



METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector-59, Faridabad-121 004
Phone : 09999972371, Fax : 0129-2307422



Date: 06th July, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Sub.: Newspaper Advertisement – Notice of 31st Annual General Meeting & Remote E-Voting information.

Ref.: Scrip Code – 531810; Scrip Id – METALCO; ISIN No. INE161E01014

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), please find enclosed herewith the copies of the newspaper advertisements published in the columns of English Daily "Financial Express" and Hindi Daily "Jansatta" on Sunday, 06th July, 2025, intimating details regarding notice and remote e-voting information of 31st Annual General Meeting of the Company in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI Listing Regulations, and the Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India.

Further, the aforesaid advertisements are also available on the website of the Company at www.mcil.net

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

Vidushi Srivastava
Company Secretary & Compliance Officer

Encl: As above

METAL COATINGS (INDIA) LIMITED
 CIN: L47890L1994PL043638
Registered office: 912, Harkumat, Cross No. 59, Nehru Place, New Delhi-110019
Phone: +91-11-41801255, +91-11-41801256 **Website:** www.metalcoatingsindia.com **Email:** info@metalcoatingsindia.com

NOTICE OF 31st ANNUAL MEETING & REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st (Thirty First) **Annual General Meeting ("AGM")** for the Financial Year 2024-25 of the Members of **Metal Coatings (India) Limited ("the Company")** will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on **Wednesday, 30th July, 2025 at 12:30 PM (IST)** to transact the business, as set out in the Notice convening the AGM as per the provision of the Companies Act, 2013 ("Act") and rule framed thereunder read with General Circular No. 14/2020 dated 08-Ag-2020, and subsequent circular issued in this regard, and the SEBI Circular No. 18/2024 dated September 18, 2024 and SEBI Circular No. 19/2024 dated September 18, 2024 and SEBI Circular No. 20/2024 dated September 18, 2024, and subsequent circular issued in this regard, the latest being SEBI/CFO/CD/CFD-PD-2020/2019 dated May 12, 2020, and subsequent circular issued in this regard, by the Ministry of Corporate Affairs ("MCA") and SEBI (Collectively called "**relevant circulars**"). The venue of the meeting shall be as shall be notified by the Company in the Notice of AGM.

Members of the Company holding shares in the Register of Members ("RM") of the Company as on 23rd July, 2025, 110019 Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In Compliance with the relevant circulars, the electronic copies of the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent through electronic mode to Members on 05th July, 2025. Pursuant to the said Circulars are notified by the Company's Registrar & Share Transfer Agent ("RTA") Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM and Annual Report for FY 2024-25 has been dispensed with pursuant to the aforesaid Circulars. These documents are available on the Company's website www.mcln.net, website of the Stock Exchange, i.e., www.bseindia.com and on the website of the Company's RTA MUFIE Intime Private Limited (Formerly known as Link Intime India Private Limited) ("MUFIE"), i.e., <https://investorlink.intime.co.in>.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing a web-link for accessing the Annual Report is being sent to those Members who have not registered their e-mail IDs.

Pursuant to the said Circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI Listing Regulations, read with Secretarial Standard-2, the Company is pleased to provide a facility to its members to exercise their right to vote on all resolutions proposed to be passed at the AGM electronically through electronic voting (e-voting) services facilitated by the MUFIE. Members holding shares either in Physical or in dematerialized form, as on the cut-off date i.e., 23rd July, 2025 may cast their vote electronically on the business as specified in the Notice of AGM.

The Board of directors have appointed Mrs. Prachi Bansal (ACN: 43355), Practicing Company Secretaries as the Scrutinizer to conduct the voting process before and during the AGM in a fair and transparent manner.

All the members are informed that:

- The Ordinary and Special Business as set out in Notice of AGM will be transacted through voting by electronic means.
- The remote e-voting period shall commence at 9.00 A.M. (IST) on Saturday, 26th July, 2025 and will end at 5.00 P.M. (IST) on Tuesday, 29th July, 2025. Remote e-voting will not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Any person, who acquires shares of the Company and become Member of the Company after dispatching the Notice of the 31st AGM and holding shares as on cut-off date i.e. 23rd July, 2025 may obtain the login ID and password by sending a request at enotices@mcpln.co.in or cs@mcpln.co.in. However, if a person is already registered with MUFIE, for logging their existing user ID and password can be used to cast the vote.
- Members holding shares in Physical form who have not updated their email address are requested to update their email address by writing to the Company at enotices@mcpln.co.in or to the RTA of the Company. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant.
- Members may note that:
 - Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.
 - The Facility for voting through e-voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through the said facility.
 - A Member whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date, only shall be entitled to avail the facility of remote e-voting (e-voting at AGM).
- The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th July, 2025 to Wednesday, 30th July, 2025 (both days inclusive).
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company on the cut-off date i.e. 23rd July, 2025.
- The Company has fixed Wednesday, 29th July, 2025 as the Record Date for determining the eligibility of members to receive final dividend, subject to the approval of shareholders at the AGM.
- The detailed procedure for remote e-voting-voting is available in the Notice of 31st AGM as well as in the e-mail sent to the Members along with the Notice of 31st AGM and Annual Report. In case of any queries relating to e-voting, members may refer to the e-mail sent to them along with the Notice of AGM and Annual Report or visit the website of the Company or MUFIE Intime website <https://investorlink.intime.co.in/> under help section. For any grievances related to remote e-voting, please contact Mr. Rajiv Ranjan, Asst. Vice President of MUFIE Intime India Private Limited - Nilouise Heights - 1st Floor, NH-2, C-42 Block BSC, Near Savitri Marg, Janakpuri, New Delhi - 110058 at: enotices@mcpln.mpln.com; Tel.No. 022-49186000.

For Metal Coatings (India) Limited
 Sd/-

Place: New Delhi **Vidushi Srivastava**
Date: 05.07.2025 **Company Secretary & Compliance Officer**

Form No. INC-26
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Adjustment to be published in the newspaper for change of Registered Office of the Company from one state to another.
Before the Central Government (Regional Director, Northern Region)
In the matter of sub-section 4 (a) of section 13 of the Companies Act, 2013 and Clause (a) of sub-section 1 of the Companies (Incorporation) Rules, 2014.
In the matter of **COCORO INTERNATIONAL PRIVATE LIMITED** having registered office at House No 132, 2nd Floor, Raja Garden, Behind Handa nursing Home, West Delhi, Delhi-110015 IN. — Applicant Company
Notice is hereby given to the General Public that the Company has applied to the Central Government (Regional Director) under section 13 of the Companies Act 2013 seeking the confirmation of the alteration of Clause II of the Memorandum of Association of the Company in terms of Special Resolution passed at the Annual General Meeting held on 24th June, 2025; to enable the Company to change its Registered office from State of National Capital Territory of Delhi to State of Tamilnadu.
Any person whose interest is likely to be affected by the proposed change of Registered Office of the Company may within 14 days from the date of publication of notice, deliver them on MCA 21 Portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post or by hand delivery or by affidavit in original, stating there is nature of interest and grounds of opposition to the Petition, to the office of REGIONAL DIRECTOR, NORTHERN REGION, B-2 Wing, 7th floor, Connaught Place, ANTODYAYA BHAWAN, CGO COMPLEX, NEW DELHI-110003 and serve a copy of objection to the Petitioner Company at its registered office address mentioned below.
Behind Handa Nursing Home, West Delhi, Delhi-110015 IN.
For **COCORO INTERNATIONAL PRIVATE LIMITED** -sd/-
KEDDULU KOTHANDARAMAN KANNAN
Date : 06.07.2025 Director
Place : Delhi (DIN:1147832)

Rex Pipes & Cables Industries Limited
(CIN: L31300RJ2002PLC017714)

Registered Office: F-69A, RIICO Industrial Area, Sikar, Rajasthan-332001

AGM NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of the company is Scheduled to be held on Monday, the 11th day of August, 2025 at 01:00 P.M. at F-69A, RIICO Industrial Area, Sikar, Rajasthan -332001 to transact the business as set out in the Notice of the AGM. The said Notice along with Annual Report has been sent electronically to all the members at their registered E-mail ID and the same is also available on the website of the company at www.rpicl.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. In order to be effective, Proxy form should be deposited at the registered office of the company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with provisions of section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014 as amended from time to time, regulation 44 of the Listing Regulations:

- The Company is providing remote e-voting facility to its Members to cast their vote by election means on the resolutions set out in the Notice of the said AGM.
- The remote E-Voting shall commence on Friday, 08th August 2025 at 10:00 a.m. and shall end on Sunday, 10th August, 2025 at 5:00 p.m.
- The cut-off date for determining the eligible members for voting is 01st August, 2025.
- Any person, who acquires shares of the company and become Member of the company after dispatch of Notice of AGM and holds shares as on the cut-off date may also obtain the Login ID and Password by sending a request at evoting@msdl.com or in evoting@kfintech.com (KITA). However if the person is already registered with the NSDL for remote e-voting then the existing user ID & Password can be used for casting vote.

Members may note that:

The Remote E-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on resolutions is casted by the member, the member shall not be allowed to change it 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.msdl.com. Members may also write to Monika Bohara, Company Secretary and Compliance officer, at cs@rpicl.com or call at 01572-245009/ 6376913156.

