar

after dispatch of the Notice of AGM and holding shares as on **cut-off date i.e. Saturday, 20**^t

iareholders who wish to register their e-mail address and/or update bank accoui

nandate for receipt of Annual Report of the Company for the financial year 2024-25 and

In case of any queries/grievances relating to remote e-voting or e-voting at AGM, pleas

refer to the Frequently Asked Questions (FAQ's) and e-voting user manual for member

evailable at download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre

Manager NSDL at telephone no. 022 - 4886 7000 or at e-mail id evoting@nsdl.com o

contact Mr. Deep Shah, Company Secretary & Compliance Officer at telephone no. 022

September, 2025 may obtain their login details by sending a request at evoting@nsdl.com

Registration of email and Updation of bank account:

he shareholders may contact the Company's RTA at:

0334300 or at email id cs@marineelectricals.com

Bigshare Services Pvt. Ltd. (RTA)

Andheri (East) Mumbai - 400093,

Phone: 022 62638261

Date: 5th September, 2025

Place: Mumbai

Email: vikas@bigshareonline.com

Next to Ahura Centre, Mahakali Caves Road,

lividend are requested to follow the instructions as mentioned in notice.

Registered Office: Office No S6-2, 6th Floor Pinnacle Business Park,

ohysical or dematerialized form as on the cut-off date i.e. **Saturday, 20th September, 2025**

rocedure for remote e-voting / e-voting at AGM is provided in the Notice of the AGM

of determining the members eligible to receive dividend for the financial year 2024-25.

www.evoting.nsdl.com.In this regard, the Members are hereby informed that,

Report for FY 2024-25 to the members of the Company.

otes again.

and remote e-Voting process in a fair and transparent manner.

ww.marineelectricals.com: Email Id: cs@marineelectricals.com

Registrar Mumbai DRT No.

06.09.2025

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E) 421306 E-Mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

Notice is hereby given that the 79" Annual General Meeting (AGM) of the Company will be held at Club House, Metro Residency Gate, Next to Tower-A, Near Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E) - 421306 on Tuesday, 30' September, 2025 at 10:00 a.m. to transact the business as set forth in the Notice of the

Meeting dated 2nd September, 2025. In compliance with MCA and SEBI Circulars, the Notice of the AGM along with the Annua Report of the Company for F.Y. 2024-2025 is sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories/RTA as on 22nd August, 2025. Members can update their email ids with the RTA at

https://web.in.mpms.mufg.com/EmailReg/Email Register.html. The Company provides its members the facility to cast their votes by electronic means on all

resolutions set forth in the Notice. Date and time of commencement of remote e-voting (9.00 a.m. IST)

Date and time of end of remote e-voting 29th September, 2025 (5.00 p.m. IST)

Remote e-voting shall not be allowed beyond 5.00 p.m. 23rd September, 2025 . Members holding shares on the cut-off date shall be entitled to avail facility of remote

-voting or voting through ballot paper in the AGM.

Members who have cast their vote by remote e-voting may attend the meeting but shal

not be entitled to cast their vote again. f. Annual Report of the Company for the F.Y. 2024-2025 along with Notice of the AGN containing procedure for remote e-voting is available at the Link http://www.hawcoindia.in/annualreport.html and will also be available on the websites of

the NSDL at www.evoting.nsdl.com and of BSE Limited at www.bseindia.com g. Members who are holding shares in physical form or who have not registered their email address with the Company/Depositories/RTA or any person who acquires shares and becomes a member of the Company after the Annual Report has been sent electronically by the Company, may obtain his / her login Id and password for remote e-voting from NSDL by

sending a request at <u>evoting@nsdl.com</u>. Register of Members and Share Transfer Books of the Company will remain closed fron 29th September, 2025 to 30th September, 2025.

In case of any queries related to remote e-voting, members may refer the FAQs and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Ms Pallavi Mhatre, Senior Manager, at NSDL, at telephone no.: 022-4886 7000, who will also address grievances pertaining to remote e-voting.

By Order of the Board of Directors Hardcastle & Waud Manufacturing Company Limited Smita Achrekar Company Secretary & Compliance Officer

Sinnar Bidi Udyog Limited

Registered Office: AT. Office No. 804. 8th Floor, Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Chakala MIDC, Mumbai, Maharashtra, India-400093 CIN: L16002MH1974PLC017734, Telephone: (0253) 2594231

Email: investor@sinnarbidi.com, Website: www.sinnarbidi.com NOTICE OF 51ST ANNUAL GENERAL MEETING

REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday**, 29th September 2025 at 11:30 a.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the meeting dated 3rd September 2025 ("the Notice")

In compliance with the aforesaid circulars, the Company has completed dispatch of Notice of the AGM and the Annual Report of the Company for the financial year ended 31st March 2025 on Friday, September 5, 2025 through electronic mode to all the members whose E-mail addresses are registered with the company or the depository participants or RTA. AGM documents are also available on the company's website at www.sinnarbidi.com, on the website of Stock Exchange at www.bseindia.com and on the website of NSDL at evoting@nsdl.com

Pursuant to the Companies Act 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company is offering facility to all its members to exercise their vote by electronic means ("remote E-voting) on the business setforth in the Notice. The Company has engaged the services of National Securities Depository Limited of India as authorised agency to provide e-voting facility.

All members are informed that :

The business as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM.

The remote e-voting facility commences on Friday, September 26, 2025 09:00 a.m. and end on Sunday, September 28, 2025 at 5:00

A person, whose name appears in the Register of Members maintained by the depositories as on cut-off date, i.e. Monday, September 22, 2025 only shall be eligible to vote through remote e-voting or e-voting system at the AGM. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on

Company's website www.sinnarbidi.com and at evoting@nsdl.com Any person who becomes member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com.

The manner of voting remotely for members holding shares in dematerialised/physical mode and for members who have not registered their email addresses are provided in the Notice.

Mrs. Sujata Rajebahadur, Practicing Company Secretary (Membership No. 5728 and CP No. 4241), has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any grievance relating to e-voting procedure or

assistance before or during the AGM, members are requested to evoting@nsdl.com or call on 022-4886 7000. Further, pursuant to the provisions of Section 91 of the Act and rules

made thereunder and Regulation 42 of SEBI (LODR), Regulation 2015, the Register of Members and Share Transfer Book of the company will remain closed from Monday, September 22, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 51st Annual General Meeting Further, the shareholders are hereby informed that the Company had

sub divided its shares w e f 31st July 2019. The company had issued share certificates having face value of Rs.5/- each to the members whose shares were in physical form. Members whose such shares are unclaimed and returned undelivered to the Registrar & Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) are requested to immediately claim their shares. Members may also visit www.sinnarbidi.com and www.bseindia.com for more details.

