

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

## PREMIER CAPITAL SERVICES LIMITED

Corporate Identification Number: L68920MH1983PLC030629

Registered Office: 4, Bhima Vaitama Complex, Sir Poochkanwala Road, Worli, Mumbai - 400030, Maharashtra, India; Contact Number: +91-98260-82165/ +91-731-2499910/ +91-731-4241914;

Email Address: premiercapservices@gmail.com; Website: www.premiercapservices.in;

THIS PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT IS ISSUED BY SWARAJ SHARES AND SECURITIES PRIVATE LIMITED, THE MANAGER TO THE OFFER, ON BEHALF OF BY MR. HITESH KOTHARI (ACQUIRER 1), M/S HITESH KOTHARI HUF (ACQUIRER 2), AND M/S HARGO ENTERPRISE PRIVATE LIMITED (ACQUIRER 3), HEREINAFTER COLLECTIVELY REFERRED TO AS THE ACQUIRERS, FOR ACQUISITION OF UP TO 96,35,840 OFFER SHARES, REPRESENTING 26.00% OF THE VOTING SHARE CAPITAL OF PREMIER CAPITAL SERVICES LIMITED, AT AN OFFER PRICE OF ₹5.65/- PER OFFER SHARE, PAYABLE IN CASH, TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY, IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 18 (7) OF SEBI (SAST) REGULATIONS ('PRE-OFFER CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT ADVERTISEMENT').

It is imperative to note that, the Share Purchase Agreement has been terminated by the Selling Promoter Shareholders. Whereas the Acquirers are currently seeking legal opinion in regard to the said matter. This termination may have an impact on the Underlying Transaction, the details of which are specified under Paragraph 3.1.2.4, under the section 3.1, titled as 'Background of the Offer' under Paragraph 3 titled as 'Details of the Offer' on page 16 of the Letter of Offer, however, the Acquirers are obligated to comply with the Open Offer requirements in accordance with the SEBI (SAST) Regulations.

This Pre-Off offer corrigendum to the Detailed Public Statement Advertisement is to be read in conjunction with the: (a) Public Announcement dated Friday, February 14, 2025 ('Public Announcement'), (b) Detailed Public Statement dated Tuesday, February 18, 2025, in connection with this offer, published on behalf of the Acquirers on Thursday, February 20, 2025 in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), and Mumbai Lakshadweep (Marathi Daily) (Mumbai Edition) ('Newspapers') ('Detailed Public Statement'), (c) Draft Letter of Offer dated Friday, February 28, 2025 filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations, (d) Letter of Offer dated Monday, August 25, 2025, along with the Form of Acceptance-cum-Acquisition Agreement ('Letter of Offer'), (e) Recommendations of the Independent Directors of the Target Company which were approved on Monday, September 01, 2025 and published in the Newspapers on Tuesday, September 02, 2025 ('Recommendations of the Independent Directors of the Target Company') ('Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent Directors, and this Pre-Off offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company are hereinafter collectively referred to as 'Offer Documents') issued by the Manager on behalf of the Acquirers.

Public Shareholders of the Target Company are requested to kindly note the following:

For capitalized terms used hereinafter, please refer to the Paragraph 1 titled as 'Definitions and Abbreviations' on page 8 of the Letter of Offer.

- Offer Price**  
The Offer is being made at a price of ₹5.65/- per Offer, payable in cash. There has been no revision in the Offer Price.
- Recommendations of the Committee of Independent Directors ('IDC')**  
A Committee of Independent Directors of the Target Company comprising of Mr. Aman Sanghi as the Chairperson of the IDC, Mr. Neeraj Goenka, members of IDC approved their recommendation on the Offer on Monday, September 01, 2025 and published in the Newspapers on Tuesday, September 02, 2025. The IDC Members are of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.
- Other details with respect to Offer**  
1. This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There has been no competitive bid to the Offer.  
2. The Letter of Offer was dispatched on Thursday, August 28, 2025, to the Public Shareholders of the Target Company whose names appeared on the register of members as on the Identified Date, i.e., Wednesday, August 20, 2025. The dispatch has been carried out through post to those Public Shareholders who had not registered their e-mail addresses with the Depositories and/or the Target Company, and through electronic mode (e-mail) to those Public Shareholders whose e-mail addresses were registered with the Depositories and/or the Target Company.  
3. The Draft Letter of Offer dated Friday, February 28, 2025, was filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations, for its observations. In pursuance of which all the observations received from SEBI vide letter bearing reference number SEBI/OCD/CFD/DCR2/PIW/O2025/000022326/1 dated Monday, August 18, 2025, incorporated in the Letter of Offer.  
4. Except as stated hereinafter, there have been no material changes in relation to the Offer, other than those already disclosed in the Letter of Offer.  
4.1. The Public Shareholders of the Target Company are requested to take note that as of the Identified date i.e. Wednesday, August 20, 2025, the total number of public shareholders stood at 7089.  
4.2. Public Shareholders of the Target Company are requested to take note that, pursuant to this Corrigendum to the Letter of Offer, the date table mentioned under sub paragraph 4.3.4 "The promoters and shareholder of the Acquirer 3 are outlined as below:" under paragraph "4. Background of Acquirers" on page 32 of the Letter of Offer shall be read as under:-

Name	Number of equity shares held of face value of ₹10.00/-	Percentage of equity and voting share capital
Mr. Hitesh Kothari (Acquirer 1)	42,920	10.73%
M/s Hitesh Kothari HUF (Acquirer 2)	1,00,000	25.00%
Mr. Bhupesh Kothari	1,58,080	39.52%
Mrs. Ganvika Kothari	34,000	8.5%
BSR Finance & Constructions Limited	35,000	8.75%
Minaxi Suppliers Private Limited	25,000	6.25%
Jalebi Bae Private Limited	5,000	1.25%
<b>Total</b>	<b>4,00,000</b>	<b>100.00%</b>

4.3. Public Shareholders of the Target Company are requested to take note that, pursuant to this Corrigendum to the Letter of Offer, the Face Value mentioned under the "1. Definitions and Abbreviations" on Page 9 shall be read as under:-

Equity Shares The fully paid-up equity shares of the Target Company of face value of ₹10.00/- each

5. Please note that a copy of the Letter of Offer is also available and accessible on the websites of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the Target Company at [www.premiercapservices.in](http://www.premiercapservices.in), the Registrar to the Offer at [www.purvashare.com](http://www.purvashare.com), the Manager to the Offer at [www.swarajshares.com](http://www.swarajshares.com), and BSE Limited at [www.bseindia.com](http://www.bseindia.com), from which the Public Shareholders can download/print the same.

