




SPINNING MILLS LIMITED
CIN: L17115PB1980PLC004341
Regd. Office: 373, Industrial Area-A, Ludhiana-141003
Phone : 0161-2600701-705, Fax : 0161-2222942
E-mail : secnsm@ownnahar.com, Website : www.ownnahar.com


NOTICE TO THE SHAREHOLDERS
100 Days Campaign - "Saksham Niveshak" for KYC and other related updation and shareholder engagement to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")
Notice is hereby given to the shareholders of Nahar Spinning Mills Limited ("the Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, the Company has joined the 100 days campaign - "Saksham Niveshak" started from July 28, 2025 to November 06, 2025. During this campaign, all the shareholders who have not claimed their dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Company or Company's Registrar and Transfer Agent ("RTA") i.e. M/s. Alankit Assignments Limited at their address: Unit: Nahar Spinning Mills Ltd. 4E/2, Alankit House, Jhandewalan Extension, New Delhi- 110055 or at e-mail id: rta@alankit.com or call at: 011-42541234. The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, nomination details, contact information, etc., and claim their unpaid/unclaimed dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA. The details of the unpaid/unclaimed dividend lying with the Company are available on the website of the Company at www.ownnahar.com.

For Nahar Spinning Mills Limited
Sd/-
Place: Ludhiana Brij Sharma
Dated : August 30, 2025 Company Secretary & Compliance Officer




DECCAN CEMENTS LIMITED
CIN: L26942TG1979PLC002500
Regd. Office: 'Deccan Chambers', 6-3-666/B, Somajiguda, Hyderabad - 500 082.
Phone No.: 040-23310168
E-mail: secretarial@deccancements.com; website: www.deccancements.com

NOTICE OF 45TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 23rd September 2025 at 11:00 A.M.** (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Pursuant to provisions of the Companies Act, 2013 ("the Act") and in compliance with Circular No. 09/2024 dated 19th September 2024 read together with Circular No. 09/2023 dated 25th September 2023, Circular No. 10/2022 dated 28th December 2022, Circular No. 02/2022 dated 5th May 2022, Circular No. 21/2021 dated 14th December 2021, Circular No. 19/2021 dated 8th December 2021, Circular No. 2/2021 dated 13th January 2021, Circular No. 20/2020 dated 5th May 2020 (collectively referred to as "MCA Circulars"), permitted to convene the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, to transact the business as set-forth in the Notice of the AGM. The deemed venue for the AGM shall be the Registered Office of the Company at "Deccan Chambers, 6-3-666/B, Somajiguda, Hyderabad-500082, Telangana, India.
In compliance with the above stated MCA Circulars, and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated 3rd October 2024, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4, dated 5th January 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 13th May 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated 15th January 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May 2020, (collectively referred to as "the SEBI Circulars") read with provisions of the SEBI (LODR) Regulations, 2015, Notice of the 45th AGM along with the Annual Report 2024-25 has been sent through electronic mode only, to those Members whose email addresses are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Limited ["KFinTech"], and a letter containing the web-link of the Annual Report to those Shareholder(s) who have not so registered their email address, as on 22nd August 2025.
The AGM documents are also available on the websites of the Company (www.deccancements.com), the stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com/public/Downloads.aspx>). Please note that the physical / hard copies of the AGM documents will not be sent.

Web-link to access the 45 th Annual Report FY 2024-25 along with the Notice of the 45 th AGM	QR Code to access the 45 th Annual Report FY 2024-25 along-with the Notice of the 45 th AGM
https://deccancements.com/pdf/deccan-cements-ltd-45th-annual-report.pdf	

