



Regd. & Corporate Office : 401-402, Lusa Tower
Azadpur Commercial Complex, Delhi-110 033
Telefax : + 91 1127679700-05 (6 Lines)
e mail : info@insecticidesindia.com
www.insecticidesindia.com
CIN : L65991DL1996PLC083909



Ref: IIL/SE/2025/0409/01
Dated: September 04, 2025

The Manager

Listing Compliance Department BSE Limited (Through BSE Listing Centre) Scrip Code: 532851	Listing Compliance Department National Stock Exchange of India Limited (Through NEAPS) Symbol: INSECTICID
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Dear Sir/Madam,

Sub: Intimation under SEBI Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”)- Newspaper advertisement

Pursuant to the provisions of Regulation 30 read with Para B of Part A of Schedule III of the SEBI Listing Regulations, as amended from time to time, we are pleased to enclosed copies of the newspaper advertisement published in Business Standard (English Daily) and Business Standard (Hindi Daily), both dated September 03, 2025, pertaining to initiation of 100 days campaign named “Saksham Niveshak” by Investor Education and Protection Fund Authority, Ministry of Corporate affairs.

This will also be hosted on the company’s website at www.insecticidesindia.com

This is for information and records.

Thanking You,
For Insecticides (India) Limited

(Sandeep Kumar)
Company Secretary & CCO

Encl: As above



insecticides
(INDIA) LIMITED

Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033
CIN:L65991DL1996PLC063909 II **Website :** www.insecticidesindia.com
Tel No: - 011-27679700-05 II **E-mail:** investor@insecticidesindia.com

NOTICE TO SHAREHOLDERS

Pursuant to the letter dated July 16, 2025 issued by the Ministry of Corporate Affairs (MCA), Investor Education and Protection Fund Authority (IEPPFA) has initiated a 100 Days Campaign – “**Saksham Niveshak**” from July 28, 2025 to November 6, 2025 to reach out to shareholders whose dividend(s) has remained unclaimed/unpaid and whose Know Your Customer (KYC) and other details have not been updated.

In line with this initiative, the shareholders of Insecticides (India) Limited who have unpaid/unclaimed dividend(s) with the Company or whose KYC details (viz. PAN, bank details, nomination, specimen signature), have not been updated are requested to follow the below procedure:

For shares held in physical form

Information / documents to be submitted*	Mode of Despatch
<p>Form ISR-1: Filled and signed, with self-attested KYC documents</p> <p>Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/ statement</p> <p>Form SH-13: For adding a nominee</p> <p>Form ISR-3: If you wish to opt out of nomination.</p>	<p>By post: Physical copies, self-attested and dated to Alankit Assignment Limited Registrar and Transfer Agent, Alankit House, 4E/2, Jhandelwala Extension New Delhi-110055 Phone: 011-42541234/23541234 or;</p> <p>By email: From your registered email ID, with digitally signed documents [first joint holder must sign in case of joint holdings] to: rta@alankit.com</p>

*Forms are available at Company's website <https://insecticidesindia.com/investors-desk> under tab FY 25-26-Communication to Shareholders.

For shares held in dematerialized form – Update the KYC details with their respective Depository Participant (DP) and submit the self-attested copy of the updated Client Master List to company's RTA.

The unclaimed/unpaid dividend(s) will be credited to the shareholder's bank account only after the KYC is updated. Details of unclaimed dividend(s) are available on the website of the Company at <https://insecticidesindia.com/investors-desk/> Shareholders may also reach out to the Company at Investor@insecticidesindia.com or raise a service request rta@alankit.com for any assistance in this regard.

For Insecticides (India) Limited
Sd/-
Sandeep Kumar
Company Secretary & CCO

Date: 03/09/25
Place: Delhi



ICICI BANK LIMITED

Reg Office: (ICICI Bank Tower, Near Chakki Circle, Old Padra Road, Vadodra, Gujarat - 390 007)

NOTICE FOR LOSS OF SHARE CERTIFICATES

This is to inform the General Public that following share certificates of face value of Rs. 2/- registered in the name of Manoj Sharma, Son of Mali Ram Sharma residing at 503, Valerina, Hiranand Estate Ghodbunder Road, Thane West, Thane: 400067, having Permanent Account No. ARXP5990B have been lost or misplaced and they have applied to the company to issue duplicate share certificates.

FOLIO No. 10306938			
SHARES	DISTINCTIVE Nos	No. OF	
CERT No.	FROM	TO	SHARES
27380	12063186	12063640	455

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

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents - KFin Technologies Limited, Selenium Building, Tower – B, Plot No 31 & 32, Financial District Nanakramguda, Serilingampalle (M), Hyderabad, Telangana 500032, within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s].

Date : 04/09/2025
Place : Mumbai

Name of the holder
Manoj Sharma

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NAGPUR MUNICIPAL CORPORATION

OFFICE OF THE EXECUTIVE ENGINEER (PROJECT-II)

NOTICE INVITING TENDER (3rd Call)

NMC is in the process of developing its vacant land banks and redeveloping its dilapidated buildings/markets across Nagpur city and as a part of this initiative, NMC has decided to develop a Commercial Complex Project at its Pardi site in Nagpur. The proposed project site has a plot area of **5,368.90 sq. mtrs.** NMC plans to implement this Project on Public Private Partnership (PPP) model through the Design-Build-Finance-Operate and Sale (DBFOS) model wherein the prospective developer will undertake the Designing, Financing, Construction, Operation & Maintenance and Sales of the entire project. NMC is therefore calling for proposals from established Infrastructure Developers to be appointed as the Developer for this prestigious project. The detailed RFP Document will be available online on the Government website: www.mahatenders.gov.in.

Bidding Process Timelines

Event Description	Date
RFP Sale	04/09 /2025 till 24/09/2025 till 5 p.m.
Last Date of submission of written queries by prospective bidders	10/09/2025 till 3 p.m.
Pre-Bid Meeting	11/09/2025 at 4 p.m.
RFP Online Submission Date	24/09/2025 till 5 p.m.
Bid Security through online mode (Refundable)	Rs 1,25,00,000/- (Rupees One Crore Twenty Five Lacs only).
RFP Document Cost through online mode (Non-Refundable)	Rs 50,000/- (Rupees Fifty Thousand only) plus applicable GST

NMC reserves the right to alter, modify any clause of the Bidding Documents including the draft Development Agreement and also to annul the bidding process without assigning any reason whatsoever and without incurring any liabilities.

Advt No. 438 PR
Date 03.09.2025

Executive Engineer (Project-II)
Municipal Corporation Nagpur

THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.
(A Government of India Enterprise)
CIN: L51430OR1918GOI034390

Regd. Office: Ground Floor, SAIL Building, Plot-271, Bidyut Marg, Unit-IV, Shastri Nagar, Bhubaneswar, Khordha, Odisha, India-751001

Email: info.birdgroup@birdgroup.co.in Website: www.birdgroup.co.in

STATEMENT OF REVIEWED STANDALONE FINANCIAL RESULTS FOR THE QTR. ENDED 30th JUNE 2025-IND-AS COMPLIANT

SL. NO.	PARTICULARS	Qtr-I ENDING 30.06.2025 (Reviewed)	Qtr-I ENDING 30.06.2024 (Reviewed)	FOR YEAR ENDING 31.03.2025 (Audited)
1	Total Income from Operation / Other Income	2,103.28	1,465.44	7,100.17
2	Net Profit / (Loss) for the period (Before Tax, exceptional and / or extra ordinary items)	(278.61)	(207.81)	(4,840.40)
3	Net Profit / (Loss) for the period Before Tax (after exceptional and / or extraordinary items)	(278.61)	(207.81)	(4,840.40)
4	Net Profit / (Loss) for the period after Tax (after exceptional and / or extra ordinary items)	(278.61)	(207.81)	(4,840.40)
5	Total Comprehensive income for the period [comprising profit / (loss) for the period(after tax) and other comprehensive income (after tax)]	(278.61)	(207.81)	(4,022.39)
6	Paid up Equity Share Capital	60.00	60.00	60.00
7	Reserves (Excluding revaluation reserve) as shown in the audited balance sheet of the previous year	(5,496.43)	(1,341.73)	(5,217.81)
8	Net Worth	(5,436.43)	(1,281.73)	(5,157.81)
9	Earning per share (of Re. 1/-each) (for continuing and discontinued operations):-			
1. Basic:	(4.64)	(3.46)	(67.04)	
2. Diluted	(4.64)	(3.46)	(67.04)	

1. The above results of the Company were approved by the Board of Directors at their respective meetings held on 02nd September 2025.