D. Instructions for Public Shareholders

a) **In case of Equity Shares are held in the Dematerialized Form:** The Public Shareholders who are holding Equity Shares in electronic/dematized form and who desire to tender their Equity Shares in this Offer shall approach their respective Selling Broker indicating to their Selling Broker the details of Equity Shares that such Public Shareholder intends to tender in this Offer. Public Shareholders should tender their Equity Shares before market hours close on the last day of the Tendering Period. For further information, kindly refer to Paragraph 9.1.4, titled as "9.1.4. The procedure for tendering to be followed by Public Shareholders holding Equity Shares in the dematerialized form" on page 68 of the Letter of Offer.

b) **In case of Equity Shares are held in Physical Form:** As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 3, 2018, bearing reference no. 51/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 1, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well as eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations. Public Shareholders who are holding Equity Shares in physical form and intend to participate in the Offer will be required to approach their respective Selling Broker along with the complete set of documents for verification procedures to be carried out, including the (i) original share certificate(s), (ii) valid share transfer form(s), i.e. Form SH-4, duly filled and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Target Company) and duly witnessed at the appropriate place, (iii) self-attested copy of the shareholder's PAN Card, (iv) Form of Acceptance duly completed and signed in accordance with the instructions contained therein, by sole/joint Public Shareholders whose name(s) appears on the share certificate(s) in the same order in which they hold Equity Shares, and (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. For further information, kindly refer to the Paragraph 9.1.3, titled as "9.1.3. The procedure Equity Shares held in physical form" on page 68 of the Letter of Offer.

c) **Procedure for tendering the Shares in case of non-receipt of the Letter of Offer:** Public Shareholders who have acquired Equity Shares but whose names do not appear in the records of Depositories on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. In case of non-receipt of the Letter of Offer, such Public Shareholders of the Target Company may download the same from the SEBI website ([www.sebi.gov.in](http://www.sebi.gov.in)) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares of the Target Company. Alternatively, in case of non-receipt of the Letter of Offer, shareholders holding the Equity Shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares tendered and other relevant documents. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by Stock Exchanges before the closure of the Offer. For further information, kindly refer to the Paragraph 9.1.6, titled as "9.1.6. Procedure for tendering the Equity Shares in case of non-receipt of Letter of Offer" on page 70 of the Letter of Offer.

E. **Status of Statutory and Other Approvals**  
As on the date of this Letter of Offer, there are no statutory or other approvals required for implementing the Offer except as mentioned in the Letter of Offer. For further information, kindly refer to the Paragraph 8.3, titled as 'Statutory Approvals and conditions of the Offer' at page 64 of the Letter of Offer.

F. **Procedure for Acceptance and Settlement of Offer**

The Open Offer will be implemented by the Acquirers through Stock Exchange mechanism made available by BSE Limited in the form of separate window ('Acquisition Window') as provided under the SEBI (SAST) Regulations. SEBI circular bearing reference number CIR/CFD/POLICYCELL/12015 dated 13 April 2015, as amended read along with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated 9 December 2016, as amended, and SEBI Circular bearing reference number SEBI/HO/CFD/DCR-II/CIR/P/2021/615 dated August 13, 2021 issued by SEBI. As per SEBI Circular bearing number SEBI/HO/CFD/POD-1/PI/ CIR/2023/31 dated February 16, 2023, a lien shall be marked against the shares of the shareholders participating in the tender offers. Upon finalisation of the entitlement, only accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified under the Paragraph 9 titled as 'Procedure for Acceptance and Settlement of the Offer' on page 66 of the Letter of Offer.

G. **Revised Schedule of Activities**

Activity	Tentative Schedule (as specified under the Draft Letter of Offer (Day and Date))	REVISED SCHEDULE (DAY AND DATE) (UPON RECEIPT OF SEBI OBSERVATION LETTER)
Date of issue of the Public Announcement	Friday, February 14, 2025	FRIDAY, FEBRUARY 14, 2025
Date for publication of Detailed Public Statement in the Newspapers	Thursday, February 20, 2025	THURSDAY, FEBRUARY 20, 2025
Date for filing of the Draft Letter of Offer with SEBI	Friday, February 28, 2025	FRIDAY, FEBRUARY 28, 2025
Last date for public announcement for a Competing Offer(s) <sup>(1)</sup>	Monday, March 17, 2025	MONDAY, MARCH 17, 2025
Date for receipt of SEBI observations on the Draft Letter of Offer	Monday, March 24, 2025	MONDAY, AUGUST 18, 2025
Identified Date <sup>(2)</sup>	Wednesday, March 26, 2025	WEDNESDAY, AUGUST 20, 2025
Last date by which the Letter of Offer after duly incorporating SEBI's comments to the Draft Letter of Offer, is required to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Thursday, April 03, 2025	THURSDAY, AUGUST 28, 2025
Last date by which the committee of the independent directors of the Target Company shall give its recommendation on the Offer to the Public Shareholders	Tuesday, April 08, 2025	TUESDAY, SEPTEMBER 02, 2025
Last date for upward revision of the Offer price/ Offer size	Wednesday, April 09, 2025	WEDNESDAY, SEPTEMBER 03, 2025
Last date of publication of the Offer opening public announcement, announcing the schedule of activities of this Offer, status of statutory and other approvals, if any, and procedure for tendering acceptances in the Newspapers in which this Detailed Public Statement has been published	Wednesday, April 09, 2025	WEDNESDAY, SEPTEMBER 03, 2025
Date of commencement of Tendering Period ('Offer Opening Date')	Friday, April 11, 2025	THURSDAY, SEPTEMBER 04, 2025
Date of expiry of Tendering Period ('Offer Closing Date')	Monday, April 28, 2025	THURSDAY, SEPTEMBER 18, 2025
Date by which all requirements including payment of consideration, rejection/acceptance and return of Equity Shares to the Public Shareholders of the Target Company whose Equity Shares have been rejected in this Offer <sup>(3)</sup>	Tuesday, May 13, 2025	FRIDAY, OCTOBER 03, 2025
Last date for publication of the post-Open Offer public announcement in the Newspaper <sup>(3)</sup>	Friday, March 21, 2025	FRIDAY, OCTOBER 10, 2025
Last date for filing the post-Open Offer report with SEBI <sup>(3)</sup>	Friday, March 21, 2025	FRIDAY, OCTOBER 10, 2025

