



To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Symbol: ANGELONE

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 543235

Subject: Newspaper Advertisement for Unaudited Financial Results of the Company for the quarter ended June 30, 2025 – Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs/ Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisement for the publication of Unaudited Financial Results of the Company for the quarter ended June 30, 2025 in the following newspapers:

1. Business Standard
2. Mumbai Lakshadeep

You are requested to take the same on records pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
For **Angel One Limited**

Naheed Patel
Company Secretary and Compliance Officer
Membership No: A22506

Date: July 17, 2025
Place: Mumbai



Corporate & Regd Office:
601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri (E), Mumbai - 400093.
T: (022) 4000 3600
F: (022) 4000 3609
E: support@angelone.in
www.angelone.in

Angel One Limited
CIN: L67120MH1996PLC101709,
SEBI Registration No Stock Broker: INZ000161534,
CDL: IN-DP-384-2018, PMS: INP000001546,
Research Analyst: INH000000164, Investment Advisor: INA000008172,
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

ORIENT PAPER & INDUSTRIES LIMITED

CIN: L21011OR1936PLC000117

Registered Office: Unit – VIII, Plot No. 7, Bhoinagar, Bhubaneswar – 751012 (Odisha)

Tel: (0674) 239 6930

E-mail: cosec@opil.in | Website: www.orientpaper.in

NOTICE

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those documents that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-dematerial requests.

For further details you may contact the Company Secretary of the Company at cosec@opil.in or the RTA of the Company, i.e., KFin Technologies Limited at Toll free no. 1800-309-4001/E-mail: einward.ris@kfintech.com/ Website : www.kfintech.com. A copy of the Circular is also available on the website of the Company at www.orientpaper.in

For ORIENT PAPER & INDUSTRIES LTD.

R. P. Dutta

Place : Kolkata

Dated : 16th July 2025

Company Secretary

MAHAGENCO

MAHAGENCO Super Thermal Power Corporation Ltd.

E-Tender Notice

Chandrapur Super Thermal Power Station MAHAGENCO, invites bid offers from reputed and experienced Companies to Participate in the Competitive bidding Process to following O&M Tenders.

S. N.	Tender NO (Rfx No) / Description / Estimated Cost in Rs.
1	Env Cell / Rfx No. 3000059837 / Work of Chemical Cleaning / Backwashing of adsorbent & other environment related work at Environmental Biosorbent Grit Filter on Ranvendli Nallah, CSTPS, Chandrapur / Rs.1320352.40/-
2	EM-III / Rfx No. 3000059831 / AMC of Expert services for maintenance & servicing of Plante/Tubular type batteries at Unit-8&9, CSTPS and outdoor area for 2 years / Rs.5862895.66/-
3	CHP-A / Rfx No. 3000059853 / Annual work contract for Mechanical maintenance of ARW at CHP-A, CSTPS for two years /Rs.20645100.36/-
4	CHP-B / Rfx No. 3000059873 / Work contract for rewinding of three Phase LT Motors of CHP-B and CHP-C, CSTPS, Chandrapur /Rs.1667110.52/-

Above floated tender published in MAHAGENCO online Portal. For the detailed Tender document, interested bidders should visit SRM Website <https://eprocurement.mahagenco.in> for (Sr. No. 01 to 04) For any query Contact No. 8554991818.

Sd/-

CHIEF ENGINEER (O&M)

CSTPS, CHANDRAPUR

IN THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH

C.P.(CAA)/135 (MB) 2025 IN C.A.(CAA) 202/MB/2024

In the matter of the Companies Act, 2013;

AND

In the matter of Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Merger by Absorption Between

Maximus Securities Limited (First Petitioner Company/Transferee Company)

With

Hybrid Financial Services Limited (Second Petitioner Company/Transferee Company)

And Their Respective Shareholders

Maximus Securities Limited,

is a limited company bearing CIN U67120MH1994PLC076758,

a company incorporated under the Companies Act, 1956, having its

Registered Office situated at Sterling Centre, 1st Floor, Opp.

