

August 21, 2025

To, The Secretary, Listing Department BSE Limited P. J. Towers, Dalal Street Mumbai – 400001 Scrip Code: 543591	To, The Listing Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Symbol: DREAMFOLKS
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Subject: Newspaper Advertisement - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, please find enclosed copies of newspaper advertisements published for creating investor awareness relating to 100 Days Campaign - “Saksham Niveshak” from July 28, 2025 to November 6, 2025. This initiative aims to reach out to Shareholders whose dividend(s) has remained unpaid/unclaimed and whose Know Your Customer (KYC) and other details have not been updated, in order to proactively prevent their shares and dividend amount from being transferred to the IEPF. The said advertisements were published on August 20, 2025 in editions of Jansatta and Financial Express newspapers.

The advertisements can also be accessed at the website of the Company at www.dreamfolks.com.

You are hereby requested to take the above intimation on record.

Thanking You!

Yours Faithfully

For Dreamfolks Services Limited



Harshit Gupta
Company Secretary and Compliance Officer

Encl: As above



TATA POWER
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Centre of Procurement Excellence, 3rd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.

(A) SITC of HVAC System at Tata Power Chembur RSS. (Package Ref: CC26NK022).

(B) Outline Agreement (OLA) of 03 years for Soil Investigation work at Tata Power T & D Division, MO region (Package Ref: CC26SVP014).

(C) Construction of GIS building & associated Civil works for 33 KV GIS at Tata Power Mahalaxmi & Bhingare (Panvel) Receiving Station in Mumbai (Package Ref: CC26SVP019).

(D) Construction of GIS building & associated Civil & Piling work for 33 KV GIS at Tata Power Mankhurd Receiving Station in Mumbai (Package Ref: CC26SVP020).

(E) Rehabilitation work for Ramtekdi colony building at Sewri. (Package Ref: CC25TP039)

Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. Monday, 1st September 2025**. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum/s if any, to the said tender will be published on Tender section of above website (Tata Power → Business Associates → Tender Documents) only.



DREAMFOLKS SERVICES LIMITED
CIN: L51909DL2008PLC177181
Regd. Office: 26, DDA Flats, Panchsheel Park, Shivalik Road, Panchsheel Enclave, South Delhi, New Delhi, Delhi, India, 110017
Tel.: 0124-4037306, Email: investor.support@dreamfolks.in, Website: www.dreamfolks.com

NOTICE


100 Days Campaign - "Saksham Niveshak" – for KYC and other related updation and Shareholder engagement to prevent transfer of Unpaid/Unclaimed dividends to the Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Dreamfolks Services Limited ("Company") that the Ministry of Corporate Affairs (MCA), Investor Education and Protection Fund Authority (IEPFA) has initiated a 100 Days Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025 to reach out to Shareholders whose dividend(s) has remained unpaid/unclaimed and whose Know Your Customer (KYC) and other details have not been updated, in order to proactively prevent their shares and dividend amount from being transferred to the IEPF.

In line with this initiative, Shareholders of the Company who have unpaid/unclaimed dividend(s) with the Company or whose KYC details, (viz., PAN, Bank account details, contact details, choice of nomination, specimen signature, emails, etc.), have not been updated are requested to write to the Company's Registrar and Transfer Agent (RTA) i.e., MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at their address: Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058, Tel.: 011-49411000, Email: delhi@in.mps.mufg.com, website at <https://in.mps.mufg.com/> and further email to be sent to the Company at email id: compliance@dreamfolks.in.

Shareholders may note that, the unclaimed/unpaid dividend(s) will be credited to the Shareholder's bank account only after the KYC is updated.

