



# MAHAMAYA STEEL INDUSTRIES LIMITED

IS 2062:2011

CIN : L27107CT1988PLC004607



ISO 9001:2015

**REGD. OFFICE & WORKS :**

B/8-9, Sector-C, Sarora,  
Urla Industrial Complex,  
Raipur-493 221 Chhattisgarh



Phone : 0771 4910058  
091099 88271

E-mail : [marketing@mahamayagroup.in](mailto:marketing@mahamayagroup.in)  
Website : [www.mahamayagroup.in](http://www.mahamayagroup.in)

Ref: MSIL/2025-26/

Date: 27.08.2025

The General Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 513554**

The Manager  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Symbol: MAHASTEEL**

**Sub: Newspaper Advertisement – Pre-dispatch AGM Notice**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard All Edition & Amrit Sandesh Raipur on 27<sup>th</sup> August, 2025, relating to the 37<sup>th</sup> Annual General Meeting of the Company that will be held on Thursday, 25<sup>th</sup> September, 2025 at 12.00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Kindly take the above on your records.

Thanking You,  
Yours truly,

For Mahamaya Steel Industries Limited

Jaswinder Kaur Mission  
Company Secretary & Compliance Officer  
M.No. F7489  
Encl: as above



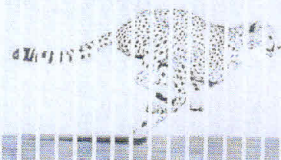
APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL  
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.



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## LUPIN LIMITED

Registered Office: Kalyaneshwari, 37 Floor, 101 Westinghouse, Kolkata-700 025  
Tel: +91-22-6640 2323, CIN: L24109IN1993PLC02402  
Email: [investor@lupin.com](mailto:investor@lupin.com), Website: [www.lupin.com](http://www.lupin.com)

### NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING

Pursuant to Sections 110 and 108 of the Companies Act, 2013 (Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules) and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA) for holding general meetings/conducting Postal Ballot process through e-voting vide its General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and such other applicable provisions of the Act, SEBI Listing Regulations, circulars and notifications as may be issued in this regard including any statutory modifications or amendments or re-enactment thereof for the time being in force, the Company is seeking approval of the Members by way of Postal Ballot on the Special Business as set out in the Postal Ballot Notice dated August 20, 2025 ("Notice"), only by way of voting through electronic means (remote e-voting).

In compliance with the MCA Circulars, the Notice together with the Explanatory Statement has been sent on Tuesday, August 26, 2025, by electronic mode, only to those Members whose e-mail addresses are registered with the Company / MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.), Company's Registrar and Share Transfer Agent (RTA) / Depositories and whose names have appeared in the Register of Members / List of Beneficial Owners as on Friday, August 22, 2025 (the "Cut-Off Date"). Please note that there will be no dispatch of physical copies of the Notice or Postal Ballot Forms to the Members of the Company and no physical ballot forms will be accepted. Members whose names appeared as on the Cut-Off Date will be eligible to cast their vote through remote e-voting instruction on the process of remote e-voting, including the manner in which Members holding shares in physical mode or who have not registered email address, can cast their vote are provided in the Notice.

Members of the Company who have not registered their e-mail address can register the same with their concerned Depository Participants, in respect of shares held in demat form and in respect of shares held in physical form, by writing to the RTA of the Company at [ml.helpdesk@lupin.com](mailto:ml.helpdesk@lupin.com).

Notice is also available on the website of the Company i.e. [www.lupin.com](http://www.lupin.com), website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively, and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged the services of NSDL to provide remote e-voting facility. The remote e-voting period commences on Wednesday, August 27, 2025 at 09:00 a.m. (IST) and ends on Thursday, September 26, 2025 at 05:00 p.m. (IST). The remote e-voting module will be disabled by NSDL for voting thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up share capital of the Company as on Cut-off date. Once the vote on Resolutions is cast by the Members, the Members shall not be allowed to change it subsequently.