Divine Child High School, Andheri-Kurla Road, Andheri (East),

Mumbai - 400 093

.....First Petitioner

Company/Transferee

Company

Hybrid Financial Services Limited,

is a limited Company bearing CIN L99999MH1986PLC041277,

a Company incorporated under the Companies Act, 1956, having its

Registered Office situated at 104, 1st Floor, Sterling Centre,

Opp. Divine Child High School, Andheri-Kurla Road, Andheri (East),

Mumbai - 400 093.

.....Second

Petitioner Company/

Transferee Company

NOTICE FOR HEARING OF JOINT PETITION

The Joint Petition under Sections 230 to 232 of the Companies Act, 2013 for the sanction of Merger embodied in the Scheme of Merger by Absorption of Maximus Securities Limited (First Petitioner Company/Transferee Company) with Hybrid Financial Services Limited (Second Petitioner Company/Transferee Company) and their respective shareholders was presented by the abovementioned Petitioners and was admitted by this Hon'ble Tribunal on 25th June, 2025 and fixed for final hearing before the Hon'ble Tribunal on 08th August, 2025.

Any one desirous of supporting or opposing the Joint Petition should send notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Joint Petition to the Registered Office of the Company situated at 104, 1st Floor, Sterling Centre, Opp Divine Child High School, Andheri-Kurla Road, Andheri (East), Mumbai - 400 093, Maharashtra India, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Joint Petition will be furnished by the Petitioner Company to any person requiring the same on payment of the prescribed charges for the same.

Date: 17th July 2025

Place: Mumbai

Sd/-

K. Chandramouli

Whole-time Director of Hybrid Financial Services Limited

DIN: 00036297

Sd/-

Megha Jatendra Vazkar

Director of Maximus Securities Limited

DIN: 00179162

FORM NCIT-3A

Advertisement detailing Petition [See Rule 35]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI

C.P.(CAA)/132/MB/2025

CONNECTED WITH

C.A.(CAA)/55/MB/2025

In the matter of the Companies Act, 2013

AND

In the matter of Section 230 to 232 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Amalgamation (Merger by Absorption) amongst Zakuro Agri Private Limited ("Transferor Company 1" or "Amalgamating Company 1" or "First Petitioner Company"), Apteche Agri Products Private Limited ("Transferor Company 2" or "Amalgamating Company 2" or "Second Petitioner Company"), Indore Agritech Fields Private Limited ("Transferor Company 3" or "Amalgamating Company 3" or "Third Petitioner Company"), Indore Agritech Opportunities Private Limited ("Transferor Company 4" or "Amalgamating Company 4" or "Fourth Petitioner Company"), Indore Agritech Ventures (India) Private Limited ("Transferor Company 5" or "Amalgamating Company 5" or "Fifth Petitioner Company"), Indore Agritech Vikas (India) Private Limited ("Transferor Company 6" or "Amalgamating Company 6" or "Sixth Petitioner Company"), Unnati Farms (India) Private Limited ("Transferor Company 7" or "Amalgamating Company 7" or "Seventh Petitioner Company") and INI Consulting Private Limited ("Transferor Company" or "Amalgamating Company" or "Eighth Petitioner Company") and their respective Shareholders.

Zakuro Agri Private Limited

having its registered office at Unit No. A102, Boomerang, Main Chandivali Farm Road, Yadav Nagar, Chandivali, Andheri – East, Mumbai - 400072

.....First Petitioner Company/ Transferor Company 1/Amalgamating Company 1

Apteche Agri Products Private Limited

having its registered office at Unit No. A102, Boomerang, Main Chandivali Farm Road, Yadav Nagar, Chandivali, Andheri – East, Mumbai - 400072

.....Second Petitioner Company/ Transferor Company 2/Amalgamating Company 2

Indore Agritech Fields Private Limited

having its registered office at Unit No. A102, Boomerang, Main Chandivali Farm Road, Yadav Nagar, Chandivali, Andheri – East, Mumbai - 400072