2. The above is the extract of the detail format of Annual Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the Annual Financial Results are available on the Company's Website: www.birdgroup.co.in, the NSE (www.nseindia.com), the BSE (www.bseindia.com) and the CSE (www.cse-india.com)

For and on behalf of the Board of Director
Sd/-
(**Vasudha Chandra Suratkal**)
Managing Director

Place: Bhubaneswar
Date: 2nd September 2025

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT



CLAY CRAFT INDIA LIMITED
CIN: U26933RJ1988PLC004677

Our Company was originally formed as a Private Limited Company under Companies Act, 1956 in the name and style of "Clay Craft India Private Limited" pursuant to a certificate of incorporation dated October 31, 1988 which was issued by the Registrar of Companies, Jaipur, Rajasthan, bearing CIN: U26933RJ1988PTC004677. Subsequently, pursuant to special resolution passed by the shareholders at the Extra Ordinary General Meeting, held on June 26, 2025 our Company converted into a Public Limited Company and the name of our Company was changed from "Clay Craft India Private Limited" to "Clay Craft India Limited" vide a fresh certificate of incorporation dated July 15, 2025 was issued by the Registrar of Companies, Central Processing Centre, Manesar bearing CIN U26933RJ1988PLC004677. For further details of Incorporation, change of registered office of our Company, please refer to chapter titled "**History and Corporate Structure**" beginning on page 166 of the Draft Red Herring Prospectus.

Registered Office: F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur, Rajasthan, India, 302013
Tel.: +91 141 4107978, **E-mail:** ir@claycraftindia.com, **Website:** www.claycraftindia.com
Contact Person: Anil Kumar Sharma, Company Secretary & Compliance Officer

OUR PROMOTERS: Rajesh Narain Agarwal, Vikas Agarwal, Bharat Agarwal, Deepak Agarwal

“THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF NSE (“NSE EMERGE”).”

THE ISSUE

INITIAL PUBLIC OFFER OF UPTO 54,24,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF CLAY CRAFT INDIA LIMITED ("OUR COMPANY" OR "CCIL" OR "THE ISSUER") AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ (●) LAKHS ("PUBLIC ISSUE") OUT OF WHICH (●) EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING ₹ (●) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF (●) EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ (●) LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.37 % AND (●) % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITION OF (●) (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF (●) (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND HINDI EDITION OF (●), REGIONAL NEWSPAPER (HINDI BEING THE REGIONAL LANGUAGE OF JAIPUR WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF NSE ("NSE EMERGE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least 3 additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price". In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders (of which one third of the Non-Institutional Portion shall be reserved for Bidders with an application size of more than two lots and up to such lots equivalent to not more than ₹10 lakhs and two-thirds of the Non-Institutional Portion shall be reserved for Bidders with an application size exceeding ₹ 10 lakhs) and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other subcategory of Non-Institutional Portion, subject to valid Bids being received at or above the Issue Price and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders who applies for minimum application size, in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCBSs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "**Issue Procedure**" beginning on page 356 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with the provisions of Regulation 247(2) of the SEBI ICDR Regulations, to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares of face value of ₹ 10 each pursuant to the issue and the Draft Red Herring Prospectus dated September 02, 2025 has been filed with the SME Platform of NSE ("NSE Emerge") on September 02, 2025. The Draft Red Herring Prospectus filed with NSE Emerge shall be made public, for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents?sme_offer, on the website of the BRLM at www.hemsecurities.com and also on the website of the Company <https://www.claycraftindia.com>. Our Company invites public to give comments on the Draft Red Herring Prospectus filed with NSE Emerge with respect to disclosures made in the Draft Red Herring Prospectus. The public is requested to send a copy of the comments to the Company Secretary & Compliance Officer of our Company, and/or to the BRLM at their respective addresses mentioned below. All comments must be received by our Company and/or the Company Secretary & Compliance Officer of our Company, and/or to the BRLM in relation to the issue on or before 5.00 p.m. on the 21st day from the aforementioned date of filing of the Draft Red Herring Prospectus with NSE Emerge.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "**Risk Factors**" on page 30 of the Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the Registrar of Companies ("RoC") and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on SME Platform of NSE ("NSE Emerge"). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "**Capital Structure**" beginning on page 73 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see "**History and Corporate Structure**" beginning on page 166 of the Draft Red Herring Prospectus.

The BRLM associated with the Issue has handled 67 Public Issues in the past three years, out of which 2 issues were closed below the Issue/ Offer Price on listing date:

Name of BRLM	Total Issue	Issue closed below IPO Price on listing date	
	Mainboard	SME	
Hem Securities Limited	2	65	2 (SME)

BOOK RUNNING LEAD MANAGER TO THE ISSUE



Hem Securities HEM SECURITIES LIMITED

904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India
Tel. No.: +91- 22- 49060000; **Email:** ib@hemsecurities.com
Investor Grievance Email: redressal@hemsecurities.com
Website: www.hemsecurities.com ; **Contact Person:** Sourabh Garg, VP
SEBI Regn. No. INM000010981

REGISTERAR TO THE ISSUE



KFIN TECHNOLOGIES LIMITED

Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda , Serilingampally, Hyderabad – 500 032, Telangana
Telephone: +9140-67162222; **Email:** claycraft.ipo@kfintech.com
Investor Grievance Email: einward.ris@kfintech.com
Contact Person: M. Murali Krishna, Senior VP
SEBI Registration No.: INR0000000221

COMPANY SECRETARY & COMPLIANCE OFFICER

Anil Kumar Sharma, Company Secretary & Compliance Officer, **E-mail:** cs@claycraftindia.com, **Tel.:** +91 1414107978, **Website:** <https://www.claycraftindia.com>

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus.

For Clay Craft India Limited
On behalf of the Board of Directors
Sd/-
Anil Kumar Sharma
Company Secretary and Compliance Officer

Place: Jaipur
Date: September 03, 2025

Disclaimer: Clay Craft India Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on September 02, 2025. The Draft Red Herring Prospectus is available on the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents?sme_offer and is available on the websites of the BRLM at www.hemsecurities.com and also on the website of the Company <https://www.claycraftindia.com>. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "**Risk Factors**" beginning on page 30 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "**Securities Act**") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.



Himatsingka

NOTICE TO SHAREHOLDERS OF 40th ANNUAL GENERAL MEETING

Notice is hereby given that the Fortieth Annual General Meeting ("AGM") of Himatsingka Seide Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Friday, September 26, 2025 at 12:10 P.M. (IST)**, in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars Nos. No. 09/2024 dated September 19, 2024 and 20/2020 dated May 5, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as "relevant circulars"), without the physical presence of the members at common venue, to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2024-25, will be sent only by email to all the members of the Company, whose email address are registered with the Company/ Depository Participant(s) as on **Friday, August 29, 2025** and a letter will be sent by the Company providing the web-link, including the exact path where complete details of the Annual Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/ Depository. The aforesaid documents will also be available on the Company's website at - www.himatsingka.com ; website of stock exchanges 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/RTA") - <https://evoting.kfintech.com/>

The Company is providing facility for voting by electronic means (remote e-voting and voting during the AGM) to enable members to exercise their voting rights on resolutions set forth in the Notice of the AGM. The Company has engaged the services of KFin as the authorized agency to provide e-voting facility and digital platform to conduct AGM through VC/ OAVM.

