



September 02, 2025

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Mumbai - 400001

Scrip Code: 543391

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the captioned Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable circulars issued by Ministry of Corporate Affairs (MCA), we submit herewith the copies of Newspaper advertisements intimating that the 16th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 23, 2025 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, confirming electronic dispatch of Notice of 16th AGM along with Annual Report of FY 2024-25 and e-Voting information, published in the following newspapers on September 02, 2025:

1. The Financial Express (English Language);
2. Pratahkal (Marathi Language)

The aforesaid information is also being made available on the website of the Company at www.sgfrl.com.

Further to our earlier intimation dated September 1, 2025 regarding the intimation of dispatch of Notice of the 16th AGM, we wish to clarify that the date of dispatch is to be read as Monday, 01 September, 2025.

Request you to take the same on record.

Thanking You,

Yours faithfully,
For **Suyog Gurbaxani Funicular Ropeways Limited**

Ameya Dhananjay Bodas
Company Secretary & Compliance Officer

Encl.: A/a

THE BUSINESS DAILY

FOR DAILY BUSINESS

उदयपुर विकास प्राधिकरण, राजस्थान

No. :- F-2(01)Acct/Contract/2025-26/129 - 131

Date : 29/08/2025

ई-निविदा सूचना संख्या : 34/2025-26

उदयपुर विकास प्राधिकरण, उदयपुर द्वारा निम्नलिखित कार्यो मय डिफेक्ट लाईमिटेडो अवधि के लिये जो कि निविदा प्रपत्र में अंकित है के लिये उपयुक्त श्रेणी में पंजीकृत संवेदको से निर्धारित प्रपत्र में ई-टेंडरिंग के माध्यम से ऑनलाईन निविदा आमंत्रित की जाती है :-

निविदा कार्यो की कुल लागत

रुपये 559.89 लाख (10 कार्यो)

ऑनलाईन निविदा प्रपत्र डाउनलोड/-

01.09.2025 को प्रातः 10.00 बजे से

अपलोड करने की अवधि

15.09.2025 को सांयः 6.00 बजे तक

Online EMD, Tender Fee & Processing

01.09.2025 को प्रातः 10.00 बजे से

Fee जमा कराने की तिथी

15.09.2025 को सांयः 6.00 बजे तक

ऑनलाईन निविदा खोलने की तिथी

16.09.2025 को प्रातः 11.00 बजे

विस्तृत विवरण वेबसाईट

urban.rajasthan.gov.in/uitdaipur,

www.eproc.rajasthan.gov.in व www.sppp.rajasthan.gov.in पर देखा जा सकता है।

UBN No. :- ITU2526WSOB00230 to ITU2526WSOB00239

अधिलेखी अधिकारता - प्रभु

उदयपुर विकास प्राधिकरण

राज.सं.सा.सं./सं./25/9/199

SUBEX LIMITED

(CIN: L85110KA1994PLC016663)

Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing, Survey No. 51-64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru, Karnataka, India - 560 103 Phone: 080 3745 1377 Email: investorrelations@subex.com Website: www.subex.com

NOTICE PERTAINING TO HOLDING OF THE 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF SUBEX LIMITED 'THE COMPANY' THROUGH VIDEO CONFERENCE AND OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

Notice is hereby given that the 31st Annual General Meeting ('AGM') of the Members of Subex Limited (the "Company") will be held on Monday, September 29, 2025, at 11.00 A.M (IST) through Video-Conference/ Other Audio Visual Means ('VC/OAVM') in compliance with the General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent in due course by electronic mode to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) / Depository Participant(s) in accordance with the aforesaid Circulars. The Notice of AGM and Annual Report will be made available on the Company's website at <https://www.subex.com/investors/shareholder-services/> and on the website of the Stock Exchanges' where the shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of NSDL at www.evoting.nsdl.com. For the Members who have not registered their email address, a letter containing the exact weblink of the website i.e., <https://www.subex.com/investors/shareholder-services/> where details pertaining to the entire Annual report and Notice of AGM is hosted, is being sent at the address registered in the records of the Company/Depository/RTA.

The Company is providing remote e-voting facility as well as e-voting facility during the AGM. The e-voting shall commence on Thursday, September 25, 2025, at 9.00 AM (IST) and conclude on Sunday, September 28, 2025, at 5.00 PM (IST) and the remote e-voting module shall be disabled thereafter. Members can also cast their vote through e-voting during the AGM and the detailed procedure for remote e-voting and e-voting at the AGM shall be given in the Notice of the AGM. A member may participate in the 31st AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

Further, the cut-off date for the purpose of ascertaining the eligible shareholders for e-voting/ participating in the AGM is Monday, September 22, 2025. Any person who acquires shares of the Company and becomes shareholder of the Company after the dispatch of the Notice convening the AGM and up to the cut-off date i.e., September 22, 2025, may obtain his login ID and password in the manner as shall be given in the Notice of the AGM.

The Members (holding shares in both Physical/ Electronic mode) are encouraged to register their email address. The Members may note that the manner of registration of email address, bank account details and/ or other KYC details, obtaining Notice and Annual Report, instruction for remote e-voting, e-voting at the AGM and/or obtaining user ID/password for e-voting and process for updation of bank account details for the receipt of unpaid/unclaimed dividend shall be mentioned in the Notice of the AGM.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the said Circulars. For any queries/ clarification/ grievances, members may contact the undersigned at investorrelations@subex.com.

