



GPT Infraprojects Limited

Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872
Phone: +91-33-4050-7000, Email: info@gptgroup.co.in, Visit us: www.gptgroup.co.in

GPTINFRA/CS/SE/2025-26

July 7, 2025

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 533761

Scrip Symbol: GPTINFRA

Dear Sir/Madam,

Sub: Information Regarding 45th Annual General Meeting & Book Closure

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the latest General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (“MCA”) read together with other previous circulars issued by MCA in this regard (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its latest circular no. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 read together with other previous circulars issued by SEBI in this regard (“SEBI Circulars”) and the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements published today i.e., Monday, July 7, 2025, in respect of information regarding 45th Annual General Meeting scheduled to be held on Thursday, August 7, 2025 at 3.00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”) and Book Closure from Friday, August 1, 2025 to Thursday, August 7, 2025 (both days inclusive).

The aforesaid information is also available on the website of the Company www.gptinfra.in.


You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours Sincerely,

For **GPT Infraprojects Limited**

Sonam Lakhotia
Company Secretary & Compliance Officer
Mem No.: A41358



CIN: L25209UP1971PLC003444
Regd. Office - D-19-20, Panki Industrial Area, Kanpur - 208 022
TEL: +91 (0512) 2691 113 – 6; FAX: +91 (0512) 2691117;
Email: secretary@kanplas.com | Web: www.kanplas.com

Special Window for Re-lodgement of Transfer Requests for Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer a one-time Special Window for shareholders to submit re-lodgement requests for the transfer of physical shares. This Special Window will be open from **July 07, 2025, to January 06, 2026**, and is specifically applicable to cases where the original transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process, or any other reason.

Kindly note that during this window, shares re-lodged for transfer will be processed only in dematerialized (demat) form.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) within the stipulated period.

Mr. Ankur Srivastava
Company Secretary & Compliance Officer
Kanpur Plastipack Limited
D-19-20, Panki Industrial Area, Kanpur-208022
Tel:-+91 512 2691113-116
Email: secretary@kanplas.com

Skyline Financial Services Private Limited
Registrar and Share Transfer Agent
D-153/A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020
Tel: +91-11-40450193-97, 26812682-83
Email id: info@skylinertla.com

For Kanpur Plastipack Limited
Sd/-
(Ankur Srivastava)
Company Secretary & Compliance Officer

Place: Kanpur
Date: 05.07.2025

SALE NOTICE UNDER IBC, 2016
M/S. Abhijeet Toll Road (Karnataka) Limited – In Liquidation
CIN: L45009KA2011PLC02615
Regd. Off: FE-83, Sector-III Salt Lake City, Ground Floor, Kolkata - 700106
Liquidator's Office: P-41, Princep Street, 2nd Floor, Suite Nos. 222 & 223, Kolkata - 700072

Sale of assets of M/S. Abhijeet Toll Road (Karnataka) Limited (in Liquidation) forming part of Liquidation estate under Section 35(f) of Insolvency and Bankruptcy Code, 2016 read with Regulation 32 and 33 of IBC (Liquidation Process) Regulations, 2016 by the liquidator appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench on 13th August, 2024. The sale for land will be done by the undersigned through e-auction platform <https://ibbi.baanknet.com/eauction-ibbi/auc-listing>

Description	Date and Time of E-Auction	Reserve Price (INR)	EMD Amount	Bid Incremental Value
Freehold Non-Agricultural Land measuring 187 sq. metres, forming part of private Plot no. 46, survey Nos 332A+334A+338A, situated at Mouje Zaap of Sudhagad Taluka, Sub-District- Pali, District- Raigad, Maharashtra	01-08-2025 Time : 2:00 PM onwards	Rs. 2,00,000/- Rupees Two Lakh only	Rs. 20,000/- Rupees Twenty Thousand only	Rs. 25,000/- Rupees Twenty Five Thousand only

Last date for inspection, submission of Bid Documents & EMD : 29/07/2025

Terms and Conditions of the proposed auction are as under:

