

Arambagh Hatcheries Limited – in Liquidation	
E-Auction Sale Notice under Insolvency and Bankruptcy Code, 2016	
<p>Notice is hereby given to the public in general by the Liquidator (IP Decode Resolvency International Private Limited), under the provisions of the Insolvency and Bankruptcy Code, 2016 that the Corporate Debtor M/s. Arambagh Hatcheries Limited – in Liquidation, having CIN: U01222WB1973PLC029137 with its Registered Office at P O ARAMBAGH, DIST HOOGHLY, West Bengal, India - 712601, is being sold as a Going Concern via e-Auction as per Regulation 32(e) of IBBI (Liquidation Process) Regulations, 2016 under the terms and procedures as mentioned below. The Corporate Debtor is being sold on an “AS IS WHERE IS BASIS”, “WHATEVER THERE IS” AND “NO RECOURSE BASIS” as such sale is without any kind of warranties and indemnities. The sale will be done by the undersigned through the e-auction platform https://baanknet.com and marketed through www.bidboli.com. The e-auction is scheduled to be held on Monday, August 25, 2025 from 11:00 A.M. to 4:00 P.M.</p>	
1	<p>e-Auction Details</p> <ol style="list-style-type: none"> e-Auction Platform: https://baanknet.com Marketing Platform: www.bidboli.com Date and Time: Monday, August 25, 2025 from 11:00 A.M. to 4:00 P.M. The e-Auction will have unlimited extension of “8 minutes” i.e. the end time of the e-Auction will be extended by 8 minutes each time if bid is made within the last 8 minutes before closure of e-Auction.
2	<p>Description</p> <p>Sale of entire Corporate Debtor M/s. Arambagh Hatcheries Limited – in Liquidation as a Going Concern</p> <p>The sale shall exclude assets where secured creditors have opted to realise their security interest and hence do not form part of the Liquidation Estate.</p>
3	<p>Reserve Price INR 76,44,22,110.00/- (Rupees Seventy Six Crores Forty Four Lakhs Twenty Two Thousand One Hundred Ten) only</p>
4	<p>Earnest Money Deposit INR 3,82,22,000/- (Rupees Three Crores Eighty Two Lakhs Twenty Two Thousand) only</p>
5	<p>Bid Increment INR 10,00,000.00/- (Rupees Ten Lakh) only</p>
6	<p>Participating in the e-Auction</p> <ol style="list-style-type: none"> All interested buyers must adhere to the Terms & Conditions as set out in Process Memorandum which shall be made available upon emailing the undersigned on liquidator.ahl@decoderesolvency.com Submission of the Earnest Money Deposit (EMD) as per the Terms and Conditions is a pre-requisite for participation in the e-Auction. Submission of documents to the undersigned to become eligible as a Qualified Bidder (as per the Process Memorandum) is a pre-requisite for participation in the e-Auction.
7	<p>Last date for submission of eligibility documents Friday, August 08, 2025</p>
8	<p>Declaration of Qualified Bidder Tuesday, August 12, 2025</p>
9	<p>Inspection of Assets</p> <p>To schedule inspection, please write to liquidator.ahl@decoderesolvency.com as per the Terms & Conditions laid out in the Process Memorandum.</p> <p>Inspection is permitted for qualified bidders from Wednesday, August 13, 2025, to Tuesday, August 19, 2025, from 11.00 A.M. to 6:00 P.M.</p>
10	<p>Last date for submission of EMD Friday, August 22, 2025</p>
<p>Since M/s Arambagh Hatcheries Limited is undergoing Liquidation Proceedings under the provisions of the Insolvency and Bankruptcy Code, 2016, all interested bidders are advised to contact the undersigned only by email, by writing to liquidator.ahl@decoderesolvency.com. No other modes of communication would be entertained.</p> <p style="text-align: right;">Sd/- Decode Resolvency International Private Limited Liquidator- Arambagh Hatcheries Limited Correspondence Email: liquidator.ahl@decoderesolvency.com Registered Email ID: ip@decoderesolvency.com IBBI Registration Number: IBBI/PE-0091/PA-3/2022-23/50006 AFA Validity Date: December 31, 2025</p> <p>Place: Mumbai Date: July 21, 2025</p>	

