



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

E-mail: pune@pudumjee.com | **Telephone:** +91 20 4077 3333 / 3061 3333

CIN: L21098PN2015PLC153717 | **GSTIN:** 27AAHCP9601Q1ZQ

SW: 608

20th August, 2025

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><u>Scrip Code:- PDMJEPAPER</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><u>Scrip Code:- 539785</u></p>
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Dear Sir/Madam,

Subject: Submission of Newspaper clips regarding the ongoing 100 days Campaign - Saksham Niveshak by the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the copies of the newspaper advertisement published in "The Financial Express" in English language and in "Loksatta", in Marathi language informing the shareholders about the 100 days Campaign-Saksham Niveshak initiated by the Company from 28th July, 2025.

This Communication is also made available on the website of the Company at <https://pudumjee.com/investor/>

Thanking You,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Shrihari Waychal
Company Secretary and Compliance Officer
ICSI Membership No.: A62562
Encl.: As Above

Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,
Kalaghoda, Mumbai 400 001, India

E-mail: pudumjee@pudumjee.com |

Telephone: +91 22 4355 3333, 2267 4485

Website: www.pudumjee.com

Certification by ICS
Integrated Management System (IMS)
Registration No.: RI91/11027, Complying with Standards:
QMS - ISO 9001:2015
EMS - ISO 14001:2015
OHSMS - ISO 45001:2018
HACCP based Food Safety Management System
Registration No.: RH91/10093, Complying with Standards:
FSMS - ISO 22000:2018



zydus
Dedicated to Life

ZYDUS LIFESCIENCES LIMITED
[CIN L24230GJ1995PLC025878]

Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishodevi Circle, Khora (Gandhinagar), Sakhrat - Gandhinagar Highway, Ahmedabad - 382481. **Website :** www.zyduslife.com
Email : companysecretary@zyduslife.com **Telephone :** +91-79-4804000

NOTICE

Notice is hereby given that the Company has received intimation from the following shareholder that the Share Certificate pertaining to the Equity Shares held by him as per the details given below have been lost / misplaced.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Rajesh Krishanlal Dhuppad Yogesh Krishanlal Dhuppad	1296381 - 1297130	020042	750	1110

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss / damage occurring thereby.

For, **ZYDUS LIFESCIENCES LIMITED**
Sd/- **DHAVAL N. SONI**
COMPANY SECRETARY

Date : August 19, 2025
Place : Ahmedabad

PUDUMJEE PAPER PRODUCTS LIMITED
Registered Office: Thergaon, Pune - 411033.
CIN: L21098PN2015PLC153717, Tel: +91-20-40773423.
Website: www.pudumjee.com,
E-mail: investors.relations@pudumjee.com

100 Days Campaign - "Saksham Niveshak" – for KYC and other related updation to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given that, the Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") by its circular dated 16th July, 2025 has requested Companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

The shareholders are informed that the objective of this Campaign is to facilitate the updating of KYC details of the Shareholders of the Company. Those shareholders who wish to update their KYC details are requested to download the KYC updation forms from <https://pudumjee.com/sebicompliance-kyc-updates/> and to submit the duly filled and signed forms along with KYC documents to the Registrar and Share Transfer Agent at the following address:

Name: KFin Technologies Limited

Unit : Pudumjee Paper Products Ltd.

Address : Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana.

Toll Free No. : 1800-3094-001

Email: einward.ris@kfintech.com

Further, shareholders holding shares in dematerialized form are requested to contact their respective Depository Participant (DP) to update the KYC details.

Details of the shareholders whose shares are liable to be transferred to IEPF Authority are made available on the website of the Company at <https://pudumjee.com/iepf-disclosures/>.

In accordance with the same, during this 100 Days campaign from 28th July, 2025 to 06th November, 2025 all the eligible shareholders are requested to update their KYC details at the earliest in order to claim their unclaimed dividends and prevent their shares and dividend amount from being transferred to the IEPF Authority.

For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at investors.relations@pudumjee.com.

Yours Faithfully,

For Pudumjee Paper Products Limited,
Shrihari Waychal
Company Secretary & Compliance Officer
ICSI Membership No.: A62562

BLS International Services Limited
CIN: L51909DL1983PLC016907
Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, Tel. No.: 011-45795002.
Email: compliance@blsinternational.net, Website: www.blsinternational.com

41st ANNUAL GENERAL MEETING OF BLS INTERNATIONAL SERVICES LIMITED

Members of the Company are requested to note that the 41st Annual General Meeting (41st AGM) of BLS International Services Limited ("the Company") will be held on Tuesday, September 16, 2025 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility to transact the business to be set out in the Notice of the 41st AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars"), SEBI Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of Notice of 41st AGM, procedure and instructions for e-voting and the Annual Report 2024-25 will be sent to those Members whose email address are available with RTA i.e. Beetal Financial Computer Services Private Limited, the Company or the Depository Participant(s) as on August 08, 2025. The physical copy of the Notice of the AGM along with Annual Report for FY 2024-25 shall be sent to those Members who request for the same at compliance@blsinternational.net mentioning their Names, Folio Number/ DP ID and Client ID.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by email to Company/ Registrar and Share Transfer Agent ("RTA") of the Company at compliance@blsinternational.net / beetalra@gmail.com

The Notice of the 41st AGM and the Annual Report 2024-25 will be made available on the website of the Company at <https://www.blsinternational.com/> and on the websites of BSE Limited at www.bseindia.com, and on NSE India Limited <https://www.nseindia.com>.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books of the Company will remain closed from Tuesday, September 09, 2025 to Tuesday, September 16, 2025 (both days inclusive).

The Company will provide the E-voting facility to its Members whose names appear in the Register of Members / list of Beneficial Owners as on September 09, 2025 (Tuesday) ("Cut-off date") to exercise their right to vote by electronic means both through remote e-voting or e-voting at the 41st AGM through Central Depository Services (India) Limited ("CDSL") Platform. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 41st AGM.

