

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 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 **Tuesday, October 07, 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.bidboli.com 3. Date and Time: Tuesday, October 07, 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 68,79,79,899.00/- (Rupees Sixty Eight Crores Seventy Nine Lakhs Seventy Nine Thousand Eight Hundred Ninety Nine) only
4	Earnest Money Deposit	INR 3,43,99,000/- (Rupees Three Crores Forty Three Lakhs Ninety Nine 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.ahl@decoderesolvency.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	Saturday, September 20, 2025
8	Declaration of Qualified Bidder	Wednesday, September 24, 2025
9	Inspection of Assets	To schedule inspection, please write to liquidator.ahl@decoderesolvency.com as per the Terms & Conditions laid out in the Process Memorandum. Inspection is permitted for qualified bidders from Thursday, September 25, 2025, to Wednesday, October 01, 2025, from 11.00 A.M. to 6:00 P.M.
10	Last date for submission of EMD	Saturday, October 04, 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.ahl@decoderesolvency.com. No other modes of communication would be entertained.

Success Fee amounting to 1% of Sale Value is offered to eligible brokers/agents. Reach out for more information on the same.

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/IPE-0091/1PA-3/2022-23/50006

AFA Validity Date: December 31, 2025

Place: Mumbai

Date: September 03, 2025

Size: 10 x 15cm

02nd Sep 2025

For 03rd Sep 2025

c-1

SYRMA SGS TECHNOLOGY LIMITED
 CIN: L30007MH2004PLC148165
 Regd. Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai-400093. Email: investor.relations@symasgs.com • Website: www.symasgs.com
 Tel. No: +91 22 4036 3000 • Fax No: +91 22 2829 1176

PUBLIC NOTICE FOR CONVENING TWENTY FIRST ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 21st (Twenty First) Annual General Meeting ("AGM") of Syрма SGS Technology Limited will be held on Friday, September 26, 2025 at 4:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules notified thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various General Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") including Circular dated September 19, 2024 and various circulars issued by Securities and Exchange Board of India including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, ("SEBI Circulars") respectively.

In compliance with the aforesaid circulars, the Notice Convening the 21st AGM, the Annual Report for the financial year ended March 31, 2025 along-with the Login ID and Password for participating in AGM through VC and casting vote electronically, will be sent only through electronic mode/ e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/Depository(ies). The same will also be made available on the website of the Company that is <https://symasgs.com> and at the websites of the stock exchanges where the shares of the Company are listed i.e. <https://www.bseindia.com> and <https://www.nseindia.com>. The instructions for joining the AGM are provided in the notice of AGM.

The Company shall be providing facility of remote e-voting to the shareholders through e-voting agency MUFUG Intime India Private Limited ("MUFUG Intime") who shall also provide VC/OAVM facility for attending the meeting by the members to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC/OAVM. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for AGM.

Manner of registering and updating email addresses:
 As the entire shareholding of the company is held in the demat form, the Members who have not yet registered their e-mail address can register the same with the Depositories by contacting their respective Depository Participant. Those members who have registered their e-mail address, mobile numbers, postal address and bank account details are requested to validate/update their registered details by contacting their respective Depository Participant. In terms of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter containing the web-link, including the exact path, where complete details of the Annual Report are available, has been sent to the shareholders who have not registered their email ID.

Manner of casting vote through remote e-voting and e-voting during AGM
 The Company will be providing remote e-voting facility to its members to cast their votes, during remote e-voting period on the business as set forth in the notice convening the AGM of the Company, through the platform provided by MUFUG Intime. A facility to vote electronically during the AGM shall also be available to the members which will be integrated with the VC platform provided by MUFUG Intime. The e-Voting instructions and the process to join meeting through VC/OAVM is set out in the AGM Notice.

The company has fixed Friday, September 19, 2025, as the Record Date for determining the eligibility of members to receive final dividend recommended by the Board of Director of the Company for the year ended March 31, 2025.

The dividend will be paid within the stipulated period of 30 days from its declaration, through electronic mode, to those Members whose updated bank account details are available. For members whose bank account details are not updated, dividend warrants/demand drafts will be sent to their registered address. Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the Income-Tax Act, 1961. To avail benefit of non-deduction of tax at source, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents. Non-resident shareholders (including Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors (FPIs)) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose, the shareholder may submit the above documents (PDF/ JPG Format) on or before September 19, 2025, with MUFUG Intime, RTA of the Company at <https://web.in.mgms.mufug.com/formsreg/submission-of-form-15g-15h.html>

To avoid delay in receiving dividends, members are requested to register/ update their bank account details.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting and e-voting at the AGM and in case of any query you may contact helpdesk of MUFUG Intime by sending a request at enotices@in.mgms.mufug.com or contact on: - Tel: 022-4918 6000.