Size: 10 x 14cm

21st July 2025

For 22nd July 2025

DCM SHRIRAM LIMITED
 CIN No.: L74899DL1989PLC034923
 Regd. Office: 2nd Floor (West Wing), Worldmark 1,
 Aerocity, New Delhi-110037
 Tel.: 011-42100200 |
 E-mail: shares@dcmsriram.com |
 Website: www.dcmsriram.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 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-lodgement 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. MCS Share Transfer Agent Limited, 179-180, DSIDC Shed, 3rd Floor, Okla Industrial Area, Phase-1, New Delhi -110020, E-mail: helpdeskdelhi@mcshareagents.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 DCM Shriram Limited
 Sd/-
Deepak Gupta
 Company Secretary

Date: 21st July 2025
 Place: New Delhi

CHANGE OF NAME

I, Mohan Kumar Chirimar, S/O- Krishan Kumar Chirimar, declare before the Notary Public/First Class Judicial Magistrate, Calcutta Court, Kolkata, WB vide affidavit no. 2740 dated 15/5/25 that my name is Mohan Kumar Chirimar and that Mohan Kumar Chirimar and Mohan Chirimar, which is written in my son Aditya Mohan Chirimar's exam marksheet, are the same person, residing at 5 Lovelock Terrace, Flat 1A, P.O. - Ballygunge, Kolkata, PIN: 700019, West Bengal.

For All Advertisement Booking

Call : 9836677433, 7003319424

CCL Products (India) Limited
 CIN - L15110AP1961PLC000874
Registered Office: Duggirala, Guntur District, A.P. - 522 330
 Website: www.cclproducts.com | Email: investors@continental.coffee |
 Tel: +91 40 23732455

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 64th Annual General Meeting (AGM) of CCL Products (India) Limited ("the Company") is scheduled to be held on Thursday, August 14, 2025, at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time in this regard, to transact such items of business as set out in the notice convening the said AGM.

In compliance with the above-mentioned circulars, the Notice of 64th AGM along with the Annual Report for the financial year 2024-25 will be sent to all the shareholders of the Company through electronic mode, whose email addresses are registered with the Company or Company's Registrars & Share Transfer Agents (RTA) Depository Participants. The AGM Notice and the Annual Report will also be uploaded on our corporate website - www.cclproducts.com, website of stock exchanges, www.bseindia.com & www.nseindia.com and on the website of CDSL - www.cdslindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.

To receive the notice of the said AGM, e-voting instructions and further communications, the Shareholders holding shares in physical mode, who have not registered/updated their email addresses with the Company can get the same registered with the Company by furnishing the duly filled and signed Form **ISR-1** along with their Self attested PAN & Aadhaar to the Company's Registrars and Share Transfer Agents (RTA), M/s. Venture Capital and Corporate Investments Private Limited, "Aurum", Door No.4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032, Email id: investor.relations@vccipl.com, and the shareholders holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants.

As mandated by the SEBI through its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, read with Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, With effect from April 1, 2024, Dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made upon Folio being KYC compliant i.e. the PAN, choice of nomination, contact details including mobile no., bank account details and specimen signature are registered with the RTA/Company and the shareholders holding shares in dematerialized mode are requested to update their Bank details with their Depository Participants.

Further, members may contact Ms. Sridevi Dasari, Company Secretary and Compliance Officer of the Company for any matter connected with receipt of Notice and Annual Report by writing an e-mail to an email id: investors@continental.coffee

Note: Links to download the KYC & Nomination Forms are mentioned below:
 Form ISR-1: <https://www.vccipl.com/sepipdf/Form%20ISR-1.pdf>
 Form ISR-2: <https://www.vccipl.com/sepipdf/Form%20ISR-2.pdf>
 Form ISR-3: <https://www.vccipl.com/sepipdf/Form%20ISR-3.pdf>
 Form SH-13: <https://www.vccipl.com/sepipdf/Form%20SH-13.pdf>

For CCL Products (India) Limited
 Sd/-
Sridevi Dasari
 Company Secretary & Compliance Officer

Place: Hyderabad
 Date : 21.07.2025

S. E. RAILWAY - E-TENDER

Tender Notice No. PCMM/GENL/TP/2025/27, dated 18.07.2025. Open e-Tenders for "E" Procurement system are invited by Principal Chief Materials Manager, S.E.Railway, Headquarters Office (5th Floor), New Administrative Building, 11, Garden Reach Road, Kolkata-700043 for and on behalf of the President of India, which have been uploaded on website www.ireps.gov.in as follows. All the tenders will be closed at 14.00 hrs.

