

September 05, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai –400 051

**Scrip Code: 520086**

**Symbol: SICALLOG**  
**Series: BE**

**Sub: Newspaper publication - Information regarding 70<sup>th</sup> Annual General Meeting to be held through video conferencing ("VC") / other audio-visual means ("OAVM")**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copy of newspaper clippings published for the attention of the shareholders of Sical Logistics Limited ("**Company**"), pertaining the information of the 70<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, the 30<sup>th</sup> day September, 2025 at 12:30 p.m. through VC/OAVM, before dispatching the notice of the annual general meeting of the Company.

The details of the newspaper publications are as follows:

1. Business Standard (English language)-published on September 04, 2025; and
2. Makkal Kural (Tamil (vernacular) language)-published on September 05, 2025.

The above information will also be hosted on the website of the Company at <https://sical.in>.

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited

(Vaishali Jain)  
Company Secretary and Compliance Officer  
ICSI Membership No. A58607

*Encl. as above*

## SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

Registered Office: South India House 73 Armenian Street, Chennai - 600 001 India  
Tel.: + 91 44 66157071, + 91 44 66157072 | Email : info@sical.in Web : www.sical.in

**KASHIPUR HOLDINGS LIMITED**  
CIN : U67120UR1996PLC020938  
Reg. Office : A-1, Industrial Area, Bazpur Road, Kashipur- 244713, Distt. Udham Singh Nagar, Uttarakhand, Ph. : 05947-269500, Fax : 05947-275315

**NOTICE**

Notice is hereby given that the 28th Annual General Meeting ("28th AGM") of the Company will be held on **Thursday, 25th September, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility to transact business as set out in the notice of 28th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2024 dated 8.04.2020, 13.04.2020, 5.05.2020 and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 28th AGM shall be the Registered office i.e. A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar, Uttarakhand.

In terms of MCA Circulars, Notice of the 28th AGM and the Annual Report for the FY 2024-25 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2025 may cast their vote electronically through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that

- the remote e-Voting shall commence on Monday, 22nd September, 2025 at 10:00 A.M. and shall end on Wednesday, 24th September, 2025 at 5:00 P.M.;
- any person, who becomes Member of the Company after sending the Notice of the 28th AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or preeti.choudhary@indiaglycols.com. However, if a person is already registered with CDSL for remote e-Voting, then existing user ID and password can be used for casting vote;
- the Members who cast their vote by remote e-Voting prior to the 28th AGM may participate in the 28th AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 28th AGM;
- the Notice of the 28th AGM is available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com); and
- those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to preeti.choudhary@indiaglycols.com or admin@mscregistrars.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).

**For Kashipur Holdings Limited**  
Preeti Choudhary  
Company Secretary

Date : 03.09.2025  
Place : Noida

**IFCI** Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110019  
Tel: 011-41732000  
Fax: 011-26230201  
Website : www.ifcilt.com  
CIN: L74899DL1993GOI053677

**Tender No: IFCI/HO/CML&R/06/2025-26, dated 04/09/2025**  
**ASSIGNMENT OF THE LOAN ACCOUNT OF ASIAN COLOUR COATED ISPAT LIMITED BY IFCI UNDER SWISS CHALLENGE METHOD**

IFCI Ltd. invites counter bids for assignment of the following exposure through a Swiss Challenge Process on 100% Cash basis: (Rs. in crore)

Name of the Account	Outstanding Amount (as on 31/07/2025)	Reserve Price	Terms of Sale
ASIAN COLOUR COATED ISPAT LIMITED (ACCIL)	869.27	50.00	100% cash basis

The Tender Document with detailed terms and conditions has been uploaded on the website (<http://www.ifcilt.com>) under **Tenders** → **Sale of Assets** → **NPA**. Last date for submission of EoI is 11/09/2025 up to 5:00 PM. The e-bidding will take place on 26/09/2025.

All corrigenda/addenda/amendments/time extensions/clarifications etc., if any, to the Tender Document will be hosted only at the website (<http://www.ifcilt.com>).

