



August 27, 2025

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**BSE Limited**

P. J. Towers, Dalal Street,  
Mumbai Samachar Marg,  
Mumbai - 400 001

**Symbol: LUPIN**

**Scrip Code: Equity - 500257**

**Subject: Newspaper advertisement of the Postal Ballot Notice of Lupin Limited**

**Dear Sir/ Madam,**

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in today's Business Standard (in English) and Mumbai Lakshadweep (in Marathi), *inter-alia*, confirming the completion of electronic dispatch of the Notice and other necessary information pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 and the Rules made thereunder.

The above is for your information and dissemination.

Thanking you.

**For LUPIN LIMITED**

**AMIT KUMAR GUPTA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(ACS -15754)**

**Encl.: - a/a**

LUPIN LIMITED

**Registered Office:** 3<sup>rd</sup> Floor, Kalpataru Inspire, Off W. E. Highway, Santacruz (East), Mumbai - 400 055 India. Tel: (91-22) 6640 2323.

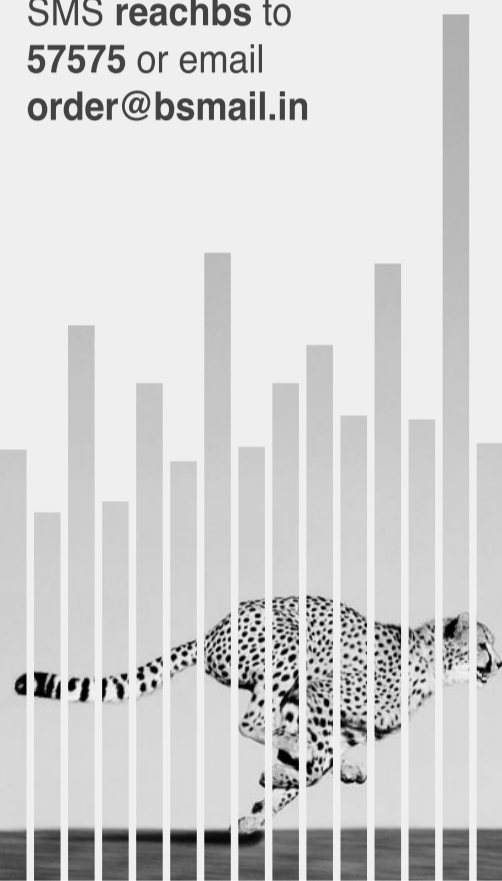
Corporate Identity Number: L24100MH1983PLC029442

[www.lupin.com](http://www.lupin.com)

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Business Standard Insight Out

**LUPIN LIMITED**  
 Registered Office: Kalpataru Inspire, 3<sup>rd</sup> Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400055.  
 Tel: +91-22 6640 2323, CIN: L24100MH1983PLC029442  
 Email: investorservices@lupin.com, Website: www.lupin.com

**NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING**

Pursuant to Sections 110 and 108 of the Companies Act, 2013 ('Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting Postal Ballot process through e-voting 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 No. 09/2024 dated September 19, 2024 (collectively the 'MCA Circulars'), Regulation 44 of 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 ('SS-2') and such other applicable provisions of the Act, SEBI Listing Regulations, circulars and notifications as may be issued in this regard (including any statutory modifications or amendments or re-enactment thereof for the time being in force), the Company is seeking approval of the Members by way of Postal Ballot on the Special Businesses as set out in the Postal Ballot Notice dated August 20, 2025 ('Notice'), only by way of voting through electronic means ('remote e-voting'). In compliance with the MCA Circulars, the Notice together with the Explanatory Statement has been sent on Tuesday, August 26, 2025, by electronic mode, only to those Members whose e-mail addresses are registered with the Company / MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.), Company's Registrar and Share Transfer Agent ('RTA') / Depositories and whose names have appeared in the Register of Members / list of Beneficial Owners as on Friday, August 22, 2025 (the 'Cut-Off Date'). Please note that there will be no dispatch of physical copies of the Notice or Postal Ballot Forms to the Members of the Company and no physical ballot forms will be accepted. Members whose names appeared as on the Cut-Off Date will be eligible to cast their vote through remote e-voting. Instruction on the process of remote e-voting, including the manner in which Members holding shares in physical mode or who have not registered email address, can cast their vote are provided in the Notice.

Members of the Company who have not registered their e-mail address can register the same with their concerned Depository Participants, in respect of shares held in demat form and in respect of shares held in physical form, by writing to the RTA of the Company at [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com).

Notice is also available on the website of the Company i.e. [www.lupin.com](http://www.lupin.com), website of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged the services of NSDL to provide remote e-voting facility. The remote e-voting period commences on Wednesday, August 27, 2025 at 09:00 a.m. (IST) and ends on Thursday, September 25, 2025 at 05:00 p.m. (IST). The remote e-voting module will be disabled by NSDL for voting thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up share capital of the Company as on Cut-off date. Once the vote on Resolutions is cast by the Members, the Members shall not be allowed to change it subsequently.