Instructions for remote e-Voting and e-Voting during the AGM:
(a) Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., 16th September 2025, Tuesday**, may cast their vote electronically on all the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-Voting") provided by KFinTech.
(b) The Ordinary and Special Business as set forth in the Notice of AGM may be transacted through either remote e-Voting or e-Voting system at the AGM.
(c) The remote e-Voting commences on **20th September 2025, Saturday @ 9:00 A.M. (IST)** and will end on **22nd September 2025, Monday @ 5:00 P.M. (IST)**. The remote e-Voting will be disabled by KFinTech after 5:00 p.m. IST on **22nd September 2025**.
(d) Voting rights will be reckoned on the shares registered in the name of the Members as on **16th September 2025, Tuesday (cut-off date)**.
(e) Any person, who acquires shares and becomes Member of the Company after dispatch of the AGM Notice but on or before 16th September 2025, Tuesday (cut-off date) may write to KFinTech at "evoting@kfintech.com" or to the Company at "secretarial@deccancements.com" requesting for user ID and password.
(f) Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the AGM. Members present in the AGM through VC/OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through the e-Voting system at the AGM. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM, but they shall not be entitled to cast their votes again.
(g) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
(h) The manner of e-Voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details are also available on the websites of the Company (www.deccancements.com), the stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com/public/Downloads.aspx>).
(i) For any query or grievance in relation to remote e-Voting or e-Voting during the AGM, Members may contact "evoting@kfintech.com".
(j) Members may also contact KFinTech for any queries / grievances at the following address:
Mr. G. Sankar,
KFin Technologies Limited,
(Unit: Deccan Cements Limited)
"Selenium Tower-B", Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad - 500032, Telangana.
Toll-free No.: 1-800-309-4001
Email: einward.ris@kfintech.com
Manner of registering / updating email addresses is as below:
(a) Members, holding shares in physical mode, are requested to submit signed copy of the request letter (**Form ISR-1**) providing the Folio No., email address, mobile number and self-attested PAN copy to the Company's RTA, (KFinTech) at the above mentioned address.
(b) Members, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.
Manner of joining the AGM:
Members will be provided with a facility to attend the AGM through VC/OAVM platform provided by KFinTech. Members may access the same at "<https://evoting.kfintech.com/>" under members' login by using the remote e-Voting credentials. Detailed instructions to Members for joining AGM through VC/OAVM are set out in the Notice of the AGM.

For Deccan Cements Limited
Sd/-
Place : Hyderabad Bikram Keshari Prusty
Date : 30th August 2025 Company Secretary




SOLARA
Active Pharma Sciences
CIN: L24230MH2017PLC291636
Registered Office: 'Cyber One', Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703. Tel: +91-22-2789 2924;
Corporate Office: TICEL Bio Park, 6th Floor, Module No. 601, 602, 603, Phase II – CSIR Road, Taramani, Chennai – 600 113. Tel: +91 44 4344 6700; Fax: +91 44 47406190; Email: investors@solara.co.in; Website: www.solara.co.in

EIGHTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS
NOTICE is hereby given that the Eighth Annual General Meeting ("AGM") of the Members of Solara Active Pharma Sciences Limited ("the Company") will be held on Thursday, September 25, 2025 at 10.30 A.M.(IST) through Video Conference (VC) /Other Audio-Visual Means ("OAVM") to transact the businesses as set out in Notice convening the AGM which will be circulated to the Members. Pursuant to applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024, and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "circulars"), Companies are permitted to conduct Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means ("OAVM"), without the physical presence of the Members. Accordingly, the 8th AGM is being convened and conducted through VC/OAVM.
Members can attend and participate in the AGM through the VC/ OAVM facility only. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The VC/OAVM facility is being availed by the Company from M/s. Central Depository Services (India) Limited.
Electronic copies of the Notice of the 8th AGM and Annual Report for the financial year 2024-25 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participants. The Notice of the AGM and Annual Report for the financial year 2024-25 will also be made available on the Company's website at www.solara.co.in and on website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Members will be provided with the facility to cast their votes on all businesses as set forth in the Notice of the AGM through electronic voting system (remote e-voting), provided by CDSL. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM.
The Members of the Company who have not registered their e-mail address can register the same as per the following procedure for receiving all the communications including Annual Report, Notice of AGM, e-voting instructions, letters etc., in electronic mode from the Company along with User ID and Password.
Manner of registering /updating email address and/ or other KYC details:
1. The Members holding shares in physical form may get their e-mail addresses registered with Company's Registrar and Share Transfer Agent Cameo Corporate Services Limited at investor@cameoindia.com by providing KYC details. The details can be submitted in prescribed forms along with necessary supporting documents. The forms are available for download at the website of the Company's Registrar and Transfer Agent - Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx and from the Company's website at <https://solara.co.in/investor-relations/share-holder-communication/>.
2. The Members holding shares in Demat form are requested to register the same with their respective Depository Participant.

For Solara Active Pharma Sciences Limited
Pooja Jaya Kumar
Company Secretary & Compliance Officer
ICSI Membership No. - A57415

Place : Bangalore
Date : September 01, 2025




BAJAJ
BAJAJ HEALTHCARE LIMITED
Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagale Ind. Estate Thane West, Thane- 400 604
CIN: L99999MH1993PLC072892
Tel.: 022-6617 7400; Fax: 022-66177458
Website: www.bajajhealth.com; Email id: investors@bajajhealth.com