CS Vinod Sunder Raman (C.P. No. 22422), a Practicing Company Secretary or failing him CS Megha Mattoo (C.P. No.27124) of Megha M Vinod & Co. LLP, Company Secretaries (Peer Review No. 6786/ 2025) have been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The remote e-Voting period commences on **Tuesday, September 23, 2025 at 9:00 a.m. (IST) and ends on Thursday, September 25, 2025 at 5:00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owner as on the cut-off date i.e., **Friday, September 19, 2025** will be entitled to avail the facility of remote e-voting as well as e-voting at the meeting in proportion to their shares held in the paid-up equity share capital of the Company.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending 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@kfintech.com . However, if he/ she is already registered with KFin for remote e-Voting then he/she can use his/ her existing User ID and password for casting the vote. In case of Individual Shareholders, holding securities in demat mode, they may follow procedure mentioned in the notice.

The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM by logging on <https://emeetings.kfintech.com> by using their login credentials received in the communication sent by the Company via e-mail.

Further, facility to cast vote during the AGM (through insta poll) shall be made available and members attending the meeting who have not already cast their vote through remote e-voting shall be able to vote at the AGM through insta poll.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again.

The result declared shall be placed on the website of the Company www.himatsingka.com and on KFin's website <https://evoting.kfintech.com> immediately after the result is declared and shall simultaneously be forwarded to the Stock Exchanges where the Company's shares are listed, **on or before Monday, September 29, 2025.**

Procedure for Registration of email and Mobile:

Members holding shares in physical mode, who have not registered their email address with the Company/ RTA are requested to register the same by submitting duly filled in Form ISR-1 along with the supporting documents to KFin at einward.ris@kfintech.com Form ISR-1 can be downloaded from the website of KFin <https://ris.kfintech.com/> as well as from Company's website at www.himatsingka.com . Members holding shares in Dematerialized form are requested to register/ update their email address with their Depository Participants.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free).

The manner of registering mandate for receiving Dividend directly in the Bank Account, if declared, is given in the notes to the notice.

For Himatsingka Seide Limited
Bindu D.
Company Secretary & Compliance Officer

Date: September 03, 2025
Place : Bengaluru

Himatsingka Seide Limited
Registered Office : No. 4/1-2, Crescent Road, Bengaluru - 560 001, Karnataka, India
Corporate Office : 10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001
T : +91-80-42578000, F: +91-80-41479384
E: investors@himatsingka.com www.himatsingka.com
CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE

[illegible]

मान, शैशवीकृत इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इससे बाद, एपएसडीएल द्वारा रिमोट ई-वोटिंग को निष्क्रिय कर दिया जाएगा। वे श्रेयशर्मा, को वीसी/ओपीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और अप्रत्याश एंसा करने से प्रतिबंधित हैं-वहीं, एजीएम के दौरान ई-वोटिंग सिस्टम पर भी वोट करने के पात्र होंगे।

जिन श्रेयशर्मा को न एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल दिया है, वे भी वीसी/ओपीएम के माध्यम से एजीएम में उपस्थित/भाग ले सकते हैं, लेकिन कुछ दोषाव वोट डालने के माध्यम से ही होगा।


कोई भी व्यक्ति जिसने इलेक्ट्रॉनिक रूप में वार्षिक आम बैठक (एजीएम) की सूचना भेजने के बाद, लेकिन 9 सितंबर, 2025 की अंतिम तिथि से पहले, श्रेयशर्मा पर किए हैं और कंपनी का सदस्य नहीं है, वह रिमोट ई-वोटिंग के लिए कंपनी के आउटरीए से bssdelli@bigshareonline.com पर ईमेल के माध्यम से या एनएसडीएल से evoting@nsdl.co.in पर अपना यूजर आईडी और पासवर्ड सब कर सकते हैं। हालांकि, यदि व्यक्ति रिमोट ई-वोटिंग के लिए एनएसडीएल में पहले से ही पंजीकृत है, तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है। उसने इस व्यक्ति अंतिम तिथि आखिरी शुक्रवार, 19 सितंबर, 2025 तक कंपनी का सदस्य नहीं है। जहाँ एजीएम की को केलस सुनानालिम लिमिटेड के एवोटींग नसल वालिए।

सूचना की प्रभन के लिये www.evoting.com एवोटींग के बजानलोलड अनुभाग में उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या 022-4886 7000 और 022-2499 7000 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं। या सुभी पल्लवी बहरी, वरिष्ठ प्रबंधक, नेशनल रिक्वायरीड डिमांड्स इलिमिटेड, टुइड इन्डिया, ए' ग्रीन, मीजुल, कमला प्रिम्स कॉम्पाउंड, सेनापति बाटम पार्क, लोअर प्लॉट, मुंबई, 400013 से निर्धारित ईमेल आईडी evoting@nsdl.co.in पर संपर्क कर सकते हैं। जो इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित आपकी शिकायतों का समाधान भी करेंगे। सदस्य कंपनी सचिव को cs@rajnandimalim.com पर लिख सकते हैं।

निशर्का मेल में मेसर्स प्रीतिता कणी एंड एसोसिएट्स, प्रिवेटसिंग कंपनी सेक्रेटरी (सदस्य संख्या-295454 सीपी संख्या 11279) की सुभी प्रीतिता नागी को निष्पक्ष और पारदर्शी तरीके से दूरस्थ ई-वोटिंग के संचालन के लिए स्कूटिनाइडर पर www.rajnandimalim.com और एएसआई लिमिटेड की वेबसाइट का विवरण कंपनी की वेबसाइट www.evoting.com पर भी उपलब्ध है।

**बोर्ड के आदेशानुसार
राजनंदिनी मेल लिमिटेड के लिए
हस्ताक्षर(र) –
संजय चौधरी
सचिव निदेशक**

दिनांक- 3 सितंबर, 2025
स्थान- बालूर



एमएसन् इंडरनेशनल लिमिटेड
सीआइएन : L74899D11993PLC05360
पंजीकृत कार्यालय : फ्लोर 3, 301, फ्लोर 3, 2, जेम्सगुड, कम्युनिटी सेटर,
केराला हाउस-110048, दूबयाम : 01-2942777-21
वेबसाइट : www.emmons.com, ईमेल : info@emmons.com : bhaleandra.singh@emmons.com

32वीं वार्षिक आम बैठक, बुक बल्लन, कट-ऑफ तिथि- 16 अगस्त 2025
निर्देश लिखित तथा रिमोट ई-वोटिंग की सुचना

एसदुधारा सुचित किया जाता है, कि:-

- मेसर्स एमएसन् इंडरनेशनल लिमिटेड ("कंपनी") की 32वीं वार्षिक आम बैठक (एजीएम) योग्यवार, 29 सितंबर, 2025 को 12:15 बजे ए.एम. (भा.म.प.) बौद्धिक प्रौद्योगिकी ("वीसी") सुविधाओं द्वारा ऑनलाइन विचार-विमर्श ("ओपीएम") के माध्यम से एजीएम की सूचना में निर्धारित केवल सामान्य और विशेष व्यवसाय के संचालन के लिए आयोजित की जाएगी।
- कोई भी व्यक्ति जिसने सूचना प्राप्त की तिथि 14/20/2025 दिनांक 8 अगस्त, 2020, 20/20/20 दिनांक 05 मई, 2020, 10/02/2025 दिनांक 28 फरवरी, 2020, 09/20/2023 दिनांक 25 सितंबर, 2023 और 09/24/2024 दिनांक 19 सितंबर 2024 ("वार्षिक बैठक से "एमएसन् लिमिटेड" के रूप में संदर्भित) और वार्षिक प्रतिवेदन और वित्तीय बर्षों ("मेसी प्रिक्चर") दिनांक 12 मई, 2020 और सीएसए/एफओ/एलएफडी/एलएफडी-पीओडी-2/पी.सीआई/आई/आई/2023/167 दिनांक 07 अक्टूबर