The Board has appointed Mr. Saurabh Agarwal or in his absence Ms. Deepti Kulkarni, Partners of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries (Firm Registration No. P2009MH007000), to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit the report to the Chairperson of the Company or any other person duly authorized by her. The result of the remote e-voting will be disseminated to BSE and NSE on or before Monday, September 29, 2025. The result along with the Scrutinizer's Report shall be made available on the website of the Company i.e. [www.lupin.com](http://www.lupin.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, with respect to remote e-voting 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](http://www.evoting.nsdl.com) or call at Telephone no.: 022 48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at the designated e-mail id: [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Lupin Limited  
Sd/-  
Amit Kumar Gupta  
Company Secretary  
(ACS - 15754)

Date: August 26, 2025  
Place: Mumbai

**MAHAMAYA STEEL INDUSTRIES LIMITED**  
 Regd. Office: Plot No. B/8-9, Sector C, Sarara, Urja Industrial Area, Raipur 493 221 (C.G.) Ph. +91-771-4910058, E-mail: [cs@mahamayagroup.in](mailto:cs@mahamayagroup.in) Website: [www.mahamayagroup.in](http://www.mahamayagroup.in)  
 CIN: L27107CT1988PLC004607

**NOTICE TO MEMBERS**

Notice is hereby given that:

- Shareholders may please note the 37<sup>th</sup> Annual General Meeting ('AGM') of the Company will be convened through Video Conferencing/Other Audio Visual Means on Thursday, 25<sup>th</sup> September, 2025 at 12.00 noon IST 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 read with General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 read with the circulars issued earlier in this regard (collectively referred to as 'MCA Circulars') and Securities Exchange Board of India ('SEBI') Circular Nos. SEBI/HO/CFD/CFD-PoD-2/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 read with the circulars issued earlier in this regard (collectively referred to as 'SEBI Circulars') respectively.
- The Notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail address are registered with the Company/ Registrar and Share Transfer Agent ('RTA') Depository Participant(s).
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/ Depository Participant(s).
- Shareholders holding shares in demat mode whose e-mail address are not registered may get their e-mail address registered with their respective Depository Participant(s), and shareholders holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA i.e. MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Private Limited), by writing on email id [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com).
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same.
- The notice of the AGM, and the Annual Report will also be made available on the Company's website [www.mahamayagroup.in](http://www.mahamayagroup.in), websites of the Stock exchanges where shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively as well as on the website of National Securities Depository Limited (NSDL), the agency for providing remote electronic voting at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The Company will be providing facility of remote e-voting to the shareholders through the agency National Securities Depository Limited (NSDL), the shareholders unable to vote through remote e-voting will be able to do the e-voting at the AGM, by using the remote e-voting credentials at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The detailed procedure for remote e-voting/evoting during the AGM are provided in the notice of the AGM.

Date: 26.08.2025 For: Mahamaya Steel Industries Limited  
 Place: Raipur Sd/-  
 Jaswinder Kaur Mission  
 Company Secretary & Compliance Officer, M.No. FCS 7489

**HCL INFOSYSTEMS LIMITED**  
 CIN: L72200DL1986PLC023955  
 Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019  
 Corporate Office: A-11, Sector - 3, Noida - 201301 (U.P)  
 Tel: + 91-120-2520977, 2526518/519  
 Email: [cosec@hclinfosystems.com](mailto:cosec@hclinfosystems.com), Website: [www.hclinfosystems.in](http://www.hclinfosystems.in)

**39<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')**

Notice is hereby given that 39<sup>th</sup> Annual General Meeting ('AGM') of HCL Infosystems Limited ('the Company') is scheduled to be held on Wednesday, 17<sup>th</sup> September, 2025 at 10:30 A.M. (IST), through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in Compliance with General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, issued by Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the business(es) that will be set forth in the Notice of AGM.

The Company has completed the dispatch of Notice of the AGM along with the Annual Report of the Company for the financial year 2024-25 on 26<sup>th</sup> August 2025 through electronic mode only, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA') or Depository Participant(s) as on Cut-off date i.e. 22<sup>nd</sup> August 2025. These documents are available on the Company's website [www.hclinfosystems.in](http://www.hclinfosystems.in) and stock exchange's website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, in accordance with Regulation 38(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter providing exact path and web-link for accessing the AGM Notice and Annual Report (FY 2024-25) is being sent to those members who have not registered their email addresses.

Members holding shares as on cut-off date i.e. Wednesday, 10<sup>th</sup> September, 2025, may cast their vote by remote e-voting or e-voting at the AGM, on the business(es) as set out in Notice, by referring to procedure for remote e-voting or e-voting at the AGM, given in Notice of the AGM. The Voting rights of the Members shall be in proportion to the paid-up capital of the Company held by them as on cut-off date. A person who is not a shareholder as on the cut-off date should treat this communication for information purpose only.

Any person who acquires shares and becomes member of the Company after dispatch of notice and holds share as on the cut-off date, may follow the process provided in the Notice for remote e-voting/e-voting at the AGM. Members may contact NSDL for any assistance in voting electronically.

