

### INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218

Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

Phones: 41520070 Fax: 41503479

Website: www.indialease.com E-mail: info@indialease.com

GSTIN: 07AAACI0149R1ZB

No. BSE/2025-2026/015

September 03, 2025

The Secretary, BSE Limited, 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400001

Scrip Code : 500202

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Newspaper Advertisement published on September 03, 2025 regarding the notice given to shareholders of the company regarding Day, Date, Venue, Book Closure and e-Voting Schedule of the 40<sup>th</sup> Annual General Meeting.

The 40<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Thursday**, **September 25**, **2025 at 12:30** P.M. at the registered office of the Company through VC/OAVM.

Thanking you,

For India Lease Development Limited

Rohit Madan Manager, Company Secretary & CFO

Encl: As above



# nido home finance limited

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CREDIT RATING: The NCDs proposed to be issued under the Issue have been rated "Crisil A+/ Stable" (pronounced as Crisil A plus rating with stable outlook) for an amount of ₹ 5,000 million by Crisil Ratings Limited vide their letter dated July 17, 2025 and rating rationale dated January 9, 2025 read with credit bulletin dated January 20, 2025. Securities with this rating are considered to have adequate degree of safety regarding timely servicing of financial obligations. Such securities carry low credit risk. The rating is not a recommendation to buy, sell or hold securities and investors should take their own decision. The rating given by Crisil is valid as on the date of the Prospectus and shall remain valid until the ratings are revised or withdrawn. The rating may be subject to revision or withdrawal at any time by the assigning rating agency and each rating should be evaluated independently of any other rating. The rating agency has a right to suspend or withdraw the rating at any time on the basis of factors such as new information. Please refer to Annexure A of the Prospectus for the rating, rating rationale and press release of the above rating. There are no unaccepted ratings and any other ratings other than as specified in the Prospectus.

GENERAL RISK: Investment in NCDs is risky, and investors should not invest any funds in such securities unless they can afford to take an informed decision and to read the risk factors carefully before investing in this offering. For taking an investment decision, investors must rely on their examination of the issue including the risks involved in it. Specific attention of investors is invited to statement of risk factors contained under section "Risk Factors" on page 16 of the Prospectus. These risks are not, and are not intended to be, a complete list of all risks and considerations relevant to the non-convertible securities or investor's decision to purchase such securities.

AVAILABILITY OF APPLICATION FORM: Application forms can be obtained from the Issuer: Nido Home Finance Limited; Lead Managers: Tipsons Consultancy Services Private Limited and Nuvama Wealth Management Limited, Consortium Members to the Issue, the Registrar to the Issue, Trading Members and Designated Branches of the SCSBs. Electronic Application Forms will also be available on the websites of BSE.

AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the "Risk Factors" on page 16 of the Prospectus before applying in the Issue. Physical copy of the Prospectus may be obtained from the Registered and the Corporate Office of the Company or from the office of the Lead Managers, Consortium Members for marketing of the Issue, the Registrar to the Issue and the designated branches of the Prospectus is available on the websites of the Issuer/Lead Managers/BSE at www.nidohomefin.com, www.tipsons.com, www.nuvama.com and www.bseindia.com, respectively.

PUBLIC ISSUE ACCOUNT BANK, SPONSOR BANK AND REFUND BANK: A AXIS BANK Axis Bank Limited

#### LEAD MANAGERS TO THE ISSUE DEBENTURE TRUSTEE REGISTRAR CREDIT RATING STATUTORY AUDITOR AGENCY BEACON Crisil **KFINTECH** nuvama Tip Sons Ratings Nuvama Wealth Management Limited KFIN Technologies Limited Beacon Trusteeship Limited\* Crisil Ratings Limited MGB & Co., LLP, Tipsons Consultancy Services Private Selenium, Tower B, Plot No-31 and 32, 801-804, Wing A, Building No 3, 5W, 5th Floor, The Metropolitan, Chartered Accountants Limited Lightbridge IT Park, Saki Vihar Road, Financial District, Nanakramguda, Inspire BKC, G Block, Peninsula Business Park, Tower B, E-Block, Bandra Kurla Complex, 1st Floor, Sheraton House, Opposite Ketav Serilingampally, Hyderabad, Andheri East, Mumbai 400 072 19TH Floor, Lower Parel, Bandra Kurla Complex, Petrol Pump, Polytechnic Road, Ambawadi, Bandra (E), Mumbai-400051 Rangareddi 500 032, Telangana, India Mumbai-400013 Tel: +91 22 6124 6124 Bandra East, Mumbai - 400 051 Tel: + 91 22 6137 3000 (B) Ahmedabad – 380015 Gujarat Tel: +91 40 6716 2222 /18003094001 Email: mgbco@mgbco.com Tel.: +91 22 4606 0278 Tel: +91 22 4009 4400 Tel: +91 7966828126 Website: www.mgbco.com Fax: +91 40 6716 1563 Email: crisilratingdesk@crisil.com Email: compliance@beacontrustee.co.in Contact Person: Diwaker Sudesh Bansal Email: nhfl.ncd@nuvama.com Email: project.shikhar2@tipsons.com Email: nhfl.ncdipo@kfintech.com Website: www.crisilratings.com Firm Registration Number: Website: www.beacontrustee.co.in Website: www.nuvama.com Website: www.tipsons.com Website: www.kfintech.com 101169W/W100035 Contact Person: Ajit Velonie Contact person: Nagesh Chauhan Contact Person: Saili Dave Contact Person: M.Murali Krishna Contact Person: Kaustubh Kulkarni Peer Review Number: 014998

\*Beacon Trusteeship Limited under regulation 8 of SEBI NCS Regulations has by its letter dated July 31, 2025, given its consent for its appointment as Debenture Trustee to the Issue and for its name to be included in the Prospectus and in all the subsequent periodical communications sent to the holders of the NCDs issued pursuant to the Issue.

COMPANY SECRETARY AND COMPLIANCE OFFICER: Archana Nadgouda\*\*\*, Address: Tower 3, 5th Floor, Wing B, Kohinoor City, Kirol Road, Kurla (West) Mumbai 400070, Maharashtra, India Tel.: +91 22 4272 2200, Email: secretarial.team@nidohomefin.com

\*\*\*Archana Nadgouda, the company secretary and compliance officer of our Company has tendered her resignation and is currently serving her notice period and will continue to discharge her duties until the date of her relieving.

DISCLAIMER: Nido Home Finance Limited ("Company" or "Issuer"), subject to market conditions, and other considerations, is proposing a public issue of secured redeemable non-convertible debentures ("NCDs") and has filed a prospectus dated August 13, 2025 ("Prospectus") with the Registrar of Companies, Maharashtra at Mumbai ("RoC"), BSE Limited ("BSE") and Securities and Exchange Board of India ("SEBI"). The Prospectus is available on the website of the Company at www.nidohomefin.com, on the website of BSE at www.bseindia.com, on the website of the lead managers at www.tipsons.com and www.nuvama.com and on the website of SEBI at www.sebi.gov.in. Investors proposing to participate in the Issue should invest only on the basis of the information contained in the Prospectus. Investors should note that investment in the NCDs involves a high degree of risk and for details in relation to the same, refer to the Prospectus, including the section titled "Risk Factors" and "Material Developments" beginning on page 16 and 154 respectively of the Prospectus.

Note: Capitalized terms not defined herein shall have the same meaning as assigned to such terms in the Prospectus.

