



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

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 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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/P/CIR/2024/133dated October 03, 2024 issued by Securities and 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 of the AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2024-25 will be sent by electronic mode to all those Members whose e-mail addresses are registered with the Company/Depositories. 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 (“RTA”), Cameo Corporate Services Limited, Subramanian Building, 1, Club House Rd., Anna Salai, Royapettah, Chennai, Tamil Nadu 600002, along with the duly filled in form ISR-1 available at <https://www.saksoft.com/investor/investor-forms/>.

Notice of the AGM and the Annual Report of the Company for the Financial Year 2024-25 will be made available on the Company’s website at <https://www.saksoft.com/investor/annual-report/>, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has provided its shareholders remote e-voting facility in compliance with the Regulation 44 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015 (“LODR”) and in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

Shareholders may note that the Board of Directors, at their Meeting held on May 26, 2025, have recommended a Final Dividend of Rs. 0.40/- per share. The Final Dividend, once approved by the Members in the ensuing AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details. For Shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent out to their registered addresses. To avoid delay in receiving Dividend, Shareholders are requested to update their KYC with their Depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive Dividend directly into their bank account on the payout date.

Members whose Shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participants. Shareholders are also requested to opt for the Electronic Clearing System (ECS) mode to receive Dividend on time.

Shareholders may note that the Income Tax Act 1961 (“The IT Act”) as amended by the Finance Act, 2020 mandates that Dividend paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the payment of Final Dividend. The details of rates of Tax and other tax related information on Dividend is provided in the Notice to the AGM.

For detailed instructions pertaining to e-voting Members may please refer to the section “Notes” in Notice to the AGM.

In case of queries or grievances pertaining to e-voting procedure, Shareholders may refer the Frequently Asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or may contact: Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdsindia.com or call on toll free no: 1800 21 09911.

By Order of the Board
For **Saksoft Limited**
Sd/-
Meera Venkatramanan
Company Secretary

Place : Chennai
Date : July 15, 2025.



ESAB INDIA LIMITED
CIN: L29299TN1987PLC058738

Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058.
Telephone No: 044-4228 1100 Email Id: investor.relations@esab.co.in

AGM NOTICE

A) NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting (‘AGM’) of the Shareholders of the Company will be held on Thursday, the 14th August 2025 at 3.30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the following businesses.

- To consider, adopt and approve the Audited Financial Statements of the Company for the financial year ended on 31st March 2025 together with the Reports of Directors and the Auditors thereon.
- To declare a final dividend of Rs. 42/- per equity share of Rs. 10/- each i.e., 420%.
- To appoint a director in place of Mr. Rohit Gambhir, Director Identification Number 06686250, who retires by rotation and is eligible for re-appointment.
- To appoint Mr. V Mahesh, Practicing Company Secretary, Chennai as the Secretarial Auditor of the Company for a period of 5 (Five) years from the financial year 2025-26 to 2029-30 and to authorize the Board of Directors of the Company to fix their remuneration.
- Ratification of Remuneration payable to Cost Auditors.
- Approval for material transactions with ESAB Europe GmbH, Switzerland, Related Party.
- Approval for material transactions with EWAC Alloys Limited, India, Related Party.

As per MCA Circular No 09/ 2024 dated 19th September 2024, the AGM Notice along with the Annual Report for the year 2024-25 has been sent by email to the Members on Monday, the 14th July 2025 to their registered email id's who were Members as on 4th July 2025. Please note that the physical copies of the AGM Notice and Annual Report will be sent to the shareholders based on their specific request.

The 38th AGM Notice, Annual Report and instructions for e-Voting are also available on the Company's website www.esabindia.com. Members who did not receive the Annual Report, may download it from the Company's website and the Stock Exchange website's BSE Limited www.bseindia.com and The National Stock Exchange of India Limited www.nseindia.com and from the website of NSDL www.evoting.nsdl.com.

The Business as set out in the Notice dated **27th May 2025** for the AGM may be transacted through voting by:

- I) **Remote E-voting** - Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR), Regulations, 2015.

The remote e-Voting period commences on Monday, 11th August 2025, 9:00 AM and ends on Wednesday, 13th August 2025, 5:00 PM.

The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

- II) **E-voting**: Members attending the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and who have not already cast their vote through remote e-voting, may exercise their vote through e-voting during the conduct of AGM and until its conclusion on 14th August 2025.

The Members who have cast their vote already by remote e-voting shall not be entitled to cast their vote again but are allowed to participate in the AGM.

Members holding shares either in Physical or Dematerialized form, as on the cut-off date i.e., **Thursday, 7th August 2025** may cast their vote electronically on the businesses specified in the Notice of the AGM through electronic voting system of NSDL. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, 7th August 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The results of the e-voting at AGM and the remote e-Voting put together will be announced within two working days from the date of AGM to Stock Exchanges. The Results declared along with the Scrutinizer's Report will be placed on the Company's website www.esabindia.com and put up in the notice board at the registered office of the Company.

- B) **Scrutinizer**:
The Board of Directors has appointed CS V Mahesh, Practicing Company Secretary as the scrutinizer for conducting the remote e-voting and e-voting at the AGM in a fair and transparent manner and has communicated his willingness for such appointment and will be available for the same purpose.

By Order of the Board
G Balaji
Chennai
15th July 2025

Company Secretary



Indian Renewable Energy Development Agency Limited
(A Government of India Enterprises)

Registered Office: India Habitat Centre, 1st Floor, East Court, Core-4A, Lodhi Road, New Delhi-110003. Website: www.ireda.in. Email Id: equityinvestor2023@ireda.in
Phone: +91-11-24682206-19, Fax: +91-11-24682202, CIN: L65100DL1987GOI027265

NOTICE OF 38TH ANNUAL GENERAL MEETING (AGM) THROUGH VC/OAVM AND E-VOTING

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of members of Indian Renewable Energy Development Agency Limited (“Company”) will be held on **Thursday, August 07, 2025 at 11:30 AM (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the businesses as set forth in the Notice of 38th AGM in compliance with provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with applicable circulars issued by SEBI and MCA.

The Notice of 38th AGM and Annual Report for the Financial Year 2024-25 (FY 25) have been sent through email on **July 14, 2025** to all the members as on closing of **July 04, 2025**, whose email IDs are registered with Registrar and Share Transfer Agent (RTA) of the Company/Depositories participant. Further, as per Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, a letter providing a weblink for accessing the Notice and Annual Report for FY 24-25 has been sent to those shareholders who have not registered their email addresses with the Company’s RTA or Depository Participants (DP). The Notice of AGM and Annual Report for FY 25 are also available on website of the Company www.ireda.in, website of the stock exchanges i.e., www.bseindia.com and www.nseindia.com and also at the website of the e-Voting agency i.e., <https://instavote.linkintime.co.in>.

Further, the Company has engaged MUFG Intime India Private Limited as the e-Voting agency to enable the members of the Company to attend the said AGM through VC/OAVM and to cast votes electronically in respect of the Businesses to be transacted at AGM of the Company. Members holding shares as on **Thursday, July 31, 2025, i.e., cut-off date**, are entitled to cast their vote electronically. The Remote e-Voting period will be open at **09:00 AM (IST) on Monday, August 04, 2025** and will end at **05:00 PM (IST) on Wednesday, August 06, 2025**. Remote e-Voting shall not be allowed beyond the said date and time. Those Members, who will be attending AGM through VC/OAVM facility, if have not cast their votes on the business to be transacted at AGM through remote e-Voting and are otherwise not barred from voting, shall be eligible to vote through e-Voting system during the AGM.

Further, members who have cast their vote by remote e-Voting may attend the AGM but shall not be entitled to change it subsequently or vote again at the AGM. Any person whose email ID is not registered with the Company or who become the member of Company after the dispatch of notice and holds shares as on cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com with a copy marked to rajiv.ranjan@in.mpms.mufg.com and equityinvestor2023@ireda.in. Further, the company has appointed M/s P.C. Jain & Co., Company Secretaries (Mr. P.C. Jain, Managing Partner, FCS-4103, COP No.-3349), as Scrutiniser to scrutinise the e-Voting/remote e-Voting process prior to the AGM and during the AGM, in a fair and transparent manner.

In case of any queries regarding participation in AGM and e-Voting, members may contact InstaVote and InstaMeet helpdesk by sending a request at enotices@in.mpms.mufg.com or instameet@in.mpms.mufg.com or contact on:- Tel: 022-4918 6000/4918 6175 or send a request to Mr. Rajiv Ranjan, Sr. Assistant Vice President (e-Voting), MUFG Intime India Private Limited at rajiv.ranjan@in.mpms.mufg.com. Alternatively, members may also refer the Frequently Asked Questions and User Manual for Shareholder available at the Help section of <https://instavote.linkintime.co.in>.



For Indian Renewable Energy Development Agency Limited
Sd/-
Ekta Madan
Company Secretary



Oswal Greentech Limited
CIN: L24112PB1981PLC031099

Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the “**Act**”), read together with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the Companies (Management and Administration) Rules, 2014, as amended (the “**Management Rules**”), General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the “**MCA Circulars**”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “**LODR Regulations**”) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Oswal Greentech Limited (the “**Company**”) is sought for the following special resolutions by way of remote e-voting (“**e-voting**”) process:

S. No.	Description of Resolutions
1.	Appointment of Mr. Shael Oswal (DIN: 00256956) as Director (Non-Executive Non-Independent) & Vice Chairperson of the Company
2.	Amendment in the remuneration structure of Mrs. Aruna Oswal (DIN: 00988524), Whole-Time Director & Chairperson of the Company

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on July 14, 2025, through electronic mode to those Members whose email addresses are registered with the Company’s depository participant(s) as on July 11, 2025 (“**Cut-off Date**”).

The said Notice is also available on the website of the Company: www.oswalgreens.com, the relevant section of the website of BSE Limited (“**BSE**”): www.bseindia.com and National Stock Exchange of India Limited (“**NSE**”): www.nseindia.com and on the website of National Securities Depository Limited (“**NSDL**”): www.evoting.nsdl.com.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned based on the equity shares of the Company held by them as on the cut-off date. Any person who is not a shareholder of the Company as on the cut-off date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited (“**NSDL**”) / Skyline Financial Services Pvt. Ltd for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 a.m. IST on July 16, 2025
Conclusion of e-voting period	5.00 p.m. IST on August 14, 2025
Cut-off date for eligibility to vote	July 11, 2025

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on August 14, 2025.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company’s Registrar and Share Transfer Agent, Skyline Financial Service Pvt. Ltd. either by email to admin@skylinerta.com or by post to Skyline Financial Services Private Limited, D-153/A, 1st Floor, Phase-I, Okhla Industrial Area, New Delhi-110020.

