



## ANUH PHARMA LTD.

**Registered Office :** 3-A, Shivsagar Estate, North Wing,  
Dr. Annie Besant Road, Worli, Mumbai - 400018 INDIA.  
**Tel. :** +91-22-6622 7575 • **Fax :** +91-22-6622 7600 / 7500  
**Email :** anuh@sk1932.com • **CIN :** L24230MH1960PLC011586  
**Web:** www.anuhpharma.com

**Date: 09<sup>th</sup> September, 2025**

To,  
**The Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
  
**BSE Scrip: Code: 506260**

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
  
**NSE Symbol: ANUHPHR; Series: EQ**

**Subject: Newspaper advertisement - Public Notice to Shareholders - Special Window for Re-lodgment of Transfer requests of Physical Shares in reference to SEBI Circular dated July 02, 2025.**

Dear Sir/Madam,

Please find enclosed herewith the advertisement published by the company on Tuesday, 09<sup>th</sup> September, 2025 in the **Financial Express (English)** and **Mumbai Lakshdeep (Marathi)** editions. This advertisement informs shareholders regarding opening of the **Special Window for Re-Lodgment of Transfer requests of Physical Shares**, in accordance with the SEBI Circular dated July 02, 2025.

As per SEBI circular, this window is available for physical shares transfer request that were lodged prior to the deadline of 1<sup>st</sup> April 2019, but were rejected/returned/not attended due to the deficiencies in the documents/process/or otherwise.

This disclosure is being simultaneously uploaded on the Company's website: [www.anuhpharma.com](http://www.anuhpharma.com)

Kindly take the same on your records.

Yours faithfully,

**FOR ANUH PHARMA LIMITED**

**MANAN VADHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**Encl:a/a**



**We Serve Since 1932**

**Factory :** E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-7410055574 / 75

**ANUH PHARMA LTD.**  
CIN: L24230MH1960PLC011586  
Registered Office: 3-A Shivsagar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai - 400 018  
Phone: +91 22 66227575; Fax: +91 22 66227600; Email: anuh@sk1932.com; Website: www.anuhpharma.com

**ATTENTION SHAREHOLDERS**  
**OPENING OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**  
In compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02<sup>nd</sup> July, 2025, shareholders are hereby informed that a Special Window has been opened for a period of six months, from 07<sup>th</sup> July, 2025 to 06<sup>th</sup> January, 2026, to facilitate re-lodgement of transfer requests for physical shares.  
This facility is applicable for transfer deeds lodged prior to 01<sup>st</sup> April, 2019, which were rejected/returned/not processed due to deficiencies in the documents/process/for otherwise. Shareholders must have an active demat account and submit the Client Master List (CML), corrected transfer deeds, original share certificates, and all necessary documents for re-lodgement.  
For assistance, contact Bigshare Services Pvt. Ltd., Office No. S6-2, 8<sup>th</sup> Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India, Tel: +91-22-62838200. Email: investor@bigshareonline.com or contact the Company at anuh@sk1932.com.  
Eligible shareholders are requested to submit their transfer requests duly completed in all respects on or before the SEBI deadline of 06<sup>th</sup> January, 2026.  
For and on behalf of the Board of Directors of Anuh Pharma Limited  
Sd/-  
Manan Vadhani  
Company Secretary & Compliance Officer

Date: 09<sup>th</sup> September, 2025  
Place: Mumbai

**Indian Overseas Bank**  
Good people to grow with  
**Stressed Assets Management Department**  
Central Office, 763, Anna Salai, Chennai - 600 002

**TRANSFER OF NPA LOAN EXPOSURES TO ARCS & PERMITTED TRANSFEREES THROUGH e-AUCTION UNDER SWISS CHALLENGE / OPEN AUCTION METHOD**

Indian Overseas Bank (IOB) Invites Expression of Interest (EOI) from ARCs and Permitted Transferees for the proposed transfer of NPA loan Exposures in respect of the following accounts under Swiss Challenge / Open Auction method on "as is where is" and "as is what is" basis "without any recourse" to the Bank:

- 1) M/s AERENS GOLDSOUK INTERNATIONAL LIMITED (ARMB CHENNAI) UNDER SWISS CHALLENGE METHOD.
- 2) M/s HORIZON BUILDCON PRIVATE LIMITED (ARMB DELHI) UNDER OPEN AUCTION METHOD.