The Board has appointed Mr. Sarath Agarwal in its absence Mr. Deepak Kulkarni, Partners of M/s. Makaram & Joshi & Co., Practising Company Secretaries (Firm Registration No. P2009MH07000), to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit the report to the Chairperson of the Company or any other person duly authorized by her. The result of the remote e-voting will be disseminated by BSE and NSE on or before Monday, September 29, 2025. The result along with the Scrutinizer's Report shall be made available on the website of the Company i.e. [www.lupin.com](http://www.lupin.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, with respect to remote e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at Telephone no. 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL, at the designated e-mail id: [evoting@nsdl.com](mailto:evoting@nsdl.com).

Date: August 28, 2025  
Place: Mumbai

For Lupin Limited  
Sd/-  
Amit Kumar Gupta  
Company Secretary  
(ACS - 15754)

## MAHAMAYA STEEL INDUSTRIES LIMITED

Regd. Office: Plot No. B-6/8 Sector C, Sawa, Life Industrial Area, Rajpur 461 221 (C.G.)  
Pin-471145 (M.P.). Email: [corporate@mahamaya.com](mailto:corporate@mahamaya.com), Website: [www.mahamaya.com](http://www.mahamaya.com)  
CIN: L27107CT199PLC064661

### NOTICE TO MEMBERS

Notice is hereby given that:

- Shareholders may please note the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be conducted through Video Conferencing/Audio Visual Means through the e-voting facility on September 25, 2025 at 12:00 noon (IST) in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs in this regard (collectively referred to as "MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFO/POD/2025/024133 dated 13<sup>th</sup> October, 2025 read with the circulars issued in this regard (collectively referred to as "SEBI Circulars") respectively.
- The Notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only to those Members whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent (RTA) / Depository Participants.
- A letter containing the website of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company RTA/Depository Participants.
- Shareholders holding shares in demat mode whose e-mail addresses are not registered with the Company Registrar and Share Transfer Agent (RTA) / Depository Participants and shareholders holding shares in physical mode are requested to update their e-mail addresses with the Company's RTA i.e. MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.) by writing an email to [ml.helpdesk@lupin.com](mailto:ml.helpdesk@lupin.com). Further, in accordance with Regulation 36(1b) of the SEBI Listing, Obligations and Disclosure Requirements, 2015 ("Listing Regulations"), a letter providing such e-mail and web-link for accessing the AGM Notice and Annual Report (FY 2024-25) is being sent to those Members whose e-mail IDs are registered with the Company Registrar and Share Transfer Agent (RTA) / Depository Participants as on Cut-off date i.e. 22<sup>nd</sup> August 2025. These documents are available on the Company's website [www.mahamaya.com](http://www.mahamaya.com) and stock exchanges website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The Company will be providing facility of remote e-voting to the shareholders through the agency National Securities Depository Limited (NSDL). The shareholders are unable to vote through remote e-voting would be able to do the e-voting at the AGM, by using the remote e-voting credentials at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The detailed procedure for remote e-voting during the AGM are provided in the Notice of the AGM.

Date: 26.08.2025  
Place: Rajpur

For Mahamaya Steel Industries Limited  
Sd/-  
Jaswinder Kaur Mission  
Company Secretary & Compliance Officer, M.N.R. RCS 7449

## HCL INFOSYSTEMS LIMITED

CIN: L72200NP2005PLC02855

Regd. Office: 606, Southpark, 9B, Netaji Park, New Delhi-110 019

Corporate Office: A-11, Sector - 3, Noida - 201301 (U.P.)

Tel: +91-120-5620977, 260619519

Email: [corporate@hclinfotech.com](mailto:corporate@hclinfotech.com), Website: [www.hclinfotech.com](http://www.hclinfotech.com)