The Board has appointed Mr. Mohit Singh Kharayat, (FCS 11413) Company Secretary in Practice, as the scrutinizer (“**Scrutinizer**”) for conducting the e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call: 022-4886 7000 or send a request at evoting@nsdl.com.

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, the result will be announced on or before August 19, 2025 from the conclusion of e-voting i.e. 5.00 PM IST on August 14, 2025, and will also be displayed on the Company’s website www.oswalgreens.com and on the website of NSDL (<https://www.evoting.nsdl.com>), and communicated to the stock exchanges, depository, registrar and share transfer agent.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Mrs. Sonal Gupta, Contact details: Email id cs@oswalgreens.com; Contact number- 011-40043689. Members can also contact: Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India, Contact details: evoting@nsdl.com Contact number- 022 - 4886 7000 and 022 - 2499 7000.

For Oswal Greentech Limited
Sd/-
Sonal Gupta
Company Secretary
M. No.: A36974

Date: July 14, 2025
Place: New Delhi



UNITED SPIRITS LIMITED
Regd. Office: ‘UB Tower’, # 24, Vittal Mallya Road, Bengaluru-560 001.
Tel: +91 80 3985 6500; Fax: +91 80 3985 6862
Email: investor.india@diageo.com Website: www.diageoindia.com
Corporate Identity Number: L01551KA1999PLC024991

NOTICE OF LOSS OF SHARE CERTIFICATES


Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

Sl. No	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos	
					From	To
01	MS011442	DIVYA NARESH MANSUKHANI (Deceased) MR.NARESH DAYARAM MANSUKHANI	500	580	719937126	719937625

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

For UNITED SPIRITS LIMITED
Sd/-
Mital Sanghvi
(Company Secretary)

Place : Mumbai
Dated : 14.07.2025



adani
Electricity

ADANI ELECTRICITY MUMBAI LIMITED
Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India.
Website: www.adanielectricity.com | CIN: UT999GJ2008PLC107256


NOTICE INVITING TENDER							Date: 15.07.2025
NIT No.	Division	Brief Work Description	Estimated Cost (₹ Lacs)	Cost of EMO (₹ Lacs)	Prebid Meeting Date	Due Date & Time of Submission	Date & Time of Bid Opening
AEML/MD5/2025-26/11	Distribution	33 kV Cable Laying from proposed Chandivli TSS to Various DSS at Sakli Vihar road	338.2	2.0	22.07.2025 11:30 hrs.	04.08.2025 16:00 hrs.	05.08.2025 16:00 hrs.
AEML/MD5/2025-26/12	Distribution	Civil Works required for BESS Chembur	1413.0	14.1	23.07.2025 14:30 hrs.	05.08.2025 16:00 hrs.	06.08.2025 16:00 hrs.
AEML/MD5/2025-26/13	Distribution	Construction of Tanaji Nagar DSS	976.0	9.8	23.07.2025 11:45 hrs.	05.08.2025 16:00 hrs.	06.08.2025 16:00 hrs.
AEML/MD5/2025-26/14	Distribution	Civil & Electrical Works for Overhead 33 kV MC Gorai Creek Crossing	2,010.0	20.0	25.07.2025 15:00 hrs.	06.08.2025 16:00 hrs.	07.08.2025 16:00 hrs.
AEML/MD5/2025-26/15	Distribution	Shifting of 33/11 kV MMARDA DSS including DITC of Electrical Equipment	86.0	0.9	22.07.2025 14:30 hrs.	04.08.2025 16:00 hrs.	05.08.2025 16:00 hrs.
AEML/MD5/2025-26/16	Distribution	33 kV cable Termination Work at Tower No VAB- 27 for Mahananda DSS	40.0	0.4	23.07.2025 11:30 hrs.	05.08.2025 16:00 hrs.	06.08.2025 16:00 hrs.
AEML/MD5/2025-26/17	Distribution	Construction of Compound Wall at various DSS-plots in AEML Area	100.0	1.0	28.07.2025 14:30 hrs.	11.08.2025 16:00 hrs.	12.08.2025 16:00 hrs.
AEML/MD5/2025-26/18	Distribution	Supply of Smart Energy Meter Test Bench (1 Phase & 3 Phase)	150.0	1.5	25.07.2025 11:30 hrs.	11.08.2025 16:00 hrs.	12.08.2025 16:00 hrs.
AEML/MD5/2025-26/19	Distribution	Implementation of BLE & QR-Based Asset Lifecycle Tracking Solution	250.0	2.5	30.07.2025 11:30 hrs.	13.08.2025 16:00 hrs.	14.08.2025 16:00 hrs.
AEML/MD5/2025-26/20	Distribution	Design, Development and Implementation of Blockchain Based Green Energy Certificate Provenance Solution	166.0	1.7	29.07.2025 11:30 hrs.	11.08.2025 16:00 hrs.	12.08.2025 16:00 hrs.
AEML/MD5/2025-26/21	Distribution	Design, Manufacture, ITC & Maintenance of Automatic Storage and Retrieval System	2,400.0	24.0	28.07.2025 11:30 hrs.	11.08.2025 16:00 hrs.	12.08.2025 16:00 hrs.
AEML/MD5/2025-26/22	Distribution	Development of office at Kalpataru Shrishti R/s Building, Mira Road (E), Mumbai	58.0	0.6	19.07.2025 11:30 hrs.	04.08.2025 16:00 hrs.	05.08.2025 16:00 hrs.
AEML/MTB/2025-26/08	Transmission	Installation of 08 nos. of additional 33 kV outlets at 220 kV BKC S/S along with protection and communication system	798.1	8.0	22.07.2025 11:30 hrs.	05.08.2025 16:00 hrs.	06.08.2025 16:00 hrs.

All materials and services will be as per Adani Electricity Mumbai Limited specifications / BOQ. Prebid meeting will be done in person / electronically / telephonically and same will be communicated separately.

For details with respect to Services / Materials, Qualifying Requirements, Terms & Conditions, Services / Submission of Tender documents etc. please visit our website: www.adanielectricity.com --> Open Tenders. The Tender document will be available on the above link by **15 July, 2025**.

Tenderer must submit their bids online / via electronic submission. Vendor should keep checking the website www.adanielectricity.com for any Corrigendum / Amendment. No separate information regarding Corrigendum will be published in the newspaper.

Date: 15.07.2025 Techno Commercial Department



Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (India)
Corporate Office: Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai - 400 063, (India), Tel. No.: 022 – 69970000; CIN: L25209DD2018PLC009865
Email - grievance@celloworld.com; Website - www.corporate.celloworld.com

INFORMATION REGARDING 7TH ANNUAL GENERAL MEETING (AGM) OF CELLO WORLD LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (“VC”) /OTHER AUDIO-VISUAL MEANS (“OVAM”)

Members may please note that the **7th Annual General Meeting** (“AGM”) of the Members of **Cello World Limited** (“the Company”) is scheduled to be held on **Friday, August 08, 2025 at 01.30 p.m.** (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) (herein after referred to as “electronic mode”) to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder and General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2028 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/16 dated October 07, 2023 issued by SEBI and other circulars issued in this regard, which permit the holding of AGM through electronic mode, without the physical presence of the Members at a common venue.

Members can attend and participate in the AGM through electronic mode only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through electronic mode shall be counted for the purposes of reckoning the quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI circulars, the Notice of the AGM along with the Annual Report for the financial year 2024-25 are being sent in due course of time by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) and/or MUFG Intime India Private Limited (“RTA”). The physical copies of the Notice of AGM along with Annual Report shall be sent to those members who request for the same by sending an email



Kamarajar Port Limited (KPL) celebrated the 123rd birth anniversary of Perunthalaivar Kamarajar with great reverence and solemnity at its premises today. J.P. Irene Cynthia, Managing Director of KPL garlanded Kamarajar portrait in the presence of senior officials and employees of the Port. KPL continues to draw inspiration from his life and ideals, reaffirming its dedication to inclusive growth and nation-building in the spirit of his enduring legacy.

ILACC launches South India Chapter in Chennai to boost Indo-Latin American Trade Relations

Chennai, July 15: In a significant development aimed at strengthening trade and investment ties between India and Latin American nations, the Indo-Latin American Chamber of Commerce (ILACC) officially inaugurated its South India Chapter in Chennai. The move is expected to open new avenues for bilateral cooperation across sectors such as agriculture, renewable energy and electric mobility.

The inauguration was presided over by H.E. Alberto A. Guani, Ambassador of Uruguay, who served as Chief Guest. The event saw the participation of several top Latin American envoys including ambassadors and senior diplomats from Peru, Cuba, El Salvador, Argentina, Venezuela, and Chile, underlining a growing momentum in cross-regional economic engagement.

Delivering the inaugural address, Rajkumar Sharma, National President of



ILACC, highlighted the chamber's strategic vision of facilitating business partnerships and policy-level dialogue between Indian and Latin American enterprises.

On the occasion, N.K.S. Sakthiyvel, Chairman of the Sakthi Group of Companies, was appointed as the President of the ILACC South India Chapter. In his Speech, Sakthiyvel emphasized the need for sustainable and organic agricultural practices and pledged to leverage his industry experience to drive green

economic growth.

The event witnessed participation from over 150 entrepreneurs across sectors including renewable energy, EVs, agribusiness, and MSMEs, reflecting strong industry interest in the Latin American region.

Also present were prominent Indian dignitaries including Justice Vasuki (Retd.), G. Santhanam IAS (Retd.), Bala Subramaniam (Retd.), Prabhakar Rao IAS (Retd.), Itthadi Jawahar (CEO, MSME), and Vaibhav Sharma (Executive

Director, ILACC).

With Latin America emerging as a key partner for India in agriculture, energy transition, and critical minerals, ILACC's latest initiative is expected to deepen business-to-business and government-to-government engagements, especially from South India.

The chamber plans to facilitate trade missions, joint ventures, and policy dialogues in the coming months, further institutionalizing Indo-Latin American economic relations.

