

Date: August 29, 2025

BSE Limited 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com SCRIP Code- 544133	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, C – 1, Block G, Bandra –Kurla Complex, Bandra (E) Mumbai – 400051 cmist@nse.co.in Symbol-EXICOM
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Re: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (“SEBI Listing Regulations”), as amended

Subject: Newspaper Advertisement: Dispatch of Notice of 31st Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI Listing Regulations, and in compliance with various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), we hereby enclose copies of newspaper advertisements published today i.e. on Friday, August 29, 2025, in respect of the 31st Annual General Meeting (AGM) of the Company to be held on Wednesday, September 24, 2025, through Video Conferencing (VC) and Other Audio-Visual Means (OAVM), along with information relating to e-voting.

The Notice of the 31st AGM has been published in the following newspapers:

1. **Business Standard** - All India Edition (Copy attached)
2. **Hind Janpath** - Solan Edition (Copy attached)

Please take this information on record.


Thanking you,

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer

Enclosed: As stated



EXICOM TELE-SYSTEMS LIMITED

CIN: L64203HP1994PLC014541
Regd. Office: 8, Electronics Complex, ChambaBaghat, Solan, Himachal Pradesh, India - 173213
Telephone: +91 124 6615 200, Email: investors@exicom.in, Website: www.exicom.com

NOTICE OF 31st ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION

[This is further to our earlier Notice published on August 25, 2025 regarding AGM]

- Notice is hereby given that the 31st (Thirty-First) Annual General Meeting ("AGM") of Exicom Tele-Systems Limited ("the Company") will be convened on **Wednesday, September 24, 2025, at 3:30 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") read with the Rules framed thereunder and General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject, by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with circulars issued earlier on the subject (hereinafter collectively referred to as "Circulars") by Securities and Exchange Board of India ("SEBI") to transact the business as set forth in the Notice of Convening the AGM.
- Notice of the AGM and **Annual Report** of the Company for the Financial Year ended March 31, 2025 have been sent through e-mail to those Members whose e-mail addresses were registered with the Company/Depositories as on **Monday, August 25, 2025**.
- The dispatch of Notice of AGM through e-mails has been completed on Thursday, August 28, 2025.
- For members, who have not registered their email address, a letter containing web link of the website along with the exact path where the Annual Report and Notice of AGM is available, is being sent at the address registered in the records of the Company/Depositories.
- The Notice of AGM and Annual Report are also available on Company's website at www.exicom.com, website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Instructions for remote e-Voting and e-Voting during AGM:

In accordance with the provisions of Section 108 and other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and abovementioned Circulars, the Company is pleased to provide to the Members, the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system, from a place other than the venue of AGM ("Remote e-Voting"), provided by NSDL. The Company has appointed NSDL as the agency to provide the e-Voting facility.

The detailed instructions for remote e-Voting and e-Voting during the AGM are given in the 'Notes' section of the Notice of the AGM. All the members are requested to take note of the following:

- Only those Members whose names are recorded in the register of Members/Beneficial Owners maintained by Depositories as on **Cut-off date i.e. Wednesday, September 17, 2025** shall be entitled to avail the facility of remote e-Voting and e-Voting during the AGM.
- The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. A person not holding shares of the Company as on Cut-off date should treat this Notice for information purposes only.
- Remote e-Voting shall commence on **Sunday, September 21, 2025 at 9:00 a.m.** (IST) and end on **Tuesday, September 23, 2025 at 5:00 p.m.** (IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-Voting module shall be disabled by NSDL for e-Voting.
- The facility for voting through e-Voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-Voting will be able to vote during the AGM.
- Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again. Once the Member cast vote on a resolution, they shall not be allowed to change it subsequently.
- Detailed instructions for remote e-Voting, joining the AGM, e-Voting during the AGM, registration of e-mail address and obtaining login details are provided in the Notice of the AGM.
- Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the AGM and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-Voting, then existing User ID and Password can be used to cast their vote as per instructions provided in the Notice of the AGM.
- CS Mohd. Zafar (FCS 9184), Practicing Company Secretary, partner of M/s MZ & Associates, has been appointed as the Scrutinizer by the Board of Directors of the Company, to scrutinize the entire remote e-Voting process and e-Voting during the AGM, in a fair and transparent manner.

In case of any queries, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051 or email at evoting@nsdl.com.