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER IS BASIS" AND "WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities, through approved service provider/platform of BAAANKNET at <https://ibbi.baanknet.com/eauction-ibbi/auc-listing>
- The bid form along with detailed terms and conditions of complete E-auction process can be downloaded from the website of <https://ibbi.baanknet.com/eauction-ibbi/auc-listing> and also available at the office of the Liquidator Smti Chhoraria - M: 9831278326, E-mail: chhorariamba@rediffmail.com. Bidders are required to submit the requisite documents in the prescribed format through the platform.
- The prospective bidder shall submit an undertaking u/s 29A of the Code. At any stage if the bidder is found to be ineligible as per the requirements of Section 29A of Insolvency and Bankruptcy Code 2016, the Earnest Money Deposit (EMD) will be forfeited.
- The liquidator has absolute right to accept or reject any or all bids or adjourn/postpone/cancel the E-Auction or withdraw any property or portion thereof from the E-Auction at any stage without assigning any reason thereof.
- The Sale shall be subject to the provisions of Insolvency and Bankruptcy Code, 2016 read with the IBCI (Liquidation Process) Regulations, 2016 and any other applicable rules, regulations, or amendments made thereunder.

SUNIL CHORARIA
LIQUIDATOR
MIS ABHIJEET TOLL ROAD (KARNATAKA) LIMITED - IN LIQUIDATION
IBBI REGISTRATION NO.: IBBI/PPA-002/JP/N01/209/2022-2023/14078
AFA No: AA21/4078/02/300626/203861 Valid till 30th June 2026
Date : 06/07/2025
Place : Kolkata

E-mail: chhorariamba@rediffmail.com / cirp.abhijeettoll@outlook.com



GPT INFRAPROJECTS LIMITED
(CIN: L20103WB1980PLC032872)
Regd. Office: GPT Centre, JC-25, Sector - III, Salt Lake, Kolkata -700 106; West Bengal (India); Tel : +91-33-4050-7000
Visit us : www.gptinfra.in; Email: gil cosec@gptgroup.co.in

NOTICE ON INFORMATION REGARDING 45TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 45th Annual General Meeting ("AGM/Meeting") of the members of GPT Infraprojects Limited ("Company") will be held on **Thursday, August 7, 2025 at 3.00 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), in compliance with the latest General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") read together with all other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its latest circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read together with all other previous circulars issued by SEBI in this regard ("SEBI Circulars") and the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice calling the AGM, without the presence of the members at a common venue. The deemed venue for the AGM shall be registered office of the Company. MUFG Intime India Private Limited ("MIPL") (Formerly Link Intime India Private Limited) will be providing facility for remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM. Members will be able to attend the AGM through VC/OAVM and members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In accordance with the aforesaid MCA and SEBI circulars, the Notice of 45th AGM and Annual Report 2025 (Including Audited Standalone and Consolidated Financial Statements for the financial year 2024-25) will be sent through electronic mode to all those Shareholders whose email addresses are registered with the Company / Depository Participants(s) in due course of time and the same shall also be available on the Company's website at www.gptinfra.in, the website of MIPL at <https://instavote.linkintime.co.in> and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com. In terms of aforesaid circulars no physical copies of the Notice of AGM and Annual Report 2025 will be sent to the members.

Further, in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), as amended for those shareholders whose email id is not registered, a letter providing the web-link, including the exact path where complete details of the Annual Report are available will be sent at their registered address. The physical copy of the Notice along with Annual Report shall be made available to the member(s) who may request the same in writing to the Company.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, if any, who have not registered/ updated their email addresses, PAN and Bank Account details with the Company, are requested to register / update the same by writing to the Company/RTA with details of folio number and attaching self-attested copies of PAN and Proof of Address at gil.cosec@gptgroup.co.in or kolkata@in.mpms.mufg.com.
- Members holding shares in dematerialized mode, who have not registered updated their email addresses, PAN and Bank account details with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat accounts.

Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes on all businesses as set out at the Notice of the AGM through remote e-voting and e-voting during AGM.
- The login credentials for casting the votes through remote e-voting / e-voting shall be made available to the Shareholders as detailed in AGM Notice. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of AGM.

Dividend Payment, Record Date and Book Closure

The Board of Directors at its meeting held on May 16, 2025, has recommended payment of final dividend on equity shares @ ₹ 1.00 (10%) per equity share on the face value of ₹ 10 for the financial year 2024-25. The dividend so recommended by the Board, if declared by the members at the Annual General Meeting, shall be paid within statutory time limit to those members (a) whose names appears as beneficial owners at the end of the business hours on Thursday, July 31, 2025 being the record date in the list of beneficial owners to be provided by NSDL and CDSL in respect of shares held in electronic (demat) form and (b) whose names appears in the Register of Members of the Company on Thursday, July 31, 2025, after giving effect to valid transmission/ transposition requests lodged with the Company as of the close of business hours on Thursday, July 31, 2025.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 1, 2025 to Thursday, August 7, 2025 (both days inclusive) for the purpose of AGM.