.....Third Petitioner Company/ Transferor Company 3/Amalgamating Company 3

Indore Agritech Opportunities Private Limited

having its registered office at Unit No. A102, Boomerang, Main Chandivali Farm Road, Yadav Nagar, Chandivali, Andheri – East, Mumbai - 400072

.....Fourth Petitioner Company/ Transferor Company 4/ Amalgamating Company 4

Indore Agritech Ventures (India) Private Limited

having its registered office at Unit No. A102, Boomerang, Main Chandivali Farm Road, Yadav Nagar, Chandivali, Andheri – East, Mumbai - 400072

.....Fifth Petitioner Company/ Transferor Company 5/Amalgamating Company 5

Indore Agritech Vikas (India) Private Limited

having its registered office at Unit No. A102, Boomerang, Main Chandivali Farm Road, Yadav Nagar, Chandivali, Andheri – East, Mumbai - 400072

.....Sixth Petitioner Company/ Transferor Company 6/Amalgamating Company 6

Unnati Farms (India) Private Limited

having its registered office at Unit No. A102, Boomerang, Main Chandivali Farm Road, Yadav Nagar, Chandivali, Andheri – East, Mumbai - 400072

.....Seventh Petitioner Company/Transferor Company 7/ Amalgamating Company 7

INI Consulting Private Limited

having its registered office at Unit No. 102, Boomerang, Main Chandivali Farm Road, Yadav Nagar, Chandivali, Andheri East, Mumbai – 400072

.....Eighth Petitioner Company/ Transferee Company/Amalgamated Company

(Hereinafter collectively referred to as "Petitioner Companies")

NOTICE OF PETITION

A Joint Petition under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 for the sanction of the Scheme of Amalgamation (Merger by Absorption) amongst Zakuro Agri Private Limited ("Transferor Company 1" or "Amalgamating Company 1" or "First Petitioner Company"), Apteche Agri Products Private Limited ("Transferor Company 2" or "Amalgamating Company 2" or "Second Petitioner Company"), Indore Agritech Fields Private Limited ("Transferor Company 3" or "Amalgamating Company 3" or "Third Petitioner Company"), Indore Agritech Opportunities Private Limited ("Transferor Company 4" or "Amalgamating Company 4" or "Fourth Petitioner Company"), Indore Agritech Ventures (India) Private Limited ("Transferor Company 5" or "Amalgamating Company 5" or "Fifth Petitioner Company"), Indore Agritech Vikas (India) Private Limited ("Transferor Company 6" or "Amalgamating Company 6" or "Sixth Petitioner Company"), Unnati Farms (India) Private Limited ("Transferor Company 7" or "Amalgamating Company 7" or "Seventh Petitioner Company") and INI Consulting Private Limited ("Transferor Company" or "Amalgamating Company" or "Eighth Petitioner Company") and their respective Shareholders was presented by the Petitioner Companies on 25th June 2025, and the said petition is fixed for hearing before the National Company Law Tribunal, Mumbai Bench on 1st August 2025.

Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his full name and address, so as to reach the petitioner's advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. Copy of such representation / notice may simultaneously also be served upon the respective Petitioner Company.