For and on behalf of
Exicom Tele-Systems Limited
Sd/-
Sangeeta Karnatak
Company Secretary and Compliance Officer

Date: August 28, 2025
Place: Gurugram

THE INDIAN PERFORMING RIGHT SOCIETY LIMITED

CIN: U92140MH1969GAP014359
Registered Office: 208, Golden Chambers, New Andheri Link Road, Andheri (West) Mumbai – 400 053
Telephone No.: 6972 9999/4606 7653 Website: www.iprs.org Email: responseagm@iprs.org

NOTICE TO MEMBERS SEEKING NOMINATIONS FOR ELECTION OF DIRECTORS TO THE BOARD OF DIRECTORS

In accordance with Article 25 of the Articles of Association of the Company and subject to the provisions of the Companies Act, 2013 along with the relevant Rules made thereunder, the Board of Directors of the Company hereby invites nominations/candidatures from the Members for election of Directors.

Nominations/candidatures are invited from the Members on account of retirement by rotation of following Directors who being eligible have offered themselves for re-appointment.

Sl. No.	Nomination/ candidature from Region	Member Category	Remarks
1.	West	Publisher Owner	Due to retirement by rotation of Mr. Sushilkumar Shankarial Agrawal (DIN: 00116517) representing Ultra Media & Entertainment Pvt. Ltd at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
2.	North	Publisher Owner	Due to retirement by rotation of Mr. Devraj Sugata Sanyal (DIN: 03533598) representing Universal Music Publishing Private Limited at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
3.	East	Publisher Owner	Due to retirement by rotation of Mr. Vikram Mehra (DIN: 03556680) representing Saregama India Limited at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
4.	South	Publisher Owner	Due to retirement by rotation of Mr. Mandar Ramesh Thakur (DIN: 05333792) representing Global Rhythm Limited at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
5.	North	Publisher Owner	Due to retirement by rotation of Mr. Bhushan Dua (DIN: 00126614) representing Super Cassettes Industries Private Limited at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
6.	West	Author Composer	Due to retirement by rotation of Mr. Mayur Puri Arunkumar (DIN: 02409730) at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
7.	North	Author Composer	Due to retirement by rotation of Mr. Sameer Pandey (DIN: 01515751) at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.
8.	South	Author Composer	Due to retirement by rotation of Mr. Subhas Chandra Bose Kanukuntla (DIN: 10422262) at ensuing 55 th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 55 th AGM.

For the facility of members, the Company has emailed on 26th August 2025 a complete set of documents consisting of format of Notice of Nomination and other statutory disclosure documents viz.

- Form MBP -1 being Notice of Interest in other entities by Director and List of Relatives;
- Form DIR-8 being Intimation by Director; and
- Form DIR-2 being consent to act as Director of company
- Format of Profile of Candidate

The desirous members are requested to furnish the above nomination notice along with other requisite documents as mentioned above on or before Sunday, 07th September, 2025 before the closure of business hours i.e. 06.00 PM along with a Security Deposit of Rs. 1 Lac by way of demand draft in favour of the Company in accordance with Section 160 of the Companies Act, 2013. The security deposit shall be refunded to the concerned member only if he/she secures at least 25% affirmative votes out of the total votes cast on his/her respective resolution for election as Director else the same shall be forfeited by the Company.

Formats of above mentioned documents can also be downloaded from the website of the Company www.iprs.org.

For The Indian Performing Right Society Limited
Sd/-
Rakesh Nigam
CEO

Place : Mumbai
Date : 28.08.2025



Indian Institute of Management Ranchi

TENDER NOTICE

IIM Ranchi invites tender from eligible bidders for 'Empanelment of Hotels to IIM Ranchi' in seven cities. The last date for submission of the sealed bid is up to 03.00 PM on 10.09.2025. For More details, please refer to our website: www.iimranchi.ac.in



SYNERGY GREEN INDUSTRIES LIMITED

CIN : L27100PN2010PLC137493
392, E Ward, Shahupuri, Assembly Road, Kolhapur - 416001
Tel : (0231) 2658375
Email : mmm@synergygreenind.com
Website : www.synergygreenind.com

NOTICE - 15th ANNUAL GENERAL MEETING OF SYNERGY GREEN INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) ON TUESDAY, SEPTEMBER 23, 2025

Notice is hereby given that the 15th Annual General Meeting (15th AGM) of the members of SYNERGY GREEN INDUSTRIES LIMITED (the Company) will be held on **Tuesday, September 23, 2025 at 11:00 a.m.** (IST) through VC or OAVM facility, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Circulars issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Securities and Exchange Board of India (collectively referred to as SEBI Circulars) to transact the businesses as provided in the Notice convening 15th AGM (15th AGM Notice). The venue of the meeting shall be deemed to be the Registered Office of the Company at 392, E Ward, Shahupuri, Kolhapur-416001.