के पास पंजीकृत है।

3. **अनुसंधान, विनिर्माण एवं 2024-25 के लिए कंपनी की वार्षिक रिपोर्ट, विवरणों** आमतौर पर साथ-साथ 32वीं एजीएम की सूचना और व्यवस्थापन विवरण सामने हैं, कंपनी को वेबसाइट <https://www.emmsons.com/annual-reports.html> पर उपलब्ध है और बॉम्बे स्टॉक एक्सचेंज की वेबसाइट, [लिंक](https://www.bseindia.com) पर भी उपलब्ध है। इसकी एक प्रति नेशनल फिनांसियल डिस्कॉर्परेट लिमिटेड (‘नएसएफडीएल’) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

4. **सामान्य रूप से संशोधित कानूनों (अपवॉक और प्रस्तावित) नियम 2014 के नियम 20 के साथ पंजीकृत कंपनी अधिनियम 2013 को भाग 108, भारतीय कंपनी अधिनियम 2013 के साथ अद्यतन कर जारो सचिवीय फॉर्म 24 और सेवी (सूचीबद्धता दर्शन और प्रकटन/कार्यवाही/आयकर/विवरण) नियमों, 2015 के नियम 44 के अनुसार, न केवल अपने वार्षिक लेखों को एजीएम से पहले और उसके दौरान सामान्य व्यवसाय और वित्तीय व्यवस्थापन के संबंध में नेशनल फिनांसियल डिस्कॉर्परेट लिमिटेड (‘नएसएफडीएल’) को इलेक्ट्रॉनिक मॉड्यूल प्रेषित करने के माध्यम से एजीएम की सूचना में शामिल किया है, बल्कि एजीएम पर 32वीं एजीएम सूचना प्रदान कर रही है। न केवल सूचना को एजीएम के माध्यम से प्रेषित किया जा रहा है, बल्कि एजीएम में भी प्रेषित किया जा रहा है।**

5. **वीबीओ/वीडीएम के माध्यम से भाग लेने के निर्देश और एजीएम पर पहले या उसके दौरान प्रेषित 32वीं एजीएम की प्रक्रिया** निम्नलिखित चरणों में सेवर करने या जड़ित करने अपने ई-वोटिंग के माध्यम से प्रदान किए गए हैं, वे ई-वोटिंग के माध्यम से अपना वोट कैसे डाल सकते हैं, 32वीं एजीएम की सूचना के साथ एक रूप में प्रदान किए गए हैं।

6. **रिपोर्ट ई-वोटिंग शुरू करना, 28 सितंबर, 2025 को दिनांक 9:00 बजे से शुरू होगा।**

7. **रिपोर्ट ई-वोटिंग समाप्त, 28 सितंबर, 2025 के दिनांक 5:00 बजे समाप्त होगा।**

8. **रिपोर्ट ई-वोटिंग समाप्त होने से वार्षिक आम बैठक (एजीएम) में मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि 22-09-2025 (सोमवार) है।**

9. **क्योंकि भी व्यक्ति, जो एजीएम की सूचना में उल्लेखित है या जो एक कंपनी के सेवर प्रार्थना करता है और कंपनी का सदस्य बनने और कट-ऑफ तिथि 22-09-2025 तक अपना वोट प्रदान करता है, वह evoting.nsdl.com पर अनुमति प्राप्त निर्देशों का पालन करके वोट प्रदान कर सकता है। हालांकि, यदि कोई व्यक्ति 22-09-2025 के दिनांक के लिए पहले से ही एजीएम में भाग ले चुका है, तो मौजूदा रूप में उल्लेखित और प्रार्थना का उपयोग वोट डालने के लिए किया जा सकता है। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे एजीएम की सूचना को केवल सूचना के सदस्य से लेना पड़ेगा।**

10. **सदस्य सूचना प्रार्थना (यदि कि) मतदान के लिए उपयुक्त तिथि और समय के साथ एजीएम/डीएम द्वारा रिपोर्ट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा और एक बार सदस्य द्वारा प्रस्तावित वोट डाल दिए जाने के बाद, सदस्य को भी वोट डालने की अनुमति नहीं होगी; चूंकि एजीएम के दौरान ई-वोटिंग एजीएम की सूचना भी उपलब्ध कराने के लिए है, जिसे सदस्य ने एजीएम से पहले रिपोर्ट ई-वोटिंग द्वारा अपना वोट डालने की सूचना में उल्लेख करने के बाद, बल्कि एजीएम में फिर से अपना वोट डालने के हकदार नहीं होगा; और चूंकि वे व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिस्कॉर्परेट द्वारा प्रेषित सामग्री में शामिल है, रजिस्टर में कट-ऑफ तिथि तक नहीं हैं, केवल सेवर एजीएम से पहले के दौरान रिपोर्ट ई-वोटिंग की सुविधा का प्रयोग करने का हकदार होगा।**

11. **जिन सदस्यों ने अपने ई-मेल पते/वीकेंड पते/पंजीकृत ईमेल पते दिए हैं, उनसे अग्रोह है कि वे इलेक्ट्रॉनिक रूप में रखे गए वोटों के संबंध में डिस्कॉर्परेट में मतदान करने पर निर्देशित हैं।** चूंकि यह प्रक्रिया के माध्यम से पंजीकृत करने और भीतिक रूप में रखे गए सेवकों के संबंध में अपने पंजीकृत प्रारंभिक नाम पर नएसएफडीएल द्वारा प्रेषित रिपोर्ट ई-वोटिंग (यदि कि) निर्देशों का पालन करके वोट प्रदान कर सकता है। हालांकि, यदि कोई व्यक्ति 22-09-2025 के दिनांक के लिए पहले से ही एजीएम में भाग ले चुका है, तो मौजूदा रूप में उल्लेखित और प्रार्थना का उपयोग वोट डालने के लिए किया जा सकता है। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे एजीएम की सूचना को केवल सूचना के सदस्य से लेना पड़ेगा।

12. **सोनी ब्लिंक एडवेंचर्स, प्राइवेट लिमिटेड के पास, नेशनल गैलरी, नई दिल्ली-110085 को bharath@in.pnms.mufg.com पर लिखकर पंजीकृत करें।**

13. **वीबीओ/वीडीएम में प्रेषित वोटों वाले व्यक्ति/सदस्यों/आयकर/विवरणों की सूचना एजीएम/डीएम और वीबीओ/वीडीएम के माध्यम से शामिल करने के संबंध में निर्देशों के लिए संपर्क लिंक इलेक्ट्रॉनिक से संबंधित कर सकते हैं।**

[illegible]

(ग) सदस्य के वॉट्स आपकोफ़ के अउर ऑनलाइन पर कम्पना के कृतेकी ऑनलाइन प्रवेश प्रणाली में अउर शेरांग के अनुपात में होत। कोई व्यक्ति ऑनलाइन अउर ऑनलाइन पर सदस्य नहीं है, उसे एजीएम के सच सूचना को केवल सूचना के उद्देश्य से लेना चाहिये।

(घ) जिन सदस्यों के ईमेल आईडी पहले से ही कम्पनी आर्टो/डीपी के साथ पंजीकृत है, वे एजीएम को सूचना में दिए गए लिंक ई-वॉटिंग के साथ-साथ एजीएम में ई-वॉटिंग के निर्देशों का पालन कर सकते हैं।