NOTICE
Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Bajaj Healthcare Limited ("the Company") will be held on Friday, 26th September 2025 at 3:00 pm (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Requirements) Regulations, 2015 read with General Circular No. 09/2024 issued by the Ministry of Corporate Affairs ("MCA") dated 19th September 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice of the AGM.
Notice of AGM & Annual Report:
The Notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("R&T Agent") / Depositories in accordance with the aforesaid MCA and SEBI circulars. The Notice of the AGM and Annual Report of the Company for the financial year 2024-25 will also be available on the Company's website at www.bajajhealth.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
Manner of casting votes through e-voting:
Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-Voting before and during the AGM. Detailed procedure for remote e-Voting during the AGM is provided in the Notice of the AGM.
Manner of registration of E-mail IDs:
Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with the Depository Participant(s) where they maintain their demat accounts.
Members who have not received the Notice and Annual Report, are hereby requested to send their e-mail addresses at investors@bajajhealth.com by 5:00 pm on 19th September 2025. Please note that e-mail registration is only for receiving the Notice & Annual Report FY 2024-25.
In case of queries with respect to registration of email id or participating or remote e-voting or e-voting during the AGM, members are requested to write to Ms. Prajakta Pawle at evoting@nsdl.com
Members are advised 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 votes through remote e-voting and e-voting during the AGM.

FOR BAJAJ HEALTHCARE LIMITED
Sd/-
Monica Tanwar
Company Secretary & Compliance Officer


Date: 01.09.2025
Place: Thane



PG
PG ELECTROPLAST LIMITED
(CIN: L32109DL2003PLC119416)
Registered Office: DTJ-209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025
Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surajpur, Greater Noida, Dist. Gautam Budh Nagar (U.P.) -201306
Tel No : +91-120-2569323 Fax No: +91-120-2569131 Email: investors@pgel.in Website: www.pgel.in

NOTICE OF 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO THE MEMBERS
Notice calling the 23rd Annual General Meeting ("AGM") of the Members of PG Electroplast Limited ("the Company") scheduled to be held on **Monday, September 29, 2025, at 12:30 P.M.**, through Video Conferencing ("VC")/Other audio-visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/167 dated October 3, 2024 issued by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the said AGM.
The process of sending the Notice of 23rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2025, along with login details for joining the AGM through VC facility including e-voting has been completed on August 30, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.pgel.in, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com respectively and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at www.evoting.kfintech.com. The hard copy of the annual report will also be sent to those shareholders who request the same by writing to us at investors@pgel.in. Pursuant to Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirement (LODR) (Third Amendment) Regulations, 2024, shareholders who have not registered their email ids, request to refer the web-link where the detailed Annual Report of the company for the F.Y. 2024-25 is available at https://pgel.in/annual_reports.html
In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by KFinTech on all resolutions set forth in the Notice of the 23rd AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of the AGM and join the AGM through VC. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2025 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of KFinTech.
All the members are informed that:
1. The businesses as set out in the Notice of 23rd AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on **September 26, 2025, at 9.00 A.M. (IST)**;
3. The remote e-voting shall end on **September 28, 2025, at 5:00 P.M. (IST)**;
4. The cut-off date for determining the eligibility to vote by electronic means or at the 23rd AGM is **September 19, 2025**, and a person who is not a member as on the cut-off date may treat this Notice for information purposes only;
5. A person, who acquires shares of the Company and becomes a member of the Company after sending the Notice of 23rd AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at investors@pgel.in. If such a person is already registered with KFinTech for e-voting, an existing user ID and password can be used for casting a vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the KFinTech after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
7. M/s Puja Mishra & Co., a Practicing Company Secretary (ACS No. 42927, C.P. No.:17148) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at the 23rd AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 23rd Annual General Meeting but not later than 2 (two) working days from the closure of the AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 23rd Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.pgel.in and simultaneously be communicated to the BSE Limited ("BSE") and National Stock Exchange of India ("NSE") and KFinTech and be displayed at the registered office of the Company.
9. Members having demat accounts in NSDL & CDSL facing any technical issue in login for e-voting can contact NSDL helpline by sending a request at evoting@nsdl.com or in call at toll free no.: 18001020990 and 1800224430 AND can contact CDSL helpline by sending a request at helpline@evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.
10. Members having any queries regarding e-voting during the AGM or requiring technical assistance before or during the AGM to access and participate in the Meeting may contact KFin at emeetings@kfintech.com or Helpline: 18003094001. Members are advised to keep their email ID and mobile number registered with the Depository/Depository Participant to receive timely communication.
11. QR Code of Company's website:


For PG Electroplast Limited
Sd/-
Place: Greater Noida Deepesh Kedia
Dated: September 01, 2025 Company Secretary




SBI FUNDS
MANAGEMENT LIMITED
(A joint venture between SBI and Amundi)
CIN: U65990MH1992PLC065289
9th Floor, Crescendo Building, C-38 & 39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
Tel: 91-022-61793000 | Fax: 91-022-67425687 | E-mail: companysecretary@sbimf.com | Website: www.sbimf.com.