Sl.No	Tender No.	Due Date	Brief Description	Qty.	EMD (in ₹)
1	65245067B	27/08/2025	Eddy current testing machine	01 Set	1,04,860/-
2	66255007	07/08/2025	Cylinder Head repair kit for Cummins make diesel engines etc.	471 Nos.	7,65,600/-
3	29254625A	05/08/2025	Set of Connector for Panel	13 Set	1,39,160/-
4	25253615	13/08/2025	IOH Maintenance Schedule of N-32 Tap Changer	29 Set	1,76,830/-
5	25253602	20/08/2025	Sequence Relay, type PCB	335 Nos.	1,30,450/-
6	29254622	22/08/2025	Microprocessor based electronic speed indicating and recording system	42 Set	2,41,850/-
7	29253250	25/08/2025	Modified single duct. Leather bellow	241 Set	3,20,210/-
8	29254589	26/08/2025	End Frame non driving end assembly	242 Nos.	4,53,470/-
9	29253076	26/08/2025	Fire detection equipment along with the connector	58 Nos.	1,83,420/-
10	29253192	28/08/2025	Impellers for oil cooling unit for transformer	201 Nos.	2,03,970/-
11	25253285	03/09/2025	Earthing Switch HOM complete without ZPT handle	48 Nos.	1,56,330/-
12	29254755	08/09/2025	Long life loco side buffer assembly	199 Nos.	2,11,370/-
13	25253572	12/09/2025	AOH (TOH) Kit for RR 20100 CGM Type Compressor	663 Set	13,20,390/-
14	29253013	07/10/2025	Side Buffer 15 KJ Capacity for 3- phase loco	184 Nos.	1,37,220/-
15	25253891	08/10/2025	Permanent field weakening etc.	21 Set	1,95,760/-
16	29254742	27/10/2025	POH Kit for RR20100 CG (M) air compressor	13 Set	1,10,000/-
17	45253183	14/08/2025	Roof Mounted AC Package Unit (RMPU) for LHB EOG AC Coaches etc.	34 Set	18,18,700/-
18	38253102	25/08/2025	Brake Beam Complete for CASNUB Bogie etc.	840 Nos.	1,43,720/-
19	38254534	26/08/2025	Repair kit for 11" Brake Cylinder for Escort Design BMBS	2940 Set	1,79,640/-
20	38251545	01/09/2025	Modified key for Brake shoe etc.	174230 Nos.	1,56,250/-
21	38253002	15/09/2025	Axle end steel high tensile Cap Screw etc.	134660 Nos.	1,22,060/-
22	90251940	18/08/2025	M.S Flat Steel 40x6mm In length of 3 mtrs and above	131 MT.	1,53,960/-

Interested tenderers may visit website www.ireps.gov.in for full details/description/specification of the tenders and submit their bids online. In no case manual tenders for these items will be accepted. N.B.: Prospective Bidders may regularly visit www.ireps.gov.in to participate in all other tenders & any corrigendum published thereafter. (PR-417)

Arambagh Hatcheries Limited - in Liquidation
E-Auction Sale Notice under Insolvency and Bankruptcy Code, 2016

Notice is hereby given to the public in general by the Liquidator (IP Decode Resolvency International Private Limited), under the provisions of the Insolvency and Bankruptcy Code, 2016 that the Corporate Debtor **M/s. Arambagh Hatcheries Limited - in Liquidation**, having CIN: U01222WB1973PLC029137 with its Registered Office at P O ARAMBAGH, DIST HOOGLY, West Bengal, India - 712601, is being sold as a **Going Concern via e-Auction** as per Regulation 32(e) of IBI (Liquidation Process) Regulations, 2016 under the terms and procedures as mentioned below. The Corporate Debtor is being sold on an "AS IS WHERE IS BASIS", "WHATEVER THERE IS" AND "NO RECOURSE BASIS" as such sale is without any kind of warranties and indemnities. The sale will be done by the undersigned through the e-auction platform <https://baanknet.com> and marketed through www.bidbol.com. The e-auction is scheduled to be held on **Monday, August 25, 2025 from 11:00 A.M. to 4:00 P.M.**

