



GARWARE TECHNICAL FIBRES LIMITED
Regd. Off.: Plot No. 11, Block D-1, M.I.D.C.,
Chinchwad, Pune - 411 019.
CIN: L25209MH1976PLC018939; T: (+91-20) 27990000
E: secretarial@garwarefibres.com; W: www.garwarefibres.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the Forty-Eight (48th) Annual General Meeting ("AGM") of Garware Technical Fibres Limited ("the Company") will be held on Tuesday, 26th September, 2025 at 10:30 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013, and relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and relevant SEBI Circular ("Circulars"). The AGM will be held without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the AGM alongwith 48th Annual Report 2024-25, has been sent on Monday, 11th August, 2025, electronically, to all those Members, who have registered their email addresses with the Company / Depository Participant(s) ("DP"). The Notice of the AGM and 48th Annual Report 2024-25 will be displayed on the Company's website: www.garwarefibres.com and will also be available on the websites of the BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and on the NSDL's website: www.evoting.nsdl.com. Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the AGM and for e-Voting are provided in the Notice of the AGM.

Further, in accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for accessing the Notice of the Annual General Meeting along with the Annual Report for the financial year 2024-25 has been sent on Monday, 11th August, 2025 to all those Members who have not registered their email IDs.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 27th August 2025 to Tuesday, 02nd September, 2025 (both days inclusive) and fixed Tuesday, 26th August, 2025, as the "Record Date" for determining entitlement of members to receive dividend for the financial year ended March 31, 2025, if approved at the AGM.

The Members are hereby informed that the Company, in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars, is providing only e-voting facility to all the Members of the Company to transact the business set out in the Notice of AGM through the electronic voting system. The Company has engaged the services of NSDL for participation in the AGM through VC / OAVM facility and for facilitating remote e-Voting as well as by electronic means during the proceedings at the AGM through VC / OAVM ("e-Voting at AGM") (collectively referred to as "e-Voting") to enable the Members to cast their votes electronically.

The remote e-Voting period commences on Saturday, 30th August 2025 at 9:00 a.m. (IST) and ends on Monday, 1st September 2025 at 5:00 p.m. (IST). Members, whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on Cut-off date i.e. Tuesday, 26th August, 2025, may cast their vote by remote e-Voting or e-Voting at the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. 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 Members are provided with the facility for e-Voting during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, are eligible to exercise their right to vote at the AGM through electronic means. Members, who have already cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC / OAVM but shall not be entitled to cast their vote again on such resolution(s).

Mr. Sridhar Mudaliar, Partner (CP. No. 2664) or failing him Mrs. Meenakshi R. Deshmukh, Partner (CP No. 7893) of M/s. SVD & Associates, Company Secretaries has been appointed as Scrutiniser to scrutinise voting process in a fair and transparent manner and in accordance with the applicable laws.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or the Company at secretarial@garwarefibres.com.

The Results declared along with the Scrutiniser's Report shall be displayed on the Company's website: www.garwarefibres.com within the prescribed period. The Results shall also be communicated to Stock Exchanges i.e., the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.

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 toll free no.: 022-48867000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact Mr. Sunil Agarwal, Company Secretary at the Registered office address or Tel. (020)2799 0000 or e-mail at secretarial@garwarefibres.com.

By Order of the Board of Directors
For Garware Technical Fibres Limited
Sd/-
Sunil Agarwal
Company Secretary
M. No. FCS 6407

Pune
11th August, 2025

**STERLING SEZ AND INFRASTRUCTURE LIMITED
(IN LIQUIDATION)**
Liquidator's Address - 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093; Contact: +91 8693053567; Email: liq.sterlingsez@aegisipe.com
E -AUCTION – SALE OF ASSETS UNDER IBC, 2016
Date and Time of Auction: 15th September 2025 (Monday) at 1:00 P.M. to 2:00 P.M. (with unlimited extension of 5 minutes each)
Sale of STERLING SEZ AND INFRASTRUCTURE LIMITED (In Liquidation) forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS".
The Sale will be done by undersigned through e-auction service provider eBkay platform (Owned and operated by PSB Alliance Private Limited via website <https://bbi.baanknet.com/eauction-ibbi/home>)
Amount in INR.