Note:

- There has been no competing offer to this Offer.
- Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in this Offer any time during the Tendering Period.
- The action set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

H. **Documents for Inspection**

The copies of the documents listed under Paragraph 11 titled as 'Documents for Inspection' on page 83 of the Letter of Offer will be available for inspection at the principal place of business of the Manager to the Offer, Swaraj Shares and Securities Private Limited, located at Unit No.402, Antarksh, Thakoor House, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, India on any working day between 10:00 a.m. (Indian Standard Time) and 5:00 p.m. (Indian Standard Time) during the Tendering Period commencing from Thursday, September 04, 2025, to Thursday, September 18, 2025. Further, in light of SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020, copies of the following documents will be available for inspection to the Public Shareholders electronically during the Tendering Period. The Public Shareholders interested to inspect any of the following documents can send an email from their registered email addresses (including shareholding details and authority letter in the event the Public Shareholder is a corporate body) with a subject line "[Documents for Inspection -PREMCAPO Open Offer]", to the Manager to the Open Offer at [takeover@swarajshares.com](mailto:takeover@swarajshares.com); and upon receipt and processing of the received request, access can be provided to the respective Public Shareholders for electronic inspection of documents.

The Acquirers accept full responsibility for the information contained in this Pre-Off offer Corrigendum to the Detailed Public Statement Advertisement (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Target Company) and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in relation to this Open Offer. The Acquirers will be severally and jointly responsible for ensuring compliance with the SEBI (SAST) Regulations. The persons signing this Pre-Off offer Corrigendum to the Detailed Public Statement Advertisement on behalf of the Acquirers have been duly and legally authorized to sign this Letter of Offer.

This Pre-Off offer Advertisement and Corrigendum to the Detailed Public Statement will also be accessible on the websites of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the Target Company at [www.premiercapservices.in](http://www.premiercapservices.in), the Registrar to the Offer at [www.purvashare.com](http://www.purvashare.com), the Manager to the Offer at [www.swarajshares.com](http://www.swarajshares.com), and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Issued by the Manager to the Offer on behalf of the Acquirers

**SWARAJ**  
SHARES & SECURITIES PVT LTD  
Swaraj Shares and Securities Private Limited  
Unit No.402, Antarksh, Thakoor House, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, India  
Telephone Number: +91-22-69649999  
Email Address: [takeover@swarajshares.com](mailto:takeover@swarajshares.com)  
Investors Grievance Email Address: [investor.relations@swarajshares.com](mailto:investor.relations@swarajshares.com)  
Website: [www.swarajshares.com](http://www.swarajshares.com)  
Contact Person: Mr. Tanmay Banerjee/ Ms. Pankita Patel  
SEBI Registration Number: INM001212980  
Validity: Permanent

For and on behalf of the Acquirers Sd/-

Date: Tuesday, September 02, 2025  
Place: Mumbai  
Mr. Hitesh Kothari (Acquirer 1)



## FRESHARA AGRO EXPORTS LIMITED

(formerly known as Freshara Pickle Exports)

Regd. Office: Old No.3, New No.9, Puram Prakasham Road, Balaji Nagar, Royapettah, Chennai - 600014, Tamil Nadu, India. | Website : <https://www.fresharaagroexports.com> | Email : [info@fresharaagroexports.com](mailto:info@fresharaagroexports.com) | Contact No : +91 44 43570138 | CIN : L10306TN2023PLC165437

### NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 2<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, the 25<sup>th</sup> September, 2025 at 3.00 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 2<sup>nd</sup> AGM. The AGM will be held through VC/OAVM in compliance with all applicable provisions of the Companies Act, 2013 (Act) read with applicable rules thereunder, SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 and in accordance with applicable circulars issued by Ministry of Corporate Affairs / Securities and Exchange Board of India, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). The Company has sent the Notice of 2<sup>nd</sup> AGM together with the link of the Annual Report for the Financial Year 2024-25 on 2<sup>nd</sup> September, 2025 through electronic mode whose email addresses are registered with the Company / Depository Participant.

Members may note that the Notice of the 2<sup>nd</sup> AGM and the Annual Report will be available on the Company's website at <https://www.fresharaagroexports.com/>, Stock Exchange's website i.e. NSE India Limited at [www.nseindia.com](http://www.nseindia.com) and also in the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members may further note that:

- The business(es) as set out in the Notice of the AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., **Thursday, 18<sup>th</sup> September, 2025**. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- The remote e-voting will commence on **Monday, the 22<sup>nd</sup> September, 2025 at 9.00 A.M.** and will end on **Wednesday, the 24<sup>th</sup> September, 2025 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquires shares and becomes Member of the Company after dispatch of Notice calling the 2<sup>nd</sup> AGM and holding shares as on cut-off date i.e., Thursday, 18<sup>th</sup> September, 2025 may obtain login ID and password by sending a request over e-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning demat account number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and password for casting their vote through remote e-voting/e-voting at the AGM.
- The login credentials for remote e-voting/e-voting during the AGM has been sent along with the Notice of the AGM to Members whose e-mail addresses are registered with the Company. Manner of voting for Members who have not registered their e-mail address with the Company is provided in the Notice of the AGM, which is also available on the website of the Company.
- The facility of e-voting shall be made available at the AGM and Members attending the AGM but have not already cast their vote, may cast their vote electronically on business(es) set forth in the Notice of the AGM. Further, Members who have cast vote by remote e-voting prior to the AGM may participate in the AGM shall not be entitled to cast their vote once again at the AGM.
- The Notice of the AGM, inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
- M/s A. GOLCHA & CO., Practising Company Secretaries, Chennai, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.
- The results shall be declared within two working days of conclusion of the meeting by posting the same on the website of the Company at <https://www.fresharaagroexports.com/>, NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and websites of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com).
- Members whose email id is not updated with Depositories are requested to register/update their email address with the Depository Participant(s) where the Demat account is maintained.
- In case of any queries/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Prajakta Pawle, Executive, NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email: [evoting@nsdl.com](mailto:evoting@nsdl.com), Tel: 022 - 4886 7000 and 022 - 2499 7000

