

17th July, 2025

To,

BSE Ltd.

Listing Dept. / Dept. of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Security Code : 500 101

Security ID : ARVIND

To,

National Stock Exchange of India Ltd.

Listing Dept., Exchange Plaza, 5th Floor

Plot No. C/1, G. Block

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Symbol : ARVIND

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published on Thursday, 17th July, 2025 in the Financial Express (In English – All India Edition and in Gujarati – Ahmedabad Edition) regarding Notice of Annual General Meeting, Remote e-voting information, Record date, etc. for your information and records.

Kindly take the same on your records.

Thanking You

Yours faithfully,

For, Arvind Limited

Krunal Bhatt

Company Secretary

Encl.: As above

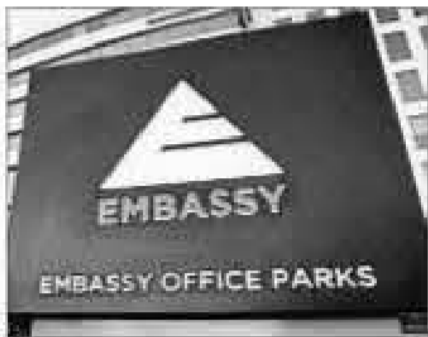


Embassy REIT to raise ₹2,000 cr via bond sale

REUTERS
Mumbai, July 16

EMBASSY OFFICE PARKS REIT is in talks with bankers to raise ₹2,000 crore via issuance of five-year corporate bonds, three sources aware of the matter said on Wednesday.

The real estate investment trust will look to close the funding round before the end of this month, they said, requesting anonymity as talks are private. The debt sale could attract strong demand from mutual funds as well as some insurance companies, as the notes are



rated 'AAA' by Crisil, they said. Embassy REIT will tap the bond market for the second time this year after it raised ₹750 crore in June through the sale of 21-month bonds at a coupon of 6.9650%, payable on a quarterly basis.

"Since the company is targeting a larger quantum as compared to the June issue, it has gone for a slightly higher tenure to attract demand from insurance companies," one of the sources said. The coupon on this bond issue has not been decided. The ratings continue to factor in exposure to refinancing risks and susceptibility to volatility in the real estate sector, resulting in fluctuations in rental rates and occupancy, Crisil said. Currently, the company has outstanding bonds worth around ₹8,500 crore, the rating agency said.

10 AMCs line up long-short equity funds

AT LEAST 10 Indian and foreign asset managers plan to launch higher-risk, long-short equity funds to wealthier investors after the regulator approved the strategy earlier this year, according to executives at these firms and public filings.

Under the new rules, which kicked in on April 1, mutual

funds can now offer long-short equity funds, where fund managers take both long- and short positions, under a new category called "specialised investment fund" with a minimum investment size of ₹10 lakh. ICICI Prudential Mutual Fund, Quant Mutual Fund, SBI Mutual Fund and ITI Mutual Fund already

have approvals to launch the product, according to public disclosures and spokespeople of these firms.

Edelweiss MF and Mirae Asset Investment Managers are awaiting approvals to launch a hybrid long-short fund and an equity long-short fund, respectively. —REUTERS

FROM THE FRONT PAGE

Festive hiring to rise 15-20%: Report

IN TERMS OF geographical trends, the seasonal hiring activity is more robust in tier-II cities as compared to metros. For instance, cities such as Lucknow, Jaipur, Coimbatore, Nagpur, Bhubaneswar, Mysuru, and Varanasi are witnessing a 42% increase in demand, whereas the hiring uptick in metros such as Delhi-NCR, Mumbai, Bengaluru, Chennai, Hyderabad, Kolkata, and Pune is about 19% more as compared to the same period last year. "There's growing traction in emerging hubs such as Kanpur, Kochi, and Vijayawada where the compensations are expected to rise at 18-22% in comparison with 12-15% increase in metro markets. Encouragingly, 23% more women are participating in this seasonal hiring wave compared to previous years, driven by a rising preference for flexible, short-term roles," the report added.

The hiring activity in each sector has its own drivers. In logistics and delivery sector, where the projected rise will be 30-35%, companies are scaling up last-mile operations in preparation for peak festive demand. In the BFSI sector, firms are significantly ramping up field force deployments for credit card sales and POS (point of sale) installations, particularly

across tier-II and -III cities. However, e-commerce and retail will continue to dominate the job scenario by creating 35-40% of the total seasonal jobs. "Employers are increasingly prioritising multilingual capabilities, customer-handling skills, and digital proficiency, especially for roles in in-store sales, credit card promotions, and delivery fulfillment," it said.

Deepesh Gupta, director and head of general staffing at Adecco India, said that the focus now is not just on scale but on candidate experience, structured mobilisation, and long-term workforce integration. "With deployment timelines compressed and retention rates improving steadily, seasonal hiring is no longer a stop-gap but a strategic workforce layer, particularly across digital commerce, retail, and financial services," he said.


Even though the seasonal roles are traditionally being created to fulfil short-term needs, they are increasingly becoming gateways to formal employment. "Many employers in retail and fintech are now building structured career pathways for high-performing seasonal workers, underlining the strategic shift toward viewing short-term hiring as a long-term talent pipeline," the report noted.

Mobile stores take hyperlocal delivery route to beat q-comm

FINANCING REMAINS ANOTHER critical barrier for q-commerce platforms. While quick-commerce operators typically run an inventory-light franchise model, they often lack partnerships with NBFCs for flexible EMI options, something that traditional retailers have integrated deeply into their sales processes. "Around 50% of Sangeetha's current sales are EMI-based. Even users without a formal credit history can avail EMI options in-store through partners like Bajaj Finserv," added Chandra. "That's something online platforms can't offer easily, because they lack the infrastructure for in-person verification or walk-in support."