Reddipalayam Cement Works empowers rural youth with skill training

Chennai, July 15: UltraTech Cement Limited, part of the Aditya Birla Group, marked World Youth Skills Day by reaffirming its commitment to equipping rural youth with vocational and digital skills for better employment and entrepreneurship opportunities.

At its Reddipalayam

Cement Works in Ariyalur district, Tamil Nadu, UltraTech runs training programmes in tailoring, driving, and small-scale manufacturing (phenyl, sambrani, camphor, coffee powder). Over the years, the tailoring initiative alone has trained over 1000 women, with more than 400 starting home-

based businesses.

UltraTech's skill development efforts, aligned with the Aditya Birla Group's vision, aim to foster sustainable livelihoods and economic independence, especially for women in rural areas. In FY25, the Group's various units helped upskill over 1 lakh people nationwide.

Through its CSR arm, the Aditya Birla Centre for Community Initiatives and Rural Development, UltraTech reaches 1.8 million beneficiaries across 500 villages in 16 states, focusing on education, healthcare, sustainable livelihoods, and community development.



Saveetha School of Law conducts free legal aid camp

Kundrathur, July 15: A free legal aid camp was successfully conducted at Kundrathur Government Primary School on July 12, 2025, by Saveetha School of Law (SIMATS). The camp, held from 9:30 AM to 2:00 PM, was graced by the presence of Kundrathur Municipality Chairman Mr. K. Sathiyamoorthy, Advocate Mr. Don Bosco, Advocate Mr. R. Raja Prakash, and Mrs. V. Nithya Lakshmi, Chairperson of the National Human Rights

International Federation. Free legal consultations were provided to the public during the event, offering guidance and advice on family disputes, property rights, consumer rights, women's safety, and other general legal matters. Many individuals participated with interest and received valuable support for their legal concerns. Awareness speeches were also delivered on political, social, and legal rights.

This camp served as a significant initiative to

foster the involvement of law students in social welfare. It was coordinated by the faculty members Dr.Niranjana K and Dr.Priyadarshini L, along with student volunteers of Saveetha School of Law, reiterating the institution's commitment to social welfare, legal rights awareness, and ensuring access to justice for all.

Saveetha School of Law, reiterating the institution's commitment to social welfare, legal rights awareness, and ensuring access to justice for all.

Revenue Divisional And Judicial Arbitration Court Tambaram
Petition No.2624
Na.ka.No.2611/2025/AA/06/2025

Mrs. M.Rajeshwari, W/o. R. Mathivanan
The petitioner has filed a petition seeking an order to the respondent to register the death of her brother C.Sukumar, S/o.Chandrasekar an resided at chengalpet district Pallavaram taluk No.21, Zamin pallavaram village No.144 rudha nagar main road on order 23.05.2020. and if any person has any objection to the petition filed seeking an order to the register the said death, he may appear in person or through, an advocate in the office of the said Revenue Commissioner and objection known within 15 days.

Mrs. M.Rajeshwari
Petitioner

Unibose secures Rs. 5.5 cr to scale hazard-zone robotics

Chennai, July 15: Chennai-based deep-tech startup Unibose Technology Pvt. Ltd. has raised Rs.5.5 Crores in a Pre-Series A round led by O2 Angels, with participation from IN44 Capital, Coimbatore Innovation and Business Incubator, and other strategic investors. This follows an earlier Rs.2.5 Crores seed round from StartupTN.

Founded by Manikandan Dakshinamoorthy, Samayaraj Durairaj, Sakthivel Panneerselvam, and Venkatesh Sundaramurthy, Unibose develops robotic solutions for hazardous and confined industrial environments, eliminating human risk.

Unibose is Asia's first—and the world's third—company to build an ATEX Zone-0 certified robot capable of operating inside live petroleum, chemical, and gas tanks. Its fully integrated Zone-0 compliant vision and lighting systems further enhance safety and usability.

The flagship robot NMER has been successfully deployed at IOCL, CPCL, and other major facilities, receiving industry praise for performance and cost-effectiveness. Offered under a Robotics-as-a-Service (RaaS) model, the solution lowers adoption barriers for high-risk sectors.

“Unibose showcases Indian engineering excellence and a scalable robotics platform.” Rajesh Ranjan, Co-Founder, O2 Angels

“They’ve built a market-ready solution for critical industries, and we’re excited to support their growth.” Sathish Ganesan, Partner, IN44 Capital

“The NMER robot is more than a product — it’s a safety revolution,” said Manikandan Dakshinamoorthy, Founder & CEO. “This funding will help us expand across India, GCC, and Southeast Asia, advance AI-based inspection tools, and build a robust OEM and partner network.”

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vivo unveils compact flagship X200 FE

Chennai, July 15: vivo has unveiled the X200 FE, the latest in its X series, offering flagship-level performance in a sleek, compact design. The phone features a MediaTek Dimensity 9300+ chipset, pro-grade photography with the vivo ZEISS co-engineered imaging system, and a 6500 mAh battery with 90W FlashCharge.

With a lightweight build (186g) and a 16.04 cm (6.31-inch) flat ZEISS Master Color Display, the X200 FE delivers vivid visuals at up to 5000 nits brightness and 1.5K resolution, all while reducing eye strain through SGS-certified low blue light and 2160Hz PWM dimming.

Built for durability, it offers IP68/IP69 water and dust resistance, Schott Xensation Core glass, and can operate in extreme cold down to -20°C.

“We brought flagship performance and ZEISS imaging into a compact design for real-world versatility,” said Vikas Tagra, Head of Product Management, vivo India.

“The Dimensity 9300+ chipset powers advanced AI photography and smooth graphics,” added Anuj Sidharth, Director, Marketing & Communication, MediaTek.

The vivo X200 FE comes in stylish color options, combining flagship features with an ergonomic, premium aesthetic.



‘Affluent Indians set to reshape portfolios with alternatives, multi-asset solutions’

Chennai, July 15: Affluent Indians are planning to reshape their portfolios over the next 12 months by incorporating alternative investments and managed solutions, according to HSBC's 2025 Affluent Investor Snapshot.

Based on data gathered from 10,797 individual investors in 12 markets, the Affluent Investor Snapshot shows a growing appetite for diversification across asset classes and geographies.

For affluent Indians, managed investments (such as mutual funds), stocks, and gold currently dominate their portfolios. Notably, over the past 12 months, gold witnessed the highest increase in allocation, followed by alternative

investments.

Globally, younger investors, especially Gen Z2, are leading this shift, having tripled their allocations to alternative assets over the past 12 months. Overall, 5 in 10 affluent investors globally expect to have alternative investments in their portfolios within the next year – twice the current level of ownership – with 3 in 10 saying they will have private markets exposure.

Sandeep Batra, Head of International Wealth and Personal Banking at HSBC India, said, “There is a notable shift among affluent individuals in India toward a more strategic approach to portfolio management. There is a growing emphasis on making money work harder over extended time

horizons. This evolving mindset is driving affluent investors to diversify actively across various asset classes, including al-

ternatives, and to explore opportunities beyond their domestic markets to both grow and safeguard their wealth.”

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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

Notice is hereby given that the 28th 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 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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/P/CIR/2024/133 dated October 03, 2024 issued by Securities and 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 of the AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2024-25 will be sent by electronic mode to all those Members whose e-mail addresses are registered with the Company/Depositories. 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 ("RTA"), Cameo Corporate Services Limited, Subramanian Building, 1, Club House Rd., Anna Salai, Royapettah, Chennai, Tamil Nadu 600002, along with the duly filled in form ISR-1 available at <https://www.saksoft.com/investor/investor-forms/>.

Notice of the AGM and the Annual Report of the Company for the Financial Year 2024-25 will be made available on the Company's website at <https://www.saksoft.com/investor/annual-report/>, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has provided its shareholders remote e-voting facility in compliance with the Regulation 44 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015 ("LODR") and in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

Shareholders may note that the Board of Directors, at their Meeting held on May 26, 2025, have recommended a Final Dividend of Re. 0.40/- per share. The Final Dividend, once approved by the Members in the ensuing AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details. For Shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent out to their registered addresses. To avoid delay in receiving Dividend, Shareholders are requested to update their KYC with their Depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive Dividend directly into their bank account on the payout date.

Members whose Shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participants. Shareholders are also requested to opt for the Electronic Clearing System (ECS) mode to receive Dividend on time.

Shareholders may note that the Income Tax Act 1961 ("The IT Act") as amended by the Finance Act, 2020 mandates that Dividend paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the payment of Final Dividend. The details of rates of Tax and other tax related information on Dividend is provided in the Notice to the AGM.

For detailed instructions pertaining to e-voting Members may please refer to the section "Notes" in Notice to the AGM.

In case of queries or grievances pertaining to e-voting procedure, Shareholders may refer the Frequently Asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or may contact: Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdsindia.com or call on toll free no: 1800 21 09911.

By Order of the Board
For Saksoft Limited
Sd/-
Meera Venkatraman
Company Secretary

Place : Chennai
Date : July 15, 2025.