For Nido Home Finance Limited Rajat Avasthi Managing Director & CEO DIN: 07969623 CONCEPT

Place : Mumbai Date: September 02, 2025

### P R HOLDINGS LIMITED

Regd. Office: R-489, GF-C, New Rajinder Nagar, New Delhi - 110060 Tel: 011-42475489 Website: www.prholding.in Email: prholding1983@gmail.com **CIN**: L27310DL1983PLC314402 NOTICE

Notice/ Intimation is given that 42ND ANNUAL GENERAL MEETING will be held on MONDAY 29.09.2025 - 01:00 P.M. - via Webinar / Video-Conference (VC/OAVM), to transact Business(es as set out in the NOTICE of AGM., E-Voting facility through NSDL from 26.09.2025 — 09:00 A.M. to 28.09.2024 - 05:00 P.M., {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from 22.09.2025 to 03.10.2025 (both days inclusive), as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2024-25, Notice & Annual Report is available at Website of Company, MSEI Ltd, RTA, NSDL, for download WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof will be uploaded on Company's website & shared/communicated to all concerned accordingly. Kindly also refer OUTCOME/PROCEEDINGS of Board Meeting held on 01.08.2025 **SAKSHIGUPTA** New Delhi 02.09.2025 WTD & CFO - DIN: 09773654

Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile etc. for your company's updates, announcements, results, reports, correspondence, etc.



उषा फाइनेंशियल सर्विसेज लिमिटेड

सीआईएन : L74899DL1995PLC068604 पंजीकृत कार्यालयः प्लॉट संख्या 73, प्रथम तल, पटपङ्गंज औद्योगिक क्षेत्र, दिल्ली-110092 निगम कार्यालयः तृतीय तल, प्लॉट संख्या 40, वेव सिनेमा के पास, कौशांबी, गाजियाबाद, उत्तर प्रदेश-201012 फोन: 01204320775;

ई-मेलः compliance@ushafinancial.com | वेबसाइटः www.ushafinancial.com

#### वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') और ई-वोटिंग के माध्यम से आयोजित की जाने वाली 29वीं वार्षिक आम बैठक से संबंधित जानकारी

सदस्य कृपया ध्यान दें कि कंपनी अधिनियम, 2013 और उसके तहत निर्मित नियमों और कॉपोरेंट कार्य मंत्रालय (एमसीए) द्वारा जारी 8 अप्रैल, 2020 के सामान्य परिपत्र संख्या 14/2020 और 5 मई, 2020 के सामान्य परिपत्र संख्या 20/2020, और इस संबंध में बाद में जारी किए गए परिपत्रों, नवीनतम सामान्य परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 के साथ पठित भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('**सूचीबद्धता विनियम**') के सभी लागु प्रावधानों, सेबी द्वारा जारी नवीनतम परिपत्र सेबी/एचओ/सीएफडी/सीएफडी-पीओडी2/पी/सीआईआर/2024/133 दिनांक 03 अक्टूबर, 2024 और इस संबंध में जारी अन्य लागू परिपत्रों के अनुपालन में कंपनी की एजीएम बुलाने के लिए भेजी जा रही एजीएम की सूचना में निर्धारित अनसार कारोबार करने के लिए मेसर्स उषा फाइनेंशियल सर्विसेज लिमिटेड के सदस्यों की 29वीं वार्षिक आम बैठक ('**एजीएम**') वीडियो कॉन्फ्रेंसिंग ('**वीसी**')/अन्य ऑडियो विज्अल साधनों ('<mark>ओएवीएम</mark>') के माध्यम से मंगलवार. 30 सितंबर को शाम 04:00 बजे (भा.मा.स.) आयोजित की जाएगी।

उपरोक्त एमसीए परिपत्रों के अनुपालन में, 29वीं एजीएम की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी जाएंगी जिनके ईमेल पते कंपनी/इसके रजिस्ट्रार और शेयर ट्रांसफर एजेंट जैसे स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड (आरटीए) या डिपॉजिटरी के पास पंजीकृत हैं।

#### वित्त वर्ष 2024-25 की सूचना और वार्षिक रिपोर्ट निम्नलिखित वेबसाइटों पर भी उपलब्ध होगी: (क) कंपनी - https://www.ushafinancial.com/general-meetings.html

(ख) एनएसई लिमिटेड - www.nseindia.com और (ग) सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल ई-वोटिंग सेवा प्रदाता) - www.evotingindia.com. वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना की भौतिक प्रतियां केवल उन्हीं शेयरधारकों को भेजी जाएंगी जो इसके लिए अनुरोध करेंगे। इसके अतिरिक्त, सुचीबद्धता विनियमों के विनियम 36(1) (ख) के अनुसार, वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट एक्सेस करने के लिए एक वेब-लिंक प्रदान करने वाला एक पत्र उन शेयरधारकों को भेजा जाएगा जिनके ई-मेल पते कंपनी/आरटीए/डीपी/डिपॉजिटरी के साथ पंजीकृत नहीं हैं। कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों, सृचीबद्धता विनियमों के विनियम 44 (इसमें वर्तमान में लागू किसी भी वैधानिक संशोधन या पुनः अधिनियमन सहित), और भारतीय कंपनी सचिव संस्थान ('एसएस-2') द्वारा जारी सामान्य बैठकों पर सचिवीय मानक के अनसार, सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं। एजीएम में शामिल होने के लिए विस्तृत निर्देश एजीएम की सूचना में दिए जाएँगे।

1. ईमेल पते पंजीकृत/अपडेट करने का तरीका:

एजीएम और वार्षिक रिपोर्ट की सूचना इलेक्ट्रॉनिक माध्यम से प्राप्त करने के लिए, सदस्यों से अनुरोध है कि वे डीमैट रूप में रखे गए शेयरों के संबंध में अपने संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) के माध्यम से डिपॉजिटरी के साथ और भौतिक रूप में रखे गए शेयरों के संबंध में आरटीए के साथ admin@skylinerta.com पर फॉर्म आईएसआर-1 जमा करके अपने ईमेल पते पंजीकृत/अपडेट करें, जिसे कंपनी की वेबसाइट www.ushafinancial.com पर देखा जा सकता है।

# 2. ई-वोटिंग के माध्यम से मतदान करने का तरीका:

कंपनी अपने सदस्यों को एजीएम से पहले रिमोट ई-वोटिंग सुविधा और एजीएम में ई-वोटिंग सुविधा प्रदान कर रही है ताकि वे एजीएम सूचना में निर्धारित और एजीएम में इलेक्ट्रॉनिक माध्यम से किए जाने वाले प्रस्तावित सभी प्रस्तावों पर अपने मतदान के अधिकार का प्रयोग कर सकें। मतदान करने की सुविधा सीडीएसएल द्वारा प्रदान की जाएगी। जिन सदस्यों ने एजीएम से पहले ई-वोटिंग के माध्यम से अपना वोट डाल दिया है. वे आरटीए द्वारा प्रदान की गई वीसी/एवीएम सविधा के माध्यम से एजीएम में उपस्थित/भाग लेने के हकदार हैं. लेकिन एजीएम में दोबारा वोट डालने के हकदार नहीं होंगे। रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया और वर्चुअल एजीएम में शामिल होने के निर्देश एजीएम की सूचना में दिए जाएँगे। जिन सदस्यों के पास भौतिक रूप में शेयर हैं या जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं. वे

एजीएम के दौरान रिमोट ई–वोटिंग या ई–वोटिंग प्रणाली के माध्यम से अपना वोट कैसे डाल सकते हैं. इसकी जानकारी एजीएम की सूचना में दी जाएगी। उषा फाइनेंशियल सर्विसेज लिमिटेड के लिए

> हस्ताक्षरकर्ता⁄-कृतिका गोस्वामी

कंपनी सचिव एवं अनुपालन अधिकारी दिनांकः 03 सितंबर, 2025 सदस्यता संख्याः A65161 स्थानः नई दिल्ली