This financing capability not only makes devices more affordable, especially in lower-income segments, but also drives volume sales in smaller cities and towns, markets that q-commerce hasn't fully cracked yet.

The challenges have already begun to show. Swiggy Instamart and Blinkit, two of the most aggressive quick-commerce players, have retreated from premium offerings to instead list budget-friendly models like JioPhone and Nokia.



UPDATER SERVICES LIMITED

Corp. office & Regd. Office: 1st Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085
Contact no.: +91 44 2446 3234 | 0333; CIN: L74140TN2003PLC051955;
Website: www.uds.in; Email: compliance.officer@uds.in

NOTICE FOR 22nd ANNUAL GENERAL MEETING OF UPDATER SERVICES LIMITED

1. AGM Notice
Notice is hereby given that the 22nd Annual General Meeting (AGM) of the company will be held through Video Conference (VC/Other Audio Visual Means (OAVM) on Friday, the 08th August 2025 at 12:30 PM in compliance with the provisions of the Companies Act, 2013, The Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 06, 2023 and October 3, 2024, has permitted the holding of the Annual General Meeting (AGM) through video conferencing (VC) / other audio-visual means (OAVM), without the physical presence of the Members at a common venue

2. Service of document
In compliance with the above, electronic copy of the Annual Report for FY 2024-25 comprising the Notice of the 22nd AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent to all the members whose email addresses are registered with the Depository Participants (DPs)/Registrar and Transfer Agent (RTA). These documents are also available on the Company's web link: <https://www.uds.in/related-links/agm-annual-report> and on the websites of the Stock Exchange i.e. BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Pvt Ltd at <https://web.in.mpm.mufg.com/investor-services.html>. The dispatch of notice of the AGM through email has been completed on July 16th, 2025.

e-Voting
The company is providing the facility for its members to cast their votes in respect of all the items of business proposed for the 22nd AGM under any one of the options: a) remote e-voting facility b) e-voting at the AGM facility. For voting instructions, members may go through the voting process and Instructions given in the Annual Report.

Members may take specific note of following:

- (i) The cut-off date for determining the voting rights is Friday, the 1st August 2025.
- (ii) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date are entitled to vote under any one of the voting options.
- (iii) Members can attend and participate in the Annual General Meeting through the VC/OAVM facility only, the details of which are provided by the company in the Notice of the AGM. Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- (iv) The remote e-voting will commence on Tuesday, the 5th August 2025 (09:00 AM) and will end on Thursday, the 7th August 2025 (5:00 PM) and will not be available beyond that time.
- (v) The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting through e-Voting, in case they have not already cast their vote by remote e-voting. No voting is permissible after the end of the AGM. Members who have cast their votes by remote e-voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.
- (vi) Website address of NSDL providing Remote e-Voting and e-Voting services: www.evoting.nsdl.com
- (vii) Alagar & Associates LLP, Practicing Company Secretaries, represented Mr. M Alagar, Practicing Company Secretary (Membership No. FCS 7488/ COP: 8196), Alagar & Associates LLP will be the scrutinizer of the entire voting process.
- (viii) Contact details in case of grievances pertaining to Remote e-Voting / e-Voting facility: Ms. Prajakta Pawle, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Email: evoting@nsdl.com, Contact No.: 022 48867000, Company's Mail ID: compliance.officer@uds.in Contact No.: 9840963076

For Updater Services Limited
Sandhya saravanan
Company Secretary and
Compliance Officer

Chennai
24.05.2025



PUBLIC NOTICE CAUTION FOR INVESTORS

This is to notify the public about fraudulent individuals and agencies falsely claiming to be associated with the Bajaj Group, specifically Bajaj Broking, registered as Bajaj Financial Securities Limited (BFSL), to deceive investors. Fraudsters are misusing Bajaj Group's name, the BFSL logo, fake registration certificates, and unauthorized mobile applications.


They are also creating fake WhatsApp groups, while impersonating officials of Bajaj Group including Mr. Rajeev Jain and Mr. Purav Jhaveri, inter alia by misusing their photographs and associating it with a fraudulent mobile number. The following mobile numbers have been identified in connection with these activities: 8925794901, 8961250310, 8096610189, 7416947638, 9043276044, 9741232877. These numbers are being used to operate WhatsApp groups under misleading names such as "Bajaj-S6-stock market," "J4 Bajaj Finserv Wealth," and "F3 Bajaj Finserv Investors Academy," among others.

We strongly urge the public to exercise caution and avoid engaging with such fake apps, WhatsApp groups, or individuals claiming to represent BFSL or the Bajaj Group. BFSL is not responsible for any losses resulting from these frauds. To ensure your safety, please conduct all transactions and communications exclusively through the official BFSL app, the official website, authorized contact numbers, and verified social media channels.

If you encounter any suspicious activity, report it immediately by emailing connect@bajajbroking.in or calling 1800-833-8888.

For Bajaj Financial Securities Limited
Authorized Signatory

BAJAJ BROKING



Just Dial Limited


CIN: L74140MH1993PLC150054
Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Beside Goregaon Sports Complex, Malad (West), Mumbai – 400 064.
Tel: +91 22 2888 4060; **Website:** www.justdial.com; **E-mail:** investors@justdial.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sl. No.	Particulars	(₹ in million except per share data)			
		Quarter ended June 30, 2025 (Unaudited)	Quarter ended June 30, 2024 (Unaudited)	Quarter ended March 31, 2025 (Unaudited)	Year ended March 31, 2025 (Audited)
1	Total Income from Operations	2,978.6	2,805.7	2,892.0	11,419.3
2	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	1,989.1	1,538.9	1,795.3	6,841.5
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,989.1	1,538.9	1,795.3	6,841.5
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,596.5	1,412.2	1,576.0	5,842.0
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,569.6	1,405.6	1,571.4	5,827.2
6	Equity Share Capital	850.4	850.4	850.4	850.4
7	Reserves (excluding revaluation reserve) as per the balance sheet of the previous year				45,214.6
8	Earnings Per Share (of ₹ 10/- each) (Not annualised)				
	a) Basic (₹)	18.77	16.60	18.53	68.70
	b) Diluted (₹)	18.77	16.60	18.53	68.69


Notes:

- The statement of unaudited financial results for the quarter ended June 30, 2025 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 15, 2025. The Statutory Auditors have conducted a "limited review" of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) www.bseindia.com, www.nseindia.com & www.mseil.in and also on the website of the Company www.justdial.com under Investor Relation Section. Further, the same can be accessed by scanning the below QR code.