MM FORGINGS LIMITED
SVK TOWERS, A-24/25, THIRU VIKAS INDUSTRIAL ESTATE,
GUINDY, CHENNAI-32
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com
CIN L51102TN1946PLC001473, Web: www.mmforgings.com


NOTICE OF THE 79th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Pursuant to the provisions of General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFO-2/P/CIR/2024/133 dated 3 October 2024 (collectively referred to as the "Circulars"), and in compliance with applicable laws, notice is hereby given that:

- The 79th Annual General Meeting (AGM) of the Members of M M Forgings Limited (the "Company") is scheduled to be held on Wednesday, 3 October 2024 (collectively referred to as the "e-voting") and in compliance with applicable laws, notice is hereby given that:
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 have been sent on 14 July 2025 to all Members whose email IDs are registered with the Company / M/s. Cameo Corporate Services Ltd. (Cameo), our Registrar and Share Transfer Agent (RTA) / Depository Participant(s). These documents are also uploaded on the websites of the Company in the following path: https://www.mmforgings.com/uploads/annual_report/Annual_Report_MM_FY2025.pdf; BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com), and Central Depository Services Limited (CDSL) (www.cdsindia.com).
- A letter is also being sent to shareholders whose email addresses are not registered, providing the web link where the Annual Report is uploaded. Physical copies of the Annual Report for FY25 will be sent only upon specific request to corporate@mmforgings.com, mentioning their Folio No. / DP ID and Client ID.
- Members are hereby informed that:
- The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting system during the AGM.
- Members holding shares in physical or dematerialized form as on the cut-off date i.e., Wednesday, 30 July 2025, may cast their votes electronically through the e-voting system.
- Remote e-voting shall commence on Sunday, 3 August 2025 at 9:00 A.M. (IST) and shall end on Tuesday, 5 August 2025 at 5:00 P.M. (IST).
- Any person who acquires shares of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date (30 July 2025) may vote using their NSDL/CDSL credentials, as applicable.
- Members may please note:
- The remote e-voting module shall be disabled by CDSL after 5:00 P.M. on 5 August 2025. Once a vote is cast, it cannot be changed subsequently.
- The e-voting facility will also be available during the AGM. Members attending through VC/OAVM who have not voted earlier and are otherwise eligible may vote during the meeting.
- Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to vote again.
- Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to vote.
- The manner of remote voting for members holding shares in dematerialized or physical mode, and for those who have not registered their email addresses, is provided in the AGM Notice.
- The Register of Members will remain closed from 30 July 2025 to 6 August 2025 (both days inclusive) for the purpose of AGM and final dividend declaration (subject to Members' approval). The Record Date for the AGM and final dividend is fixed as Wednesday, 30 July 2025.
- Pursuant to the Finance Act, dividend income exceeding ₹10,000/- per financial year will be taxable in the hands of Members. The Company is required to deduct tax at source (TDS) from dividend payments as per the provisions of the Income Tax Act, 1961.
- As per SEBI Master Circular dated 7 May 2024 (read with circular dated 17 November 2023), all listed companies must record PAN, nomination, contact details, bank account details, and specimen signature for shareholders holding physical securities. Effective 1 April 2024, dividend payments for physical folios are made only through electronic means. For KYC non-compliant shareholders, the dividend amount will be held in an undivided dividend account and paid only upon submission of updated KYC and bank details.
- Pursuant to SEBI (ICDR) Regulations, bonus shares issued and allotted in July 2024 have been credited to the respective demat accounts of shareholders holding physical shares. Such shareholders are requested immediately to submit their KYC and unclaimed account details to the RTA to have the shares transferred to their demat accounts.
- In case of queries or issues related to e-voting, shareholders may refer to the FAQs and e-voting manual available at www.evotingindia.com, or write to helpdesk.evoting@cdsindia.com, or call the toll-free number 1800 21 09911.
- You may also contact the Company's RTA: M/s. Cameo Corporate Services Limited, Subramanian Building, #1 Club House Road, Chennai – 600002; Phone: 044-40020700; Email: investors@cameoindia.com / investors@cameoindia.com
- For any grievance related to e-voting, contact: Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400013. Email: helpdesk.evoting@cdsindia.com / Toll-Free: 1800 210 9911

Place: Chennai
Date: 14 July 2025

For M M Forgings Limited
Chandrasekar S
Company Secretary




Government of Tamil Nadu
PUBLIC WORKS DEPARTMENT
Buildings (C & M) Circle, Madurai- 625 002.
Notice Inviting e-Tender (Price Tender system)
e-Tender Notice No:18SE/Buildings (C & M) Circle / Madurai / 2025-2026 / Date:15.07.2025.
For and On behalf of the Governor of Tamil Nadu, e-Tender is invited by the Superintending Engineer, PWD., Buildings (C & M) circle, Madurai-2 from the eligible Registered Civil Contractors of Public Works Department, for 10(Ten) works
1. For details of Ten works, Tender Notice and Tender Documents, Visit <https://tntenders.gov.in>

Sl. No.	Works	Tender Documents available period	Last date and time for submission	Date and time for opening of received tenders.
1)	Sl.No.1 to 5	22.07.2025 to 05.08.2025	05.08.2025 upto 15.00 hrs.	05.08.2025 at 16.00 hrs. onwards.
2)	Sl.No. 6 to 10	23.07.2025 to 06.08.2025	06.08.2025 upto 15.00 hrs.	06.08.2025 at 16.00 hrs. onwards.

2. Last date for submitting the application for site visit certificate by the tenderer : For works –Sl. No. 01 to 05 – 31.07.2025 and Sl.No.6 to 10 – 01.08.2025.
3. Last date for receipt of site visit certificate from concerned Executive Engineer : For works –Sl. No. 01 to 05 – 04.08.2025 and Sl.No.6 to 10 – 05.08.2025.

Superintending Engineer, PWD., Buildings (C & M) circle, Madurai

DIPR/3626/TENDER/2025



GOVERNMENT OF TAMILNADU
PUBLIC WORKS DEPARTMENT
BUILDINGS (C&M) CIRCLE 2, CHEPAUK, CHENNAI-5

e-TENDER NOTICE No.14 BCM/2025-26/DATED: 15.07.2025 .
FORM OF CONTRACT: LUMPSUM /Item wise rate
For and On behalf of the Governor of Tamil Nadu, e-tenders are invited from the eligible registered contractors by the Superintending Engineer, PWD., Buildings (C & M) Circle 2, Chepauk, Chennai-5 for the following work:-

SLNo.	Name of work and EMD	Approximate value of work	Period	Eligible Class
1.	Maintenance of Park and Lawn in Gandhi Memorial Campus at Sardar Patel Road, Guindy, Chennai-600 905 for the period from August 2025 to March 2026. E.M.D. : Rs. 76,000/-	Rs.131.11 Lakhs	8 Months	Class IV and above


1. For Tender documents, visit <https://tntenders.gov.in>
2. Last Date for submitting the application for site visit Certificate to the concerned Executive Engineer is on 28.07.2025.
3. Last Date and Time for submission of tender documents : 01.08.2025 upto 03.00 P.M.
4. Date and Time of opening of the e-tender : 01.08.2025 at 04.00 P.M.

Superintending Engineer, PWD., Buildings (C&M) Circle 2, Chepauk, Chennai-5.

DIPR/3625/TENDER/2025

EAST COAST RAILWAY
Tender No.: SANDT_WAT_25_S_IPS

NAME OF WORK : REPLACEMENT OF OLD & WORNOUT IPS INSTALLED OVER MAIN LINE OF WALTAIR DIVISION.
Advertisred Value : ₹ 1,02,34,152/-,
EMD : ₹ 2,01,200/-, Period of Completion :12 Months.
Bidding Start Date : 18.07.2025
Tender Closing Date and Time : At 1500 Hrs. of 01.08.2025.
Manual offers are not allowed against this tender, and any such manual offer received shall be ignored.
Complete information including e-Tender documents and corrigendum is available in website www.treps.gov.in
Sr. Divl. Signal & Telecom Engineer, PR-363/Q/25-26
Waltair





TRUHOME FINANCE LIMITED
(Formerly Known As Shriram Housing Finance Limited)

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, Alwarpet, Teynampet, Chennai-600018
Head Office. Level 3, Wockhardt Towers, East Wing C-2 , G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: <http://www.truhomefinance.in>

SYMBOLIC POSSESSION NOTICE
Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued demand notice to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.
[The Borrowers having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken POSSESSION of the property described herein below in exercise of powers conferred on him under Sub Section (4) of section 13 of Act read with rule 8 of the security Interest enforcement) rules, 2002 on this 15th Day of July of the year 2025.
The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) for an amount as mentioned herein below and interest thereon.
[The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.]


Borrower's Name and Address	
Mr. Palani (Borrower/Applicant) S/o Rajendran No.4B, Anna Street, Thirumalai Nagar, Perungavoor, Thiruvallur – 600 103 Also At: Mr. Palani, Greater Chennai Corporation Seshathiri Nagar, 8th Street, Adayar, Chennai – 600 020 Mrs. Divya (Co-borrower/Co-Applcant) W/o. Palani No.4B, Anna Street, Thirumalai Nagar, Perungavoor, Thiruvallur – 600 103 Also At: Mrs. Divya, Victory Enterprises No.121, Perungavoor, Thiruvallur – 600 103 Mrs. Devak (Co-borrower/Co-Applcant) W/o. Rajendran No.4B, Anna Street, Thirumalai Nagar, Perungavoor, Thiruvallur – 600 103	
Amount due as per Demand Notice Rs. 15, 08, 218 (Rupees Fifteen Lakhs Eight Thousand Two Hundred and Eighteen Only) as on dated 07/04/2025 under reference of Loan Account No. SLPHCNGU0000113 Date of Demand Notice – 10.04.2025 Date of Symbolic possession – 15.07.2025 Date of NPA – 05.04.2025	
Description of Mortgaged Property All that Piece and Parcel of Land and Building, bearing Plot No. 4B, Comprised in Old S.No. 116, New S.No. 116/2, As Per Present Patta Bearing No. 5951, New Sub-Division S.No. 116/6, Measuring with an extent of 660 Sq.Ft., Situated at "THIRUMALAI NAGAR ANEX-1", Perunkavoor Village, Ponneri Taluk, Thiruvallur District and bounded on the: North By : 20 Feet Wide Road, South By: Vacant Land, East By : Plot No. 5, West By : Plot No.4A Measuring East to West on the Northern Side : 15 Feet , East to West on the Southern Side : 15 Feet North to South on the Eastern Side : 44 Feet, North to South on the western Side : 44 Feet Situated within the Sub Registration District of REDHILLS and in the Registration District of THIRUVALLUR.	
Place : Thiruvallur Date : 15-07-2025	Sd/- Authorised Officer- Truhome Finance Limited (Earlier Known as Shriram Housing Finance Limited)