Sr. No.	Asset	Reserve Price (INR)	EMD Amount (INR)	Incremental Value (INR)
1	Sale of Corporate Debtor as a going concern as per regulation 32(e) of IBCI (Liquidation Process) Regulations, 2016	324,32,00,000/-	32,43,00,000/-	2,00,00,000/-

Notes to Auction Process:

- The Liquidator reserves the right to cancel or modify the process without assigning any reason and without any liability. This is a non-binding process and shall be subject to discretion of Liquidator/Stakeholders Consultation Committee. Refer Process Memorandum for further details.
- The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and if found ineligible at any stage, the earnest money deposited shall be forfeited.

Last date for Submission of Bid documents : 6th September 2025 (Saturday)
Last date for Inspection : 12th September 2025 (Friday)
Last date of EMD submission : 12th September 2025 (Friday) up to 5:00 PM
Date and time of E-Auction : 15th September 2025 (Monday) at 01:00 P.M. to 02:00 P.M.
Note: The detailed Terms & Conditions, E-Auctions Bid Document, Declaration & other details of online auction sale are available on <https://bbi.baanknet.com/eauction-ibbi/home> and website of Sterling SEZ and Infrastructure Limited - www.sterlingsez.com
In case of any clarifications, please contact the undersigned at liq.sterlingsez@aegisipe.com.
Date: 12.08.2025
Place: Mumbai
Sd/-
Aegis Resolution Services Private Limited
through authorised signatory Avil Menezes
As Liquidator of Sterling SEZ and Infrastructure Ltd.
Registration No. IBB/IPE-0118/PA-1/2022-23/50041
Authorization for Assignment valid till 30th June 2026
Reg. Address: 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093
Email: avil@caavil.com , liq.sterlingsez@aegisipe.com

INSILCO LIMITED
(Under Voluntary Liquidation wef 25.06.2021)
CIN: L34102UP1989PLC010141
Regd. Office - B-23, Sector-63, Noida, Uttar Pradesh-201301
Phone: 09837923993; Email: insilco2@gmail.com; Website: www.insilcoindia.com
NOTICE FOR 37th ANNUAL GENERAL MEETING (AGM)
Notice is hereby given that:
1. The 37th Annual General Meeting (AGM) of the Company will be convened on Wednesday, 10th September 2025 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in pursuant to the General Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and other subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 09th September 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue upto 30th September 2025. The Securities and Exchange Board of India ("SEBI") pursuant to its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (the validity of which had been extended till December 31, 2021) by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and latest circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
In accordance with the applicable provisions of the Companies Act, 2013 ("Act"), Listing Regulations read with circulars issued by MCA and SEBI, the 37th AGM of the Company shall be conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), which does not require physical presence of members at a common venue. The deemed venue for the 37th AGM shall be the Registered Office of the Company.
2. The Annual Report of the Company for the Financial Year 2024-25, including the Notice, Board's Report, Auditor's Report, Audited Financial Statements and other required documents for the Financial Year 2024-25, will be sent only by e-mail to those Members of the Company, electronically, whose e-mail address is registered with the Company's Registrar and Share Transfer Agent, with the Company or with their respective Depository Participants ("Depository") in accordance with the MCA and SEBI Circulars. The Company shall provide facility to its members to cast their votes remotely, using electronic voting system ("remote e-voting"), for participating in the AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depositories Limited ("NSDL"). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Annual Report, Notice of the AGM and other relevant documents will also be available on the Company's website at www.insilcoindia.com, on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
3. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the 37th AGM.
4. Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scan copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at insilco2@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant. If there is any change in the email ID already registered with the Company/RTA, Members are requested to immediately notify such change to the Company at Company's email address at insilco2@gmail.com in respect of shares held in physical form and to Depository Participants in respect of shares held in electronic form.
5. The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on Wednesday, 3rd September 2025 shall be entitled to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The remote e-Voting period shall commence on Friday, 05th September 2025 at 09:00 a.m. (IST) and end on Tuesday, 09th September 2025 at 05:00 p.m. (IST). The remote e-Voting module shall be disabled thereafter. Once the vote on a resolution is casted by the member through remote e-voting, it shall not be permitted to change subsequently. The members, who have casted their vote by remote e-voting may also attend AGM but shall not be entitled to cast their vote again.
6. Since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Therefore, the facility of appointment of proxy by the members will not be available for the AGM. However, the body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and cast their votes through electronic voting ("e-voting"). Body corporates whose authorised representatives are intending to attend the meeting through VC/OAVM are requested to send a certified true copy of the Board Resolution through the registered email to the Scrutiniser at officemsgs@gmail.com with a copy marked to NSDL at evoting@nsdl.com authorising their representative to attend and vote on their behalf at the meeting through e-voting.
7. Mr. Nityanand Singh, Proprietor of M/s. Nityanand Singh & Co., Practicing Company Secretaries, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
8. Members who would like to express their views or ask questions during the AGM may register themselves by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, to the Company's email address at insilco2@gmail.com at least 48 hours in advance before the start of the AGM.
9. Members having any query or seeking any information are requested to write/send email to the Company from their registered email address, mentioning their name, DP ID and Client ID number/folio number and mobile number, to the Company's email address at insilco2@gmail.com at least 48 hours in advance before the start of the meeting.
This above information is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.
For Insilco Limited
(Under Voluntary Liquidation wef 25.06.2021)
Sd/-
Priya Singhal
Company Secretary and Compliance Officer
Date : 11th August, 2025
Place : Gurugram, Haryana