By the Order of Board of Directors

For Freshara Agro Exports Limited Sd/-

Ajay Kumar Rana

Company Secretary cum Compliance Officer

Date : 02-09-2025

Place : Chennai

## INOX WIND LIMITED



Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal- 174303, District Una, Himachal Pradesh  
CIN: L13901HP2009PLC031083 | Tel: 01975-272001 | Email: [investors.in@inoxwind.com](mailto:investors.in@inoxwind.com) | Website: [www.inoxwind.com](http://www.inoxwind.com)

### NOTICE TO SHAREHOLDERS REGARDING 16<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the **Sixteenth Annual General Meeting (AGM) of the Company** will be held on **Friday, 26<sup>th</sup> September, 2025 at 03:30 P.M (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and subsequent circulars issued in this regard the latest being 09/2024 dated September 19, 2024 ('MCA Circulars') and SEBI Circulars dated May 13, 2022, January 5, 2023, July 11, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 16<sup>th</sup> AGM and the Annual Report of the Company for the Financial Year 2024-25 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. Further a letter providing the web-link, including the exact path, where complete details of annual report is available will be sent to those shareholder(s) who have not so registered. These documents will also be available on the website of the Company; [www.inoxwind.com](http://www.inoxwind.com), on the Stock Exchanges i.e. BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited (NSDL): [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing e-voting facility ('remote e-voting') and facility for 'e-voting during the AGM' to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting' / e-voting during the AGM are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

- Physical holding:** Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, [investors.in@inoxwind.com](mailto:investors.in@inoxwind.com) or to Company's Registrar and Transfer Agent, [delhi@in.mgms.mufg.com](mailto:delhi@in.mgms.mufg.com).
- Demat holding:** Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Ms. Pallavi Mhatre 022-48867000 or may send an e-mail to NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board

For Inox Wind Limited Sd/-

Deepak Banga

Company Secretary

Place : Noida

Date : September 2, 2025

## JSW CEMENT LIMITED

JSW Centre Bandra Kurla Complex, Bandra (East), Mumbai City, Mumbai, Maharashtra, India, 400051.

CIN : U26957MH2006PLC160839

Website: [www.jswcement.in](http://www.jswcement.in) E-mail: [sneha.bindra@jsw.in](mailto:sneha.bindra@jsw.in)

### Extract of Standalone Financial Results for the Quarter ended June 30, 2025

June 30, 2025					(₹ in crore)
Particulars	Quarter ended			Year ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	
	Unaudited	Audited	Unaudited	Audited	
Total Income from Operation	1,445.22	1,597.61	1,377.79	5,505.47	
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	209.22	118.18	77.89	242.46	
Net Profit / (Loss) for the period before tax(after Exceptional and / or Extraordinary items)	(1,257.16)	118.18	77.89	242.46	
Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(1,332.34)	69.49	38.43	101.91	
Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income(after tax)]	(1,335.14)	46.56	85.01	97.96	
Equity Share Capital	986.35	986.35	986.35	986.35	
Other Equity				1,870.24	
Earning Per Share (of 10/- each)					
Basic	-13.51	0.70	0.39	1.03	
Diluted	-13.51	0.69	0.38	1.01	





**GOVERNMENT OF GOA**  
DIRECTORATE OF INDUSTRIES, TRADE AND COMMERCE,  
UDYOG BHAWAN PANAJI GOA

**Tender Notice No. DITC/Reg/Maritime Cluster/ E-tender 2025/8930**

Regarding Procurement of Machinery for Common Facility Centre of Konknan Maritime Cluster in Goa.

**1. Shot Blasting and Priming Plant**

**2. Industrial Waste Management Plant.**

a) Last date of online application for : 13/09/2025 up to 17:00

b) Last date of submission of e-Tender : 13/09/2025 up to 17:00

c) Date and time of opening of online tender : 16/09/2025 up to 11:00

For more details please contact the office of Directorate of Industries Trade & Commerce, Udyog Bhawan, Panaji Goa.

Website : [www.ditc.goa.gov.in](http://www.ditc.goa.gov.in) Contact : [dir-indu.goa@nic.in](mailto:dir-indu.goa@nic.in)

**DI/ADVT/1155/2025**

**सार्वजनिक सूचना**

संदर्भानुसार कळविण्यात येते की, माझे ग्राहक श्री. नसी जीवा पटेल, राहणार - बी-३, मुनी सुरत दर्शन, नवरोजी लेन, एस.एन.डी.टी. कॉलेज जवळ, घाटकोपर (पश्चिम), मुंबई - ४०००६, यांनी कुमारी भाविका एन. पटेल, वय २४ वर्ष, ही त्यांच्या माहिती व समीचीनपणे अज्ञात व्यक्तीसोबत पडून जाऊन विवाहबद्ध झाली आहे.

या संदर्भात माझ्या ग्राहकांनी दिनांक १९/०८/२०२५ रोजी संबंधित पोलिस स्टेशनमधून तक्रार नोंदविली आहे. माझे ग्राहक पुढे जाहीर करतात की आजूपासून त्यांचे तिच्याशी सर्व संबंध तोडलेले आहेत व तिला त्यांच्या कुठल्याही चतःअंगत संपत्तीवर हक्क, दावा, सामाजिक अथवा सांसारिक राहणार नाही.

कोणत्याही व्यक्तीने तिच्याशी कोणताही व्यवहार केल्यास तो पूर्णपणे त्यांच्या सत्तेच्या जोखीमावर व जबाबदारीवर करावा लागेल. माझे ग्राहक कोणत्याही प्रकारे जबाबदार राहणार नाहीत.

स्वीने-  
श्री. नसी जीवा पटेल

अॅड. प्रताप जी. शिंदे  
अधिकृत, उच्च न्यायालय  
प्रभात कॉलनी, रोड नं. १ सांखेक्षेत्र (पूर्व),  
दिनांक: ०३.०९.२०२५ मुंबई - ४०००५५  
email: Shinde 35@hotmail.com



**NAMAN IN-STORE (INDIA) LIMITED**

CIN: L74140MH2010PLC205904

R. O.: S. No. 90 H No. 38 Kantharia Compound, Opp Sopara Phata Police Station, Pelhar, Thane, Vasai, Maharashtra, India, 401208.