INFORMATION REGARDING THE THIRTY THIRD ANNUAL GENERAL MEETING OF SBI FUNDS MANAGEMENT LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS
Notice is hereby given that, the **33rd Annual General Meeting (AGM)** of the Company will be held on **Friday, September 26, 2025 at 12:30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013, ("the Act") and the Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (collectively referred to as "Circulars"), to transact the businesses that will be set forth in the Notice convening 33rd AGM which will be circulated for convening the AGM.
In compliance with the said MCA circulars, electronic copies of the Notice of the 33rd AGM and Annual Report for Financial Year 2024-25 will be sent to all the members whose email addresses are registered with the Depository Participants.
Members who have not registered their email addresses may refer the Notice of the 33rd AGM for detailed instructions for participating in the remote e-voting/e-AGM/e-voting during e-AGM. The Notice of the 33rd AGM and Annual Report for Financial Year 2024-25 will be made available on the Company's website at <https://www.sbimf.com> and on the website of CDSL at <https://www.evotingindia.com>.
Shareholders whose email addresses/bank details are not registered/updated are requested to get their address/e-mail ID/mobile number /bank details registered/updated in the demat account only by contacting their respective Depository Participant(s) for receiving the timely information from the Company.
The Company is providing remote e-voting facility ("remote e-voting") through CDSL to all its members to cast their vote on all resolutions set out in the Notice of the 33rd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the proceeding of the AGM ("e-voting"). Detailed procedure for remote e-Voting I e-Voting during the AGM / attending the AGM virtually will be provided in the Notice of the AGM.
In case of any queries regarding e-AGM or e-voting, shareholders may write to CDSL at helpdesk.evoting@cdslindia.com or contact at 1800 21 09911 (Toll Free) and the Company at Companysecretary@sbimf.com and contact at 022 6179 3000. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.
Members are requested to carefully read all the notes set out in the Notice that will be issued for the 33rd AGM and in particular, instructions for joining the AGM, manner for casting vote through remote e-voting/ e-voting during the AGM.

For SBI Funds Management Limited
Sd/-
Nand Kishore
Managing Director & CEO

Place: Mumbai
Date: August 29, 2025



LUX
LUX INDUSTRIES LIMITED
CIN : L17309WB1995PLC073053
Registered Office: 39, Kali Krishna Tagore Street, Kolkata - 700 007
Tel No.: +91-33-4040 2121, Email: investors@luxinnerwear.com, Website: www.luxinnerwear.com

NOTICE TO SHAREHOLDERS REGARDING 30TH ANNUAL GENERAL MEETING
Dear Members,
Notice is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the Company will be held on Monday, September 22, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice convening the AGM without the physical presence of the member(s) at a common venue. Member(s) will be able to attend the AGM through VC/OAVM only and same shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013.
In compliance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Annual Report 2024-25 including the Standalone and Consolidated Financial Statements for the financial year 2024-25, along with Directors' Report, Auditor's report and other documents required to be attached thereto, has been sent to all the Members of the Company whose email address are registered with the Company / National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories")/Registrar & Transfer Agent of the Company ("RTA"). The aforesaid documents will also be available on the Company's website at www.luxinnerwear.com, and on the website of stock exchange, 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 Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com> or <https://emeetings.kfintech.com>. A Letter providing the web-link including exact path for accessing the Notice of AGM and Annual Report for the financial year 2024-25 is also being dispatched to those Members who have not registered their email addresses with the Depositories /Company/RTA.
The Company is providing a facility for voting by electronic means (e-voting) to its Member(s) to enable them to exercise their right to vote on resolution(s) proposed to be passed at the AGM. Member(s) may cast their votes by using the e-voting system from a place other than the venue of the AGM (remote e-voting). The Company has engaged the service of KFin as the authorized agency, to facilitate voting through electronic means. The businesses as set out in the Notice of 30th AGM shall be transacted only through remote e-voting or e-voting during the AGM. The detailed procedure to join the meeting through VC/OAVM is provided in the Notice of AGM.
Only a person, whose name appears in the Register of Members /Beneficial owner as on the cut-off date i.e., **Monday, September 15, 2025** will be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.
The Remote e-voting will commence at **9:00 a.m. (IST) on September 18, 2025 (Thursday)** till **5:00 p.m. (IST) on September 21, 2025 (Sunday)**. Remote e-voting shall not be allowed beyond the said date and time.
Any person holding shares in physical form and any person who acquires the share(s) of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and is holding share(s) as on the cut-off date may obtain a Login ID and Password by following the process below:-
• Send a request to KFin's email id evoting@kfintech.com or Call KFin's toll-free Number 1800-3094-001.
• If the e-mail or mobile number of the Member(s) is required against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the Member(s) may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate the password.
• However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.
The Company will be providing VC/OAVM facility to enable the Member(s) to attend the AGM. Member(s) who are entitled to participate in the AGM can attend the AGM by logging on to the website of KFin at <https://evoting.kfintech.com> by using their remote e-voting credentials.
Further, the facility for e-voting shall also be made available at the AGM (through insta poll) for Member(s) attending the meeting and who have not already cast their vote by remote e-voting shall be able to vote at the AGM through insta poll. A Member can opt for only a single mode of voting i.e. through remote e-voting or e-voting during the AGM (instapoll). The Member(s) who have cast their vote by remote e-voting before the meeting may also attend the meeting but shall not be allowed to cast their vote again.
Members may note that once a vote on resolution is cast by the members, they shall not be allowed to change it subsequently or cast the vote again.
In case of any grievances connected to remote e-voting and e-voting during the AGM, or any assistance regarding attending the meeting please contact, Mr. Sankara Gokavaramu Senior Manager at KFin, Selenium Building, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 or can send an email at evoting@kfintech.com or at the toll-free number 1800-309-400.
Manner of registering /updating email address:
1. Members, holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFin Technologies Limited at einward.ris@kfintech.com or follow the process given on the website of the Company at www.luxinnerwear.com under "**Investors >Notice & Forms for Shareholders**" in the Investors section.
2. Members, holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).