By Order of the Board of Directors
For Dreamfolks Services Limited
(Harshit Gupta)
Place: Gurugram
Date: August 20, 2025
Company Secretary and Compliance Officer
M. No.: A41111



FINOLEX INDUSTRIES LIMITED
CIN : L40108PN1981PLC024153
Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist.Pune - 410 506.
Tel No.: +91 20 27408200 | E-mail: investors@finolexind.com Website: www.finolexpipes.com

Notice of 44th (Forty-Fourth) Annual General Meeting, Book Closure and E-voting information

NOTICE is hereby given that the 44th (Forty-Fourth) Annual General Meeting ("AGM") of the members of **Finolex Industries Limited** is scheduled on **Friday, September 12, 2025 at 4.00 p.m. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, to transact the business as set out in the Notice of AGM.

In compliance with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by SEBI (hereinafter referred to as "the Circulars"), companies are allowed to hold AGMs through VC/OAVM without the physical presence of Shareholders at a common venue. Hence, the 44th AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of AGM dated August 2, 2025.

In compliance with the aforesaid circulars, the electronic copies of the Notice of the 44th AGM and the Annual Report of the Company for FY 2024-25, and procedure/instructions for e-voting have been sent to all the Shareholders of the Company whose e-mail addresses are registered with the Depository Participant(s), and/or the Registrar and Share Transfer Agent (RTA) and/or the Company, through electronic mode to all the members as on Friday, August 8, 2025. The Notice of 44th AGM and the Annual Report of the Company for the FY 2024-25 is also available on the website of the Company at <https://www.finolexpipes.com/>, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India limited at www.nseindia.com and on the website of Registrar and Share Transfer Agent of the Company viz. KFin Technologies Limited (hereinafter referred to as "KFin") at <https://evoting.kfintech.com>.

In accordance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter containing the web-link to access the Annual Report for the Financial Year 2024-25 and the Notice of the 44th AGM is being dispatched to the members who have not registered their email addresses with the Company or KFin.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are hereby further notified that:

(a) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of the AGM through e-voting platform of KFin through their portal <https://evoting.kfintech.com> or through portal of respective Depository Participant(s).

(b) Remote e-voting through electronic means shall commence from **Tuesday, September 9, 2025 (9.00 a.m. IST)** and ends on **Thursday, September 11, 2025 (5.00 p.m. IST)**.

(c) Cut-off date for the purpose of ascertaining the entitlement for e-voting shall be **Friday, September 5, 2025**.

(d) Person(s) who acquires shares and become member(s) of the Company after the dispatch of the AGM Notice and who are eligible shareholders as on the cut-off date i.e. **Friday, September 5, 2025**, may contact Mr. Mohd. Mohsinuddin mohsin.mohd@kfintech.com to obtain the login id and password.

(e) Members present at the AGM through VC/OAVM facility and who had not casted their votes on the resolutions through remote e-voting facility and are otherwise not barred from doing so and shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

(f) Members who have cast their votes by remote e-voting prior to the AGM can attend/participate in the AGM through VC/OAVM facility, however shall not be allowed to cast their votes again during AGM.

(g) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 5, 2025, shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

(h) In case of any grievance/query in connection with the facility for remote e-voting, the shareholders may contact Kfin or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the Downloads section on <https://evoting.kfintech.com>

In terms of Section 91 of the Act read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 SEBI Listing Regulations, notice is further given that, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 6, 2025 to Friday, September 12, 2025 (both days inclusive), for the purpose of 44th (Forty-Fourth) AGM and payment of Final Dividend, if approved, in the AGM. The Dividend, if declared at the AGM will be paid to the Members on or before Saturday, 11th October 2025, subject to Tax at source (TDS) as applicable.