By Order of the Board of Directors For Sinnar Bidi Udyog Limited Pratiksha Shah Company Secretary & Compliance Officer

Place: Nashik Date: September 6, 2025 ACS:61488

Circle Office, Mumbai City, Recovery Monitoring Department,

पंजाब नैशनल बैंक U pnb punjab national bank

Plot No 25, 2nd Floor, United Bank of India Building, Sir P M Road, Fort, Mumbai 400001

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

For Marine Electricals (India) Limited

Company Secretary & Compliance Office

Deep Shal

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on As is where is, As is what is, and Whatever there is on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties. **SCHEDULE OF THE SECURED ASSETS** Sr. Name of Name of Rorrower (Firm /Co.) Details of Immovable Properties Balance Date of Demand Possession Nature of possession Reserve FMD last Date & F-auction

Sr. No	Branch	Co- borrower / Proprietor / Partners / Directors / Guarantor (s) / Mortgagor(s)	Mortgaged / Owner's Name (Mortgagers of properties)	Outstanding Amount + Intt. & Charges	Notice u/s 13(2) of SARFAESI Act, 2002	Date u/s 13(4) of SARFAESI Actt, 2002	(Symbolic / Physical / Constru ctive)	Price for e-auction	Amount	Time of EMD Deposit	Date & Time
1	SION West (195600)	,	Flat No. 404, 4th Floor, Mahashakti CHSL, Village Virar, Manvelpada, Virar East- 401305			04/10/2021	Symbolic	Rs. 15,75,000.00	Rs. 1,57,500.00	25/09/2025 upto 11.00 AM	25/09/2025 11.00 AM to 4.00 PM
2	SION West (195600)	Mr Vimal B Biwal (Borrower)	Flat No. 402, 4th Floor, A wing, Tipsy Topsy CHSL, (Triveni Apartment), Room No. 561, Block Number- A- 281, Near Sambhaji chowk, Ulhasnagar Camp -4 Diet Thape, 2/210/4	as on 28.04.2022 + further intt &	30-04-2022	16-07-2022	Symbolic	Rs. 13,07,700.00	Rs. 1,30,770.00	25/09/2025 upto 11.00 AM	25/09/2025 11.00 AM to 4.00 PM

TERMS AND CONDITIONS OF E-AUCTION SALE

- 1. The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
- The properties are being sold on "AS IS WHERE IS BASIS" and "AS ISWHAT IS BASIS" and "WHATEVER THERE IS BASIS
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, butthe Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The Sale will be done by the undersigned through e-auction platform provided at the Website https://baanknet.com as per above..
- 5. For detailed term and conditions of the sale, please refer www.baanknet.com, www.pnbindia.in,
- 6. In case of any assistance please Contact Person 77382 25887/ 9654929111

Date: 05.09.2025

Place: Mumbai

7. The bidder bidding for any of the above IP has to bid by adding minimum incremental amount over and above the Fixed Reserve Price.

Note-Further any statutory dues of Central Govt/State Govt/Any statutory body shall be paid by the Purchaser of IP. Bank will not bear any type of dues Past/Present/Future.

15 DAYS STATUTORY SALE NOTICE UNDER RULE 8(6) OT THE SARFAEFSI ACT ,2002

Sd/-

जाहार नाटास

श्री. सत्यनारायण धूरूमल खैरारी यानी दिनाक 08 / 10 / 2010 रोजी मृत्युपत्र निष्पादीत केलेले आहे. तसेच मिश्रीदेवी सत्यनारायण खैरारी यांनी दिनाक 29/11/2010 रोजी मृत्युपत्र निष्पादीत केलेले आहे सदर मृत्युपत्र त्यांनी त्यांचे राहते घरीं निष्पादित केलेले आहे. सदर मृत्युपत्रामुध्ये एक्झीक्युटर म्हणून राजेश मोदी रा. पत्ता–ए/57/339, गुरुव्यवास्य रपशापयुद्धर म्हणून राजश मादा रा. परता-ए/57/339, अनिल चेंबर्स, साधू वासवानी गार्डन जवळ, उल्हासनगर-1 यांची नेमणूक केलेली आहे. सदर मृत्युपत्रात लामार्थी म्हणून त्यांचा मुलगा महेश सत्यनारायण खैरारी व सुन सुमनलता महेश खैरारी यांना मृत्युपत्रात नमूद मिळकतीमध्ये घोषित केलेले आहे.

तसेच मृत्युपत्रात नमूद नसलेली इतरत्र मिळकत या मध्ये लाभार्थी म्हणून अनुक्रमें महेश सत्यनारायण खैरारी, सीताराम सत्यनारायण खैरारी, सुभाष सत्यनारायण खैरारी, कैलाश सत्यनारायण खैरारी व रामकिशार सत्यनारायण खैरारी याना घोषित केलेले आहे. व साक्षीदार म्हणून लता जुमानी राबॅरेक न 1568 रूम न.9, सेक्शन–27, उल्हासनगर—4 व विजय दिक्षित रा 306, रतन अपार्टमेट, पोस्ट ऑफिस जवळ, उल्हासनगर—3 यानी सही केलेली आहे.

श्री. सत्यनारायण धूरूमल खैरारी यानी दिनाक 08/10/2010 रोजी व मिश्रीदेवी सत्यनारायण खैरारी यानी दिनाक 29/11/2010 रोजी निष्पादीत केलेले मृत्युपत्र ते अनुक्रमे दिनाक 28/12/2012 व दिनाक 22/12/2019 रोंजी मयत झॉलेने मृत्युपत्र एक्झीक्युटर यानी सह दुय्यम निबंधक उल्हासनगर—1 शाती भवन बॅरक न 1746, गांधीरोड उँ उल्हासनगर–5 या कार्यालयात येथे सदर मृत्युपत्र नोंदणी करणेकामी अर्ज केलेला आहे. मृत्युपत्रात नमूद लाभार्थी व दोन साक्षीदार तसेच एक्झीक्यटर तसेच इतर मिळकतीमधील 5 लामार्थी यांचा दस्त निष्पादीत असले बाबत कबुली जबाब नोंदणी कायदा 1908 चे कलम 63 नुसार लेखी स्वरूपात घेण्यात आलेला आहे.