For Lux Industries Limited
Sd/-
Smita Mishra
Date : 31 August, 2025
Place : Kolkata
Company Secretary & Compliance Officer
M. No : ACS26489

राष्ट्रीय कंपनी निधि व्यापारिकाएँ के सम्मो
नई दिल्ली पीठ-V, नई दिल्ली
(मुल व्यापारिकासंस्था)

**2025 की कंपनी याधिका संस्था सीपी (सीएफ़ 67 (एण्डी-V)
से संवर्धित**

**2025 की कंपनी आवेदन संस्था सीए (सीएफ़ 58 (एण्डी-V)
कंपनी अधिनियम, 2013 (का) 18**

पृष्ठ 230 और 232 पृष्ठ

डेल्मास वल्ड प्राइवेट लिमिटेड और सिरना ट्रेड्स इंडिया प्राइवेट लिमिटेड के
अल्केमिस्ट कार्गो प्राइवेट लिमिटेड के साथ समामेलन की योजना के मामले में
और निम्न के मामले में

**डेल्मास वल्ड प्राइवेट लिमिटेड ...याधिकासंस्था 1/हस्तांतरिताती कंपनी संस्था 1
(कंपनी अधिनियम, 2013 के प्रभावगत के अंतर्गत निर्मित एक कंपनी, जिसका पंजीकरण कार्यालय 209, प्रकाश दीप
बिल्डिंग, टाटासाय मार्ग, कर्नाट परेश, मध्य दिल्ली, दिल्ली-110 001 में स्थित है; ई-मेल आईडी:
ma@delmos.in)**

और

**सिरना ट्रेड्स इंडिया प्राइवेट लिमिटेड ...याधिकासंस्था 2/हस्तांतरिताती कंपनी संस्था 2
(कंपनी अधिनियम, 2013 के प्रभावगत के अंतर्गत निर्मित एक कंपनी, जिसका पंजीकरण कार्यालय 209, प्रकाश दीप
बिल्डिंग, टाटासाय मार्ग, कर्नाट परेश, मध्य दिल्ली, दिल्ली-110 001 में स्थित है; ई-मेल आईडी:
ma@delmos.in)**

का

**अल्केमिस्ट कार्गो प्राइवेट लिमिटेड ...याधिकासंस्था 3/हस्तांतरिताती कंपनी
(कंपनी अधिनियम, 1956 के प्रभावगत के अंतर्गत निर्मित एक कंपनी, जिसका पंजीकरण कार्यालय 209, दूसरी
मंजिल, प्रकाश दीप बिल्डिंग, टाटासाय मार्ग, कर्नाट परेश, मध्य दिल्ली, दिल्ली-110 001 में स्थित है; ई-मेल आईडी:
ma@delmos.in)**

के साथ समामेलन

याधिका सुचनाओं की सूचना

कंपनी अधिनियम, 2013 की धारा 230 और 232 के अनुसार, डेलमास वल्ड प्राइवेट लिमिटेड और सिरना ट्रेड्स इंडिया प्राइवेट लिमिटेड की अल्केमिस्ट कार्गो प्राइवेट लिमिटेड के साथ समामेलन की योजना को स्वीकृत प्राप्त करने के लिए उपरोक्त याधिकासंस्था द्वारा 30 जुलाई, 2025 की याधिकासंस्था प्रस्तुत / सरकारी की नीति और इसे 6 अप्रैल, 2025 को स्वीकृत किया गया था और कंपनियाँ पत्र 24 स्थिति, 2025 को पत्र 10:30 बजे सुचनाओं निर्दिष्ट किए गए। इस तथ्य का राष्ट्रीय कंपनी निधि व्यापारिकाएँ, नई दिल्ली पीठ, नई दिल्ली के समक्ष, किंगडॉम संस्था 3 - वल्ट, एच.एस.एम. एडवाइसी ग्रुप, सी.जी.ओ. कॉन्फेरेंस, लोदी रोड, नई दिल्ली, 110 003 में इसकी सुचनाओं की जाणी।