Further, notice is also given that record date will be September 09, 2025, for the purpose of determining the entitlement of the shareholders to the Final Dividend for the financial year 2024-25. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020. Hence, the Final Dividend shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents to RTA on beetalra@gmail.com and to the Company on dividend@blsinternational.net on or before the end of business hours of September 9, 2025 to enable the RTA and the Company to determine the appropriate TDS rates, as applicable. For the prescribed rates for various categories, conditions for NIL/preferential TDS and details/documents required thereof, Members are requested to refer to the provisions of Income Tax Act, 1961 and Notice of the 41st AGM in this regard.

In view of SEBI mandate, members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the IFSC, MICR Code of their bank account to their Depository Participant(s). While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories, in case of such dematerialized shares. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, IFSC, MICR code of the branch, type of account and account number to the RTA by email on beetalra@gmail.com.

Members are requested to write an email to the RTA on beetalra@gmail.com who has not encashed their Dividend warrants/Demand draft or whose dividend amount is unclaimed yet. If the dividend is unclaimed or unpaid for seven consecutive years from the date of transfer to the Unpaid Dividend Amount, the Company is liable to be transferred such amount to the Investor Education and Protection Fund ("IEPF Authority"). Also, the shares in respect of such unclaimed dividend are also liable to be transferred by the Company to the IEPF Authority.

For BLS International Services Limited
Sd/-
Dharak Mehta
Company Secretary & Compliance Officer
ICSI Membership No.: FCS12878

Date : 19 August, 2025
Place : New Delhi

GOKALDAS EXPORTS LIMITED
Corporate Identification Number (CIN): L18101KA2004PLC033475
Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022. Tel: +91 80 68951000 Fax: +91 80 68951001
E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 22nd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act) read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2024-25 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.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.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode.

for Gokaldas Exports Limited
Sd/-
Gourish Hegde
Company Secretary

Place : Bengaluru
Date : August 19, 2025

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities.

Not for release, publication or distribution, directly or indirectly, outside India.

INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED AUGUST 18, 2025 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF RAYS OF BELIEF LIMITED (THE "COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED, ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"), BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (COLLECTIVELY, THE "STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES BEARING FACE VALUE OF ₹10 EACH (THE "EQUITY SHARES") ON THE MAIN BOARD OF THE STOCK EXCHANGES.

PUBLIC ANNOUNCEMENT

mom's belief®
RAYS OF BELIEF LIMITED
(Formerly Rays of Belief Private Limited)

Corporate Identity Number: U85110DL2017PLC322623
Registered Office: J-1919, Basement, Chittranjan Park, New Delhi, India - 110 019
Corporate Office: T-18/01-02, DLF Phase III, Gurugram, Haryana, India - 122 001
Contact Person: Mayank Bhargava, Company Secretary and Compliance Officer
Tel.: +91 124 4075498; **E-mail:** cs@mombelief.com; **Website:** www.mombelief.com

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the proposed initial public offering of its Equity Shares on the main board of the Stock Exchanges. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the initial public offering.

This public announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares described in this public announcement have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. No public offering of securities in the United States is contemplated.

For Rays of Belief Limited
On behalf of the Board of Directors
Sd/-
Mayank Bhargava
Company Secretary and Compliance Officer

Place: New Delhi
Date: August 19, 2025

BRNL
Bharat Road Network Limited
CIN: L45203WB2006PLC112235
Registered Office : Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata - 700 091
Tel No. : 033 - 6666 2700, Website : www.brnl.in, Email : cs@brnl.in

INFORMATION REGARDING THE 18TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th (Eighteenth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, 26th September, 2025 at 2:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May, 05, 2022, General Circular No. 10/2022 dated December, 28, 2022, General Circular No. 09/2023 dated September, 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM ("the Notice").

The Company has engaged the services of KFin Technologies Limited (KFinTech) to provide VC/OAVM facility for the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointment of Proxy will not be available for the AGM.

The Members may note the following:

- In compliance with the applicable regulatory requirements, copy of the Notice of the 18th AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2024-25 will be sent to all the Members whose email addresses are registered with the Company and/or Registrar and Share Transfer Agents (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at www.brnl.in and the website of the RTA, KFinTech at <https://evoting.kfintech.com> as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.
Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the Financial Year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, provision of Regulation 44 of SEBI Listing Regulations, 2015 and in terms of SEBI circular dated November 11, 2024 on "e-voting facility provided by Listed Companies", the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFinTech. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting shall be provided in the Notice of the 18th AGM. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the Members through email, Members who do not receive email or whose email addresses are not registered with the Company/KFinTech/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM.
- Members holding shares in physical mode (if any) and who have not registered/updated their email IDs, are requested to register/update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id cs@brnl.in and/or to KFinTech's email id einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat account.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.
- In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact KFinTech at einward.ris@kfintech.com or KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For Bharat Road Network Limited
sd/-
Ankita Rathi
Company Secretary and Compliance Officer
ACS: 46263

Place : Kolkata
Dated : 19th August, 2025

CONCORD enviro

CONCORD ENVIRO SYSTEMS LIMITED

Regd Office: 101, HDIL Tower, Anant Kanekar Marg, Bandra (East), Mumbai - 400051, India. | Tel no. : +91 22-6704 9000
Email id - cs@concordenviro.in | **Website:** www.concordenviro.in | **CIN:** L45209MH1999PLC120599

NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Concord Enviro Systems Limited ("the Company") will be held on Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special business as set out in the Notice convening the AGM which will be circulated to the Members.

In accordance with the applicable MCA Circulars and the SEBI Circulars, the Annual Report for the Financial Year 2024-25 ("FY 24-25") along with the Notice of the AGM ("Annual Report") will be sent electronically to those Members whose email addresses are registered with the Company/ Registrar & Transfer Agents ("RTA") / Depository Participants ("DPs"). Additionally, letter providing a web-link and/ or code for accessing the Annual Report will be sent to those Members who have not registered their Email IDs.

The Notice of AGM and Annual Report will also be made available on the following websites:
(a) the Company- www.concordenviro.in (b) BSE Limited- www.bseindia.com, (c) National Stock Exchange of India limited- www.nseindia.com, and (d) National Securities Depository limited ("NSDL") - www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/ OAVM Facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. Remote e-voting facility is provided to the Members to cast their vote on the Resolutions set out in the Notice of the AGM prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

Members whose Email IDs are not registered with the Company or Depositories may raise a service request only through website of Registrar and Share Transfer Agent, the link for which is https://web.in.mgms.mfg.com/helpdesk/Service_Request.html on or before 5:00 p.m. (IST) on Sunday, August 24, 2025, to receive the Annual Report. Please note that Email ID registered through the above mentioned link is for limited purpose of sending Annual Report.