For Subex Limited

Sd/-

Ramu Akkili

Company Secretary & Compliance Officer

Place: Bengaluru

Date: September 1, 2025

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: ICICI Prudential Mutual Fund Tower, Vokola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan Series 85 - 10 Years Plan I and ICICI Prudential Fixed Maturity Plan Series 88 - 1226 Days Plan F (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 4, 2025:-

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)*	NAV as on August 29, 2025 (₹ Per unit)
ICICI Prudential Fixed Maturity Plan Series 85 - 10 Years Plan I		
Quarterly IDCW	0.0500	16.6852
ICICI Prudential Fixed Maturity Plan Series 88 - 1226 Days Plan F		
Quarterly IDCW	0.0500	11.9939
Direct Plan – Quarterly IDCW	0.0500	12.0618
Half Yearly IDCW	0.0500	12.0444
Direct Plan – Half Yearly IDCW	0.0500	12.1146

§ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai

Date : September 1, 2025

No. 001/09/2025

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005

Registered Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai- 400083

Website: www.sgrfl.com | Email id: investor@sgrfl.com | Tel No.022- 25795516/ 25778029

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of **Suyog Gurbaxani Funicular Ropeways Limited ("Company")** will be convened on Tuesday, September 23, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary Business, as set out in the Notice of AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as "the Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2024-25 on September 01, 2025, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agent ("RTA") i.e. Kfin Technologies Limited.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 is available on the website of the Company at www.sgrfl.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM.

1. Members are requested to take note of the following:

Commencement of remote e-voting	9.00 a.m. (IST) on Thursday, September 18, 2025
End of remote e-voting	5.00 p.m. (IST) on Monday, September 22, 2025

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

2. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, September 16, 2025 (**Cut-Off Date**). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

3. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Tuesday, September 16, 2025 (Cut-Off Date), may obtain the User ID and Password by sending a request at investor@sgrfl.com. However, if a person is already registered with NSDL for remote e-Voting then the Member, can use their existing User ID and password for casting the vote.

4. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode" as provided in the Notice.

5. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as remote e-Voting during the AGM.

6. For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "Downloads" section of NSDL's website i.e. www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in who will address the grievances connected with the voting by electronic means or Members may also write to the Mr. Ameya Bodas, Company Secretary & Compliance Office, at compliance@redtapeindia.com Website: www.redtape.com.

7. Ms. Amrta Giradkar, Proprietor of M/s. Amrta Giradkar & Associates, Practicing Company Secretaries (Membership No. ACS 48693) is appointed as scrutiner to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

By the Order of Board of Directors

For Suyog Gurbaxani Funicular Ropeways Limited

Sd/-

Ameya Dhananjay Bodas

Company Secretary & Compliance Officer

Place: Mumbai

Date: September 01, 2025

REDTAPE LIMITED

CIN: L74101UP2021PLC156659

Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India

Phone: + 91 120-6994444 | +91 120-6994444

Email: compliance@redtapeindia.com Website: www.redtape.com

NOTICE OF 4TH ANNUAL GENERAL MEETING

The 4th Annual General Meeting (AGM) of the Company will be held through Video Conferencing/ Other Audio-visual Means (VC) on Friday, September 26, 2025, at 11:30 A.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and Securities & Exchange Board of India (SEBI) (Listing Obligations & Disclosures Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circulars Dated April 8, 2020, April 13, 2020, May 5, 2020 and September 25, 2023 and SEBI Circulars dated October 7, 2023 read with SEBI Master Circular dated July 11, 2023 read with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CD/CD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM, Members will be able to attend the AGM through VC at www.evoting.nsdl.com. Members participating through VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2024-25 have been sent on Monday, September 1st, 2025, through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants on Friday, August 29, 2025. The aforesaid documents are also available on the websites of the Company (<https://redtape.com>), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the website of the e-voting agency, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and relevant circulars, Members as on the cut-off date of Friday, September 19, 2025, may cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM through the voting facility provided by NSDL. All the Members are informed that the existing User ID and Password in the Notice of the AGM will be used for casting the vote. Members may also refer to the detailed remote e-voting instructions given in the AGM Notice.

(i) Members may cast their votes remotely (remote e-voting) at www.evoting.nsdl.com as under.

- Date and time of commencement of remote e-voting, Tuesday, September 23, 2025, at 9.00 A.M. (IST)
- Date and time of end of remote e-voting, Thursday, September 25, 2025, at 5.00 P.M. (IST)
- Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on September 25, 2025.

(ii) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 19, 2025, may obtain the user ID and password in the manner as provided in the Notice of the AGM. However, if a person is already registered with NSDL for remote e-voting then the existing User ID and password can be used for casting the vote. Members may also refer to the detailed remote e-voting instructions given in the AGM Notice.

(iii) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through this electronic voting system as mentioned in the Notice of AGM.

(iv) 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 at the AGM.

(v) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 19, 2025, only shall be entitled to avail this facility of remote e-voting, participation at the AGM and voting through electronic voting system at the AGM.