The remote e-Voting period will commence on Sunday, 14<sup>th</sup> September 2025 at (9:00 A.M. IST) and ends on Tuesday, 16<sup>th</sup> September 2025 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period. Members shall not be allowed to vote electronically beyond 16<sup>th</sup> September 2025 at 5:00 P.M. (IST). Members who have cast their vote by remote e-voting may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently.

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](http://www.evoting.nsdl.com) or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: [evoting@nsdl.com](mailto:evoting@nsdl.com) or [pallavid@nsdl.com](mailto:pallavid@nsdl.com) at telephone no. 022-48867000. Members may also write to the Company Secretary at the Company's email address [cosec@hclinfosystems.com](mailto:cosec@hclinfosystems.com).

Members are requested to carefully read all the notes set out in the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By Order of the Board of Directors  
For HCL Infosystems Limited  
Sd/-  
Twinkle Monga  
Company Secretary and Compliance Officer

Place: Noida  
Date: 26<sup>th</sup> August, 2025

**CIAL COCHIN INTERNATIONAL AIRPORT LTD**  
 CIAL/ELE/428 TENDER NOTICE 27-08-2025

Sealed item-rate tenders are invited from reputed Electrical Contractors with Valid 'A' grade electrical contract license issued by the Kerala State Electrical Inspectorate for the below-mentioned work at CIAL, Nedumbassery. The cost of the tender document is Rs 2000/- + GST.

Sl No	Name of Work	Estimated Amount (Rs.)	EMD (Rs)	Completion Period
1.	SITC of HT Cable & Allied Works for Augmentation of Electrical Ring Network at CIAL.	Rs 74.5 Lakhs	Rs 1.5 Lakhs	04 Months

For more details visit our website <https://www.cial.aero/tenders>  
 Sd/-  
 MANAGING DIRECTOR

**RUSHIL DECOR LIMITED**  
 Regd. Office: S. No. 149, Near Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Ta. Mansa, Dist. Gandhinagar-382945, Gujarat, India.  
 Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off Sindhu Bhawan Road, Shilaj, Ahmedabad-380059, Gujarat, India.  
 Ph: +91-79-61400400 | Fax: +91-79-61400401  
 Email: [ipo@rushil.com](mailto:ipo@rushil.com) | Website: [www.rushil.com](http://www.rushil.com)  
 CIN: L25209GJ1993PLC019532

**NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, the 20<sup>th</sup> Day of September, 2025, at 11.15 a.m. (IST), through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of the 31<sup>st</sup> AGM dated 11<sup>th</sup> August, 2025.

Pursuant to the General Circular Nos.- Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ('MCA') and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 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') (Hereinafter collectively referred to as 'the Circulars') the Company is permitted to hold the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 31<sup>st</sup> AGM along with the Annual Report for the Financial Year 2024-25 has been sent only through electronic mode to those Members whose e-mail Id are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ('the Depositories'). A copy of the Notice of the 31<sup>st</sup> AGM along with the Annual Report for the Financial Year 2024-25 has been placed on the Company's website i.e. [www.rushil.com](http://www.rushil.com); on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com), respectively. The Company has engaged National Securities Depository Limited ('NSDL') for providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India:-

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions as set out in the Notice of the 31<sup>st</sup> AGM dated 11<sup>th</sup> August, 2025.
- Day, Date and time of commencement of remote e-voting: **Wednesday, 17<sup>th</sup> September, 2025 at 09.00 a.m. (IST)**
- Day, Date and time of end of remote e-voting: **Friday, 19<sup>th</sup> September, 2025 at 05.00 p.m. (IST)**
- Cut-off Date: **Saturday, 13<sup>th</sup> September, 2025**
- Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds Shares as on the cut-off date i.e. 13<sup>th</sup> September, 2025 should follow the instructions for e-voting as mentioned in the Notice of the 31<sup>st</sup> AGM.
- The Members who will be attending the AGM through VC / OAVM and who have not cast their vote through remote e-voting, shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:-
  - Remote e-voting module shall be disabled by "NSDL" for voting after 05:00 p.m. (IST), on Friday, 19<sup>th</sup> September, 2025;
  - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
  - Members holding Shares in physical or in dematerialized form as on cut-off date i.e. 13<sup>th</sup> September, 2025 shall be entitled to vote.

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 31<sup>st</sup> AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding Shares in dematerialized mode or in physical mode & who have not registered their e-mail Id have been provided in the Notice of the 31<sup>st</sup> AGM.

The Members holding Shares in physical mode who have not registered his/her e-mail ID with the Company/Depositories, he/she may do so by sending a duly signed request letter to Bigshare Services Pvt. Ltd. by providing (Unit) no. and name of Shareholder at Bigshare Services Private Limited (Infit - Rushil Decor Limited), Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.; Ph. No.- 022-62638200/08069219060/61/65; e-mail ID- [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

The Members holding Shares in demat mode are requested to contact the Depository Participant ('DP') and register the e-mail Id in the demat account as per the process followed and advised by the DP.