<div><div><div>TRUHOME FINANCE LIMITED (Formerly Known As Shriram Housing Finance Limited)</div></div><div>Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11,2nd Lane, Cenatopha Road, Alwarpet,Teynampet, Chennai-600018 Head Office. Level 3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Website: www.truhomefinance.in</div></div> <div>DEMAND NOTICE</div>		
Notice is hereby given that the following borrower/s have defaulted in the repayment of principal & interest of the loan facilities obtained by them from the Truhome Finance Limited (formerly Shriram Housing Finance Limited) and the said loan accounts have been classified as Non-performing Assets (NPA). The Demand Notice was issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on their last known address. In addition to the said demand notice, they have been informed by way of this public notice. Details of Borrowers, Securities, Outstanding dues, Demand Notices sent under section 13(2) and the amount claimed there under given as under:-		
Borrower/Co-Borrower/ Name & Address	Property Address of Secured Assets	Demand Notice Date & Amount Due in Rs.
LAN Number - SLHCHNI0003812 1.Mr. Varadhan A G (Borrower/Applicant) S/o Gajendran No.C 615, Block C2, KG Signature City 200 Feet Service Road, Lalithambigai Hospital Maduravoyal, Poonamallee, Chennai – 600 095 Also At:Mr. Varadhan A G RK Industries No.131/67, Muthukuppam, Vanagaram Sree Balamurugan Nagar, Chennai – 600 095 2.Mrs. Bindhu (Co-borrower/Co-Applcant) W/o. Varadhan A G No.C 615, Block C2, KG Signature City 200 Feet Service Road, Lalithambigai Hospital Maduravoyal, Poonamallee, Chennai – 600 095 Loan Amount – Rs 62,27,634 NPA Date – 04.07.2025	All that piece and parcel of vacant house site, bearing plot No. 36,37 & 38, Jagan Nagar, Ariyanayal Village, Ponneri Taluk, Thiruvallur Dist. Comprised in Old S.No. 50/1 New S.No. 50/1A1A Patta No. 118 & Old S.No. 49/1 New S.No. 49/1A1A1A Patta No. 64 measuring 6480 Sq.ft., Plot No: 36 Bounded on the North by : 24 Feet Road, South by: Plot No. S2, & 34, East by: Plot No. 37, West by: Plot No. 35, Measuring North by: 36 Feet , South by: 36 Feet , East by: 60 Feet, West by: 60 Feet Plot No: 37 Bounded on the North by : 24 Feet Road , South by: Plot No. 33, & 34, East by: Plot No. 38, West by: Plot No. 36 Measuring North by: 36 Feet , South by: 36 Feet , East by: 60 Feet, West by: 60 Feet Plot No: 38 Bounded on the North by : 24 Feet Road , South by: Plot No. 33, & 34, East by: Plot No. 38, West by: Plot No. 36 Measuring North by: 36 Feet , South by: 36 Feet , East by: 60 Feet, West by: 60 Feet Situatd within the Sub Registration District of THIRUVOTTIYUR and Registration District of CHENNAI NORTH.	Demand Notice Date - 10-07-2025 Demand notice Amount- Rs. 63, 34, 531 (Rupees Sixty Three Lakhs Thirty Four Thousand Five Hundred and Thirty One Only) as on dated 07/04/2025 under reference of Loan Account No. SLHCHNI0003812 along with further interest as mentioned hitherto and incidental expenses, costs etc.
LAN Number - SHLHCHNI0002863 1.Mr. Viknesh E (Borrower/Applicant) S/o Ezhilarasan No. 14, DRR Street, Charles Nagar, Pattabiram Chennai – 600 072 Also At:Mr. Viknesh E No. 1/1, DRR Street, Charles Nagar, Pattabiram Chennai – 600 072 2.Mrs. V Sriialitha (Co-borrower/Co-Applcant) W/o Viknesh E No. 14, DRR Street, Charles Nagar, Pattabiram Chennai – 600 072 Also At: Mrs. V Sriialitha W/o Viknesh E No. 1/1, DRR Street, Charles Nagar, Pattabiram Chennai – 600 072 Loan Amount – Rs 20,87,992 NPA Date – 04.07.2025	All that piece and parcel of land situated at Korattur Village, Poonamalle Taluk, Thiruvallur District, Comprised in Old S.No.64/1 part as per patta No. 4244 subdivided as New S.No. 64/1A1 – 2 Acres 43.72 Cents S.No. 64/2A- 4 Cents, S.No. 64/2B- 48 Cents, S.No. 64/7C –39 Cents, S.No. 64/8A1 – 71.84 Cents, S.No. 64/8A2 – 50 Cents, S.No. 64/8B –43 Cents, Old S.No. 72/1 Part as per Patta No. 4233 subdivided as New S.No. 72/1B – 60 Cents, measuring the total extent of 5 Acres 59.56 Cents (or) 2,43,744 Sq.ft., Approved by the CMDA, vide building Plan Sanction Letter No. C3(N)21575/2018, Dt. 11.11.2020, Planning Permission Approval No. C/PP/MSB/38(A to K)/2020, Dated 11.11.2020, Local body approval No. NAKA No. 2/2020-2021, Dt. 28.12.2020, Planning Permit Approved No. 13240/2020, Dated 12.12.2020 and L.R.No. NAKA No. 3592/2020/A3 Dt.21.10.2020 Situated within the S.R.O of Avadi SCHEDULE -B : 115.67 Sq.ft., undivided share of land forming part of Schedule – A mentioned Property SCHEDULE -C: Falt No. D1601 (16th Floor) in the Project Named as "Vijay Raja's 360", measuring an extent of 561 Sq.Ft., Super built-up area for the Schedule – A and the flat bounded on the North by: Corridor, South by: Driveway Eastby: Driveway, West by: Flat No. D1602	Demand Notice Date - 10-07-2025 Demand notice Amount- Rs. 17, 44, 150 (Rupees Seventeen Lakhs Forty Four Thousand One Hundred and Fifty Only) as on dated 09/07/2025 under reference of Loan Account No. SLHCHNI0002863 along with further interest as mentioned hitherto and incidental expenses, costs etc.
LAN Number - SLPHCHNI0004034 1.Mr. Tarun Kumar Jain (Borrower/Applicant) S/o Jayantilal No.35/18, Sevenwells, Ramakrishna Street Chennai – 600 001 Also At:Mr. Tarun Kumar Jain Just party No.38/18, Mezzanine Floor, Ramakrishna Street Sowcarpet, Select Theatre Chennai – 600 079 2.Mr. Rahul Kumar Jain (Co-borrower/Co-Applcant) S/o Jayantilal No.35/18, Sevenwells, Ramakrishna Street Chennai – 600 001 3.Mrs Asha Jain (Co-borrower/Co-Applcant) W/o Tarun kumar Jain No.35/18, Sevenwells, Ramakrishna Street Chennai – 600 001 Loan Amount – Rs 49,98,566 NPA Date – 04.07.2025	All that piece and parcel of Land and Building, Comprised in Old S.No. 2552, R.S.No. 6537, Measuring with to an extent of 291 Sq.Ft., UDS out of 1249.5 Sq.Ft., together with Build-up area of 1550 Sq.Ft., (i.e. 1250 Sq.Ft., in the Ground Floor along with Mezzanine Floor of 300 Sq.Ft.), Situated at Door No. 38, New Door No. 18, Ramakrishnan Street, George Town Madras -1 Muthiyalpet Village, Purasawalkam Taluk, Chennai District and bounded on the North by : Northern Half of the house and ground bearing Door No.18 Ramakrishna Street, Madras-1 South by: R.S.No. 6539, East by : R.S.No. 3538 & 3539, West by: R.S.No. 6544 Measuring East to West on the Northern Side : 67 Feet East to West on the Southern Side: 67 Feet North to South on the Eastern Side : 18.5 Feet North to South on the Western Side : 18.5 Feet Situated within the Sub Registration District of Sowcarpet and in the Registration District of NORTH CHENNAI.	Demand Notice Date - 10-07-2025 Demand notice Amount- Rs. 55, 32, 655 (Rupees Fifty Five Lakhs Thirty Two Thousand Six Hundred and Fifty Five Only) as on dated 09/07/2025 under reference of Loan Account No. SLPHCHNI0004034 along with further interest as mentioned hitherto and incidental expenses, costs etc.
LAN Number - SLPHCHNI0003193 1.Mrs. S Jayalakshmi (Borrower/Applicant) S/o Sonamuthu No. 4/40, Valluvar Nagar, Surapet, Puzhal Chennai – 600 066 Also At:Mrs. S Jayalakshmi No. 4/256, Ambattur Road, Valluvar Nagar, Surapet, Chennai – 600 066 2.Mr. S Rajesh Pandi (Co-borrower/Co-Applcant) S/o Sonamuthu No. 4/40, Valluvar Nagar, Surapet, Puzhal Chennai – 600 066 Loan Amount – Rs 33,10,553 NPA Date – 04.07.2025	All that Piece and Parcel of the Property bearing Plot No.1 (Northern Portion) at Sengundam Road, Valluvar Nagar, Soorapattai Village, Madhavaram Taluk, Chennai District Comprised in S.No. 46 measuring 990 Sq.Ft., together with house building thereon and amenities and the land bounded on the: North by : Puzhal – Ambattur Highway Road, South by: Plot belongs to Theenarasu, East by: 20 Feet Road , West by: Plot belongs to Vellaiammal Measuring East to West on the Northern Side : 22 Feet East to West on the Southern Side : 22 Feet North to South on the Eastern Side : 45 Feet North to South on the Western Side : 45 Feet Situated within the Sub Registration District of AMBATTUR and in the Registration District of North Chennai.	Demand Notice Date - 10-07-2025 Demand notice Amount- Rs. 34, 44, 298 (Rupees Thirty Four Lakhs Forty Four Thousand Two Hundred and Ninety Eight Only) as on dated 09/07/2025 under reference of Loan Account No. SLPHCHNI0003193 along with further interest as mentioned hitherto and incidental expenses, costs etc.
LAN Number - SLPHCHNI0004444 1.Mr. P Akash (Borrower/Applicant) S/o Prasanna No.6C, Devanesan Nagar, 1st Cross Street Peerankaranai, Kancheepuram, Chennai – 600 063 2.Miss. Aishwarya (Co-borrower/Co-Applcant) D/o Prasanna No.6C, Devanesan Nagar, 1st Cross Street Peerankaranai, Kancheepuram, Chennai – 600 063 Loan Amount – Rs 45,30,714 NPA Date – 04.07.2025	All that Piece and Parcel of Shop bearing No. S2, Second Floor measuring 220 Sq.Ft., together with the undivided share of land measuring 20 Sq.Ft., and Shop bearing No. S-3, Second Floor measuring 220 Sq.Ft., together with the undivided share of land measuring 20 Sq.Ft., with amenities out of 583 Sq.Ft., of UDS out of 1166 Sq.Ft., of UDS out of 1516 Sq.Ft., at Door No.8 (Part), Narasingapuram Street, Chennai 600 002 comprised in part of CC.No. 878, O.S. No. 76, R.S.No. 3277/2, Block No.64 of Triplicane Division, Triplicane Taluk and the land bounded on the: North by: Property belongs to Mr.Gatraj South by: R.S.No. 3277/7 & 3277/8 East by: R.S.No. 3236 – Narasingapuram Street West by: R.S.No. 3277/4 and 3277/5 Measuring East to West on the Northern Side :56.00 Feet East to West on the Southern Side :54.50 Feet North to South on the Eastern Side : 30.00 Feet North to South on the Western Side : 26.00 Feet Situated within the Sub Registration District of Triplicane and Registration District of Chennai Central.	Demand Notice Date - 10-07-2025 Demand notice Amount- Rs. 50, 18, 989 (Rupees Fifty Lakhs Eighteen Thousand Nine Hundred and Eighty Nine Only) as on dated 08/07/2025 under reference of Loan Account No. SLPHCHNI0004444 along with further interest as mentioned hitherto and incidental expenses, costs etc.
You the borrowers are therefore called upon to make the payment of the outstanding dues as mentioned hereinabove in full within 60 days from the date of receipt this notice, together with interest and penal interest till the date of realization of payment, which may fall due, failing which the undersigned shall be constrained to take action under the SARFAESI Act, to enforce the abovementioned securities. Please note that as per Sec 13(13) of the said act, you are restrained from transferring the above referred securities by way of sale, lease, or otherwise without our consent.		
Place: Chennai & Thiruvallur Date: 17.07.2025	Sd/- Authorised Officer- Truhome Finance Limited (Earlier Known as Shriram Housing Finance Limited)	



