



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 28, 2025

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding the 38<sup>th</sup> Annual General Meeting (AGM) of the Company**

In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022, December 08, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs and Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company has published Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding the 38<sup>th</sup> AGM scheduled to be held on Friday, September 26, 2025 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to the members of the Company, published yesterday i.e. Wednesday, August 27, 2025 in the following newspapers:

1. Financial Express (English Newspaper) (in English language)
2. Mumbai Lakshdeep (Marathi Newspaper).

Kindly take the above on record and oblige.

Yours faithfully,  
For **Goldiam International Limited**

**Pankaj Parkhiya**  
**Company Secretary & Compliance Officer**

Encl.:- As above

**Registered Office**

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)

Website: [www.goldiam.com](http://www.goldiam.com)

**पंजाब नैशनल बैंक** **punjab national bank**  
... नरोसे का प्रतीक ... the name you can BANK upon!

**CENTRALIZED PROCUREMENT & PARTNERSHIP DIVISION, HQ 5, SANSAD MARG, NEW DELHI - 110001 |** (Email ID: hocppd@pnb.co.in, Tel.: 011-23724596)

**TENDER NOTICE**

Punjab National Bank invites online bids (both technical and commercial) through GeM Portal (Government e Marketplace) from eligible bidders for REQUEST FOR PROPOSAL (RFP) FOR SUPPLY, INSTALLATION AND MAINTENANCE OF SERVERS AND WORKSTATIONS OF HP/Dell MAKE (Open Tender)

Interested bidders may visit website <https://gem.gov.in/> for details.  
BID NO: **GEM/2025/B/6599397**  
Last date for online bid submission is **12.09.2025 at 1600 hrs.**  
Pre-Bid Meeting is scheduled on **01.09.2025 at 1200 hrs.**

**CHIEF MANAGER**

**GOLDIAM INTERNATIONAL LIMITED**  
CIN: L36912MH1986PLC041203

Registered Office: Gems & Jewellery Complex, M.I.D.C., SEEPZ, Andheri (East), Mumbai - 400096. Tel: (022) 2829 1893, 2829 0396, 2829 2397. Fax: (022) 2829 2885, 2829 0418. Email: investorrelations@goldiam.com. Website: www.goldiam.com

**38<sup>th</sup> ANNUAL GENERAL MEETING OF GOLDIAM INTERNATIONAL LIMITED**

Members are requested to note that the 38<sup>th</sup> Annual General Meeting (AGM) of Goldiam International Limited ("Company") will be held on Friday, September 26, 2025 at 11:00 AM IST through video conferencing ("VC") to transact the business to be set out in the Notice of the 38<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and General Circular Nos. 20/2020, 19/2021, 2/2022, 10/2022 and the latest being 09/2024 dated September 19, 2024, read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as MCA Circulars), and in line with the Circulars issued by the Securities and Exchange Board of India (SEBI) from time to time.

Electronic copies of the Notice of the 38<sup>th</sup> AGM, procedure and instructions for e-voting and the Annual Report 2024-25 will be sent to those Members whose email IDs are available with RTA i.e. MUFEG Intime India Pvt. Ltd., the Company or the Depositories as on August 29, 2025. The physical copy of the Notice of the AGM along with Annual Report for FY 2024-25 shall be sent to those Members who request for the same at [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com) mentioning their Names, Folio Number DP ID and Client ID.

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 Registrar and Share Transfer Agent of the Company at [satyan.desai@linkintime.co.in](mailto:satyan.desai@linkintime.co.in) or to the Company's at [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)

The Notice of the 38<sup>th</sup> AGM and the Annual Report 2024-25 will be made available on the website of the Company at <https://www.goldiam.com> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive).

The Company will provide the E-voting facility to its Members whose names appear in the Register of Members / list of Beneficial Owners as on September 19, 2025 (Friday) ("Cut-off date") to exercise their right to vote by electronic means both through remote e-voting or e-voting at the 38<sup>th</sup> AGM through MUFEG Intime India Pvt. Ltd. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 38<sup>th</sup> AGM.

Further, notice is also given that record date will be September 19, 2025, for the purpose of determining the entitlement of the shareholders to the Final Dividend for the financial year 2024-25. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020. Hence, the Final Dividend shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents to RTA on [satyan.desai@linkintime.co.in](mailto:satyan.desai@linkintime.co.in) and to the Company on [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com) on or before the end of business hours of September 19, 2025 to enable the RTA and the Company to determine the appropriate TDS rates, as applicable. For the prescribed rates for various categories, conditions for NIL/preferential TDS and details/documents required therefor, Members are requested to refer to the provisions of Income Tax Act, 1961 and Notice of the 38<sup>th</sup> AGM in this regard.