Members are requested to intimate changes, if any, pertaining to their name, postal address, Email address, telephone/mobile number, PAN, mandates, choice of nominations, power of attorney etc. to the DP .

The manner of voting will be made available in the Notice of AGM. In case the shareholders have any query, they may write to the Company at cs@concordenviro.in.

For Concord Enviro Systems Limited
Sd/-
Prerak Goel
Director

Place: Mumbai
Date: August 19, 2025

UNITED BREWERIES LIMITED
Registered Office: "UB Tower", UB City, #24, Vittal Mallya Road, Bengaluru – 560 001.
Telephone: +91-80-4565 5000, Fax: +91-80-2221 1964/2222 9488
CIN: L36999KA1999PLC025195
Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INSTRUCTIONS

Pursuant to the provisions of Sections 108 and 110 and other applicable provisions; if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") (including any statutory modifications or re-enactments thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("Secretarial Standard - 2"), each as amended, read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (hereinafter referred to as "Circulars"), the Company has sent the Notice of Postal Ballot on **Tuesday, August 19, 2025**, for seeking the consent on the Ordinary Resolution enlisted in the Notice, through an electronic mode to the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories as on Thursday, August 14, 2025 ("Cut-off Date").

The Notice is available on the Company's website at www.unitedbreweries.com, the websites of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively and on the website of the Central Depository Services (India) Limited (CDSL) viz., <http://www.evotingindia.com>.

The documents pertaining to the item of business to be enlisted in the said Notice, if any, will be made available on the website of the Company for inspection.

As per the provisions of the Circulars, Members can vote only through the remote e-voting process. The Company has engaged the services of CDSL to provide an e-voting facility to its Members. Members are requested to note that remote e-voting will commence at **9.00 a.m. (IST), Wednesday, August 20, 2025**, and will end at **05:00 p.m. (IST), Thursday, September 18, 2025**. The E-voting facility will be disabled beyond 05:00 p.m. (IST), Thursday, September 18, 2025. During this period, Members of the Company holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting. Members are requested to carefully read the instructions on "Voting Through Electronic Means" mentioned in the Notes to Notice of Postal Ballot.

Mr. Vinod Sunder Raman, Company Secretary in Practice, (Membership No. A-18909, CP No. 22422, PR: 3016/2023) has been appointed as the Scrutinizer to scrutinize the Postal Ballot process and remote e-voting process in a fair and transparent manner.

Members who have acquired shares on or before the Cut-Off date may obtain both User ID and Password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password to cast the vote.

The procedure for electronic voting is available in the Notice. Members can also refer "e-voting user manual" available in the download section of the e-voting website of CDSL at www.evotingindia.com for those who are holding shares in physical form or who have not registered their email addresses with the Company or with the RTA, the manner of casting votes through a remote e-voting system forms part of the Notes to Notice. The said Notes also state the manner of registration of e-mail addresses for Members who have not registered their email addresses with the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evotingindia.com> or send a request through Email to: helpdesk.evoting@cdslindia.com. Shareholders may also contact (i) Mr. Rakesh Dalvi, Senior Manager of CDSL on Tel. No.: 022-2305 8542 or (ii) Mr. Giridhar of Integrated Registry Management Services Private Limited, Tel. Nos.: 080-2346 0815 to 080-2346 0818 and at the designated E-mail-ID: blr@integratedindia.in or (iii) Mr. Nikhil Malpani, Company Secretary and Compliance Officer of the Company on E-mail-ID: ubinvestor@ubmail.com for any grievances connected with voting by electronic means.

For UNITED BREWERIES LIMITED
Sd/-
Nikhil Malpani
Company Secretary and Compliance Officer

Date : August 19, 2025
Place : Bengaluru

firststory.com

BRAINBEES SOLUTIONS LIMITED

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrahb Hall, Tadiwala Road, Pune 411 001, Maharashtra, India. **Contact No.:** +91-8482989157 | **E-mail id:** companysecretary@firststory.com
Website: www.firststory.com | **CIN:** L51100PN2010PLC136340

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Brainbees Solutions Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM") on Friday, September 19, 2025 at 04:00 P.M. (IST) to transact the businesses as set out in the Notice convening the AGM ("AGM Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated September 19, 2024 along with other relevant circulars in this regard, issued by the Ministry of Corporate Affairs ("MCA Circulars").

Further, in accordance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 along with other relevant circulars in this regard, issued by the Securities and Exchange Board of India, electronic copy of the AGM Notice along with the Annual Report for the financial year 2024-25 will be sent in due course, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ("Registrar" or "RTA")/Depository Participants ("DPs"). The AGM Notice along with the Annual Report for the financial year 2024-25 will also be available on the website of the Company at www.firststory.com, website of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com, and BSE Limited at www.bseindia.com, website of National Securities Depository Limited at www.evoting.nsdl.com and website of RTA i.e., MUFG Intime India Private Limited ("MUFG Intime") at <https://in.mgms.mufg.com/>.

The Company shall send physical copy of the AGM Notice along with the Annual Report for the financial year 2024-25 to those Members who request for the same at companysecretary@firststory.com mentioning their Folio Number/DP ID & Client ID.

Shareholders attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Board has not recommended any dividend on the equity shares of the Company for financial year ended March 31, 2025.

Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the businesses as set out in the AGM Notice through electronic voting system ("e-voting"). The manner of e-voting, including e-voting remotely ("remote e-voting") by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address, will be provided in the AGM Notice. Members attending the AGM who have not casted vote(s) by remote e-voting will be able to vote electronically at the AGM.