For Just Dial Limited
Sd/-
V.S.S. Mani
Managing Director and Chief Executive Officer
DIN: 00202052

Date : July 15, 2025



Chalet Hotels Limited

CIN: L55101MH1986PLC038538
Registered Office: Raheja Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400 051 **Tel:** 022 2656 4000 **Fax:** +91-22-26565451
Email: companysecretary@chalet-hotels.com **Website:** www.chalet-hotels.com

NOTICE OF THE 40th ANNUAL GENERAL MEETING OF CHALET HOTELS LIMITED

NOTICE is hereby given that the Fortieth Annual General Meeting ('AGM') of the Members of Chalet Hotels Limited ('the Company') is scheduled to be held on **Friday, August 8, 2025 at 4.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**, to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, read with Circular No. 20/2020 dated May 5, 2020 and Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025, issued by the Securities and Exchange Board of India ('SEBI') (collectively Applicable Circulars).

In terms of the Applicable Circulars, the Notice convening the AGM and e-Voting instructions along with the Annual Report have been sent only in electronic form to those Members whose email addresses are registered with their respective Depository / Depository Participant(s). Members who have not registered their email address and wish to receive the Notice convening AGM and the Annual Report, may send an email request at the email id enward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested copy of PAN and Client Master Data. The Notice of the AGM along with e-voting instructions and Annual Report are available on the website of the National Securities Depository Limited ('NSDL') viz. www.evoting.nsdl.com as well as on the website of the Company at www.chalet-hotels.com/annual-reports/. The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM or voting through electronic means.

This newspaper intimation will also be available on the Company's website at www.chalet-hotels.com and on the websites of the Stock Exchanges.

The Company is providing its Members the facility to exercise their right to vote on resolutions proposed to be passed by electronic means ('remote e-Voting') before and at the AGM, by which Members may cast their votes using the remote e-Voting system. **The remote e-Voting facility shall commence on Tuesday, August 5, 2025 from 9:00 a.m. (IST) and ends on Thursday, August 7, 2025 at 5:00 p.m. (IST).** The remote e-Voting module shall thereafter be disabled for voting and subsequently enabled for e-Voting at the AGM.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Friday, August 1, 2025, shall be entitled to avail the facility of remote e-Voting before and at the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the 'User ID' and 'Password' by sending a request at evoting@nsdl.com. The detailed procedure for obtaining the 'User ID' and 'Password' is also provided in the Notice of the AGM which is available on Company's website and NSDL's website mentioned above. Further, please note that, in terms of Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 issued by SEBI dated December 9, 2020, individual shareholders holding shares in dematerialized form are requested to follow the process mentioned in the Notice for ascertaining the login credentials and access e-Voting facility provided by the Depositories - NSDL/CDSL to cast their vote. For other shareholders (i.e., Non-Individual shareholders holding securities in demat mode), the Company is providing facility for remote e-Voting, through NSDL's e-Voting platform www.evoting.nsdl.com.

The Members who have cast their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again.


The results, along with Scrutinizer's Report, will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. www.chalet-hotels.com and on the e-voting website of NSDL i.e. www.evoting.nsdl.com within 2 working days of the AGM. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

Members are requested to note the following contact details for addressing queries/ grievances, if any:

Ms. Rimpa Bag, Assistant Manager (Unit: Chalet Hotels Limited)
National Securities Depositories Limited
301, 3rd Floor, Naman Chambers, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051
Email ID: evoting@nsdl.com Phone No. 022-4886 7000

For Chalet Hotels Limited
Sd/-
Christabelle Baptista
Company Secretary and Compliance Officer

Date: July 16, 2025
Place: Mumbai



ARVIND LIMITED

CIN - L17119GJ1931PLC000093
Regd. Office: Naroda Road, Ahmedabad - 382345.
Tel.: +91 79 68268000-8108-8109, **Website:** www.arvind.com **Email:** investor@arvind.in

NOTICE OF THE ANNUAL GENERAL MEETING AND INFORMANTION ABOUT E-VOTING

NOTICE is hereby given that the Annual General meeting (AGM) of the members of the Company will be held on Friday, 8th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue, to transact the businesses set out in the Notice of AGM, in accordance with General Circular No. 20/2020 dated 5th May, 2020 latest amended by General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the SEBI (hereinafter collectively referred to as "circulars").

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 (Annual Report) have been sent by electronic mode to those Members whose email IDs are registered with the Company / Depositories. For those Members whose e-mail IDs are not registered, a letter providing web link for accessing notice of the AGM and Annual Report have also been dispatched. The Notice of the AGM and Annual Report are also made available on the website of the Company at www.arvind.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") that Friday, 25th July, 2025 is fixed as the Record Date for the purpose of ascertaining the entitlement of the shareholders to receive final dividend of Rs. 3.75/- per equity share for the financial year 2024-25. The dividend shall be payable on or after 13th August, 2025, subject to approval of the members at the ensuing AGM of the Company.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-Voting facility to the Members. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Wednesday, 16 th July, 2025
2	Date and Time of Commencement of remote e-Voting	09:00 A.M. (IST) on Tuesday, 5 th August, 2025
3	Date and Time of End of remote e-Voting	5:00 P.M. (IST) on Thursday, 7 th August, 2025
4	Cut-off date for determining eligibility of members for voting	Friday, 1 st August, 2025
5	Remote e-voting shall not be allowed beyond	5:00 P.M. (IST) on Thursday, 7 th August, 2025
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)

The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The members may note that: (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Friday, 1st August, 2025 shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at evoting@nsdl.com mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. Please refer e-Voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>.