For Syрма SGS Technology Limited
 Sd/-
 Bhabagrahi Pradhan
 Company Secretary & Compliance Officer
 (M. No.: F4921)

Place: Gurgaon
 Date: September 2, 2025

"IMPORTANT"

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THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

KRSNAA DIAGNOSTICS LIMITED
 Corporate Identity Number: L74900PN2010PLC138068
 Regd. Office: S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune 411019
 Tel.: (Board) + 91 20 2740 2400
 E-mail: investors@krsnaa.in
 Website: <https://krsnaadiagnostics.com>

NOTICE OF THE 15th ANNUAL GENERAL MEETING

NOTICE is hereby given that 15th Annual General Meeting ("AGM") of the Krsnaa Diagnostics Limited ("Company") will be held on **Thursday, September 25, 2025 at 11:00 Hrs. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs ("MCA") as well as the Securities and Exchange Board of India ("SEBI") to transact the ordinary and special businesses contained in the Notice convening the AGM.

The Notice of the AGM along with Annual Report for the financial year ended March 31, 2025 have been dispatched on Tuesday, September 2, 2025 in electric mode to those shareholders who have registered their e-mail addresses with the Depositories. The aforementioned documents are also available on the website of the Company viz., www.krsnaadiagnostics.com, e-voting website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

E-VOTING INFORMATION
 Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders are provided with the facility to exercise their right to vote on resolutions proposed at the AGM as set forth in the notice using an electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL").

Further, the facility for voting through electronic voting system will also be made available during the AGM and the shareholders attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM. Shareholder may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The manner of remote e-voting during the AGM by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company viz., www.krsnaadiagnostics.com, e-voting website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Only shareholders whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date i.e. Thursday, September 18, 2025 shall be entitled to avail the facility of remote e-voting or e-voting. The Voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as of the Cut-Off date.

The remote e-voting period shall commence from Monday, September 22, 2025 at 09:00 Hrs. (IST) and ends on Wednesday, September 24, 2025 at 17:00 Hrs. (IST). The remote e-voting shall be disabled thereafter by NSDL. Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 18, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in, einward.ris@kfintech.com and investors@krsnaa.in.

Mr. Dinesh Birla (FCS 7658), Company Secretary in Practice has been appointed as the scrutinizor to scrutinize the remote e-voting and the voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be communicated within two working days of conclusion of AGM to Stock Exchanges (NSE & BSE), NSDL and placed on the website of the Company at www.krsnaadiagnostics.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 13, 2025 to Thursday, September 25, 2025 (Both days inclusive).

In case of any queries/grievances relating to e-voting, Members facing any technical issue in login can contact NSDL helpdesk by sending a request to Mr. Abhijeet Gunjal at evoting@nsdl.co.in or call on toll free no.: 022 - 4886 7000.

Registered Office: S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune 411019 MH India.
Place: Pune
Date: September 02, 2025

By Order of the Board of Directors
 For Krsnaa Diagnostics Limited
 Sd/-
 Sujoy Sudipta Bose
 Company Secretary and Compliance Officer

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 HOOGHLY, West Bengal, India - 712601, is being sold as a Going Concern via e-Auction as per Regulation 32(e) of IBCI (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.bdboil.com. The e-auction is scheduled to be held on **Tuesday, October 07, 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.bdboil.com 3. Date and Time: Tuesday, October 07, 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 68,79,79,899.00/- (Rupees Sixty Eight Crores Seventy Nine Lakhs Seventy Nine Thousand Eight Hundred Ninety Nine) only
4 Earnest Money Deposit	INR 3,43,99,000/- (Rupees Three Crores Forty Three Lakhs Ninety Nine 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.ahi@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	Saturday, September 20, 2025
8 Declaration of Qualified Bidder	Wednesday, September 24, 2025
9 Inspection of Assets	To schedule inspection, please write to liquidator.ahi@decodersolvency.com as per the Terms & Conditions laid out in the Process Memorandum. Inspection is permitted for qualified bidders from Thursday, September 25, 2025, to Wednesday, October 01, 2025, from 11.00 A.M. to 6:00 P.M.
10 Last date for submission of EMD	Saturday, October 04, 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.ahi@decodersolvency.com. No other modes of communication would be entertained.
 Success Fee amounting to 1% of Sale Value is offered to eligible brokers/agents. Reach out for more information on the same.

Sd/-
 Decode Resolvency International Private Limited
 Liquidator - Arambagh Hatcheries Limited
 Correspondence Email: liquidator.ahi@decodersolvency.com
 Registered Email ID: ip@decodersolvency.com
 IBBI Registration Number: IBBI/IPC-009/1/PA-3/2022-23/50006
 AFA Validity Date: December 31, 2025

Place: Mumbai
 Date: September 03, 2025

WINRO COMMERCIAL (INDIA) LIMITED
 CIN: L51226MH1983PLC165499
 Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, Telephone: 022-40198600, Fax: 022-40198650, E-mail id: winro_investor@gvcl.in, Website: www.winrocommercial.com

NOTICE OF THE 42nd (FORTY-SECOND) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS & E-VOTING INFORMATION

NOTICE is hereby given that the **Forty-Second (42nd)** Annual General Meeting ("AGM") of the Company will be held on **Thursday, 25th September, 2025 at 11.30 A.M.** via Video Conference / Other Audio Visual Means (VC/OAVM) to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular No. 20/2020 dated 5th May, 2020 and the subsequent circulars issued from time to time, the latest being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 and other applicable circulars and notifications currently in force issued by the Securities and Exchange Board of India (SEBI), and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 42nd AGM of the Company is being conducted through VC/OAVM, without the physical presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

DISPATCH OF AGM NOTICE, ANNUAL REPORT AND RELATED INFORMATION:
 The Company's Annual Report for the financial year 2024-25, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Tuesday, 02nd September 2025 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and Listing Regulations.