For details relating to remote e-voting and e-voting at AGM, please refer to the Notice of the 31<sup>st</sup> AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ('FAQs') and e-Voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any grievances connected with facility for voting by electronic means, please connect Ms. Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chambers, Plot No. C-32, G-Block, Bandra Kurla Complex, Bandra East Mumbai - 400051. E-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com). Contact Number: 022-48867000.

The Company has appointed Shri Ashish C. Doshi, Partner of M/s. SPANJ & Associates, Practicing Company Secretaries, Ahmedabad (FCS- 3544 and CP No.- 2356), as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to 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 Obligation and Disclosure Requirements) Regulations, 2015, Saturday, 13<sup>th</sup> September, 2025 has been fixed as Record date for the purpose determination of entitlement to Final Dividend for the Financial Year 2024-25.

The results declared along with the Scrutinizer's report, will be posted on the website of the Company i.e. [www.rushil.com](http://www.rushil.com); on the website of the BSE Limited ('BSE') and the National Stock Exchange of India Limited ('NSE') i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com), respectively; and on the website of e-voting agency i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com), immediately after the declaration of the results by the Chairman or any other person authorized by him.

**BY ORDER OF THE BOARD OF DIRECTORS FOR, RUSHIL DECOR LIMITED**  
 Sd/-  
 HASMUKH K. MODI  
 COMPANY SECRETARY  
 ICSI MEMBERSHIP NO.- F9699

Date:- 26<sup>th</sup> August, 2025  
 Place:- Ahmedabad

**VIR**  
 LAMINATE | MDF | PVC | PLY

**RP - Sanjiv Goenka Group**  
 Growing Legacies

**CESC Limited**  
 Regd. Office : CESC House, Chowringhee Square, Kolkata –700 001  
 Website : [www.cesc.co.in](http://www.cesc.co.in), Email id : [secretarial@rpsg.in](mailto:secretarial@rpsg.in)  
 Phone : 033-2225 6040  
 Corporate Identity Number : L31901WB1978PLC031411

**NOTICE TO SHAREHOLDERS (SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES)**

Notice is hereby given that Securities and Exchange Board of India (SEBI) vide its Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has directed listed companies to open a special window to facilitate re-lodgement of transfer deeds, which were lodged prior to April 1, 2019, and rejected/returned due to deficiency in the documents or due to any other reason and could not be re-lodged on or before March 31, 2021. Important details pertaining to the said re-lodgement is provided below:

<b>Window for re-lodgement</b>	The window shall remain open till January 6, 2026.
<b>Eligibility</b>	Investor whose transfer deeds were lodged prior to April 1, 2019 and such requests were rejected/ returned due to deficiency in documents or due to any other reason.
<b>Procedure to re-lodge</b>	Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited).
Postal Address	Rasoi Court, 5th Floor, 20, Sir RN Mukherjee Road, Kolkata – 700001
Helpline No.	033 - 6906 6200
For any queries	Raise a service request at Website: <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a> or send an email to <a href="mailto:kolkata@in.mpms.mufg.com">kolkata@in.mpms.mufg.com</a> or <a href="mailto:secretarial@rpsg.in">secretarial@rpsg.in</a>

Place : Kolkata For CESC Limited  
 Dated : August 26, 2025 Jagdish Patra  
 Company Secretary and Compliance Officer

**RP - Sanjiv Goenka Group**  
 Growing Legacies

**RPSG Ventures Limited**  
 Regd. Office: CESC House, Chowringhee Square, Kolkata - 700 001  
 Tel : 033-22256040, Email ID: [rpsgventures@rpsg.in](mailto:rpsgventures@rpsg.in);  
 Website: [www.rpsgventuresltd.com](http://www.rpsgventuresltd.com)  
 Corporate Identity Number : L74999WB2017PLC219318

**NOTICE TO SHAREHOLDERS (SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES)**

Notice is hereby given that Securities and Exchange Board of India (SEBI) vide its Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has directed listed companies to open a special window to facilitate re-lodgement of transfer deeds, which were lodged prior to April 1, 2019, and rejected/returned due to deficiency in the documents or due to any other reason and could not be re-lodged on or before March 31, 2021. Important details pertaining to the said re-lodgement is provided below:

<b>Window for re-lodgement</b>	The window shall remain open till January 6, 2026.
<b>Eligibility</b>	Investor whose transfer deeds were lodged prior to April 1, 2019 and such requests were rejected/ returned due to deficiency in documents or due to any other reason.
<b>Procedure to re-lodge</b>	Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited).
Postal Address	Rasoi Court, 5th Floor, 20, Sir RN Mukherjee Road, Kolkata – 700001
Helpline No.	033 - 6906 6200
For any queries	Raise a service request at Website: <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a> or send an email to <a href="mailto:kolkata@in.mpms.mufg.com">kolkata@in.mpms.mufg.com</a> or <a href="mailto:rpsgventures@rpsg.in">rpsgventures@rpsg.in</a>