1 e-Auction Details	1. e-Auction Platform: https://baanknet.com 2. Marketing Platform: www.bidbol.com 3. Date and Time: Monday, August 25, 2025 from 11:00 A.M. to 4:00 P.M. 4. The e-Auction will have unlimited extension of "8 minutes" i.e. the end time of the e-Auction will be extended by 8 minutes each time if bid is made within the last 8 minutes before closure of e-Auction.
2 Description	Sale of entire Corporate Debtor M/s. Arambagh Hatcheries Limited - in Liquidation as a Going Concern The sale shall exclude assets where secured creditors have opted to realise their security interest and hence do not form part of the Liquidation Estate.
3 Reserve Price	INR 76,44,22,110.00/- (Rupees Seventy Six Crores Forty Four Lakhs Twenty Two Thousand One Hundred Ten) only
4 Earnest Money Deposit	INR 3,82,22,000.00/- (Rupees Three Crores Eighty Two Lakhs Twenty Two Thousand) only
5 Bid Increment	INR 10,00,000.00/- (Rupees Ten Lakh) only
6 Participating in the e-Auction	1. All interested buyers must adhere to the Terms & Conditions as set out in Process Memorandum which shall be made available upon emailing the undersigned on liquidator.ah@decodersolvency.com 2. Submission of the Earnest Money Deposit (EMD) as per the Terms and Conditions is a pre-requisite for participation in the e-Auction. 3. Submission of documents to the undersigned to become eligible as a Qualified Bidder (as per the Process Memorandum) is a pre-requisite for participation in the e-Auction.
7 Last date for submission of eligibility documents	Friday, August 08, 2025
8 Declaration of Qualified Bidder	Tuesday, August 12, 2025
9 Inspection of Assets	To schedule inspection, please write to liquidator.ah@decodersolvency.com as per the Terms & Conditions laid out in the Process Memorandum. Inspection is permitted for qualified bidders from Wednesday, August 13, 2025, to Tuesday, August 19, 2025, from 11.00 A.M. to 6.00 P.M.
10 Last date for submission of EMD	Friday, August 22, 2025

Since M/s Arambagh Hatcheries Limited is undergoing Liquidation Proceedings under the provisions of the Insolvency and Bankruptcy Code, 2016, all interested bidders are advised to contact the undersigned only by email, by writing to liquidator.ah@decodersolvency.com. No other modes of communication would be entertained.

Sd/-
Decode Resolvency International Private Limited
 Liquidator- Arambagh Hatcheries Limited
 Correspondence Email: liquidator.ah@decodersolvency.com
 Registered Email ID: ip@decodersolvency.com
 IBI Registration Number: IBI/1PE-0091/PA-3/2022-23/50006
 AFA Validity Date: December 31, 2025

Place: Mumbai
 Date: July 21, 2025

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED
 CIN: L24131WB1948PLC095302
 Regd. Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700001
 Phone: 033 4082 3700/ 2220 0600, Website: www.pilaniinvestment.com
 E-Mail: pilani@pilaniinvestment.com

NOTICE TO SHAREHOLDERS FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice to the Shareholders is hereby given that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 a special window has been opened for re-lodgement of Transfer Requests of Physical Shares. This applies to Transfer Deeds lodged prior to 1st April, 2019 which were rejected/returned/not attended due to deficiency in the documents / process/ or otherwise.

The re-lodgement window is open from July 07, 2025 and remain opened till January 06, 2026 and all such transfers shall be processed and would be credited to the transferee(s) in demat mode only.

Since the transferred shares will be issued only in demat mode once all documents are found in order by the Company/RTA, the transferee(s) must have a demat account and need to provide a copy of the Client Master List (CML) along with the requisite documents for transfer with the Company/RTA.

Eligible Shareholder(s) are requested to contact the Company at email ID - pilani@pilaniinvestment.com and/ or its Registrar and Share Transfer Agent (RTA) viz. Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No- 7A & 7B, Kolkata- 700017 (Email Id: nichetechpl@nichetechpl.com) for further assistance.