Completion of Dispatch : The Company has completed dispatch of 15th AGM Notice and Integrated Annual Report for F.Y.2024-25 on **August 28, 2025** electronically, to those members whose e-mail IDs were registered with the Company/Depository Participants and/or the Company's Registrar and Share Transfer Agent-Link Intime India Private Limited (RTA) as on the close of business hours on **Friday, August 22, 2025**, in compliance with the MCA Circulars and SEBI Circulars which dispensed sending physical copy of these documents. The 15th AGM Notice and integrated Annual Report are also made available on the Company's website www.synergygreenind.com. NSDL's website <https://evoting.nsdl.com> and also on the web sites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges).

Voting through Electronic Mode : In accordance with the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Secretarial Standard-2 on General Meetings Company Secretaries of India and Regulation 44 of the SEB (ring Obligations and Disclosure Requirements) Regulations, 2015 15th AGM provided by NSDL at www.evoting.nsdl.com, as per below mentioned details :

- The members, whose names appear in the Register of the Members and/or the Register of Beneficial Owners as on the Cut-off date i.e. **Wednesday, September 17, 2025**, will be entitled to avail the facility of voting by electronics means.
- The Remote e-voting period will commence on **Saturday, September 20, 2025 at 9:00 a.m.** (IST) and will end on **Monday, September 22, 2025 at 5:00 p.m.** (IST). Thereafter, the members will not be able to cast their votes by Remote e-voting. Once the votes on resolutions is casted by the member, the member shall not be allowed to change it subsequently. The members who have casted their votes by Remote e-voting may attend the 15th AGM but shall not be entitled to cast their vote again at the 15th AGM. The members who have not casted their votes by Remote e-voting shall be able to vote through electronic voting system at the 15th AGM.
- Members who have acquired equity shares after **Friday, August 22, 2025** as well as whose email ID is not registered, may refer 'Procedure for procuring User ID and password for shareholders who have not registered their e-mail ID' as detailed in notes to the 15th AGM Notice, before the Cut-off date i.e. **Wednesday, September 17, 2025**.
- Members are requested to follow the e-voting instructions and procedure for joining the 15th AGM, as provided in the Notes to 15th AGM Notice.

Members holding shares in demat mode shall update their records with their Depository Participant(s) on or before **Wednesday, September 17, 2025**.

Proxy : Members may kindly note that the 15th AGM is being held through VC facility and in accordance with the MCA Circulars and SEBI Circulars, the physical attendance of members has been dispensed with, hence the facility for appointment of proxies will not be available to the members for attending the 15th AGM.

Contact Details : In case of any queries related to NSDL login e-Voting/joining VC facility, members can contact Ms. Apeksha Gojamgunde, Assistant Manager call at toll free nos: 022 - 4886 7000 or send email at evoting@nsdl.co.in or refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the downloads section of www.evoting.nsdl.com

For and on behalf of the Board of Directors
For Synergy Green Industries Limited
Sd/-
Nilesh M. Mankar
Date : August 28, 2025
Company Secretary & Compliance Officer
Membership No. ACS39928



BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Ph: 022 6740 6300, Fax: 022 6740 6514
Website: www.borosilrenewables.com
Email: investor.relations@borosilrenewables.com

INFORMATION REGARDING 62nd ANNUAL GENERAL MEETING

The 62nd Annual General Meeting ("AGM") of the shareholders of the Company will be held through Video Conferencing ("VC") on **Tuesday, September 23, 2025 at 11:00 a.m. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

In line with MCA and SEBI circulars, the Annual Report for the financial year 2024-25 including Notice of the AGM will be sent, electronically, to all those equity shareholders holding shares as on Friday, August 22, 2025 and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") Depositories. Further in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, the Company will be sending letters, inter alia, containing web link to access the Annual Report for financial year 2024-25, including Notice of AGM, to those shareholders whose email address are not registered with the Registrar and Transfer Agent / Depositories. The said Annual Report including Notice will also be made available on Company's website at www.borosilrenewables.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of AGM will also be made available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for facilitating VC and voting by electronic means, including remote e-voting and e-voting during the AGM ("e-voting").