या कार्यालयात उक्त कलम 41 (2) (क) नुसार कार्यालयास प्राप्त अधिकारान्वये सदरचे मृत्युपत्र निष्पादीत झाल्याची अधिक खातरजमा करणेकरीता हे कार्यालय सर्व संबंधिताकडुन याद्वारे हरकत नोंद करणेसाठी लक्ष वेधित आहे.

सदर मृत्युपत्रांमध्ये खालील नमुद स्थावर मिळकत नमुद आहे.

ı				
I	सत्यनारायण धूरूमल खैरारी	मिश्रीदेवी सत्यनारायण खैरारी		
	1) सदनिका क. 101, 102 व 103 अगरवाल हाऊस (आनंद सागर) c/o रॉयल रेसीडेन्सी कॉम्पलेक्स, उल्हासनगर — 1 मधील 10% हिस्सा	1) सदनिका क. 101, 102 व 103 अगरवाल हाऊस (आनंद सागर) c/o रॉयल रेसीडेन्सी कॉम्पलेक्स, उल्हासनगर—1 मधील 30% हिस्सा		
	2) अनिल कॉम्पलेक्स मधील ऑफिस नं. 110, फर्निचर बाजार, उल्हासनगर — 3	2) इतर मिळकती मधील पाच मुलांना समान हिस्सा		
	3) इतर मिळकती मधील पाच मुलांना समान हिस्सा			
I	मत्यपत्र येथोचित रित्या निष्पादीत झाले संदर्भात मत्यपत्रांमध्ये नमद स्था			

मालमत्ता संबंधी कुणाची काही हरकत असल्यास त्यांनी साक्षीपुरावा अधिनियम 1972 नुसार आवश्यक त्या सर्व प्रमाणित केलेले कागदपत्रे 14 दिवसांचे आत कार्यालयात नमुद पत्यावर कार्यालयीन कार्यरत दिवशी समक्ष येवुन सादर करावी. सदर वेळेनतर/दिनाकानतर आलेल्या कोणत्याही हरकतीचा विचार घेण्यात येणार नाही. तसेच उक्त दिनाकापर्यत कुणाची हरकत न आल्यास मृत्युपत्राचा दस्त नोंदणी करणेत येईल. याची सर्व संबंधितानी नोंद घ्यावी.

दिनांक : ०६-०९-२०२५ ठिकाण : उल्हासनगर

सह दुय्यम निबंधक उल्हासनगर क. 1



बेदमुथा इंडस्ट्रीज लिमिटेड

सीआयएन : एल३१२००एमएच१९९०पीएलसी०५७८६३ नोंदणीकृत पत्ता : ए-७०/७१/७२, स्टाईस मुसळगाव एमआयडीसी, सिन्नर, नाशिक - ४२२ ११२, संपर्क क्र.: ०२५५१-२४०३२० वेबसाईट : www.bedmutha.com, ई-मेल : cs@bedmutha.com

३५ वी वार्षिक सर्वसाधारण सभेची सूचना

कंपनीच्या ३५ व्या वार्षिक सर्वसाधारण सभेबाबत (एजीएम) वृत्तपत्रात पूर्वसूचना देण्यात आलेली होती, त्याच्या अनुषंगाने ही पुढील सूचना देण्यात येत आहे. याद्वारे सूचना देण्यात येते की बेदमुथा इंडस्ट्रीज लिमिटेड (''कंपनी'') ची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) दिनांक सोमवार, २९ सप्टेंबर २०२५ रोजी सकाळी ११.४५ वा. (भा.प्र.वे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) घेण्यात येणार आहे.

हि सभा कंपन्या अधिनियम, २०१३ तसेच जनरल सर्क्युलर क्र. ९/२०२३ दिनांक २५ सप्टेंबर २०२३ व ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ (एमसीएकडन जारी) तसेच सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/ २०२३/१६७ दिनांक ०७ ऑक्टोबर २०२३ व सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पीसीआयआर/२०२४/१३३ दिनांक ०३ ऑक्टोबर २०२४ यानुसार, तसेच यापूर्वी जारी केलेल्या सर्व परिपत्रकांच्या अधीन राह्न, ३५ व्या एजीएम सूचनेत नमूद केलेले विषय पार पाडण्यासाठी आयोजित केली जात आहे.

वरील परिपत्रकांच्या अनुपालनात, ३५ व्या एजीएमची सूचना व आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल हे दस्तऐवज आधीच ई-मेलद्वारे अशा सर्व सदस्यांना पाठविण्यात आले आहेत. ज्यांचे ई-मेल पत्ते कंपनी/ आरटीए/ डिपॉझिटरी पार्टिसिपंट्सकडे २९ ऑगस्ट २०२५ रोजी व्यवसाय समाप्तीच्या वेळेपर्यंत नोंदलेले आहेत व जे कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंट्सकडे किंवा कंपनीच्या आरटीए एमयूएफजी इनटाईन इंडिया प्रा.लि. (पूर्वी लिंक इनटाईम इंडिया प्रा.लि. म्हणून ओळखले जाणारे) यांच्याकडे नोंदलेले आहेत. सदर कागदपत्रांचे ई-मेल प्रेषण ०५ सप्टेंबर २०२५ रोजी पूर्ण करण्यात आलेले आहे.