Members are requested to note the following contact details for addressing their queries/grievances, if any:

Mr. Mohd. Mohsinuddin, Senior Manager
KFin Technologies Limited,
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad 500 032
Toll-free No.: 1800 309 4001 | E-mail: mohsin.mohd@kfintech.com

Mr. Dakshinamurthy Iyer
Company Secretary & Head Legal
Finolex Industries Limited
Tel: (020) 27408200
E-mail : investors@finolexind.com

Members who have not registered or updated their email address are encouraged to do so in order to receive timely communications by following the steps as under

Physical Holding	Furnish KYC details prescribed in Form ISR-1 along with other relevant form (available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email to Kfin at inward.ris@kfintech.com
Demat Holding	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

For Finolex Industries Limited
Sd/-
Dakshinamurthy Iyer
Company Secretary & Head Legal

Place: Pune
Date: August 20, 2025



एसजेवीएन ग्रीन एनर्जी लिमिटेड
SJVN Green Energy Limited
(A Wholly Owned Subsidiary of SJVN Limited)
CIN: U40100HP2022GOI009237

E-Tender No.: SGEL/CHO/Contracts/EPC-Bikaner-IV/2025

Online bids (E-tender) on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Green Energy Limited for "EPC package with Land for Development of AC Grid Connected Solar Photovoltaic Power Projects up to capacity of 500 MW in the state of Rajasthan near 220 kV Bikaner-IV substation at Ambaran, including transmission line and Comprehensive O&M for three (03) years (under PSPCL ET-3)".

For details, visit websites: <https://www.bharat-electronicstender.com>, www.eprocure.gov.in and www.sjvn.nic.in. Last date for bid submission is **12.09.2025 (14:00 Hrs)**.

Amendment(s), if any, shall be issued on websites only.

DGM (Contracts)
SJVN Green Energy Limited
Corporate Headquarters, Shakti Sadan, Shanan, Shimla (H.P.)
Email- contracts.sgel@sjvn.nic.in



The Singareni Collieries Company Limited
(A Government Company)
Regd. Office: Kothagudem – 507101, Telangana.
E-PROCUREMENT TENDER NOTICE

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

NIT/Enquiry No. – Description / Subject – Last date and time for Submission of bid(s).

EST2500054 - Deployment of one number backhoe loader 1.10 Cum front loader bucket, around 0.26 Cum excavator bucket (back hoe) on hire basis for 4000 working hours for attending miscellaneous works as and when required at Singareni Thermal Power Plant, Jajpur, Mancherial, Telangana for a period of Three years **01.09.2025-12.01 PM.**

EST2500055 - Procurement of filter bags for Buffer Hoppers in Ash Handling Plant at STPP, Jajpur, Mancherial, Telangana **01.09.2025-12.01 PM.**

EST2500056 - Procurement of valves for use in Ash Handling Plant at STPP, Jajpur, Mancherial, Telangana - **01.09.2025-12.01 PM.** **GM (E&M), STPP**


NIT/Enquiry No. – Description/Subject/Estimated Contract Value - Last date and time.

RG/ICVL/ET-91(64)/2025-26, **DT: 09-08-2025** Repairs to front and back sheds at A, NB, B, NC and C-type quarters at Sector-in RG-I Area, GDK, (Invited under earmarked work-for Sagara/ Waddera/Uppara Community Contractors only) - Rs. 35,52,091/- **03.09.2025-04.00 PM.** **GM RG-I**

YLD/CVL/ET-25/2025-26 - Providing Barbed wire fencing along the O&B transport road from MHBD-Fly over to underpass towards JKSOCP along with safety arrangements on the flyover, Yellandu area - Rs. 29,89,991/- **01.09.2025-04.00 PM.** **DGM (Civil), YLD**

RG2/CVL/ET-59/2025-26 - Maintenance of Clean water chambers, filter beds and elevated Service Reservoirs at 8 income colony, RG-II area, for the year 2025-26 and 2026-27, Godavankhant, Dist. Peddapalli, Telangana State - Rs. 39,81,281/- **28.08.2025-04.30 PM.** **DGM (Civil), RG-II**

PR/23/ADVT/STPP/RG-YLD/RG-I/75 **DIPR R.O. No. : 516/PP-CL-AGENCY/ADVT/1/2025-26**, **Date: 29-08-2025**



SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED
CIN: L11011UP1989PLC011004
Regd. Office: Plot No. B-2/6 & 2/7, UPSIDC Industrial Area, Sandila Phase IV, Hardoi UP-241204
Corporate Office: F-32/3, Ground Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

Email id:- secretarial@shrigangindustries.com; Website - www.shrigangindustries.com;
Contact No: 011-42524454/011-42524499

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, all shareholders are hereby informed that a special Window is being opened for a period of six months, from 7th July 2025 to 6th January 2026 to facilitate re-lodgment of transfer requests of physical shares.