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 at 022 - 4886 7000 or send a request at evoting@nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on their telephone nos. 022 - 4886 7000 or send a request at evoting@nsdl.com or contact NSDL official, Ms. Pallavi Mhatre at the abovementioned telephone numbers.

Date: 16th July, 2025
Place: Ahmedabad

For, Arvind Limited
Krunal Bhatt
Company Secretary

એમએફઆઇની એસેટોની ગુણવત્તા પરનું દબાણ ચાલુ જ રહેશે : ઇકા

પીટીઆઇ નવી દિલ્હી, તા. ૧૬ રિપોર્ટમાં જણાવાયું છે. એન-એફિંગ ક્ષયાનાસ્થિત્ય રિપોર્ટ મુજબ, એસેટ ગુણવત્તા કંપની-માઇક્રોકોક્ષયાનાસ્થ ટ્રેસ એફવાય-૨ પમાં ઉછળી છે તે ઇન્ટિટ્યુશન (એનબીએફસી-એમએફઆઇ) અંગેના ઇકરાના જુલાઇ-૨૦૨૫ વિશ્લેષણમાં કહેવાયું છે કે આ સેક્ટરની એયુએમ એફવાય-૨૦૨૫માં ૧૨ ટકા ઘટી છે. જોકે, રેટિંગ એજન્સીએ જણાવ્યું છે કે તેને અપેક્ષા છે કે એફવાય-૨૬માં વૃદ્ધિ દર ફરી વધવાનું શરૂ થશે અને દ્વયથી પંદર ટકા થશે. રિપોર્ટ મુજબ, એસેટ ગુણવત્તા સ્ટ્રેસ એફવાય-૨ પમાં ઉછળી છે તે મોટા ભાગે બોરોઅર ઓવરલિવરેજિંગ , સામાજિક-રાજકીય અવરોધો, અને ઓપરેશનલ પડકારોના કારણે છે. ઇકરાએ આ સેક્ટરને નકારાત્મક આઉટલુક આપ્યું છે કેમ કે એસેટ ક્વોલિટી સ્ટ્રેસ ચાલુ રહી છે અને નફાકારકતા ઘટી છે.એફવાય-૨ પમાં કુલ સ્ટ્રેસ ૧૫.૭ ટકા થઇ છે.



AU SMALL FINANCE BANK LIMITED
CIN: L36911RJ1996PLC011381
Registered Office: 19-A, Dhuleshwars Garden, Ajmer Road, Jaipur - 302001, Rajasthan
Corporate Office: 5th Floor, E-Wing, Kanakia Zillion, Junction of CST and LBS Road, Kurla (West), Mumbai - 400070, Maharashtra
Tel: +91-141 4110060 / 61 | E-mail: investorrelations@aubank.in | Website: www.aubank.in

NOTICE OF 30th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of the members of AU SMALL FINANCE BANK LIMITED ("Bank") will be held on **Friday, August 8, 2025 at 4:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the ordinary and special business as set out in the Notice of 30th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

The electronic copies of the Notice of the 30 th AGM along with explanatory statement, Integrated Annual Report for the FY 2024-25 including the Audited Financial Statement for the Financial year ended on March 31, 2025 have been sent to all the members on Wednesday, July 16, 2025, whose e-mail IDs are registered with the Bank/Depository Participant(s). The requirement of sending physical copy of the Notice of 30th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars mentioned above. Further, Pursuant to Regulation 36(1)(b) of LODR Regulations a letter providing web-link and QR code for accessing the Integrated Annual Report for Financial Year 2024-25 is also dispatched to those shareholders who have not registered their e-mail address.

The Notice of 30 th AGM and Annual Report are also available on the website of the Bank at <https://www.aubank.in/investors/annual-reports> and at the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares as on the **cut-off date i.e. Friday, August 01, 2025** may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of 30th AGM through electronic voting system of NSDL and attend the AGM through VC/OAVM. All the members are informed that:

- The instructions for joining the 30th AGM through VC/ OAVM and the manner of participation in the remote electronic voting and casting vote through the e-voting system during the AGM are provided in the Notice of the 30 th AGM.
- the remote e-voting shall commence on **Monday, August 04, 2025 at 09:00 a.m. (IST)** and end on **Thursday, August 07, 2025 at 05:00 p.m. (IST)**. During this period, members can select **EVEN – 134574** to cast their votes electronically.
- the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- any person, who becomes Member of the Bank after dispatch of the Notice of the 30 th AGM by email and holding shares as on cut-off date, may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- the Members who have cast their vote by remote e-voting prior to the 30 th AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM;
- the Members participating in the 30th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the AGM;
- since AGM will be held through VC, there would be no requirement of appointing proxy in accordance with the MCA circular(s). Accordingly, appointment of proxies by the member will not be applicable.
- In case of any queries connected with the e-voting facility, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre-Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at evoting@nsdl.com or call on 022-4886 7000.