Manner of registering mandate of receiving dividend electronically:

Shareholders are requested to update their bank details with their Depositories (for demat holders) or with the Company/RTA (for physical holder) by submitting form ISR-1, ISR-2 and other relevant forms and documents along with the copy of the signed request letter mentioning the name, folio number, bank details, self attested copy of PAN and cancelled cheque leaf.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Shareholders. The Company shall, therefore, be required to deduct Tax at Source (TDS) at the time of making payment of Final Dividend, if declared by the Shareholders. In order to enable the Company to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961.


The aforesaid documents such as Form 15G/15H , 10F, TRC or Other documents under sections 196, 197A, 199, etc. can be uploaded on the link: <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html>, on or before Thursday, July 31, 2025 upto 05.00 pm (IST), to enable the Company to determine the appropriate TDS / withholding tax rate applicable. No communication/documents on the tax determination / deduction shall be considered post Thursday, July 31, 2025 upto 05.00 pm (IST). In the event, the Shareholders would like to submit the aforesaid documents such as Form 15G/15H in physical mode, the same may be submitted to the Registrar & Transfer Agent of the Company i.e., MUFG Intime India Private Limited, Unit: GPT Infraprojects Limited, Rasoi Court, 5th floor 20, Sir R N Mukherjee Road, Kolkata - 700001. The e-mail communication in this regard to RTA or Company shall not be considered.

Members are requested to read carefully all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For GPT Infraprojects Limited
Sd/-
Sonam Lakhotia
Company Secretary
(ACS: A41358)

Date : 07.07.2025
Place: Kolkata



SBI ESPLANADE (KOLKATA) BRANCH (01971)
9B, Esplanade Row, (East), Kolkata- 700069
E-mail: sbi.01971@sbi.co.in

Gold Ornaments Auction Notice

Baharuddin Molla had availed Gold Loan from **SBI Esplanade (Kolkata) Branch**, by pledging gold ornaments, has defaulted in repaying as per schedule. The customer has not properly responded to the notice/ notices or the notice returned undelivered. In these circumstances, as he has been decided by the competent Authority that if the gold loan(s) is / are not liquidated before **4 P.M. on (14.07.2025)**, the day of auction, i.e. **(15.07.2025)** pledged ornaments will be publicly auctioned at under mentioned time and date at the branch premises without further notice. All expenses incurred in this connection will be borne by the borrower(s). Bank reserves the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidder can pay the full amount and obtain possession of ornaments.

Borrower Name: Baharuddin Molla					
Sl. No.	Date of Auction	Proposed Time of Auction	Purity (Carat)	Weight of Gold Ornaments (Gms)	No. of Items
1.	15.07.2025	3.00 P.M To 4 P.M.	22 C	Gr. Wt. 15.070 Net Wt. 13.560	1 PC Chain
2.	15.07.2025	3.00 P.M To 4 P.M.	22 C	Gr. Wt. 16.900 Net Wt. 15.210	2 PC Finger Ring
3.	15.07.2025	3.00 P.M To 4 P.M.	18 C	Gr. Wt. 32.800 Net Wt. 29.500	2 PC Bala
4.	15.07.2025	3.00 P.M To 4 P.M.	18 C	Gr. Wt. 23.600 Net Wt. 21.240	1 PC Necklace
5.	15.07.2025	3.00 P.M To 4 P.M.	18 C	Gr. Wt. 11.400 Net Wt. 10.300	2 PC Earring

Date : 07.07.2025
Place: Esplanade

Authorised Officer
State Bank of India

NAME CHANGE

I, **Radhakrishnan Tondon**, son of Ashok Tondon, of 3 Kailsosa Building Jogesh Mitra Road, Bhowanipur Kolkata, West Bengal 700025 have declared that **RADHAKRISHNAN TONDON** and **RADHA KRISHNAN TANDON** is the same and one identical person and my father **ASHOK TONDON** and **DRA TANDON** are also same and one identical person vide affidavit before First Class Judicial Magistrate at Kolkata on 03.07.2025.

EAST COAST RAILWAY

File No. DRM/Engg/KUR/25-26/ E-Tender/38, Dt. 30.06.2025

(1) Tender No. e-Tender-CENTKUR-123-2025, Dtd.: 26.06.2025

DESCRIPTION : CONSTRUCTION OF 03 NOS INSPECTION PITS FOR CARRYING OUT TRIP / MINOR SCHEDULE FOR WAG-9 CLASS OF LOCOMOTIVES AND BOUNDARY WALL AT ELECTRIC LOCOSHED / ANGUL.