A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-

Place : Mumbai

Date : 17th July 2025

Mr. Hemant Sethi

Advocate for Petitioner Companies

307, Ram Nimi Building, 3rd floor, Mandlik Road, Colaba - 400005

District Deputy Registrar, Co-operative Societies, Mumbai (1) City

Malhotra House, 6th Floor, Opp. G.P.O., Fort, Mumbai - 400 001

FOR DEEMED CONVEYANCE OF

No.DDR1/MUM/Notice/1101/2025

Date: 15/07/2025

Application No. 13/2025

Chairman/Secretary,

Peter Marcel CHS Ltd.,

Plot No. 941 and 941A, TPS-IV, C.S No. 1/1143, 18-A and B,

New Prabhadevi Road, Mumbai-400025

... Applicant

Versus

1. Peter Francis D'souza

2. Albert Francis D'souza

3. Nicholas Peter D'souza

From 1 to 3 having Address at

C.S. no. 1/1183, Plot No. 277 and 277a,

Of lower parel division, Final Plot no. 941 and 941A

Of TPS IV, Mahim area, New prabhadevi Road, Mumbai-400025

And

Flat No. 9 and 10 Peter Marcel CHS Ltd,

Plot no. 941 and 941A of TPS IV C.S No. 1/1143,

18-A and B, New Prabhadevi Road, Mumbai-400025

4. Joseph Hygino D'souza

5. Mrs. Rita Cecilia alias Mrs. Rita Cecilia Valladares

6. George Valladares

From 4 to 6 having common Address at,

C.S. no. 1/1183, Plot No. 277 and 277a, Of lower parel division, Final

Plot no. 941 and 941A Of TPS IV, Mahim area, New Prabhadevi

Road, Mumbai-400025

And

Flat No. 12A, Peter Marcel CHS Ltd,

Plot no. 941 and 941A of TPS IV C.S No. 1/1143, 18-A and B, New

Prabhadevi Road, Mumbai-400025

7. Messrs Cozhome Builders,

G-1, Palm Grow,162, Covent Street, Bandra West,

Mumbai-400050

and

G-1, Le Repose Apartment, Ramkrishna Mission marg, Santacruz

(w), Mumbai-400054

..... Opponents

All the concerned persons take notice that Peter Marcel CHS Ltd, Plot No. 941 and 941A,TPS-IV, C.S No. 1/1143, 18-A and B, New Prabhadevi Road, Mumbai-400025 has applied to this office on Dated 17.04.2025 for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulations of the Promotion of Construction, Sale, Management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application were kept on 03.06.2025, 16.06.2025, 01.07.2025, 14.07.2025 On Principles of natural Justice hearing of above mentioned case is fixed on dt. 11.08.2025 at 03.00 pm, to hear opponent parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of the application.

DESCRIPTION OF THE PROPERTY

Place of land situated at

Cadastral Survey No.1/1143, of Plot No. 941 and 941A,TPS-IV, 18-A and B,New Prabhadevi Road, Mumbai-400025 admeasuring 132.94 Sq. Meters or thereabouts together with the building standing/ constructed requested of conveyance by the Applicant Society

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Sd/-

Competent Authority and District Deputy Registrar,

Co-operative Societies, Mumbai (1) City

Place: Mumbai

Date : 15/07/2025

SEAL

RICO AUTO INDUSTRIES LIMITED

CIN: L34300HR1983PLC023187

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana

Email: cs@ricoauto.in, Website: www.ricoauto.in

Tel: 0124 2824000, Fax: 0124 2824020

Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated 2nd July 2025, shareholders are hereby informed that the Special Window has been opened for a period of six months, from 7th July, 2025 to 6th January, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for transfer deeds lodged prior to 1st April, 2019 and which were rejected, returned, or not attended due to deficiencies in documentation/process/ or otherwise.

The sureties that are re-lodged for transfer (including those requests that are pending with the Company/RTA, as on date) shall be issued only in demat mode.

Shareholders who have missed the earlier deadline of 31st March, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. MCS Share Transfer Agent Limited at the address mentioned below:

MCS Share Transfer Agent Limited

Unit: Rico Auto Industries Limited

179-180, SIDDC Shed, 3rd Floor, Okhla Industrial Area, Phase I, New Delhi – 110 020.

Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.

for Rico Auto Industries Limited

Sd/-

Ruchika Gupta

Dated: 15th July, 2025

Place: Gurugram

Company Secretary, FCS No. 6456

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that we are verifying the title of M/s. Anha Mansions. LLP, a limited liability partnership firm, registered under the provisions of the Limited Liability Partnership Act, 2008, bearing registration no. ACO-2129, having PAN no. ACJPA6898L and having its registered Office at 1504, Samadhan CHSL, Building No. 23, Shastri Nagar, Goregaon (Mumbai), Goregaon Police Station, Goregaon West, Mumbai – 400 104 and currently operating from its present office located at Office No. 1, Ground Floor, Washington Unit, Off S.V. Road, Goregaon (W), Mumbai– 400 104, represented through its authorized designated partner Dhruvan Shah (hereinafter referred to as the "Developer") with respect to the development rights in the Property more particularly described in the Schedule hereunder written.

All persons/entities having or claiming to have any share, right, title, estate, interest, claim, benefit, objection and/or demand whether by way of sale, transfer, assignment, exchange, allotment, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage (equitable or otherwise), inheritance, occupation, possession, share, gift, lien, charge, outgoings, maintenance, easement, trust, muniment, covenant or condition, release, relinquishment or any other method through any arrangement, deed, document, writing, conveyance deed, devise, bequest, succession, family arrangement/settlement, litigation, decree or order of any Court of Law or Tribunal or revenue or statutory authority or arbitration, award, contracts/agreements, or through development rights or FS/TDR consumption, encumbrance or otherwise whatsoever of any nature whatsoever, in to, out of or upon the said Property or any part thereof or developmental potential or TDR thereof or upon the flats/premises/units to be constructed on the said Property, are hereby required to give notice thereof in writing along with documentary proof to the undersigned at our office at 303, 3rd floor, HIVE 67, Vora Icon, Next to Raghuleela Mega Mall, Kandivali West, Mumbai- 400067 (jainashah9@outlook.com) within 14 (fourteen) days from the date of publication hereof, failing which it shall be presumed that no such claim, share, right, title, benefit, interest, objection and/or demand exists and/or the same shall be deemed to have been waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO:

ALL THAT piece and parcel of land bearing Plot No. 21, CTS No. 651, 651/6 and 651/7 admeasuring 1,305 (One Thousand Three Hundred and Five) square meters (as per the property register cards) and admeasuring 1833 (One Thousand Eight Hundred and Thirty-Three) square yards equivalent to 1532.62 (One Thousand Five Hundred and Thirty-two point Six Two) square meters (as per the records of the Jawahar Nagar Co-operative Housing Society Limited), lying and being situated at Village Pahadi Goregaon West, Taluka Goregaon, within the Registration District and Sub-District of Mumbai Suburban along with the building standing thereon known as "Ganga Sagar Co-operative Housing Society Limited" comprising of ground plus 6 (Six) upper floors, consisting of 28 (Twenty-Eight) residential flats/commercial shops, of which 22 (Twenty-Two) are residential flats and 6 (Six) are commercial shops and the land is bounded as follows:

On or towards the North: By Plot 22;

On or towards the East: By Plot No. 121 & 122;

On or towards the South: By S.V Road; and

On or towards the West: By Plot No. 20.

Dated this 17th day of July, 2025

Adv. Jaina Shah, Founder,

JS Law Associates

बैंक ऑफ महाराष्ट्र

Bank of Maharashtra

आसपास का बैंक शाखा

www.bankofmaharashtra.com

Thane Zonal Office : B-37, Wagle Industrial Estate, Thane (W) – 400 604

Head Office: Lokmangal, 1501, Shivajinagar Pune-5

AX33/Legal/Narpoli/SARFASI/Shree Silk Mills/2025-26

Date: 26.06.2025

BY REGD. POST WITH ACK.DUE/HAND DELIVERY.

To.