Manner of registering/ updating e-mail address:
Members who have not registered their e-mail address with the Company/DPs/RTA are requested to follow the process mentioned below for registering their e-mail address in order to receive the AGM Notice and Annual Report electronically:
Members holding share(s) in physical mode: By registering e-mail address with MUFG Intime. Click the link on their web site <https://in.mgms.mufg.com/> at the "Investor Services" tab, choose the "Email Registration" heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Folio No., PAN, mobile number, e-mail ID, etc. In case of any query, a Member may send an e-mail to MUFG Intime at

पंजाब नैशनल बँक

भारत सरकारचा उपक्रम

pnb

punjab national bank

(A Govt. of India Undertaking)

शाखा कार्यालय : शाखा ऑफिस शाहुपूरी, पत्ता : ५६०/१, ई, पोस्ट ऑफिस जवळ, व्यापारी पेठ, शाहुपूरी, कोल्हापूर- ४१६००१ ई-मेल : bo035710@pnb.co.in

जाहीर नोटीस

पंजाब नॅशनल बँक, शाखा कार्यालय : ५६०/१, ई, पोस्ट ऑफिस जवळ, व्यापारी पेठ, शाहुपूरी, कोल्हापूर - ४१६००१ ई-मेल : bo035710@pnb.co.in येथे स्थित खालील लॉकर धारकांकडून लॉकरचे भाडे देय आहे आणि त्यांनी ते भरलेले नाही, म्हणून त्यांना सूचना देण्यात येत आहे. खालील नमूद लॉकर धारकांना त्यांच्या शेवटच्या ज्ञात पत्त्यावर अनेक नोटीसा पाठविल्या आहेत. परंतु त्या नोटीसा वितरीत झाल्या नाहीत / परत आल्या आहेत. लॉकर धारकांनी खाली नमूद दिनांकापासून लॉकर भाडे दिलेले नाही. सदर नोटीसीने लॉकरधारकांना शेवटची संधी दिली जात असून नोटीस प्रसिद्ध झाल्यापासून ७ दिवसांच्या आत लॉकरचे भाडे जमा करावे. अन्यथा बँकेच्या मार्गदर्शक तत्त्वांनुसार बँक सदर लॉकरसं उपडेल.

अ. क्र.	लॉकर नं. आणि लॉकर धारकाचे नाव	लॉकर धारकाचा उपलब्ध अंतिम पत्ता	जारी करण्याची तारीख थकित भाडे पासून एकूण थकित भाडे (रुपयांत)	पहिल्या नोटीसीचा दिनांक दुसऱ्या नोटीसीचा दिनांक फायनल नोटीसीचा दिनांक
१.	लॉकर नं. : AA15 उदय आनंदराव पाटील	२४९, ई नागाला पार्क कोल्हापूर, कोल्हापूर - ४१६००३	०२/०८/२००३ ०१/०४/२०२२ रु. ७९४०.००	११/०५/२०२५ २८/०५/२०२५ २१/०७/२०२५

दिनांक : २०/०८/२०२५
ठिकाण : कोल्हापूर

पंजाब नॅशनल बँक, अधिकृत सही,
शाखा ऑफिस, शाहुपूरी कोल्हापूर

क्रिशनवीर फोर्ज लिमिटेड <p>(CIN: L28910PN1990PLC056985)</p>
<p>नोंदणीकृत कार्यालय: कार्यालय क्र. ५११ ते ५१३, ग्लोबल स्क्वेअर, स.नं. २४७, १४वी, येरवडा, पुणे - ४११००६</p> <p>फोन: ८९५६६१६१६० ईमेल: secretarial@kvforge.com संकेतस्थळ: www.kvforge.com</p>
<p>व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे आयोजित केल्या जाणार्या ३५व्या वार्षिक सर्वसाधारण सभेबद्दल भागधारकांना सूचना</p>
<p>सर्व भागधारकांना सूचित करण्यात येते की, कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा शुक्रवार, दिनांक १९ सप्टेंबर २०२५ रोजी सकाळी ११:३० वाजता भारतीय प्रमाणवेळेनुसार व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (OAVM) भागधारकांच्या प्रत्यक्ष उपस्थितीशिवाय आयोजित करण्यात येणार आहे. वार्षिक सर्वसाधारण सभेत नोटीसमध्ये नमूद केलेल्या विषयांवर चर्चा होईल. वार्षिक सर्वसाधारण सभा नोटीस लवकरच पाठवण्यात येईल.</p>
<p>कॉर्पोरेट व्यवहार मंत्रालयाच्या (MCA) दिनांक १९ सप्टेंबर २०२४ रोजीच्या सामान्य परिपत्रक क्र. ०९/२०२४ आणि सेबी (SEBI) च्या दिनांक ०३ ऑक्टोबर २०२४ रोजीच्या परिपत्रक क्र. SEBI/HO/CFD/CFD.PoD-2/P/CIR/2024/133 नुसार, कंपन्यांना ३० सप्टेंबर २०२५ पर्यंत व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ-व्हिज्युअल (OAVM) माध्यमांद्वारे वार्षिक सर्वसाधारण सभा घेण्याची परवानगी आहे. त्यानुसार, कंपनीची वार्षिक सर्वसाधारण सभा व्हिडिओ कॉन्फरन्सिंग (VC)/ इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (OAVM) आयोजित केली जात आहे. कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत, व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ-व्हिज्युअल माध्यम (OAVM) द्वारे वार्षिक सर्वसाधारण सभा (AGM) मध्ये उपस्थित असलेल्या भागधारकाची क्वोरम (quorum) ठरवण्यासाठी गणना करण्यात येईल. आर्थिक वर्ष २०२४-२५ साठी ३५ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि वार्षिक अहवाल कंपनीच्या www.kvforge.com या वेबसाइटवर तसेच www.bseindia.com या स्टॉक एक्सचेंजच्या वेबसाइटवर उपलब्ध करून देण्यात येतील.</p>
<p>वरील परिपत्रकांनुसार, कंपनी वार्षिक अहवाल (आर्थिक वर्ष २०२४-२५) आणि वार्षिक सर्वसाधारण सभा नोटीस ईमेलद्वारे त्या सदस्यांना पाठवले जाईल ज्यांचे ईमेल आयडी कंपनी/एमयूएफजी इन टाईम इंडिया प्रायव्हेट लिमिटेड(पूर्वीचे लिंकडॅटाइम इंडिया प्रा. लि.)/ठेवीदार सहभागी (Depository Participant) यांच्याकडे नोंदणीकृत आहेत. हे दस्तऐवज कंपनीच्या संकेतस्थळावर www.kvforge.com आणि बीएसई च्या संकेतस्थळावर www.bseindia.com वर उपलब्ध असतील.</p>