(vi) The manner of remote e-voting and voting through electronic voting system at the AGM by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the websites of the Company (www.redtape.com), the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and NSDL, respectively.

(vii) The Company is providing the facility of "Speaker Registration" to its members to express their views or ask questions during the AGM. The facility of "Speaker Registration" will be open from Monday, September 22, 2025 (9.00 A.M.) IST up to Wednesday, September 24, 2025 (5.00 P.M.). IST Members may avail to this opportunity.

(viii) In case of queries/ grievances pertaining to e-voting, Members may refer to 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 toll free no. : 022- 48867000 or send a request to Ms. Pooja Thakre, Senior Manager NSDL at evoting@nsdl.com. Address: National Securities Depository Limited 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051.

(ix) For inspection of documents, please refer to detailed instructions provided in the Notice of the AGM.

(x) A letter providing the weblink for accessing the Annual Report for the Financial Year 2024-25 will be dispatched, to those shareholders who have not registered their email id's with the Company/DPs.

Manner of registering/ updating email addresses:

(i) Members holding shares in physical mode may send an email request addressed to compliance@redtapeindia.com or to Ms. Kfin Technologies Limited, Registrar & Transfer Agent (RTA) of the Company at einward@kfintech.com along with scanned copy of the request/ letter duly signed by the first shareholder (providing the email address & mobile no.), self-attested copy of PAN and a copy of the share certificate to enable RTA to register their e-mail address.

(ii) Members holding shares in dematerialised mode are requested to register/ update their email addresses with their respective Depository Participant.

Dividend

The Shareholders may note that the Board of Directors, at its Meeting held on May 27, 2025, has recommended a final dividend @ 12.5% Rs. 0.25/- per equity share of Face Value of Rs. 2/- each for the Financial Year ended March 31, 2025, subject to the approval of the Shareholders at the ensuing AGM. The Dividend, if declared at AGM, will be paid as follows.

(a) to the members Whose names appear in the Register of Members of the Company as on Record date i.e. Friday August 1st 2025

(b) to all the beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Record Date, in respect of shares held in dematerialized form.

Manner of Payment of Dividend if declared at the 4th AGM

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their KYC and bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their KYC & Bank details with Company/RTA by sending Form ISR-1 and ISR-2 along with supporting documents. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

As per SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, Unpaid/ Unclaimed dividend and dividend recommended by the Board for FY 2024-25, if declared in the ensuing Annual General Meeting will be paid only to those physical Shareholders who will update their PAN, KYC, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.

Tax on Dividend, if declared at the AGM

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

Members are requested to refer the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant documents.

All communications/ queries with respect to dividend should be addressed to our RTA, KfinTech Limited to its email address: einward.ris@kfintech.com or to the Company to its email address: compliance@redtapeindia.com.

Place: Noida

Date: September 1, 2025

For REDTAPE Limited

Sd/-

Akhileendra Bahadur Singh

Company Secretary & Compliance Officer

OSEL DEVICES LIMITED

CIN: LT7200DL2006PLC152027

Regd. Office: 712, Naurang House K.G. Marg, Connaught Place, New Delhi- 110 001

Tel: +91 120 635 1600; Website: www.oseldevices.com; email: info@oseldevices.com

Notice of Annual General Meeting

NOTICE is hereby given that an Annual General Meeting (AGM) of the members of OSEL Devices Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on **Wednesday, September 24, 2025 at 12:30 PM**, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting along with Explanatory Statement and remote e-voting details and Annual Report have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of sending email of the notices to the shareholders is **September 01, 2025**. These documents are also available on Company's website <https://oseldevices.com/> for download by the members. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining login details for e-voting. **Demat Holding:** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Services Depository Limited (NSDL) through their portal www.evoting@nsdl.co.in to enable the members to cast their votes electronically. The remote e-voting period commences on **Sunday, September 21, 2025 at 9:00 A.M. (IST)** and ends on **Tuesday, September 23, 2025 at 5:00 P.M. (IST)**. No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., **Wednesday, September 17, 2025**, may obtain the login ID and password by sending a request at www.evoting@nsdl.co.in or RTA, MAS Services Limited at investor@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a 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. Mr. Kundan Kumar Mishra, Practicing Company Secretary (Membership No FCS 11769 & CP No. 19844) proprietor of M/s Kundan Kumar Mishra & Associates, Company Secretaries has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to the undersigned at cs@oseldevices.com or to RTA at investor@masserv.com (Ph. 011-26387281-83).

For OSEL Devices Limited

Sd/-

Rajendra Ravi Shanker Mishra

Managing Director

Date: September 01, 2025

Place: Greater Noida

HEXA TRADEX LIMITED

CIN - L51101UP2010PLC042382

Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403

Corp. Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110066

NOTICE

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held on Friday, 26th September, 2025 at 12:30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

As per various amended circulars issued by MCA and SEBI from time to time, Notice of AGM along with the Annual Report 2024-25 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories and physical copies to all other members whose email addresses are not registered with the Company/Depositories. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is being sent to the members holding shares as on 22nd August, 2025.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at AGM of the Company.