For Rex Pipes and Cables Industries Limited
Sd/-
Monika Bohara
Company Secretary

Place: Sikar
Date: 05-07-2025

UJJIVAN SMALL FINANCE BANK

SECOND FLOOR, GMTT BUILDING
D-7, SECTOR 3, NOIDA (U.P.) - 201301

POSSESSION NOTICE (For Immovable Property) [Rule 8(1)]

Whereas, the undersigned, being the Authorised Officer of **Ujjivan Small Finance Bank Ltd.**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice to borrower / guarantor on the date mentioned hereunder, calling upon the Borrower(s) / Guarantor(s) to repay the amount mentioned in the respective demand notice within 60 days of the date of the notice.

The Borrower / Co-Borrower / Mortgagor having failed to repay the amount, notice is hereby given to the Borrower / Mortgagor, Co-Borrower / Mortgagor, Co-Borrower and the public in general that the undersigned has taken **SYMBOLIC / PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002, on the date mentioned against each account.

The Borrower / Mortgagor(s), Co-Borrower / Mortgagor(s) and Co-Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

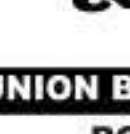
The Borrower / Mortgagor, Co-Borrower / Mortgagor and Co-Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Ujjivan Small Finance Bank Ltd.** for an amount(s), mentioned herein below besides interest and other charges / expenses against each account.

Name of Borrower / Co-Borrower / Mortgagor	Description of the Immovable Property	Date of Demand Notice	Date of Possession	Amount as per demand notice
Borrower(s):- (1) M/s Jainmat Ram Devi Chand (through Proprietor - Pawan Kumar @ Pawan Kumar Garg , R/o Grain Market, Dhand, Kaithal, Haryana - 136020) (2) M/s Pawan Trading Co. (through Proprietor - Pawan Kumar @Pawan Kumar Garg , R/o House No. 38, Old Grain Market, Dhand, Kaithal, Haryana - 136020) (3) Pawan Kumar @Pawan Kumar Garg S/o Devi Chand, R/o Shop No. 17, Near Radha Krishan Mandir Colony Dhand, Kaithal, Haryana - 136020 (4) Saroj Bala W/o Pawan Kumar @Pawan Kumar Garg , R/o Shop No. 17, Near Radha Krishan Mandir Colony, Dhand, Kaithal, Haryana - 136020, In Loan Account No. : 2289210090000019.	Property:- All that Part & Parcel of Freehold Land measuring 200 Sq. Yards i.e. 333/8000 share 00 Kanal 6.66 Marla, out of total land & Kanal 0 Marla comprised in Old Khewat No. 511 and New Khewat No. 775, Khatoni No. 966, Rect. No. / Killa No. 41/16 as per Jamabandi 2015-2016, situated at Village Dhand, District Kaithal, Haryana which is bounded as follows:- Boundaries:- East: House of Som Parkash; West: Street; North: Street; South: Vacant Plot of the owner. The Property belongs to Saroj Bala W/o Pawan Kumar @Pawan Kumar Garg i.e. no. 4 among you - (SYMBOLIC POSSESSION).	24.03.2025	04.07.2025	Rs. 52,41,408/- as on 17.03.2025 and interest thereon.
	Property:- All that Part & Parcel of Freehold Land measuring 220 Sq. Yards i.e. 29/644 share 00 Kanal 7.25 Marla, out of total land & Kanal 01 Marla comprised in Old Khewat No. 511 and New Khewat No. 773, Khatoni No. 966, Rect. No. 41 Killa No. 14/22(0-1), 25(8-0), situated at Village Dhand, District Kaithal, Haryana. Which is bounded as follows:- Boundaries:- East: Land of other; West: Gali; North: Land of Puran Chand; South: Land of Pawan Kumar. The Property belongs to Saroj Bala W/o Pawan Kumar @Pawan Kumar Garg i.e. no. 4 among you - (PHYSICAL POSSESSION).			