**Note: IFCI reserves the right to reject all or any bid(s), wholly or partly without assigning any reason whatsoever.**

**Place: New Delhi** Sd/-  
**Date: 04/09/2025** Deputy General Manager (CML&R)

**SICAL LOGISTICS LIMITED**  
CIN L51909TN1955PLC002431  
Registered Office : South India House, 73, Armenian Street, Chennai - 600 001, Tamil Nadu  
Telephone : 044-66157071 Website: <https://sical.in>, E-mail : [cs@pristine.logistics.com](mailto:cs@pristine.logistics.com)

**NOTICE**

**INFORMATION REGARDING 70<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")**

This is to inform that the 70<sup>th</sup> Annual General Meeting ("AGM") of Sical Logistics Limited ("Company") is scheduled to be held on **Tuesday, 30<sup>th</sup> day of September 2025, at 12:30 p.m.** through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars in this regard, including circular no. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars"), and other applicable circulars issued in this regards, to transact the business set out in the Notice of the AGM.

In compliance with the above-mentioned MCA Circulars, SEBI Circulars, the Notice of the AGM, and the Annual Report of the Company for the financial year ended March 31, 2025 will be sent, in due course, only through electronic mode to all the members whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") viz., Cameo Corporate Services Limited / National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL"), (NSDL and CDSL collectively, the "Depositories").

**Manner of casting vote(s) through e-voting:**

The Company is providing the facility to the members to exercise their right to vote by electronic means (i.e., remote e-voting and e-voting during the AGM) on the resolutions set out in the Notice of the AGM. The instructions for joining the AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e., remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM.

**Manner of registering/updating email address:**

- Members holding shares in physical form and who have not registered/updated their KYC details including e-mail address and mobile number with the Company/RTA, may register/update such details, by submitting the necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at <https://wisdom.ceoindia.com/>
- Members holding shares in dematerialised mode and have not registered/updated their KYC details including e-mail address and mobile number, may register/update such details with the depository participant(s) where they maintain their demat accounts.

Notice convening the AGM and the Annual Report for the financial year ended March 31, 2025 will also be available on the website of the Company at <https://sical.in>, websites of the stock exchanges where shares of the Company are listed viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com), in due course.

**Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.**

**For and on behalf of the board of directors**  
Sd/-  
Vaishali Jain  
Company Secretary and Compliance Officer  
ICSI Membership No. A56907

**Place : New Delhi**  
**Date : September 02, 2025**

**STAR PAPER MILLS LIMITED**  
CIN-L21011WB1936PLC008726  
Registered Office: Duncion House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700 001, Ph: (033) 22427380 & 22427383;  
E-mail: [star.csl@starpapers.com](mailto:star.csl@starpapers.com), [web@starpapers.com](mailto:web@starpapers.com)

**NOTICE OF 86<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE FOR DIVIDEND**

- NOTICE is hereby given that the 86th Annual General Meeting (AGM) of the members of Star Paper Mills Limited will be held on **Thursday 25th Sept., 2025 at 11:30 A.M.** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), to transact the businesses as set out in the Notice of the AGM.
- Notice is further given that the Register of members and Share Transfer books of the Company will remain closed on Wednesday, 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025 for the purpose of 40<sup>th</sup> Annual General Meeting.
- The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM.
- In compliance with the above said Circulars, the dissemination of the Notice of the AGM along with the Annual Report for FY 2024-25 ("Annual Report") have been completed on 04<sup>th</sup> September, 2025 through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer agent ("RTA") and Depository Participant ("DP"). The aforesaid documents are also available on the Company's website at [www.starpapers.com](http://www.starpapers.com), and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its Members, through e-Voting services of CDSL, to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means. In this regard, Members are hereby informed that:
  - The remote e-Voting period will commence on Saturday, September 27, 2025 (9:00 a.m. IST) and ends on Monday, September 29, 2025 (5:00 p.m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Tuesday, September 23, 2025, shall only be entitled to vote through remote e-Voting/e-Voting at the AGM.
  - The Members who have already casted their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-Voting at the AGM.
  - The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should read this Notice of AGM for information purpose only.
  - Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of AGM.
  - In case members have not registered/updated their email address for receiving Annual Reports and other communications through electronic mode and/or not register/update their bank account mandate and KYC for receipt of dividend, please follow the following instructions:
    - The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the Company's website at [www.starpapers.com](http://www.starpapers.com) and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited at [www.evotingindia.com](http://www.evotingindia.com)
    - Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