The member please note the following:

a. The remote e-voting shall commence at 9.00 a.m. on Tuesday, 23rd September, 2025 and shall end at 5.00 p.m. on Thursday, 25th September, 2025.

b. The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 25th September, 2025.

c. The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 19th September, 2025.

d. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 19th September, 2025, may obtain their user id and password by contacting M/s. RCMC Share Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, 1st Floor, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-36020465/66, Email- sectshares@rcmcldelhi.com.

e. The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.

f. The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.

g. Members may go through the e-voting instructions provided in the AGM Notice or visit <https://evoting.nsdl.com> and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.nsdl.com>.

For Hexa Tradex Limited

Sd/-

Pravesh Srivastava

Company Secretary

ACS: 20993

Place: New Delhi

Date: 01.09.2025

epaper.financialexpress.com

साडेसतरा वर्षांतील उच्चांकी कारखानदारी वाढ, ऑगस्टमध्ये नवा टप्पा

नवी दिल्ली, दि. १ (वृत्तसंस्था) : अमेरिकी ट्रम्प टॅरिफने आगामी काळाबाबत अनिश्चिततेचे भीषण सावट असले तरी अर्थव्यवस्थेसंबंधी ताजी आकडेवारी ही चिंता दूर पाळून लावणारी ठरली आहे. सरलेल्या तिमाहीत निर्यातीत उमद्या वाढीसह, देशाची ‘जीडीपी’ वाढ ७.८ टक्के अशी गत पाच तिमाहीत सर्वाधिक नोंदविली गेली आणि आता देशाच्या कारखानदारीतून उत्पादने १७ वर्षात नोंदविली गेली इतकी उतुंग वाढ नोंदविल्याचे दिसले आहे.

एकंदर उत्पादनात झालेली वाढ आणि सकारात्मक मागणीचा प्रवाह यामुळे देशातील निर्मिती क्षेत्राने ऑगस्टमध्ये वेगवान सक्रियता नोंदविली. गेल्या १७ वर्षांपासून ही उच्चांकी वाढ ठरल्याचे मासिक सर्वेक्षणातून सोमवारी पुढे आले.

देशातील निर्मिती क्षेत्राचा प्रवास नोंदवणाऱ्या एचएसबीसी इंडियाद्वारे, निर्मिती क्षेत्रातील खरेदी व्यवस्थापकांचा कल जोखणाऱ्या सर्वेक्षणावर आधारित पीएमआय निर्देशांक ऑगस्ट महिन्यात ५९.३ गुणांवर नोंदला गेला. जुलैमध्ये पीएमआय ५९.१ टक्के होता. निर्देशांकाने जवळपास साडेसतरा वर्षांतील उच्चांकी पाठळी गावेली आहे. पीएमआयच्या परिभाषेत, ५० पेक्षा जास्त गुण हे विस्तारदर्शक, तर ५० पेक्षा कमी गुण म्हणजे आकुंचन दर्शवितात. निर्मिती क्षेत्रातील ४०० कंपन्यांचा कल जाणून घेऊन हा निर्देशांक तयार केला जातो.

अमेरिकेने भारताचा वस्तुंर ऑगस्टच्या सुरुवातील २५ टक्के आणि पुढे २७ ऑगस्टपासून ५० टक्के आयात शुल्क आकारणी सुरू केली आहे. जगातील सर्वाधिक आयात शुल्क अमेरिकेने भारतावर लादले आहे. त्यात रशियाकडून खनिज तेलाची खरेदी केल्याबद्दल आकारण्यात आलेल्या २५ टक्के दंडात्मक शुल्काचाही समावेश आहे. या पार्श्वभूमीवर एचएसबीसीच्या भारतातील मुख्य अर्थतज्ज्ञ प्रंजुल भंडारी म्हणाल्या की, भारतातील निर्मिती क्षेत्राच्या पीएमआयने ऑगस्टमध्ये नोंदविलेली उच्चांकी कामगिरी आश्वासक आहे. अमेरिकेने भारतीय वस्तूंवर अतिरिक्त आयात आकारल्याने निर्यातीच्या कायदिरात किंचित घट झाली आहे. अमेरिकेच्या आयात शुल्काबाबत अनिश्चितता असल्याने अमेरिकी ग्राहकांकडून

मागणी टाळली गेली आहे. तरीही उत्पादन क्षमतेचा विस्तार वेगाने झाल्याचा हा परिणाम आहे.

भारतातील निर्मिती क्षेत्रातील कंपन्यांकडील आंतरराष्ट्रीय कायदेशिांची वाढ ऑगस्टमध्ये

मंदावली. गेल्या पाच महिन्यांतील निर्यातीतील ही सर्वात कमी वाढ ठरली आहे. कंपन्यांनी आफ्रिका, युरोप, आखाती देश आणि अमेरिकेतील ग्राहकांकडून मागणी नोंदविली आहे. मात्र,

कंपन्यांकडून अतिरिक्त कच्च्या मालाची खरेदी आणि रोजगार निर्मिती वाढ करण्यात आली आहे. रोजगार निर्मितीत सलग १८ व्या महिन्यांत वाढ झाली आहे.