Members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the IFSC, MICR Code of their bank to their Depository Participants. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories. In case of such dematerialized shares, Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, IFSC, MICR code of the branch, type of account and account number to the RTA by writing to [satyan.desai@linkintime.co.in](mailto:satyan.desai@linkintime.co.in) or to the Company's at [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com).

For Goldiam International Limited Sd/- (Pankaj Parkhiya) Company Secretary & Compliance Officer  
Date: August 26, 2025 Place: Mumbai ICSI Membership No. ACS 30395

**INTERACTIVE FINANCIAL SERVICES LIMITED**  
CIN: L65910GJ1994PLC023393

Regd. Office: 508, 5th Floor, Priviera, Nehru Nagar, Ahmedabad-380 015, Gujarat, India  
Tel No.: +91 9898055647. Email: [info@finservices.in](mailto:info@finservices.in); Website: [www.finservices.in](http://www.finservices.in);

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time (MCA Circulars), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ISS-2"), and other applicable laws and regulations (including any statutory modification(s) and/or amendment(s) thereof for the time being in force), the resolution as set out in the notice for Special Business is proposed to be approved, through Postal Ballot by way of remote electronic voting ("e-voting") process only.

The Postal Ballot is accordingly being initiated in compliance with the MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, as provided in the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business envelope, will not be sent to the shareholders for this Postal Ballot. The Company will send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e-voting system.

In light of the MCA & SEBI Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be served, may temporarily get their e-mail addresses registered with the Company, where:

- In case shares are held in physical mode please provide 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 email to [compliance@finservices.in](mailto:compliance@finservices.in);
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [compliance@finservices.in](mailto:compliance@finservices.in). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at part 1 (A) i.e. Login method for e-Voting for individual shareholders holding securities in demat mode.
- Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email-id correctly in their demat account in order to access e-Voting facility.

The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to all the Members. Members may note that the e-voting period commences from Wednesday, August 27, 2025 (9:00 a.m. IST) and ends on Thursday, September 25, 2025 (5:00 p.m. IST) (Both days inclusive). During this period, the Members of the Company holding equity shares either in physical form or dematerialised form, as on Friday, August 22, 2025 ("cut-off date") shall only be entitled to avail the facility of remote e-voting and such Members may cast their vote electronically. A person who is not a member as on cut-off date should treat this notice for information purpose only. The e-voting module will be disabled for voting after Thursday, September 25, 2025 by NSDL and remote e-voting shall not be allowed beyond the said date and time. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for voting has been mentioned in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s. Insiya Nalawala & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner. The result of postal ballot shall be declared on or before Saturday, September 27, 2025 at the registered office of the Company and will also be posted on the Company's website [www.finservices.in](http://www.finservices.in) and communicated on the same day to stock exchange and e-voting agency.

Member who has not received the Postal Ballot Notice may send an e-mail to [compliance@finservices.in](mailto:compliance@finservices.in) or may apply to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) and obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the Company at [www.finservices.in](http://www.finservices.in) and website of e-voting agency [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 1020 990 (Airtel) or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also contact Ms. Jaini Jain, Company Secretary of the Company at the registered office of the Company or may write an e-mail to [compliance@finservices.in](mailto:compliance@finservices.in) or may call on +919898055647 for any further clarification.

For, Interactive Financial Services Limited Sd/- Jaini Jain Company Secretary and Compliance Officer  
Date: 26.08.2025 Place: Ahmedabad

**ESAAAR (INDIA) LIMITED**  
("ESAAAR" / "EIL" / "TARGET COMPANY" / "TC") (Corporate Identification No. L67120MH1951PLC222871)

Registered Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad East, Mumbai, Maharashtra, India, 400097; Corporate Office: 101, First Floor, Western Edge | Western Express Highway, Borivali (East), Mumbai, Maharashtra, India, 400066  
Phone No.: +91-8104417080 / 8850498847; Email ID: [cs@esaar.in](mailto:cs@esaar.in); Website: [www.esaar.in](http://www.esaar.in)

Recommendations of the Committee of Independent Directors (CID) on the Open Offer to the Shareholders of Esaar (India) Limited ("EIL" or "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