All communications/queries in this respect should be addressed to our RTA, MUFG Intime India Private Limited to its email address at rnt.helpdesk@in.mpmc.mufg.com

For AU Small Finance Bank Limited

Sd/-
Manmohan Parnami
Company Secretary
Membership No.: F9999

Date : July 17, 2025

Place: Jaipur



NTPC Limited
(A Govt. of India Enterprise)

Corporate Identification Number: L40101DL1975GOI007966
Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi - 110003
Tel.: 011-24367072, Fax No.: 011-24361018
Email: isid@ntpc.co.in, Website: www.ntpc.co.in

Special Window for Re-lodgement of Transfer Requests of Physical Securities

Notice is hereby given that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, a special window has been opened for re-lodgement of transfer deeds of physical securities, which were lodged prior to the deadline of 1st April 2019 and rejected, returned or not attended, due to deficiencies in documents/process/or otherwise. The re-lodgement window shall remain open for a period of six months from 7th July 2025 to 6th January 2026. Investors whose request for transfer was lodged prior to 1st April 2019 and rejected may contact the Company's RTA, as follows:

	For Equity Shares and Bonds (Series: 32 to 49, 51 to 53, 55, 57 to 81)	For Tax Free Bonds (Series 50) and Tax Free Bonds 2015 (Series 56)
Name	Beetal Financial & Computer Services Pvt. Ltd.	KFin Technologies Limited
Address	Beetal House, 3 rd Floor, 99, Madangir, behind local shopping centre, near Dada Harsukh Das Nanakramguda, Serilingampally, Mandir, New Delhi-110062	Selenium Tower-B, Plot No. 31 & Madangir, 3 rd Floor, 99, Madangir, behind local shopping centre, near Dada Harsukh Das Nanakramguda, Serilingampally, Hyderabad-500032
Email	ntpc@beetalfinancial.com	einward.ris@kfinitech.com
Phone No.	011-29961281/82/83	1800-3094001
Fax	011-29961284	-

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the company / RTA, as on date) shall be issued only in demat mode.

For and on behalf of NTPC Ltd.
sd/-
(Ritu Arora)
Company Secretary & Compliance Officer
M. No.: F5270

Date: 15.07.2025

Place: New Delhi

Leading the Power Sector



RELANCE

Power NOTICE TO THE MEMBERS

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of **Reliance Power Limited** (the "Company") is scheduled to be held on **Friday, August 08, 2025 at 12.00 Noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013, and the Rules made thereunder and circular dated September 19, 2024 read with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, December 28, 2024 and September 25, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars). Since the AGM is being held pursuant to the MCA Circulars through VC / OAVM without physical attendance of Members, **the facility for appointment of proxy will not be available for the AGM.**

Pursuant to SEBI Circular dated October 03, 2024 read with the MCA Circulars, the Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited/ National Securities Depository Limited ("Depositories") and same will be available on the Company's website www.reliancepower.co.in and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited (KFinTech), the Registrar and Transfer Agent of the Company, at www.kfintech.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is also sending a letter to Members whose email addresses are not registered, providing web links and a QR code to access the Annual Report.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.reliancepower.co.in by following instructions provided therein and any Member holding share(s) in electronic mode can register/ update e-mail address with respective Depository Participant(s) ("DPs").

The Company has engaged the services of KFinTech as the authorised agency for conducting of the AGM and for providing e-voting facility. Members can cast their votes electronically from 10:00 A.M. (IST) on Monday, August 04, 2025 to 5:00 P.M. (IST) on Thursday, August 07, 2025. At the end of Remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not cast their vote. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. **A person who is not a member as on the cut-off date should treat this notice for information purpose only.**

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the 'cut-off date' i.e., Friday, August 01, 2025 shall be entitled to avail the facility of Remote e-voting. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company shall be entitled to vote. A member can opt for only one mode of voting i.e., either through Remote e-voting or e-voting during the AGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company/ Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e., Friday, August 01, 2025, may obtain the login ID and password as per procedure provided in the Notice for the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through Remote e-voting or e-voting during the AGM.

Queries/ grievances, if any, with regard to e-voting, may be addressed through e-mail at reliancepower.investors@reliancegroupindia.com or at evoting@kfintech.com OR call Toll Free Number 1800 309 4001 OR visit Help and FAQs and e-voting user manual available at the download section of KFinTech's website at <https://evoting.kfintech.com>

For Reliance Power Limited

Ramandeep Kaur
Company Secretary

Sd/-
Ramandeep Kaur
Company Secretary

Place: Mumbai

Date: July 16, 2025

Reliance Power Limited

CIN: L40101MH1995PLC084687

Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001

Tel: +91 22 4303 1000, Fax: +91 22 4303 3166

E-mail: reliancepower.investors@relianceada.com

Website: www.reliancepower.co.in

E-AUCTION SALE NOTICE
UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016
SILVERTON SPINNERS LIMITED (IN LIQUIDATION)
CIN: L18101WB1994PLC063733
Registered Office: Falta Industrial Growth Centre, Sector No - 4, Falta, 24 Parganas (S)-743504, West Bengal

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that the assets of Silvertown Spinnars Limited (in Liquidation) ("Corporate Debtor") (erstwhile Pacific Cotspin Limited) are being proposed to be sold as a going concern basis as per Regulation 32(e) with Regulation 32A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" through e-auction platform. The said proposition for disposition is without any kind of warranties and indemnities. The bidding of the assets stated in the below table shall take place through BAANKNET, an electronic auction platform empanelled by the Board via the website <https://bbi.baanknet.com/eauction-bbbi>

	Submission of Requisite Forms, Affidavits, Declaration etc.	From 17-07-2025 to 31-07-2025
	Site visit / Inspection Date	From 17-07-2025 to 31-07-2025 (between 10:00 AM to 4:00 PM on all weekdays)
	Last Date for Submission of EMD	02-08-2025 by 11:00 AM

Following assets are available for sale in e-auction as per Regulation 32(e) read with Regulation 32A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016:

	Date and Time of Auction: 05-08-2025, between 11:00 AM to 05:00 PM (with unlimited extensions of 5 minutes each)
Details of Assets	Reserve Price (INR) Earnest Money Deposit (INR) Incremental Value (INR) Time
OPTION 1 (BLOCK-A) Entire Corporate Debtor as a going concern under Regulation 32 (e) read with Regulation 32A	25,00,00,000 2,50,00,000 10,00,000 11:00 AM to 1:00 PM
OPTION 2 (BLOCK B- (1)) Plant & Machinery including electrical assets comprising of electrical distribution system along with entire lot of electrical cables, control panels, distribution boards, 2 nos. of 2000 KVA transformers, electrical accessories for the plant, all non-RCC factory sheds consisting of clear-span metal structural and sheeting, workshop machinery with tools and spares, consumables, lab equipment/scrap, office equipment/furniture, office furniture and all assorted scrap and including one vehicle (RCC Factory Building and 2 nos. of Godown(s) not included)	20,00,00,000 2,00,00,000 10,00,000 3:00 PM to 5:00 PM
OPTION 3 (BLOCK B- (2)) That piece and parcel of leasehold land (99 years lease commencing from October 6 th , 1994) area measuring about 4.9312 acres (more or less) land with RCC Factory Building and 2 nos. of Godown(s) standing thereon, situated at Falta Industrial Growth Centre, Sector-IV, Mouza Ramnagar, J.L., No. 18, Gram Panchayat- Katalatahah, PS- Ramnagar, Dist.- South 24 Parganas. All that piece and parcel of leasehold land area measuring about 1.0147 acres (more or less) land with all civil structures standing thereon, situated at Plot nos. L5, L6, L7, L13, L14 & L15, Falta Industrial Growth Centre, Sector-IV, Mouza Ramnagar, J.L., No. 18, Gram Panchayat/Katalatahah, PS- Ramnagar, Dist.- South 24 Parganas.	9,00,00,000 90,00,000 10,00,000 3:00 PM to 5:00 PM

In the event that the successful auction purchaser is different from the purchaser of Plant & Machinery, the physical handover of the land shall take place after a period of four months, i.e., upon the removal of the assets comprising Block B-(1) from the premises.
1% transfer fee for leasehold land will be applicable. Details will be mentioned in the e-auction process information document

"It is clarified that if the e-auction for Assets in Option 1 (Block A), i.e., the sale of entire Corporate Debtor as a going concern, succeeds, the e-auction of all assets in Option 2 and Option 3 will not be taken up.

Interested applicants shall refer to the complete E-Auction Process Information Document containing details with respect to the e-auction Bid Application Form, Declaration and Undertakings, Other Forms, and Terms & Conditions with respect to the sale of assets. The detailed documents as required to participate in the e-auction along with all the applicable terms and conditions can be obtained by the prospective bidders on BAANKNET via website <https://bbi.baanknet.com/eauction-bbbi> or by writing an email at silvertonspinners.liquidation@gmail.com. The EMD of the Successful Bidder shall be retained towards part of the sale consideration and the EMD of Unsuccessful Bidders shall be refunded. The EMD shall not bear any interest. Please refer to the E-Auction Process Information Document for the payment schedule of successful bid amount.

The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.


The Liquidator reserves the right to accept or reject or cancel any bid or extend or modify, any terms of the E-Auction at any time without assigning any reason. The Liquidator also reserves the right to cancel the e-auction at any time without assigning any reason. The intending bidders, prior to submitting their bid, should make their independent inquiries during the site visit regarding the title of the assets, and maintenance charges, if any, and inspect the assets at their own expense and satisfy themselves.

Reg Office: Address: Falta Industrial Growth Centre, Sector No - 4, Falta, 24 Parganas (S)-743504, West Bengal

Pratim Bayal
Liquidator in the matter of
SILVERTON SPINNERS LIMITED
Reg. No. IBBI/IPA-003/IP-NO0213/2018-19/12385
Project-Specific Address for Correspondence: 708, 7th Floor, Central Plaza, 2/6 Sarat Bose Road, Kolkata-700020
Contact Number: (+91) 9903886782
Email Id (Process specific): silvertonspinners.liquidation@gmail.com

Date: 17-07-2025

Place: Kolkata



Arvind

FASHIONING POSSIBILITIES

CIN: L17119GJ1931PLC000093

રજીસ્ટર્ડ ઓફીસ : નરોડા રોડ, અમદાવાદ-૩૮૨૩૪૫ ફોન : +૯૧ ૭૯ ૬૮૨૬ ૮૦૦૦-૮૧૦૮-૮૧૦૯, વેબસાઇટ : www.arvind.com ઇમેઇલ : investor@arvind.in

વાર્ષિક સામાન્ય સભા અને ઇ-વોટીંગની માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે અરવિંદ લીમીટેડ (કંપની) ના સભ્યોની વાર્ષિક સામાન્ય સભા (એક્ઝેક્યુટિવ) શુક્રવાર, ૮ ઓગસ્ટ, ૨૦૨૫ ના રોજ સવારે ૧૧:૦૦ વાગે વિઝીયો કોન્ફરન્સીંગ/અન્ય વીડીયો કોન્ફરન્સીંગ માર્ગદર્શિકા (વીડીયો/એવીએમ) એક્ઝેક્યુટિવ સભાની પ્રત્યક્ષ હાજરી વગર પ્રોપ્રિયેટર અહેમં મંત્રાલય દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં. ૨૦૨૪/૦૨૦ તારીખ પ મે, ૨૦૨૪ હાલમાં જનરલ સરક્યુલર નં. ૦૮/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ દ્વારા સુધારેલ અને સિક્યોરીટી ડિરેક્ટર ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સેમી સરક્યુલર નં. SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તારીખ ૩ ઓક્ટોબર, ૨૦૨૪ ના અનુપાલન હેઠળ એક્ઝેક્યુટિવ નોટીસમાં જણાવેલ કાર્યો પર પાડવા માટે યોજાશે.