कठिना याधिकासंस्था का सम्बंधन या विषयों करने के इच्छुक किसी भी व्यक्ति को नाम और याधिकासंस्था के अधिकांक के पास अपने इवरे की हस्ताक्षरित सुचना, स्वयं या अपने अधिकांक के माध्यम से, अपने नाम और पते के साथ, इस प्रकार मेनेनी होनी लाकि वह याधिका की सुचनाओं के लिए तब स्थिति से 2 दिन पूर्व नाम और याधिकासंस्था के अधिकांक का पृष्ठ पाया। यदि वह याधिका का विषय करना चाहता है, तब उन्हें अपने विषय का आधार या उनके सम्पादकों के जो प्रति अपने सिद्धि के साथ प्रस्ताव प्रस्तुत करनी होगी। याधिका की एक प्रति अधिकहस्ताक्षरी द्वारा निर्धारित शुल्क का भुगतान करने पर, उसके द्वारा निर्देश दिए गए किसी भी व्यक्ति को प्रदात कर दी जानगी।

हरणा /
—नेरेश मनसा
याधिकासंस्था के अधिकांक
4061 ऑफिस-5।
मुख्य बिहार, फेज-1। नई दिल्ली 110091
ईमेल: naresh.mansa@gmail.com
फोन: 9818565542

सिनांक: 27.08.2025
नया: नई दिल्ली

[illegible]

PUBLIC NOTICE	PUBLIC NOTICE
<p>This is to inform public that the ownership of the property located at F- 701, Ridge Residency, Today Homes Pvt Ltd, Sector 135, Noida (UP) formerly owned 50% by the deceased Mahesh Chandra Kataria s/o G R Kataria of 20A, Vaibhav, Suncity vistar, Bareilly is tented to be transferred to Meena Kataria w/o Mahesh Chandra Kataria owned 50 % of holding. This transfer is on the basis of legal heirs. Any individual having any claim, dispute or objection regarding said property must submit their claim/ objection within 10 days of publication. The claim received after the specified deadline will not be entertained and transfer process will proceed accordingly.</p> <p style="text-align: right;">Sd/- Meena Kataria</p> <p>Date: 01/09/2025</p>	<p>This is to inform that I, DIVYA GREWAL (Mobile No. +91(647)614-2425/ 9915871717) now residing in ONTARIO CANADA and I am the first Applicant (Co-owner) of Shop/Unit No. 17 on Ground Floor, 436 Sqr. Yards approx. Super Area, in your AARZA SQUARE-1/AARZA SQUARE-2 Convenient Shopping Complex at Garh City, Sect.-4, Greater Noida (W) Uttar Pradesh, the supporting documents of this property are attached herewith. In these conditions the above said property may kindly not to be transfer/sale/purchase/ lease/Renting to any person/firm without my presence.</p> <p style="text-align: right;">DIVYA GREWAL H.No. 85, Gauley Drive, Fergus, Ontario Canada. Local contact Address:-H.No.4, Gali No.1,A-2 Block, Sant Nagar, Burari Road, Delhi-84</p>

डीसी बैंक लिमिटेड

ए-सेक्टर हाउस, 7/56, डी.बी. पुराना मार्ग,
कुरुब नगर, नई दिल्ली - 110005

DCB BANK

अधिष्ठापना सूचना

जबकि, अगोदरानुसारकर्ता ने डीसीबी बैंक लिमिटेड के प्राधिकृत अधिकारी के रूप में नियुक्ति परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 (2002 का 54) के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के संघा पट्टा पत्रा 13(2) के अंतर्गत प्रदत्त शक्तियों का उपयोग करके, एक नया सूचना निम्नांकित शक्तियों पर निर्भर की थी, जिसमें अगोदरानुसारकर्ता को तथा सब-अधारकर्ता को) को निम्न तात्कालिक में विवरणानुसार रूप में अधिकारी था कि, राशि पर निम्न माथी ब्याज के साथ, उक्त सूचना की प्रतिलिपि से 60 दिवसों के अंदर प्रतिगुणन करने को कहा गया था।

अधारकर्ता तथा सब-अधारकर्ता राशि का प्रतिगुणन करने में विफल हो चुके हैं, अतएव एतदुसार आधारकर्ता, सब-अधारकर्ता तथा जनसभाधिका को सूचित किया जाता है कि अगोदरानुसारकर्ता ने यहां इसमें निम्न विवरणानुसार कर्तव्य का, प्रतिभूति हित नियमावली के संघा पट्टा पत्रा 14(1) के संघा मी पट्टित नियम 8 के संघा पट्टित अधिनियम की धारा 13 की उप-धारा (क) के अंतर्गत और प्रदत्त शक्तियों के प्रयोगान्तर्गत, 28 अगस्त 2025 को अधिष्ठापन कर दिया है।