Date	26.08.2025
Name of the Target Company	Esaar (India) Limited
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 53,15,050 equity shares of Rs. 10/- each representing 26.00% of the Equity and Voting Share Capital of the Target Company, to be acquired by the Acquirer, at a price of Rs. 8.00/- per Equity share (Including interest @ 10% p.a. for delay in payment beyond Scheduled Payment Date) payable in cash in terms of Regulation 4 of the SEBI (SAST) Regulations, 2011.
Name(s) of the Acquirer	M/s. Prabhat Capital Investments Limited
Name of the Manager to the offer	Navigant Corporate Advisors Limited
Members of the Committee of Independent Directors ("IDC")	Chairperson: Dipali Shashank Yelve Member: Rajeshkumar Amarnath Pandey Member: Vaibhav Shastri
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/ relationship), if any	IDC Members are the Independent Directors of the Target Company. Neither Chairperson nor Member of IDC holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company.
IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirer.
Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The IDC Members believe that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
Summary of reasons for recommendation	IDC recommends acceptance of the Open offer made by the Acquirer as the Offer price of Rs. 8.00/- per fully paid-up equity share is fair and reasonable based on the following reasons: 1. The Offer price appears to be reasonable considering negative profitability of Target Company. 2. The offer price of Rs. 8.00/- per fully paid-up equity share offered by the Acquirer in the open offer to the shareholders is justified considering price of Rs. 5/- per share being paid by Acquirer in SPA to Seller. 3. The equity shares of the Target Company are frequently traded shares within the meaning of explanation provided in Regulation 2(j) of SEBI (SAST) Regulations, 2011. 4. The offer price of Rs. 8.00/- per fully paid-up equity share offered by the Acquirer is higher than the volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement. Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	No

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

For Esaar (India) Limited Sd/- Mrs. Dipali Shashank Yelve Chairperson-Committee of Independent Directors  
DIN: 07148169  
Place: Mumbai  
Date: 26.08.2025

**गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड**  
**Garden Reach Shipbuilders & Engineers Limited**  
(भारत सरकार का उद्यम / A Govt. of India Undertaking), रक्षा मंत्रालय / Ministry of Defence

Regd & Corp Office: GRSE BHAVAN, 61, Garden Reach Road, Kolkata - 700 024  
Phone: 033-2469-8101, Fax: 033-2469-8150  
Web: [www.grse.in](http://www.grse.in), E-mail: [investor.grievance@grse.co.in](mailto:investor.grievance@grse.co.in) (CIN: L35111WB1934GOI007891)

**NOTICE TO THE MEMBERS FOR 109<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 109<sup>th</sup> Annual General Meeting ("AGM") of Garden Reach Shipbuilders & Engineers Limited ("the Company") will be held on Friday, 19<sup>th</sup> September, 2025 at 10:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM, without physical presence of the Members.

The Notice of the 109<sup>th</sup> AGM and the Annual Report for the financial year 2024-25, comprising the audited financial statements together with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent only by email to all the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participant(s)/ Depositories. The dispatch of the Notice of the AGM and Annual Report was completed on Tuesday, 26<sup>th</sup> August, 2025. In terms of the MCA and SEBI circulars, the requirements of sending physical copy of the Notice of the AGM and Annual Report have been dispensed with. However, for Members whose email addresses are not registered, a letter indicating the web-link, including the exact path, where the Notice of the AGM and the Annual Report for the financial year 2024-25 is available, is being sent separately. The Notice of the AGM and the Annual Report for FY 2024-25 are also available on the Company's website at [www.grse.in](http://www.grse.in) and on the website of the Stock Exchanges i.e., National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Members can join and participate in the AGM only through VC/ OAVM facility. The detailed instructions regarding participation and manner of remote e-voting including e-voting during the AGM are provided in the Notice of the 109<sup>th</sup> AGM. Members attending the AGM through VC/OAVM shall be considered for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Remote e-voting and e-voting during AGM**

The Company is providing its members with the facility of remote e-voting to cast their votes on all the resolutions set out in the Notice of the AGM. The Company has engaged the services of National Securities Depositories Limited (NSDL) to provide e-voting facility. In addition, the facility of e-voting during the AGM will also be available. Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights electronically during the AGM.

Only those Members whose names appear in the Register of Members / Beneficial Owners maintained as on Friday, 12<sup>th</sup> September, 2025 (i.e. "the record date") shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

The remote e-voting shall commence at 9:00 a.m. on Sunday, 14<sup>th</sup> September, 2025 and end at 5:00 p.m. on Thursday, 18<sup>th</sup> September, 2025. The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled upon expiry of the aforesaid period. Members who have already cast their votes by remote e-voting may also attend the AGM; however, they shall not be entitled to cast their vote(s) again during the AGM.

Any person, who acquires shares and becomes a Member of the Company after dispatch of the AGM Notice and before the record date may obtain the User ID and password for e-voting and cast their vote by following the instructions provided in the Notice of the AGM.