<p>सेबी (SEBI) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ३६(१) (ब) नुसार, ज्यांचे ईमेल आयडी नोंदणीकृत नाहीत अशा सदस्यांना वार्षिक सर्वसाधारण सभा नोटीस आणि वार्षिक अहवाल पाहण्यासाठी संकेतस्थळाची वेब लिंक असलेली भौतिक प्रत पाठवण्यात येईल. अशा सदस्यांनी आपला ईमेल आयडी अद्ययावत करण्यासाठी भरलेला आणि स्वाक्षरी केलेला ISR-1 फॉर्म एमयूएफजी इन टाईम इंडिया प्रायव्हेट लिमिटेड च्या https://in.mpms.mufg.com/ या संकेतस्थळावर किंवा कंपनीच्या invest@kvforge.com ईमेल आयडी वर सादर करावा. डिमेंट मोडमध्ये शेअर्स असलेल्या सदस्यांनी त्यांच्या संबंधित ठेवीदार सहभागी (Depository Participant) शी संपर्क साधावा.</p>
<p>ज्या सदस्यांकडे भौतिक स्वरूपात शेअर्स आहेत त्यांनी ईमेल आयडी, मोबाईल क्रमांक, पॅन (PAN) आणि बँक तपशील ISR-1 आणि ISR-2 फॉर्मद्वारे अद्ययावत करणे बंधनकारक आहे. तसेच, SH-13 फॉर्मद्वारे नामनिर्देशन करणे किंवा ISR-3 फॉर्मद्वारे नामनिर्देशन न करण्याचा पर्याय निवडणे आणि SH-14 फॉर्मद्वारे नामनिर्देशन बदलणे आवश्यक आहे. हे फॉर्म आणि आवश्यक कागदपत्रे एमयूएफजी इन टाईम इंडिया प्रायव्हेट लिमिटेड, ब्लॉक नं. २०२, दुसरा मजला, अक्षय कॉम्प्लेक्स, गणेश मंदिराजवळ, डोले पाटील रोड, पुणे - ४११००१ येथे सादर करावेत. हे फॉर्म कंपनीच्या संकेतस्थळावर उपलब्ध आहेत. डिमेंट शेअर्ससाठी संबंधित ठेवीदार सहभागी (Depository Participant) शी संपर्क साधावा.</p>

<p>सेबी (SEBI) च्या मास्टर परिपत्रक क्र. SEBI/HO/MIRSD/P00-1/P/CIR/2024/137 दिनांक ०७ मे २०२४ नुसार, ०१ एप्रिल २०२४ पासून भौतिक स्वरूपात शेअर्स असलेल्या सुरक्षा धारकांना लाभांश फक्त इलेक्ट्रॉनिक माध्यमातून दिला जाईल. ज्या फोलिओमध्ये केवायसी(KYC)तपशील अद्ययावत केलेले नाहीत, त्यांना लाभांश रोखण्यात येईल. केवायसी(KYC) अद्ययावत केल्यानंतरच लाभांश संबंधित बँक खात्यात जमा केला जाईल.</p>
<p>सर्व सदस्यांनी वार्षिक सर्वसाधारण सभा (AGM) मध्ये सहभागी होण्याच्या सूचना आणि रिमोट ई-वोटिंग व वार्षिक सर्वसाधारण सभा (AGM) दरम्यान ई-वोटिंगच्या पद्धतीबाबत वार्षिक सर्वसाधारण सभा (AGM) नोटीसमधील सर्व सूचना काळजीपूर्वक वाचाव्यात.</p>

<p>वार्षिक सर्वसाधारण सभा (AGM)मध्ये सहभागी होण्यासाठी लिंक आणि इतर तपशील www.kvforge.com वर उपलब्ध केल्या जातील.</p> <p>स्थळ-पुणे</p> <p>दि. १९ ऑगस्ट २०२५</p>	<p>क्रिशनवीर फोर्ज लिमिटेड करिता</p> <p>महेंद्र समडोळे</p> <p>कंपनी सचिव आणि अनुपालन अधिकारी</p>
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<p>Kirloskar Ferrous Industries Limited</p> <p>A Kirloskar Group Company</p> <p>Registered Office: ‘One Avante’, Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra</p> <p>CIN: L27101PN1991PLC063223</p>	<p>kirloskar</p> <p>Ferrous</p>
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<p>NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK” BY INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY</p>
<p>This is to inform you that, the Investor Education and Protection Fund Authority (IEPF), Ministry of Corporate Affairs, vide its circular dated 16 July 2025 has launched a ‘100 days’ campaign – “Saksham Niveshak” effective from 28 July 2025 till 6 November 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed. As per the directives of the IEPF Authority, Kirloskar Ferrous Industries Limited, has initiated the 100 days campaign – “Saksham Niveshak”, for all our shareholders whose dividends have remained unpaid/unclaimed.</p> <p>Pursuant to the aforesaid circular, you are requested to update your ‘Know Your Customer’ (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to your bank accounts and preventing transfer of such dividends and shares to the IEPF.</p> <p>You may reach out to with requisite documents or any queries related to Updation of KYC or claim of unclaimed dividend to the Company at MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) within the stipulated period, at the details given below:</p> <p>MUGF Intime India Private Limited</p> <p>(formerly known as Link Intime India Private Limited)</p> <p>Unit: Kirloskar Share Transfer Agent (RTA)</p> <p>Unit: Kirloskar Ferrous Industries Limited</p> <p>Address: Akshay Complex, Block No. 202, 2nd Floor, Off. Dhole Patil Road, Near Ganesh Temple, Pune 411001</p> <p>Email: pune@in.mpms.mufg.com Tel: 020- 26161629 / 26160084 Fax: 020 – 26163503</p> <p>Further, the shareholder may also mark a copy to the designated email ID at kfilinvestor@kirloskar.com</p> <p>Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC.</p>
<p>For Kirloskar Ferrous Industries Limited</p> <p>Sd/-</p> <p>Mayuresh Gharpure</p> <p>Company Secretary</p>
<p>Date : 19 August 2025</p> <p>Place : Pune</p>
<p>• Email: kfilinvestor@kirloskar.com • Tel: +91 (20) 69065040</p> <p>• Website: www.kirloskarferrous.com</p>
<p>“Mark bearing word “Kirloskar” in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Ferrous Industries Limited is the Permitted User”</p>

