



## *Lambodhara Textiles Limited*

Regd. Office : 3A, 3<sup>rd</sup> Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India  
Telefax : +91 422 2249038 E-mail : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) [www.lambodharatextiles.com](http://www.lambodharatextiles.com)  
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

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August 26, 2025

To

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E), Mumbai - 400 051

Symbol: LAMBODHARA  
Series: EQ

Dear Sir/Madam,

**Sub: Submission of copies of newspaper publications under Regulations 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published by the Company in the following newspapers on August 26, 2025, regarding convening of the 31<sup>st</sup> Annual General Meeting of the Company.

1. English: Business Standard
2. Tamil: The Hindu

A copy of this Notice is also being posted on the website of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully,  
**For Lambodhara Textiles Limited**

**Bosco Giulia**  
**DIN: 01898020**  
**Whole-Time Director**

Cc:  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

**Encl.: as above**

OPINION

# GST reform: Turning crisis into opportunity

The finance ministry is clear in its message that the reforms would be comprehensive, going beyond rate rationalisation. The question is how the government should go about it



V S KRISHNAN

There is now a consensus among policy-makers that the answer to the Trump tariffs lies not in retaliatory measures but in wide-ranging domestic reforms.

The government has taken up this agenda. Immediately after the Union Budget, a task force on 'Deregulation' was set up under Cabinet Secretary TV Somanathan.

In his Independence Day speech, the Prime Minister announced the creation of a task force on reforms to help India achieve the vision of a 'Viksit Bharat' by 2047. In the same address, he also committed to wide-ranging goods and services tax (GST) reforms by Diwali 2025. These announcements clearly signal the government's intent to pursue domestic reforms, but the low-hanging fruit with the potential for maximum short-term impact is GST reform.

The finance ministry is clear in its message that the reforms would be comprehensive, going beyond rate rationalisation. The question is how should the government go about this.

First, the announcement of two GST slabs with special rates for 'sin' goods is welcome, but what should the slab rates be? It is suggested that the twin slab rates should not be 5 per cent and 18 per cent, but 8 per cent (the average of the current two merit rates of 5 per cent and 12 per cent) and 18 per cent. The reason for this is that a higher merit rate would enable the government to integrate GST rate rationalisation with trade policy. In the trade negotiations, the government is seeking greater market access for products of labour-intensive manufacturing industries like textiles, leather, food processing, and toys. Logically, these industries must be brought under the merit rate of GST.

At the 5 per cent rate, there would be an accumulation of input tax credit (ITC), especially the utilisation of the integrated goods and services tax (IGST)

credits of imported inputs. At 8 per cent, with reasonable value addition, the accumulation of credit problems would be less pronounced, but how does the government counter the public perception about increasing GST rates?

To resolve this, it is suggested that the government introduce a 1 per cent/2 per cent rate, which could be called the clearing rate or the concessional rate. This will serve a number of purposes. The government can bring items it does not want to move to 8 per cent from 5 per cent into the lower rate category. Importantly, the 1 per cent to 2 per



ILLUSTRATION: BINAY SINHA

cent rate would enable the government to slowly bring the items from exempted categories into duty categories, as exemptions are poison, not panacea, in the GST scheme, which seeks to provide seamless ITC credits across the value chain, from raw materials to retail. This phasing out of exemptions can be done in two stages. In the first phase, those goods that were exempted by the central government under excise duty in the pre-GST period, but not exempted under state value-added tax (VAT), could be brought under the 1 per cent/2

per cent rate. Importantly, the fake credit invoice problem would also be addressed, as these fake invoices are generally issued in the name of exempted units. The final advantage would be that small-scale and micro, small and medium enterprises can avail themselves of credits on the erstwhile exempted inputs so as to reduce the GST liabilities at the output stage. The abolition of the 28 per cent rate is welcome, as a large number of items like cement and white goods would be brought under the standard 18 per cent

rate. With the compensation cess being merged with the 28 per cent rate, the resulting 40 per cent rate would become applicable to the so-called sin goods like *pan masala*, aerated waters, high-end cars, and online gaming. Cigarettes can continue to carry a higher rate of duty.

To compensate for the revenue loss, especially on items like cement, the duty on gold and gold jewellery could be merged with the merit rate, as the National Council of Applied Economic Research (NCAER) data suggests that 80 per cent of the purchase and sale of these items is concentrated within the top two income deciles of the population. The other important area that needs reform is the dispute resolution system. There are far too many demand notices being issued to businesses. One important reform would be to replace penalties with administrative fines for a number of minor procedural violations. This list was earlier compiled by the Centre when it introduced service tax. This list would be useful

now to decide on the implementation of fees instead of penalties.