अधारकर्ता, सब-अधारकर्ता को विषय रूप में तथा जनसभाधिका को एतदुसार सामान्य रूप में सावधान किया जाता है कि संघीय (अपवाद के विवरण) का लेन-देन न करे तथा संघा पट्टा की कोई न कि किसी भी प्रकार का लेन-देन, यहां निम्न तात्कालिक में अगोदरानुसार संबंधित राशि हेतु डीसीबी बैंक लिमिटेड के प्राधिकृत के प्राधिकार के अंतर्गत।

अधारकर्ता का ध्यान, प्रतिभूति परिसंपत्तियों को ऋण से मुक्त करने के लिये उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (ब) के प्रावधानों की ओर आकृष्ट किया जाता है।

मौल सूचना विषय	16-06-2025
आधारकर्ता(ओं) तथा सब-आधारकर्ता(ओं) के नाम	<p>1. मेसर्स कोर्टेक्स सिंक्रोपॉर्टी सर्विसेज इंडिया प्राइवेट लिमिटेड, 2. श्री रविंदर यादव पुत्र श्री राम दास यादव, 3. श्रीमती रीति शाखा पत्नी श्री रविंदर यादव, 4. श्री टी. एन. शाखा उपायन धखिलोक नाथ धबड़ा पुत्र स्वर्णगि पंतु राम धबड़ा यादव</p>
कुल बकाया राशि	<p>₹ 81,87,575.30 (रुपये दसवर्षी लख सड़हत हजार पाँच सौ पित्तरा तथा तीस सै मी मात्र)</p> <p>16-06-2025 के अनुसार</p>
अवल संपत्ति का विवरण	<p>"पैरामाउन्ट गोल्टकॉरेस्ट" परियोजना में विला / तो हाउस नं. ई-413 की अधिनियम के समस्त सब भाग तथा अर्थ, जिनमें एक (सैमिटी), डेसिडकल एवं अन्य (सिंक्रोपॉर्टी) के साथ एक खुली कालि बागिचालि है, जो पुत्र हाउसरी फ्लैट नं. बीपीएन-ए, हाउसरी सेक्टर, फूटपुत्र, साइड सी (एस्टेसियंट) के-नं. - जगमग निम्न बुद्ध नगर, उत्तर प्रदेश में स्थित है, जिसका कुल अक्षी क्षेत्रीयामन 1742 वर्ग फुट (615.84 वर्ग मीटर) तथा भूमि क्षेत्रफल 550.26 वर्ग फुट (51.12 वर्ग मीटर) है, दरका बाही शीतगिमा जिला जैसा कि अधिकृत आगू न्यून रूप में उपर वर्णन किया गया है तथा इस प्रकार परसितीति है :- उदा विराम में या उसकी ओर ई-412 में 15 एमटी. रोड का भाग, दक्षिण विराम में ई-414 में ई-354 का भाग, पूर्व दिशा में या उसकी ओर ई-412 में ई-354 का भाग, पश्चिम दिशा में या उसकी ओर ई-414 व 15 एमटी. रोड का भाग (प्रक्षिप्त परिसंपत्तियों)</p>

दिनांक : 01-09-2025

स्थान : गौतम बुद्ध नगर, उत्तर प्रदेश

हस्ता / -

प्राधिकृत अधिकारी

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वितीय संपत्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (सफ़ेसी अधिनियम)

की धारा 13(2) के साथ प्रतिभूति प्रतिकृति हित (प्रवर्तन) नियम, 2002 (नियमों) के नियम 3 (1) के अधीन

1. चूंकि, इण्डियन ओवरसीज बैंक के अधिकृत अधिकारी होने के नाते ओवरहोस्टास्य नौ सफ़ेसी अधिनियम के अर्धीत तथा धारा 13(12) के साथ पठित नियम 3 के अंतर्गत प्रदात शक्तियों के प्रयोग के तहत, कथित अधिनियम की धारा 13(2) के अधीन मांग सूचना जारी की थी, जिसमें यहां नीचे सूचीबद्ध कर्जदारों/गिरिदीदाताओं/गारंटर्स (जिसे यहां बाद में 'कथित कर्जदार' कहा गया है) को इस सूचना की प्राप्ति की तारीख से 60 दिनों के अंदर यहां नीचे उल्लिखित विवरण के अनुसार सूचना में उल्लिखित रकम चुकता करने को कहा गया था।