Place : Kolkata For RPSG Ventures Limited  
 Dated : August 26, 2025 Sudip Kumar Ghosh  
 Company Secretary and Compliance Officer

**RP - Sanjiv Goenka Group**  
 Growing Legacies

**spencers**

**Spencer's Retail Limited**  
 CIN: L74999WB2017PLC219355  
 Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001  
 Corporate Office: RPSG House, 2/4, Judges Court Road, Kolkata-700027  
 Phone: 033-2487 1091 / 6625 7600  
 E-mail: [spencers.secretarial@rpsg.in](mailto:spencers.secretarial@rpsg.in), Website: [www.spencersretail.com](http://www.spencersretail.com)

**NOTICE TO SHAREHOLDERS (SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF SPENCER'S RETAIL LIMITED)**

Notice is hereby given that Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 has directed listed companies to open a special window to facilitate re-lodgement of transfer deeds, which were lodged prior to April 1, 2019, and rejected / returned due to deficiency in the documents or due to any other reason and could not be re-lodged on or before March 31, 2021. Important details pertaining to the said re-lodgement is provided below:

<b>Window for re-lodgement</b>	The window shall remain open till January 6, 2026.
<b>Eligibility</b>	Investor whose transfer deeds were lodged prior to April 1, 2019 and such requests were rejected/ returned due to deficiency in documents or due to any other reason.
<b>Procedure to re-lodge</b>	Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited).
Postal Address	Rasoi Court, 5th Floor, 20, Sir RN Mukherjee Road, Kolkata – 700001
Helpline No.	033 - 6906 6200
For any queries	Raise a service request at Website: <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a> or send an email to <a href="mailto:kolkata@in.mpms.mufg.com">kolkata@in.mpms.mufg.com</a> or <a href="mailto:spencers.secretarial@rpsg.in">spencers.secretarial@rpsg.in</a>

Place : Kolkata For Spencer's Retail Limited  
 Dated : August 26, 2025 Navin Kumar Rathi  
 Company Secretary & Compliance Officer

# जम्मूमध्ये खराब हवामानामुळे वैष्णोदेवी यात्रा स्थगित

जम्मू दि. २६: जम्मू येथे मोठ्या प्रमाणात नुकसान प्रदेष्टात खराब हवामानामुळे हवामान परिस्थिती लक्षात घेता दकलण्यात आली आहे. एका अधिकाऱ्यानी दोन दिवसांसाठी शाळा देखील बंद ठेवल्या आहेत. आज सलग तिसऱ्या दिवशी खबरदारी म्हणून, अनेक रस्ते मुसळधार पावसामुळे जम्मूम आधीच बंद करण्यात आले आहेत

## केनरा बँक Canara Bank

प्रभावेदी शाखा: कोरिडोर इमारत, श्री साबरकर रोड, प्रभावेदी, मुंबई-४०००२५.
**कॅजिडार/जामिनदार/तारणकर्त्यांना मागणी सूचना (कायदा १३(२))**

संपर्क: एएमएसआरओ/आरईसी/डीए/जागृती/अॅग-२०२५ दिनांक: २५.०८.२०२५
१. श्रीमती जगृती गौतम भोले (कॅजिडार), ज्योती क्र.०४, कदम चाळ गावदेवी, किने नगर, मुंबा, ठाणे, महाराष्ट्र-४०००६२.
२. श्रीमती जगृती गौतम भोले (कॅजिडार), फ्लॅट क्र.००४, एवा मजला, इमारत नं-१, सर्वे सृष्टी व्हॅली, फेज २, रामनंद कॉम्प्लेक्स, नेकस पार्कबंदव, दिवा, दिवा शिळ रोड, दिवा (पूर्व), तालुका व जिल्हा ठाणे-४०००१९.

मा. होदना
विषय: सिस्यूट्रीअलरेशन अॅन्ड रिक्न्स्ट्रक्शन ऑफ फिनान्शियल असेट्स् अॅन्ड एफएमओएटिड ऑफ सिस्यूट्री इंडेन्ट अरेअर, २०१४ च्या कालना १३(२) अन्वे विनती मागणी सूचना.
असे की, श्रीमती जगृती गौतम भोले यांनी प्रभावेदी (०१३०) राखतवू वेळोवेळी खालील कर्ज/अण सुविधा घेतली आहे:-

क्र.	मर्यादा	कर्जाचे स्वरूप /मर्यादा	कर्ज रक्कम	१८.०८.२०२५ रोजी साचिय	व्याजाचा दर
१	१६०००१२२१९२	गृहकर्ज किरण	₹. २८,३५,०००.००	₹. २८,७१,८१९.२९	८.४९% + २.००% देवात्मक व्याज
		एफ्युज	₹. २८,३५,०००.००	₹. २८,७१,८१९.२९	

उपरोक्त सदर कर्जसुविधा आमच्या नावे तुम्ही निष्पाटित केलेल्या आवश्यक दस्तावेजांच्या आधारावर खालील अनुसूचित नमुद मालमतेचे तारणामार्फत प्रतिसुधीने घेतले आहे. विहित नियम व अटीनुसार तुम्ही तुमचे दायित्व भरलेले नाही म्हणून बँकेने १६.०८.२०२५ रोजी तुमचे खाते एजीएमध्ये सक्रिय केले आहे.