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

Investors who have missed the earlier deadline of 31st March 2021, are encouraged to take advantage of this opportunity, by furnishing the necessary documents to the Company's Registrar & Share Transfer Agent ("RTA") i.e. M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harshukdas Mandir, New Delhi-110062, India, E-mail: beetalrta@gmail.com.

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. While re-lodging the transfer request with the RTA, the investor must have a demat account and provide their Client Master List along with the transfer documents, Share Certificate and other relevant documents.

Transfer request submitted after 6th January 2026 will not be accepted by the Company/RTA.

By Order of Board of Directors
For Shri Gang Industries and Allied Products Limited
Sd/-
Date: August 20, 2025 **Arun Kumar Sharma**
Place: Delhi **Whole Time Director**

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED TO THE SHAREHOLDER(S) OF ROTOGRAPHICS (INDIA) LIMITED (HEREINAFTER REFERRED TO AS "RGL" OR "TARGET COMPANY" OR "TC")

ROTOGRAPHICS (INDIA) LIMITED
Registered office: Shop No. 37, Shanker Market, Connaught Place, New Delhi-110001
Telephone No.: 9873574302; Email Id: info@rotoindia.co.in; Website: www.rotoindia.co.in

Open offer for acquisition of 34,19,338 (Thirty Four Lakh Nineteen Thousand Three Hundred And Thirty Eight Only) Fully Paid Up Equity Shares Of Face Value of ₹ 10 each representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of Rotographics (India) Limited (hereinafter referred to as "RGL" or "Target Company" or "TC") from the public Shareholders of the Target Company by Mr. Shrey Gupta (hereinafter referred to as "Acquirer") pursuant to and in compliance with regulations 3(1) & 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").

This post issue offer advertisement is being issued by **Fintellectual Corporate Advisors Private Limited**, ("Manager to the Offer"/ "Manager"), on behalf of the Acquirer to the public shareholders of the Target Company, pursuant to and in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations"). This Post Offer Advertisement ("PoPA") should be read together with: (a) the Public Announcement dated January 10, 2025 ("PA"); (b) the Detailed Public Statement dated January 16, 2025 that was published in Financial Express - English (all editions), Jansatta - Hindi (all editions) and Pratahkal (Marathi) (Mumbai edition) on January 17, 2025 ("DPS"); (c) the Letter of Offer dated July 18, 2025 along with Form of Acceptance ("LOF"); and (d) the offer opening public announcement and corrigendum to the DPS that was published on July 28, 2025 in all the newspapers in which the DPS was published.

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.

Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the LOF.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