Interested eligible bidders are requested to intimate their willingness to participate in the e-Auction scheduled on 23.09.2025 by way of an "Expression of Interest" to the email id [saletoarc@iobnet.co.in](mailto:saletoarc@iobnet.co.in) on or before 15.09.2025. For further details please visit our Bank's website ([www.iob.bank.in](http://www.iob.bank.in)) -click on TENDERS-ARC-Cell-Notification dated 08.09.2025 for above accounts.  
IOB reserves the right to cancel or modify the process and amend any of the terms of the notification at any stage and the same will not necessarily be carried out through advertisement but will be notified directly on the Bank's website.  
Place Chennai  
Date: 08.09.2025  
General Manager

**BHARAT FORGE LIMITED**  
CIN: L25209PN1961PLC012046  
Regd. Office: Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India  
Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163  
E-mail: [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com) Website: [www.bharatforge.com](http://www.bharatforge.com)

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

Further to our public notice published on July 9, 2025, we wish to restate 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 April 01, 2019 that were rejected, returned, or remained unattended due to document deficiencies. The re-lodgement window will remain open from July 07, 2025 to January 06, 2026, and all such transfers shall be processed only in demat mode. Eligible shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited at email ID [ml.helpdesk@in.mps.mufg.com](mailto:ml.helpdesk@in.mps.mufg.com) or at their office address at C-101, First Floor, 247 park, LBS Marg, Vikhroli (W) Mumbai 400083 Tel. 022 49186270/+91 8108118484 or the Company at [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com) for further assistance.  
Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List (CML), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer requests submitted after January 06, 2026, will not be accepted by the Company/RTA.  
For Bharat Forge Limited  
Tejaswini Chaudhari  
Company Secretary and Compliance Officer  
Place : Pune  
Date : September 8, 2025  
Membership No. A18907

**SAL AUTOMOTIVE LIMITED**  
CIN : L45202PB1974PLC003516  
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 022, Ph.: 0172-4650377, Fax: 0172-4650377  
E-mail: [kaushik.gagan@salautomotive.in](mailto:kaushik.gagan@salautomotive.in)  
Website: [www.salautomotive.in](http://www.salautomotive.in)

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

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/ 2025/97 dated July 02, 2025, shareholders of SAL Automotive Limited ("Company") are hereby informed that a special window has been made available for a period of six months, from July 07, 2025 to January 06, 2026, for the re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019, and were rejected, returned, or not attended to due to deficiencies in the documents, process, or otherwise. During this period, shares that are re-lodged for transfer will be processed only in demat mode. Due process shall be followed for such transfer-cum-demat requests.  
Eligible shareholders who wish to avail this opportunity are requested to contact the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Ltd., 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi - 110020. Tel No.: 011-4140 6149, E-mail: [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com), within the stipulated period.  
For SAL Automotive Limited  
Sd/-  
(Gagan Kaushik)  
Company Secretary & General Counsel  
Place : Ghaziabad  
Date : 8<sup>th</sup> September, 2025

**POONAWALLA FINCORP**  
POONAWALLA FINCORP LIMITED  
Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra  
Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra  
Phone: 020 6780 8090, CIN: L51504PN1978PLC209007  
Website: [www.poonawallafincorp.com](http://www.poonawallafincorp.com); Email: [secretarial@poonawallafincorp.com](mailto:secretarial@poonawallafincorp.com)

**NOTICE TO DEBENTURE HOLDERS - EXERCISE OF CALL OPTION (ISIN - INE511C08936)**

**NOTICE** is hereby given that Poonawalla Fincorp Limited has decided to exercise the call option for the aforesaid debentures on completion of 10 years period from deemed date of allotment, i.e. October 15, 2015, in terms of relevant Information Memorandum.  
We wish to inform you that the Company has decided to exercise a "Call Option" and fully redeem the said Unsecured Non-Convertible Subordinated Perpetual Bonds ("NCD") in full on October 15, 2025, along with the interest accrued thereon.  
On exercise of the Call Option by the Company, the NCD will be redeemed at the face value of Rs. 5,00,000/- each, along with the interest amount accrued thereon, as per the terms of issue, which together is referred to as the "Redemption Amount". Approval of Reserve Bank of India ("RBI") has been received for the redemption of NCD.  
The Record date for the purpose of payment of Redemption Amount has been fixed as Tuesday, September 30, 2025. The date of redemption/repayment has been fixed as Wednesday, October 15, 2025. The debenture holders holding the said NCD as on the Record date as per the records of Depository shall be eligible for the Redemption Amount.  
The Redemption Amount shall be paid on Wednesday, October 15, 2025, to debenture holders holding such NCDs as on the Record date by crediting such Redemption Amount to the Bank account appearing in the demat account of respective debenture holders.  
On exercise of Call Option, the Company shall extinguish the said NCDs fully after the payment of Redemption Amount. No claim shall lie against the Company after the redemption of aforesaid NCDs.  
Debenture holders are requested to update their Bank Account details in their respective demat account(s) held with the Depository Participant.  
Individual notices have been sent to the debenture holders and the same is also available on the website of the Company at [www.poonawallafincorp.com](http://www.poonawallafincorp.com). In case of any query please write to the Company at [secretarial@poonawallafincorp.com](mailto:secretarial@poonawallafincorp.com).  
For Poonawalla Fincorp Limited  
Sd/-  
Shabnum Zaman  
Company Secretary  
ACS No. 13918  
Place : Pune  
Date : September 8, 2025