संपूर्ण कायद्याच्या कलम १३(२) अन्वे तुम्हाला सूचना देण्यात येत आहे की, सूनेच्या तारणामानु ६० दिवसांत मर्यादित १८.०८.२०२५ रोजी देय रकम ₹. २८,७१,८१९.२९ (रुपये अठ्ठावीस लाख पन्नासह हजार आठशे कोणीस आणे पैसे एकोणिस फासक) तसेच अडोतनामत वापर व इतर खर्चा यांचे करावे अन्वया कायद्याच्या कलम १३(२) अन्वे बँकद्वारे सर्व किंवा काही अधिकाऱ्यांचा ब्याज केला जाईल.

तुम्हादे तुम्हाला आमच्या पूर्व परवानगीवापरु खालील अनुसूचित नमुद प्रतिसुधा मालमतेच्या कोणत्याही प्रमेये व्यवहार करता येणार नाही. सदर सूचना ही कायद्याने अडोतनामत उल्लंघन अधिकार किंवा अमंलातल इतर कायदानुसार कोणत्याही पुढेवर्गावण्या विवितत करणारे व्हाते आहे.

तुम्हाचे लक्ष वेधण्यात येत आहे की, प्रतिसुधा मालमतेच्या सोप्याविकासी उपपन्थ वेळेसंभारत सरकारीस कायद्याच्या विनती १३ चे उपकरण ८ अन्वे तदनुद आहे.

शाखेच्या नोंदपत्रेनु सूचना देण्याच्या पन्ता उपलब्ध असल्याने, तुम्हाला १९.०८.२०२५ रोजी नोंदणीकृत पन्त एसीनद्वारे मागणी सूचना देवतील जात करणयात आली होती.