1.	Name of the Target Company	: Rotographics (India) Limited	
2.	Name of the Acquirer	: Mr. Shrey Gupta ('Acquirer')	
3.	Name of the Manager to the Offer	: Fintellectual Corporate Advisors Private Limited.	
4.	Name of the Registrar to the Offer	: Skyline Financial Services Private Limited.	
5.	Offer Details		
a.	Date of Opening of the Offer	: Tuesday, July 29, 2025	
b.	Date of Closing of the Offer	: Monday, August 11, 2025	
6.	Date of Payment of Consideration	: Thursday, August 14, 2025	
7.	Details of Acquisition		
Sl. No.	Particulars	Proposed in the Offer Documents	Actuals
7.1	Offer Price (A)	₹ 15/-	₹ 15/-
7.2	Aggregate number of shares tendered (B)	34,19,338	0
7.3	Aggregate number of shares accepted (C)	34,19,338	0
7.4	Size of the Offer (Numbers of shares multiplied by offer price per share) (A * C)	₹ 5,12,90,070/-	0
7.5	Shareholding of the Acquirer before Agreement/ Public Announcement		
	• Number	Nil	Nil
	• %		
7.6	Shares Acquired by way of Agreement*		
	• Number	18,40,300	18,40,300
	• %	13.99%	13.99%
7.7	Shares Acquired by way of Preferential Allotment		
	• Number	53,00,000	53,00,000
	• %	40.30%	40.30%
7.8	Shares Acquired by way of Open Offer		
	• Number	34,19,338	0
	• %	26.00%	0.00%
7.9	Shares Acquired after Detailed Public Statement		
	• Number of shares acquired	Nil	Nil
	• Price of shares acquired	Nil	Nil
	• % of shares acquired	Nil	Nil
7.10	Post offer shareholding of Acquirer (Number & %)	1,05,59,638 (80.29%)	71,40,300 (54.29%)
7.11	Pre & Post offer shareholding of the public	Pre Offer • Number 60,11,000 • % 45.71%	Post Offer 25,91,992 60,11,000 45.71%

* The equity shares to be acquired in terms of Share Purchase Agreement has not yet been transferred in the name of Acquirer.


8. The Acquirer accepts full responsibility for the information contained in the Post Offer Advertisement and for the obligations under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

9. The Acquirer will consummate the Share Purchase Agreement transaction in accordance with the provisions of Regulations 22 (1), and 22 (3) read with 17 of the SEBI (SAST) Regulations and shall become the promoter of the Target Company and, the selling Promoter shareholders will cease to be the promoter of the Target Company and shall be classified as a public shareholder in accordance with the provision Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ("SEBI (LODR) Regulations").

10. A copy of this Post Offer Advertisement will be available on the website of SEBI and BSE Limited and at the registered office of the Company.

11. Capitalised terms used but not defined in this Post Offer Advertisement shall have the meanings assigned to such terms in the Public Announcement and/or DPS and/or Letter of Offer.

Issued by the Manager to the Open Offer:


Fintellectual Corporate Advisors
Fintellectual Corporate Advisors Private Limited
B-20, Second Floor, Sector-1, Noida-201301
Contact Number: +91-120-4266080
Website: www.fintellectualadvisors.com
Email Address: info@fintellectualadvisors.com
Contact Person: Mr. Amit Puri
SEBI Registration Number: MB/INM000012944
Validity: Permanent
CIN: U74999DL2021PTC377748

Sd/-
Shrey Gupta
Acquirer

Place: New Delhi
Date: August 20, 2025

PUBLIC NOTICE

Notice is hereby given that the following member of the National Commodity and Derivatives Exchange Ltd. (NCDEX) have submitted request for the surrender of their membership rights of the NCDEX.


Sr. No.	TMID	SEBI Registration-Number	Name of Member	Date of surrender application	Member's Correspondence Address	Claim Period from the date of Notification
1	1265	INZ000175235	Vinod Shures Limited	13-Jun-25	Vinod Tower, 401, High Chopani Road, Jodhpur - 342008	2 Months

General public is hereby requested to take note of the surrender of the above-mentioned member(s) and not to trade/clear with the said member(s) in future.

Registered constituents of the aforesaid member(s), who have undertaken any trades/clearing through these member(s) are hereby advised to lodge the claims, if any against the said member(s) within the abovementioned claim period from the date of this notification, failing which, it shall be presumed that there is no claim against the aforesaid member(s) and that all claims against the member(s) shall be deemed to be waived off. Adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the regulatory directives, if any.