**NAPS GLOBAL INDIA LIMITED**  
(Formerly known as NAPS Global India Pvt. Ltd. & NAPS Trading Pvt. Ltd.)  
Registered Office: Office No. 11, 2nd Floor, 436 Shreethant Bhuvan, Kalba Devi Road, Mumbai City, Mumbai, Maharashtra, India, 400002.  
CIN: U51595MH2014PLC255128 | GSTIN: 27AAECN6505A1ZV

**NOTICE**

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:**  
The Notice is hereby given that **Eleventh Annual General Meeting ("AGM")** of NAPS Global India Limited ("the Company") is scheduled on **Tuesday, September 30, 2025 at 05:30 P.M.** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.  
The Notice of AGM along with the Annual Report for the financial year (FY) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at [www.napsglobalindia.com](http://www.napsglobalindia.com) and website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**B. REMOTE E-VOTING:**  
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Friday, September 26, 2025 (9:00 A.M.) and ends on Monday, September 29, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 23, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

**C. BOOK CLOSURE:**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 11th Annual General Meeting.  
For NAPS Global India Limited  
(Formerly known as NAPS Global India Private Limited and formerly known as NAPS Trading Private Limited)  
Sd/-  
Ronak Mahesh Mistry  
Whole Time Director  
DIN: 06687171  
Place : Mumbai  
Date : 08.09.2025

**OK PLAY INDIA LIMITED**  
CIN - L28219HR1988PLC030347  
Registered Office : Plot No 17 & 18, Roz KaMeo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana - 122103  
Tel: +91 11-46190000 | Fax: +91 11-46190090  
Website: [www.okplay.in](http://www.okplay.in) | Email: [info@okplay.in](mailto:info@okplay.in)

**Notice of 36<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting information**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the members of OK Play India Limited will be held through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") on Tuesday, the 30th day of September, 2025 at 01.00 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year 2024-25 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 6<sup>th</sup>, 2025.  
In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.  
Physical Holding : Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at [investor@masserv.com](mailto:investor@masserv.com) providing Folio number, Name of the 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) for registering email address.  
Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.  
Demat Holding : Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP. Please also update your bank detail with your DP. These documents are also available on Company's website [www.okplay.in](http://www.okplay.in) for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Depository Services (India) Limited (NSDL) through their portal [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 27, 2025 (09:00 a.m.) and ends on Monday, September 29, 2025 (05:00 p.m.) During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2025, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2025, may obtain the log in ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA, MAS Services Limited at [investor@masserv.com](mailto:investor@masserv.com). Members facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 224 40 30. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Puneet Kumar Pandey, Practicing Company Secretary (Membership No. A29848 & CP No. 10913) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Yaspal Singh, Company Secretary, OK Play India Limited, Plot No. 17-18, Roz-ka-Meo, Industrial Estate, Tehsil-Nuh, District-Mewat, Haryana-122103, Email: [yaspal.singh@okplay.in](mailto:yaspal.singh@okplay.in). NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.  
For OK Play India Limited  
Sd/-  
Yaspal Singh  
Company Secretary  
Place : New Delhi  
Date : 06<sup>th</sup> September, 2025

**INOX GFL INOX LEASING AND FINANCE LIMITED**  
CIN: U65910HP1995PLC011680  
Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Una, Village Basal-174303 Himachal Pradesh  
Corporate Office: 612-618, Narain Manzil, 6<sup>th</sup> Floor, 23, Barakhamba Road, New Delhi - 110001  
Telephone: +91-11-23327860, Fax No.: +91-11-23355833  
Website: [www.ifli.co.in](http://www.ifli.co.in); Email: [inoxgflgroup@gfl.co.in](mailto:inoxgflgroup@gfl.co.in)