Manner of casting vote(s) through e-voting and attending AGM through VC:

The Company will be providing to the shareholders the facility to exercise their right to vote by electronic means i.e. e-voting facility. The process and manner of attending the AGM through VC and e-voting (including e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email addresses) is given in the Notice of the AGM.

Manner of registering/ updating e-mail addresses, bank account details, etc.:

- The shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's RTA, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Borosil Renewables Limited at C-101, 247 Park, LBS Road, Vikhroli (West), Mumbai – 400 083. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.borosilrenewables.com as well as on RTA's website at <https://in.mpmf.mufg.com/>. For any clarifications / queries with respect to the submission of above-mentioned forms, shareholders may contact the RTA at (022) 4918 6000 or by email on mt.helpdesk@in.mpmf.mufg.com.
- The shareholders holding shares in dematerialized mode, are requested to register /update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participant (DP).

Special Window for Re-Lodgement of transfer requests of Physical Shares

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened for re-lodgement of transfer requests for physical shares that were originally lodged prior to April 01, 2019 and were rejected/returned/not attended to due to deficiencies. This window will remain open from July 07, 2025 to January 06, 2026. During this period, eligible shareholders may re-lodge such shares for transfer. Please note that such transfers will be processed only in dematerialized mode only. Shareholders are encouraged to take advantage of this opportunity and for further assistance reach out to the Company's RTA, MUFG Intime India Private Limited at the address and email, mentioned above.

For further information, please refer link for the SEBI Circular https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html.

For Borosil Renewables Limited
Sd/-
Ravi Vaishnav
Company Secretary & Compliance Officer
(Membership No. ACS - 34607)
Date : August 28, 2025
Place : Mumbai

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DDEV PLASTIKS INDUSTRIES LIMITED

CIN: L24290WB2020PLC241791
Regd Office: 2B, Pretoria Street, Kolkata-700 071
Telephone: +91-033-2282 3744/3745/3699/3671
E-Mail: kolkata@ddevgroup.in; Website: www.ddevgroup.in

NOTICE OF SHAREHOLDERS IN TERMS OF SAKSHAM NIVESHAK CAMPAIGN

The Ministry of Corporate Affairs ("MCA") vide E-File No. 30/06/2025-IEPPA dated 16.07.2025 launched 100 days campaign-Saksham Niveshak-for KYC and other related updations and shareholder engagement to prevent transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund ("IEPF") from 28th July 2025 to 06th November 2025.

The Company is pleased to participate in the campaign aiming to proactively engage with shareholders and assist them in updating their records (like KYC, bank mandate, nominations, contact details etc) for claiming their rightful entitlements, thereby avoiding the transfer of their shares and/or unclaimed dividends to IEPF.

Shareholders holding shares in dematerialized mode are requested to approach their respective Depository Participant(s) ("DP(s)") for updating their records. Others may update their records with the Company's Registrar and Share Transfer Agent ("RTA") CB Management Services Pvt. Ltd at below mentioned address:

CB Management Services Pvt. Ltd.
(Unit DdevPlastiks Industries Limited)

Regd Office Address	Kolkata Branch Address
C-101, 01st Floor, 247 Park LBS Marg, Vikhroli (West) Mumbai-400083	Rasoi Court, 5th Floor, 20 Sir R.N Mukherjee Road Kolkata-700001

E-mail: cta@cbmsl.com
Phone: 033-6906-6200 (100 lines)

The requisite forms are available on the website of the company at <http://www.ddevgroup.in> for investor-services and on that of the RTA at <https://www.cbmsl.com/investor-parlour>.