**For Star Paper Mills Limited**  
Sd/-  
Priyanka Sharma  
Company Secretary & Compliance Officer

**Place : New Delhi**  
**Date : 04<sup>th</sup> September, 2025**

**KHL FINANCE LIMITED**  
(formerly known as HWL Traders Limited)  
CIN : U64300WB2022PLC255148  
Reg. Office : Circular Court, 8 A.J.C. Bose Road, 4th Floor, Room No. 47, Kolkata - 700017, West Bengal. Ph. : 033 22823565

**NOTICE**

Notice is hereby given that the 3rd Annual General Meeting ("3rd AGM") of the Company will be held on **Thursday, 25th September, 2025 at 11:45 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility to transact business as set out in the notice of 3rd AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2024 dated 8.04.2020, 13.04.2020, 5.05.2020 and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 3rd AGM shall be the Registered office i.e. Circular Court, 8 A.J.C. Bose Road, 4th Floor, Room No. 47, Kolkata - 700017, West Bengal.

In terms of MCA Circulars, Notice of the 3rd AGM and the Annual Report for the FY 2024-25 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2025 may cast their vote electronically through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that

- the remote e-Voting shall commence on Monday, 22nd September, 2025 at 10:00 A.M. and shall end on Wednesday, 24th September, 2025 at 5:00 P.M.;
- any person, who becomes Member of the Company after sending the Notice of the 3rd AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or preeti.choudhary@indiaglycols.com. However, if a person is already registered with CDSL for remote e-Voting, then existing user ID and password can be used for casting vote;
- the Members who cast their vote by remote e-Voting prior to the 3rd AGM may participate in the 3rd AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 3rd AGM;
- the Notice of the 3rd AGM is available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com); and
- those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to preeti.choudhary@indiaglycols.com or admin@mscregistrars.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).

**For KHL Finance Limited**  
U. S. Bhartia  
Director

Date : 03.09.2025  
Place : Noida

**Brawn Biotech Limited**  
CIN: L74899DL1985PLC020468  
Regd. Office: C-64, First Floor, Lajpat Nagar-1, New Delhi-110024  
Corp. Office: Plot No. 44, Pace City-1, Sector 37, Gurgaon, Haryana-122001, India  
Website: [www.brawnbio.com](http://www.brawnbio.com); Email: [solution@brawnbio.com](mailto:solution@brawnbio.com)  
Phone: 011-29815331

**NOTICE OF THE 40<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of Brawn Biotech Limited ("Company") will be held on **Tuesday, September 30, 2025 at 11:00 A.M. IST**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), to transact the businesses as set out in the Notice of the AGM.

Notice is further given that the Register of members and Share Transfer books of the Company will remain closed on Wednesday, 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025 for the purpose of 40<sup>th</sup> Annual General Meeting.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM.

In compliance with the above said Circulars, the dissemination of the Notice of the AGM along with the Annual Report for FY 2024-25 ("Annual Report") have been completed on 04<sup>th</sup> September, 2025 through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer agent ("RTA") and Depository Participant ("DP"). The aforesaid documents are also available on the Company's website at [www.brawnbio.com](http://www.brawnbio.com), and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its Members, through e-Voting services of CDSL, to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means. In this regard, Members are hereby informed that:

- The remote e-Voting period will commence on Saturday, September 27, 2025 (9:00 a.m. IST) and ends on Monday, September 29, 2025 (5:00 p.m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Tuesday, September 23, 2025, shall only be entitled to vote through remote e-Voting/e-Voting at the AGM.
- The Members who have already casted their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-Voting at the AGM.
- The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should read this Notice of AGM for information purpose only.
- Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of AGM.
- In case members have not registered/updated their email address for receiving Annual Reports and other communications through electronic mode and/or not register/update their bank account mandate and KYC for receipt of dividend, please follow the following instructions:
  - The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the Company's website at [www.brawnbio.com](http://www.brawnbio.com) and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited at [www.evotingindia.com](http://www.evotingindia.com)
  - Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