2. कथित सूचनाएं आडक प्राधिकारियों द्वारा बिना डिलीवरी की वापस कर दी गईं / कर्जदारों/गिरिदीदाताओं/गारंटर्स द्वारा स्वीकार नहीं किया गया। अतएव, बैंक अंतर्गत सतर्कता के तहत यह सूचना प्रकाशन कर रहा है। ओवरहोस्टास्य ने कथित अधिनियम के अनुसार इस सूचनाओं को कथित कर्जदारों/गिरिदीदाताओं/गारंटर्स के अंतिम ज्ञात पते पर के पर्सलर्स पर थिपकाया दिया है। कथित सूचनाओं की प्रतिलिपियां ओवरहोस्टास्य के पास उपलब्ध हैं तथा कथित कर्जदारों/गिरिदीदाताओं/गारंटर्स चाहे तो ओवरहोस्टास्य के कार्यालय से किसी भी अधिकारी द्वारा उनके काम के सामान्य रूप के दौरान कथित प्रतिलिपियां संसह कर सकते हैं।

3. ऊपरके प्रमुखभूमि के परिप्रेक्ष्य में कथित कर्जदारों/गिरिदीदाताओं/गारंटर्स को इस सूचना के प्रकाशन की तारीख से 60 दिनों के अंदर ऋण तथा अन्य दस्तावेज के अंतिम नीचे उल्लिखित/मुगतेत रकम इण्डियन ओवरसीज बैंक को चुकता करने हेतु एक बार फिर सूचना दी जाती है, ऋण चुकता करने के लिए जमानत के तौर पर संबंधित पार्टियों द्वारा नीचे वर्णित समस्तियां इण्डियन ओवरसीज बैंक के समक्ष गिरवी रखी गई हैं।

क्र. सं.	कर्जदारों/गिरिदीदाताओं/गारंटर्स के नाम के साथ पता	कुल कयाया रकम*	प्रत्याभूत समष्टि का विवरण	मांग सूचना की तारीख
	श्रीमती सीआ अग्रवाल पत्नी राजीव	रु. 7,51,846.24	हॉआ एपार्ट 1,2 एपार्टी सोसायटी वेस्टिंग सं.	
1.	अग्रवाल गिरासी 63, गोल्डेन जुविली पलेस्ट, सेक्टर-11, रोहिणी, नई दिल्ली-110085 मोबाइल 9810163783	(रुपये सात लाख इय्यायान हजार आठ सौ छियासीस एवं पैसे चौबीस मात्र)	MAKDF556GLA205013 डूनेन सं. I12NB42711872 रंग: गोल्डन ब्राउन ईस्टन पेट्रोल पम्पकरी सं. DL3CCS5875 दिनांक 11.08.2020 निर्माण की तारीख: 07/2020	19.05.2025

*ऊपर उल्लेखित संपत्तियों से मुगतात की तारीख तक स्वीकृत अनुवधकीय दर पर आने के ब्याज/रेडी की रकम मुगतेत होगी।

4. कथित कर्जदारों/गिरिदीदाताओं/गारंटर्स द्वारा ऊपर किए गए उल्लेख के अनुसार इण्डियन ओवरसीज बैंक को मुगतात करने में विफल रहने पर, इण्डियन ओवरसीज बैंक कथित कर्जदारों/गिरिदीदाताओं/गारंटरीदाताओं की समूण जोडिम, लागत तथा परिणामों पर सफ़ेसी अधिनियम की धारा 13(4) के अधीन उपरोक्त प्रत्याभूत समष्टि के खिलाफ कर्जदारों/गारंटर्स की आरम्भ करेगा।

5. इसके अलावा, कर्जदारों/गिरिदीदाताओं/गारंटर्स का ययान प्रत्याभूत कार्यवाही को मुगु कराने के लिए उनके पास उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उप-धारा (8) के प्राधान्यों की ओर आकर्षित किया जाता है।

6. सफ़ेसी अधिनियम के अंतर्गत कथित कर्जदारों/गिरिदीदाताओं/गारंटर्स पर इण्डियन ओवरसीज बैंक की लिखित रूप से पूर्व अनुमति के बगैर पैसे, मुदे अथवा उल्लेख किसी भी रूप में प्रत्याभूत समष्टि के हस्तांतरण पर रोक लगा दी गई है। अधिनियमों अथवा निर्णयों के प्राधान्यों का उल्लंघन करने अथवा उल्लंघन करने की लिए उसकासा नैतिकता के लिए अधिनियम की धारा 29 के अधीन जेल जाने तथा/अथवा जुर्माना का मुगतात करने के लिए जिम्मेदार होगा।

तारीख: 30.08.2025

स्थान: नई दिल्ली

अधिकृत अधिकारी,

इण्डियन ओवरसीज बैंक

[illegible]