For Ddev Plastiks Industries Limited
Sd/-
Tanvi Goenka (Membership No. ACS 31176)
Date: 28.08.2025
Place: Kolkata.
Company Secretary



THE SINGARENI COLLIERIES COMPANY LIMITED

(A Government Company)
Regd. Office: KOTHAGUDEM – 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or- <https://scclmiles.com>

Sl. No.	Item Description	Submission Date & Time
EST2600607	Providing Work stations and Modular Partitions with Glass doors at 11th floor of Administration building in Singareni Thermal Power Plant, Jajigar, Mancherial, Telangana	12.09.2025-12.01 PM. OM (E&M) STPP
E142500142	Transportation of Coal from KTK OC-II and KTK OC-III, BHP area to Uppal Railway siding and Loading of coal into Railway wagons at Uppal Railway siding on weight basis for a period of Two years-03.09.2025-17:00 Hrs. (GM/MP)	03.09.2025-04.30 PM.

Sl. No.	Item Description	Submission Date & Time
CRP/CVLVIR/JTN-36/2025-26	Di. 25.08.2025 Repairs and renewal coat to existing BT road from GDK CM No. (2, 2A and 5) junction to GDK-2 incline under bridge in RG-1 area, GodavariKhan, Peddapalli Dist., Telangana state - Rs. 2,00,76,548/-	09.09.2025-04.30 PM.
CRP/CVLMM/RTN-37/2025-26	Di. 26.08.2025 Maintenance and repair works to RK-1, RK-3 filter beds (RKP township filter beds) and CLSFR (RK-1, RK-3 & A/J) including Maintenance of water supply lines for the years 2025-26 and 2026-27 at Ramakrishnapur township in Mandamari area, Mancherial dist., Telangana State. (Invited under earmarked works - Contractors belonging to SC community only are eligible) - Rs. 64,84,843/-	10.09.2025-04.30 P.M. HoD (Civil)

PR/2025/ADVT/STPP/IMP/CVL/80 DIPR No.538-PP/CCL-AGENCY/ADVT/1/2025-26



ASSAM ELECTRICITY GRID CORPORATION LIMITED

NOTICE: REQUEST FOR PROPOSAL (RFP)

Subject: Request for Proposal (RFP) for Leasing of Dark Fibres of OPGW installed in AEGCL's Optical Fibre Network.

RFP No: AEGCL/MD/Tech-1183/PP&D/BD/OPGW Leasing/2025/7, date: 27.08.2025.

Assam Electricity Grid Corporation Limited (AEGCL), Bijulee Bhawan, Paltanbazar, Guwahati-1 invites 'Request for Proposal' from experienced parties for the subject. Interested bidders/parties can download the complete IFB and RFP documents from AEGCL official website: www.aegcl.co.in only.

The last date of receiving the complete Request for Proposal (both the envelope) is 14.10.2025 and the date of opening the techno-commercial document envelope is 15.10.2025.

Important dates:

Tender Start Date & Time	: 28.08.2025 & 12:00:00 Hours
Pre-Bid discussion Date & Time	: 10.09.2025 & 12:00:00 Hours
Bid Submission Start Date & Time	: 03.10.2025 & 12:00:00 Hours
Last date & time for tender submission	: 14.10.2025 & 12:00:00 Hours
Tender Opening Date & Time	: 15.10.2025 & 15:00:00 Hours

AEGCL reserves the right to accept or reject any or all tenders/bidding process without assigning any reason thereof. Any other notices/time extensions/corrigendum etc. will be published only on AEGCL's website.

Sd/-, Chief General Manager (PP&D),
Assam Electricity Grid Corporation Limited
Bijulee Bhawan, Paltan Bazar, Guwahati-1

T-872/PR/2023/Camp/354



Kkalpana Industries (India) Limited

CIN: L19202WB1985PLC039431
Regd Office: Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal,
Telephone: +91-033-4064 7843
E-Mail: kolkata@kkalpana.co.in, Website: www.kkalpanagroup.com

NOTICE OF SHAREHOLDERS IN TERMS OF SAKSHAM NIVESHAK CAMPAIGN

The Ministry of Corporate Affairs ("MCA") vide E-File No. 30/06/2025-IEPPA dated 16.07.2025 launched 100 Days Campaign-Saksham Niveshak-for KYC and other related updations and shareholder engagement to prevent transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund ("IEPF") from 28th July, 2025 to 6th November, 2025.

The Company is pleased to participate in the campaign aiming to proactively engage with shareholders and assist them in updating their records (like KYC, bank mandate, nominations, contact details etc) for claiming their rightful entitlements, thereby avoiding the transfer of their shares and unclaimed dividends to the IEPF.