Additionally, in compliance with Regulation 36(1)(b) of the Listing Regulations, a written communication containing the web link and QR code to access the AGM Notice and Annual Report for the financial year 2024-25 was also sent to Members whose e-mail addresses are not registered with the Company, its Registrar and Transfer Agent (RTA), or Depository Participant (DP). In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent MUFUG Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 42nd AGM and Annual Report for Financial Year 2024-25 will be available on the website of the Company, viz., www.winrocommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM:
 Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of Listing Regulations, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 18th September 2025 to Thursday, 25th September 2025 both days inclusive for the purpose of AGM.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):
 Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Thursday, 18th September 2025, may cast their vote through remote e-voting.

- All the Members are informed that:
- all the business as set out in the Notice of 42nd AGM may be transacted through remote e-voting;
 - the remote e-voting shall commence on Sunday, 21st September 2025 at 9.00 a.m. IST;
 - remote e-voting shall end on Wednesday, 24th September 2025 at 5.00 p.m. IST;
 - remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 24th September, 2025;
 - the facility for voting through electronic voting system shall also be made available for Members present at the AGM.
 - Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM.
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - Only 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 Thursday, 18th September 2025 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of this Notice and holding shares as of the cut-off date i.e. Thursday, 18th September 2025, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure for remote e-voting and voting electronically during the 42nd AGM, for members holding shares in dematerialized mode, in physical mode, and for those who have not registered their e-mail addresses, is provided in the Notice of the 42nd AGM.

SCRUTINIZER DETAILS:
 Ms. Avani Gandhi (Membership No. F9220), Proprietor of M/s. Avani Gandhi & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

CONTACT DETAILS FOR E-VOTING ASSISTANCE:
 In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and the e-voting user manual available in the download section of www.evoting.nsdl.com or call on Tel. No.: 022-48867000, or send a request to evoting@nsdl.com. In case of any grievances connected with the facility of remote e-voting, Members may contact Ms. Rimpaa Bag, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, or e-mail at evoting@nsdl.com

QUICK ACCESS TO ANNUAL REPORT:
 Members may scan the below QR code to directly access the Company's Annual Report for financial year 2024-25 and the Notice convening the 42nd AGM.

For the Annual Report of the Company:

For Notice of AGM:

For Winro Commercial (India) Limited
 Sd/-
 Jitendra Parihar
 Company Secretary
 Membership No.: A40734
 Date: September 02, 2025
 Place: Mumbai

UCAL LIMITED
 (Formerly known as UCAL Fuel Systems Limited)
 Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058, Tel. No: 044-6654 4719 E-mail: investor@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

NOTICE
 (for the attention of Equity Shareholders of the company)
 Sub: Transfer of Equity Shares of the company to Investor Education and Protection Fund (IEPF)

Notice is hereby given to the shareholders of the company pursuant to the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by Notification dated February 28, 2017 ("the Rules").

The Rules, amongst other matters, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

In adherence to the various requirements set out in the Rules, the Company has sent communications on various dates to all the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e., from financial year 2017-18 onwards, at their latest available address and whose shares are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action(s).

The Company has also uploaded complete details of such shareholder(s) and shares due for transfer to the IEPF Authority on its website www.ucal.com. Shareholders are requested to refer to weblink: <http://www.ucal.com/investor/Details> of shares liable to be transferred to IEPF to verify the details of un-encashed dividends and the shares liable to be transferred to the IEPF Authority.

Shareholders may kindly note that both unclaimed dividend and the corresponding shares transferred to IEPF Authority / Suspend Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account.

In case the company does not receive any communication from the concerned shareholders by 03.11.2025 the corresponding shares to the unpaid / unclaimed dividend for seven consecutive years will be credited to the IEPF Authority and no claim shall lie against the Company in respect thereof pursuant to the said Rules.

Shareholders may also note that the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by submitting an application to IEPF as prescribed under the Rules and the same is available on IEPF website www.iepf.gov.in.

For any queries on the aforesaid subject, the shareholders are requested to contact Company's Registrar and transfer Agents, Integrated Registry Management Services Private Limited, Second Floor, "Kences Towers", No.1 Ramakrishna Street, Off.North Usman Road, T.Nagar, Chennai 600 017, Tamilnadu, Tel.No.044-28140801 to 28140803; E-mail: einward@integratedindia.in.

For Ucal Limited
S. Narayan
 Company Secretary

Place : Chennai
 Date : 02.09.2025

For All Advertisement Booking
 Call : 9836677433, 7003319424