For Pilani Investment and Industries Corporation Limited
 R. S. Kashyap
 Company Secretary
 FCS-8588

Place : Kolkata
 Dated : 21.07.2025

HINDUSTAN PETROLEUM CORPORATION LIMITED
 (A Maharatna Company)
 Regd. Office: Petroleum House, 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020
 Tel.: +91-22-22863900 Fax: +91-22-22872992
 Email Id: corphq@hpl.in Website: www.hindustanpetroleum.com
 CIN: L23201MH1952GQ1008858

PUBLIC NOTICE OF CONVENING THE 73rd ANNUAL GENERAL MEETING

Notice is hereby given that 73rd Annual General Meeting ("AGM") of Hindustan Petroleum Corporation Limited will be held on Friday, August 22, 2025 at 11:00 A.M. through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the various circulars issued by the Ministry of Corporate Affairs in this regard. The Notice of the AGM and the Annual Report will be sent by email to all those Members, whose e-mail addresses are registered with Company/Depositories Participants (DPs). The same will also be available on the website of the Company at www.hindustanpetroleum.com and the website of NSDL at www.eservices.nssl.com. Additionally, the same shall also be available on websites of the stock exchanges on which the securities of the Company are listed i.e. at www.bseindia.com and www.nseindia.com.

Members can cast their votes through e-voting facility provided through NSDL. The instructions for joining the AGM and the manner of remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

Members can register their email ID/Bank account mandate:
 a. Demat holding- Register the details with respective DPs.
 b. Physical holding- Register the details by sending the prescribed Form ISR-1 and other relevant Form(s) to the Company's RTA- MUFG Intime India Pvt Ltd. The details for updation of KYC including Email ID and Bank account are provided in the AGM Notice.

Place : Mumbai
 Date : July 21, 2025

By the order of the Board
 Sd/-
V. Murali
 Company Secretary

ONIDA
 OWNER'S PRIDE

MIRC ELECTRONICS LIMITED
 Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (E), Mumbai - 400 093
 CIN No.: L32300MH1961PLC029635
 Email Id: investors@onida.com | Website: www.onida.com | Phone No. 022-6697 5777

NOTICE TO MEMBERS REGARDING 44th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Members may please note that the 44th Annual General Meeting ("AGM") of MIRC Electronics Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") on Monday, August 18, 2025 at 3.00 p.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 08, 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 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/001 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for conveying the AGM. In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2024-25 will be made available on the Company's website at <https://www.onida.com> and can also be accessed on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM.

Members can attend and participate in the AGM through the VC facility / OAVM only, the details of which shall be provided in the Notice of the AGM. Members attending the AGM through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:

As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM, Annual Report and/or login details for joining the 44th AGM through VC facility / OAVM, including e-voting:-

Physical Holding	Send a request to the Registrar and Transfer Agent of the Company i.e. M/s. MUFG Intime India Private Ltd. (Formerly known as Link Intime India Private Limited) at mt.helpdesk@in.mfpm.mulg.com mentioning the folio no., name and address of the Member, along with scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any one document (e.g.: Driving License, Aadhar Card, Election Identity Card, Passport) in support of the address of the Member.
Demat Holding	Please register / update your email addresses with your Depository Participant (DP) as per the process advised by the DP.

for MIRC Electronics Limited
 Sd/-
Prasad Oak
 Head - Legal, Corporate Affairs & Company Secretary

Place: Mumbai
 Date : 21st July, 2025

STEL Holdings Limited
 (CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala
 Ph: 0484 6624335 Fax: 0484 - 2668024
 Email: secretarial@stelholdings.com Website: www.stelholdings.com

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

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This Special Window will open from **July 07, 2025 till January 06, 2026** and is specially applicable to cases where the original share transfer requests were lodged prior to **April 01, 2019**, and were returned or rejected due to deficiencies in documentation, process or any other reason.

The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer requests alongwith the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at MUFG Intime India Private Limited, Surya, 35, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641028, E-mail: mt.helpdesk@in.mfpm.mulg.com within the stipulated period.

Update KYC and convert physical shares into demat mode.
 The shareholders holding shares in physical form are requested to update their KYC details (PAN, address, bank account, nominee etc.) and also requested to convert physical share certificates into dematerialised form (Electronic Form).

For STEL Holdings Limited
 Sd/-
Lakshmi P S
 Company Secretary and Compliance Officer

Cochin - 682003
 21 July, 2025

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THE LATEST TRENDS IN TRENDS

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Kolkata