ઉપરોક્ત પરિપત્રો અંતર્ગત, વાર્ષિક સામાન્ય સભાની નોટીસ તેમજ નાણાંકિય વર્ષ ૨૦૨૪-૨૫ નો વાર્ષિક અહેવાલ (એક્ઝેક્યુટિવ રિપોર્ટ), કંપની/ડિપોઝિટરીઓ પાસે જે સભ્યોના ઉમેદવાર એક્ઝેક્યુટિવ સરક્યુલર છે તેમને ફક્ત ઉલ્લેખિત રીતે મોકલવામાં આવ્યા છે, જે સભ્યોના ઉમેદવાર ઓફિસ સરક્યુલર નથી તેમના માટે એક્ઝેક્યુટિવ નોટીસ અને વાર્ષિક અહેવાલ મેળવવા માટે વેબલિંક પુરી પાડવા પર સ્વાના કરાયા છે. એક્ઝેક્યુટિવ નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.arvind.com પર, સ્ટોક એક્સ્ચેન્જ એટલે કે નીએસઇ ઇવોટિંગ અને નેશનલ સ્ટોક એક્સ્ચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમ www.bseindia.com અને www.nseindia.com અને એનએસઇએક્સની વેબસાઇટ <https://www.evoting.nsdl.com> પર પણ ઉપલબ્ધ છે.

આથી નોટીસ આપવામાં આવે છે કે કંપની ક્રાશ્ચર, ૨૦૧૩ની કલમ ૯૧ સાથે વંચતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ અને સેમી (લિસ્ટીંગ ઓથોરીઝેશન અને ડિસ્ક્લોઝર રીકવરમેન્ટ્સ) નિયમો ૨૦૧૫ (સેમી (લિસ્ટીંગ નિયમો)) ના નિયમ ૪૨ ની જોગવાઈ અંતર્ગત નાણાંકિય વર્ષ ૨૦૨૪-૨૫ માટે શેર ટ્રીડ ક્ર. ૩.૭/૫- નું ડિવિડેન્ડ મેળવવા માટે સભ્યોના હક્ક નક્કી કરવા માટે રેકર્ડ તારીખ તરીકે શુક્રવાર, ૨૫ જુલાઈ, ૨૦૨૫ નિયત કરાયેલ છે. ડિવિડેન્ડ કંપનીની આગામી વાર્ષિક સામાન્ય સભામાં સભ્યોની મંજૂરીને આધાર ૧૩ ઓગસ્ટ, ૨૦૨૫ અથવા તે પછી ચુકવવામાં આવશે.

કંપની ક્રાશ્ચર, ૨૦૧૩ની કલમ ૧૦૮ ની જોગવાઈઓ સાથે વંચતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦, કંપની (વ્યવસ્થાપન અને પ્રશાસન) સુધારેલા નિયમો, ૨૦૧૫, ઇન્ફોર્મેટીવ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલા સામાન્ય સભા અંગેના સેક્ટરીયલ સ્ટાન્ડર્ડ-૨ અને સેમી (લિસ્ટીંગ ઓથોરીઝેશન અને ડિસ્ક્લોઝર રીકવરમેન્ટ્સ) નિયમો ૨૦૧૫ ના નિયમ ૪૪ ની જોગવાઈના અનુપાલન હેઠળ, કંપનીએ તેના સભ્યોને એક્ઝેક્યુટિવ નોટીસમાં જણાવેલ તમામા કરારો પર ઉલ્લેખિત રીતે મત આપવા માટે રિમોટ ઇ-વોટીંગ તેમજ એક્ઝેક્યુટિવ ડરિયાન ઇ-વોટીંગની સુવિધા પુરી પાડી રહી છે. કંપનીએ સભ્યોને ઇ-વોટીંગ સુવિધા પુરી પાડવા માટે નેશનલ સિક્યોરીટી ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) ની સેવાઓની નિમણૂક કરી છે. ઉપર જણાવેલ જોગવાઈ હેઠળ જરૂરી વિગતો નીચે આપેલ છે.

૧. ઉમેદવાર દ્વારા નોટીસ મોકલવાનું કાર્ય પૂર્ણ થયાની તારીખ	બુધવાર, ૧૬ જુલાઈ, ૨૦૨૫
૨. રીમોટ ઇ-વોટીંગની શરૂઆતની તારીખ અને સમય	મંગળવાર, ૫ ઓગસ્ટ, ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યાથી
૩. રીમોટ ઇ-વોટીંગની સામાજિક તારીખ અને સમય	ગુરુવાર, ૭ ઓગસ્ટ, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યા સુધી
૪. સભ્યોના મતદાન દેખોની ઓળખ માટેની કટ-ઓફ તારીખ	શુક્રવાર, ૧ ઓગસ્ટ, ૨૦૨૫
૫. રીમોટ ઇ-વોટીંગ માન્ય ગણાયે નહીં	ગુરુવાર, ૭ ઓગસ્ટ, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યા પછી
૬. રજુતીવાઈર	શ્રી હિલિય બુચ, પીસીએસ (સીપી નં. ૮૧૫૫)

રીમોટ ઇ- વોટીંગ મોડ્યુલ ત્યારબાદ મતદાન માટે એનએસડીએલ દ્વારા બંધ કરવામાં આવે છે.