टाइगर लॉजिस्टिक्स (इंडिया) लिमिटेड सीआईएनः L74899DL2000PLC105817 पंजीकृत कार्यालयः डी-174, जीएफ, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली 110020 दूरभाषः 011-47351111, फैक्सः 011-26229671

वेबसाइटः www.tigerlogistics.in, ईमेल आईडीः csvishal@tigerlogistics.in 25वीं वार्षिक आम बैठक की सूचना

आपको सूचित किया जाता है कि टाइगर लॉजिस्टिक्स (इंडिया) लिमिटेड (''कंपनी'') के सदस्यों की 25वीं वार्षिक आम बैठक (''एजीएम'') 25 सितंबर, 2025 को दोपहर 01.00 बजे वीडियो कॉन्फ्रेंस (''वीसी'') / अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') के माध्यम से कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन मे आयोजित की जाएगी, जिसे कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी परिपत्र संख्या 14 / 2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17 / 2020 दिनांक 13 अप्रैल, 2020, उसके बाद जारी परिपत्र संख्या २० / २०२० दिनांक ५ मई, २०२०, परिपत्र संख्या ०२ / २०२१ दिनांक १३ जनवरी, 2021 और परिपत्र संख्या 21 / 2021 दिनांक 14 दिसंबर, 2021, 02 / 2022 दिनांक 5 दिसंबर, 2021 को जारी परिपत्र संख्या 17 / 2020 के साथ। मई 2022, 10 / 2022 दिनांक 28 दिसंबर 2022, 25 सितंबर 2023 और नवीनतम 09 / 2024 दिनांक 19 सितंबर 2024 ("एमसीए परिपत्र") और परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी 2021, परिपत्र संख्या सेबी / एचओ / डीडीएचएस / पी / सीआईआर / 2022 / 0063 दिनांक 13 मई 2022, सेबी / एचओ / सीआरडी / पीओडी–2 / पी / सीआईआर / 2023 / ४ दिनांक ५ जनवरी २०२३, परिपत्र संख्या सेबी / एचआ / सीएफडी / सीएफडी—पीओडी—२ / पी / सीआईआर / 2023 / 167 दिनांक ७ अक्टूबर 2023 और परिपत्र संख्या सेबी / एचआ / सीएफडी / सीएफडी-पीओडी-2 / पी / सीआईआर / 2024 / 133 दिनांक 03 अक्टूबर, 2024 ("सेबी परिपत्र") के साथ पढ़ा जाएगा।

वित्तीय वर्ष 2024—25 के लिए कंपनी की 25वीं वार्षिक रिपोर्ट की प्रति एजीएम की सूचना के साथ कंपनी की वेबसाइट www.tigerlogistics.in और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर उपलब्ध होगी।

वे सदस्य जिनके पास भौतिक रूप में शेयर हैं या जिन्होंने कंपनी के साथ अपना ईमेल पता पंजीकृत नहीं कराया है, वे बैठक के दौरान रिमोट ई—वोटिंग या ई—वोटिंग प्रणाली के माध्यम से अपना वोट कैसे डाल सकते हैं:

1) शेयरधारकों को ई—वोटिंग वेबसाइट www.evotingindia.com पर लॉग ऑन करना

- 2) ''शेयरधारक'' मॉड्यूल पर क्लिक करें। अब अपना उपयोगकर्ता आईडी दर्ज करें।

तिथि (DOB)

- क. सीडीएसएल के लिए: 16 अंकों की लाभार्थी आईडी,
- ख. एनएसडीएल के लिए: 8 अक्षरों की डीपी आईडी और उसके बाद 8 अंकों की क्लाइंट आईडी.
- ग. भौतिक रूप में शेयर रखने वाले शेयरधारकों को कंपनी के साथ पंजीकृत फोलियो नंबर दर्ज करना चाहिए
- इसके बाद, प्रदर्शित छवि सत्यापन दर्ज करें और "लॉगिन" पर क्लिक करें।
- 5) यदि आपके पास डीमैट रूप में शेयर हैं और आपने www.evotingindia.com पर लॉग इन करके किसी कंपनी के पहले के ई-वोटिंग में वोट किया है, तो आपको अपने मौजूदा पासवर्ड का उपयोग करना होगा।

वि अप पहली बार उपयोगकर्ता हैं, तो नीचे दिए गए चरणों का पालन करें:

	भौतिक शेयरधारकों और डीमैट में शेयर रखने वाले व्यक्तिगत शेयरधारकों के अलावा अन्य के लिए।
न	आयकर विभाग द्वारा जारी अपना 10—अंकीय अल्फान्यूमेरिक 'पैन दर्ज करें (डीमैट शेयरधारकों के साथ—साथ भौतिक शेयरधारकों, दोनों के लिए लागू)  • जिन शेयरधारकों ने कंपनी / डिपॉजिटरी प्रतिभागी के साथ अपना पैन अपडेट नहीं किया है, उनसे अनुरोध है कि वे कंपनी / आरटीए सं संपर्क करें।
गभांश बैंक वेवरण या जन्म	लॉग इन करने के लिए अपने डीमैट खाते या कंपनी के रिकॉर्ड में दर्ज डिविडेंड बैंक विवरण या जन्मतिथि (दिन/माह/वर्ष प्रारूप में) दर्ज करें।

• यदि दोनों विवरण डिपॉजिटरी या कंपनी के पास दर्ज नहीं हैं. तो

कृपया डिविडेंड बैंक विवरण फील्ड में सदस्य आईडी / फोलियो नंबर

अपनी ईमेल आईडी पंजीकृत / अपडेट करने का तरीकाः जिन शेयरधारकों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे अपनी ईमेल आईडी इस प्रकार पंजीकृत

- भौतिक शेयरधारकों के लिए कृपया आवश्यक विवरण जैसे फोलियो संख्या, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैंन की हुई प्रति (आगे और पीछे), पैन (पैन कार्ड की स्व—सत्यापित स्कैन की हुई प्रति), आधार (आधार कार्ड की स्व—सत्यापित स्कैन की हुई प्रति)
- investor.del@biashareonline.com पर ईमेल द्वारा प्रदान करें। डीमैट शेयरधारकों के लिए – कृपया अपने संबंधित डिपॉजिटरी प्रतिभागी (डीपी) के साथ
- अपनी ईमेल आईडी और मोबाइल नंबर अपडेट करें। व्यक्तिगत डीमैट शेयरधारकों के लिए – कपया अपने संबंधित डिपॉजिटरी प्रतिभागी (डीपी) के साथ अपनी ईमेल आईडी और मोबाइल नंबर अपडेट करें, जो ई–वोटिंग और डिपॉजिटरी के माध्यम से वर्चअल मीटिंग में शामिल होने के दौरान अनिवार्य है।

टाइगर लॉजिस्टिक्स इंडिया लिमिटेड के लिए हस्ताक्षरकर्ता / –

स्थानः नई दिल्ली विशाल सौरव **विनांकः 02.09.2025** कंपनी सचिव एवं अनुपालन अधिकारी

### PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following share certificates of Ambuja Cements Limited earlier known as Gujarat Ambuja Cements Limited having its registered office at Adani Corporate House, Shantigram Near Vaishnodevi Circle S.G Highway Khodiyar Ahmedabad GJ -382421 registered in the name of the

l	following shareholder/s have been lost by them.						
l	Name of the	Folio_No	Certificate_Number	Distinctive_Number[s]	No of		
l	holder			Start - End	Shares		
l	Monika Lalli	M12114	11121	13048441- 13058440	10000		
l	Monika Lalli	M12114	11121	907191290-907196289	5000		

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents: Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikhroli (W) Mumbai-400083. TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate/s.