### 39<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC"), OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that 39<sup>th</sup> Annual General Meeting ("AGM") of HCL Infosystems Limited ("Company") is scheduled to be held on Wednesday, 17<sup>th</sup> September, 2025 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Company has appointed Mr. Anil Kumar Gupta as the Scrutinizer for conducting the AGM. The Scrutinizer will submit the report to the Chairperson of the Company or any other person duly authorized by her. The result of the remote e-voting will be disseminated by BSE and NSE on or before Monday, September 29, 2025. The result along with the Scrutinizer's Report shall be made available on the website of the Company i.e. [www.hclinfotech.com](http://www.hclinfotech.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, with respect to remote e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at Telephone no. 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL, at the designated e-mail id: [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Board has appointed Mr. Sarath Agarwal in its absence Mr. Deepak Kulkarni, Partners of M/s. Makaram & Joshi & Co., Practising Company Secretaries (Firm Registration No. P2009MH07000), to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit the report to the Chairperson of the Company or any other person duly authorized by her. The result of the remote e-voting will be disseminated by BSE and NSE on or before Monday, September 29, 2025. The result along with the Scrutinizer's Report shall be made available on the website of the Company i.e. [www.hclinfotech.com](http://www.hclinfotech.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, with respect to remote e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at Telephone no. 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL, at the designated e-mail id: [evoting@nsdl.com](mailto:evoting@nsdl.com).

By Order of the Board of Directors  
For HCL Infosystems Limited  
Sd/-  
Trinkim Minge  
Company Secretary and Compliance Officer

Date: 26<sup>th</sup> August, 2025  
Place: Noida

For HCL Infosystems Limited  
Sd/-  
Trinkim Minge  
Company Secretary and Compliance Officer

### CIAL COCHIN INTERNATIONAL AIRPORT LTD

CIAL/EL/428 TENDER NOTICE 27-08-2025

Sealed item-rate tenders are invited from reputed Electrical Contractors with Valid "A" grade electrical contract license issued by the Kerala State Electrical Inspectorate for the below-mentioned work at CIAL, Noida/Bombay. The cost of the tender document is Rs 2000/- + GST.

Sl No	Name of Work	Estimated Amount (Rs.)	Estimate L1	Estimate L2	Completion Period
1	SITC of HT Cable & Allied Works for Augmentation of Electrical Ring Network at CIAL	Rs 4.75 Lakhs	Rs 1.5 Lakhs	04 Months	

For more details visit our website <https://www.cial.aero/tenders>

MANAGING DIRECTOR

### RUSHIL DECOR LIMITED

Regd. Office: S. No. 143, Near Kalyanpura, Patta, Village Ets, 340100, Jaipur, Rajasthan, India. Phone: +91-141-2540400 (Fax: +91-141-2540401) Email: [info@rushildecor.com](mailto:info@rushildecor.com), Website: [www.rushildecor.com](http://www.rushildecor.com) CIN: L25299RJ1993PLC15352

### NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, the 26<sup>th</sup> Day of September, 2025, at 11.15 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transmit the business as set out in the Notice of the 31<sup>st</sup> AGM dated 11<sup>th</sup> August, 2025.

Pursuant to the General Circular No.- Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 19/2023 dated September 25, 2023 and 36/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFO/POD/2025/024133 dated 13<sup>th</sup> October, 2025 and SEBI/HO/CFD/CFO/POD/2025/024133 dated 13<sup>th</sup> October, 2025, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") the Company is permitted to hold the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 31<sup>st</sup> AGM along with the Annual Report for the Financial Year 2024-25 has been sent only through electronic mode to those Members whose e-mail is registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited (the "Depositories"). A copy of the Notice of the 31<sup>st</sup> AGM along with the Annual Report for the Financial Year 2024-25 has been placed on the Company's website i.e. [www.rushildecor.com](http://www.rushildecor.com), on the website of the BSE Limited and the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) respectively. The Company has engaged National Securities Depository Limited ("NSDL") for providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India -

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions as set out in the Notice of the 31<sup>st</sup> AGM dated 11<sup>th</sup> August, 2025.
- Day, Date and time of commencement: **Wednesday, 17<sup>th</sup> September, 2025** at 09:00 a.m. (IST)
- Day, Date and time of end of remote e-voting: **Friday, 19<sup>th</sup> September, 2025** at 05:00 p.m. (IST)
- Cut-off Date: **Saturday, 13<sup>th</sup> September, 2025**
- Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds Shares as on the cut-off date i.e. 13<sup>th</sup> September, 2025 shall follow the instructions for e-voting as mentioned in the Notice of the 31<sup>st</sup> AGM.
- The Members who will be attending the AGM through VC / OAVM and who have not cast their vote through remote e-voting, shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
  - Remote e-voting module shall be disabled by NSDL for voting after 05:00 a.m. (IST) on Friday, 19<sup>th</sup> September, 2025.
  - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again, and;
  - Members holding Shares in physical or in dematerialized form as on cut-off date i.e. 13<sup>th</sup> September, 2025 shall be entitled to vote.