(च) यदि सदस्यों ने इलेक्ट्रॉनिक मोड के माध्यम से वॉरिंग रिपोर्ट और अनुरोध प्राप्त करने के लिए अपना ईमेल पता पंजीकृत/अपडेट नहीं किया है और/या लाभांश प्राप्त करने के लिए अपना बैंक खाता के अधिदेश और क्रेडिटरी को पंजीकृत/अपडेट नहीं किया है, तो कृपया निम्नलिखित निर्देशों का पालन करें:

ईमेल/ईमेल/आइडी होस्टिंग	अपने संबंधित डीपी द्वारा जारी ई-वॉटिंग के अनुसार अपने डीपीडेट खाली में विवरण पंजीकृत/अपडेट करें।
बैंकिंग होस्टिंग	वैसी प्रेषण सूचना SEBI/HO/MIRSD/MIRSD. RTA/B/EC/R/2021/665 किस्म के 3 नंबर, 2021 में उल्लिखित अनुरोधित दस्तावेजों/प्रमाणों के साथ निष्पत्ति पत्रों आदेश/आदेश में विवरण पंजीकृत/अपडेट करें और उसे लिंक आदेश/आदेश के साथ रिपोर्ट/रिपोर्ट लिमिटेड की 25-1, ओब्लिगेशन ऑटोमैटिक क्षेत्र, फेज 2, राणा मोर्टल के पास, नई दिल्ली-110020 पर जमा करें।

(छ) परिणाम एजीएम के समापन के दो कार्य दिवसों के भीतर वॉटिंग जारी जाएगी और समेकित जानकारी का रिपोर्ट के साथ इसे कंपनी की वेबसाइट www.brawnbiotech.com और स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई लिमिटेड www.bseindia.com और नेशनल डिजिटल/डिजिटल सर्विसेज लिमिटेड www.evotingindia.com पर रखा जाएगा। एजीएम के नोटिस में रिपोर्ट ई-वॉटिंग, एजीएम में ई-वॉटिंग और वॉट्स/ओवीएम के माध्यम से एजीएम में भाग लेने के निर्देश को विस्तृत प्रक्रिया और तरीके दिए जा रहे हैं।

औसवाल ओवरसीजर्स लिमिटेड
सीआरएफ : L74899PLD1984PLC018268

पंजी कार्यालय : 98F, टिपोल नं. नंबरवार एस्टेट, तैरुंग नगर, पल्लिकुली, नई दिल्ली-110065
 फोन : 011-41064256, फैक्स नंबर 011-25526264

ईमेल आईडी : cs@oswaloverseslid.com www.oswaloverseslid.com

41वीं वार्षिक आम बैठक, ई-वोटिंग

जनकारी तथा बढी बढी की सूचना

एतद्वारा सूचित किया जाता है कि औसवाल ओवरसीजर्स लिमिटेड की सदस्यों की 41वीं वार्षिक आम बैठक (एजीएम) शनिवार, 27 सितंबर, 2025 को दोपहर 01:30 बजे (आईएसटी), वीडियो कॉन्फ्रेंसिंग (वीसीटी)/अथवा ऑनलाइन विड्युअल माध्यम (ऑनलाइनएम) सुविधा के माध्यम से एजीएम की सूचना में निर्धारित कार्यवाही के निष्पादन हेतु, कम्पनी अधिनियम, 2013 के तर्जनी लागू प्राधान्यों और इसके तहत बनाए गए नियमों के साथ पठित सामान्य परिचर सत्र 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023, 9/2024 वित्तिक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 5 मई, 2022, 28 दिसंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर, 2024 क्रमशः (एसीएम परिचर) और परिचर वित्तिक 12 मई, 2020, 15 जनवरी 2021, 13 मई 2022, 5 जनवरी 2023, 7 अक्टूबर 2023 और 3 अक्टूबर 2024 भारतीय प्रभुपति एवं विनियम बोर्ड (सीपीई) द्वारा जारी के अनुसार, सदस्यों की सामान्य स्थूल पर मौलिक उपस्थिति के बिना, वीडियो (ऑनलाइन) सुविधा के माध्यम से वार्षिक आम बैठक (एजीएम) आयोजित करने की अनुमति दी गई है। वीसी के माध्यम से एजीएम में शामिल होने के लिए विस्तृत निर्देश एजीएम की सूचना में दिए गए हैं।

41वीं एजीएम की सूचना और वित्तीय वर्ष 2024-25 के वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में कम्पनी के केवल उन्नीस सदस्यों को भेजी गई है जिसकी लिस्ट आईडी कम्पनी/आईटीए या डिजिटल प्रमाणिका (डिजिटल) के पास पंजीकृत है। सूचना और वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण 3 सितंबर, 2025 को पूरा किया जा चुका है। उपरोक्त डाउनलोड योग्य दस्तावेज कम्पनी की वेबसाइट www.oswaloverseslid.com पर उपलब्ध है तथा स्टिक एग्रेसर यांनी बुराईस लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

एतद्वारा यह भी सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता अनुसार) और प्रकटीकरण आवश्यकताएं) विनियमवार, 2015 के विनियमन 42 के प्राधान्यों के अनुसार, कम्पनी के सदस्यों का रजिस्टर और योग्य हस्ताक्षर विनियम एजीएम के उद्देश्य से सविचार, 21 सितंबर, 2025 से शनिवार, 27 सितंबर, 2025 (दोनों दिन समितित) तक बंद रहेंगी।

कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियमावली, 2014 के नियम 20 (समय-समय पर संशोधित) और सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमवार, 2015 के विनियम 44 के अनुसार, कम्पनी अपने सदस्यों को नेगेशन सिस्कोपिटी डिजिटल डिजिटरी लिमिटेड (न्यूसब्रॉकर) द्वारा उपलब्ध कराई गई रिमोट ई-वोटिंग सुविधा के माध्यम से सूचना में वर्णित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपना वोट डालने की सुविधा प्रदान कर रही है। अधिनियम और नियमावली के अनुसार आवश्यक विवरण निम्नासुसार है :

क्र. सं.	विवरण	आयोजन
1.	वार्षिक आम बैठक या औद्योगिक का दिन, तिथि, तिथि और मोड	शनिवार, 27 सितंबर 2025 को दोपहर 01:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंस (सीएपीएम) /अन्य आयोजित विजुअल सभनों (सीएपीएम) के माध्यम से
2.	इलेक्ट्रॉनिक रूप से या एपीएम में वोट डालने की प्रक्रिया निर्धारित करने की अंतिम तिथि	शनिवार, 20 सितंबर 2025
3.	बडिया बंद होने की तिथि और समय	सोमवार, 21 सितंबर, 2025 से शनिवार, 27 सितंबर, 2025 (दोनों दिन सम्मिलित)
4.	ई-वोटिंग की तिथि और समय	बुधवार, 24 सितंबर, 2025 सुबह 9.00 बजे (आईएसटी) से शुक्रवार, 26 सितंबर, 2025 शाम 5.00 बजे तक (आईएसटी)

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Ansal Housing Limited
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पंजीकृत कार्यालय : 606, 6वां तल, इंद्र प्रकाश, 21 बाराबंका रोड, नई दिल्ली-110001

प्रधान कार्यालय : एफए-एचएसएल, दूरदा ताल, अरुण ताल, सेक्टर-1, वैराली, गाँजियाबाद, उ.प्र.-201010
ई-मेल: ahh@ansals.com वेबसाइट: www.ansals.com सीआरएन : L45201DL1983PLC016821

41वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग सूचना

इसके द्वारा सूचित किया जाता है कि अरुण ताल वार्षिक लिमिटेड ('कंपनी') के सदस्यों की 41वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 26 सितंबर, 2025 को दोपहर 01:00 बजे (भारतीय मानक समय) बौद्धिक कॉन्फ्रेंस (वैराली)/अनुरोध एचएसएल ग्रुप मध्यम में आयोजित होगी जहाँ आप अपनी कंपनी के अधिकारों के अनुसार वोट करेंगे।