कंपन्या अधिनियम, २०१३ चे कलम १०८, त्याअंतर्गत कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) नियम, २०१५ यांच्या अधीन राह्न, कंपनी आपल्या सदस्यांना एजीएम सूचनेत नमूद केलेल्या ठरावांवर मतदान करण्यासाठीएमयूएफजी इनटाईन इंडिया प्रा.लि. कडून पुरविण्यात येणाऱ्या ई-व्होटिंग प्लॅटफॉर्मद्वारे दूरस्थ ई-व्होटिंग सुविध उपलब्ध करून देत आहे. तसेच, ज्या सदस्यांनी एजीएमपूर्वी दूरस्थ ई-व्होटिंग केलेले नाही. त्यांच्यासाठी एजीएमच्या दिवशी सभेदरम्यान इलेक्टॉनिक मतदानाची सविधा

संचालक मंडळाने श्री. सचिन शर्मा यांची, व ते अनुपलब्ध असल्यास श्री. विश्वनाथ, डिझिग्नेटेड पार्टनर, शर्मा ॲण्ड त्रिवेदी एलएलपी (फर्म रजिस्ट्रेशन क्र. एएडब्ल्यू-६८५०), प्रॅक्टिसिंग कंपनी सेक्रेटरी, यांची स्क्रुटिनायझर म्हणून नेमणूक केली आहे, जे मतदान प्रक्रिया निष्पक्ष व पारदर्शक प्रदतीने पार पाडतील. सदस्यांनी खालील बाबींची नोंद घ्यावी:

एजीएम सूचनेत नमूद केलेले सर्व साधारण व विशेष विषय इलेक्ट्रॉनिक मतदानाद्वारे पार पाडले जातील

जे सदस्य भौतिक किंवा डिमॅट स्वरूपात समभाग धारण करीत आहेत व कट-ऑफ बी. तारीख सोमवार, २२ सप्टेंबर २०२५ रोजी नोंदवहीत आहेत, त्यांना सूचनेत नमूद विषयांवर दरस्थ ई-व्होटिंगद्वारे मतदान करता येईल.

द्रस्थ ई-व्होटिंग कालावधी : सुरूवात : शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी ९.०० वा. (भा.प्र.वे) समाप्ती : रविवार, २८ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वा. (भा.प्र.वे) यानंतर एमयूएफजी इनटाईनकडून ई-व्होटिंग सुविधा बंद केली जाईल. या वेळेनंतर ई-व्होटिंग करता येणार नाही.

जे कोणी सदस्य सूचनेनंतर समभागधारक झाले आहेत व २२ सप्टेंबर २०२५ या कट-ऑफ तारखेला समभागधारक म्हणून नोंदलेले आहेत, त्यांनी आपला लॉगिन आयडी व पासवर्ड enotices@in.mpms.mufg.com या ई-मेलवर संपर्क करून किंवा एमयूएफजी इनटाईन इंडिया प्रा.लि. दुरध्वनी क्रमांक ०२२-४९१८ ६००० वर फोलिओ क्रमांक/डीपी आयडी व क्लायंट आयडी नमूद करून मिळवावा. जर आधीच एमयुएफजी इनटाईन इंडिया प्रा.लि. कडे नोंदणी झालेली असेल तर विद्यमान युजर आयडी व पासवर्ड वापरून मतटान करता येईल

ज्या सदस्यांनी पूर्वी ई-व्होटिंग केलेले नाही, त्यांना एजीएमदरम्यानही व्हीसी/ओएव्हीएमदारे इलेक्टॉनिक मतदानाची सविधा उपलब्ध असेल.

ज्या सदस्यांनी पूर्वी दूरस्थ ई-व्होटिंग केलेले आहे, त्यांना एजीएमला व्हीसी/ओएव्हीएमद्वारे सहभागी होता येईल, परंतु त्यांना पुन्हा मतदान करता येणार

जी. नोंदवहीत सदस्य/लाभार्थी म्हणून कट-ऑफ तारखेला ज्यांची नोंद आहे, त्यांनाच दरस्थ ई-व्होटिंग अथवा सभेदरम्यान मतदानाचा अधिकार असेल.

दुरस्थ ई-व्होटिंग व एजीएमदरम्यान ई-व्होटिंगची सविस्तर सूचना एजीएमच्या सूचनेत

आय. सदस्यांनी नोंद्र घ्यावी की ३५ वी एजीएम व २०२४-२५ वार्षिक अहवाल हे कंपनीच्या www.bedmutha.com या संकेतस्थळावर, एमयूएफजी इनटाईनच्या https://instavote.linkintime.co.in या संकेतस्थळावर तसेच एनएसई व बीएसईच्या संकेतस्थळांवर उपलब्ध आहेत.

ई-व्होटिंगसंदर्भात कोणत्याही शंका/तक्रारींसाठी सदस्यांनी एफएक्यूएस व इन्स्टा वोट ई-व्होटींग मनुअल पाहावा (https://instavote.linkintime.co.in). किंवा enotices@in.mpms.mufg.com या ई-मेलवर संपर्क साधावा किंवा द्रध्वनी क्र. ०२२-४९१८ ६००० वर संपर्क करावा. सदस्य कंपनीशी थेट संपर्क साधू शकतात ई-मेल : cs@bedmutha.com.

पुस्तक बंद

कंपन्या अधिनियम, २०१३ चे कलम ९१, तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स ऑण्ड डिस्क्लोजर रिकायरमेंटस्) नियम, २०१५ चे नियम ४२ व इतर लागू तरतुर्दीनुसार हे कळविण्यात येते की, कंपनीचे शेअर टान्सफर बुक्स व रजिस्टर ऑफ मेंबर्स मंगळवार, २३ सप्टेंबर २०२५ पासून सोमवार, २९ सप्टेंबर २०२५ पर्यंत (दोन्ही दिवस समाविष्ट) ३५ व्या एजीएमच्या उद्देशाने बंद राहतील.

> बेदमुथा इंडस्ट्रीज लिमिटेड तर्फे सही/-

माधवेन्द प्रताप सिंह कंपनी सचिव व अनुपालन अधिकारी

आयसीएसआय सदस्य क्र.: एसीएस-६०४४४

ठिकाण : सिन्नर, नाशिक दिनांक: ०५ सप्टेंबर २०२५ ORICON

सीआयएन- एल२८१००एमएच१९६८पीएलसी०१४१५६

नोंद. कार्यालय: १०७६. डॉ. ई. मोझेस रोड. वरळी. मंबई-४०० ०१८. द्र. क्र.: ०२२-४३६६२२००; ईमेल: share@ocl-india.com वेबसाईट: www.oriconenterprises.com

> इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) कडे समभागांच्या हस्तांतरणाची सूचना