Place: Chandigarh Name of Legal Claimant Date: 03 September 2025 Monika Lalli

#### हिंदुजा हाउसिंग फाइनेंस लिमिटेड कॉर्पोरेट कार्यालय : नं. 167–169, द्वितीय तल, अन्ना सलाई, सैदापेट, चेन्नई–600015 शाखा कार्यालयः कार्यालय ए.के. टावर, द्वितीय तल, 56 सुभाष रोड, देहरादन - 248001, उत्तराखंड

प्राधिकृत अधिकारीः सुश्री अंशिका राणा, संपर्कः 87550576111 ई मेल: anshika.rana@hindujahousingfinance.com

#### निजी संधि के माध्यम से बिक्री की सूचना वित्तीय परिसंपत्तियों के प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन

अधिनियम 2002 (सरफेर्सी अधिनियम) के तहत एचएचएफएल को प्रभारित चल और अचल परिसंपत्तियों की बिक्री।

एचएचएफएल के प्राधिकृत अधिकारी के रूप में अधोहस्ताक्षरी ने सरफैसी अधिनियम की अनुसूचित संपत्ति 13(4) की धारा के तहत कब्जा ले लिया है। ऐतदवारा जनता को सूचित किया जाता है कि अनुसूची में उल्लिखित सुरक्षित संपत्ति निजी संधि के माध्यम से बिक्री के लिए उपलब्ध है, जो एचएचएफएल द्वारा सहमत शर्तों के अनुसार "जहां है" और "जैसा है" के आघार पर अपनी बकाया राशि की वसुली के लिए है।

#### निजी संधि के माध्यम से संपत्ति की बिक्री के लिए मानक नियम और शर्ते निम्नानुसार हैं: — निजी संधि के माध्यम से बिक्री 'जहां है' और 'जैसा है' आधार पर हो गा।

- खरीदार को संपत्ति की खरीद के लिए एचएचएफएल की पेशकश की खीकृति के अगले कार्य दिवस पर बिक्री विचार का 25% जमा करना होगा और उसके बाद 15 दिनों के भीतर शेष राशि
- खरीदार को आवेदन के साथ प्रस्तावित राशि का 10% जमा करना होगा जिसे उपरोक्त खंड (2) के अनुसार जमा के 25% के खिलाफ समायोजित किया जाएगा।
- उपर्युक्त खंड (2) के तहत अपेक्षित राशि को प्रेषित करने में विफलता, आवेदन के साथ भूगतान की गई राशि के 10% सहित पहले से ही भूगतान की गई राशि को जब्त करने का कारण बनेगी।
- एचएचएफएल द्वारा खरीद की पेशकश को स्वीकार नहीं करने के मामले में, आवेदन के साथ भुगतान की गई 10% की राशि बिना किसी ब्याज के वापस कर दी जाएगी।
- संपत्ति को सभी मीजूदा और भविष्य के दायित्वों के साथ बेचा जा रहा है, चाहे वह एचएचएफएल के लिए ज्ञात या अज्ञात हो। अधिकृत अधिकारी / सिक्योर्ड क्रेडिटर किसी भी तीसरे पक्ष के दावों / अधिकारों / देय राशियों के लिए किसी भी प्रकार से जिम्मेदार नहीं होगा।
- खरीदार को अपनी संतुष्टि के लिए संपत्ति से संबंधित सभी पहलुओं (निजी संधि के माध्यम से बिक्री के तहत) पर उचित जांच करनी चाहिए। खरीदार बाद की तारीख में इस संबंध में अधिकृत
- अधिकारी / सुरक्षित लेनदार के खिलाफ कोई दावा करने का हकदार नहीं होगा। एचएचएफएल बिना कोई कारण बताए खरीद के किसी भी प्रस्ताव को अस्वीकार करने का

- एक से अधिक प्रस्ताव होने की स्थिति में, एचएचएफएल उच्चतम प्रस्ताव को स्वीकार करेगा। 10.इच्छुक पक्ष आगे की जानकारी / स्पष्टीकरण और अपना आवेदन जमा करने के लिए प्राधिकृत
- अधिकारी से संपर्क कर सकते हैं।
- । 1. क्रेता को संपत्ति की खरीद के संबंध में सभी स्टाम्प शुल्क, पंजीकरण शुल्क और अन्य खर्च, कर, शल्क वहन करने होंगे।

12. बिक्रीSARFAES।अधिनियम / नियमों के प्रावधानों के अनुसार होगी ।

संपत्ति का अनुसूची विवरण (सुरक्षित परिसंपत्ति) आरक्षित मृल्य खसरा संख्या ३३१ के भाग से संबंधित एक भूखंड, जिसका पूर्व में माप ३७ फीट 10 इंच, पश्चिम में 34 फीट 5 इंच, उत्तर में 30 फीट, दक्षिण में 30 फीट हैं, कल 9,00,000 / क्षेत्रफल 1083.75 वर्ग फीट या 100.72 वर्ग मीटर है। यह ग्राम डंडेरा परगना एवं (केवल नौ तहसील रुड़की, जिला हरिद्वार में स्थित है। इसकी सीमाएँ इस प्रकार हैं: लाख रुपये) पूर्वः दाता का घर, पश्चिमः दाता का घर, उत्तरः ८ फीट चौडा रास्ता, दक्षिणः राम पाल सिंह का घर। उधारकर्ता विवरणः श्री मनोज कुमार रवि UT/UTK/DHON/A000000949

हिंदुजा हाउसिंग फाइनेंस लिमिटेड के लिए

(अधिकृत अधिकारी)

# ILD

इंडिया लीज डेवलपमेंट लिमिटेड कॉर्पोरेट पहचान संख्याः L74899DL1984PLC019218

पंजीकृत कार्यालयः एमजीएफ हाउस, 4/17-बी, आसफ अली रोड, नई दिल्ली - 110002 फोन: 41520070 फैक्स: 41503479 वेबसाइट: www.indialease.com ई-मेलः info@indialease.com जीएसटीआईएनः 07AAACI0149R1ZB

वीडियो कॉन्फ्रेंसिंग या अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') पर आयोजित होने वाली 40वीं वार्षिक आम बैठक की सूचना, रिमोट ई-वोटिंग और पुस्तक बंद

सदस्यों को सचित किया जाता है कि इंडिया लीज डेवलपमेंट लिमिटेड की 40वीं वार्षिक आम बैठक "एजीएम") गुरुवार, 25 सितंबर, 2025 को दोपहर 12:30 बजे कंपनी के पंजीकृत कार्यालय एमजीएफ हाउस, 4 / 17—बी, आसफ अली रोड, नई दिल्ली—110002 में वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विज्अल माध्यमों ("ओएवीएम") के जरिए आयोजित की जाएगी। इस बैठक

में सदस्यगण किसी साझा स्थल पर भौतिक रूप से उपस्थित नहीं होंगे और बैठक का आयोजन केवल वर्चुअल माध्यम से किया जाएगा। बैठक में 40वीं एजीएम की सुचना में उत्लिखित विषयों पर विचार-विमर्श एवं निर्णय लिया जाएगा। कंपनी अधिनियम, 2013 ("अधिनियम") तथा उसके अंतर्गत बनाए गए नियमों के प्रावधानों के साथ-साथ कॉरपोरेट कार्य मंत्रालय ("एमसीए") द्वारा समय-समय पर जारी परिपन्न, जिसमें सामान्य परिपत्र संख्या 09 / 2024 दिनांक 19 सितंबर 2024 तथा भारतीय प्रतिमृति और विनिमय बोर्ड ("सेबी") द्वारा जारी परिपत्र संख्या सेबी/एकओ/सीएफडी/सीएफडी- पीओडी-2/पी/सीआईआर/ 2024 / 133 दिनांक 3 अक्टूबर 2024 सम्मिलित हैं (सामुहिक रूप से "प्रासंगिक परिपन्न" कहा