Approx. Cost of the Work ₹ 377.05 Lakh, EMD : ₹ 3.38,500/-

(2) Tender No. e-Tender-estatekur-131-2025, Dtd.: 26.06.2025

DESCRIPTION : PROPOSED REPAIRS TO LOUVERS, NORTH LIGHT, RAIN WATER PIPE AND SHELL ROOF LEAKAGE OF MACHINE SHOP, LIFTING SHOP, BOGIE SHOP, MILL, RIGHT SHOP, TL SHOP, CORROSION SHOP, PAINT SHOP, TRIMMING SHOP OF CARRIAGE REPAIR WORKSHOP AT MANCHESWAR.

Approx. Cost of the Work ₹ 180.04 Lakh, EMD : ₹ 2.40,000/-

(3) Tender No. e-Tender-CENTKUR-139-2025, Dtd.: 26.06.2025

DESCRIPTION : PREPARATION OF CERTIFIED LAND PLANS PERTAINING TO JURISDICTION OF SENIOR DIVISIONAL ENGINEER (CENTRAL) OF KHURDA ROAD DIVISION.

Approx. Cost of the Work ₹ 11.47 Lakh, EMD : ₹ 23,000/-

(4) Tender No. e-Tender-NorthKUR-140-2025, Dtd.: 26.06.2025

DESCRIPTION : CONSTRUCTION OF SENIOR SECTION ENGINEER/WORKS OFFICE AT JAJPUR KEONJHAR ROAD STATION OF KHURDA ROAD DIVISION.

Approx. Cost of the Work ₹ 124.17 Lakh, EMD : ₹ 2,12,100/-

Completion Period : 12 (Twelve) Months (for Sl. No. 1 & 2), 06 (Six) Months (for Sl. No. 3) and 10 (Ten) Months (for Sl. No. 4).


Tender Closing Date and Time : At 1500 Hrs. of 18.07.2025 (for all the Tenders).

No manual offers sent by Post / Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on the firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-Tender is available in website : www.ireps.gov.in

Note : The prospective tenderers are advised to revisit the website 10 (Ten) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/ bidder can participate on e-tendering.

Divisional Railway Manager (Engg) / PR-324/Q/25-26 | Khurda Road



SATIN CREDITCARE NETWORK LIMITED
CIN: L65991DL1990PLC041796
Registered Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase III, Gurugram, Haryana-122016
Ph. No. 01244-4715400; Website: www.satincreditcare.com
Email Id: secretarial@satincreditcare.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") AND FOR UPDATION OF EMAIL ADDRESSES

Notice is hereby given that the 35th Annual General Meeting ("AGM") of Members of Satin Creditcare Network Limited ("the Company") will be held on **Thursday, August 7, 2025 at 11:00 A.M.** (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 ("hereinafter collectively referred to as "MCA Circular") and any updates thereto issued by the Ministry of Corporate Affairs ("MCA") read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "SEBI Circulars") without the physical presence of the Members at a common venue, to transact the businesses as set out in the AGM Notice ("Notice") which will be circulated for convening the AGM.

In accordance with the aforesaid MCA Circular and SEBI Circulars, the Notice along with Integrated Annual Report for the Financial Year ("FY") 2024-25 will be sent electronically to those Members whose e-mail address are registered with the Company / Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DPs"). Further, physical letter providing weblink for accessing Notice and Integrated Annual Report for FY 2024-25 will be sent to those Members who have not registered their email address.

Members may note that the Notice along with Integrated Annual Annual Report for FY 2024-25 will also be available on the website of the Company at www.satincreditcare.com, Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>.

Members can attend and participate in the AGM through VC/OAVM facility only. The process of participation in remote e-voting or casting of votes through e-voting system during the AGM will be provided in the Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

If your e-mail address is registered with the Company/RTA/DPs, login details for e-voting will be sent on your registered email address.

Members who have not registered/updated their e-mail address with the Company/RTA/DPs, are requested to follow the below instructions:

Dematerialized Holding	Register / update e-mail address in your demat account, as per the process advised by your DP.
Physical Holding	Register / update the details in prescribed Form ISR-1 and other relevant forms with Registrar & Share Transfer Agent ("RTA") of the Company, M/s MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) by sending email to swapann@in.mpms.mufg.com for equity shareholders. Additionally, Members may also refer to Frequently Asked Questions ("FAQs") under "Updation of KYC Details & Compulsory Issue of Shares in Dematerialized Form" under Investor FAQ on Company's website https://satincreditcare.com/investor-relations-satincreditcare/#Other .