नेगम व्यवहार मंत्रालय, नवी दिल्ली कडून अधिसूचित **इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंटींग, ऑडिट, ट्रान्स्फर अँड** रिफंड) रूल्स, २०१६ (''रूल्स'') सह वाचता कंपनी अधिनियम, २०१३ च्या तरतुर्दीनुसार सूचना देण्यांत येते. रूल्स मध्ये अन्य गोष्टींसोबत, सलग पात वर्षे ज्यांच्या संबंधातील लाभांश प्रदान केलेला नाही किंवा भागधारकांनी दावा केलेला नाही त्या सर्व शेअर्सचे केंद्र सरकारने स्थापन केलेल्या इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) कडे हस्तांतरित करण्याची तरतूद आहे. भागधारकांनी ध्यानांत ठेवावे की, सात वर्षांच्या कालावधीसाठी दावा न करता पडून असलेल्या आर्थिक वर्ष २०१७–१८ साठी कंपनीकडून घोषित झालेल्या अंतिम लाभांशाला कंपनीकडून आयईपीएफ कडे हस्तांतरित केला जोईल. रूल्स मध्ये मांडलेल्या प्रक्रिये प्रमाणे ह्या नमूद केलेल्या लाभांश खात्यांचे संलग्न शेअर्स ०२ डिसेंबर, २०२५ रोजी किंवा त्यापूर्वी आयईपीएफ कडे हस्तांतरित केले जातील.

हल्सच्या आवश्येकतांचे पालन करत, कंपनी सदर रूल्स अंतर्गत आयईपीएफ कडे हस्तांतरित होण्यास ज्यांचे शेअर्स पात्र ठरले आहेत त्या भागधारकांना यांच्या आद्यतन उपलब्ध पत्त्यावर वैयक्तिक पत्र पाठवण्याची कार्यवाही करत आहे

वरील बाब लक्षांत घेता, अशा सर्व भागधारकांनी कृपया प्रदान न केलेल्या लाभांशावर दावा करण्याकरिता ०३ नोव्हेंबर, २०२५ पर्यंत कंपनी/रजिस्टा कडे एक अर्ज करावा, जेणे करून, त्यांचे शेअर्स आयईपीएफकडे हस्तांतरित केले जाणार नाहीत. **कृपा करून हे ध्यानांत ठेवावे की, जर कंपनी** किंवा रजिस्ट्रार कडे कोणताही दावा/अर्ज प्राप्त झाला नाही तर कंपनी पुढे कोणतीही सूचना न देता, ०२ डिसेंबर, २०२५ रोजी किंवा त्यापुर्वी म्हणजे नियत तारखे पर्यंत सदर रूल्स मध्ये सांगितलेली रितसर प्रक्रिया अनुसरून खालील संक्षिप्त पद्धतीने शेअर्स आयर्डपीएफकडे

१) प्रत्यक्ष स्वरूपांत धारण केलेल्या शेअर्सच्या बाबतीत प्रतिलिपी शेअर प्रमाणपत्र जारी करून ते आयईपीएफकडे हस्तांतरित केले

२) डिमॅट स्वरूपांत धारण केलेल्या शेअर्सच्या बाबतीत–आयईपीएफ च्या डिमॅट खात्याच्या नावात शेअर्स हस्तांतरित करण्याकरिता कॉर्पोरेट ॲक्शनच्या माध्यमातून कंपनी डिपॉझिटरीला कळवेल

, प्रया ध्यानांत ठेवावे की, अशा शेअर्स वर उद्भूत होणारे सर्व भविष्यातील लाभ, लाभांश सुद्धा आयईपीएफकडे हस्तांतरित केले

मर्व भागधारकांनी कृपया वरील तरतूद ध्यानांत ठेवावी आणि वेळच्या वेळी सर्व प्रदान न केलेल्या लाभांशावर दावा करावा हे देखील ध्यानांत ठेवावे की, सध्याच्या रूल्स प्रमाणे, अशा शेअर्स वरील उपार्जित झालेल्या सर्व लाभांसह आयईपीएफ कडे हस्तांतरित झालेले शेअर्स,

प्तदर रूल्स अंतर्गत विहित प्रक्रिया अनुसरून आयईपीएफ ऑथॉरिटीकडून परत मागता येतील. सदर प्रकरणी कोणत्याही स्पष्टीकरणाँसाठी, सभासदांनी कृपया कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजंट**, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड**ः कार्यालय क्र. एस६-२, ६ वा मजला, पिनॅकल बिझनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली गुंफा रोड, अंधेरी (पूर्व), मुंबई - ४०००९३. दूर. क्र. (०२२) ४०४३०२००/ ६२६३८२००, ईमेलः <u>investor@bigshareonline.com</u> येथे संपर्क साधावा.

दिनांकः ०५ सप्टेंबर, २०२५ कंपनी सेक्रेटरी

⊕SBI State Bank of India

इस्टेट, ठाणे (पश्चिम) ४००६०४. **ई-मेल:** sbi.11697@sbi.co.in

स्थावर् मिळकतींच्या विक्रीसाठी विक्री सूचना जोडपत्र - IV-ए (नियम ८(६) चे परंतुक पहा)

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) च्या परंतुकासह वाचत सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शीअल ॲसेटस अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत स्थावर मत्तांच्या विक्रीसाठी ई-लिलाव विक्री

सर्वेसामान्य जनता आणि विशेषकरून कर्जदार आणि हमीदार यांना याद्वारे सूचना देण्यात येते की, स्टेट बँक ऑफ इंडिया, तारणी धनको यांच्या प्राधिकृत अधिकाऱ्यांनी **प्रत्यक्ष कञ्जांत** घेतलेल्या तारणी धनकोंकडे गहाण/भारग्रस्त असलेली खाली वर्णन केलेली स्थावर मिळकत **श्री. मुकेश गणेश यादव आणि सौ. अस्मिता अनंत पाटेकर** यांच्याकडून तारणी धनकोंना येणे थकबाकी असलेल्या २५.१०.२०२२ रोजीसप्रमाणे **रु**. ८४,९९,९५६.८९/ – (रुपये चौऱ्याऐंशी लाख नव्यान्नव हजार नऊशे छप्पन आणि एकोणनव्वद पैसे मात्र) सह त्यावरील पुढील व्याज, आनुषांगिक खर्च आणि परिव्ययाच्या वसुलीसाठी ३१.०७.२०२५) रोजीस ''जसे आहे जेथे आहे'', ''जसे आहे जे आहे'' आणि ''जे काही आहे तेथे आहे'' तत्वावर विकली जाईल. राखीव किंमत रु. ६५,१८,०००/- (रु. पासष्ट लाख अठरा हजार मात्र) आणि इसारा अनामत रक्कम रु ६,५१,८००/- (रु. सहा लाख एकावन्न हजार आठशे मात्र) असेल.