Mardia Samyoung Capillary Tubes Company Limited

CIN - L74999MH1992PLC069104

Regd. Office: J-55 M I D C INDUSTRIAL AREATARAPUR BOISAR, MUMBAI, Maharashtra, India, 401506 • **Email id:** mardiasamyounglimited@gmail.com
Website: www.mardiasamyoung.com

Notice of The 33rd Annual General Meeting of The Company and E-voting

NOTICE is hereby given, the Annual General Meeting (AGM) of the Members of **MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED** to be held on Sunday, September 21, 2025 at 02:00 PM at through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of AGM dated 30th August, 2025, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circulars issued by MCA/SEBI time to time.

In accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CI/R/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") the Notice of AGM has been sent through electronic mode only to those Members whose email addresses are registered with the Company's Depositories. Member may note that Notice will be uploaded on the website of the Company at https://drive.google.com/file/d/1bPSx3HgphlSWKh40bqGzQ7bShmtj7cSH/view?usp=drive_link, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Sunday, September 14, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Thursday, September 18, 2025 and will end on 5:00 P.M. on Saturday, September 20, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the AGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

For, Mardia Samyoung Capillary Tubes Company Limited

Sd/-

DHAVAL JOSHI

Managing Director

DIN: 10778731



MAHA TRANSCO
Maharashtra State Electricity Transmission Co. Ltd.

TENDER NOTICE

Ref: EE/400KV/RS/O&M/DN/KLW/TECH/25-26/T-11/660

Dt. 01.09.2025

MSETCL invites online bids (SRM-Tender) from registered contractors agencies on Mahatransco E-Tendering website <http://srmetender.mahatransco.in> for following works.

Sr. No.	RFX No.	Description of Work	Due date & Time (Hrs.) for submission & Opening of Tender
1	7000036997	SRM E-Tender (3 rd Call) for procurement and commissioning of 220kV Numerical Bus bar protection IED for replacement of 220kV TBC Zone Bus-bar Y Ph unit IED, make ABB, type- REB 670 at 400/220 KV RS Kalwa under 400kV RS O&M Dn Kalwa.	Download and submission of tender Documents Date: Dt. 02.09.2025 11:00 Hrs to Dt. 12.09.2025 up to 10:00 Hrs Techno-commercial Opening: - Dt. 12.09.2025 at 11:00 Hrs (Onwards if possible) Price Bid Opening:- Dt. 12.09.2025 at 12:00 Hrs (Onwards if possible)
		Tender Fee	Rs. 500/- + GST 5%
		Estimated Cost	27,89,476/-

Contact Person: Executive Engineer/ Dy. Executive Engineer (O) & Mob No. 9920082425 / 7977325020.

1. Relevant portions of the Tender which the tenderers have to fill online would be available on aforesaid website.
2. Tender documents can be downloaded by online from aforesaid website.
3. Eligible contractor agencies should submit their bid well in advance instead of waiting till last date. MSETCL will not be responsible for non-submission of Bid due to any website related problems.

Sd/-

EXECUTIVE ENGINEER
400KV R S O&M DN KALWA

सुयोग गुरुबक्षानी प्पुनिक्मुलर रोपवेज लिमिटेड

सीआयएन: एल४५२०३एमएच२०१०पीएल सी२०००५

नोंदीणीकृत कार्यालय: १८, सुयोग औद्योगिक बसाहत, पहिला मजला, एलबीएस मार्ग, विक्रोली (परिचम), मुंबई- ४०००८३
वेबसाइट: २२२.६४८६८५७। ईमेल आयडी: investor@sgfrl.com | दूरध्वनी क्रमांक: ०२२-२५७९५५१६/२५७९५०२९

१६ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की सुयोग गुरुबक्षानी प्पुनिक्मुलर रोपवेज लिमिटेड ('कंपनी') च्या सदस्यांची १६ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २३ सप्टेंबर २०२५ रोजी सकाळी ११.३० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/इतर ऑडिओ व्हिज्युअल साधन ('ओएव्हीएम') सुविधेद्वारे आयोजित केली जाईल, जेणेकरून एजीएमच्या सूचनेत नमूद केल्याप्रमाणे, सामान्य व्यवसायाचे व्यवहार सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमॅटर्स) रेग्युलेशन्स, २०१५ आणि कंपनीज अ‍ॅक्ट, २०१३ आणि त्याअंतर्गत तयार केलेल्या नियमांच्या लागू तरतुदींचे पालन केले जाईल. ५ मे २०२० रोजीच्या जनरल परिपत्रक क्रमांक २०/२०२० आणि या संदर्भात जारी केलेल्या त्यानंतरच्या परिपत्रकांसह वाचले जाईल, नवीनमत ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी कॉर्पोरेट व्यवहार मंत्रालयाने ('एमसीए') आणि सेबी परिपत्रक क्रमांक ०९/२०२३ आहे. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआय/२०२३/१९७ दिनांक ७ ऑक्टोबर २०२३ ('यापुढे एकत्रितपणे 'परिपत्रके' म्हणून संदर्भित).