Equity shareholders can contact M/s MUFG Intime India Private Limited at delhi@in.mpms.mufg.com and Non-Convertible Debenture Holders can contact Kfin Technologies Limited at jagannadh.chakka@kfintech.com for assistance in this regard.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company/RTA/DPs or any person who becomes a Member of the Company after dispatch of the Notice and holding shares as on cut-off date, may cast their vote through remote e-voting or e-voting at AGM in the manner as prescribed in the Notice.

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

For Satin Creditcare Network Limited
Sd/-
Vikas Gupta
Company Secretary & Chief Compliance Officer

Place: Gurugram
Date: July 6, 2025



BANNARI AMMAN SUGARS LIMITED
Regd. Office :1212 Trichy Road, Coimbatore - 641 018, Tamilnadu.
Phone : 0422 - 2204100, Fax : 0422 - 2309999, Web : www.bannari.com
E-mail : shares@bannari.com, CIN : L15421TZ1983PLC001358

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to the applicable provisions of the companies Act, 2013 read with the investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("Rules")

The rules inter alla, contain provisions for transfer of share(s), in respect of which dividend(s) has not been paid or claimed by the shareholder(s) for seven consecutive year (2018-2024) or more, to IEPF established by the Central Government.

The Company has sent individual communication to the concerned shareholders at their registered address whose dividends remain unclaimed and whose share(s) are liable to be transferred to IEPF under the Rules. The shareholders are advised to claim such dividend(s) on or before October 26, 2025. The Company has also made available the complete details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at www.bannari.com.

Shareholders are requested to note that in case the dividend(s) are not claimed by October 26, 2025 those equity share(s) in respect of which the dividends remain unclaimed, shall be transferred to IEPF in accordance with the notification(s) issued by MCA from time to time, without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity shares so transferred.

Shareholders may note that both the unclaimed dividend(s) and the equity shares(s) transferred to the IEPF can be claimed by them by making an application electronically (Form IEPF-5). Upon submitting the duly completed form, shareholders are required to take print of the same and send the physical copy duly signed along with the requisite documents specified in Form IEPF-5. The physical documents should be sent to the attention of the Nodal officer, Bannari Amman Sugars Limited at the Registered Office mentioned below. The rules and the application form (Form IEPF-5) as prescribed by the Ministry of Corporate Affairs (MCA) for claiming the share(s) dividend(s) are available on the website of MCA at www.iept.gov.in and the website link is provided in the Company's website www.bannari.com.


For any queries on the above matter, shareholders are requested to contact either of the following:

Registered office of the Company
The Company Secretary
Bannari Amman Sugars Limited
1212, Trichy Road, Coimbatore - 641018
Tel No. 0422-2204100, Fax No.0422 - 2309999
E-Mail: shares@bannari.com

Registrars and Transfer Agents
Cameo Corporate Services Ltd
"Subramanian Building" V Floor
1, Club House Road, Chennai - 600 002
Tel: 044-28460390
E-Mail: iepf@cameoindia.com

For Bannari Amman Sugars Limited
C PALANISWAMY
Company Secretary

Coimbatore
07.07.2025



MAN INFRACONSTRUCTION LIMITED
Corporate Identity Number: L70200MH2002PLC136849
12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai - 400 089 Website: www.maninfra.com
Investor Relation Contact: investors@maninfra.com
Tel: +91 22 42463999

NOTICE TO EQUITY SHAREHOLDERS FOR TRANSFER OF UNCLAIMED DIVIDEND AMOUNT(S) AND/OR UNDERLYING SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given to the shareholders of Man Infraconstruction Limited ("Company") pursuant to provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; as amended from time to time ("the Rules"), the Company is required to transfer all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more, to the Demat account of the IEPF Authority as established by Central Government.

In compliance with the said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the Demat account of IEPF Authority, i.e. Interim Dividend for Financial Year 2018-19, at their registered addresses, informing that, the shares will be transferred to the Demat Account of the IEPF Authority. The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due for transfer to IEPF in October, 2025 are being uploaded on the Company's website www.maninfra.com.