1. M/s Shree Silk Mills, through its Prop. Mr. Shreepal Subhashchandra Jain

House No 1566/1, Plot No. 40, S. No. 14/2/43, Moolchand Compound, Opp

Shaan Hotel, Khadipar, Village Khoni Bhiwandi, Dist. Thane - 421302

Mr. Shreepal Subhashchandra Jain, Also, at: Flat No. 1, Shankeshwar Heights,

Opp Adarsh Park, Ajay Nagar, Bhiwandi, Dist. Thane - 421302

2. Mr. Subhashchandra Chaimnal Jain

House No 566/7, Shubh Leela Bungalow, Opp Adarsh Park, Ajay Nagar, Bhiwandi,

Dist. Thane - 421302

3. Mrs. Bhavna Shreepal Jain , Flat No. 1, Shankeshwar Heights, Opp Adarsh Park,

Opp Adarsh Bhiwandi, Dist. Thane - 421302

Dear Sir/Madam,

Notice under Sec. 13 (2) of Securitization & Reconstruction of Financial Assets and Enforcement of Security (SARFAESI) Act 2002.

1. That at your request, the following credit facilities No. 1, 2 & 3 have been sanctioned by Bank of Maharashtra, Narpoli, Thane Branch, to you to No. 1. You No. 2 & 3 stood as Guarantors for repayment of the dues under or in respect of the credit facilities No. 1, 2 & 3 granted to you No.1. The credit facility No. 4 has been sanctioned by Bank of Maharashtra, Narpoli, Thane Branch, to you to No. 1 & 2 jointly.

2. That the details of the credit facilities, the securities charged in favour of the Bank and the present outstanding dues are as under:

Sr. No.	Nature & Amt. of credit facility	Securities	Present outstanding
1.	Cash Credit (CC) of 250.00 Lakhs. CBS A/C No. 60106469012	Cash Credit (CC) of 250.00 Lakhs. CBS A/C No. 60106469012	L. B: 2,49,90,892/- + Unapplied Interest @ 10.05%: 7,72,354/- Expenses: 00 Total: 2,57,63,246/-
2	WCTCL GECL (MSME)- COVID19 of 50.00 Lakhs.CBS A/C No. 60361672690	Same as above	L. B: 5,10,926/- + Unapplied Interest @ 8.75%: 18,729/-Expenses: 00 Total: 5,29,655/-
3	GECL WCTCL-ECLGS 1.0 (Ext) - MSME of 25.00 Lakhs. CBS A/C No. 60406562258	Same as above	L. B: 14,68,634/- + Unapplied Interest @ 8.25%: 32,843/-Expenses: 00 Total: 15,01,477/-
4	Housing Loan of 15.00 Lakhs. CBS A/C No. 60122159501	Mortgage of immovable property No.2 described below.	L. B: 12,16,016/- + Unapplied Interest @ 8.65%: 7,648/-Expenses: 00 Total: 12,23,664/-
Description of immovable properties:			
1	All those pieces and parcels of land bearing Plot No 40, S.No.14/2/43, admeasuring 9738 Sq. Ft and building constructed thereon, bearing House No 1566/, situated at Moolchand Compound, Opp Shaan Hotel, Khadipar, Village Khoni Bhiwandi, Dist. Thane. CERSAI Id: 200029057711.		
2	Flat No. 1, 1st floor, admeasuring 1003 Sq. Ft (carpet area) ie, 1418 (built up area) in building "Shankeshwar Heights", Opp Adarsh Park, Ajay Nagar, Village, Bhiwandi Dist. Thane. CERSAI Id: 200094246671		

1. That in consideration of the said credit facility No. 1, 2 & 3 a/valued; you No. 1 as borrower and you No.2 & 3 as guarantors have executed necessary documents in favour of the bank, as per the requirement of Bank and also created charge on the securities in favour of the Bank as above mentioned. That in consideration of the said credit facility No. 4 a/valued; you No. 1 as borrower and you No.2 as co-borrower have executed necessary documents in favour of the bank, as per the requirement of Bank and also created charge on the security in favour of the Bank as above mentioned.

2. That you have failed to adhere to the terms and conditions of sanction and made defaults and accordingly your account has been classified by the Bank as NPA on 25.06.2025 in accordance with the prescribed norms issued by Reserve Bank of India. In spite of our repeated demands, you have not paid the outstanding amount in your account.