इच्छुक बोलीदारांनी त्यांची बोली सादर करण्याआधी लिलावात ठेवलेल्या मिळकर्तीवरील भार, त्यांचे मालकी हक्क आणि मिळकतीला बाधा आणणाऱ्या दावे/अधिकार/सोसायटी/ थकबाकीबाबत त्यांची स्वतंत्र चौकशी करून घ्यावी. ई-लिलावाची जाहिरात म्हणजे बँकेकडून कोणतेही वचन किंवा कोणतेही सांगणे असल्याचा अर्थ काढू नये किंवा तसा समज करून घेऊ नये.

बोलीदारांनी लिलाव तारखेपूर्वी मे. पीएसबी अलायन्स प्रायव्हेट लिमिटेड ने अवलंब केलेल्या पध्दतीनुसार आवश्यक केवायसी दस्तावेज आणि नोंदणी शुल्क प्रदान करून https://baanknet.com वर स्वत:ची नोंदणी करून घ्यावी.

जाहीर ई-लिलावाची तारीख आणि वेळ २६.०९.२०२५ रोजी स. ११.०० ते द्. २.०० प्रत्येकी १० मिनिटांच्या अमर्याद विस्तारासहीत.

मिळकतीचा तपशील/मिळकत आयडी क्र.	राखीव किंमत (रु. मध्ये)	इसारा अनामत रक्कम (रु.)	बोली वाढीची रक्कम (रु.)	निरीक्षणाची तारीख आणि वेळ
फ्लॅट क्र. ७०३, ७वा मजला, लक्ष्मी निवास, रेवती अपार्टमेंट सीएचएस,	₹.	₹.		१९.०९.२०२५
मोज. ३५४.७४ चौ. फू. चटई क्षेत्र, सीटीएस क्र. ३२ए/२ वर	६५,१८,०००/-	६,५१,८००/-	१०,०००/-	दु. १.०० ते
बांधकामित, स. क्र. २७, हिस्सा क्र. ३/ए, गाव - किरोल, ता - कुर्ला				दु. २.०० वा.
(घाटकोपर पश्चिम), जि - मुंबई उपनगर. मिळकत आयडी क्र:-				
एसबीआयएन२०००५७३३४००६				

विक्रीच्या तपशीलवार अटी आणि शर्तीसाठी कपया स्टेट बँक ऑफ इंडिया, तारणी धनकोंची वेबसाईट मध्ये दिलेली लिंक बघावी www.sbi.co.in https://bank.sbi. https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others nttps://baanknet.com येथे संपर्क साधावा किंवा श्री. प्रणेश ठाकूर, सीएलओ, मोबा. क्र. ७०८७४३८९९९ आणि श्री. बिपिन कुमार सिंग, सीओ मोबा. क्र. ९७०२४७९७४१

दिनांक: ०५.०९.२०२५ मुख्य व्यवस्थापक आणि प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया ठिकाण: ठाणे



NATIONAL SECURITIES DEPOSITORY LIMITED

CIN: U74120MH2012PLC230380 Reg. Office: 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 Tel: 022 6944 8400/8500 | email: cs-depository@nsdl.com | Website: www.nsdl.co.in

NOTICE OF THE 13[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of National Securities Depository Limited ("the Company") will be held on **Monday, September 29, 2025 at 12:00 P.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 13th AGM of the Company, which is in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 09/2024 dated September 19, 2024 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter referred to as "SEBI Circular").

Further, in accordance with the applicable provisions of the Act and above-mentioned Circulars, the Notice convening the 13th AGM and the Annual Report for the FY 2024-25 has been electronically sent to all the shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent ("RTA") and / or Depository Participant(s) ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also dispatched a letter to Members whose e-mail IDs are not registered with the Company/ RTA / DPs, providing a web-link of company's website from where Annual Report for FY 2024-25 can be accessed.

The Notice of the AGM along with Annual Report for the FY 2024-25 will also be available on the website of the Company at www.nsdl.co.in and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com

E-voting Information

Date: September 06, 2025

Place: Mumbai

Pursuant to provisions of 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, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has availed in-house service for facilitating voting through electronic means on all resolutions set forth in this Notice and for participating in the 13th AGM $through\ VC\ /\ OAVM\ facility\ along\ with\ e-Voting\ during\ the\ AGM.\ The\ detailed\ instructions\ for\ remote$ e-voting are given in the Notice of 13th AGM of the Company.

The remote e-Voting period commences on Thursday, September 25, 2025 at 9:00 A.M. (IST) and will end on Sunday, September 28, 2025 at 5:00 P.M. (IST). Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Sunday, September 28, 2025.

A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on Monday, September 22, 2025 ("cut-off date") shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM. The facility of e-voting shall also be made available at 13th AGM, to those members attending the AGM and who have not already casted vote through remote e-voting shall be able to exercise their voting rights during the

Members who have acquired shares after the dispatch of Annual Report for the FY 2024-25 and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote

Members who have casted their vote through remote e-Voting can participate in the 13th AGM but shall not be entitled to vote again

The Board of Directors of the Company have appointed Mr. Mihen Halani, Practicing Company Secretaries, as the Scrutinizer for conducting voting process of the AGM in a fair and transparent manner. The results shall be declared within 2 working days from conclusion of the Meeting which is within the time stipulated under the applicable laws. The results declared along with the Scrutiniser's Report will be placed on the website of the Company and Stock Exchange

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on no.: 022-48867000 or send a request to Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com

Shareholders who have not updated their email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DP.

The Board of Directors of the Company at its meeting held on May 23, 2025, had recommended a dividend of Rs. 2/- (Rupees Two Only) per equity share of face value of Rs. 2/- each (i.e. 100%) subject to the approval of shareholders at the 13th AGM. The record date for identifying the shareholders entitled for dividend for the FY 2024-25 is Friday, September 19, 2025. The dividend, if approved by Shareholders, is proposed to be paid within 30 days from the date of AGM.