<p>firstcry</p> <p>ब्रेनबीज सोल्युशन्स लिमिटेड</p>
<p>CIN: L51100PN2010PLC136340</p>
<p>नोंदणीकृत कार्यालय: राजशी बिझनेस पार्क, सर्व्हे नंबर ३३८, ताडीवाला रोड, सोहरब हॉल जवळ, पुणे-४११००१, महाराष्ट्र, भारत.</p> <p>दूरध्वनी: +९१-८४२२८२८९५७, ईमेल आयडी: companysecretary@firstcry.com, वेबसाइट: www.firstcry.com</p>

<p>याद्वारे सूचना देण्यात येते की, ब्रेनबीज सोल्युशन्स लिमिटेड (‘कंपनी’) की १५ वी वार्षिक सर्वसाधारण सभा (‘एजीएम’), वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमध्ये (‘एजीएम सूचना’) नमूद केल्याप्रमाणे कामकाज निष्पादित करण्यासाठी, कॉर्पोरेट व्यवहार मंत्रालयाद्वारे वितरीत, या संदर्भात जारी केलेली त्यानंतरची परिपत्रकांसह सोबत सामान्य परिपत्रक क्र. ०९/२०२४ दिनांकित १९ सप्टेंबर २०२४ (‘एमसीए परिपत्रके’) सहवाचित, कंपनी कायदा, २०१३ आणि त्यात बनवलेल्या नियमांच्या आणि अधिसूचनेसह वाचित भारतीय प्रतिभूती आणि विनिमय मंडळ (सूचीबद्ध दाखिले आणि प्रकटीकरण आवश्यकता) नियमावली, २०१५ लागू तरतुदींचे पालन करून शुक्रवार, १९ सप्टेंबर २०२५ रोजी दुपारी ०४:०० वाजता (भाप्रवे) व्हीडीयो कॉन्फरन्सिंग (‘व्हीसी’) / अन्य ऑडिओ – व्हीज्युअल साधनांद्वारे (‘ओव्हीएम’) आयोजित केली जाईल.</p> <p>तसेच, वरील एमसीए परिपत्रके आणि भारतीय प्रतिभूती आणि विनिमय मंडळा द्वारे वितरीत, या संदर्भातील अन्य संबंधीत परिपत्रकांसह ३ ऑक्टोबर, २०२४ दिनांकित परिपत्रक क्रमांक SEBI/HO/CFD/CFD-PoD-2/P/CIR/२०२४/१३३ परिपत्रकांनुसार, एजीएम सूचनेच्या प्रतीसह वार्षिक अहवाल २०२४-२५ ची इलेक्ट्रॉनिक प्रत, ज्या सदस्यांचे ई-मेल आयडी कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट (‘रजिस्ट्रार’) किंवा ‘आरटीए’)/डिपॉझिटरी सहभागी (‘डीपी’) यांच्याकडे नोंदणीकृत आहेत त्यांना योग्य वेळी पाठवली जाईल. वार्षिक अहवाल २०२४-२५ सह एजीएम सूचना कंपनीच्या संकेतस्थळ म्हणजेच www.firstcry.com, स्टॉक एक्सचेंजची वेबसाइट म्हणजेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडचे संकेतस्थळ म्हणजेच www.nseindia.com आणि बीएसई लिमिटेडचे संकेतस्थळ म्हणजेच www.bseindia.com, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेडचे संकेतस्थळ म्हणजेच www.evoting.nsdl.com आणि आरटीएचे म्हणजेच एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेडचे (‘एमयूएफजी इनटाईम’) संकेतस्थळ म्हणजेच https://in.mpms.mufg.com/ वर देखील उपलब्ध असेल.</p> <p>जे सदस्य companysecretary@firstcry.com वर त्यांचा फोलीयो क्रमांक / डीपी आयडी आणि क्लाइंट आयडी नमूद करून विनंती करतील त्यांना कंपनी २०२४-२५ च्या वार्षिक अहवालासह एजीएम सूचनेची भौतिक प्रत पाठवेल.</p> <p>कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत व्हीसी/ओव्हीएमद्वारे सभेला उपस्थित राहणारे भागधारक गणपूर्तीच्या गणनेसाठी मोजण्यात येतील. ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी कंपनीच्या इझिट्री शेअर्सवर कोणत्याही लाभांशाची शिफारस कंपनी बोर्डीने केलेली नाही.</p> <p>ई-व्होटिंगद्वारे मतदान करण्याची पद्धत :</p> <p>सदस्य इलेक्ट्रॉनिक मतदान पद्धतीने (‘ई-मतदान’) वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायांवर त्यांचे मत देऊ शकतात. डीमटेरियलझड्ड शेअर्स धारण करणाऱ्या सदस्यांसाठी, या प्रत्यक्ष शेअर्स धारण करणाऱ्या सदस्यांसाठी, तसेच ज्यांनी त्यांचा ई-मेल आयडी नोंदणीकृत केलेला नाही अश्या सदस्यांसाठी ई-मतदानीची पद्धत, (‘रिमोट ई-मतदान’) एजीएम सूचनेमध्ये दिली जाईल. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही, ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील.</p> <p>ई-मेल आयडी नोंदणी/अद्ययावत करण्याची पद्धत :</p> <p>ज्या सदस्यांनी कंपनी/डीपी/आरटीएकडे त्यांचा ई-मेल आयडी नोंदणीकृत केलेला नाही त्यांना विनंती आहे की त्यांनी त्यांचा ई-मेल आयडी नोंदणीकृत करण्यासाठी खाली नमूद केलेल्या प्रक्रियेचे अनुसरण करावे जेणेकरून त्यांना एजीएम सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने मिळू शकेल:</p> <p>भौतिक स्वरूपात शेअर्स धारण करणारे सदस्य : एमयूएफजी इनटाइमकडे ई-मेल आयडी नोंदणी करून गुंतवणूकदार सेवा टॅबवर त्यांच्या वेबसाइट https://in.mpms.mufg.com/ वरील लिंकवर क्लिक करा. ई-मेल नोंदणी शीर्षक निवडा आणि त्यामध्ये निर्देशित केल्यानुसार नोंदणी प्रक्रिया अनुसरण करा. सदस्यांना नाव, फोलीयो क्रमांक, पॅन, मोबाईल नंबर, ई-मेल आयडी इत्यादी, अशी माहिती प्रदान करण्याची विनंती केली जाते. सदस्य कोणत्याही प्रश्नाच्या बाबतीत एमयूएफजी इनटाइम संकेतस्थळ म्हणजेच mlhelpdesk@in.mpms.mufg.com वर ईमेल पाठवू शकतात.</p> <p>इलेक्ट्रॉनिक पद्धतीने शेअर्स धारण करणारे सदस्य : कंपनीकडून सर्व पत्रव्यवहार इलेक्ट्रॉनिक पद्धतीने प्राप्त करण्यासाठी डीपींनी विहित केलेल्या प्रक्रियेचे पालन करून संबंधित डीपींकडे डिमेंट होल्डिंगच्या संदर्भात त्यांचा ई-मेल आयडी नोंदणी/अपडेट करून.</p>
<p>संचालक मंडळाच्या आदेशानुसार</p> <p>ब्रेनबीज सोल्युशन्स लिमिटेडकरिता</p>
<p>नेहा सुराणा</p> <p>कंपनी सचिव आणि अनुपालन अधिकारी</p> <p>सदस्यता क्रमांक ए३५१०५</p>
<p>ठिकाण : पुणे</p> <p>दिनांक: १९ ऑगस्ट २०२५</p>