जाएगा), के अनुसार, कंपनियों को 30 सितंबर, 2025 तक वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति है। इस अवधि में सदस्यों की साझा स्थल पर मौतिक उपस्थिति आवश्यक नहीं होगी और न ही वित्तीय विवरणों (जैसे निदेशक मंडल की रिपोर्ट, लेखा परीक्षक की रिपोर्ट या अन्य संलग्न दस्तावेज) की भौतिक प्रतियां भेजी जाएंगी। कंपनी ने 2 सितंबर, 2025 को 40वीं एजीएम की सुधना तथा वार्षिक रिपोर्ट (वित्त वर्ष 2024-25) का लिंक, इलेक्ट्रॉनिक माध्यम से केवल उन्हीं सदस्यों को ईमेल द्वारा भेजा है जिनके ईमेल पते कंपनी के रजिस्ट्रार एवं ट्रांसफर एजेंट अलंकित असाइनमेंट्स लिमिटेड अथवा डिपॉजिटरी प्रतिभागियों ('डीपी') के साथ पंजीकृत हैं। इसके अतिरिक्त, संबी (एलओडीआर) विनियम, 2015 के विनियम 36(1)(b) के

अनुसार, जिन सदस्यों ने अपने ईमेल आईडी पंजीकृत नहीं किए हैं, उन्हें वार्षिक रिपोर्ट प्राप्त करने हेत् वेब लिंक युक्त पत्र भेजा जा रहा है। वार्षिक रिपोर्ट 2024-25 कंपनी की वेबसाइट (https://www.indialease.com/AnnualReports24-25New.html), बीएसई की वेबसाइट www.bseindia.com तथा सीडीएसएल की वेबसाइट

www.evotingindia.com पर उपलब्ध है। सदस्य वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विज्ञाल माध्यम (ओएवीएम) सुविधा के माध्यम से

एजीएम में भामिल हो सकते हैं और भाग ले सकते हैं। वीसी /ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम की घारा 103 के अंतर्गत कोरम के उद्देश्य से गिना जाएगा। चुंकि एजीएम बीसी / ओएवीएम के माध्यम से आयोजित की जा रही है, अत: प्रॉक्सी नियुक्त करने की सुविधा उपलब्ध नहीं होगी।

इलेक्ट्रॉनिक माध्यम से मतदानः

कंपनी अपने सदस्यों को वार्षिक आम बैठक में प्रस्तावित विषयों पर मतदान करने हेत् रिमोट ई-वोटिंग की संविधा प्रदान कर रही है। इस उद्देश्य के लिए कंपनी ने सीडीएसएल को एजीएम से पर्व रिमोट ई-वोटिंग प्रणाली और एजीएम के दौरान ई-वोटिंग की सविधा उपलब्ध कराने हेत नियक्त किया है। रिमोट ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी

- रिमोट ई-वोटिंग सोमवार, 22 सितंबर 2025 को सुबह 09:00 बजे प्रारंग होगी और ब्धवार, 24 सितंबर 2025 को शाम 05:00 बजे समाप्त होगी। 24 सितंबर 2025 को शाम 05:00 बजे कें बाद दूरस्थ ई-वोटिंग की अनुमति नहीं होगी और एक बार किसी सदस्य द्वारा प्रस्ताव पर मत डाल दिए जाने के बाद, सदस्य को उसे बाद में बदलने की अनुमति नहीं होगी। जिन सदस्यों के नाम गुरुवार, 18 सितंबर 2025 की "कट-ऑफ तिथि" को सदस्यों के
- रजिस्टर में या विपॉजिटरी द्वारा रखे गए लामकारी स्वामियों के रजिस्टर में वर्ज हैं, वही दूरस्थ ई-बोटिंग संविधा का लाम उठाने या, जैसा भी मामला हो, एजीएम में मतदान करने के लिए पात्र होंगे। सदस्यों के मतदान के अधिकार कंपनी की मुगतान की गई इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे, जैसा कि कट—ऑफ तिथि गुरुवार, 18 सितंबर 2025 को है।
- जिन सदस्यों ने एजीएम से पूर्व दूरस्थ ई-वोटिंग के माध्यम से अपना मत दें दिया है, वे वीसी / ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं, परंतु उन्हें पुनः मतदान करने का अधिकार नहीं होगा। जिन सदस्यों ने दूरस्थ ई-बोटिंग के माध्यम से अपना मत नहीं दिया है और वीसी / ओएवीएम के माध्यम से एजीएम में उपस्थित हैं, वे एजीएम में ई-वोटिंग के माध्यम से

इलेक्ट्रॉनिक रूप में शेयर रखने वाले और जिन्होंने अपना ईमेल या केवाईसी विवरण अपडेट नहीं किया है, जनसे अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाते में विवरण पंजीकृत / अपडेट करें।

शेयरधारकों से अनुरोध है कि वे ध्यान दें कि सेबी के मास्टर परिपन्न संख्या सेबी / एचओ / एमआईआरएसडी / पीओडी-1 / पी / सीआईआर / 2024 / 37 दिनांक 7 मई, 2024 और सेबी परिपन्न सेबी / एचओ / एमआईआरएसडी / पीओडी-1 / पी / सीआईआर / 2024 / 81 दिनांक 10 जून, 2024 के अनुसार, भौतिक रूप में शेयर रखने वाले सभी शेयरधारकों के लिए पैन, ईमेल आईडी, संपर्क विवरण (पिन सहित डाक पता), मोबाइल नंबर, बैंक खाता विवरण और नमूना हस्ताक्षर प्रस्तुत करना अनिवार्य है।

शेयरधारक अलंकित असाइनमेंट्स लिमिटेड के साथ फॉर्म आईएसआर-1, आईएसआर-2, आईएसआर-3, एसएच-13 और अन्य प्रासंगिक फॉर्म में उक्त विवरण अपडेट / पंजीकृत कर सकते हैं। इसके अलावा, शेयरधारक कंपनी की वेबसाइट www.indialease.com पर मी संबंधित फॉर्म प्राप्त कर सकते हैं।

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बहीखाते शुक्रवार, 19 सितंबर, 2025 से गुरुवार, 25 सितंबर, 2025 (दोनों दिन सम्मिलित) तक वार्षिक आम बैठक (एजीएम) के उद्देश्य से

ई-वोटिंग के संबंध में कोई भी प्रश्न / शिकायत, यदि कोई हो, helpdesk.evoting@cdslindia.com पर ईमेल के माध्यम से या 18002109911 पर कॉल करके दर्ज की जा सकती है।

> बोर्ड के आदेशानुसार, इंडिया लीज डेवलपमेंट लिमिटेड के लिए,

रोहित मदान प्रबंधक, कंपनी सचिव, अनुपालन अधिकारी एवं मुख्य वित्तीय अधिकारी

स्थानः नई दिल्ली

दिनांकः 2 सितंबर, 2025

एसीएस - 13636

epaper.jansatta.com

दिनांक: 02.09.2025

स्थानः देहरादून

**FINANCIAL EXPRESS** 

### MEDICAMEN ORGANICS LIMITED

CIN: L74899DL1995PLC066416 Reg. Off.: 10, Community Centre No 2, Ashok Vihar Phase II, New Delhi - 110052, India Email: cs@medicamen.in | Website: www.medicamenorganics.com

NOTICE OF 30th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION Votice is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Medicamer Organics Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio

visual Means ('OAVM') on Thursday, September 25, 2025, at 4:00 P.M. (IST) to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI. The deemed venue for the AGM shall be the Registered Office of the Company. in compliance of the circulars issued by MCA and SEBI in respect of holding general meetings brough VC/OAVM, the Notice of the AGM along with the Annual Report for the financial year