Phone: +91 8087042862. Email: [compliance@nipil.co](mailto:compliance@nipil.co), Web: <https://namaninstore.com/>

**INFORMATION REGARDING 15TH ANNUAL GENERAL MEETING**

Members are hereby informed that the **15th Annual General Meeting ("AGM") of the Company will be held on Friday, 26th September 2025 at 04:00 P.M. (IST)** through video conferencing ("VC")/Other Audio Visual Mode ("OAVM") to transact the businesses as set out in the Notice of the AGM which will be emailed to the Members separately. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. S. No. 90 H No. 38 Kantharia Compound, Opp Sopara Phata Police Station, Pelhar, Thane, Vasai 401208, Maharashtra, India, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated May 05, 2020, and subsequent circulars issued in his regard and the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"). SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/IR/2024/133 dated October 03, 2024 issued by SEBI (collectively referred to as "SEBI Circulars") and other applicable circulars issued in this regard.

**ELECTRONIC COPIES OF THE NOTICE OF AGM AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-2025:**

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the financial year 2024-2025 will be sent to all the shareholders whose email addresses are registered with the RTA/ Company/ Depository Participant(s), unless any member has requested for the physical copy of the same. The Notice of the AGM and Annual Report for the financial year 2024-2025 will also be available on the Company's website (at [www.namaninstore.com](http://www.namaninstore.com) ), on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of Bighshare Services Private Limited (at <https://invest.bighshareonline.com>) and on the website of Company's Registrar and Share Transfer Agent, Bighshare Services Private Limited ("RTA") (<http://www.bighshareonline.com> ) /

**MANNER FOR REGISTERING/UPDATING OF EMAIL ADDRESSES:**

Shareholders of the Company holding shares in dematerialized mode are requested to register/ update their email address and mobile number registered with the respective Depository Participant by following the procedure prescribed by the concerned Depository Participants. In case of queries/difficulties in registering the email addresses, shareholders may write to compliance@nipil.co or through [//invest.bighshareonline.com](mailto://invest.bighshareonline.com).

**MANNER OF VOTING ON RESOLUTION PLACED BEFORE THE AGM:**

The Company is providing a remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions that are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e-voting/e- voting for the shareholder holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM.

Board has not recommended any dividend for the year ended 31st March 2025 for approval by the Members at the AGM. However, Members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

**PARTICIPATION IN AGM THROUGH VC/OAVM**

Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is availed by the Company through Bighshare Services Private Limited), the instruction for joining the AGM are provided in the Notice of the AGM. Shareholder attending and participating through VC/OAVM shall be counted for the purpose of the reckoning Quorum under Section 103 of the Companies Act, 2013.

**For Naman In-Store (India) Limited**

**Sd/-**

**Roshni Tiwari**

**Company Secretary & Compliance Officer**

**Dated: 02nd September 2025**

**Place: Mumbai**

**For Naman In-Store (India) Limited**

**Sd/-**

**Roshni Tiwari**

**Company Secretary & Compliance Officer**

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**Sd/-**

**Roshni Tiwari**

**Company Secretary & Compliance Officer**

**Dated: 02nd September 2025**

**Place: Mumbai**



**शाखा कार्यालय** : आयसीआयसीआय बँक लि., कार्यालय क्रमांक २०१-बी, तुसरा मजला, रोड क्र. १, प्लॉट क्र. बी३, वायफाय आयटी पार्क, वागळे इंडस्ट्रियल इस्टेट, ठाणे, महाराष्ट्र-४००६०४.

खालील कर्जदारांनी बँकेकडून त्यांनी घेतलेल्या कर्ज सुविधेची मुदल आणि व्याजाचा प्रतावा करण्यात कसूर केलेली आहे आणि कर्ज नोंद फॉर्मासिग असेट्स (एनएफ) म्हणून वावूकून झाले आहे. खालील नमूद सारखेची सूचना सिव्हीलप्रॉक्सेशन अँड रिक्नेडरुस्थान ऑफ फायनान्सियल असेट्स अँड एफ्नोसिमेंट ऑफ सिव्हील्टी इन्टेस्ट अँड अँट, २००४ च्या कलम १३(१) अन्वये त्यांनी दिलेल्या त्यांच्या शेवटच्या ज्ञात पत्त्यावर त्यांनी जारी करण्यात आली, तथापि ती न बाजवता परत आली म्हणून त्यांना सार जामीर सुचनेद्वारे कळविण्यात येत आहे.