सूचीबद्ध दायित्व और प्रबंधन कार्य आदेशकारी/वित्तिय, 2015 ('सूचीबद्ध दायित्व') के साथ संबंधित मामलों की प्रकृति और सेवा द्वारा जारी सभी नोट्स (जिन्हें सामूहिक रूप से 'प्रारणिक परिपत्र' कहा जाता है) के अनुपलब्ध में उपलब्ध की सूचना में निर्धारित व्यवसायों का संचालन किया जाएगा सदस्यों को ही होना प्रारणिक वार्षिक बैठक के विषय।

31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट के साथ 41वीं वार्षिक आम बैठक (एजीएम) की सूचना उन सदस्यों को इलेक्ट्रॉनिक मीड में भेजा जा रहा है जिनकी ई-मेल आईडी कंपनी/रजिस्ट्रार और ट्रेडिंग एजेंट (आरटीए) या उनके संबंधित डिपॉजिटरी प्रतिभागियों के पास पंजीकृत है। इसका इलेक्ट्रॉनिक प्रेषण 03 सितंबर, 2025 को पूरा हो गया है। वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट www.ansals.com, बौद्धिक लिमिटेड की वेबसाइट www.bseindia.in और सोडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध कराई जाएगी। सदस्य अनुरोध करते हैं कि वे कंपनी से वार्षिक रिपोर्ट की एक भौतिक प्रत प्राप्त कर सकें।

जिन सदस्यों की ई-मेल आईडी कंपनी/आरटीए या उनके संबंधित डिपॉजिटरी प्रतिभागियों के पास पंजीकृत नहीं है, उन्हें सूचना और वार्षिक रिपोर्ट लेन-पेहन के लिए भौतिक युक्त एक भेजा जाएगा।

अतिरिक्तियों की धारा 108 के साथ परिपत्र (प्रबंधन एवं प्रशासन) विवरण, 2014 ('विवरण'), प्रशासकीय, के नियम 20 और लिमिटेड विवरणों के विवरण 44 के अनुसार, कंपनी अपने शेयरधारक सदस्यों को दूरस्थ ई-वोटिंग सुविधा प्रदान कर रही है ताकि सदस्य वार्षिक आम बैठक (एजीएम) में किए जाने वाले व्यवसायों के संबंध में इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज इंडिया लिमिटेड (सोडीएसएल) को नियुक्त किया है। ई-वोटिंग सुविधा <http://www.evotingindia.com> पर उपलब्ध है।

सदस्यों के नियम 20 के अनुसार, कंपनी को निर्देशित जानकारी प्रदान करने की जाती है।

1. दूरस्थ ई-वोटिंग आयोजित मंगलवार, 23 सितंबर, 2025 को सुबह 09:00 बजे (आईएसटी) से सुबह 10:00 बजे, 25 सितंबर, 2025 को सुबह 05:00 बजे (आईएसटी) पर समाप्त होगा। 25 सितंबर, 2025 को शाम 5:00 बजे के बाद रिमोट ई-वोटिंग मौजूदा मतदान के लिए अप्रभावी कर दिया जाएगा। इस अवधि के दौरान, कंपनी के वेबसाइट जिनके पास कट-ऑफ लिखित या सूचना, 19 सितंबर, 2025 को भौतिक या इलेक्ट्रॉनिक रूप में शेयर हैं, वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।

2. कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और सूचना भेजने के अंतर्गत या कंपनी को सदस्य बनता है और कट-ऑफ लिखित या सूचना, 19 सितंबर, 2025 को शेयर धारण करता है, कंपनी के निर्देश पर sect@ansals.com या helpdesk.evoting@csindiaonline.com पर अनुरोध भेजकर यूरर आईडी और पारमंत्र प्राप्त कर सकता है। हालांकि, यदि आप रिमोट ई-वोटिंग के लिए सोडीएसएल के साथ पहले से पंजीकृत हैं, तो आप अपना वोट डालने के लिए अपने मौजूदा यूरर आईडी और पारमंत्र का उपयोग कर सकते हैं।

3. सदस्यों को यह भी सूचित किया जाता है कि जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान नहीं किया है, वे वार्षिक आम बैठक (एजीएम) के दौरान ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान किया है, वे वार्षिक आम बैठक (एजीएम) में भाग लेने के पात्र नहीं हैं। हालांकि, वे बैठक में मतदान करने के पात्र नहीं हैं।

4. जिन सदस्यों के पास भौतिक रूप में शेयर हैं और जिनसे कंपनी के साथ अपने मतदान पर पंजीकृत नहीं किए गए, उनसे अनुरोध है कि वे कंपनी के आरटीए को delhi@in.mpsm.mufg.com पर लिखकर अनुरोध करें ताकि अपडेट करें और जिन सदस्यों के पास सीमेंट रूप में शेयर हैं, कृपया अपने संबंधित डिपॉजिटरी प्रतिभागियों के माध्यम से अपना मतदान पत्र अपडेट करें।

ई-वोटिंग की प्रक्रिया वार्षिक बैठक (एजीएम) की सूचना के साथ-साथ सोडीएसएल द्वारा सदस्यों को भेजा गया ईमेल में भी उपलब्ध है। वार्षिक आम बैठक को सूचना में दिए गए दिनांक ई-वोटिंग के निर्देश और वरी/आवृत्ति के माध्यम से वार्षिक आम बैठक में भाग लेने के निर्देश दिए हैं। सदस्यों की वेबसाइट www.ansals.com से या सोडीएसएल की ई-वोटिंग वेबसाइट www.evotingindia.com के डाउनलोड किए गए या डाउनलोड किए गए जा सकते हैं। यदि वार्षिक आम बैठक में भाग लेने और ई-वोटिंग के संबंध में आपके कोई प्रश्न या समस्याएँ हैं, तो आप www.evotingindia.com पर सहायक अनुभाग में उपलब्ध अनुरोध पूछें जो आपके प्रश्न ('FAQ') और ई-वोटिंग नियमों देख सकते हैं या helpdesk.evoting@csindiaonline.com पर ईमेल लिख सकते हैं या सी राकेश दलवी (022-23058542) पर संपर्क कर सकते हैं या टोल फ्री नं. 18002109911 पर कॉल कर सकते हैं।

उपरोक्त जानकारी कंपनी के सभी सदस्यों की जानकारी के लिए जारी की जा रही है।

निदेशक पंचल के आदेशानुसार
अरुण ताल वार्षिक लिमिटेड के लिए
हस्ताक्षरकर्ता/-
संदीप सिंह चौहान
कंपनी सचिव

स्थान: वैराली, गाँजियाबाद
दिनांक: 03.09.2025

[illegible]



Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033
CIN:L65991DL1996PLC063909 II **Website :** www.insecticidesindia.com
Tel No: - 011-27679700-05 II **E-mail:** investor@insecticidesindia.com

NOTICE TO SHAREHOLDERS

Pursuant to the letter dated July 16, 2025 issued by the Ministry of Corporate Affairs (MCA), Investor Education and Protection Fund Authority (IEPPFA) has initiated a 100 Days Campaign – “Saksham Niveshak” from July 28, 2025 to November 6, 2025 to reach out to shareholders whose dividend(s) has remained unclaimed/unpaid and whose Know Your Customer (KYC) and other details have not been updated.

In line with this initiative, the shareholders of Insecticides (India) Limited who have unpaid/unclaimed dividend(s) with the Company or whose KYC details (viz. PAN, bank details, nomination, specimen signature), have not been updated are requested to follow the below procedure:

For shares held in physical form

Information / documents to be submitted*	Mode of Despatch
Form ISR-1: Filled and signed, with self-attested KYC documents Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/ statement Form SH-13: For adding a nominee Form ISR-3: If you wish to opt out of nomination.	By post: Physical copies, self-attested and dated to Alankit Assignment Limited Registrar and Transfer Agent, Alankit House, 4E/2, Jhandelwala Extension New Delhi-110055 Phone: 011-42541234/23541234 or; By email: From your registered email ID, with digitally signed documents [first joint holder must sign in case of joint holdings] to: rta@alankit.com

*Forms are available at Company's website <https://insecticidesindia.com/investors-desk> under tab FY 25-26-Communication to Shareholders.