EXICOM TELE-SYSTEMS LIMITED
Regd. Office: 8, Electronics Complex, Chambaghat, Solan, Himachal Pradesh, India - 173213
Telephone: +91 124 6615 200, Email: investors@exicom.in, Website: www.exicom.com
CIN: L64203HP1994PLC014541
STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE FIRST QUARTER ENDED JUNE 30, 2025, OF FINANCIAL YEAR 2025-26
The Board of Directors, at its meeting held on August 11, 2025, approved the unaudited financial results ("Financial Results") of the Company for the first quarter ended June 30, 2025 of financial year 2025-26, both on Standalone & Consolidated basis.
The Financial Results along with the Limited Review Report (Standalone & Consolidated) are available on the Company's website at www.exicom.com and on the websites of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
The Financial Results can also be accessed by scanning the QR code given below:

By the order of the Board
For Exicom Tele-Systems Limited
Sd/-
Anant Nahata
Managing Director and CEO
DIN: 02216037
Date: August 11, 2025
Place: Gurugram
Note: The above intimation is in accordance with Regulation 33, read with regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



SMS LIFESCIENCES INDIA LIMITED
CIN: L74930TG2006PLC050223
Registered office : Plot.No. 19-III, Road No.71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096. Phone.No: 040-66288888 Fax: 040-23551401, Website: www.smslife.in, E-mail cs@smslife.in
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
(₹ in Lakhs)

Sl. No.	Particulars	Quarter ended 30.06.2025 [Unaudited]	Quarter ended 30.06.2024 [Unaudited]	Year ended 31.03.2025 [Audited]
1	Total Income from Operations	8,250.46	9,254.82	34,472.35
2	Net Profit/ (Loss) (before tax, Exceptional items)	702.06	1,064.03	2,618.98
3	Net Profit/ (Loss) before tax (after Exceptional items)	702.06	1,064.03	2,618.98
4	Net Profit/ (Loss) after Tax (after Exceptional Items)	438.21	709.63	1,873.24
5	Total Comprehensive Income (comprising profit/Loss after tax) and other comprehensive income)	441.81	697.13	1,886.33
6	Equity Share Capital (Face value: ₹ 10/- each)	-	-	302.33
7	Other Equity (excluding Revaluation Reserve)	-	-	19,353.70
8	Earnings per share (after Exceptional items) *** **Basic /Diluted in ₹ "	13.75	22.99	66.51

NOTES :
a) Standalone Results
(₹ in Lakhs)