**जामीर सूचना**


अ. क्र.	कर्जदार/सह-कर्जदार/ हमीदारचे नाव/ (कर्ज खाते क्रमांक) आणि पत्ता	तारखण मतेच्या मिळकतीच्या पत्ता/ अंमलबजावणीचीपत्ता	सूचना पाठविल्याची तारीख/ सहचरच्या तारखेस थक्कवाची	एनपीए तारीख
१	मे. आमन टेक्सटाइल/ श्री. पिर मोहम्मद, अट्टुल माजिड शेव/ श्री. शबाना बेगम पिर मोहम्मद शेव/ १९७४०५०५०२८२/ ए-६०३, ६वा मजला, ए-विंग, एफ्लिन प्लाझा, ठाकरू कॉम्प्लेक्स, श्रीनी पार्क, गोकुळ हेवन समोर, कांदिवली पूर्व, महाराष्ट्र, मुंबई ४०००४९	प्लॉट क्र. ३०४, तिसरा मजला, इमारत क्र. ए-१, ट्युलिप, रूबिएरा पाम्स ए-१, ट्युलिप को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेडच्या रुबिएरा पाम्स म्हणून ओळखल्या जाणाऱ्या जोडनेला, एन.ए. जमिन बेअरिंग सव्हेक्षण क्रमांक १३/४८४ आणि पारसलवर बांधलेले, हिस्सा क्रमांक २, सी. टी. एस. क्रमांक ४०३१, सव्हे क्रमांक ७४, हिस्सा क्रमांक ०१, सी. टी. एस. क्र. ४०३२ (पी), सव्हे क्र. ११०, हिस्सा क्रमांक ३, सी. टी. एस. क्र. ४०२९ (पी) आणि सव्हे क्रमांक ३५, हिस्सा क्रमांक ३, सी. टी. एस. क्रमांक ४०३०, गाव निशामपूर, भिवंडी निशामपूर महानगरपालिका हद्दीत, भिवंडी, जिल्हा ठाणे.	०४ ऑगस्ट, २०२५ र. ५९,७५,२९९.००/-	०२/०६/२०२५
२	मे. डीडीजी सोल्युशन्स/ श्री. अमिन देश्दादीक गुप्ता/ श्रीम. निखाराणी देश्दादीक गुप्ता/ १९७४०५०५०२८२/ ए-६०३, ६वा मजला, ए-विंग, एफ्लिन प्लाझा, ठाकरू कॉम्प्लेक्स, श्रीनी पार्क, गोकुळ हेवन समोर, कांदिवली पूर्व, महाराष्ट्र, मुंबई ४०००४९	प्लॉट क्र. ६०३, ६वा मजला, एफ्लिन प्लाझा को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड म्हणून ओळखल्या जाणाऱ्या सोसायटीमध्ये, सेक्टर-सी, इमारत क्र. ०३, श्रीनी पार्क येथे स्थित, ठाकरू कॉम्प्लेक्स, वेस्टर्न एफ्लेक्स हायवे लागत, गाव पोहेर, माहारा कांदिवली पूर्व, मुंबई - ४०००४९, जमिन बेअरिंग सव्हेक्षण क्र. १३/४८४ आणि पारसलवर बांधलेले, हिस्सा क्रमांक २, सी. टी. एस. क्रमांक ४०३१, सव्हे क्रमांक ७४, हिस्सा क्रमांक ०१, सी. टी. एस. क्र. ४०३२ (पी), सव्हे क्र. ११०, हिस्सा क्रमांक ३, सी. टी. एस. क्र. ४०२९ (पी) आणि सव्हे क्रमांक ३५, हिस्सा क्रमांक ३, सी. टी. एस. क्रमांक ४०३०, गाव निशामपूर, भिवंडी निशामपूर महानगरपालिका हद्दीत, भिवंडी, जिल्हा ठाणे.	२२ जुलै, २०२५ र. ८३,५०,७९८.०५/-	०१/०६/२०२५
३	एम. एम. घोडीमार अँड होजिअरी/ नासीर इसाक घोडीमार/ तब्बासुमा नासीर घोडीमार/ ६५४००५०५३११/ सव्हे क्र. ४४४४, तेती गल्ली, गुल्शार पेठ, शहर आणि तालुका मिर्ज, जिह्ला सांगली, राज्य महाराष्ट्र सांगली- ४१६४१०	सी सव्हे क्र. ८३४४५१/१/ए, गुल्शार पेठ, घोडीमार वाडा, शहर आणि तालुका मिर्ज, जिह्ला सांगली, राज्य महाराष्ट्र, सांगली- ४१६४१०	२५ जुलै, २०२५ र. ५५,५२,२४९.००/-	०८/०५/२०२५
४	मोहाबल केअर सेंटर/ सम्राट रंगारंग निगडे/ कारुसा सम्राट निगडे/ रंगारंग जगू निगडे/ ६३९००००२०३७/ सिटी सव्हे क्र. ४३३३, डी वॉईड, पडळकर माकॅट, गंगावेरा समोर, शहर कोल्हापूर, जिल्हा कोल्हापूर, महाराष्ट्र, कोल्हापूर - ४१६०१२	सी सव्हे क्र. ४३३३, डी वॉईड, तहसील कावरी, पडळकर माकॅट, शहर आणि जिल्हा कोल्हापूर, महाराष्ट्र - ४१६०१२	२५ जुलै, २०२५ र. ११,३४,८०८.००/-	०१/०५/२०२५
५	निरकारी पेट्रोलियम/ नलिनी परमेश्वर नाईकवाडे/ परमेश्वर श्रीरंग नाईकवाडे/ किरण परमेश्वर नाईकवाडे/ ६४६९०५०५११६५५/ प्लॉट क्र. ९८०, मीजे म्हाडिवाडी, पोस्ट आणि तालुका बदनापूर, जिह्ला सांगली, राज्य महाराष्ट्र जालना - ४३१२०२ येथे	मट क्र. ६८७, निरकारी पेट्रोल पंपाच्यामागे, ओरंगाबाद-जालना महामार्ग, ग्रामपंचायत मीजे म्हाडिवाडी, तालुका बदनापूर, जिल्हा जालना, महाराष्ट्र ४३१२०२	०४ ऑगस्ट, २०२५ र. ३,९१,२८,०१२.००/-	२१/०८/२०२४
६	अजिंठा वास संजय पेढारकर (कायदेशीर वास)/ सान्नी संदीप पेढारकर (अल्पवयीन) (कायदेशीर वास)/ निधी संदीप पेढारकर (अल्पवयीन) (कायदेशीर वास)/ मीरा सुखा पेढारकर (कायदेशीर वास)/ मे. प्लॉटले वर्ल्ड इंडस्ट्रीज/ मुकुंद जवनारगण बंग/ ००४७०५०१८२२३/ प्लॉट क्र. २५, न्यू शांतिनिकेतन कॉलनी, शहर आणि जिल्हा ओरंगाबाद, महाराष्ट्र ओरंगाबाद - ४३१००१	प्लॉट क्र. डी-४४, ग्रॅण्ड फाईव्ह स्टार ओडीओफ क्षेत्र, ग्रॅण्ड एमआयडीसी, ओरंगाबाद महानगरपालिका, गाव कुबेळकर, तालुका आजी जिह्ला ओरंगाबाद, महाराष्ट्र ४३१००१	२५ जुलै, २०२५ र. ९९,२८,८०७.००/-	०४/११/२०२४
७	मे. आरमनआयडेट ट्रेड हब प्रा. लि./ श्री. नमन राजकुमार श्रेष्ठ/ श्रीम. लेखादेवी राजकुमार श्रेष्ठ/ श्री. राजकुमार कुलकिशोर श्रेष्ठ/ श्री. रमवीर सिंग चावला/ १२२०५००२२४५३/ कार्यालय क्र. ३१६, ३रा मजला, लक्ष्मी बिजनेस पार्क, लक्ष्मी इंडस्ट्रियल इस्टेट, न्यू लिंक रोड, अंधेरी पश्चिम, मुंबई, महाराष्ट्र ४०००५३	दुकान क्र. ५ आणि सव्हे क्र. ६, तळ मजला, नासुल प्लॉट क्र. ११/४, नासुल शीट क्र. २७-सी, राजपूर कवाड, टिळक रोड, बॉम्बे लाँकच्या मागे, कबाबे, अकोला, तालुका आणि जिह्ला अकोला, महाराष्ट्र ४४४४०१	११ जुलै, २०२५ र. २,११,४५,०२०.००/-	०२/०५/२०२५
८	श्रीक्रिष्ण कॅटल अँड पॉल्ट्री फीड/ राजेंद्र सुर्बपाण उपाध्ये/ अर्चना राजेंद्र उपाध्ये/ सुर्बपाण शंकरराज उपाध्ये/ १०९१०५०००१८०९८/ मट क्र. ३३/१६, मिळकत क्र. ८५२, मीजे चिखली, तालुका संगमनेर, अकोला रोड, जिल्हा अहमदनगर, राज्य महाराष्ट्र, अहमदनगर- ४२२१०५	माढामना क्र. १- प्लॉट क्र. ३०४, ३रा मजला, फॉर्मासाईड होयस अपार्टमेंट, आय विंग, फ्लॅट-III, सव्हे क्र. २५६८, २५६८ ते ६/४+२५६/८ ते ६/८(पी)+२५६/२ ते ६/११ प्लॉट क्र. १ ते ८, रामविहारी इंटरनॅशनल स्कूलसमोर, मीजे चिखली नाशिक, महाराष्ट्र ४२२०३३/ मालमना क्र. २- सव्हे क्र. ३३/१६, अकोले रोड, श्री महालक्ष्मी माता मंदिरासमोर, मीजे चिखली, तालुका संगमनेर, जिल्हा अहमदनगर, महाराष्ट्र ४२२६०५	२१ जुलै, २०२५ र. १,२५,५०,०२५.००/-	०२/०५/२०२५
९	श्री सत्यचुपाय टेक्सटाईल्स/ महेश सुखा मुले/ सपना महेश मुल/ सुनिता सुखा मुले/ ६३९७०५०५४७६/ ६३९७०५०००९८/ प्लॉट/ १८३, पुजारी मंडळ, चूलकनजी गाव, लायक सिमाजवळ, हातकणगेले, जिल्हा कोल्हापूर, राज्य महाराष्ट्र, कोल्हापूर - ४१६११५	प्लॉट क्र. ६, जमिन सव्हे क्र. ५५१, हिस्सा क्र. ०१ (कैदी), सिटी सव्हे क्र. १३७७७, वॉईड क्र. १९, चवकनजी गाव, लायक सिमाजवळ, हातकणगेले, जिल्हा कोल्हापूर, महाराष्ट्र ४१६११५	१९ जुलै, २०२५ र. ४३,२६,०३०.००/-	०६/०५/२०२५
१०	सुशी गॅंगेस/ ज्येश्ठा सुभाषाई ह्यो/ नील ज्येश्ठा ह्यो/ ०५२००५००४४३८/ सुशी गॅंगेस, यमले पेठ, कन्नू एरा हामसकल रोड, जिल्हा अकोला, राज्य महाराष्ट्र अकोला- ४४४४०१	प्लॉट क्र. एएन-८०, अकोला ग्रोथ सेंटर, एमआयडीसी, गाव बेओटा, तालुका व जिल्हा अकोला, राज्य महाराष्ट्र ४४४४१४	२१ जुलै, २०२५ र. ६८,४२,३१६.००/-	२१/०५/२०२५