The Members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the 31<sup>st</sup> AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding Shares in dematerialized mode or in physical mode and who have not registered their e-mail id have been provided in the Notice of the 31<sup>st</sup> AGM.

The Members holding Shares in physical mode who have not registered their e-mail id with the Company/Depositories, may do so by sending a duly signed request letter to Bigshare Services Pvt. Ltd. by providing folio no. and name of Shareholder at Bigshare Services Pvt. Ltd. (Rushil Decor name of Shareholder) at Bigshare Services Pvt. Ltd., New to Aruna Centre, Market, C-10, Phase II, 6th Floor, Panchsheel Park, New Delhi-110028, India. Phone: +91-11-26232000/09862199056/1665; e-mail id: [investor@bigshareonline.com](mailto:investor@bigshareonline.com). The Members holding Shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail id in the demat account as per the process followed and advised by the DP.

For details relating to remote e-voting and e-voting at AGM, please refer to the Notice of the 31<sup>st</sup> AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Plot No. C-32, G-Block, Bandra Kurla Complex, Bandra East Mumbai - 400051. E-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com), Contact Number: 022-48867000.

The Company has appointed Shri Ashish C. Doshi, Partner of M/s. SPANU & Associates, Practising Company Secretaries, Ahmedabad (FCS - 3544 and CP No.-2356), as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Saturday, 13<sup>th</sup> September, 2025 has been fixed as "Record date" for the purpose of determination of entitlement to Attend Dividend for the Financial Year 2024-25.

The results declared along with the Scrutinizer's report, will be posted on the website of the Company i.e. [www.rushildecor.com](http://www.rushildecor.com), on the website of the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of e-voting agency i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com), immediately after the declaration of the results by the Chairman or any other person authorized by him.

BY ORDER OF THE BOARD OF DIRECTORS  
FOR, RUSHIL DECOR LIMITED  
Sd/-  
HASMUKH K. MODI  
COMPANY SECRETARY  
ICSI MEMBERSHIP NO.: F9969

↑  
VIR  
LAMINATE | MDF | PVC | PLY

### CESC Limited

Regd. Office: CESC House, Chowringhee Square, Kolkata-700 001  
Website: [www.cesc.co.in](http://www.cesc.co.in), Email to: [secretarial@rpspg.in](mailto:secretarial@rpspg.in)  
Phone: 033-22256040, Email ID: [secretarial@rpspg.in](mailto:secretarial@rpspg.in)  
Corporate Identity Number: L31901WB1978PLC031411

### NOTICE TO SHAREHOLDERS (SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES)

Notice is hereby given that Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoP/ICIR/2025/97 dated July 02, 2025 has directed listed companies to open a special window to facilitate re-lodgement of transfer deeds, which were lodged prior to April 1, 2019, and rejected/returned due to deficiency in the documents or due to any other reason and could not be re-lodged on or before March 31, 2021. Important details pertaining to the said re-lodgement is provided below:

Window for re-lodgement	The window shall remain open till January 6, 2026
Eligibility	Investor whose transfer deeds were lodged prior to April 1, 2019 and such requests were rejected/returned due to deficiency in documents or due to any other reason.
Procedure to re-lodge	Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent (i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)).
Postal Address	Rashtreeya Court, 5th Floor, 20, Sir RN Mukherjee Road, Kolkata - 700001
Helpline No.	033-6906 6200
For any queries	Raise a service request at Website: <a href="http://www.in.mpm.com">www.in.mpm.com</a> or send an email to <a href="mailto:kolkata@in.mpm.com">kolkata@in.mpm.com</a> or <a href="mailto:secretarial@rpspg.in">secretarial@rpspg.in</a>

Place: Kolkata  
Date: August 28, 2025  
For CESC Limited  
Jagdish Ratra  
Company Secretary and Compliance Officer