PARITCULARS	Quarter ended 30.06.2025 [Unaudited]	Quarter ended 30.06.2024 [Unaudited]	Year ended 31.03.2025 [Audited]
Total Income from Operations	7,904.27	8,657.06	33,337.10
Net Profit before Tax	747.80	953.69	3,004.11
Net Profit after Tax	515.77	645.99	2,137.08
Total Comprehensive Income	516.60	634.66	2,140.09

b) The above Standalone and consolidated Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 11, 2025.
c) These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IndAS) prescribed Under Section 133 of the Companies Act, 2013 and other recognized accounting principals to the extent applicable.
d) The above is an extract of detailed format of Standalone and Consolidated results for quarterly results filed with the stock exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of quarterly financial results are available on the website of the Stock Exchanges of BSE (www.bseindia.com) & NSE (www.nseindia.com) and Company' website (www.smslife.in).
financial results can also be accessed by scanning below QR code:


By order of the Board for SMS LIFESCIENCES INDIA LIMITED
Sd/-
Nitin Murthy
Managing Director
DIN: 00465198
Place : Hyderabad
Date : 11-08-2025




ASI INDUSTRIES LIMITED
CIN:L14101MH1945PLC256122
Registered Office: Marathon Innova, 'A' Wing, 7th Floor, Off: G.K. Marg, Lower Parel, Mumbai 400 013. Email: investors@asigroup.co.in Tel: 022-40896100 Website: www.asigroup.co.in
NOTICE OF ANNUAL GENERAL MEETING AND RECORD DATE OF THE COMPANY
NOTICE is hereby given that the 79th Annual General Meeting ("AGM/Meeting") of the members of ASI Industries Limited ("ASI"/"Company") is scheduled to be held on Friday, 12th September, 2025 at 11:30 a. m (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.
The Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 read with circulars dated 6th April, 2020, 13th April, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 & 19th September, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 & 3rd October, 2024 (Collectively referred to as "SEBI Circular"), permitted the holding of AGM through VC/OAVM without physical presence of the Members at the common venue. In compliance with the Companies Act, 2013("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Members of the Company will be held through VC/OAVM.
The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic means to those Members whose email addresses are registered with the Company/Depositories. The said Notice and the Annual Report will also be available on the Company's website i.e. www.asigroup.co.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting") as well as e-voting system during the AGM ("e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote e-voting / e-voting and login details for e-voting will be provided in the Notice of the AGM.
Members holding shares in physical mode or who have not registered their email address with the Company/Depository are requested to register the same with the Company or RTA by sending email at investors@asigroup.co.in or www.in.mpms.mufg.com respectively. Members may also directly register their e-mail address and mobile numbers through mt.helpdesk@in.mpms.mufg.com.
RECORD DATE FOR FINAL DIVIDEND AND PAYMENT THEREOF
The Company has fixed Friday 5th September, 2025 as the "Record Date" for determining entitlement of members to final dividend for the financial year ended 31st March, 2025, if approved at the AGM. The final dividend will be paid within 30 days from the conclusion of the AGM to the members whose name appear on the Company's Register of Members as on the Record Date.
The payment of final dividend shall be made through electronic mode to the members who have registered their bank account details with the Company.
SEBI has mandated that with effect from April 1, 2024, dividend to security holders holding securities in physical form, shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature. If the KYC details is not updated by the shareholder, then the dividend will be withheld by the Company. Members are requested to update their KYC details with the Company's Registrar and Transfer Agents, M/s MUGF Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Tel: 022-49186270, Fax: 022-49186060, Email: rnt.helpdesk@in.mpms.mufg.com
This Notice is being issued for the information and benefits of all the Members of the Company.
By the order of the Board for ASI Industries Limited
Sd/-
Manish Kakrai
Company Secretary
Place: Mumbai
Date : 11.08.2025