सूचनेच्या पत्त्या बजावणीकरिता पावले उचलण्यात आली आहेत. वरील कर्जदार आणि/किंवा त्यांचे हमीदार (प्रयोजन तेथे) यांना सार सूचना प्रिमिटी तारखेच्या ६० दिवसात बघावणी करीत असत आता करण्यासाठी आवाहन करत आहे कसूर केल्यास सिव्हीलप्रॉक्सेशन अँड रिक्नेडरुस्थान ऑफ फायनान्सियल असेट्स अँड एफ्नोसिमेंट ऑफ सिव्हील्टी इन्टेस्ट अँट २००२ च्या तरतुदी अन्वये पुढील पावले उचलण्यात येतील.

दिनांक : सप्टेंबर ०३, २०२५

ठिकाण: महाराष्ट्र

प्रामाणिक प्राधिकृत अधिकारी,  
आयसीआयसीआय बँक लि. कर्िता



**फ्रेडुन फार्मास्युटिकल्स लिमिटेड**  
सीआयएन : एल२४२१९एमएच१९८७ पीएससी४३६६२  
नोंदणीकृत कार्यालय : ११ वा मजला, टॉवर ए, झू एस्टेट, ९५, गणपतराव कदम मार्ग, लोअर पेल (९), डेलिसल रोड, मुंबई -४०००१३.

फोन : ०२२ - ४०१८१११ ईमेल : [business@fredungroup.com](mailto:business@fredungroup.com); वेबसाइट : [www.fredungroup.com](http://www.fredungroup.com)

**व्हिडीओ कॉन्फरन्स (व्हीसी)/ इतर ऑडिओ व्हिड्युअल मीन (ओव्हीएम) द्वारे होणाऱ्या ३८ व्या वार्षिक सर्वसाधारण सभेबाबत माहिती**

कंपनीच्या सदस्यांनी अडतीसाठी वार्षिक सर्वसाधारण सभा ("एजीए") व्हिडीओ कॉन्फरन्सिंग ("व्हीसी")/ इतर ऑडिओ-व्हिड्युअल मीन ("ओव्हीएम") द्वारे मंडळवार, ३० सप्टेंबर, २०२५ रोजी सकाळी ०९.०० वाजता (भा.प्र.जे.) एजीएम बोलावण्याच्या सूचनेमधे नमूद केलेले कामकाज करण्यासाठी कॉर्पोरेट अफेअर्स मंडळावरील ("एमएअर") आणि सिव्हील्टीज अँड एफ्सेज बॉर्ड ऑफ इंडिया ("सेबी") जारी केलेल्या प्रक्रणार लागू परिपत्रकासह वाचलेल्या कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली कवलेले नियम आणि सिव्हील्टीज अँड एफ्सेज बॉर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ चे पालन करून आयोजित केली जाईल.