For National Securities Depository Limited

Alen Ferns **Company Secretary** Membership No. A30633

<u>सां</u>केतिक कब्जा सूचना

नोंदणीकत कार्यालय: आयसीआयसीआय बँक टॉवर्स, बांद्रा-कुर्ला कॉम्प्लेक्स

🗗 ICICI Home Finance | बांद्रा (पूर्व), मुंबई-४०००५१ कॉर्पोरेट कार्यालयः आयसीआयसीआय एचएफसी टॉवर, जेबी नगर, अंधेरी कुर्ला रोड, अंधेरी पूर्व, मुंबई-४०००५९

शाखा कार्यालयः १ला मजला, ए-१०१, बीएसईएल टेक पार्क, प्लॉट क्र. ३९/५ आणि ३९/५ए, वाशी स्टेशन समोर, सेक्टर ३०ए, वाशी, नवी मुंबई-४००७०३.

नेम्नस्वाक्षरीकारांनी आयसीआयसीआय होम फायनान्स कंपनी लिमिटेडचे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन ॲण्ड रिकन्स्टक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड न्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्रदान केलेल्या अधिकाराचा वापर करून सदर सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांत सूचनेत नमूद केलेली रक्कम चुकती करण्यासाठी खालील नमूद कर्जदारांना मागणी सूचना जारी केल्या

र्क्चरारांनी सदरह रक्कम चुकती करण्यास कसूर केलेली आहे म्हणून कर्जदार आणि सर्वसामान्य जनतेला सूचना याद्वारे देण्यात येते की, निम्नस्वाक्षरीकारांनी खालील नमूद तारखेरोजीस सदरह् अधिनियमाच्या कलम १३(४) सहवाचता सदरह् नियमावलीच्या नियम ८ अन्वये त्याला/तिला प्रदान केलेल्या अधिकाराचा वापर करून खालील वर्णिलेल्या मिळकतीचा कब्जा घेतलेला आहे. विशेषतः कर्जदार अणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की, त्यांनी सदरह् मिळकतीच्या देवधेवीचा व्यवहार करू नये आणि सदरह् मिळकतीच्या . देवघेवीचा कोणताही व्यवहार हा आयसीआयसीआय होम फायनान्स कंपनी लिमिटेडच्या प्रभाराच्या अधीन राहील

तारप	तारण मत्तेच्या विमोचनाकरिता उपलब्ध वेळेच्या संदर्भात ॲक्टचे कलम १३च्या उप-कलम (८) च्या तरतुदीन्वये कर्जदार व त्याचे प्रोपराईटरांचे लक्ष वेधण्यात येत आहे.					
अ.	कर्जदार/सह-कर्जदाराचे नाव/	मिळकतीचे वर्णन/	मागणी सूचनेची	शाखेचे		
क्र.	कर्ज खाते क्रमांक	कब्जाची तारीख	तारीख/मागणी	नाव		
			सूचनेतील रक्कम (रु.)			
१	अमित भगवान वाधवानी (कर्जदार), विकी भगवान वाधवानी (सह	१०४ १०५ प्लॉट क्र.१ बी विंग पहिला मजला युनिटी बाय	२४.०६.२०२५	सांकेतिक		
	कर्जदार), सोनिया भगवान वाधवानी (सह कर्जदार) साई इस्टेट	लोटस लोटस स्प्रिंग्स वर्सोवा यारी रोड अंधेरी पश्चिम १४ मुंबई	₹.			
	कंन्स्टलस चेंबूर प्रा.लि. (सह कर्जदार) भगवान भेरूमाल वाधवानी	महाराष्ट्र-४०००६१	३,२०,५४,७८४/-			
	(सह कर्जदार) एनएचएमयुएम००००१२६७६८३	कब्जाची तारीख-०१-सप्टेंबर-२५				
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९ अंतर्गत तरतुर्दीनुसार सदर सूचना प्रसिध्दी तारखेपासून ३० दिवसांच्या समाप्तीनंतर गहाण मिळकतीची विक्री करण्यात येईल.

दिनांक : सप्टेंबर ०६, २०२५ प्राधिकत अधिकारी आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड

NOTICE FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

NACL INDUSTRIES LIMITED

(Corporate Identification Number: L24219TG1986PLC016607) Registered Office: No: 8-2-248/1-7-78, Plot No.12-A, C-Block, Lakshmi Towers, Nagarjuna Hills, Panjagutta Hyderabad - 500082, Telangana, India; **Tel**: +91 40 2440 5100; **Fax**: +91 40 30702299; **Website**: https://naclind.com

Open Offer for acquisition of up to 5,24,62,320 (Five Crore Twenty-Four Lakh Sixty Two Thousand Three Hundred Twenty Equity Shares representing 26.00% (Twenty Six percent) of the Voting Share Capital of NACL Industries Limited ("Target Company"), from the Public Shareholders of the Target Company by Coromandel International Limited ("Acquirer" ("Open Offer" or "Offer") pursuant to and in compliance with the requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI

This addendum to the DPS (defined below), LoF (defined below) and Pre-Offer Advertisement-cum-Corrigendum (defined below) ("Addendum") is being issued by JM Financial Limited, the manager to the Open Offer (the "Manager" or "Manager to the Offer") for and on behalf of the Acquirer, in compliance with the SEBI (SAST) Regulations.

This Addendum should be read in continuation of and in conjunction with:(a) the Public Announcement dated March 12, 2025 ("PA"); (b) the Detailed Public Statement dated March 19, 2025 that was published in the following newspapers: (i) Financial Express; (ii) Jansatta; (iii) Navshakti; and (iv) Surya (Surya, being the regional language newspaper of the place where the equity shares of the Target Company are listed and where registered office of the Target Company is situated) (Hyderabad Edition) (collectively, the "Newspapers") on March 20, 2025 ("DPS"); (c) the draft letter of offer filed with the Securities and Exchange Board of India on March 27, 2025 ("DLoF"); (d) corrigendum to the PA, DPS and the DLoF dated March 28, 2025 and published in al Newspapers in which the DPS was published on March 29, 2025 ("Corrigendum"); (e) the Letter of Offer dated August 12, 2025 dispatched to the Public Shareholders of the Target Company ("LoF"); and (f) the pre-offer advertisement and corrigendum dated August 20, 2025 with respect to the Open Offer, published in Financial Express, Jansatta, Navshakti on August 21, 2025 and Surya on August 22, 2025 ("Pre-Offer Advertisement-cum-Corrigendum").

Capitalised terms used in this Addendum and not defined herein shall have the same meaning as assigned to them in the LoF.