Date: 05.07.2025

Place: Kaithal

AUTHORISED OFFICER

 यूनियन बैंक ऑफ इंडिया भारत सरकार का उपस्थप	 Union Bank of India A Government of India Undertaking
UNION BANK OF INDIA, Karnal (11351) Opp. Old Bus Stand Karnal Haryana	
POSSESSION NOTICE [Rule - 8 (1)] (For immovable property)	
Whereas, the undersigned being the authorized officer of UNION BANK OF INDIA, Karnal (11351) Opp. Old Bus Stand Karnal Haryana under the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand notice dated 18.04.2025 calling upon the borrower M/s Shrikoshi Printpack Pvt. Ltd. (Borrower) Mr. Vinay Taneja (Director & Guarantor) Ms. Garima Taneja (Director & Guarantor), Mr. Yogesh Bharti (Guarantor), Mr. Pankaj Bharti (Guarantor) & Mr. Virender Kumar Dhingra (Guarantor) to repay the amount mentioned in the notice being Rs. 1,17,30,184.22 (Rupees One Crores Seventeen Lakhs Thirty Thousand One Hundred Eighty Four And Twenty two paise only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on 02-07-2025. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India for an amount Rs.1,17,30,184.22 (Rupees One Crores Seventeen Lakhs Thirty Thousand One Hundred Eighty Four And Twenty two paise only) and interest there on. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets. Description of Immovable Property a) All the piece and parcel of Lease hold property Plot No. 21 & 22 admeasuring 1269.86 Sq. Yards i.e. 42 marla i.e. 42/1926 share of 96K-6M which is comprised in Khewat No 318/343, 319/344, Khewat No 48/50, Khewat No 49/21, Khewat No 321/346, Khewat No 322/347 situated at Block - B, Agro Park, Village Kunjpuria Tehsil & Distt. Karnal Vide Registered Lease Deed No. 1785 dated 15-06-2016 registered in the office of Sub-Registrar Karnal and read with Jamabandi for the year 2015-2016 has been taken on lease by the M/s Shrikoshi Printpack Pvt. Ltd. through its director Mr. Vinay Taneja. which is bounded as under:- Plot No 21 is Bounded as Under, North: Plot No. B-22, East: Road, West: Plot No. 20, South: Road, Plot No 22 is Bounded as Under, North: Plot No. B-23, East: Road, West: Plot No. 19, South: Plot No. B-21. b) All Hypothecation of stock of Project Assets & Plant and Machinery.	
Date : 02.07.2025	Place : Karnal
Authorized Officer, Union Bank of India	
Note: our earlier notice dated 27.06.2025 issued under 13(4) SARFAESI act stand withdrawn.	



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
महान संचयन का उद्देश
एक परिवार एक बैंक

Zonal Office: First Floor, Jai Kartar Bhawan, Near Circuit House, Ferozepur Road, Ludhiana, 141001, Tel: 0161-2495472;
E-Mail: recovery_ldh@mahabank.co.in, legal_ldh@mahabank.co.in
Head Office: 'LOKMANGAL', 1501, Shivaji Nagar, PUNE – 411 005

SYMBOLIC POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the **BANK OF MAHARASHTRA**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice calling upon the **Borrower(s)/Guarantor(s)** to repay within 60 days from the date of receipt of the said Notice.

The **Borrower(s)** having failed to repay the amount, notice is hereby given to the **Borrower(s)/Guarantor(s)** and the public in general that the undersigned has taken **POSSESSION** of the property/ies described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the respective days as mentioned before the borrowers

The **Borrower(s)/Guarantor(s)** in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of **Bank of Maharashtra** for an amount herein below mentioned.

Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available to redeem the secured assets/.