The concerned shareholder are thus requested to claim the unclaimed dividend by sending us a written application along with (a) copy of PAN Card; (b) a cancelled cheque of your registered bank account; (c) Client Master List; and (d) the original un-encashed Dividend warrant or a duly filled in letter of indemnity to MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company or to the Company's Registered Office. The said application should reach the Company on or before October 07, 2025 so as to enable us submit your request to the bankers for transfer by NEFT or issuance of Demand Draft.

In case the dividends are not claimed by the concerned shareholder(s) by October 07, 2025, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholders to IEPF without further notice in the following manner:

In case the shares are held:

- In Physical form** - Duplicate share certificate(s) in lieu of original share certificate(s) held by the shareholder, will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- In Demat form** - Your demat account will be debited for the shares liable for transfer to IEPF Authority. The Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Web Form IEPF-5, detail(s) of the same is available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered/ Corporate Office along with requisite documents enumerated in Web Form IEPF-5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.maninfra.com shall be treated as adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

For any information/ clarification on this matter, please write to or contact the Company at investors@maninfra.com or our RTA M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), UNIT: Man Infraconstruction Limited at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel: +91 22 49186270; Fax: +91 22 49186060, e-mail: mt.helpdesk@in.mpms.mufg.com.

For Man Infraconstruction Limited
Sd/-
Durgesh Dingankar
Company Secretary & Compliance Officer

Mumbai, July 07, 2025



SONATA SOFTWARE LIMITED
CIN : L72200MH1994PLC082110
Registered Office: 208, T.V Industrial Estate, 2nd Floor, S.K Ahire Marg, Worli, Mumbai - 400 030.
Corporate Office: Sonata Towers, Global Village (Satva Global City), RVCE Post, Kengeri Hobli, Mysore Road, Bengaluru - 560059, India
Tel: +91 80 6778 1000 Email: info@sonata-software.com
Website: www.sonata-software.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING ("AGM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirtieth Annual General Meeting of Sonata Software Limited (the "Company") will be held on Thursday, 31st July, 2025 at 4:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), other applicable laws, rules made thereunder and pursuant to the General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"). As per the Circulars, Companies are allowed to hold AGM through VCOAVM without the physical presence of Members at a common venue.

In compliance with the Circulars, the Company has sent the Notice of the AGM along with Annual Report for FY 2024-25 to all Members in electronic mode whose email IDs are registered with the Company/ Depositories /Registrar and Share Transfer Agent ("RTA") of the Company i.e., Kfin Technologies Limited ("Kfin"). The dispatch of the Notice through emails has been completed on 4th July, 2025.

A letter providing the weblink and QR code for accessing the Annual Report for FY 2024-25 was dispatched on 4th July, 2025 to those shareholders who have not registered their email address with the Company/ Depositories/ RTA.

The Notice of the AGM and the Annual Report for FY 2024-25 are also available on the Company's website at www.sonata-software.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com.

Members who are holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their Depositories through their Depository Participants. Members who are holding shares in physical mode and have not updated their KYC details are requested to submit form ISR-1 (available for download at <https://www.sonata-software.com/about-us/investor-relations>) to update their email, bank account details and other KYC details with Company's RTA. You are requested to email the duly filled in form to einward.ris@kfintech.com for receiving AGM Notice, e-voting instructions and seamless credit of dividend to their respective bank accounts.

The record date for the purpose of determining entitlement of members for the Final Dividend of FY 2024-25 is Wednesday, 23rd July, 2025. The Register of Members of the Company will be closed from Thursday, 24th July, 2025 to Wednesday, 30th July, 2025 (both days inclusive). The Final Dividend, once approved by the Members in the ensuing AGM will be paid within the prescribed timelines.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 30th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 30th AGM through VCOAVM at www.evoting.nsdl.com by using their remote e-voting credentials.
- Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The instructions for participating through VCOAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Wednesday, 23rd July, 2025, shall only be entitled to avail the remote e-voting facility or vote as the case may be at the AGM.
- Remote e-voting shall commence at 9:00 a.m. (IST) on Sunday, 27th July, 2025, and ends on 5:00 p.m. (IST) on Wednesday, 30th July, 2025. Remote e-voting shall not be allowed beyond 5:00 p.m. on 30th July, 2025, and once vote on a resolution has been cast by a Member, the Member will not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of Notice but on or before the cut-off date for remote e-voting or has registered the email address after dispatch of the Notice, such Member may obtain user ID and password in the manner as provided under the procedure and instructions for e-voting in the Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCOAVM but are not entitled to cast their vote again. Members who have not cast their