कंपनीने १ सप्टेंबर २०२५ रोजी २०२४-२५ आर्थिक वर्षाच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक पद्धतीने पाठवली आहे, ज्या सदस्यांचे ई-मेल पत्ते कंपनी/डेवी/रजिस्ट्रार आणि ट्रान्स्फर एजंट ('आर्टीएर') म्हणजेच कॉर्पोरेट नॉटरीयलजिज लिमिटेडकडे नोंदीणीकृत आहे. कंपनीच्या २०२४-२५ या आर्थिक वर्षाच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाइट www.sgfrl.com वर आणि एनएसडीएल च्या वेबसाइट www.evoting.nsdl.com वर उपलब्ध आहे. याव्यतिरिक्त, वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल सर्व्हेस एक्सचेंज म्हणजेच बीएसई लिमिटेड ('बीएसई') च्या वेबसाइट www.bseindia.com वर देखील उपलब्ध आहे. कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचते जाणारे, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमॅटर्स) रेग्युलेशन्स, २०१५ चे नियम ४४ आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ('आयसीएसआय') द्वारे जारी केलेले सचिवाची मानक ('एमएसए') यांचे पालन करून, वेळेवेळी सुधारित केल्यानुसार, कंपनी एजीएममध्ये व्यवहार कारवायाच्या व्यवसायाच्या संदर्भात एजीएमपूर्वी आणि एरम्यान रिमोट ई-व्होटिंग सुविधा प्रदान करत आहे आणि या उद्देशाने, कंपनीने इलेक्ट्रॉनिक माध्यमातून मतदान सुलभ करण्यासाठी एनएसडीएलची नियुक्ती केली आहे.

रिमोट ई-व्होटिंगसाठी सविस्तर सूचना वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमध्ये दिल्या आहेत.

१. सदस्यांना खालील गोष्टींची नोंद घेण्याची विनंती आहे:

रिमोट ई-व्होटिंगची सुरुवात	गुरुवार, १८ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता (आयएसटी)
रिमोट ई-व्होटिंगचा शेवट	सोमवार, २२ सप्टेंबर २०२५ रोजी सायंकाळी ५.०० वाजता (आयएसटी)

- त्यानंतर मतदानासाठी एनएसडीएल रिमोट ई-व्होटिंग मॉड्यूल बंद करेल आणि सदस्यांना दिलेल्या तारखेनंतर आणि वेळेनंतर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही;
- सदस्यांचे मतदानाचे अधिकार मंगळवार, १६ सप्टेंबर २०२५ (**कट-ऑफ डेट**) रोजी कंपनीच्या पेड-अप इंडिक्टी शेअर कॉर्पोरेशनमधील त्यांच्या वाट्याच्या प्रमाणात असतील. एजीएममध्ये व्हीसी/ओएव्हीएमच्या कार्यवाहीदरम्यान सदस्यांना इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान केली जाईल आणि एजीएममध्ये सहभागी होणारे सदस्य 'रिमोट ई-व्होटिंगद्वारे ठराव(ना)' वर आधीच मतदान केलेले नाही, ते अश्व्यक्षांच्या घोषणेनंतर अशा ठराव(ना) वर मतदान करण्याचा त्यांचा अधिकार वापरण्यास पात्र असतील. एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे ठराव(ना) वर मतदान केलेले सदस्य व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभेत सहभागी होण्यास पात्र असतील परंतु अशा ठराववर पुन्हा मतदान करण्यास पात्र नसेल. एजीएमच्या दिवशी ई-व्होटिंग वैधकीचा समालोचन १५ मिनिटांनंतर मतदानासाठी एनएसडीएलद्वारे अक्षम केले जाईल.
- सूचना पाठवल्यानंतर कंपनीने शेअर्स खरेदी करणारे आणि मॉंगळवार, १६ सप्टेंबर २०२५ (**कट-ऑफ डेट**) पर्यंत शेअर्स धारण करणारे कोणतेही शेअरधारक किंवा वैयक्तिक नसलेले शेअरधारक, investor@sgfrl.com वर विनंती पाठवून वापरकर्ता आणि पासवर्ड मिळवू शकतात. तथापि, जर एखादी व्यक्ती रिमोट ई-व्होटिंगसाठी एनएसडीएल मध्ये आधीच नोंदीणीकृत असेल तर सदस्य मतदान करण्यासाठी त्यांचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकतो.
- जर वैयक्तिक शेअरधारक कंपनीचे शेअर्स घेतो आणि सूचना पाठवल्यानंतर कंपनीचा सदस्य बनतो आणि कट-ऑफ तारखेला डीमॅट पद्धतीने शेअर्स धारण करतो तर तो डीमॅट पद्धतीने सिस्कर्टिझिंड धारण करणाऱ्या वैयक्तिक शेअरहोल्डर्ससाठी ई-व्होटिंगसाठी लागिन पद्धत आणि क्लर्क्युलेशन मॉडिंटममधील साक्षी होणे या अंतर्गत नमूद केलेल्या चरणांचे अनुसरण करू शकतो.
- अंतिम तारखेला सदस्य नसलेल्या व्यक्तीने ही सूचना वेळळ माहितीच्या उद्देशाने घ्यावी. अंतिम तारखेला ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीणीमध्ये किंवा डेवीद्वारींनी राखलेल्या लाभाश्रीं मालकांच्या नोंदीणीमध्ये नोंदवले आहे त्यांना वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंग तत्वेच वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंगची सुविधा मिळवण्यास पात्र असेल.
- प्रशासकीय, तुम्ही प्पुनर्सडीएल च्या वेबसाइट www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या शेअरहोल्डर्ससाठी वारंवार विचारले जाणारे प्रश्न (एफएक्व्) आणि शेअरहोल्डर्ससाठी ई-व्होटिंग वापरकर्ता पुस्तिका वाहू शकता किंवा ०२२-४८८६ ७००० आणि ०२२-२४९९ ७००० वर कॉल करू शकता किंवा evoting@nsdl.co.in वर विनंती पाठवू शकता जे इलेक्ट्रॉनिक माध्यमातून मतदानासाठी संबंधित तक्रारींचे निराकरण करतील किंवा सदस्य कंपनी सचिव आणि अनुपालन कार्यालय श्री. अमेय बोडस यांना कंपनीच्या investor@sgfrl.com या ईमेल पत्त्यावर देखील लिहू शकतात.
- वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची निम्यक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी मेसर्स अमृता निरडकर अँड असोसिएट्स, प्रॉक्टिसिंग कंपनी सेक्रेटरीज (सदस्यता क्रमांक एसीएस ४८६९३) यांच्या मालकीची सुश्री अमृता निरडकर यांची छाननीकर म्हणून नियुक्ती करण्यात आली आहे.