Name of the Branch & Borrower(s) / Guarantor(s)	Description of the Movable / Immovable Property/ies	Demand Notice /Type & Date of Possession	Amount due plus interest & other expenses
BRANCH OFFICE: JALANDHAR			
Borrower/s: Sh. Surender Dass C/O Sh. Jagdish Das, H.No. 2412/3, Bhargo Nagar, Jalandhar-1. Jalandhar, Punjab 144001, Co-Borrower: Smt. Kiran Devi W/o Surinder Dass, H.No. 2412/3, Bhargo Nagar, Tehsil & Distt Jalandhar, Punjab-144003.	Equitable Mortgage of Residential Property measuring 2 Marlas 51 sq.feet (14"42'-6"-595 Sq. Feet) comprised in Kewat/Khatoni No. 17/178-9, Khasra No 17/8/2, 9/1, 10/1, 17/14 as per jamabandi of 2018-19) Situated in Abadi East Enclave, Village Kot Sadig, Abadi Enclave in the Tehsil and Distt. Jalandhar in favor of Smt. Kiran Devi W/o Surinder Dass bearing sale deed No. 2034-24/187/17650 dated 06-12-2023 and bounded as under:-East: Vacant Plot, West: Road	23.04.2025/ SYMBOLIC 02.07.2025	Rs. 16,60,818.00 and interest thereon.
under:-East: Vacant Plot, West: Road (CERSAI- Asset ID – 200077059919)			
BRANCH OFFICE: MUKTSAR			
Borrower/s: Smt Jaswant Kaur W/o Sh. Amrik Singh, Address:- Village Doda Tehsil and Dist. Sri Muktsar Sahib	Equitable Mortgage residential property measuring 04 marlas 36/5751 share out of total property measuring 31 kanal 19 marlas bearing khewat no 705 khatouni 1120	11.04.2025/ SYMBOLIC 05.07.2025	Rs. 37,09,786.00 and interest thereon.
Rect 361 Killa 3 (7-11) 7/3 (2-5) 8(8-0) 13(8-0) 14/1(2-8) 17/2(0-17) 18/1 (2-18) vide jamabandi for the year 2010-11 bearing Wasika No. 1191 dated 13/06/2016 in favor of Smt Jaswant Kaur W/O Sh. Amrik Singh situated at Muktsar -2 Tehsil and Dist Sri Muktsar Sahib bounded as: Front Side: Street admt 202", Back Side: SS Medical Wale admt 202", One side: Street admt 402", Second Side: Street, Cersai Id: 200229336240			
BRANCH OFFICE: FEROZPUR			
Borrower/s: Shri Harish Sethi S/o Sh. Banarashi Dass Sethi, S/o Sh. Banarasher: Shri Mayur Sethi, S/o Shri Harish Sethi, Both Resident of Address (1): - Gali Ganga Mandir, Inside Bansai Gate Ferozepur City District – Ferozepur (Punjab) 152002., Address (2) – Plot No. 199-20, Jai Maa Saraswati Enclave, Near Gurudwara Akalgarh, Ferozepur City District – Ferozepur (Punjab) 152002.	Equitable Mortgage residential property measuring 5 Marla out of land measuring 49 Kanal 12 Marla comprised of Rect. No. 69 Killa No. 4/07.1(12) 6/3(3-14) 6/4(1-15) 7/1(1-12) 15(8-0) 16(8-0) 24(8-0) 25/1(1-0) 25/2(6-13) 26(0-3) Rect. No. 82 Killa No. 3/3(1-3) 4(8-0) Situated in the area of Jai Maa Saraswati Enclave, Ferozepur City, District – Ferozepur (Punjab) 152002, bearing sale deed No. 2019-20/1161/541 dated 08/05/2019 in the name of Shri Harish Sethi S/o Sh. Banarashi Dass Sethi & bounded as under:- East – Gali, West – Plot No. 178, 179, North – Plot No. 200, South – Plot No. 199, Cersai Id: 200034250382	28.04.2025/ SYMBOLIC 05.07.2025	Rs. 24,28,827.23 and interest thereon.
DATED: 05.07.2025			
PLACE: LUDHIANA		AUTHORIZED OFFICER	



STATE BANK OF INDIA

RETAIL ASSETS CENTRAL PROCESSING CENTRE (RACPC) 1ST FLOOR, G.T ROAD, PANIPAT-132103
E-mail: agmrasecc.panipat@sbi.co.in, TEL: 0180-2630122

DEMAND NOTICE UNDER SECTION 13(2)

NOTICE U/S 13(2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (HERE IN AFTER CALLED 'ACT')

A notice is hereby given that the following borrower have defaulted in the repayment of **Vehicle loan** obtained by you from **STATE BANK OF INDIA, PANIPAT** and the said facility have turned **non-performing asset**. The demand notice u/s 13(2) of securitisation of financial assets and enforcement of security interest act, 2002 (SARFAESI) were issued to the borrower/guarantor on the date mentioned against the account at their last known address by the speed post. However, the notices have been delivered to the Borrower/Guarantor and they are hereby informed by way of this public notice about the same.

Name of Account Borrower/ Guarantor/ Legal heirs	Description of Assets	Amount of Notice	Date of NPA	Demand Notice Date
1. Sh. Sandeep Singh S/o Sh. Mahender Singh, H.no. 1231P Part 2-3 Rohtak- 124001. 2. Smt. Seema Singh W/o Late Sh Sandeep Singh H.no. 1231P Part 2-3 Rohtak-124001.	Make: TOYOTA Year of Manufacturing: 2023 Regn No & Date:HR12 AU 5782, Colour: WHITE Engine No.: 1GDA 766285331P No.: MBJAA3GS200600408	Rs. 3428298/- (Rupees Thirty Four Lakhs Twenty Eight thousands and Two Hundred Eighty Nine only) as on 07.04.2025	14.02.2025	07.04.2025

The above mentioned borrowers/guarantors are advised to pay the amount mentioned in the notice alongwith interest reversed with future interest, incidental expenses and costs, charges. etc. within 60 days from the date of the publication of this notice, failing which further steps will be taken after expiry of 60 days as per provisions of the Securitisation of Financial Assets & Enforcement of Security Interest Act, 2002 (SARFAESI) Moreover, the borrower/guarantor are hereby restrained from dealing with any of the above secured assets mentioned above in any manner whatsoever without our prior consent. This is prejudice to other rights available to us under the subject act and/or any other law in force.