GOVERNMENT OF TAMIL NADU / PUBLIC WORKS DEPARTMENT
OFFICE OF THE SUPERINTENDING ENGINEER , PWD., BUILDINGS (CONSTRUCTION AND MAINTENANCE) CIRCLE, SALEM – 7.
e-TENDER NOTICE - FORM OF CONTRACT: LUMPSUM
e -Tender Notice No : 21/ 2025-26/SE/BCI&M/C/SLM, Dated 15.07.2025

For and On behalf of the Governor of Tamil Nadu, e-Tenders are invited by the Superintending Engineer, PWD., Buildings (C & M) Circle, Salem-7 from the eligible Registered Contractors of PWD., for the following works through online. Tender documents will be available from 22.07.2025 onwards in the Government website "<https://tntenders.gov.in>" and it can be downloaded free of cost upto 07.08.2025, 15.00 hrs. The Last date of submission of tender through online in the Government Website "<https://tntenders.gov.in>" is on 07.08.2025, 15.00 hrs and uploaded tenders will be opened on 07.08.2025, 15.30 hours onwards. (As per server system clock).
Providing of infrastructure facilities to school buildings in GRP / GHSS under NABARD RIDF XXXI schemes at (1) Kaveripattinam (G) (2) Uthangarai (B) (3) Anchetty (4)Karasputti (Model) (5)Rayakkottai (B) (6) Shoolagiri (B) (7) Velampatti (8) Kelamangalam (9) Pochampalli (G) (10)Singarapettai (G) (11) Nallur (12) Moranahalli (13) Haleseebam (14) Kelamangalam (G) (15)Kundarapalli (16) Ramapuram (17) Arasampatti (18) Maganurpatti (19) Immedinayakanapalli (20)Veypanapalli (Model) (21) Andevanapatti (22) Madakapalayur (23) Bukkasagarin (Telugu) (24) Pathakota (25)Chinnakthur (26) Ulagam (27) Pandurangan doddai (28) Madapettai in Krishnagudi District.
Name of works, E.M.D. remittance and other details will be available at the Government designated website "<https://tntenders.gov.in>" is on 07.08.2025, 15.00 hrs and uploaded tenders will be opened on 07.08.2025, 15.30 hours onwards. (As per server system clock).
Superintending Engineer, PWD., Buildings (C & M) Circle, Salem - 7.
DIPR/3622/Tender/2025




GOVERNMENT OF TAMILNADU
PUBLIC WORKS DEPARTMENT
Buildings (C&M) Circle, Thanjavur-1
Notice inviting e-Tender –Price Tender item wise rate
e-Tender Notice No : 18/ SE / Buildings (C&M) Circle/ Thanjavur/ 2025-2026/ Date.15.07.2025

For and On behalf of the Governor of Tamil Nadu, e-Tender is invited by the Superintending Engineer, PWD., Buildings (C & M) Circle Thanjavur-1 from the eligible Registered Contractors of PWD., for 3 works.
1. For Details of 2 works in Thanjavur District and 1 work in Cuddalore District e-Tender Notice and Price Tender Documents Visit <https://tntenders.gov.in>
2. Tender documents available at website from 17.07.2025 to 31.07.2025 up to 3.00 P.M
3. Last Date and Time for Submission of Tender Documents through on-line 31.07.2025 up to 3.00 PM
4. Date and Time of opening of the e-Tender : 01.08.2025 at 3.00 PM
5. Price Adjustment Clause is applicable for Sl.No 1 and 2 works only

Superintending Engineer, PWD, Buildings (C&M) Circle, Thanjavur-1.

DIPR/3620/TENDER/2025




JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED
Corporate Identity Number: U67190MH2007PLC74287
Registered Office:- 7th Floor, Chera, Apsara, Sakthi Maratha Marg, Prabhadevi, Mumbai 400025
Website- www.jmfinancialarc.com
E-Auction Sale Notice - Subsequent Sale
That Piramal Capital and Housing Finance Ltd have assigned a pool of Loan (including below mentioned Loans) together with underlying security interest created thereof along with all the rights, title and interest thereon under Section 5 (1) (b) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI ACT") vide an assignment agreement dated March 29, 2023 ("the Assignment Agreement") in favour of JMFCAR (JM) (herein referred as Assignee) acting in its capacity as trustee of JMFCAR-Aranya-Trust. It is to notify that JMFCAR is authorized and appointed to act as Service provider / Collection agent to facilitate all operational and procedures processes vide Assignment / Service Agreement.
Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Secured Creditor under the SARFAESI Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis', Particulars of which are given below:

Loan Code/ Branch/ Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Property Address_final	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (15-07-2025)
Loan Code No.: 12800004143, Chennai - Porur (Branch), Syed Mohammed N (Borrower), Yasmin Darvin A (Co Borrower 1)	Dt: 30-04-2021, Rs. 51,09,740/-, (Rs. Fifty One lakh Nine Thousand Seven Hundred Forty Only)	All The piece and Parcel of the Property having an extent- Old Door No 8 New Door No 18 Thiruvalluvar Salai, Chinnandimadam, Thiruvalluvar Salai, Kodungayalur Chennai Tamil Nadu IN 600118	Rs. 60,00,000/-, (Rs. Sixty lakh Only)	Rs. 6,00,000/-, (Rs. Six lakh Only)	Rs. 99,77,533/-, (Rs. Ninety Nine lakh Seventy Seven Thousand Five Hundred Thirty Three Only)

DATE OF E-AUCTION: 07-08-2025, FROM 11.00 A.M. TO 1.00 P.M (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH).
LAST DATE OF SUBMISSION OF BID: 06-08-2025, BEFORE 4.00 P.M.
For detailed terms and conditions of the Sale, please refer to the link provided in <https://www.jmfinancialarc.com/Home/Assetsforsale> OR <https://www.bankauction.in>
STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR
The above mentioned Borrower/Guarantor are hereby noticed to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.
Date: July 17, 2025
Place: Chennai RPU

Sd/- (Authorised Officer),
(Aranya - Trust)



The India Cements Limited
(A subsidiary of UltraTech Cement Limited)
Registered Office: "Dhruv Building", 827, Anna Salai, Chennai 600 002.
Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.
Telephone: 044-28521526 / 28572100 / 400
Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

NOTICE TO SHAREHOLDERS
Notice is hereby given that the 79th Annual General Meeting of the Members (AGM) of The India Cements Limited will be held on Wednesday, the 13th August 2025 at 3.00 P.M. (Indian Standard Time (IST)) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 09/2024 dated 19th September, 2024 along with circulars issued earlier in this regard by the Ministry of Corporate Affairs (MCA Circulars) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and earlier circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 26th April, 2025.
1. Shareholders may please note that in compliance with MCA Circulars and SEBI Circulars, the 79th Annual General Meeting of the members of the Company shall be conducted in virtual mode, i.e., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and there will be no physical meeting of the members taking place at common venue and physical presence of the members has been dispensed with to participate and vote in the 79th Annual General Meeting of the Company.
2. In compliance with the aforesaid circulars, soft copies of the Notice of the 79th AGM and the Annual Report for the year ended 31st March 2025 will be sent only by email to all those Members, whose email addresses are registered with the Company / Integrated Registry Management Services Private Limited, i.e., Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DP"). These documents will also be made available on the website of the Company at www.indiacements.co.in, the website of National Securities Depository Limited (NSDL) (agency providing e-Voting facility) at www.evoting.nsdl.com and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, from where these documents can be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company, unless specifically requested.
3. Shareholders holding shares in physical form and who have not registered their email addresses, PAN, Bank Account details, including Electronic Clearing Services (ECS) mandate and other details with the Company / RTA are requested to register above details with the Company / RTA by sending duly filled in Form ISR-1 available in the website of the Company along with necessary enclosures.
4. Shareholders holding shares in demat form are requested to update their KYC details, Email ID and Mobile No. with their respective DPs.
5. The Cut-Off Date is 6th August, 2025 for determining the eligibility of the shareholders to vote by remote e-voting or e-voting during the ensuing AGM.
6. The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions set out in the Notice of the AGM. The Company shall also provide the facility of voting through e-voting system during the AGM. The detailed instructions for remote e-voting and joining the 79th AGM through VC/OAVM and the manner of participation and casting of vote through the e-voting system during the AGM by the shareholders are provided in the Notice of the AGM.
7. Investors may kindly note that in terms of SEBI circular No.SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 on Ease of Doing Investment, a special window for redemptions of transfer requests for shares held in physical form has been opened from 7th July, 2025 to 6th January, 2026, offering investors a chance to resubmit transfer deeds which were originally lodged before 1st April, 2019 but were returned or rejected due to deficiencies in documentation / process / otherwise.