	<p>Bharati Vidyapeeth</p> <p>प्रस्तुत</p> <p>स्मरण राजर्षीचे...</p> <p>आपल्या संस्थानामध्ये शैक्षणिक, राजकीय, सामाजिक बदल घडवून आणणाऱ्या लोकनेत्यांपैकी कोल्हापूरच्या शाहू महाराजांचे कार्य आजही लखलखते. त्यांच्या सुधारणांनी केवळ कोल्हापूरच नाही, तर राज्यभरात नव्या विचारांची पायाभरणी झाली.</p> <p>या शतपैवी व्यक्तिमत्त्वाची स्मरणगाथा.</p> <p>‘राजर्षी : समाजसुधारणांचा प्रवर्तक’</p> <p>प्रकाशन समारंभ सहभाग</p> <p>डॉ. जयसिंगराव पवार, ज्येष्ठ इतिहास अभ्यासक</p> <p>डॉ. सदानंद मोरे, ज्येष्ठ इतिहास अभ्यासक</p> <p>गुरुवार, २१ ऑगस्ट २०२५</p> <p>प्रवेश फक्त निमंत्रितांसाठी</p> <p>Gravittus FOUNDATION Towards a better world An initiative by Usha Kakade</p> <p>लोकसत्ता लोकमान्य लोकशक्ती</p>
	<p>कल्याणी इन्व्हेस्टमेंट कंपनी लिमिटेड करिता</p> <p>स्थळ : पुणे</p> <p>निहाल गुप्ता</p> <p>दिनांक : ऑगस्ट १९, २०२५</p> <p>कंपनी सचिव आणि अनुपालन अधिकारी</p>



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नोंदणीकृत कार्यालय: थेरगाव, पुणे - ४११ ०३३.

सीआयएन : एल२१०१८पीएन२०१५पीएलसी१५३७१७

दूरध्वनी: +९१-२०-४०७७३४२३,

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सूचित करण्यात येते की, गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण ("IEPFA"), कॉर्पोरेट व्यवहार मंत्रालय ("MCA") यांनी १६ जुलै २०२५ रोजी जारी केलेल्या परिपत्रकाद्वारे कंपन्यांना १०० दिवसांची सक्षम निवेशक मोहीम राबविण्याचे आवाहन केले आहे. या मोहिमेचा उद्देश अशा शेअरहोल्डर्सपर्यंत पोहोचणे आहे ज्यांना त्यांचा लाभांश अद्याप मिळालेला नाही किंवा ज्यांनी तो मागितलेला नाही.

शेअरहोल्डर्सना सूचित केले जाते की या मोहिमेचा मुख्य उद्देश त्यांचे KYC तपशील अद्ययावत करणे आहे. ज्यांना आपले KYC तपशील अद्ययावत करायचे असतील, त्यांनी कृपया <https://pudumjee.com/sebicompliance-kyc-updates/> या संकेतस्थळावरून KYC अद्ययावत करण्यासाठी फॉर्म डाउनलोड करून, त्यास योग्यरित्या भरून सही करून KYC कागदपत्रांसह खालील पत्त्यावर असलेल्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट कडे सादर करावे:

नाव: केपिन टेक्नॉलॉजीज लिमिटेड

युनिट: पदमजी पेपर प्रॉडक्ट्स लिमिटेड

पत्ता: सेलेनियम टॉवर बी, प्लॉट क्र. ३१-३२, गाछीबोवली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद - ५०० ०३२

टोल फ्री क्रमांक: १८००-३०९४-००१

ईमेल: ainward.ris@kfinetech.com

तसेच, ज्यांच्याकडे शेअर्स डीमॅट स्वरूपात आहेत, त्यांनी आपले KYC तपशील अद्ययावत करण्यासाठी संबंधित डिपॉझिटरी पार्टिसिपंटशी (DP) संपर्क साधावा.

ज्या शेअरहोल्डर्सचे शेअर्स IEPF प्राधिकरणाकडे हस्तांतरण होण्याची शक्यता आहे, त्यांची यादी कंपनीच्या संकेतस्थळावर म्हणजेच <https://pudumjee.com/iepf-disclosures/> येथे उपलब्ध आहे.