સભ્યોએ નોંધ લેવી કે (એ) એક્ઝેક્યુટિવ ડરિયાન ઇ-વોટીંગની સુવિધા એક્ઝેક્યુટિવ હાજર રહેનાર અને રીમોટ ઇ-વોટીંગથી જે સભાસદોએ તેમના મત આપ્યા નથી તેવા સભ્યો માટે ઉપલબ્ધ રહેશે; (બી) જે સભ્યોએ એક્ઝેક્યુટિવ પહેલા રીમોટ ઇ-વોટીંગથી મત આપ્યા છે તેઓ વોટીંગ/એવીએમ દ્વારા એક્ઝેક્યુટિવ મત આપવા માટે હકદાર ગણાશે નહીં; (સી) કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ૧ ઓગસ્ટ, ૨૦૨૫ ના રોજ સરક્યુલર ઓફ મેમ્બર્સમાં અને ડિપોઝિટરીઓ દ્વારા સંચાલિત લાભાર્થી માહિતીઓ નોંધાયેલ છે તેઓ રીમોટ ઇ-વોટીંગ અથવા ઇ-વોટીંગની સુવિધા મેળવવા હકદાર ગણાશે; (ડી) નોટીસ મોકલવા પછી કંપનીના શેરો પ્રમા કરનાર અથવા કંપનીના સભ્યો બનનાર અને કટ-ઓફ તારીખના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ તેમના રિમોટ એક્સેસ નંબર / કોલિયા નંબર, પેન, નામ અને સરક્યુલર સરનામા જણાવતી અરજ evoting@arvind.com ઉપર મોકલોને વોઇ-ઇન આઇડી અને પાસવર્ડ ઈન્ટરવરી શકે છે. ઇ-વોટીંગની પ્રક્રિયા વાર્ષિક સામાન્ય સભાની નોટીસમાં આપેલ છે. <https://www.evoting.nsdl.com> પર ડ્રઇનલોડ સેક્શનમાં ઉપલબ્ધ સરક્યુલરો માટેના ઇ-વોટીંગ ચુકર મેન્યુઅલ જોવા વિનંતી છે.

કોઈપણ પુછપરછ માટે, તમે www.evoting.nsdl.com ના ડ્રઇનલોડ સેક્શનમાં ઉપલબ્ધ સરક્યુલરોના વારંવાર પુછતા પ્રશ્નો (FAQs) અથવા સરક્યુલરો માટેના ઇ-વોટીંગ ચુકર મેન્યુઅલ જોઇ શકો છો અથવા તેલ શ્રી નં. ૦૨૨ - ૪૮૮૬ ૭૦૦૦ ઉપર કોલ કરી શકો છો અથવા evoting@nsdl.com ઉપર અરજ મોકલી શકો છો. એક્ઝેક્યુટિવ પહેલા અથવા ડરિયાન મદદ ઉછરતા સભ્યો, એનએસડીએલનો તેના ટોલ શ્રી નં. : ૦૨૨ - ૪૮૮૬ ૭૦૦૦ ઉપર અથવા evoting@nsdl.com ઉપર સંપર્ક કરી શકે છે અથવા એનએસડીએલના અધિકારી શ્રીમતી પદ્મી માતેને ઉપર જણાવેલ ટેલિફોન નંબરો ઉપર સંપર્ક કરી શકે છે.


તારીખ : ૧૬.૦૮.૨૦૨૫

સ્થાન : અમદાવાદ

અરવિંદ લીમીટેડ વતી

કુશાલ ભટ્ટ

કંપની સેક્રેટરી



પંજાબ નેશનલ બેંક
શાખા ઓફિસ : જામનગર રણજીત રોડ (૦૨૨૪૦૦), ઈ-મેઇલ : B00224@PNB.CO.IN

આથી, નીચે મુજબના કરવાદારો/જામીનદારો શ્રી નીલીનાભાઈ ખેલસાર પંડ્યા (ઉદ્યાર્થક), શ્રીમતી મીનાશીબેન એન. પંડ્યા (સહ-ઉદ્યાર્થક), શ્રી ભરત પ્રાણલાલ પરમાર (જામીનદાર) અને શ્રી તાપસ પ્રેમાનંદ માલસ (જામીનદાર) બેંક પાસેથી તેમના દ્વારા મેળવેલી લોનની સુવિધાની મુળ રકમ અને વ્યાજની ચુકવણીમાં તેઓ નિષેધ રજા છે અને લોનને નોન-પર્ફોર્મિંગ એસેટ્સ (એન.પી.એ.) તરીકે વર્ગીકૃત કરવામાં આવી છે. સિક્યોરીટીઝેશન એન્ડ રિસ્કન્ટ્રકશન ઓફ હાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ગેજમેન્ટ્સ ઓફ સિક્યોરીટી ડિરેક્ટર એક્ટ ૨૦૦૨ની કલમ ૧૩ (૨) હેઠળ તેમને નોટિસ પાડી કરવામાં આવી અને તેમના ઉપરના પાછોના સરનામાઓ પર મોકલાવેલ પરંતુ તેઓને નોટિસ બજવાઈ થયા વિના પરત આવેલ છે આથી તેઓને આ અહેર સુરક્ષાની જાણ કરવામાં આવે છે.

ક્રમ નં.	ઉદ્યાર્થક(ઓ)/ જામીનદારો ના નામ અને પાછાનું નામ	અમલમાં મુકવામાં આવનારી સુરક્ષિત સંપત્તિઓની વિગતો/ સરનામાની વિગતો	નોટિસની તારીખ	એન.પી.એ. તારીખ	બાકી લેણી રકમ (નોટિસની તારીખ પ્રમાણે)
૧	શ્રી નીલીનાભાઈ ખેલસાર પંડ્યા (ઉદ્યાર્થક), શ્રીમતી મીનાશીબેન એન. પંડ્યા (સહ-ઉદ્યાર્થક) શ્રી ભરત પ્રાણલાલ પરમાર (જામીનદાર) અને શ્રી તાપસ પ્રેમાનંદ માલસ (જામીનદાર) શાખા ઓફિસ : જામનગર રણજીત રોડ (૦૨૨૪૦૦)	બધા ભાગ અને અંશ સહિતની જમીન : જે કડીયાવાડ, ટીના ફળી, જામનગર, સર્વે નં. એ/ ૩/ ૪૩૧ રેડી, ૧૮.૦૫ રેડી.મી., ૧૯૪.૩૦ રેડી. ફુટ, પ્લોટની ચતુર્થિયા : ઉત્તર બાજુ : સર્વે નં. એ/ ૩/ ૪૩૧ ની જમીન, દક્ષિણ બાજુ : સર્વે નં. એ/ ૩/ ૪૩૦ ની જમીન, પૂ			