	सही/- प्राधिकृत अधिकारी कॅनरा बँक
संपर्क: मुंबई दिकान: २५.०८.२०२५	
<b>डाटामॅटिक्स ग्लोबल सर्विसेस लिमिटेड</b>	
सौआयएन:एल५२२००एमए१९८०णीएलसी०४५२०५	
नोंदणीकृत कार्यालय: नॉलेज सेंटर, प्लॉट क्र.५८, स्ट्रीट क्र.१५, एमएसडीसी, अंमेरी (पूर्व), मुंबई-४०००९३. दूर.:+९१-२२-६१०२००००/१,२,३,५,६,७,८,९,१०,११,१२,१३,१४,१५,१६,१७,१८,१९,२०,२१,२२,२३,२४,२५,२६,२७,२८,२९,३०,३१,३२,३३,३४,३५,३६,३७,३८,३९,४०,४१,४२,४३,४४,४५,४६,४७,४८,४९,५०,५१,५२,५३,५४,५५,५६,५७,५८,५९,६०,६१,६२,६३,६४,६५,६६,६७,६८,६९,७०,७१,७२,७३,७४,७५,७६,७७,७८,७९,८०,८१,८२,८३,८४,८५,८६,८७,८८,८९,९०,९१,९२,९३,९४,९५,९६,९७,९८,९९,१००,१०१,१०२,१०३,१०४,१०५,१०६,१०७,१०८,१०९,११०,१११,११२,११३,११४,११५,११६,११७,११८,११९,१२०,१२१,१२२,१२३,१२४,१२५,१२६,१२७,१२८,१२९,१३०,१३१,१३२,१३३,१३४,१३५,१३६,१३७,१३८,१३९,१४०,१४१,१४२,१४३,१४४,१४५,१४६,१४७,१४८,१४९,१५०,१५१,१५२,१५३,१५४,१५५,१५६,१५७,१५८,१५९,१६०,१६१,१६२,१६३,१६४,१६५,१६६,१६७,१६८,१६९,१७०,१७१,१७२,१७३,१७४,१७५,१७६,१७७,१७८,१७९,१८०,१८१,१८२,१८३,१८४,१८५,१८६,१८७,१८८,१८९,१९०,१९१,१९२,१९३,१९४,१९५,१९६,१९७,१९८,१९९,२००,२०१,२०२,२०३,२०४,२०५,२०६,२०७,२०८,२०९,२१०,२११,२१२,२१३,२१४,२१५,२१६,२१७,२१८,२१९,२२०,२२१,२२२,२२३,२२४,२२५,२२६,२२७,२२८,२२९,२३०,२३१,२३२,२३३,२३४,२३५,२३६,२३७,२३८,२३९,२४०,२४१,२४२,२४३,२४४,२४५,२४६,२४७,२४८,२४९,२५०,२५१,२५२,२५३,२५४,२५५,२५६,२५७,२५८,२५९,२६०,२६१,२६२,२६३,२६४,२६५,२६६,२६७,२६८,२६९,२७०,२७१,२७२,२७३,२७४,२७५,२७६,२७७,२७८,२७९,२८०,२८१,२८२,२८३,२८४,२८५,२८६,२८७,२८८,२८९,२९०,२९१,२९२,२९३,२९४,२९५,२९६,२९७,२९८,२९९,३००,३०१,३०२,३०३,३०४,३०५,३०६,३०७,३०८,३०९,३१०,३११,३१२,३१३,३१४,३१५,३१६,३१७,३१८,३१९,३२०,३२१,३२२,३२३,३२४,३२५,३२६,३२७,३२८,३२९,३३०,३३१,३३२,३३३,३३४,३३५,३३६,३३७,३३८,३३९,३४०,३४१,३४२,३४३,३४४,३४५,३४६,३४७,३४८,३४९,३५०,३५१,३५२,३५३,३५४,३५५,३५६,३५७,३५८,३५९,३६०,३६१,३६२,३६३,३६४,३६५,३६६,३६७,३६८,३६९,३७०,३७१,३७२,३७३,३७४,३७५,३७६,३७७,३७८,३७९,३८०,३८१,३८२,३८३,३८४,३८५,३८६,३८७,३८८,३८९,३९०,३९१,३९२,३९३,३९४,३९५,३९६,३९७,३९८,३९९,४००,४०१,४०२,४०३,४०४,४०५,४०६,४०७,४०८,४०९,४१०,४११,४१२,४१३,४१४,४१५,४१६,४१७,४१८,४१९,४२०,४२१,४२२,४२३,४२४,४२५,४२६,४२७,४२८,४२९,४३०,४३१,४३२,४३३,४३४,४३५,४३६,४३७,४३८,४३९,४४०,४४१,४४२,४४३,४४४,४४५,४४६,४४७,४४८,४४९,४५०,४५१,४५२,४५३,४५४,४५५,४५६,४५७,४५८,४५९,४६०,४६१,४६२,४६३,४६४,४६५,४६६,४६७,४६८,४६९,४७०,४७१,४७२,४७३,४७४,४७५,४७६,४७७,४७८,४७९,४८०,४८१,४८२,४८३,४८४,४८५,४८६,४८७,४८८,४८९,४९०,४९१,४९२,४९३,४९४,४९५,४९६,४९७,४९८,४९९,५००,५०१,५०२,५०३,५०४,५०५,५०६,५०७,५०८,५०९,५१०,५११,५१२,५१३,५१४,५१५,५१६,५१७,५१८,५१९,५२०,५२१,५२२,५२३,५२४,५२५,५२६,५२७,५२८,५२९,५३०,५३१,५३२,५३३,५३४,५३५,५३६,५३७,५३८,५३९,५४०,५४१,५४२,५४३,५४४,५४५,५४६,५४७,५४८,५४९,५५०,५५१,५५२,५५३,५५४,५५५,५५६,५५७,५५८,५५९,५६०,५६१,५६२,५६३,५६४,५६५,५६६,५६७,५६८,५६९,५७०,५७१,५७२,५७३,५७४,५७५,५७६,५७७,५७८,५७९,५८०,५८१,५८२,५८३,५८४,५८५,५८६,५८७,५८८,५८९,५९०,५९१,५९२,५९३,५९४,५९५,५९६,५९७,५९८,५९९,६००,६०१,६०२,६०३,६०४,६०५,६०६,६०७,६०८,६०९,६१०,६११,६१२,६१३,६१४,६१५,६१६,६१७,६१८,६१९,६२०,६२१,६२२,६२३