**Book Closure & Dividend**

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 13<sup>th</sup> September, 2025 to Friday, 19<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 109<sup>th</sup> AGM and payment of final dividend. Dividend, if approved at the AGM, will be payable within 30 days from the date of declaration to those Members whose names appear on the Register of Members / Beneficial Owners as on the record date (i.e. 12<sup>th</sup> September, 2025).

**Manner of registering / updating email addresses**

Members who have not yet registered their email addresses or who wish to update the same are requested to:

- For Share held in Demat form: Contact their respective Depository Participant(s) (DPs)
- For Shares held in Physical form: Write to the Company's RTA at [rtat@alankit.com](mailto:rtat@alankit.com) or to the Company at [investor.grievance@grse.co.in](mailto:investor.grievance@grse.co.in), quoting their folio number, to enable receipt of all communications electronically.

Members are also requested to register/update their Bank mandate details for the purpose of receiving dividend, in the line with the instructions provided in the Notice of the AGM.

The Company has appointed M/s. A. K. Labh & Co., Company Secretaries, as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

As per the provisions of the Income Tax Act, 1961, the Company is required to deduct Tax at Source (TDS) at the applicable rates on the dividend payable to its Members. For more details, please refer to the Notice of 109<sup>th</sup> AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the applicable circulars issued by MCA and SEBI. In case of any queries, Members are requested to contact M/s. Alankit Assignments Limited at [rtat@alankit.com](mailto:rtat@alankit.com), Phone no. 011-4254-1234/1954 or to the Company at [investor.grievance@grse.co.in](mailto:investor.grievance@grse.co.in), duly quoting their Demat account /Folio details.

Place : Kolkata For Garden Reach Shipbuilders & Engineers Limited  
Date : 27<sup>th</sup> August, 2025

Sd/- Sandeep Mahapatra  
Company Secretary and Compliance Officer  
Membership No. ACS:10992

Scan this QR Code to download the Notice of 109<sup>th</sup> AGM and Annual Report 2024-25

**INDIA POWER India Power Corporation Limited**  
Adding power to life CIN: L40105WB1919PLC003263 [Formerly DPSC Limited]

Registered Office : Plot X1- 283, Block-EP, Sector-V, Salt Lake, Kolkata -700 091  
Tel. : + 91 33 6609 4300/08/09/10, Fax: + 91 33 2357 2452, E. corpotravel@indiapower.com W: www.indiapower.com

**PUBLIC NOTICE OF THE 105TH ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION**

**(A) Annual General Meeting**

This is to inform that the 105th Annual General Meeting ("AGM") of the Members of India Power Corporation Limited ("Company") is scheduled to be held on Friday, 19th September, 2025 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, pursuant to General Circular No.09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA"), Circular dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") and such other applicable circulars issued by MCA and SEBI.

In compliance with the MCA Circulars and SEBI Circular, Notice convening the 105th AGM along with the Annual Report for the financial year 2024-25 has been sent on Tuesday, 26th August, 2025 only through electronic mode to the Members of the Company whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participant(s). The Members who have not registered / updated their e-mail address with the Company can get the same registered as has been provided in the Notice convening the AGM. Further, pursuant to Regulation 36(1)(b) of Listing Regulations a letter is being sent to those Members whose email address are not registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participant(s) providing the weblink from where the Annual Report can be accessed on the Company's website.

The Notice convening the 105th AGM along with the Annual Report for the financial year 2024-25 are also available on the Company's website at [www.indiapower.com](http://www.indiapower.com), websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and [www.mseil.in](http://www.mseil.in) respectively. The Notice convening the 105th AGM is also available on the website of National Securities Depository Limited ("NSDL") (agency providing e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**(B) Record Date**

The record date for determining entitlement of Members to Dividend for Financial Year 2024-25 is fixed on Friday, 12th September, 2025. The dividend of ₹ 0.05 per equity share of ₹ 1 each (5%), if approved by the Members at the AGM, will be paid subject to deduction of tax at source (TDS), on or after Monday, 23rd September, 2025.

**(C) E-voting**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India read with the MCA Circulars, the Company is providing facility for remote e-voting and e-voting at the AGM to its Members holding shares as on the cut-off date i.e. Friday, 12th September, 2025, to cast their vote electronically on the business as set out in the Notice convening the 105th AGM through electronic voting system provided by NSDL. The detailed procedure for remote e-voting before the AGM and e-voting at the AGM has been provided in the Notice convening the AGM.

The remote e-voting facility will commence on Tuesday, 16th September, 2025 (9:00 a.m. IST) and end on Thursday, 18th September, 2025 (5:00 p.m. IST). The remote e-voting facility shall be disabled at the end of the remote e-voting period by NSDL.