In many states like Maharashtra, in the pre-GST period, guidance on levying these fees was based on guidelines issued by the Technical Advisory Committee. Committees can now be constituted in various states with the membership of both central and state GST officers. The additional benefit would be forging a fiscal fraternity between central and state GST officers and also promoting the spirit of cooperative federalism.

The introduction of fees instead of penalties would de-clog the dispute resolution system, as these would be decided at a lower level with caps and no appeal provisions. Recently, the government announced the creation of Principal Tribunal Benches in the states, which will further strengthen the dispute resolution system. A large number of cases with high courts can now be transferred to tribunals, and one can expect speedier resolution of these cases.

It is also suggested that the government constitute a technical group in the GST Secretariat, which can issue trade advisories based on the decisions of the GST Council on various issues in consultation with the law committee. Further, the decision of the law committee could

be issued as a trade advisory to ensure greater clarity among field officers.

The government also needs to address the problem of delayed refunds. A system of automatic refunds would be desirable, for it would help smaller and medium industries in surmounting working-capital problems. To begin with, the system can be introduced for exports once it is established that exports have taken place, without insisting on the repatriation of export proceeds, which can be separately handled in coordination with the Reserve Bank of India (RBI).

There is also a need to amend the IGST rules to ensure that the IGST state component is distributed horizontally among the states on the Final Destination Principle. A number of states like Kerala have represented that IGST revenues from e-commerce and other growing transactions go to the developed states because head offices/regional offices mentioned in the invoices are located in more developed states like

Delhi, Haryana, Maharashtra, and Karnataka.

This problem can be solved by mandating that, when addresses of individual consumers are not available, the name of the destination states be mentioned in the invoice.

Finally, businesses also complain of multiple audits. This issue can be addressed by instituting a system of joint audits by central and state officers in respect of three important sectors, namely telecom, banking and insurance, which have branches in many states. These single national audits can be done on the basis of audit protocols signed with these companies, with the audits coordinated by audit parties located in the states where the head offices are, where audit-relevant information would be available. Once an audit is done comprehensively, the units can be relieved of audits for at least three years. It is important that, in these audits, officers with domain knowledge in these sectors are co-opted.

To sum up, these comprehensive GST reforms would send a strong signal to foreign investors that India can be an attractive investment destination. Perhaps, this is the best response to the current trade turbulence. .... The writer is former member of the Central Board of Indirect Taxes and Customs. The views expressed are personal

**ManipalCigna Health Insurance Company Limited (Formerly known as CignaTK Health Insurance Company Limited)**

Corporate Identity Number: U66000MH2012PLC227948.

Registered Office: 4<sup>th</sup> Floor - Unit No. 401/402, Raheja Titanium, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063. Maharashtra, India. IRDAI Regn. No. 151 T : +91 22 61703600.

Website: [www.manipalcigna.com](http://www.manipalcigna.com) Email: [customercare@manipalcigna.com](mailto:customercare@manipalcigna.com)

**NOTICE OF RELOCATION OF THE MANIPALCIGNA HEALTH INSURANCE COMPANY LIMITED MEERUT BRANCH OFFICE**

**Please note that with effect from 27<sup>th</sup> October 2025 our Meerut Branch Office is shifting:**

**From:**

16, First Floor, Hari Laxmi Lok, E K Road, Meerut 250001, Uttar Pradesh, India.

**To:**

RS Corporate House B, Third Floor A, Plot no. 251, Mangal Pandey Nagar, Meerut 250004, Uttar Pradesh, India.

**Place : Meerut**  
**Date : 26<sup>th</sup> August 2025**

IT-Cloud Solutions, State Bank of India,  
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai - 400614

**CORRIGENDUM NOTICE**

Ref No: IT Cloud Solutions/FY:2025-26/RFP/1371      Dated: 26.08.2025

Corrigendum Number 1 with reference to RFP No: IT Cloud Solutions/FY:2025-26/RFP/1371 dated 05.08.2025 has been published on Bank's website and e-Procurement portal. For details, please visit 'Procurement News' at <https://bank.sbi>, 'Latest Active Corrigendums' at <https://eprocure.gov.in/> and e-Procurement agency portal <https://tender.sbi>