Date : 05.07.2025

Place: Panipat

Authorised Officer, State Bank of India

BSL LIMITED
CORPORATE IDENTITY NUMBER (CIN): L24302RJ1970PLC002266
Registered Office: Post Box No. 16-17, Mandpam, Bhilwara - 311 001 (Rajasthan)
Phone: +91-1482-245000
E-mail: accounts@bslsuitings.com. Website: www.bslltd.com

NOTICE OF THE 54TH ANNUAL GENERAL MEETING OF BSL LTD TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

Notice is hereby given that 54th Annual General Meeting ("AGM") of BSL Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) on **Thursday, 28th August, 2025 at 4:00 p.m.** Indian Standard Time (IST) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements Regulations, 2015 read with General Circular Nos. 20/2020 dated 5th May, 2020 and 9/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3rd October, 2024 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, along with other applicable Circulars issued in this regard by MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at Post Box No. 16-17, Mandpam, Bhilwara – 311001, Rajasthan.

Members may also note that the Company will be availing **e-voting services of National Securities Depository Limited** to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may further note that in pursuance of above stated circulars and also in furtherance of Co-Green initiative of the government, the Notice of the 54th AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participants. Further, a letter providing a web link and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address.

Members may further note that the Board of Directors of the Company at their meeting held on 22nd May, 2025 has recommended a dividend of Rs. 0.80/- (8%) per share on the face value of Rs. 10 per share subject to approval of the Shareholders at the 54th AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22nd August, 2025 to Thursday, 28th August, 2025 (both days inclusive)** for the purpose of Annual General Meeting.

Pursuant to Regulation 2 of the SEBI (LODR) Regulations, 2015, the Record Date for the purpose of determining the members eligible to receive dividend for financial year 2024-25 is **Thursday, 21st August, 2025**. The Final Dividend, if declared, will be paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories in case of shares held in Demat mode and with the Registrar & Share

Members may also note that the Company will be availing **e-voting services of National Securities Depository Limited** to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

The Company has fixed **Thursday, 21st August, 2025** as the “**cut-off date**” for determining the eligibility of the members to vote by remote voting as voting during the AGM.

Members may note that the remote e-voting period shall commence on **Sunday, 24th August, 2025 (9:00 a.m.) and end on Wednesday, 27th August, 2025 (5:00 p.m.)** (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Manner of registering of Email addresses and mandate of receiving Dividend electronically, if declared in the AGM:

Members are requested to provide their email addresses and bank account details for registration to MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) of the Company or Depository Participant (DP). The process of registering the same is mentioned below:

Shareholders with Physical Holding:
Shareholders have to fill the Form ISR-1 and other forms for updating their Email address / Mobile no. / Bank Account particulars and other details, if yet not updated by them, and send the same

duly completed in all respect to the RTA of the Company i.e. MCS Share Transfer Agent Limited (Unit: BSL Limited), 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi- 110020, Phone no. 011-41406149-51. The said forms can be downloaded from the website of the Company i.e. www.bsltd.com under head **Investors**.

Shareholders with Demat Holding:

a) Please contact your Depository Participant (DP) and register your Email address / Mobile No. / PAN / Bank Account particulars in case the same are yet not updated in your demat account, as

b) In case Email address / Mobile No./ PAN / Bank Account particulars are updated but presently you have Opted for "email RTA download flag as "No" in your demat account, you need to update the RTA download flag as "Yes" in your demat account.

can contact your DP for email download flag as "yes" so that you can be able to receive the various communication sent through email by the Company. OR you can ask your DP to make necessary updation in your demat account so that in future you can be able to get Annual Report / Notice / various communications from the Company in electronic mode.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

Members may further note that as per the Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividends paid or distributed by a company on or after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, at the ensuing AGM of the

Company. In view of the above, the Company shall be deducting TDS as per applicable TDS rates on dividend to be paid to Shareholders. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations/documents provided by the concerned shareholder to the Company.

The shareholders are therefore requested to furnish the necessary documents/declarations to the Company/Company's Registrar and Transfer Agent, MCS Share Transfer Agent Limited to enable the Company in applying the appropriate TDS on Dividend payment. In this regard, a

* General Communication on Tax Deduction at Source on Dividend* will be sent by e-mail to all the shareholders in due course of time whose email IDs are registered with the Company/Depositories Participants ('DP') and copy of the said communication will also be available on the website of the Company www.bsilttd.com.