संचालक मंडळच्या आदेशानुसार

सुयोग गुरुबक्षानी प्पुनिक्मुलर रोपवेज

लिमिटेडसाठी

सही/-

ठिकाण: मुंबई

तारीख: ०१ सप्टेंबर २०२५

अमेय धनंजय बोडस

कंपनी सचिव आणि अनुपालन अधिकारी



प्रकाश स्टीलेज लिमिटेड

नोंदीणीकृत कार्यालय: १०१, शांजुन अपार्टमेंट-२८, सिंधी लॅन, नानुभाई देसाई रोड, मुंबई-४०० ००४.सीआयएन: एल२९१०६एमएच९११९पीएलसी-०९१५दूरध्वनी क्रमांक: ०२२ ६६९३४५००,कॅसफ क्रमांक: ०२२ ६६९३४५४९

ई-मेल: cs@prakashsteelage.com वेबसाइट: www.prakashsteelage.com

जाहीर सूचना-कंपनीची ३४ वी वार्षिक सर्वसाधारण बैठक व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल.

याद्वारे सूचना देण्यात येते की प्रकाश स्टीलेज लिमिटेड (कंपनी) च्या सदस्यांची ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुकवार, २६ सप्टेंबर २०२५ रोजी दुपारी ३.०० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ व्हिज्युअल माध्यमे (ओएव्हीएम) द्वारे आयोजित केली जाईल जेणेकरून वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करता येतील.

कंपनी कायदा, २०१३ (कायदा असेल) आणि त्याअंतर्गत बनवलेल्या नियमांच्या लागू तरतुदींचे पालन करून वार्षिक सर्वसाधारण सभा आयोजित केली जाईल; सिस्क्र्टीजिंड अँड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी') (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमॅटर्स) रेग्युलेशन्स, २०१५ ('लिस्टिंग रेग्युलेशन्स') च्या तरतुदी आणि १९ सप्टेंबर २०२४ च्या परिपत्रक क्रमांक ४/२०२४ च्या तरतुदी (या संदर्भात पूर्वी जारी केलेल्या परिपत्रकांचा पुढे) एमसीए परिपत्रक) जे सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआय/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ ('एकत्रितपणे 'एमसीए आणि सेबी परिपत्रके' किंवा 'परिपत्रके' म्हणून संदर्भित) सह वाचते जातील.

२०२४-२५ या आर्थिक वर्षाच्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने ज्या भागधारकांचे ई-मेल आयडी कंपनीकडे किंवा डिपॉझिटरी सहभागी नोंदीणीकृत आहेत त्यांना पाठवला जाईल. वार्षिक अहवाल पाहण्यासाठी वेब-लिनक देणारे पत्र अशा सहाय्यात पाठवले जाईल ज्यांनी त्यांचे ईमेल आयडी कंप्नी/विचे रजिस्ट्रार आणि ट्रान्स्फर एजंट ('आर्टीएर') किंवा डिपॉझिटरी सहभागी यांच्याकडे नोंदीणीकृत केलेले नाहीत. उपरोक्त कागदपत्रे कंपनीच्या वेबसाइट www.prakashsteelage.com वर आणि स्टॉक एक्सचेंजच्या वेबसाइट www.bseindia.com आणि www.nseindia.com वर उपलब्ध असतील. एमसीए परिपत्रक आणि सेबी परिपत्रकानुसार, वार्षिक सर्वसाधारण सभेच्या सूचना आणि वार्षिक अहवालाच्या कोणत्याही भौतिक प्रती कोणत्याही भागधारकांना पाठवल्या जाणार नाहीत. ईमेल पत्ते योगी आणि अचरानित करण्याची पद्धत:

अ) प्रत्यक्ष शेअर्स असलेल्या सदस्यांना विनंती आहे की त्यांनी त्यांचे ईमेल पत्ते नोंदीणीकृत करण्यासाठी आवश्यक कागदपत्रांसह cs@prakashsteelage.com/charmi@bigshareonline.com वर ईमेल पाठवावा.