- As disclosed in the LoF and the Pre-Offer Advertisement-cum-Corrigendum, the Tendering Period of the Open Offer was proposed to be open for a period of 10 (ten) Working Days, commencing from the Offer Opening Date on Friday, August 22, 2025, and concluding on the Offer Closing Date on Monday, September 08, 2025. This considered the non-Working Days between the Offer Opening Date and the Offer Closing Date, including the public holiday on Friday, September 05 2025. Subsequent to the dispatch of the LoE, the Government of Maharashtra vide its notification dated September 03, 2025. bearing number PHD-1125/C.R.174/Japuk(29) declared Monday, September 08, 2025 to be a public holiday on account of Eid-e-Milad festival. Simultaneously, Friday, September 05, 2025 has been withdrawn as a public holiday.
- Pursuant to the above change the Securities and Exchange Board of India ("SEBI") has, through its e-mail dated September 04, 2025, permitted the tendering period under the Open Offer to end one working day later than originally scheduled.
- Accordingly, the tendering period for the Open Offer will now close on Tuesday, September 09, 2025. All references to Offer Closing Date in the LoF and Pre-Offer Advertisement-cum-Corrigendum must be read accordingly.
- The Tendering Period will now be open for a period of 11 (eleven) Working Days
- The Public Shareholders are requested to note the following amendments to the DPS, LoF and the Pre-Offer Advertisementcum-Corrigendum:
- The Schedule of Major Activities Relating to the Open Offer on page 2 of the LoF stand as set out below. Section VII (*Tentative Schedule of Activity*) of the DPS and Section 5.4 of the Pre-Offer Advertisement-cum-Corrigendum stand revised accordingly:

S. No.	Activity	Schedule of Activities (Date and Day) ⁽¹⁾	Revised Schedule of Activities (Date and Day)
1.	Issue of Public Announcement	Wednesday, March 12, 2025	Wednesday, March 12, 202
2.	Publication of the DPS in newspapers	Thursday, March 20, 2025	Thursday, March 20, 2025
3.	Last date for filing of the draft letter of offer ("DLoF") with SEBI	Thursday, March 27, 2025	Thursday, March 27, 202
4.	Issue of corrigendum to the Public Announcement, the Detailed Public Statement and Draft Letter of Offer ("Corrigendum")	Friday, March 29, 2025	Friday, March 29, 2025
5.	Last date for the public announcement for competing offer(s) ⁽³⁾	Tuesday, April 15, 2025	Tuesday, April 15, 2025
6.	Last date for receipt of SEBI observations on the DLoF (in the event SEBI has not sought clarifications or additional information from the Manager)	Wednesday, April 23, 2025	Tuesday, August 05, 2025
7.	Identified Date(5)	Friday, April 25, 2025	Thursday, August 07, 202
8.	Last date by which the Letter of Offer ("LoF") is to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Monday, May 05, 2025	Thursday, August 14, 202
9.	Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for the Open Offer	Thursday, May 08, 2025	Wednesday, August 20, 202
10.	Last date for upward revision of the Offer Price / Offer Size	Thursday, May 08, 2025	Thursday, August 21, 202
11.	Date of publication of offer opening public announcement in the newspapers in which the DPS has been published	Friday, May 09, 2025	Thursday, August 21, 202
12.	Date of commencement of the Tendering Period ("Offer Opening Date")	Tuesday, May 13, 2025	Friday, August 22, 2025
13.	Date of closure of the Tendering Period ("Offer Closing Date")	Monday, May 26, 2025	Tuesday, September 09, 20
14.	Last date of communicating the rejection / acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Monday, June 09, 2025	Tuesday, September 23, 20
15.	Last date for publication of post-Offer public announcement in the newspapers in which the DPS has been published	Monday, June 16, 2025	Tuesday, September 30, 2

1. The original schedule of activities was indicative (prepared basis the timelines provided under SEBI (SAST) Regulations and was subject to receipt of statutory and regulatory approvals Where last dates are mentioned for certain activities, such activities may take place on or before the respective last dates

There is no competing offer to this Offer.

Actual date of receipt of SEBI Observations Letter.

Issued on behalf of the Acquirer

by the Manager to the Offer

5. The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the LoF would be sent. It is clarified that all holders (registered or unregistered) of Equity Shares (except those who are excluded from the ambit of Public Shareholders) are eligible to participate in the Open Offer at any time during the Tendering Period.

6. The reasoned recommendation of the committee of the independent directors of the Target Company to the Public Shareholders for the Open Offer was given on July 28, 2025. The same was published in the Newspapers on July 30, 2025 in accordance with the applicable provisions of the SEBI (SAST) Regulations.

5.2. Paragraph 6.1.3 of Part 6.1 (Operational Terms and Conditions) of Section 6 (Terms and Conditions of the Offer) on Page 60 of the LoF shall stand modified as follows:

"6.1.3 The Identified Date for this Open Offer as per the revised schedule of key activities is Thursday, August 07, 2025. In terms of the revised schedule of key activities, the Tendering Period for the Open Offer is expected to commence or Friday, August 22, 2025, and close on Tuesday, September 09, 2025 (both days inclusive)."

The Tendering Period for the Offer in the Form of Acceptance-cum-Acknowledgement on Page 84 of the LoF shall stand modified as set out below and the definition of the term "Tendering Period" in the Pre-Offer Advertisement-cum-Corrigendum

shall stand modilled accordingly.		
TENDERING PERIO	D FOR THE OFFER	
OPENS ON	August 22, 2025 (Friday)	
CLOSES ON	September 09, 2025 (Tuesday)	

Other information:

Except as detailed in this Addendum, all other terms, conditions and contents of the Offer and the DPS, LoF and the Pre-Offer Advertisement-cum-Corrigendum remain unchanged.

6.2. The Acquirer and its respective directors accept full responsibility for the information contained in this Addendum (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Manager, the Target Company and/or the Seller).

6.3. A copy of this Addendum is expected to be available on the websites of SEBI (www.sebi.gov.in), BSE (www.bseindia.com) and NSE (www.nseindia.com)

Registrar to the Offer

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Contact Person: M. Murali Krishna
SEBI Registration Number: INR000000221
CIN: L72400MH2017PLC444072

Date: 05 September 2025

Place: Hyderabad / Mumbai