**DGM (IT-Cloud Solutions)**

**LAMBODHARA TEXTILES LIMITED**

CIN: L17111TZ1994PLC004929

Regd. Office : 3-A, 3rd Floor, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore- 641 018. Telefax: (0422) 249038  
Email : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) Web : [www.lambodharatextiles.com](http://www.lambodharatextiles.com)

**NOTICE TO SHAREHOLDERS**

Dear Member(s),

1. Notice is hereby given that the **31<sup>st</sup> Annual General Meeting ("AGM")** of the Company will be held on **Monday, 22<sup>nd</sup> September 2025 at 11.00 AM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circulars issued from time to time.
2. **The Notice of the 31<sup>st</sup> AGM and the Annual Report for the year ended 31<sup>st</sup> March 2025**, will be sent only by e-mail to all those members, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"), in accordance with the MCA and SEBI Circulars. For Members who have not registered their email address, a letter containing the exact weblink of the website wherein the entire Annual Report will be hosted and the path to access the same, is being sent to the address of the Members as registered in the records of the Company/DP/RTA.
3. Members can join and participate in the 31<sup>st</sup> AGM through VC/OAVM facility only. The instructions for joining the 31<sup>st</sup> AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 31<sup>st</sup> AGM are provided in the Notice of the 31<sup>st</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
4. Notice of the 31<sup>st</sup> AGM and the Annual Report will be made available on the website of the Company i.e., [www.lambodharatextiles.com](http://www.lambodharatextiles.com) and the website of Stock Exchanges in which the Company's equity shares are listed/traded i.e., National Stock Exchange of India Limited and BSE Limited and on the website of the e-voting service provider i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).
5. Shareholders who wish to register their email address/ bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions: -
  - a. Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
  - b. Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at [coimbatore@in.mpmc.mufg.com](mailto:coimbatore@in.mpmc.mufg.com). Members may download the prescribed forms from the Company's website at <https://www.lambodharatextiles.com/investors.php?id=16>.
6. Members holding shares in physical form or who have not registered their e-mail address with the Company / DP / RTA may cast their vote remotely on the businesses as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.
7. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1<sup>st</sup> April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). A resident individual Shareholder having PAN and entitled to receive dividend amount not exceeding Rs. 10,000/- and who is not liable to pay income Tax, can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by sending an email to [cs@lambodharatextiles.com](mailto:cs@lambodharatextiles.com) and [coimbatore@in.mpmc.mufg.com](mailto:coimbatore@in.mpmc.mufg.com) on or before 16<sup>th</sup> September 2025. Shareholders are requested to note that in case their PAN is not registered with the DP/Company or if the PAN is invalid, tax will be deducted at the applicable higher rate as prescribed under Section 206AA of the IT Act. Non-resident Shareholders can avail beneficial rates under the relevant tax treaty between India and their country of 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 by sending an email to [cs@lambodharatextiles.com](mailto:cs@lambodharatextiles.com) and [coimbatore@in.mpmc.mufg.com](mailto:coimbatore@in.mpmc.mufg.com) on or before 16<sup>th</sup> September 2025.
8. Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / RTA (in respect of shares held in physical form) and with the DP (if held in dematerialized form) to ensure receipt of the Annual Report and / or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

**For Lambodhara Textiles Limited**  
**Bosco Giulia**  
Whole-Time Director  
DIN: 01898020

Place : Coimbatore  
Date : 26.08.2025

**VIPUL LIMITED**

CIN No.: L65923DL2002PLC167607

Regd. Office: Unit No. 201, C-50, Malviya Nagar, Delhi-110017

Corp. Office: Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon-122009

Phone No.: 0124-4066500, Website: [www.vipulgroup.in](http://www.vipulgroup.in)