Shareholders holding shares in dematerialized mode are requested to approach their respective Depository Participant(s) ("DP(s)") for updating their records. Shareholders holding shares in physical mode may update their records with the Company's Registrar and Share Transfer Agent ("RTA")-CB Management Services Private Limited at below mentioned address:

CB Management Services Private Limited
(Unit: Kkalpana Industries (India) Limited)
Regd Office- C-101, 01st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083
Kolkata Branch Address: Rasoi Court, 5th Floor, 20 Sir, R.N. Mukherjee Road, Kolkata – 700001
Phone: 033 6906-6200 (100 lines)
Email: cta@cbmsl.com

The requisite forms are available on the website of the company at <http://www.kkalpanagroup.com/investor-relations> and on that of the RTA at <https://www.cbmsl.com/investor-parlour>.

For Kkalpana Industries (India) Limited
Sd/-
Swati Bhansali (Membership No. ACS 52755)
Date: 28.08.2025
Place: Kolkata
Company Secretary

EASUN PRODUCTS OF INDIA PRIVATE LIMITED (IN LIQUIDATION)

NOTICE OF SALE OF CORPORATE DEBTOR AS GOING CONCERN OR ASSIGNMENT OF NRRASSETS

Reg. Off.: TEMPLE TOWER 6TH FLOOR 672A
ANNASALAI CHENNAI-600035, TAMILNADU
(Sale under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given to the public at large for inviting bids for sale of Easun Products of India Private Limited (In Liquidation) ("Corporate Debtor"), as going concern of the following movable properties forming part of the Liquidation Estate of Corporate Debtor through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". E-AUCTION for sale as a going concern will be done by the undersigned through service provider M/s eKray Listing and Auction Portal (website: <https://bbi.baanknet.com/eauction-ibbi>) and for assignment of NRRASSETS will be done through physical auction. **Schedule of Important Dates for E-auction:**

Last date to Submit Bid Documents	8th Sep 2025, Monday
Due Diligence and Inspection of assets under auction	31st Aug 2025 to 12 th Sep 2025
Last Date to pay Earnest Money Deposit	16 th September 2025, Tuesday
Date of E-Auction	19 th September 2025, Friday starts from 3:00 Pm to 5:00pm
Declaration of Highest / Successful Bidder	23 rd September 2025, Tuesday

The bid form along with detailed terms & conditions of complete E-Auction process can be downloaded from the website of portal: <https://bbi.baanknet.com/eauction-ibbi>. The auction comprises of two lots and Bids for Lot 1 shall be submitted in the web website for sale as a going concern. Bids for Lot 2 assignment of NRRASSETS has to be submitted to the Liquidator (online or hard copy) in the format prescribed. **The evaluation of bids received for Physical auction for the block in Lot-2 will be taken up Liquidator, only if there is no successful bidder for Lot-1.**

Sr. No.	Description	Reserve Price (Rs)	EMD (Refundable) (Rs)
Lot 1	Corporate Debtor as a whole on a going concern basis excluding realization from PUFE transaction	Rs. 5,62,14,000/- [Incremental value Rs. 10,00,000/-]	Rs. 3,00,000/- (Rupees Three Lakhs only)
Lot 2	Physical auction will be conducted on 20-09-2025 for Assignment of NRRASSETS viz., Investment in Associate Companies, vehicle, inventories, receivables from PSUs, fixed deposit against Bank guarantee amount under litigation, the realization from PUFE transaction. Advance to associate concern which is under liquidation, amount of refund due from custom authorities, sales tax deposit, EMD with PSUs. EMD Rs.1,00,000/- (Rupees One Lakh only). Reserve sharing percentage to SCC at 55% and upfront payment Rs. 25 lakhs.		

Bidder(s) may refer to process document for more details for each of the lots, available in the website of E-Auction Service provider for Lot 1. Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform. Should deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform. If the bidder is found ineligible, EMD shall be forfeited. For Lot 2 the bidders are requested to send e-mail to the liquidator enclosing eligibility documents as mentioned in the information documents. After satisfying eligibility, further process as per information document has to be done. In case of any clarification, contact the liquidator.

Sd/- G. Mukundan
Liquidator, Easun Products of India Private Limited
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