एजीएमची सूचना आणि आर्थिक वर्ष २०२४-२०२५ साठी लेखापरीक्षित आर्थिक स्टेटमेंट, बॉर्डचा अहवाल, लेखा परीक्षकांचा अहवाल आणि त्यासोबत संलग्न कले आवश्यक असलेली इतर कागदपत्रे, कंपनीच्या त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने भाजवली जातील, ज्यांचा ईमेल पत्ता कंपनी/निबंधक आणि शेअर ट्रान्सफर एजेंट/डिपॉझिटॉरि पॉर्टिसिंजर/डिपॉझिटॉरिज यांच्याकडे नोंदीपत्रक आहे. एजीएमची सूचना आणि उपरोक्त दस्तऐवज कंपनीच्या वेबसाईट ([www.fredungroup.com](http://www.fredungroup.com)) या वेबसाइटवर आणि स्टॉक एक्सचेंज अर्बात एनएसई लिमिटेड ("बीएसई") च्या [www.bseindia.com](http://www.bseindia.com) वर आणि नॅशनल सिव्हील्टीज डिपॉझिटॉरि लिमिटेड [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर आणि कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजेंट म्हणजेच पूर्वा सेअरविज्डी (इंडिया) प्रायव्हेट लिमिटेड [www.purvasshare.com](http://www.purvasshare.com) वेबसाइटवर देखील उपलब्ध असतील.

ई-व्हॉटिंगद्वारे मत टाकण्याची पद्धत :

समाप्त इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ("ई-वोटिंग") एजीएमच्या सूचनेमधे नमूद केल्यानुसार व्यवसायावर त्यांचे मत देऊ शकतात. डिमॅटेरिअलाइज्ड मॉड, फिजिकल मॉडमध्ये शेअर्स धारण केलेल्या सदस्यांनी दूरस्थाने मतदान करणे ("आरटीए") म्हणजे पूर्वा सेअरविज्डी (इंडिया) वासह मतदानाची पद्धत एजीएमच्या सूचनेमधे प्रदान करण्यात आली आहे. एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी रिमोट ई-व्हॉटिंगद्वारे मत(मत) दिलेले नाहीत ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील.

ईमेल पत्ता अपडेट करण्यासाठी सूचना :

(अ) फिजिकल मॉडमध्ये शेअर्स धारण करणारे सदस्य, सेबी/एचओ/एमआयआयएसडी/एमआयआयएसडी-आरटीएमबी/पी/सीआयएन/२०२१/६५५ दिनांक ३ नोव्हेंबर, २०२१ च्या परिपत्रकांनुसार आवश्यकतेनुसार कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंट ("आरटीए") म्हणजे पूर्वा सेअरविज्डी (इंडिया) प्रायव्हेट लिमिटेडकडे विहित फॉर्म आपणवून ए-४ मध्ये त्यांचा ईमेल पत्ता नोंदीप/अपडेट करू शकतात. ईमेल पत्त्याची नोंदीप करण्यासाठी नॅन कावची प्रमाणित स्कॅन प्रत, आधार (आधार कार्डची स्वयं-प्रमाणित स्कॅन केलेली प्रत) सादर करण्याची विनंती सभासदांना करण्यात येत आहे.

(ब) डिमॅटेरिअलाइज्ड मॉडमध्ये जोरत आधरण करणाऱ्या सदस्यांनी, ज्यांची त्यांच्या डिपॉझिटॉरि पॉर्टिसिंजरकडे त्यांचा ई-मेल आयडी नोंदीपकृत/अपडेट केलेला नाही, त्यांना त्यांच्या डिपॉझिटॉरि पॉर्टिसिंजरकडे नोंदीप/अपडेट करण्याची विनंती केली जाते, जिथे ते त्यांची डीमॅट खाती कायम ठेवतात.

**सभासदांना विनंती आहे की त्यांनी एजीएमची सूचना आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, एजीएममध्ये रिमोट ई-व्हॉटिंगद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.**

**फ्रेडुन फार्मास्युटिकल्स लिमिटेड च्या संचालक मंडळाच्या आदेशानुसार सही/-**

**फ्रेडुन नरिसम मेघोरा**  
व्यवस्थापकीय संचालक  
डीआयएन : ०१४७३४८४

तारीख : ०३ सप्टेंबर, २०२५


ठिकाण : मुंबई

**फ्रेडुन फार्मास्युटिकल्स लिमिटेड च्या संचालक मंडळाच्या आदेशानुसार सही/-**

**फ्रेडुन नरिसम मेघोरा**  
व्यवस्थापकीय संचालक  
डीआयएन : ०१४७३४८४

तारीख : ०३ सप्टेंबर, २०२५

ठिकाण : मुंबई



**सिमेट लिमिटेड**  
गडब उपाजी इस्पाती पीछर उद्योग, इस्पाती (पूर्वी), बॉलनर उड्डी, बॉलनर, काहरीगोवा, खचनर, ४०००५१.

संकेतस्थळ : [www.jswcement.in](http://www.jswcement.in) ई-मेल : [sneha.bindra@jsw.in](mailto:sneha.bindra@jsw.in)

**३० जून २०२५ रोजी संपलेल्या तिमाहीसाठी वित्तीय वित्तीय निकांतांचा सारांश**

(रु. कोटीत)

तपशील	संपलेली तिमाही		संपलेले आर्थिक वर्ष	
	३०.०६.२०२५	३१.०३.२०२५	३०.०६.२०२४	३१.०३.२०२५
कार्यान्वयनातु मिळालेले एकूण उत्पन्न (निव्वळ)	१,४५५.२२	१,५५५.६१	१,३७५.७४	५,८५५.७४
निव्वळ नफा/तोटा कार्यान्वयणीकरिता (करपूर्व, अपवाददात्मक बाबी आणि विशेष बाबी पूर्व)	२०९.२२	११८.१८	७७.८९	२२२.४६
निव्वळ नफा/तोटा कार्यान्वयणीकरिता करपूर्व अपवाददात्मक बाबी/विशेष बाबी घातान	(१,२५७.१६)	११८.१८	७७.८९	२२२.४६
निव्वळ नफा/तोटा कार्यान्वयणीकरिता करपाश्चात्ता, (अपवाददात्मक बाबी/विशेष बाबी घातान)	(१,३३२.३४)	६९.४९	३८.४३	१०१.९१
एकूण सर्वेक उत्पन्न कार्यान्वयणीकरिता (ज्यात नफा/तोटा) कार्यान्वयणीकरिता (कर पत्त्यात) आणि अन्य सर्वेक उत्पन्न (करपाश्चात्ता) यांचा समावेश आहे	(१,३३५.१४)	४६.५६	८५.०१	९७.९६
इंफेक्टी सभाणा भांडवल	९८६.३५	९८६.३५	९८६.३५	९८६.३५
अन्य इन्फेक्टी				१,८७०.२४
प्रति सभाणा अर्जन (दरवर्ती मूल्य रु. १०/- प्रत्येकी)				
मूल्य				