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING DETAILS**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of Inox Leasing and Finance Limited (IFL) is scheduled to be held on **Tuesday, 30<sup>th</sup> September, 2025 at 11.30 a.m. (IST)** through two-way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. Pursuant to General Circular No. 9/2024 dated 19<sup>th</sup> September, 2024 issued by the MCA, read with circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023, (collectively referred to as "MCA Circulars") companies are permitted to convene the AGM through VC/ OAVM without physical presence of the Members at a common venue till 30<sup>th</sup> September 2025.  
In compliance with the said Circulars, the Company has sent Notice of the AGM along with a weblink to access the Annual Report 2024-25, on Saturday, 06<sup>th</sup> September, 2025 through electronic mode to those Members whose E-mail addresses are registered with the Company/Depository Participants (DPs). The Annual Report 2024-25 along with the Notice of AGM is available on the company's website [ifli.co.in](http://ifli.co.in) and on the website of National Securities Depository Limited ("NSDL") at [nsdl.co.in](http://nsdl.co.in).  
Company has also dispatched letters on 6<sup>th</sup> September, 2025 to those shareholders whose E-mail addresses are not registered with the company, informing them that the Annual Report of the Company for the year 2024-2025 and AGM Notice is available on the website of the Company and also on the website of NSDL and to update their E-Mail ID's with the Company/DP.  
**Remote e-Voting**  
In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India read with the MCA Circulars, the Company is pleased to provide to its members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose the company has appointed National Securities Depository Limited ("NSDL") to facilitate voting through electronic means.  
The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

E-Voting Event Number (EVEN)	136114
Commencement of remote e-voting	Friday, 26 <sup>th</sup> September, 2025 at 9:00 am (IST)
End of remote e-voting	Monday, 29 <sup>th</sup> September, 2025 at 5:00 pm (IST)

The module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the company as on Tuesday, 23<sup>rd</sup> September, 2025 (cut-off date). The facility of remote e-Voting shall also be made available during the meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the meeting, who have not already cast their votes by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the votes on a resolution is cast by the Members, no change will be allowed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the meeting electronically but shall not be entitled to vote on such resolution(s) again.
- A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the member is already registered with NSDL for remote e-Voting, then he/she can use his/ her existing User ID and password for casting their vote.
- Individual shareholders holding securities in electronic mode and who acquires shares of the company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may follow the log-in process mentioned at Point 15 of the Notes to the Notice of the AGM.
- Members can also join by using the existing login credentials of the demat account held through DP's registered with NSDL or Central Depository Services (India) Limited (CDSL) for remote e-Voting facility.  
Mr. Prasen Naithani of M/s. P. Naithani & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before/during the AGM in a fair and transparent manner.  
In case of any queries/grievances pertaining to remote e-Voting, (before/during the AGM) members may refer the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual available at [www.evotingnsdl.com](http://www.evotingnsdl.com) or call at 022-48867000 and 022-24997000 or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
For Inox Leasing and Finance Limited  
Sd/-  
V.K. Jain  
Director  
DIN: 00029968  
Place : New Delhi  
Date : 09<sup>th</sup> September, 2025

**OSWAL PUMPS LIMITED**  
CIN: L74999HR2003PLC124254  
Registered Office: Oswal Estate, NH-1, Kutail Road, P.O. Kutail, Distt. Karnal, Haryana-132037  
Contact No.: +91 184 3500 300  
Website: [www.oswalpumps.com](http://www.oswalpumps.com); Email ID: [investorrelations@oswalpumps.com](mailto:investorrelations@oswalpumps.com)

**NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given 22<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Oswal Pumps Limited ("Company") is scheduled to be held on Tuesday, September 30, 2025 at 14:00 hours (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable circulars and/or guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), allowing the Companies to conduct the AGM through VC or OAVM (collectively referred to as "Circulars") and the relevant provisions of the Companies Act, 2013 ("Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the businesses as set out in the Notice dated August 04, 2025 convening the AGM ("AGM Notice"). The members will be able to attend and participate in the AGM through VC/ OAVM facility only.  
In compliance with the provisions of the Act, the SEBI Listing Regulations and the Circulars, the Company has completed dispatch of the AGM Notice and the Annual Report for Financial Year ("FY") 2024-25 on September 08, 2025, only through electronic mode to those Members who have registered their e-mail address with the Company/ Registrar and Transfer Agents ("RTA") viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)/ Depository Participant ("DP") as on the cut-off date i.e. August 29, 2025. The AGM Notice and Annual Report for the FY 2024-25 are also available on Company's website viz. <http://oswalpumps.com/>, as well as on the website of BSE Limited (<https://www.bseindia.com/>) and the National Stock Exchange of India Limited (<https://www.nseindia.com/>), where the Company's Equity Shares are listed. The AGM Notice will also be disseminated on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a physical communication has also been sent on September 08, 2025 to those Members whose email IDs are not registered with the Company/ RTA/ DP, containing the weblink and exact path of the Company's website from where the AGM Notice and the Annual Report for the FY 2024-25 can be accessed.  
In compliance of the provisions of Section 108 of the Act read with the Rules made thereunder and the Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide its Members the e-voting facility to exercise their right to vote on the resolutions proposed to be passed at the AGM. The detailed instructions of remote e-Voting and e-Voting at the AGM are being provided in the AGM Notice. Members are hereby informed that businesses set out in the AGM Notice will be transacted through voting by electronic means only. The Company has engaged NSDL for providing the services of remote e-Voting and e-Voting at the AGM.  
The remote e-voting will commence on Friday, September 26, 2025 at 09:00 hours (IST) and will end on Monday, September 29, 2025 at 17:00 hrs. (IST) and thereafter will be disabled by the NSDL.  
A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., **Tuesday, September 23, 2025** only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Only those Members who will be present at the AGM through VC/ OAVM facility and have not casted their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.  
A person who becomes a Member of the Company after the Notice has been sent electronically and holds shares as on the cut-off date i.e., Tuesday, September 23, 2025 may obtain User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for e-voting, then the existing User ID and password can be used by them for casting their votes.  
Members who have not yet registered their email addresses and consequently have not received the AGM Notice and the Annual Report, are requested to register/ update their email addresses with their respective DP, where the demat account is being held.  
The result of e-voting will be declared within 2 (two) working days or 3 (three) days, whichever is earlier, from conclusion of the AGM and will be placed on the website of the Company at <https://oswalpumps.com/> and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The result will simultaneously be communicated to the Stock Exchange(s) i.e. NSE and BSE.  
In case of any queries/ complaints related to e-voting and remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for the shareholders available at the download section of [www.evoting@nsdl.com](http://www.evoting@nsdl.com) or call on 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager at the designated email ID [evoting@nsdl.com](mailto:evoting@nsdl.com).  
For Oswal Pumps Limited  
Sd/-  
Anish Kumar  
Company Secretary & Compliance Officer  
Date: September 08, 2025  
Place: Karnal

**ACI INFOCOM LTD**  
Shop 109, 1<sup>st</sup> Floor, Dimple Arcade Premises CHS Ltd  
Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400101  
CIN: L72200MH1982PLC175476

**NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FOURTY THIRD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice calling the Forty Third Annual General Meeting ("AGM") of the Company, scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 a.m. (IST), and the audited financial statement for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 06<sup>th</sup> September, 2025, electronically to the members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at [www.acirealty.co.in](http://www.acirealty.co.in) and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com). The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [compliance@acirealty.co.in](mailto:compliance@acirealty.co.in) mentioning his/ her/ its folio number / DP ID and Client ID.  
**Remote e-voting**  
The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can obtain generate the User ID and Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	: 9:00 a.m. IST on Friday, 26 <sup>th</sup> September, 2025
End of remote e-voting	: 5:00 p.m. IST on Monday, 29 <sup>th</sup> September, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.  
Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote by Poll at the AGM.  
Only a person, whose name is recorded as on the Cutoff Date, i.e., Tuesday, 23<sup>rd</sup> September, 2025, in the register of members register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Poll.  
M/s. Nishant Bajaj & Associates, Practicing Company Secretary (COP-21538) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at [www.acirealty.co.in](http://www.acirealty.co.in) and on the website of BSE [www.bseindia.com](http://www.bseindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing.  
Members who need assistance before or during the meeting, can contact NSDL on [evoting@nsdl.com](mailto:evoting@nsdl.com) +91 22 48867000 or contact Amit Vishal, Deputy Vice President - NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Sanjeev Yadav, Assistant Manager-NSDL at [sanjeevy@nsdl.com](mailto:sanjeevy@nsdl.com)  
By Order of Board of Directors  
For Aci Infocom Limited  
Sd/-  
(Pradeep Dhanuka)  
Director  
Date: 08<sup>th</sup> September, 2025  
Place: Mumbai