For shares held in dematerialized form – Update the KYC details with their respective Depository Participant (DP) and submit the self-attested copy of the updated Client Master List to company's RTA.

The unclaimed/unpaid dividend(s) will be credited to the shareholder's bank account only after the KYC is updated. Details of unclaimed dividend(s) are available on the website of the Company at <https://insecticidesindia.com/investors-desk/> Shareholders may also reach out to the Company at Investor@insecticidesindia.com or raise a service request rta@alankit.com for any assistance in this regard.

For Insecticides (India) Limited
Sd/-
Sandeep Kumar
Company Secretary & CCO

Date: 03/09/25
Place: Delhi

ICICI BANK LIMITED
Reg Office: (ICICI Bank Tower, Near Chakki Circle, Old Padra Road, Vadodra, Gujarat - 390 007)
NOTICE FOR LOSS OF SHARE CERTIFICATES

This is to inform the General Public that following share certificates of face value of Rs. 2/- registered in the name of Manoj Sharma, Son of Mali Ram Sharma residing at 503, Valerina, Hiranandri Estate Ghodbunder Road, Thane West, Thane: 400067, having Permanent Account No. ARXP5990B have been lost or misplaced and they have applied to the company to issue duplicate share certificates.

FOLIO No. 10306938			
SHARES	DISTINCTIVE Nos	No. OF	
CERT No.	FROM	TO	SHARES
27380	12063186	12063640	455

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

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents - KFin Technologies Limited, Selenium Building, Tower – B, Plot No 31 & 32, Financial District Nanakramguda, Serilingampalle (M), Hyderabad, Telangana 500032, within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s].

Date : 04/09/2025
Place : Mumbai
Name of the holder
Manoj Sharma

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NAGPUR MUNICIPAL CORPORATION
OFFICE OF THE EXECUTIVE ENGINEER (PROJECT-II)

NOTICE INVITING TENDER (3rd Call)

NMC is in the process of developing its vacant land banks and redeveloping its dilapidated buildings/markets across Nagpur city and as a part of this initiative, NMC has decided to develop a Commercial Complex Project at its Pardi site in Nagpur. The proposed project site has a plot area of **5,368.90 sq. mtrs.** NMC plans to implement this Project on Public Private Partnership (PPP) model through the Design-Build-Finance-Operate and Sale (DBFOS) model wherein the prospective developer will undertake the Designing, Financing, Construction, Operation & Maintenance and Sales of the entire project. NMC is therefore calling for proposals from established Infrastructure Developers to be appointed as the Developer for this prestigious project. The detailed RFP Document will be available online on the Government website: www.mahatenders.gov.in.

Bidding Process Timelines

Event Description	Date
RFP Sale	04/09/2025 till 24/09/2025 till 5 p.m.
Last Date of submission of written queries by prospective bidders	10/09/2025 till 3 p.m.
Pre-Bid Meeting	11/09/2025 at 4 p.m.
RFP Online Submission Date	24/09/2025 till 5 p.m.
Bid Security through online mode (Refundable)	Rs 1,25,00,000/- (Rupees One Crore Twenty Five Lacs only).
RFP Document Cost through online mode (Non-Refundable)	Rs 50,000/- (Rupees Fifty Thousand only) plus applicable GST

NMC reserves the right to alter, modify any clause of the Bidding Documents including the draft Development Agreement and also to annul the bidding process without assigning any reason whatsoever and without incurring any liabilities.

Advt No. 438 PR
Date 03.09.2025

Executive Engineer (Project-II)
Municipal Corporation Nagpur

THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.
(A Government of India Enterprise)
CIN: L51430OR1918GOI034390

Regd. Office: Ground Floor, SAIL Building, Plot-271, Bidyut Marg, Unit-IV, Shastri Nagar, Bhubaneswar, Khordha, Odisha, India-751001

Email: info.birdgroup@birdgroup.co.in Website: www.birdgroup.co.in

STATEMENT OF REVIEWED STANDALONE FINANCIAL RESULTS FOR THE QTR. ENDED 30th JUNE 2025-IND-AS COMPLIANT

SL. NO.	PARTICULARS	Qtr-I ENDING 30.06.2025 (Reviewed)	Qtr-I ENDING 30.06.2024 (Reviewed)	FOR YEAR ENDING 31.03.2025 (Audited)
1	Total Income from Operation / Other Income	2,103.28	1,465.44	7,100.17
2	Net Profit / (Loss) for the period (Before Tax, exceptional and / or extra ordinary items)	(278.61)	(207.81)	(4,840.40)
3	Net Profit / (Loss) for the period Before Tax (after exceptional and / or extraordinary items)	(278.61)	(207.81)	(4,840.40)
4	Net Profit / (Loss) for the period after Tax (after exceptional and / or extra ordinary items)	(278.61)	(207.81)	(4,840.40)
5	Total Comprehensive income for the period [comprising profit / (loss) for the period(after tax) and other comprehensive income (after tax)]	(278.61)	(207.81)	(4,022.39)
6	Paid up Equity Share Capital	60.00	60.00	60.00
7	Reserves (Excluding revaluation reserve) as shown in the audited balance sheet of the previous year	(5,496.43)	(1,341.73)	(5,217.81)
8	Net Worth	(5,436.43)	(1,281.73)	(5,157.81)
9	Earning per share (of Re. 1/-each) (for continuing and discontinued operations):-			
1. Basic:	(4.64)	(3.46)	(67.04)	
2. Diluted	(4.64)	(3.46)	(67.04)	

1. The above results of the Company were approved by the Board of Directors at their respective meetings held on 02nd September 2025.

2. The above is the extract of the detail format of Annual Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the Annual Financial Results are available on the Company's Website: www.birdgroup.co.in, the NSE (www.nseindia.com), the BSE (www.bseindia.com) and the CSE (www.cse-india.com)

For and on behalf of the Board of Director
Sd/-
(Vasudha Chandra Suratkal)
Managing Director

Place: Bhubaneswar
Date: 2nd September 2025

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT



(Please scan this QR Code to view the DRHP)

CLAY CRAFT INDIA LIMITED
CIN: U26933RJ1988PLC004677

Our Company was originally formed as a Private Limited Company under Companies Act, 1956 in the name and style of "Clay Craft India Private Limited" pursuant to a certificate of incorporation dated October 31, 1988 which was issued by the Registrar of Companies, Jaipur, Rajasthan, bearing CIN: U26933RJ1988PTC004677. Subsequently, pursuant to special resolution passed by the shareholders at the Extra Ordinary General Meeting, held on June 26, 2025 our Company converted into a Public Limited Company and the name of our Company was changed from "Clay Craft India Private Limited" to "Clay Craft India Limited" vide a fresh certificate of incorporation dated July 15, 2025 was issued by the Registrar of Companies, Central Processing Centre, Manesar bearing CIN U26933RJ1988PLC004677. For further details of Incorporation, change of registered office of our Company, please refer to chapter titled "**History and Corporate Structure**" beginning on page 166 of the Draft Red Herring Prospectus.

Registered Office: F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur, Rajasthan, India, 302013
Tel.: +91 141 4107978, **E-mail:** ir@claycraftindia.com, **Website:** www.claycraftindia.com
Contact Person: Anil Kumar Sharma, Company Secretary & Compliance Officer

OUR PROMOTERS: Rajesh Narain Agarwal, Vikas Agarwal, Bharat Agarwal, Deepak Agarwal

“THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF NSE (“NSE EMERGE”).”