EIMCO ELECON (INDIA) LIMITED
CIN : L29199G1974PLC002574
Regd. Office: Anand- Sojitra Road, Vallabh Vidyanagar-388120. Gujarat Ph : (02692) 230602 Fax : (02692) 236506.
Email : investor@eimcoelecon.in Website : www.eimcoelecon.in
Notice to Shareholders
100 Days' Campaign- "Saksham Niveshak"
Investor Education and Protection Fund Authority ("IEPFA") in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a **100 Days' Campaign – "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025**, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directives of IEPPA, Eimco Elecon (India) Limited ("the Company") has initiated the 100 Days' Campaign for the shareholders, whose dividend are unpaid/unclaimed, the notice is being issued by the Company as a part of the aforementioned campaign.
All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client ("KYC") & nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent ("RTA") at MUGF Intime India Private Limited, Unit: Eimco Elecon (India) Limited, "Geetanku", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodra – 390015 or at E-mail: vadodara@in.mpms.mufg.com. List of shareholders having unpaid/unclaimed dividend and the copy of the Circular of the same are available under the Investor Relation section of the Company's website: www.eimcoelecon.in
The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The Shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares or dividend being transferred to the IEPFA.
This notice is also available on the Company's website at www.eimcoelecon.in and the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
For Eimco Elecon (India) Limited
Sd/-
Place : Vallabh Vidyanagar
Date : 11th August, 2025
Rikenkumar Dalwadi - Company Secretary



HB ESTATE DEVELOPERS LIMITED
CIN: L99999HR1994PLC034146
Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985 E-mail : corporate@hbestate.com, Website : www.hbestate.com
INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
Dear Members,
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of HB Estate Developers Limited ("the Company") will be held on Saturday, September 6, 2025 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the facility of attending AGM through VC/ OAVM, Remote e-voting before AGM and e-voting during AGM.
Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM.
The Notice of AGM and Annual Report for the Financial Year 2024-25 have been sent electronically to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on Friday, July 25, 2025.
As per Section 108 Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the ("SEBI Listing Regulations") and aforesaid various Circulars issued by the MCA and SEBI as mentioned above, the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before AGM and through e-voting during the AGM, through the Authorised Agency, National Securities Depository Limited (NSDL).
Detailed process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.
All the Members are hereby informed that:
a) the Ordinary Business as set out in the Notice of 31st AGM will be transacted through voting by electronic means;
b) the Remote e-voting shall commence on Wednesday, September 3, 2025 at 09:00 A.M.
c) the Remote e-voting shall end on Friday, September 5, 2025 at 05:00 P.M. Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
d) the e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, August 29, 2025 may cast their vote by Remote e-voting before AGM / e-voting at AGM.
e) Any person who acquires Shares of the Company and becomes member of the Company after sending of the Notice and holding Shares as on the cut-off date i.e. Friday, August 29, 2025 may follow the login process mentioned in the notice.
f) Members may further note that:
i. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
ii. Members who have cast their vote through Remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the meeting.
iii. 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 shall be entitled to avail the facility of Remote e-voting, participating in the AGM through VC/OAVM and e-voting at the AGM.
iv. The Notice of AGM and Annual Report are available on the website of the Company at www.hbestate.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.
v. In case of any grievance connected with the facility for voting by electronic means, Members can directly contact M/s. Pallavi Mhatre, Senior Manager – NSDL, e-mail ID: evoting@nsdl.co.in or call on Toll Free No.: 1800-222-990. Members may also write to the Company Secretary at the e-mail ID: corporate@hbestate.com.
For HB Estate Developers Limited
Sd/-
N V K Rao
(Company Secretary)
M. No.: ACS-35382
Date : August 11, 2025
Place : Gurugram



SUNDARAM MUTUAL
— Sundaram Finance Group —
NOTICE
RECORD DATE FOR INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW)
NOTICE is hereby given that Sundaram Trustee Company Limited, the Trustee to Sundaram Mutual Fund, has declared Income Distribution cum capital withdrawal (IDCW) on the face value of Rs 10/- under the following schemes:

Scheme Name	Plan	Option	Record Date #	Amount of IDCW* (Rs. per unit)	NAV per unit as on August 08, 2025 (Rs.)
Sundaram Aggressive Hybrid Fund	Regular	Monthly IDCW	August 14, 2025	0.250	27.4013
	Direct	Monthly IDCW		0.350	