ब) डिमॅट पद्धतीने शेअर्स धारण करणाऱ्या सदस्यांना ईमेल पत्तांची नोंदणी करण्यासाठी त्यांच्या संबंधित डिपॉझिटरी सहभागीकडे संपर्क साधण्याची विनंती आहे. वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची पद्धत:

कंपनी तिच्या भागधारकांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान देण्याची संधी देईल. (रिमोट ई-मतदान) प्रदान करत आहे. याव्यतिरिक्त, कंपनीकडे वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानद्वारे मतदान करण्याची सुविधा आहे (ई-मतदान). इलेक्ट्रॉनिक पद्धतीने/भौतिक पद्धतीने शेअर्स धारण करणाऱ्या भागधारकांना वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-मतदान आणि ई-मतदान करण्याची प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये प्रदान केली जाईल.

प्रकाश स्टीलेज लिमिटेड साठी

सही/-

ठिकाण: मुंबई

तारीख: ०१ सप्टेंबर २०२५

प्रकाश सी. कानुंग

अध्यक्ष आणि व्यवस्थापकीय संचालक

डीआयएन: ००२८६३६९

मायक्रोज इंडिया लिमिटेड

सीआयएन : L32201MH1988PLC152404

नोंदीणीकृत कार्यालय : ४२१ मेकर चेंबर, व्ही, नीमप पॉइंट मुंबई, - ४०००११

ईमेल आयडी : microse@rediffmail.com **दूरध्वनी क्रमांक: ०२२-२२८४९८८१**

सूचना

कंपनीची ३७ वी वार्षिक सर्वसाधारण सभा गुरुवार, २५ सप्टेंबर २०२५ रोजी दुपारी ४.०० वाजता ४२१ मेकर चेंबर, पाचवा, नीमप पॉइंट मुंबई - ४०००११ येथील कंपनीच्या नोंदीणीकृत कार्यालयात आयोजित केली जाईल. सूचनेनुसार व्यवसायाची वेब-लिनक देणारे पत्र अशा सहाय्यात पाठवले जाईल. सूचनेनुसार, ३१ मार्च २०२५ रोजी संचालेच्या आर्थिक वर्षाच्या वार्षिक अहवालासह शेट सदस्यांना ईमेल केली जात आहे आणि कंपनीच्या वेबसाइटवर देखील उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या कलम ९१ नुसार सूचना देण्यात येत आहे की वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीचे सदस्य नोंदीणी आणि शेअर हस्तांतरण पुस्तके १८ सप्टेंबर ते २४ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) बंद राहतील.

सर्व सदस्यांना कळविण्यात येते की :

- वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले सामान्य कामकाज इलेक्ट्रॉनिक पद्धतीने मतदानद्वारे करता येईल;
- ई-मतदान सोमवार २२ सप्टेंबर २०२५ रोजी सकाळी ९ वाजता (भाष्ये) सुरू होईल;
- ई-मतदान बुधवार २४ सप्टेंबर २०२५ रोजी संध्याकाळी ५:०० वाजता (भाष्ये) संपेल;
- इलेक्ट्रॉनिक पद्धतीने किंवा वार्षिक सर्वसाधारण सभेत मतदान करण्याची पात्रता निश्चित करण्याची अंतिम तारीख १८ सप्टेंबर २०२५ आहे;
- वेळेवेळी सुधारित केलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या काढाच्या कलम १०८ च्या तरतुदींचे पालन करून, सेबी (एलओडीआर) नियम, २०१४ च्या नियम ४४ आणि डेवीच्या परिपत्रक क्रमांसे सेबी/एचओ/सीएफडी/सीएफडी/सीआयआय/पी/२०२०/१४२ दिनांक ०९ डिसेंबर २०२० द्वारे सुचीबद्ध संस्थांद्वारे प्रदान केलेल्या ई-मतदान सुविधे मंजूरत, कंपनी सदस्यांना या सूचनेत नमूद केलेल्या आणि लेव्हिगट्रीड केलेल्या वार्षिक सर्वसाधारण सभेत मंजूर करण्याचा प्रस्तावित केलेल्या सर्व ठरावांवर मतदानाचा अधिकार वापरण्याची सुविधा प्रदान करण्यास आमंत्रित आहे. नॅशनल सिस्क्रुटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे प्रदान केलेल्या ई-मतदान सेवांद्वारे.
- रिमोट व्होटिंगची प्रक्रिया आणि पद्धत १) डीमॅट स्वरूपात शेअर्स धारण करणारे वैयक्तिक सदस्य २) भौतिक स्वरूपात शेअर्स धारण करणारे सदस्य आणि वैयक्तिक नसलेले सदस्य (भौतिक किंवा डिमॅटमध्ये शेअर्स धारण करणारे) यांच्यासाठी लागू आहे. वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये ही माहिती देण्यात आली आहे.
- डिपॉझिटरी म्हणजेच एनएसडीएल आणि सीडीएसएल द्वारे लागूिनी संबंधित कोणत्याही तात्काि समस्यांसाठी डिमॅट मॉडमध्ये सिस्क्रुटीज धारण करणाऱ्या वैयक्तिक शेअरहोल्डर्ससाठी लेव्हट्रीड.

लागिन प्रकार	हेल्पडेस्क तपशील
एनएसडीएल सह प्रतिभूती धारक	कृपया evoting@nsdl.co.in वर विनंती पाठवून हेल्पडेस्कची संपर्क साधा