2024-25, was sent to the members of the Company on September 02, 2025, in electronic mode whose email addresses were registered with the Company, Registrar & Transfer Agent and Depository Participants. A letter containing the weblink and QR code to access the Annual Report s also being sent, to the members, who had not registered their email addresses. The requirement to send physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with the said Circulars. The aforesaid Notice and Annual Report are also available or the website of the Company i.e., https://www.medicamenorganics.com/annual-reports/ and on the website of the Stock Exchanges, i.e., NSE Limited at https://www.nseindia.com/ respectively The documents pertaining to the items of business to be transacted in the AGM, as referred in the Notice of the AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at cs@mediorganics.in

in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system 'remote e-Voting'), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through Central Depository Services (India) Limited ("CDSL"). The procedure instructions in his respect have been provided in notes to the Notice of AGM. Members of the Company under he category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote therest. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares as on the cut-off date i.e., Thursday, September 18, 2025, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Monday, September 22, 2025 (9:00 A.M. IST) and ends on Wednesday September 24, 2025 (5:00 P.M. IST). The remote e-Voting module shall be disabled by CDSL to voting thereafter. Once the vote on a resolution is cast by the member(s) through remote e-Voting t cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Thursday, September 18, 2025, may obtain he login ID and password by sending a request at helpdesk evoting@cdslindia.com or cs@mediorganics.in. However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote.

Mrs. Anu Malhotra and Associates, Practicing Company Secretary (Membership No. A39971; CP No. 16221), have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair

Members who would like to express their views or ask questions during the AGM may registe themselves by sending request mentioning their name, demat account! folio number, email id nobile number through their registered email to the Company at cs@mediorganics.in. The Speaker Registration will be open till Thursday, September 18, 2025. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

in case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer 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 call on toll ree no.: , 1800 21 09911 or send a request at helpdesk evoting@cdslindia.com or contact CDSL A Wing, 25th Floor, Marathon Futurex, Maratial Mill Compounds, N M Joshi Marg, Lower Parel

(East), Mumbai - 400013 The notice issued earlier in respect of AGM of the Company is available at the website of the Company and stock exchanges.

For Medicamen Organics Limited Bal Kishan Gupta Managing Director

DIN: 00032772 Date: 2nd September, 2025

Place: New Delhi

### MGF THE MOTOR & GENERAL FINANCE LIMITED REGD. OFFICE: MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002

Phone No.: 23272216-18, 23276872, Fax No.:23274606 E-mail: mgfltd@ hotmail.com Website: http://www.mgfltd.com CIN No.:L74899DL1930PLC000208 | GST No.: 07AAACT2356D2ZN

NOTICE

#### NOTICE OF 95TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS ('OAVM') REMOTE E-VOTING AND BOOK CLOSURE

Members are requested to note that the 95th Annual General Meeting ("AGM") of The Motor & General Finance Limited is scheduled to be held on Thursday, the September 25, 2025 at 11.30 A.M. at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue to transact the business, as set out in the Notice of 95th Annual General Meeting.

In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time 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 Circular") (together referred as "Applicable Circulars"), pursuant to which companies are allowed to hold AGM through VC/ OAVM, up to September 30, 2025, without the physical presence of the Members at a common venue and without sending physical copies of the financial statements (including Board's report, Auditor's report or other documents required to be attached therewith).

The Company has emailed the Notice of the 95th AGM along with the link to the Annual Report for FY 2024-2025 on September 02, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent ('RTA') Alankit Assignments Limited/Depository Participant(s) ('DPs'). Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing a web link for accessing the Annual Report is being sent to those members who have not registered their email-ids. Annual Report for 2024-25 is available on the website of the

company i.e. www.mgfltd.com under the "Annual Reports" section (https://www.mgfltd.com/Audited Results.html) and the website of the Stock Exchanges, where the shares of the company are listed i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and also on the website of the Central Depository Services(India) Limited("CDSL") at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM

facility. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM.

### **VOTING THROUGH ELECTRONIC MODE:**

The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the Annual General Meeting and for this purpose, the company has appointed CDSL to facilitate evoting system before the AGM and e-voting during the AGM. The remote e-voting facility would be available during the following period:

- The remote e-voting will commence on Monday, September 22, 2025 at 09:00 a.m. and will end on Wednesday, September 24, 2025 at 05:00 p.m. Remote e-voting shall not be allowed beyond 05:00 p.m. on September 24, 2025 and once vote on a resolution has been casted by a Member, the Member will not be allowed to change it subsequently
- 2. Members whose names appear in the Register of Members or in the register of beneficial owners, maintained by the Depositories as on the "cut-off date" i.e. Thursday, September 18, 2025 shall only be entitled to avail of the remote e-voting facility or vote as the case may be at the AGM. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, September 18, 2025
- Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.

Shareholders holding shares in electronic form, and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant

The shareholders are requested to note that as per SEBI vide Master Circular No. SEBI/HO/ MIRSD/ POD-1/P/CIR/2024/37 dated May 7 2024) read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/ CIR/2024/81 dated June 10, 2024, it is mandatory for all shareholders holding shares in physical form to furnish E-mail ID, PAN, Contact details (Postal Address with PIN and Mobile Number), bank account details and specimen

The shareholders may update/register the said details in Forms ISR-1 ISR-2, ISR-3, SH-13 and other relevant forms with Alankit Assignments Limited. Further, shareholders can also access the relevant forms on the Company's website: www.mgfltd.com

### **BOOK CLOSURE**

Further pursuant to Section 91 of the Companies Act, 2013 & Regulation 42 of SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM.

Queries/grievances, if any, with regard to e-voting, may be addressed through email at helpdesk.evoting@cdslindia.com or call 18002109911.

(M.K. MADAN)

By Order of the Board

For THE MOTOR & GENERAL FINANCE LIMITED Date: September 02, 2025 VP,CS & COMPLIANCE OFFICER & CFO ACS - 2951

### VINTRON INFORMATICS LIMITED Regd. Office: 1117, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi, Delhi-110019

CIN: L72100DL1991PLC045276

Website - www. vintroninformatic.com, Email ID - cs@vintron.co.in **DISPATCH COMPLETION NOTICE FOR E VOTING FACILITIES** 

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Vintron Informatics Limited (CIN: L72100DL1991PLC045276) will be held on Tuesday, 23<sup>rd</sup> September, 2025 at 01:00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Businesses, as set out in the Notice of the said meeting.

The members of the Company holding shares in either physical or dematerialized form as on closing hours of **Tuesday**, **September 16**, **2025** being the cut-off date may cast their vote electronically pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The detailed process for same is available in the Notice of the meeting. As required under clause (v) of Sub Rule 4 of Rule 20 of Companies (Management and

Administration) Amendment Rules, 2015, the required information are as under: a) Statement that the business may be transacted through voting by electronic

means: The Ordinary and Special businesses as stated in Notice of 34th AGM for Resolutions No. 1 to 5 will be transacted through voting by electronic means as per the instruction provided in the Notice due to holding of AGM through VC/OAVM option. Date and time of commencement of remote e-voting: Saturday, September 20,

2025 from 9:30 AM Date and time of end of remote e-voting: Monday, September 22, 2025 at 5:00 PM

Cut-off date for determining the eligibility for e-voting is Tuesday, September 16, 2025. e) Manner in which persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and **Password:** Persons who have acquired shares and become members of the company after the dispatch of notice and holding the shares as on the cut-off date i.e. Tuesday, **September 16, 2025** may follow the instruction mentioned in the Notice available on the website, who are holding the PAN nos. and in other cases they may obtain the login Password by sending a request to evoting@nsdl.com or cs@vintron.co.in. However, if a person already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.