**INFORMATION REGARDING 34<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of Vipul Limited ("the Company") will be held on Tuesday, September 23, 2025 at 12:30 PM through Video Conferencing ("VC") / Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 (the 'Act') and Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circulars No. 14/2020 dated April 08, 2020, No. 11/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023, in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the Company is convening the 34<sup>th</sup> Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ("SEBI"), vide its Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PO-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PO-2/P/CIR/2023/167 dated October 07, 2023 (SEBI Circulars) and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). In compliance with the provisions of the Companies Act, 2013 ('Act'), the Listing Regulations and MCA Circulars, the 34<sup>th</sup> AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The Members can attend and participate in the AGM through VC/OAVM only. The deemed venue of the AGM shall be the Registered Office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017. In compliance with the provisions of the Companies Act, 2013 ('Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and MCA Circulars, the 34<sup>th</sup> AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The Members can attend and participate in the AGM through VC/OAVM only. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 34<sup>th</sup> AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company Depository Participants. A letter containing details to access the notice of AGM & annual report will be couriered to those Shareholders whose email ID is not so registered. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulations 44 of the Listing Regulations, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL and the business may be transacted through such voting. The remote e-voting period commences on **Friday, September 19, 2025, 9:00 a.m. and ends on Monday, September 22, 2025, 5:00 p.m.** The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the remote e-voting period, the facility shall forthwith be blocked. The facility for voting through electronic voting system shall be made available during the AGM and only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Tuesday, September 16, 2025 ('cut of date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting, then the existing user id and password can be used. If they have forgotten their password, they can reset their password by using 'Forgot User Details/Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at toll free no.: 1800 1020990 and 1800 22 44 30 or e-mail at [info@nsdl.co.in](mailto:info@nsdl.co.in). In case of any grievance(s) in connection with voting by electronic means, the Members may contact to Mr. Shrawan Mangla, T-34, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020. Email ID: [info@masserv.com](mailto:info@masserv.com), Tel. No.: 011-26387281-83 or send an e-mail to the Company Secretary at [secretarial@vipulgroup.in](mailto:secretarial@vipulgroup.in). FURTHER NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; of the Register of Members and Transfer Books of the Company shall remain closed from Tuesday, September 16, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of AGM. All Members are requested to register their e-mail address with the Company. In support of green initiative, the Company will send you the Annual Reports and other relevant information and documents at your registered e-mail address. Registering e-mail address will help in better communication between Company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save environment by reducing use of paper. Kindly send your details at [secretarial@vipulgroup.in](mailto:secretarial@vipulgroup.in) or [info@masserv.com](mailto:info@masserv.com) for registration of e-mail address. Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be made available on the Company's website i.e. [www.vipulgroup.in](http://www.vipulgroup.in), websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in due course of time. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

**For Vipul Limited**  
**Sd/-**  
**Piyush Bairagi**  
**Company Secretary & Compliance Officer**

Place: Gurugram  
Date: August 26, 2025

**The Shipping Corporation Of India Ltd.**

(A Government of India Enterprise)

Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai-400021, India  
Tel: 022-22026666, Website: [www.shipindia.com](http://www.shipindia.com), Twitter: @shippingcorp  
CIN: L63030MH1955OQ008033

**CORRIGENDUM NOTICE OF 75<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Kind reference is drawn towards the Newspaper Notice bearing title - 'NOTICE OF 75<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING', published by the Company on 22.08.2025. Vide the said notice Company had informed that Annual Report of FY 2024-25 containing Notice of 75<sup>th</sup> AGM have been sent through electronic mode on 21.08.2025 to those Members whose email ids are registered with RTA/ Depositories as on 08.08.2025. In this regard, shareholders may like to note that although the despatch of Annual Report for FY 2024-25 through electronic mode commenced on 21.08.2025, due to some unforeseen technical exigencies the same could be transmitted only by early hours of 22.08.2025. Informatively, Annual Report of FY 2024-25 containing Notice of 75<sup>th</sup> AGM has also been made available on [www.shipindia.com](http://www.shipindia.com), [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**For THE SHIPPING CORPORATION OF INDIA LIMITED**  
**Sd/-**  
**Smt Swapnita Vikas Yadav**  
**Company Secretary & Compliance Officer**

**Rustomjee**

**KEYSTONE REALTORS LIMITED**

CIN: L45200MH1995PLC094208

**Regd. Off.:** 702, Natraj, MV Road Junction, Western Express Highway, Andheri (East), Mumbai, 400069, Maharashtra, India.  
**Tel No.:** +9122 6676 6888; Email: [cs@rustomjee.com](mailto:cs@rustomjee.com)  
**Website:** [www.rustomjee.com](http://www.rustomjee.com)

**NOTICE**

Notice is hereby given that:

1. The 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Keystone Realtors Limited ("the Company") will be held on Thursday, September 18, 2025, at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility. The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circular No. 9/2024 dated September 19, 2024 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, collectively 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular dated 3<sup>rd</sup> October, 2024 read with Master Circular dated 11<sup>th</sup> November, 2024 issued by SEBI (hereinafter referred to as 'SEBI circulars').
2. In compliance with above referred Circulars and the relevant provisions of the Act and the SEBI Listing Regulations, the Notice of the AGM and Annual Report for F.Y. 2024-25 will be sent only through electronic mode and to only those Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant. The physical copy of the Notice of the AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Depositories, providing the weblink of Company's website from where the Annual Report of the Company for Financial Year 2024-25 can be accessed.  
**Registration of email ID:**
  - In case the Members' email ID is **already registered** with the Company/ its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting will be sent on the registered email address.
  - In case the Members' **has not registered** his/her/their email address with the Company/its RTA/Depositories:

**In the case of Shares held in Demat mode:** The Members may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

**In the case of Shares held in physical mode:** Members holding shares in the physical mode are also requested to update their email addresses by writing and quoting their folio numbers to the MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company ("RST Agent") by email to [rt@helpdesk@linkintime.co.in](mailto:rt@helpdesk@linkintime.co.in) or by letter addressed to MUFG Intime India Private Limited, Unit of Keystone Realtors Limited, C-101, Embassy, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai 400083 Maharashtra or to the Company Secretary and to [cs@rustomjee.com](mailto:cs@rustomjee.com) or by letter addressed to the Company Secretary and sent at 702 Natraj, M. V. Road Junction, Western Express Highway, Andheri East, Mumbai - 400 069.

- 3. The Notice calling the AGM will be uploaded on the website of the Company at [https://admin.rustomjee.com/assets/uploads/ir\\_files/Notice1.pdf](https://admin.rustomjee.com/assets/uploads/ir_files/Notice1.pdf). The Notice may also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited ("NSDL") (an agency for providing the remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Keystone Realtors Limited**  
**Sd/-**  
**Bimal K Nanda**  
**Company Secretary and Compliance Officer**  
**ACS-11578**

**Date: August 25, 2025**  
**Place: Mumbai**

**JHS Svendgaard Laboratories Limited**

Regd. Office: Trilokpur Road, Kheri Kala-Amb, Tehsil - Nahau Dist: Simraur, Himachal Pradesh-173030

Corporate Identity Number: L74110HP2004PLC027558

Ph. No.: 011-40539487 and Fax No. 011-26900434

Website: [www.svendgaard.com](http://www.svendgaard.com) • email: [cs@svendgaard.com](mailto:cs@svendgaard.com)

**NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the members of JHS Svendgaard Laboratories Limited (Company) will be held on **Saturday, 20<sup>th</sup> September 2025 at 01:00 PM**, through video conference (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed read with various Circulars issued by the Ministry of Corporate Affairs (MCA) read with SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with General Circular dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular on dated 03<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. The registered office of the Company will be deemed as the venue of the 21<sup>st</sup> AGM and the details regarding the process for participation in the AGM will be provided in the Notice of the AGM. In accordance with these circulars, provisions of the Act and Listing Regulations, the electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31<sup>st</sup> March, 2025 of the Company shall be sent to all the members, as on the **cut-off date i.e. 1<sup>st</sup> September, 2025**, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 21<sup>st</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. However, a member is also entitled to receive the hard copies of the same via writing us at [cs@svendgaard.com](mailto:cs@svendgaard.com). The Notice and the Annual Report will also be available on the website of the Company [https://www.svendgaard.com/annual\\_reports.html](https://www.svendgaard.com/annual_reports.html) and on the website(s) of the stock exchanges i.e. BSE Limited(BSE) and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on website of National Securities Depository Limited (NSDL) website at <https://www.evoting.nsdl.com>. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. Members holding shares in the physical form or who have not registered their email ID can access the details of the e-voting system after obtaining the credentials for the purpose of e-voting by writing to [rt@alankit.com](mailto:rt@alankit.com). The credentials will be provided to the members after verification of all details. The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility in case of any queries in connection with AGM, members may contact -

| Name               | Email                                                      | Address                                                                  | Contact No.     |
|--------------------|------------------------------------------------------------|--------------------------------------------------------------------------|-----------------|
| Ms. Pallavi Mhatre | <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> | Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 | +91 22 24994545 |

The Notice of the AGM and Annual Report 2024-25 will be shared shortly to the members in accordance with applicable laws on their registered email addresses. Further, As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/CIR/2025/97 dated 2nd July 2025, the special window for re-lodgement of transfer deeds is remain open for a period of six months from July 07, 2025 to January 06, 2026. Shareholders are requested to e-file such cases with Share Transfer Agent (RTA) by 06.01.2026.

**By Order of the Board**  
**JHS Svendgaard Laboratories Limited**  
**Sd/-**  
**Komal Jha**  
**Company Secretary**

**Date : 25/08/2025**  
**Place : New Delhi**

CB-CE