The Resident Non-Individual Members such as Insurance companies, Mutual Funds, Alternative Investment Fund (AIF) and other domestic financial institutions established in India and Non-Resident Non-Individual Members such as Foreign Portfolio Investors may submit the relevant

Payment of Dividend in Electronic Mode:

Shareholders holding shares in physical folios are requested to note that SEBI vide its Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, as amended, has mandated that effective April 1, 2024, dividend to the security holders holding

shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA. Therefore, shareholders

having folios without PAN and KYC details, will not be issued physical dividend warrant in terms of the abovesaid SEBI Circulars. Those shareholders can get their dividend electronically only after complying with PAN, KYC details updating with the RTA of the Company/Company.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs)" for Members and participation in AGM and remote e-Voting user manual for Members" available at the downloads section of <https://www.evoting.nsdl.com/> or call at 022-4886 7000. Members may also

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also

be available on the Company's website i.e. www.bsltd.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/> in due course of time.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

By order of the Board
For BSL Limited
Sd/-
Shubham Jain

Place: Bhilwara
Date: 05th July, 2025

Company Secretary
ACS-49973



ICRA

ICRA Limited

CIN: L74999DL1991PLC042749

Registered Office: B-710, Statesman House, 148,
Barakhamba Road, New Delhi 110001

Telephone No.: +91-11-23357940

Website: www.icra.in; Email ID: Investors@icraindia.com

**NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND
ELECTRONIC VOTING INFORMATION**

1. Notice is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of the Members of ICRA Limited (the "**Company**") will be held on Thursday, July 31, 2025, at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("**OAVM**"), in compliance with the applicable provisions of the Companies Act, 2013 (the "**Act**") and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with the Ministry of Corporate Affairs ("**MCA**") circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 20, 2022, September 25, 2023, and September 19, 2024 (collectively referred to as "**MCA Circulars**") and the Securities and Exchange Board of India ("**SEBI**") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 3, 2024 (collectively referred to as "**SEBI Circulars**"), to transact the businesses as contained in the Notice convening the AGM ("**AGM Notice**").
2. In compliance with the MCA Circulars and the SEBI Circulars, the AGM Notice along with the Annual Report for the financial year ended 2024-25 has been sent on July 5, 2025, through electronic mode to those Members whose email addresses are registered with Depository Participants ("**DPs**") the Company/ the Registrar and Transfer Agent viz. MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) ("**RTA**"). Members may note that the AGM Notice and Annual Report for the financial year 2024-25 are also available on the Company's website viz. www.icra.in, as well as on the websites of the stock exchanges (www.bseindia.com and www.nseindia.com). The AGM Notice will also be disseminated on the website of National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com.
3. The Company has engaged the services of NSDL to provide with a facility to attend the AGM through VC/OAVM through the NSDL electronic voting ("**E-Voting**") system. Members may access the same at <https://www.evoting.nsdl.com> under shareholders/members login by using the remote E-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the E-voting event number ("**EVEN**") of the Company will be displayed.
4. Members holding shares either in physical form or in dematerialized form, as at close of business hours on Thursday, July 24, 2025 ("**Cut-off date**"), may cast their vote electronically on the businesses as set forth in the AGM Notice through E-voting system of NSDL. All members are informed that:
 - (a) the businesses as set forth in the AGM Notice may be transacted through E-voting or remote E-voting;
 - (b) the remote E-voting shall commence on Monday, July 28, 2025 (9:00 a.m. IST) and ends on Wednesday, July 30, 2025 (5:00 p.m. IST). The remote E-voting shall not be allowed beyond 5:00 p.m. on Wednesday, July 30, 2025. Further, once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again;
 - (c) Members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system in the AGM;
 - (d) Any person who acquires shares of the Company and become a Member of the Company after dispatch of the AGM Notice and holding shares of the Company as on cut-off date may obtain a login ID and password by sending a request at evoting@nsdl.com or delhi@in.mpmc.mugf.com. However, if a person is already registered with NSDL for E-voting then the existing user ID and password can be used for casting the vote;
 - (e) In terms of the SEBI circular on E-voting facility provided by listed companies, individual members holding securities in demat mode are allowed to vote through their demat account maintained with the DPs. Members are advised to update their mobile number and email address in their demat accounts in order to access E-voting facility.
 - (f) Members who have voted through remote E-voting will be eligible to attend the AGM. However, they will not be eligible to cast their vote again at the AGM.
 - (g) AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com. In case of any queries, Members may refer the Frequently Asked Questions and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com or send their queries at National Securities Depository Limited, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or RTA at Noble Heights, 1st Floor, C-1 block, Plot no. NH-2, Near Savitri Market, Janakpuri, New Delhi-110058. Helpdesk for individual members holding securities in dematerialized form for any technical issues related to login through the Depositories.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800-21-09911