For The India Cements Limited
E. Jayashree
Company Secretary

Place : Chennai
Date : 16.07.2025



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/P/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



வெண்டிலேயேப் பொருத்தி
ஓடிக்கொண்டிருக்கும் தி.மு.க.வின் 4
அண்முகால ஆட்சியில் தமிழகத்தில்
நடக்கும் அகதிராமங்களை
அதன் கூட்டணி கட்சியினால்
கட்டிக்கேட முடியவில்லை என்று
அங்கு பறம், இங்கு வீரப்படு. இது
தான் க.மு.ஸ்ட்லின்லின் நாடகம்
ஆகும். மக்கள் ஏமாற்றுவதிடக்காட்டு.
2026 தேர்தல் மக்கள் விரோத தி.மு.க.
ஆட்சியை அகற்றுகின்ற தேர்தலாக
இருக்க வேண்டும்.

பேரிடர் காலங்களில் மக்களை மீட்பது எப்படி?

இன்று சென்னை பெருநகர உயிர் காப்பு மற்றும் மீட்பு பணி துணை ஆணையாளர்கள் நிர்வாகம்.
காவல்துறையில், இயங்கி வருகின்ற நடைமுறை ஒத்திகை பயிற்சியும் தலைமையிடம், ஆயுதப்படை I, II, ஆயுதப்படை II, மற்றும் காவல்
290 காவல்துறையினர் கொண்ட 16 நடைபெற்றது. இந்த ஒத்திகை பயிற்சியைசென்னை அதிகாரிகள் கலந்து கொண்டனர்.

விழுப்புரம், ஜூலை.17
 திண்டிவனம் அருகே
 பல்லவர் கால விஷ்ணு சிற்பம்
 கண்டெடுக்கப்பட்டது.

முப்பை, ஜூலை 17- நடுவானில் பறந்து கொண்டிருந்த போது ஏற்பட்ட தொழில்நுட்ப கோளாறு காரணமாக, இண்டிகோ விமானம் மும்பையில் அவசரமாக கரையிறக்கப்பட்டது. டெல்லி விமான நிலையத்தில் இருந்து கோவாவக்கு நேற்று இண்டிகோ விமானம் புறப்பட்டது. விமானத்தில் 191 பேர் இருந்தனர். விமானம் நடுவானில் பறந்து	பத்திரமாக நேற்றிரவு 9.53 மணிக்கு தரையிறக்கப்பட்டது. விமானத்தில் இருந்த பணிகள் 191 பேரும் வெளியேற்றப்பட்டனர். அவர்கள் ஹோட்டலில் தங்க வைக்கப் பட்டனர். பின்னர் அவர்களுக்கு மாற்று ஏற்பாடுகளை விமான நிர்வாகம் செய்து கொடுத்தது. புவனேஸ்வரிலிருந்து வடக்கே 100 கிலோ மீட்டர் தொலைவில் பறந்து கொண்டிருந்தபோது இந்த சம்பவம் நடந்தது.	பார்த்திவேந்திரன் எனும் மன்னனின் 4ம் ஆட்சியாண்டை (கி.பி.910) சேந்திரவை ஆடும் என்று கூறியுள்ளார் இதன் மூலம் வன்னிப்பேடி கிராமம் ஆயிரம் ஆண்டுகளுக்கு முன்னர் வரலாற்று சிறப்புகளுடன் இருந்ததை இங்கிருந்தும் சிற்பங்கள், கல்வெட்டுகள் நமக்குத் உணர்த்துகின்றன. இவ்வாறு அவர் கூறினார்.
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PERAM SAI	SHRAVANTHI,	ISWARAYA	CHANDRA	G.Gayathri	SHARMILY SRINIVASAN
தந்தை பெயர்:	Peram	KUMAR,	கணவர் பெயர்:		
Jayaprakash,	பிறந்த தேதி:	Santhiveeran,	பிறந்த தேதி:		

வருடாந்திர பொதுக்கூட்டம், மின்னணு வாக்குப்பதிவு மற்றும்

பெய்தியுள்ள கேட்கீக் கொள்கையப்படுகிறார்கள். EGM அறிவிப்பு மற்றும் விளக்க அறிக்கை நிறுவனத்தின் இணையதளம் www.nothernarc.com மற்றும் பங்குச் சந்தைகளின் இணையதளமோ பிளாக்ஸி லிமிடெட் www.bseindia.com மற்றும் ஸ்டோக்கஸ் டைக்ஸ் எக்ஸ்சேஞ்சு அப் இந்தியா லிமிடெட்டின் www.nseindia.com மற்றும் ஸ்டோக்கஸ் செக்ஸூட்டிவஸ் டொபாண்ட்டி லிமிடெட்டின் (NSDL) www.evoting.nsdl.com ஆகிய இணையதளத்தத்தில் இருந்து பதிவிறக்கம் செய்யக் கொள்ளலாம்.

நிறுவனங்கள் எட்டம்-2013ன் பிரிவு 108 மற்றும் துவக்கப்போது திருத்தப்பட்ட நிறுவனங்களின் (மோலன்சன்ஸ் மற்றும் அங்கங்கள்), விதிகள், 2014ன்

- வறுபிள்ளைக்குத் தேவையில் செக்ஸ்யூட்டில் பொசிடாட்ரிடர் விமிடெட் (NSDL) வாங்குமல் மின்னணு வாக்ருப்பிதழ் குறையணு (மின்னணு வாக்ருப்பிதழ்) பயன்படுத்தி EGM அறிவிப்பில் குறிப்பிடப்படாத தனிமனிதர்கள் பிறு வாக்ருப்பிதழ்கள் வழசி வழுக்கப்படுகிறது. உறுப்பினர்களின் வாக்ருப்பிதழ், ஜூலை 31, 2025 வியாழக்கிழமை ('எட் ஆப் தேதி') நிலவரப்படி அவர்கள் வைத்திருக்கும் சம் பங்குகளின் பரிமாற்றத்தில் அடிப்படையில் இத்தகும். நிறுவனம் மின்னணு வாக்ருப்பிதழ் செஸ்ஸமுறையாய் பிரயோஜனம் இருக்கும் வெளிச்சம்பளண குறையித தத்துவகுந்த, M/S. N. டஹிரான்கள் அன்ட் கௌண்டிரேடர்ஸ் எல்எல்ஃ, (நிறுவனம் பதிவு எண்: L2019TN006000) நிறுவனம் செலாவணிகள், சென்னை நிறுவனங்கள் திரு. ஸ். தர்மவேணி (M. No. F5837) அவர்களை அய்வாளராவும், அவ் பங்குகேந்த நிவையிற் திருமதி. ஜே. கருணாநிதி (M. No. A29861) அவர்களை அய்வாளராகவும் பிரதிநிதுகளாவும் வருவாநிதி பொதுக் கூட்டம் முடியவகுந்த இரண்டு வேலை உறுப்பினர்க்கும் பரிமாற்றம் வாக்ருப்பிதழ் முடியாகச் அறிவிக்கப்பட்ட என்பகுத உறுப்பினர்கள் தயவுசெய்து வகுத்தறிவில் கொள்ளு கோண்டும்.
- தொகையால் மின்னணு வாக்ருப்பிதழ் தீர்மானிக்கும், ஆகஸ்ட் 4, 2025 அன்று காலை 09:00 மணிக்கு [இந்திய நாேப்படி] தொடங்கி ஆகஸ்ட் 6, 2025 புதன்கிழமை மாலை 05:00 மணிக்கு [இந்திய நாேப்படி] முடியவகுந்த இத்தக கூலடைத்தல், உறுப்பினர்கள் மின்னணு குறையிதல் வாக்ருக்கிகலாம். அதன் பிறகு NSDLஆல் தொலைவூரா மின்னணு வாக்ருப்பிதழ் தொகுதி ருக்கப்படும்.
- VC/OAVM வகுதி லுலம் EGMல் காலத்து கொளந்து, தொலைவூரா மின்னணு வாக்ருப்பிதழ் லுலம் தீர்மானிக்கல் வாக்ருக்கிகல உறுப்பினர்கள், EGMல் போது மின்னணு வாக்ருக்கிப் புறண லுலம் வாக்ருக்கிகல தகுதியுடையவார்கள்.
- எட் ஆப் தேதியின்படி உறுப்பினர்களின் பரிவார்ப்புலோ அலுத்து பொசிடாட்ரிடர்களால் பராமரிக்கப்படும் பயணாளிகளின் பரிவார்ப்புலோ பெயர் பரிவார்ப்புலம் உறுப்பினர்கள் மட்டுமே தொலைவூரா மின்னணு வாக்ருப்பிதழ் மற்றும் பொதுக் கூட்டத்தில் வாக்ருக்கிற்கு வகுதரியம் பெறு உரிமையுடையவார்கள்.
- EGMக்கு முற்பு தொலைவூரா மின்னணு வாக்ருப்பிதழ் லுலம் வாக்ருக்கித உறுப்பினர்கள் VC/OAVM லுலம் EGMல் காலத்து கொள்கலாம்/பரிவார்ப்புலம், அவர் மீண்டும் வாக்ருக்கிகல உரிமையுடன் இல்லலாம்.

[illegible]

நாரதன் ஆரக் கேபிடல் லைமெட்டுகளுக்காக	ஒப்பம்/-	சாகசாப்ட் லிமிடெடுக்காக	ஒப்பம்/-
இடம்: சென்னை	பிரகாஷ் சந்திர பாண்டா	இடம்: சென்னை	மீரா வெங்கடராமணன்

POV VVS

Modi: To be or not to be is the question

The whisper campaign within the BJP-RSS corridors over the past year has grown louder: Will Modi retire at 75? That momentous age milestone is approaching this September, and now, the clearest signal yet has come—not from the PM’s office, but from the ideological sanctum itself. RSS chief Mohan Bhagwat, known for his calculated silences and meaningful words, has stirred the pot by reiterating the old retirement age rule for politicians: 75 and out.

This isn’t just any statement. Bhagwat, who never speaks off the cuff, chose this moment—fresh off a bruising election for the BJP—to subtly question whether it’s time for Modi to pass the baton. While it’s still speculative, the statement is being widely interpreted as a veiled pushback against Modi’s towering persona and his increasingly autonomous style of governance.

For the record, both Modi and Bhagwat turn 75 this September. According to the BJP’s own playbook, 75 has been the age of retirement—a standard that was rigidly applied to party stalwarts like LK Advani, Murli Manohar Joshi, and Jaswant Singh, who were ceremoniously nudged into the so-called

Margadarshak Mandal. Yet under Modi’s rule, this norm has been applied with convenient flexibility. Loyalists like BS Yediyurappa and Anandiben Patel have sailed past the age limit with strategic exemptions. So, will the rule apply to Modi—or will it bend for him, too?