THE ISSUE

INITIAL PUBLIC OFFER OF UPTO 54,24,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF CLAY CRAFT INDIA LIMITED ("OUR COMPANY" OR "CCIL" OR "THE ISSUER") AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ (●) LAKHS ("PUBLIC ISSUE") OUT OF WHICH (●) EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING ₹ (●) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF (●) EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ (●) LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.37 % AND (●) % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITION OF (●) (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF (●) (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND HINDI EDITION OF (●) (A NATIONAL NEWSPAPER (HINDI BEING THE REGIONAL LANGUAGE OF JAIPUR WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF NSE ("NSE EMERGE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least 3 additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price". In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders (of which one third of the Non-Institutional Portion shall be reserved for Bidders with an application size of more than two lots and up to such lots equivalent to not more than ₹10 lakhs and two-thirds of the Non-Institutional Portion shall be reserved for Bidders with an application size exceeding ₹ 10 lakhs) and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other subcategory of Non-Institutional Portion, subject to valid Bids being received at or above the Issue Price and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders who applies for minimum application size, in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCBSs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "**Issue Procedure**" beginning on page 356 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with the provisions of Regulation 247(2) of the SEBI ICDR Regulations, to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares of face value of ₹ 10 each pursuant to the issue and the Draft Red Herring Prospectus dated September 02, 2025 has been filed with the SME Platform of NSE ("NSE Emerge") on September 02, 2025. The Draft Red Herring Prospectus filed with NSE Emerge shall be made public, for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents/sme_offer, on the website of the BRLM at www.hemsecurities.com and also on the website of the Company <https://www.claycraftindia.com>. Our Company invites public to give comments on the Draft Red Herring Prospectus filed with NSE Emerge with respect to disclosures made in the Draft Red Herring Prospectus. The public is requested to send a copy of the comments to the Company Secretary & Compliance Officer of our Company, and/or to the BRLM at their respective addresses mentioned below. All comments must be received by our Company and/or the Company Secretary & Compliance Officer of our Company, and/or to the BRLM in relation to the issue on or before 5.00 p.m. on the 21st day from the aforementioned date of filing of the Draft Red Herring Prospectus with NSE Emerge. Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "**Risk Factors**" on page 30 of the Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the Registrar of Companies ("RoC") and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Red Herring Prospectus, are proposed to be listed on SME Platform of NSE ("NSE Emerge"). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "**Capital Structure**" beginning on page 73 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see "**History and Corporate Structure**" beginning on page 166 of the Draft Red Herring Prospectus.

The BRLM associated with the Issue has handled 67 Public Issues in the past three years, out of which 2 issues were closed below the Issue/ Offer Price on listing date:

Name of BRLM	Total Issue		Issue closed below IPO Price on listing date
	Mainboard	SME	
Hem Securities Limited	2	65	2 (SME)

BOOK RUNNING LEAD MANAGER TO THE ISSUE



Hem Securities HEM SECURITIES LIMITED

904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India
Tel. No.: +91- 22- 49060000; **Email:** ib@hemsecurities.com
Investor Grievance Email: redressal@hemsecurities.com
Website: www.hemsecurities.com ; **Contact Person:** Sourabh Garg, VP
SEBI Regn. No. INM000010981



KFIN TECHNOLOGIES LIMITED

Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda , Serilingampally, Hyderabad – 500 032, Telangana
Telephone: +9140-67162222; **Email:** claycraft.ipo@kfintech.com
Investor Grievance Email: einward.ris@kfintech.com
Contact Person: M. Murali Krishna, Senior VP
SEBI Registration No.: INR000000221

COMPANY SECRETARY & COMPLIANCE OFFICER


Anil Kumar Sharma, Company Secretary & Compliance Officer, **E-mail:** cs@claycraftindia.com, **Tel.:** +91 1414107978, **Website:** <https://www.claycraftindia.com>

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus.

For Clay Craft India Limited
On behalf of the Board of Directors
Sd/-
Anil Kumar Sharma
Company Secretary and Compliance Officer

Place: Jaipur
Date: September 03, 2025

Disclaimer: Clay Craft India Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on September 02, 2025. The Draft Red Herring Prospectus is available on the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents/sme_offer and is available on the websites of the BRLM at www.hemsecurities.com and also on the website of the Company <https://www.claycraftindia.com>. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "**Risk Factors**" beginning on page 30 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "**Securities Act**") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.



NOTICE TO SHAREHOLDERS OF 40th ANNUAL GENERAL MEETING

Notice is hereby given that the Fortieth Annual General Meeting ("AGM") of Himatsingka Seide Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Friday, September 26, 2025 at 12:10 P.M. (IST)**, in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars Nos. No. 09/2024 dated September 19, 2024 and 20/2020 dated May 5, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as "relevant circulars"), without the physical presence of the members at common venue, to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2024-25, will be sent only by email to all the members of the Company, whose email address are registered with the Company/ Depository Participant(s) as on **Friday, August 29, 2025** and a letter will be sent by the Company providing the web-link, including the exact path where complete details of the Annual Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/ Depository. The aforesaid documents will also be available on the Company's website at - www.himatsingka.com ; website of stock exchanges 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/RTA") - <https://evoting.kfintech.com/>

The Company is providing facility for voting by electronic means (remote e-voting and voting during the AGM) to enable members to exercise their voting rights on resolutions set forth in the Notice of the AGM. The Company has engaged the services of KFin as the authorized agency to provide e-voting facility and digital platform to conduct AGM through VC/ OAVM.

CS Vinod Sunder Raman (C.P. No. 22422), a Practicing Company Secretary or failing him CS Megha Mattoo (C.P. No.27124) of Megha M Vinod & Co. LLP, Company Secretaries (Peer Review No. 6786/ 2025) have been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The remote e-Voting period commences on **Tuesday, September 23, 2025 at 9:00 a.m. (IST) and ends on Thursday, September 25, 2025 at 5:00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owner as on the cut-off date i.e., **Friday, September 19, 2025** will be entitled to avail the facility of remote e-voting as well as e-voting at the meeting in proportion to their shares held in the paid-up equity share capital of the Company.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending 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@kfintech.com . However, if he/ she is already registered with KFin for remote e-Voting then he/she can use his/ her existing User ID and password for casting the vote. In case of Individual Shareholders, holding securities in demat mode, they may follow procedure mentioned in the notice.

The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM by logging on <https://emeetings.kfintech.com> by using their login credentials received in the communication sent by the Company via e-mail.

Further, facility to cast vote during the AGM (through insta poll) shall be made available and members attending the meeting who have not already cast their vote through remote e-voting shall be able to vote at the AGM through insta poll.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again.

The result declared shall be placed on the website of the Company www.himatsingka.com and on KFin's website <https://evoting.kfintech.com> immediately after the result is declared and shall simultaneously be forwarded to the Stock Exchanges where the Company's shares are listed, **on or before Monday, September 29, 2025.**

Procedure for Registration of email and Mobile:

Members holding shares in physical mode, who have not registered their email address with the Company/ RTA are requested to register the same by submitting duly filled in Form ISR-1 along with the supporting documents to KFin at einward.ris@kfintech.com Form ISR-1 can be downloaded from the website of KFin <https://ris.kfintech.com/> as well as from Company's website at www.himatsingka.com . Members holding shares in Dematerialized form are requested to register/ update their email address with their Depository Participants.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free).

The manner of registering mandate for receiving Dividend directly in the Bank Account, if declared, is given in the notes to the notice.

For Himatsingka Seide Limited
Date: September 03, 2025
Place : Bengaluru
Bindu D.
Company Secretary & Compliance Officer

Himatsingka Seide Limited
Registered Office : No. 4/1-2, Crescent Road, Bengaluru - 560 001, Karnataka, India
Corporate Office : 10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001
T : +91-80-42578000, F: +91-80-41479384
E: investors@himatsingka.com www.himatsingka.com
CIN: L17112KA1985PLC006647

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