### RPSG Ventures Limited

Regd. Office: CESC House, Chowringhee Square, Kolkata-700 001  
Tel: 033-22256040, Email ID: [rpspgventures@rpspg.in](mailto:rpspgventures@rpspg.in)  
Website: [www.rpspgventures@rpspg.in](http://www.rpspgventures@rpspg.in)  
Corporate Identity Number: L1969WB2017PLC219518

### NOTICE TO SHAREHOLDERS (SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES)

Notice is hereby given that Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoP/ICIR/2025/97 dated July 02, 2025 has directed listed companies to open a special window to facilitate re-lodgement of transfer deeds, which were lodged prior to April 1, 2019, and rejected/returned due to deficiency in the documents or due to any other reason and could not be re-lodged on or before March 31, 2021. Important details pertaining to the said re-lodgement is provided below:

Window for re-lodgement	The window shall remain open till January 6, 2026
Eligibility	Investor whose transfer deeds were lodged prior to April 1, 2019 and such requests were rejected/returned due to deficiency in documents or due to any other reason.
Procedure to re-lodge	Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent (i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)).
Postal Address	Rashtreeya Court, 5th Floor, 20, Sir RN Mukherjee Road, Kolkata - 700001
Helpline No.	033-6906 6200
For any queries	Raise a service request at Website: <a href="http://www.in.mpm.com">www.in.mpm.com</a> or send an email to <a href="mailto:kolkata@in.mpm.com">kolkata@in.mpm.com</a> or <a href="mailto:rpspgventures@rpspg.in">rpspgventures@rpspg.in</a>

Place: Kolkata  
Date: August 26, 2025  
For RPSG Ventures Limited  
Sudip Kumar Ghosh  
Company Secretary and Compliance Officer

### Spencer's Retail Limited

CIN: L7499WB2017PLC219556

Regd. Office: Duncan House, 29, Jyoti Subhas Road, Kolkata-700 021  
Corporate Office: RPSG House, 29, Jyoti Subhas Road, Kolkata-700027  
Phone: 033-24871151/16257678  
E-mail: [spencers.secretarial@rpspg.in](mailto:spencers.secretarial@rpspg.in), Website: [www.spencersretail.com](http://www.spencersretail.com)

### NOTICE TO SHAREHOLDERS (SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF SPENCER'S RETAIL LIMITED)

Notice is hereby given that Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoP/ICIR/2025/97 dated July 02, 2025 has directed listed companies to open a special window to facilitate re-lodgement of transfer deeds, which were lodged prior to April 1, 2019, and rejected / returned due to deficiency in the documents or due to any other reason and could not be re-lodged on or before March 31, 2021. Important details pertaining to the said re-lodgement is provided below:

Window for re-lodgement	The window shall remain open till January 6, 2026
Eligibility	Investor whose transfer deeds were lodged prior to April 1, 2019 and such requests were rejected/returned due to deficiency in documents or due to any other reason.
Procedure to re-lodge	Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent (i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)).
Postal Address	Rashtreeya Court, 5th Floor, 20, Sir RN Mukherjee Road, Kolkata - 700001
Helpline No.	033-6906 6200
For any queries	Raise a service request at Website: <a href="http://www.in.mpm.com">www.in.mpm.com</a> or send an email to <a href="mailto:kolkata@in.mpm.com">kolkata@in.mpm.com</a> or <a href="mailto:spencers.secretarial@rpspg.in">spencers.secretarial@rpspg.in</a>

Place: Kolkata  
Date: 26<sup>th</sup> August, 2025  
For Spencer's Retail Limited  
Navin Kumar Rathi  
Company Secretary & Compliance Officer



पेविंगटन, (ए।) न्यूजीलैंड के प्रेरतू समर लीज से पहले कुछ खड़ी घोटों को चिंताएं बन गई हैं जिनके कारण विक्रि ओ'फ़ेन, स्पेन फ़िलॉसफ़ और फ़िन एलन अक्टूबर के पहले हफ़्ते में वे आंवत में हैं। अस्ट्रेलिया के खिलाफ खेल-हड़ती टोक्यो टी20 सीरीज से बाहर हो गए हैं। ओ'फ़ेन'कम से कम तीन महीने तक मैदान से बाहर रहेंगे, क्योंकि 'स्पेन' में उनकी पीठ के निचले हिस्से में सूईस फ़ीकर का घटा चला दी।