#### f) It is confirm that-

- (A) Remote e-voting module shall be disabled by NSDL after the Monday. September 22, 2025 at 5:00 PM and the remote e-voting shall not be allowed beyond the period
- (B) Manner for voting at AGM through VC/OAVM has been prescribed into the Annexures of the Notice of AGM.
- (C) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting,
- (D) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 16, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

g) The notice of the meeting has been displayed on the website of company and agency i.e. www.vintroninformatic.com & www.evoting.nsdl.com respectively.

h) Contact details of contact person for facility for voting by electronic means: Mr. Chetan Sharma, Company Secretary & Compliance Officer, 1117, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi, Delhi-110019, Email Id: cs@vintron.co.in, Ph. No. 011-44126457.

Further the company has received the notice in writing from some members of the company proposing the candidature of Mr. Jitendrakumar Jayantibhai Patel (DIN: 11107764 ) & Mr. Harshad Babubhai Patel (DIN: 11105065) for the appointment as Non -Executive Independent Director of the company under pursuant to the provisions of Sections 149, 150, 152 of the Companies Act. 2013 and Companies (Appointment and Qualifications of Directors) Rules, 2014 as amended from time to time. The Board of Directors of the Company has appointed M/s. Mahesh Gupta and Co...

Practicing Company Secretary, as scrutinizer to scrutinize the e-voting process in a fair and In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section

of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to evoting@nsdl.com. In case of difficulties Members may also contact the undersigned or the Skyline Financial Services Private Limited being the ŘTA having office at D-153/Ă, First Floor, Ókhla Industrial Area, Phase-I, New Delhi – 110020, or at the email id admin@skylinerta.com by e-mail/post. For Vintron Informatics Limited

Date: 02.09.2025 Place: New Delhi

**Chetan Sharma Company Secretary and Compliance Officer** 

### SHRI KRISHNA PRASADAM LIMITED

CIN: L70200DL2009PLC190708 B-2/11, Mohan Cooperative, Industrial Estate, New Delhi -110044 Vebsite: https://shrikrishnaprasadam.in/ | Email: csskpl121@gmail.com Phone: +91 98704 14164

NOTICE OF 16th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting "AGM" of the Members of Shri Krishna Prasadam Limited will be held on Friday, 26th September, 2025 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and 3rd October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of annual report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the registered office of the Company situated at B-2/11, Mohan Cooperative Industrial Estate, Badarpur, South Delhi, New Delhi - 110044, India.

The Company had sent the Annual Report for Financial year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant, the Company/the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at https://shrikrishnaprasadam.in/ and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at https://www.odslindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure" and Instructions for E-Voting".

### All the members are informed that:

- The ordinary and special business as stated in the notice convening 16th AGM will be transacted through voting by electronic means only.
- The voting right of the Members shall be in proportion to their share in the listed equity share capital of the Company as on Friday, 19th September, 2025 ("cut-oft date").
- The remote e-voting shall commence on 23rd September, 2025 at 09:00 A.M. (IST) and end on 25th September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.
- Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general Any person, who acquires the share(s) of the Company and becomes a Member of the
- Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting\* Further Members may note that the facility for voting through electronic means shall
- also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote evoting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The Notice is also available at website address of CDSL (e-Voting Agency) at

www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com.under.help.section.or.write.an.email.to.helpdesk.evoting@cdslindia.com or may contact to Mr. Shubham Agarwal, Managing Director, Shri Krishna Prasadam Limited at the designated email id at csskpl121@gmail.com.

The Members are requested to note the following contact details for addressing queries. grievances with facility of e-voting, if any:

Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

### Manner of registering/updating email address

Date: 02/09/2025

Place: New Delhi

 For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id. 2. For Demat shareholders - Please update your email id & mobile no, with your

respective Depository Participant (DP). For Individual Demat shareholders – Please update your email id & mobile no. with

your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. By the Order of the Board

For Shri Krishna Prasadam Limited

Shubham Agarwal Managing Director DIN: 07228629

#### TIGER LOGISTICS (INDIA) LIMITED CIN: L74899DL2000PLC105817

Regd. Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi 110020 **Tel. No.** 011-47351111, **Fax:** 011-26229671

Website: www.tigerlogistics.in, Email ID: csvishal@tigerlogistics.in NOTICE OF 25th ANNUAL GENERAL MEETING

This is to inform you that the 25th Annual General Meeting ("AGM") of the members of

Tiger Logistics (India) Limited ("the Company") will be held on September 25th, 2025 at 01.00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act. 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated 5th May 2022, 10/2022 dated December 28, 2022, 25th September 2023 and latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular"). The copy of 25th Annual Report of the Company for the Financial Year 2024-25 along

www.tigerlogistics.in and on the website of the Stock Exchange i.e. www.bseindia.com The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their

with the notice of the AGM will be available on the website of the Company

vote through remote e-voting or through the e-voting system during the meeting:

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
- a. For CDSL: 16 digits beneficiary ID,
- For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

records in order to login.

	shareholders holding shares in Demat.
PAN	<ul> <li>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</li> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy
Details	format) as recorded in your demat account or in the company

For Physical shareholders and other than individual

If both the details are not recorded with the depository or

company, please enter the member id / folio number in the

Manner of registering/updating their E-mail ID: Shareholders who have no registered their e-mail ID are requested to get their e-mail ID registered, as follows:

Dividend Bank details field.

- For Physical shareholders please provide necessary details like Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor.del@bigshareonline.com.
- For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. For Tiger Logistics India Limited

Vishal Saurav

Company Secretary & Compliance Officer

Place: New Delhi

Date: 02.09.2025

OR Date of

Birth (DOB)

### INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number: L74899DL1984PLC019218 Regd. Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002 Phones: 41520070 Fax: 41503479 Website: www.indialease.com E-mail: info@indialease.com GSTIN: 07AAACI0149R1ZB

NOTICE OF 40" ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS ('OAVM') REMOTE E-VOTING AND BOOK CLOSURE

Members are requested to note that the 40" Annual General Meeting ("AGM") of India Lease Development Limited is scheduled to be held on Thursday, the September 25, 2025 at 12.30 P.M. at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue to transact the business, as set out in the Notice of 40" Annual General Meeting.

In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time 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 Circular"), (together referred as "Applicable Circulars"), pursuant to which companies are allowed to hold AGM through VC/ OAVM, up to September 30, 2025, without the physical presence of the Members at a common venue and without sending physical copies of the financial statements (including Board's report, Auditor's report or other documents required to be attached

The Company has emailed the Notice of the 40" AGM along with the link to the Annual Report for FY 2024-2025 on September 02, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent ('RTA') Alankit Assignments Limited/ Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing a web link for accessing the Annual Report is being sent to those members who have not registered their email-ids. Annual Report for 2024-25 is available on the website of the company

(https://www.indialease.com/AnnualReports24-25New.html) and on the website of BSE at www.bseindia.com and also on the website of the CDSL at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility. Members participating through the VC/OAVM shall be reckoned for the purpose of

quorum under Section 103 of the Companies Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM VOTING THROUGH ELECTRONIC MODE:

# The Company is providing the facility of remote e-voting to its members in respect

of the business to be transacted at the Annual General Meeting and for this purpose, the company has appointed CDSL to facilitate e-voting system before the AGM and e-voting during the AGM. The remote e-voting facility would be available during the following period: The remote e-voting will commence on Monday, September 22, 2025 at 09:00 a.m. and will end on Wednesday, September 24, 2025 at 05:00 p.m. Remote

- once vote on a resolution has been casted by a Member, the Member will not be allowed to change it subsequently. Members whose names appear in the Register of Members or in the register of beneficial owners, maintained by the Depositories as on the "cut-off date" i.e. Thursday, September 18, 2025 shall only be entitled to avail of the remote
- e-voting facility or vote as the case may be at the AGM. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, September 18, 2025 Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present

Shareholders holding shares in electronic form, and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant (DP). The shareholders are requested to note that as per SEBI vide Master Circular No.

SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/ CIR/2024/81 dated June 10, 2024, it is mandatory for all shareholders holding shares in physical form to furnish PAN, email id ,contact details (Postal Address with PIN), mobile number, bank account details and specimen signature. The shareholders may update/register the said details in Forms ISR-1, ISR-2, ISR-

3, SH-13 and other relevant forms with Alankit Assignments Limited. Further, shareholders can also access the relevant forms on the Company's website **BOOK CLOSURE** Further pursuant to Section 91 of the Companies Act, 2013 & Regulation 42 of

2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM.

Queries/grievances, if any, with regard to e-voting, may be addressed through

email at helpdesk.evoting@cdslindia.com.or.call 18002109911.

SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the company will remain closed from Friday, September 19,

the AGM.

By Order of the Board, For India Lease Development Limited, Rohit Madan Manager, Company Secretary, Compliance Officer & CFO RAMSONS PROJECTS LIMITED CIN: L74899DL1994PLC063708

Regd. Office: 201, Empire Apartments, First Floor, Sultanpur, Gadaipur, South West Delhi - 110030, New Delhi

Corp. Office: Unit 501, 5th Floor, SAS Tower, Tower B, Sector-38, Gurugram - 122001, Haryana

> Website: www.ramsonsprojects.com, Email: corprelations@ramsonsprojects.com

#### **NOTICE FOR SHAREHOLDERS** SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES Notice is hereby given that pursuant to Securities and Exchange Board of India

("SEBI") Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The special window will remain open for a period of six months from 7 July 2025 till 6 January 2026, in order to facilitate ease of Investing for Investors and to secure the rights of investors in the securities which were purchased by them. All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer in compliance with the SEBI guidelines. The lodger(s) must have a demat account and provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with our RTA.

Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. Investors may submit their request till January 06, 2026, with the Registrar & Share Transfer Agent (RTA) of the Company. The details of the Registrar and Share Transfer Agenda (RTA) are:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). Add: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Tel No.: (022) 4918 6000,

E-mail: rmt.helpdesk@in.mpms.mufq.com, within the above-mentioned period. We reiterate that re-lodgement will be allowed only in those cases where transfer deed for physical shares were lodged before April 01, 2019 and were rejected/ returned/not attended due to the deficiency in the documents/process/or otherwise.

Relevant Investors are encouraged to take advantage of this one-time window. For Ramsons Projects Limited

(Ashwarya Maheshwari)

Company Secretary and Compliance Officer Place: Gurugram, Haryana Date: 02nd September 2025 ICSI Membership No. A71660

> DR FRESH ASSETS LIMITED CIN: L74899DL1990PLC042302

### Regd Office: B1/E-24 Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110 044

Tel.No. 91-11-41679238, E-mail: drfresh@drfreshassets.com Website: www.drfreshassets.com INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO

BE HELD THROUGH VIDEO CONDERENCING (VC)/ OTHER

AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Saturday, 27th September 2025 at 04:30 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/ 2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/ 2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as

"Circulars") to transact the business set out in the notice calling the AGM. In compliance with the relevant circular, the Notice of AGM and the Annual Report 2024-25 including the financial statements for the financial year 2024-25, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depositary Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.drfreshassets.com and the websites of the stock exchanges where the shares of the Company are listed i.e. www.msei.in as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com. The members holding shares as on Saturday, 20th September, 2025 including those who will not receive electronic copy of the annual report due to non-availability of their email address with the company can exercise their right to vote by following the instructions that will be given in the AGM notice.

Manner of casting vote(s) through e-voting

a. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting'). **b.** The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-

mail addresses will be provided in the Notice of the AGM. c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. d. The login credentials for casting votes through e-voting shall be made available to

e. The same login credential may also be used for attending the AGM through VC/OAVM.

In case you have not registered your e-mail address with the Company/ Depository, please

ollow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility: a) Physical holding: please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of

Aadhar Card), by email to the Company's email address at drfresh@drfreshassets.com

or to the email id of MAS Services Limited - Registrar & Share Transfer Agent (RTA) of

the Company at mas serv@yahoo.com. **b)** Demat holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP. c) Company is not declaring any dividend.

d) Shareholders holding shares in the physical form are required to convert their holding n DEMAT form as transfer of shares in physical form has been prohibited by the SEBI 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 e-voting during the AGM.

For and behalf of the Board Dr. Fresh Assets Ltd Vijay Prakash Pathak

**Whole Time Director** 

DIN: 07081958

**RIBA TEXTILES LIMITED** 

Place: New Delhi

Date: 02.09.2025

CIN: L18101DL1989PLC034528 Regd. Office: DD-14, Nehru Enclave, Opp. Kalkaji Post office , New Delhi-110019 E.Mail: company.affairs@ribatextiles.com, Website: www.ribatextiles.com

> NOTICE OF THE 37" ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Tel. No.: 011-26236986

The Notice is hereby given that the 37"Annual General Meeting (AGM) of Riba Textiles Limited "The Company") will be held on Saturday, 27" September, 2025 at 12:30 P.M. through Video. Conferencing (VC) / other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (the 'Listing Regulations') read with General Circular Nos. 14/2020, 17/2020,

20/2020, and 09/2024 issued by the Ministry of Corporate Affairs (MCA Circular(s)) and Master

Circular dated November 11, 2024 and circular dated October 03, 2024 issued by the Securities

and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a The electronic copies of Notice and Annual Report have been sent to all the members whose email IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2024-25 has been completed on September 02, 2025. The Annual Report of the Company for the financial year 2024-25 and Notice of AGM are also available on the website of the Company at www.ribatextiles.com and the website of BSE at www.bseindia.com.

The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circulars as mentioned above. Notice is further given that pursuant to Section 108 of the Companies Act, 2013 and rules made there under and Regulation 42 of the Listing Regulations, the Record Date has been fixed on Saturday, 20" September, 2025 for the purpose of AGM.

Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read e-voting shall not be allowed beyond 05:00 p.m. on September 24, 2025 and with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended). the Company is providing remote e-voting facility and e-voting during the AGM to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. The detail instruction for remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members. The Company has engaged the services of CDSL for providing e-voting facility to Shareholders.

Further, the Notice of the AGM, containing details regarding user ID & Password and the instructions for e-voting have been already sent to the members. The e-voting platform will open for voting from on Wednesday, 24th September 2025 at 09:00 a.m. and ends on Friday, 26th September 2025 at 05:00 p.m. Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date i.e Saturday, 20" September, 2025 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be in the AGM through VC/OAVM shall be eligible to vote through e-voting at allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain their User ID and Password for E-voting by sending request at heldesk.evoting@cdslindia.cem or call on 022-23058542/or Beetalrta@gmail.com. Members, who casts their vote by remote e-voting prior to AGM, may also participate in meeting through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") but they shall not be entitled to cast their Vote again at AGM. Process for Shareholders, whose E-mail Addresses are not registered with Depositories, for obtaining login credentials for E-voting for the Resolution

Proposed in the Notice is:

Place: Panipat

Date: 02 09.2025

ACS - 13636

New Delhi

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at Beetalrta@gmail.com or to Company at Company.affairs@ribatextiles.com. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

For Individual Demat shareholders - Please update your email id & mobile no, with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. Any queries or grievances connected with e-voting may be addressed to Company on email id

Company.affairs@ribatextiles.com. Mr. Vishal Gupta, proprietor of M/s Vishal Gupta & Associates & Associates a Practicing Company Secretary (Membership No. 39686) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent manner. For RIBA TEXTILES LIMITED

> (Asha Garg) Chairperson & Whole-time Director

epaper.financialexpress.com

Place: New Delhi

Date: September 02, 2025