,६२४,६२५,६२६,६२७,६२८,६२९,६३०,६३१,६३२,६३३,६३४,६३५,६३६,६३७,६३८,६३९,६४०,६४१,६४२,६४३,६४४,६४५,६४६,६४७,६४८,६४९,६५०,६५१,६५२,६५३,६५४,६५५,६५६,६५७,६५८,६५९,६६०,६६१,६६२,६६३,६६४,६६५,६६६,६६७,६६८,६६९,६७०,६७१,६७२,६७३,६७४,६७५,६७६,६७७,६७८,६७९,६८०,६८१,६८२,६८३,६८४,६८५,६८६,६८७,६८८,६८९,६९०,६९१,६९२,६९३,६९४,६९५,६९६,६९७,६९८,६९९,७००,७०१,७०२,७०३,७०४,७०५,७०६,७०७,७०८,७०९,७१०,७११,७१२,७१३,७१४,७१५,७१६,७१७,७१८,७१९,७२०,७२१,७२२,७२३,७२४,७२५,७२६,७२७,७२८,७२९,७३०,७३१,७३२,७३३,७३४,७३५,७३६,७३७,७३८,७३९,७४०,७४१,७४२,७४३,७४४,७४५,७४६,७४७,७४८,७४९,७५०,७५१,७५२,७५३,७५४,७५५,७५६,७५७,७५८,७५९,७६०,७६१,७६२,७६३,७६४,७६५,७६६,७६७,७६८,७६९,७७०,७७१,७७२,७७३,७७४,७७५,७७६,७७७,७७८,७७९,७८०,७८१,७८२,७८३,७८४,७८५,७८६,७८७,७८८,७८९,७९०,७९१,७९२,७९३,७९४,७९५,७९६,७९७,७९८,७९९,८००,८०१,८०२,८०३,८०४,८०५,८०६,८०७,८०८,८०९,८१०,८११,८१२,८१३,८१४,८१५,८१६,८१७,८१८,८१९,८२०,८२१,८२२,८२३,८२४,८२५,८२६,८२७,८२८,८२९,८३०,८३१,८३२,८३३,८३४,८३५,८३६,८३७,८३८,८३९,८४०,८४१,८४२,८४३,८४४,८४५,८४६,८४७,८४८,८४९,८५०,८५१,८५२,८५३,८५४,८५५,८५६,८५७,८५८,८५९,८६०,८६१,८६२,८६३,८६४,८६५,८६६,८६७,८६८,८६९,८७०,८७१,८७२,८७३,८७४,८७५,८७६,८७७,८७८,८७९,८८०,८८१,८८२,८८३,८८४,८८५,८८६,८८७,८८८,८८९,८९०,८९१,८९२,८९३,८९४,८९५,८९६,८९७,८९८,८९९,९००,९०१,९०२,९०३,९०४,९०५,९०६,९०७,९०८,९०९,९१०,९११,९१२,९१३,९१४,९१५,९१६,९१७,९१८,९१९,९२०,९२१,९२२,९२३,९२४,९२५,९२६,९२७,९२८,९२९,९३०,९३१,९३२,९३३,९३४,९३५,९३६,९३७,९३८,९३९,९४०,९४१,९४२,९४३,९४४,९४५,९४६,९४७,९४८,९४९,९५०,९५१,९५२,९५३,९५४,९५५,९५६,९५७,९५८,९५९,९६०,९६१,९६२,९६३,९६४,९६५,९६६,९६७,९६८,९६९,९७०,९७१,९७२,९७३,९७४,९७५,९७६,९७७,९७८,९७९,९८०,९८१,९८२,९८३,९८४,९८५,९८६,९८७,९८८,९८९,९९०,९९१,९९२,९९३,९९४,९९५,९९६,९९७,९९८,९९९,१००,१०१,१०२,१०३,१०४,१०५,१०६,१०७,१०८,१०९,११०,१११,११२,११३,११४,११५,११६,११७,११८,११९,१२०,१२१,१२२,१२३,१२४,१२५,१२६,१२७,१२८,१२९,१३०,१३१,१३२,१३३,१३४,१३५,१३६,१३७,१३८,१३९,१४०,१४१,१४२,१४३,१४४,१४५,१४६,१४७,१४८,१४९,१५०,१५१,१५२,१५३,१५४,१५५,१५६,१५७,१५८,१५९,१६०,१६१,१६२,१६३,१६४,१६५,१६६,१६७,१६८,१६९,१७०,१७१,१७२,१७३,१७४,१७५,१७६,१७७,१७८,१७९,१८०,१८१,१८२,१८३,१८४,१८५,१८६,१८७,१८८,१८९,१९०,१९१,१९२,१९३,१९४,१९५,१९६,१९७,१९८,१९९,२००,२०१,२०२,२०३,२०४,२०५,२०६,२०७,२०८,२०९,२१०,२११,२१२,२१३,२१४,२१५,२१६,२१७,२१८,२१९,२२०,२२१,२२२,२२३,२२४,२२५,२२६,२२७,२२८,२२९,२३०,२३१,२३२,२३३,२३४,२३५,२३६,२३७,२३८,२३९,२४०,२४१,२४२,२४३,२४४,२४५,२४६,२४७,२४८,२४९,२५०,२५१,२५२,२५३,२५४,२५५,२५६,२५७,२५८,२५९,२६०,२६१,२६२,२६३,२६४,२६५,२६६,२६७,२६८,२६९,२७०,२७१,२७२,२७३,२७४,२७५,२७६,२७७,२७८,२७९,२८०,२८१,२८२,२८३,२८४,२८५,२८६,२८७,२८८,२८९,२९०,२९१,२९२,२९३,२९४,२९५,२९६,२९७,२९८,२९९,३००,३०१,३०२,३०३,३०४,३०५,३०६,३०७,३०८,३०९,३१०,३११,३१२,३१३,३१४,३१५,३१६,३१७,३१८,३१९,३२०,३२१,३२२,३२३,३२४,३२५,३२६,३२७,३२८,३२९,३३०,३३१,३३२,३३३,३३४,३३५,३३६,३३७,३३८,३३९,३४०,३४१,३४२,३४३,३४४,३४५,३४६,३४७,३४८,३४९,३५०,३५१,३५२,३५३,३५४,३५५,३५६,३५७,३५८,३५९,३६०,३६१,३६२,३६३,३६४,३६५,३६६,३६७,३६८,३६९,३७०,३७१,३७२,३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