यानुसार, या १०० दिवसांच्या मोहिमेदरम्यान, २८ जुलै २०२५ ते ०६ नोव्हेंबर २०२५ या कालावधीत सर्व पात्र शेअरहोल्डर्सनी आपले KYC तपशील शक्य तितक्या लवकर अद्ययावत करावेत, जेणेकरून त्यांना त्यांच्या न मिळालेल्या लाभांशाचा दावा करता येईल आणि त्यांचे शेअर्स व लाभांश रक्कम IEPF कडे हस्तांतरित होण्यापासून रोखता येईल.

१०० दिवसांच्या सक्षम निवेशक मोहिमेबाबत अधिक माहिती अथवा मदतीसाठी, कृपया आम्हाला investors.relations@pudumjee.com या ईमेलवर संपर्क साधावा.

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श्रीहरी वायचाळ

स्थान: पुणे

कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक: १९ ऑगस्ट, २०२५

आय सी एस आय सदस्यता क्रमांक: ए६२५६२

KALYANI

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नोंदणीकृत कार्यालय : मुंबई, पुणे - ४११०३६

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संकेतस्थळ : www.kalyani-investment.com

ई-मेल : investor@kalyani-investment.com

१६ वी वार्षिक सर्वसाधारण सभेची सूचना आणि

ई-मतदान संबंधीची माहिती

सूचित करण्यात येते की कंपनीच्या भागधारकांची १६ वी वार्षिक सर्वसाधारण सभा (‘सभा’) बुधवार दि. सप्टेंबर १७, २०२५ रोजी सकाळी ११.०० वाजता. (भा.प्र.वे) व्हिडिओ कॉन्फरन्सिंग (‘व्हिसी’) / इतर दुक्राच्या (‘ओव्हीएम’) माध्यमांद्वारे आयोजित केली जाणार आहे. सभेच्या सूचनेत नमूद केलेल्या कामकाजांचे व्यवहार करण्यासाठी ही सभा घेण्यात येणार आहे. ही सभा कंपनी कायदा, २०१३ (कायदा) व त्याअंतर्गत तयार करण्यात आलेले नियम आणि भारतीय सुरक्षा व विनिमय मंडळाचे (सेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) नियम, २०१५ (लिस्टिंग नियम) तसेच कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांचे दिनांक १९ सप्टेंबर २०२४ रोजीचे सामान्य परिपत्रक क्र. ०९/२०२४ आणि सेबी चे दिनांक ३ ऑक्टोबर, २०२४ रोजीचे परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 अन्वये आयोजित करण्यात येत आहे.

वर नमूद केलेल्या कायदा, लिस्टिंग रेग्युलेशन्स, एमसीए परिपत्रक आणि सेबीच्या परिपत्रकांनुसार वार्षिक सर्वसाधारण सभेची सूचना आणि २०२४-२५ चा वार्षिक अहवाल, ऑगस्ट १९, २०२५ रोजी सर्व सदस्यांना ई-मेलद्वारे पाठवण्यात आले आहेत, ज्यांचे ई-मेल आयडी कंपनी / रजिस्ट्रार आणि ट्रान्सफर एजंट (आरटीए)/ डिपॉझिटरी पार्टिसिपंट(डीपी) कडे नोंदणीकृत आहेत. ही माहिती कंपनीच्या वेबसाइट www.kalyani-investment.com वर, स्टॉक एक्सचेंजची वेबसाइट म्हणजेच ऑफ इंडिया लिमिटेडची वेबसाइट www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.nseindia.com वर आणि नॅशनल सिक््युरिटीज डिपॉझिटरी लिमिटेडची वेबसाइट www.evoting.nsdl.com वर देखील उपलब्ध आहे.

ज्या सदस्यांनी कंपनी / आरटीए / डिपॉझिटरी कडे आपले ई-मेल पते नोंदवलेले नाहीत, अशा सदस्यांना वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल पाहण्यासाठी वेब-लिंक प्रदान करणारे पत्र टपालाद्वारे पाठवण्यात आले आहे.

वार्षिक सर्वसाधारण सभेची सूचना आणि २०२४-२५ चा वार्षिक अहवाल कंपनीच्या वेबसाइटवर उपलब्ध आहेत आणि खालील लिंकसना भेट देऊन डाउनलोड करता येतील:

दस्तऐवज	लिंक
वार्षिक सर्वसाधारण सभेची सूचना	https://www.kalyani-investment.com/media/KICL-Notice-2025.pdf
आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल	https://www.kalyani-investment.com/media/KICLAR_24-25.pdf

<p>कंपनी कायदा, २०१३ च्या कलम १०८ अन्वये, कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० अन्वये आणि सेबी (नोंदणी कर्तव्ये आणि घोषणा आवश्यकता) नियम, २०१५ च्या नियम ४४ अन्वये, बुधवार दि. सप्टेंबर १०, २०२५ या कट यांत तारीख असलेल्या दिवशी प्रत्यक्षरित्या प्रमाणपत्राच्या स्वरूपात किंवा डीमॅट खात्यात जे सदस्य भाग धारण करत असतील त्यांच्यासाठी वार्षिक सर्वसाधारण सभेत होणाऱ्या सर्व कामकाजासंबंधात इलेक्ट्रॉनिक पध्दतीने मतदान करण्याची सुविधा कंपनीने उपलब्ध केलेली आहे. ही सुविधा नॅशनल सिक््युरिटीज डिपॉझिटरी लिमिटेड यांनी उपलब्ध करून दिलेली आहे. ई-मतदान आणि व्हिडीओ कॉन्फरन्सिंग (व्हिसी) किंवा दूक्राच्या (ओव्हीएम) सुविधेद्वारे उपस्थित राहण्यासाठीच्या प्रक्रियेचा/सूचनेचा तपशील हा वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये समाविष्ट करण्यात आला आहे.</p> <p>या संदर्भात, खालील गोष्टींची नोंद घ्यावी:</p> <p>१) एनएसडीएलच्या इलेक्ट्रॉनिक माध्यमांद्वारे (www.evoting.nsdl.com) वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेल्या कामकाजाचा व्यवहार करता येईल.</p> <p>२) दूरस्थ ई-मतदानाचा कालावधी रविवार, दि. सप</p>