3. You have still not repaid the dues of the Bank and hence in exercise of powers conferred on the Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act 2002 and without prejudice to the rights of the Bank and to the pending proceedings mentioned above, the Bank hereby calls upon you to repay in full the amounts mentioned above along with subsequent interest at applicable rate, accumulated penal interest, cost and other expenses, within 60 days from the date of receipt of this notice, failing which, in addition to and without prejudice to the other rights available to the bank, the bank shall be entitled to exercise any or all of the powers under Sub-Sec.(4) of Sec. 13 of the aforesaid Act in respect of the above security/property enforceable under the Act, in which case you shall also be liable to further pay all costs, charges and expenses or other incidental charges, which please note.

4. The powers available under the Act inter alia include –

a) To take possession of the secured assets wherein the security interest has been created as above mentioned together with the right to transfer by way of lease, assignment or sale, for realizing the secured asset.

b) To take over the management of the business of the borrower including right to transfer by way of lease assignment or sale and realizing the security.

c) To appoint any person as Manager to manage the secured assets, the possession of which will be taken over by us and the Manager shall manage the secured assets and any transfer of secured assets shall vest in the transferee all rights in or in relation to, the secured assets, as if the transfer had been made by you.

d) To write to or issue notice in writing to any person, who has acquired any of the secured assets against which security interest has been created from whom any money is due or may become due to you to pay us the money.

5. Please take a note that as per Section 13 (13) of the Act, after receipt of this notice, you are restrained from disposing off or dealing with the securities without our prior written consent.

6. The borrower's attention is invited to the provisions of subsection 8 of Sec. 13 of the Act in respect of time available to the borrower to redeem the secured assets.

FOR BANK OF MAHARASHTRA

Authorized Officer & Chief Manager

Narpoli Branch, Thane Zone

amber

AMBER ENTERPRISES INDIA LIMITED

Registered Office: C-1, Phase – II, Focal Point, Rajpura Town – 140 401, Punjab

Corporate Office: Universal Trade Tower, 1st Floor, Sector - 49, Sohna Road, Gurugram – 122 018, Haryana

E-mail: info@ambergroupindia.com, Website: www.ambergroupindia.com

Tel: +91 124 3923000; Fax: +91 124 3923016, 17

CIN: L28910PB1990PLC010265

NOTICE TO THE SHAREHOLDERS OF 35TH ANNUAL GENERAL MEETING ("35TH AGM") OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 35th Annual General Meeting ("35th AGM") of the members of Amber Enterprises India Limited (the "Company") will be held on Monday, 11 August 2025 at 03:00 P.M. IST through Video Conference ("VC") /Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the 35th AGM which is being circulated for convening the 35th AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated 19 September 2024, read with the circulars issued in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated 3 October 2024 and other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI") (Collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with Circulars and the relevant provisions of the Companies Act, 2013 ("the Act"), the 35th AGM of the Company will be held through VC/OAVM.

In compliance with the above Circulars, the Notice of the 35th AGM and Annual Report of the Company for the Financial Year 2024–25 will be sent by electronic mode to those members whose E-mail IDs are registered with the Company or National Securities Depository Limited ("NSDL")/Central Depository (India) Limited ("CDSL"), (collectively "Depositories" or KFin Technologies Limited, Company's Registrar and Transfer Agent ("RTA")). Further, in compliance of Regulation 36 of SEBI LODR Regulations, the Company shall also send a letter providing a weblink, including the exact path, where complete details of the Annual Report (including the Notice of 35th AGM) are available to those member(s) who have not registered their email addresses with the Company/Depositories/RTA.

The Notice of the 35th AGM and Annual Report for the Financial Year 2024-25 will also be available on the Company's website at <https://www.ambergroupindia.com/financial-information/annual-reports> on the website of Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Limited at www.bseindia.com, on the website of CDSL at www.evotingindia.com and on the website of the RTA at https://evoting.kfintech.com/.