In case a person becomes a Member of the Company after dispatch of AGM Notice but hold shares as on the cut-off date i.e. Friday, 12th September, 2025, he / she may obtain the User ID and password by following the instructions mentioned in the Notice convening the AGM or sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [rtat@cbmsl.com](mailto:rtat@cbmsl.com). However, if the Member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote.

The results declared along with the Scrutinizer's report, will be posted on the website of the Company [www.indiapower.com](http://www.indiapower.com) and on NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com), besides being communicated to the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited as well as on the Company's Notice Board.

Further details are available on the website of the Company i.e. [www.indiapower.com](http://www.indiapower.com) and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.mseil.in](http://www.mseil.in).

In case of any queries pertaining to remote e-voting or e-voting at the AGM, Members may contact NSDL helpdesk by sending a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on the toll free number: 022 - 4886 7000. Members may refer to the Frequently Asked Questions (FAQs) for e-voting User Manual for Shareholders available under the downloads section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at Telephone: +91 33 6609 4300/08/09/10, E-mail: [ipclagm2025@indiapower.com](mailto:ipclagm2025@indiapower.com). Members may also email their queries if any, to the RTA at [rtat@cbmsl.com](mailto:rtat@cbmsl.com).

By order of the Board of Directors  
For India Power Corporation Limited Sd/-  
Dhananjay Karmakar  
Company Secretary & Compliance Officer  
FCS: 6901

Place : Kolkata  
Dated : 27th August, 2025

**SHRISTI**  
WELCOME TO LIFE

**Shristi Infrastructure Development Corporation Limited**  
CIN - L65922WB1990PLC049541  
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091  
Phone No. : (033) 4020 2020  
E-mail : [investor.relations@shristicorp.com](mailto:investor.relations@shristicorp.com), Website : [www.shristicorp.com](http://www.shristicorp.com)

**INFORMATION REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, September 24, 2025 at 11.30 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and its Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with General Circulars Nos. 20/2020 dated May 5, 2020, and other Circular(s) issued in this regard and the latest being General Circular No. 09/2024 dated 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the notice of the AGM to be circulated in due course.

**Service of Notice and Annual Report via e-mail:**

In compliance with the abovementioned Circulars, electronic copies of the Notice convening the 35<sup>th</sup> AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2024-25 ("Annual Report"), will be sent within the prescribed time lines by e-mail to all the Members whose e-mail addresses are registered with the Company/ Depository Participant(s). Further pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link for accessing the Annual Report, including the exact path, will be sent to those members who have not registered the e-mail address with the Company/Registrar & Share Transfer Agent (RTA)/Depositories/Depository Participants. The Notice of the AGM along with the Annual Report will also be available on the Company's website at [www.shristicorp.com](http://www.shristicorp.com), the website of the Registrar & Share Transfer Agent, KFin Technologies Limited ("KFin"), at the web-link <https://evoting.kfintech.com> and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and the Calcutta Stock Exchange Limited at <https://www.bseindia.com> and <https://www.cse-india.com> respectively. The company will also provide physical copies of Notice and the Annual Report to those shareholders who request for the same.

**Electronic voting and participation at the AGM:**

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by KFin. Further, the Company has engaged the services of KFin to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of the AGM. The members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM.

The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/KFin/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notes to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

**Manner of Registering/Updating e-mail addresses:**

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by writing to [kfin@kfintech.com](mailto:kfin@kfintech.com) or to the Company at [investor.relations@shristicorp.com](mailto:investor.relations@shristicorp.com) along with the copy of the signed request letter mentioning the name, folio no, address of the Member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their e-mail addresses with the relevant Depository Participants. In case of any queries, Members are requested to write to the RTA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or to the Company at [investor.relations@shristicorp.com](mailto:investor.relations@shristicorp.com).

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

Lastly, as part of the initiative taken by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs vide notice dated July 16, 2025, regarding "Request to initiate 100 days campaign - 'Saksham Niveshak' for KYC and other related updations and Shareholder Engagement to prevent Transfer of Unpaid/Unclaimed Dividends to IEPF", the Company do hereby request to all its shareholders to ensure that their KYC details, bank mandate, contact information, and other relevant records are updated with the Company or their Depository Participant/Registrar and Share Transfer Agent at the earliest.

By order of the Board of Directors  
For Shristi Infrastructure Development Corporation Limited Sd/-  
Krishna K Pandey  
Company Secretary & Compliance Officer  
Membership No.: A26053

Place : Kolkata  
Dated : August 26, 2025