The larger context is impossible to ignore. After a less-than-stellar showing in the 2024 Lok Sabha elections, where the BJP fell short of a majority and had to depend on allies, Bhagwat didn’t mince words. He spoke of the “arrogance of rulers” and reminded everyone that true leaders serve without ego. While not naming names, the target was unmistakable. Modi’s penchant for centralization, his aversion to sharing the spotlight, and his near-omnipotent hold on power have irked not just the Opposition, but voices within the Sangh.

This tension isn’t new—it’s been brewing. Modi, once the RSS’s poster boy, has long been trying to cut the umbilical cord, crafting a persona that transcends both party and ideology. His global statesmanship and PR machinery remain unmatched, but back home, the whisper is turning into a murmur: Is Modi now bigger than the party? Bigger than the RSS itself?

The RSS has traditionally been averse to personality cults, and Bhagwat’s comments reflect that ethos. His timing, tone, and choice of words all indicate that the Sangh wants to be part of the succession planning. They may tolerate Modi’s style—but they won’t let him rewrite the ideological code without a contest.

To be clear, Modi still remains India’s most popular political figure. He commands massive public support and continues to be the BJP’s best bet for electoral success—at least for now. But popularity alone may not insulate him from the RSS’s ideological expectations.

And here lies the paradox. If 75 is the ceiling, then Bhagwat himself should be stepping aside too. Will he? Or is this a case of setting the stage for a larger ideological reset?

Whether Modi bows out gracefully, fights for an exception, or reshapes the rules entirely, one thing is certain: the drama has only just begun.

The question isn’t just about age—it’s about legacy, power, and the future direction of India’s ruling party.

To be or not to be, indeed.



Vikram, Premkumar to feature in Vels next

Vels Film International Limited is proud to announce its next ambitious project starring the iconic actor Chiyaan Vikram and directed by the acclaimed filmmaker Prem Kumar. Known for his profound storytelling and emotional depth, Prem Kumar

teams up with Chiyaan Vikram, celebrated for his versatile performances, to create what promises to be an extraordinary cinematic experience.

Produced by Dr. Ishari K. Ganesh under the prestigious banner of Vels Film International Limited,

this upcoming film is expected to blend powerful storytelling with stellar performances, further enriching Tamil cinema.

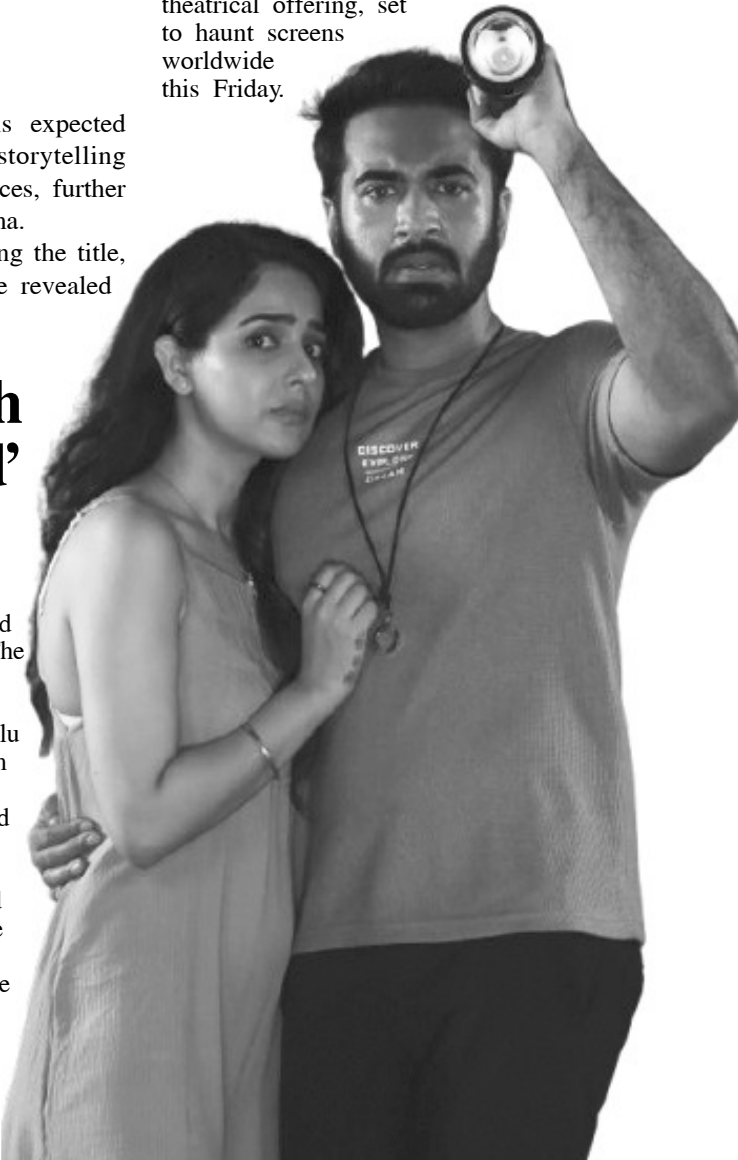
More details regarding the title, cast, and crew will be revealed soon.



Rashmika, Dheekshith starer ‘The Girlfriend’ first single unveiled

National Crush Rashmika Mandanna and talented actor Dheekshith Shetty star in the lead roles of the upcoming movie The Girlfriend. The film is being jointly produced by Geetha Arts, and Dheeraj Mogilineni Entertainment banners, with the presentation by renowned producer Allu Aravind. Directed by Rahul Ravindran, the film narrates a beautiful love story. The production team includes producers Dheeraj Mogilineni and Vidya Koppineedi.

The film’s first single Nadhive was unveiled in Telugu, Tamil, Hindi, Kannada and Malayalam. Hesham Abdul Wahab weaves pure magic into this song with his soul-stirring composition and heartfelt vocals that elevate the entire musical experience. The lyrics, penned poetically by Rakendu Mouli, beautifully align with the tune, creating a rich emotional landscape. Every note carries depth, emotion, and melody, instantly resonating with listeners and leaving a lasting impression.



‘Gevi’: Soulful tale of justice

Director: Tamil Dhayalan
Cast: Aadhavan, Sheela, Jacqueline Lyidia, Vivek Mohan, Rambo Vimal, and others

Produced by Mani Kannan, Perumal Govindasamy, Jagan, Jayasurya, ‘Gevi’ is set against the breathtaking backdrop of a tranquil village near Kodaikanal, this film takes viewers on an emotionally charged journey with Mandharai and Malaiyan—two strong-willed individuals who dare to confront a corrupt system in their pursuit of justice. Deeply anchored in love and community spirit, their story is told with raw honesty and emotional depth, highlighting their unwavering commitment to each other and those around them.

What truly makes the film stand out is its emotionally resonant narrative. The screenplay seamlessly weaves together romance, hardship, and a relentless fight for justice. Mandharai and Malaiyan are not just fictional characters—they are symbols of the countless voices that rise against systemic apathy. Their struggle against bureaucratic negligence is portrayed with both realism and empathy, making their journey relatable and powerful.

The film is a celebration of ordinary people who refuse to be silenced. It showcases the unity of the community, their quiet victories, and their deep belief in fairness. Instead of giving in to despair, the story uplifts,



leaving viewers with the powerful message that resilience, courage, and love can bring about real change.

Visually, the film captures the rustic charm of village life while reflecting the emotional intensity of the narrative. Every frame feels authentic, and the performances are natural and deeply moving. The chemistry between the leads adds layers of

warmth, making their bond both believable and inspiring.

In the end, this is not just a film about seeking justice—it’s a story about belief, bravery, and the enduring hope that transformation is possible. Uplifting, thought-provoking, and unforgettable, it’s a cinematic experience that lingers long after the credits roll.

Kavin, Priyanka Mohan play lead Think Studios’ next

Chennai, July 16: The inaugural function of the next film of popular production house Think Studios, featuring actor Kavin in the lead, took place in a grand fashion in the city recently.

The film, which is to be directed by Ken Royson, will feature actress Priyanka Mohan in the lead along with Kavin. Music for the film is to be scored by music director OFRO.

Swaroop Reddy is pro-

ducing this fantasy romantic comedy on behalf of Think Studios.

The unit has announced that details of other cast and crew members of the film, which is yet to be titled, will be officially announced shortly. The film’s announcement has generated a lot of interest and excitement among fans and film lovers as this is the first time that actors Kavin and Priyanka Mohan are teaming up for a film.



‘Jenma Natchathiram’ gears up for big release with positive early buzz

Set for a wide theatrical release on July 18, Jenma Natchathiram has generated strong pre-release excitement, thanks to glowing early reactions from press and preview screenings. Distributed by Romeo Pictures, this supernatural thriller has caught the attention of exhibitors and industry insiders, who anticipate a promising opening.

Directed by Ravivarman, the film pays homage to the 1981 classic while delivering a fresh, genre-faithful narrative. Early viewers have praised its gripping storyline, eerie visuals, and immersive sound design—all of which contribute to a chilling cinematic experience.

Thaman Akash leads the cast with a committed performance, supported by Malvi Malhotra, Mai-threya, Raksha Cherin, and a solid ensemble that includes Kaali Venkat and Munishkanth. The film has also earned accolades for its technical finesse, particularly its moody cinematography and atmospheric background score.

Produced by K. Subhashini under Amoham Studios and Whitelamp Pictures, Jenma Natchathiram is shaping up to be a stylish and suspenseful theatrical offering, set to haunt screens worldwide this Friday.



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NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE
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/CFO-PO-2/P/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, Cameo Corporate Services Limited, Subramanian Building, 1, Club House Rd, Anna Salai, Royapettah, Chennai, Tamil Nadu 600002, along with the duly filled in form ISR-1 available at <https://www.saksoft.com/investor/investor-forms/>.
For detailed instructions pertaining to e-voting Members may please refer to the section "Notes" in Notice to the AGM. In case of queries or grievances pertaining to e-voting procedure, Shareholders may refer the Frequently Asked questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or may contact: Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdsindia.com or call 1800 21 09911.
By Order of the Board
For **Saksoft Limited**
Sd/-
Meera Venkatramanan
Place : Chennai
Date : July 17, 2025. Company Secretary and Compliance Officer