The constituent(s) may write with all the relevant papers to Ms. Smrita Chaudhary, Senior Vice President, Investor Services Centre (ISC) department, National Commodity & Derivatives Exchange Ltd, Aakurti Corporate Park, LBS Marg, Kanjur Marg (W), Mumbai 400 078 or email at ig@ncdex.com

Mumbai
Date: 21.08.2025



MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-Vi-Ka, Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
Tel: +91-120-4599750
Email: investors@mpslimited.com, Website: www.mpslimited.com

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, the Company is pleased to announce one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares.

This special window is available from 07 July 2025 to 06 January 2026. It is intended for cases where the original transfer requests were submitted before 01 April 2019 and were returned, left unattended, or rejected due to incomplete documentation, process issues, or other reasons.

Please note, shares re-submitted during this period will only be processed in dematerialized form. Eligible shareholders should send their transfer requests along with the necessary documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600002. Tel. : +91-44-28460390 and <https://wisdom.cameoindia.com> (website: <https://cameoindia.com/>)

REQUEST TO UPDATE KYC AND CONVERT PHYSICAL SHARES TO DEMAT FORMAT

Shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates into dematerialized form (electronic format).


Additionally, shareholders are requested to claim any unclaimed dividend amounts; otherwise, the dividends will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after seven years, along with the related shares.

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK", in line with the objectives of the Niveshak Shivar, and its broader drive for Investor education and facilitation has launched a 100 Days' Campaign "Saksham Niveshak" from 28 July 2025 to 06 November 2025, targeting shareholders whose dividends have remained unpaid/ unclaimed. As per the directive of IEPFA, MPS Limited has initiated the 100 Days Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client, (KYC) & nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company at MPS Limited, RR Tower IV, Super A, 16/17 Thiru-Vi-KA Industrial Estate, Guindy, Chennai-600032, Tamil Nadu (email: investors@mpslimited.com) or the Registrar and Share Transfer Agent (RTA) at Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai-600002, Tamil Nadu (email: nagaraj@cameoindia.com). The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.mpslimited.com.

Place: Noida, Uttar Pradesh
Date: 20 August, 2025

For MPS Limited
Sd/-
Raman Sapra
Company Secretary
M. No. F9233



BANSAL WIRE INDUSTRIES LIMITED
CIN: L31300DL1985PLC022737
Registered & Corporate Office: F-3, Main Road Shastri Nagar, Delhi-110052
Ph. No.: 011-4666750-59
E-mail: investorrelations@bansalwire.com, Website: www.bansalwire.com

NOTICE OF 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

In compliance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars"), Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 19, 2025 at 01:00 PM(IST), through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) to transact the business that will be set forth in the Notice of AGM. The deemed venue of the 40th AGM will be the Registered Office of the Company. As the 40th AGM is being convened through VC/OAVM, physical presence of the members at the venue is not required.

In Compliance with the above referred Circulars, Notice of the 40th AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 will be sent in due course by e-mail to those Members, whose e-mail addresses are registered with their respective Depository Participants ("DPs"). Since the entire shareholding of the Company is in dematerialised form, the members may update their email-ids with the concerned depository before August 22, 2025 for AGM Notice and Annual Report 2024-25. Physical copies of the notice of the AGM and Annual Report 2024-25 shall be sent to those shareholders who request the same by writing to us at investorrelations@bansalwire.com. Notice of the 40th AGM and Annual Report will also be made available on Company's website www.bansalwire.com, Stock Exchange's websites (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). Members whose email-ids are not registered with the Company/Depositories Participant(s) will receive a physical communication containing the weblink and exact path of the Company's website from where the Notice of the AGM and Annual Report 2024-25 can be accessed.

Manner of casting vote(s) and attending AGM

Remote e-voting (prior to 40th AGM) and e-voting (during the 40th AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 40th AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the AGM.

Members can join and participate in the AGM through VC/OAVM facility only and shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 40th AGM.

The Company has appointed NSDL as the agency to provide e-voting facility. In case of