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

By Order of the Board of Directors

For ICRA Limited

(S. Shakeb Rahman)

Place : Gurugram

Date : July 6, 2025

Company Secretary & Compliance Officer

[illegible][illegible][illegible]

संपत्ति 2: अनुसूची -'बी':- मौजा चरखा, परगना दून, तहसील विकास नगर, जिला देहरादून में स्थित संपत्ति का वह समस्त भूमि खता- खतौनी संख्या 453 (फसल 1411 में 1416, जिसका खसरा संख्या 945 है, कुल क्षेत्रफल 0.2180 हेक्टेयर है, जिसमें से 1/5 हिस्सा 0.0436 हेक्टेयर है, जिसमें से क्षेत्रफल 14*167.5=2345 वर्ग फुट या 218 वर्ग मीटर है। निम्नानुसार बटाई और सीमाबद्ध: पूर्व: परवेज अहमद की भूमि, 167.5' मुजा

दिनांक: 06.07.2025



ICRA

आईसीआरए लिमिटेड

CIN: L749901199PLC042749

पंजीकृत कार्यालय: 81-710, एटलियम हाउस, 148, बरकतपुर रोड,
नई दिल्ली-110001 | फोन नं.: +91-11-23357940

वेबसाइट: www.icra.in ई-मेल आईडी: Investors@icraindia.com

प्राधिकृत अधिकारी

चौतीसवीं वार्षिक आम बैठक और इन्वेस्टर्स कॉन्फेंस जगन्नाथजी की स्मृति

1. एलट्रान्स सुविध विन्या जाता है कि हमनी अतिथिमय, 2013 ("अतिथिमय") के लागू प्राधान्य और उसके अधीन बनाए गए नियमों तथा भारतीय प्रभुत्व और विधिम बोर्ड (सूचीयन

२. **‘कम्पनी’** के सदस्यों के जोनासबी वार्षिक आम बैठक **‘एसीएम’** (जुलैवार, ३१ जुलाई, २०२५ को अप. ३०० बजे (आइएसटी) विडियो कॉन्फ्रेंसिंग **‘वीसीटी’**)/अथ ऑडियो विडियो माध्यमों **‘ओएवीएम’** के द्वारा आयोजित की जाएगी।

३. एसीएम परिषदों और ‘सेबी’ परिषदों के अनुपालन में, कम्पनी वार्षिक २०२४-२५ के लिए वार्षिक रिपोर्ट के साथ एसीएम सूचना अथ सदस्यों को इलेक्ट्रॉनिक माध्यम से ५ जुलाई, २०२५ को भेज दी गई है जिनके ई-मेन पते डिजिटल/प्रांति/सिस्टम **‘डीपी’** / कम्पनी / रजिस्ट्रार

[illegible]

(घ) कोई भी व्यक्ति जो कम्पनी के शेयर अधिग्रहित करता है और एजीएम सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है तथा स्टॉक-ऑफ़ तभी को कम्पनी के शेयर प्राप्त करता है, वह evoting@nsdl.com या delhi@in.moms.msfm.com पर अनुरोध भेजकर लॉगिन आइडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, यदि व्यक्ति पहले से ही

(ब) सदस्यगण जिन्होंने प्रिमेरट-ई-वॉटिंग के माध्यम से अपना वोट दे दिया है, वे एजीपम में शामिल होने के लिए योग्य होंगे। तथापि, उन्हें एजीपम में दोबारा वोट देने की अनुमति नहीं होगी।

मंजिल, नमन चम्बरस, जी ब्लाक, प्लॉट नंबर- सी-32, बांद्रा कुला कॉम्प्लेक्स, बांद्रा ईस्ट, मुंबई- 400051 या आरपीए, नोबल हाइट्स, पहली मंजिल, सी-1 ब्लॉक, प्लॉट नंबर एनएच-2, सावित्री मार्केट घास, जनकपुरी, नई दिल्ली-110058 पर अनुरोध भेज सकते हैं। अमूर्त प्रारूप में प्रतिभूतियां धारण करने वाले व्यक्तिगत सदस्यों के लिए डिपॉजिटरी के माध्यम से लाक्षणिक के संबंध में किसी भी तकनीकी परेशानी के लिए हल्फ़देख:

5. रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से वोट देने की प्रक्रिया एजीएम सूचना में दी गई है। सुझावों से अनुमति है कि वे वोटिंग सूचना में विरोध गये सभी वोटर्स और विशेषकर

निदेशक मंडल के आदेशानुसार
कृते आईसीआरए लिमिटेड
(एस. शाकेब रहमान)
कंपनी सचिव एवं अनुपालन अधिकारी