Members can attend and participate in the 35th AGM through the VC/OAVM facility and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. Remote e-Voting facility is being provided to members to cast their votes prior to the 35th AGM or during the 35th AGM. The detailed procedure and instructions for e-Voting and joining virtual 35th AGM would form part of the Notice of 35th AGM.

Manner of registering/updating Email Address:

Member(s) holding shares in dematerialized mode, are requested to register their E-mail IDs and mobile numbers with their relevant depositories, through their Depository Participants.

Member(s) who have not registered their email addresses with the Company, are requested to update their email address by writing to the Company at info@ambergroupindia.com or cs_corp@ambergroupindia.com or the RTA of the Company at einward.ris@kfintech.com along with the copy of the signed Form ISR-1 which is available at the website of the Company at <https://www.ambergroupindia.com/investor-information/#yc> and on the website of the RTA at <https://ns.kfintech.com/clientservices/isc/srforms.aspx>.

By Order of the Board

For Amber Enterprises India Limited

Sd/-

(Konika Yaadav)

Place: Gurugram

Date: 16 July 2025

Company Secretary and Compliance Officer

Membership No. ACS30322

SAKSOFT

your digital transformation partner

SAKSOFT LIMITED

CIN: L72200TN1999PLC054429

Global Infocity Park, Block-A, 2nd Floor, 40, Dr. M.G.R. Salai, Kandanchavadi, Perungudi, Chennai – 600 096;

Phone: +91-44-2454 3500; Fax: +91-44-2454 3510;

Email: complianceofficer@saksoft.co.in; Web: www.saksoft.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting (AGM) of Saksoft Limited ("the Company") will be held through Video Conference ("VC") /Other Audio Visual Means ("OAVM") on Friday, the August 08, 2025 at 10.30 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI LODR"), read with General Circular nos. 14/2020 dated April 08, 2020, 20/2020 dated May 05, 2020 and subsequent Circular no. 09/2024 dated September 09, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India ("SEBI") and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI to transact the businesses that are set forth in the Notice to the AGM.

Electronic copies of the Notice to the AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2024-25 have been sent on July 16, 2025 to all those Members whose e-mail addresses are registered with the Company/Depositories.

Notice to the AGM and Annual Report for the Financial Year 2024-25 are also available on the Company's website at <https://www.saksoft.com/investor/annual-report/>, websites of the Stock Exchanges i.e., Bombay Stock Exchange Limited and National Stock Exchange of India Limited (at www.bseindia.com and www.nseindia.com respectively). The Notice of the AGM and the Annual Report for the Financial Year 2024-25 are also accessible via the QR code provided.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining the Shareholders eligible to receive the Final Dividend for the Financial Year 2024-25 is fixed as Friday, August 01, 2025.

The Company has provided its Shareholders remote e-voting facility in compliance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 ("Rules"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The details as required pursuant to the Act and Rules are as under:

1. The instructions for participating through VC and the process of e-voting are provided as part of the Notice to the AGM.

2. Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date Thursday, July 31, 2025 ("Cut Off Date") shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.

3. A person, who acquires Shares and becomes Shareholder of the Company after dispatch of the Notice and holding Shares as on the Cut Off Date, July 31, 2025 can do remote e-voting by obtaining the login-id and password by sending an email to helpdesk.evoting@cdsindia.com. If the Shareholder is already registered with CDSL for e-voting, the Shareholder can use the existing User id and Password for casting their vote through remote e-voting.

4. Remote e-voting shall be open for Four (4) days, commencing at 09.00 A.M. (IST) on Monday, August 04, 2025 and ending at 5.00 PM (IST) on Thursday, August 07, 2025 for all the Shareholders, whether holding Shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL for voting thereafter.

5. Members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the Meeting.

6. Members who have not registered their e-mail address are requested to register the same in respect of Shares held in electronic form with the Depository through their Depository Participant(s). In respect of Shares held in physical form, Members may register their email id by writing to the Company's Registrar and Share Transfer Agent,