**For Brawn Biotech Limited**  
Sd/-  
Priyanka Sharma  
Company Secretary & Compliance Officer

**Place : New Delhi**  
**Date : 04<sup>th</sup> September, 2025**

FORM NO. NCLT 3A  
**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH-II**  
Joint Company Petition No. CP(CAA)/48(CHE)/2025  
IN  
Company Application No. CA(CAA)/4(CHE)/2025  
In the Matter of Scheme of Amalgamation

**Between**  
**HELIOS STRATEGIC SYSTEMS LIMITED**  
CIN: U74999TN2015PLC101208  
Registered Office: No. 609, Mount Road Lakshmi Bhawan, IVth Floor, Chennai-600 006

..... Petitioner Company-1/Transferor Company

**And**  
**INDO-NATIONAL LIMITED**  
CIN: L31909TN1972PLC006196  
Registered Office: No. 609, Mount Road Lakshmi Bhawan, IVth Floor, Chennai-600 006

..... Petitioner Company-2/Transferee Company

**NOTICE OF PETITION**

A Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 read with Rules made thereunder, for sanctioning the Scheme of Amalgamation between Helios Strategic Systems Limited ("Transferor Company") and Indo-National Limited ("Transferee Company") and their respective shareholders and creditors was admitted by the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") vide order dated 01st August 2025. The said Company Petition is fixed for hearing before the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") on 17th September, 2025.

Any person desirous of supporting or opposing the said Petition should send, to the Registrar- National Company Law Tribunal, Corporate Bhawan, III Floor, Beach Road, Mannadi, George Town, Chennai-600001 and a copy to the Transferor Company and Transferee Company at their respective Registered office(s) as mentioned above, and Authorised Representatives, the notice of his/her intention, signed by him or his advocate, with his/her name and address, so as to reach the petitioner's Authorised Representative not later than two (2) days before the date fixed for the final hearing of the Company Petition. Where any such person seeks to oppose the Petition, the ground of opposition in a form of an Affidavit shall be furnished along with such notice.

A copy of the Company Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges.

Dated this 4<sup>th</sup> September 2025

**For HELIOS STRATEGIC SYSTEMS LIMITED and**  
**For INDO-NATIONAL LIMITED**  
Sd/-  
Jayaraman Srinivasan  
Company Secretary

**नलको NALCO**  
(A Government of India Enterprise)  
A NAVRATNA COMPANY

Regd. Office : NALCO Bhawan, Plot No-P/1, Nayapalli, Bhubaneswar-751013, (Odisha)  
Tel: 0674-2303197  
Email : [company\\_secretary@nalcoindia.co.in](mailto:company_secretary@nalcoindia.co.in)  
Website: [www.nalcoindia.com](http://www.nalcoindia.com)  
(CIN : L27203OR1981GOI000920)

**NOTICE FOR THE 44<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on **Friday, the 26th September, 2025 at 11:00 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act, 2013 (the "Act") and SEBI to transact the businesses, as set out in the Notice of the AGM.

The instructions for joining the AGM through VC have been provided in the Notice. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 20th September, 2025 to Friday, the 26th September, 2025 (both days inclusive)**, for the purpose of payment of final dividend, if declared in the AGM.

The Notice convening the 44th AGM and the 44th Annual Report have been e-mailed on 02.09.2025 to those members whose registered email IDs are available with the Depository Participants (DP)/Company/Registrar & Transfer Agent (RTA). The aforesaid documents can also be accessed on the websites of the Company [www.nalcoindia.com](http://www.nalcoindia.com), Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)) and e-voting portal M/s. Bigshare Services Pvt. Ltd. (Bigshare) at <https://www.ivote.bigshareonline.com>.

Members holding shares in electronic mode can get their email IDs registered by contacting their respective Depository Participants. Members holding shares in physical mode can make request to register their email IDs with the Company or the RTA i.e. Bigshare at [company\\_secretary@nalcoindia.co.in](mailto:company_secretary@nalcoindia.co.in) or [sujit@bigshareonline.com](mailto:sujit@bigshareonline.com) / [vikas@bigshareonline.com](mailto:vikas@bigshareonline.com).

As per circular of SEBI on e-voting facility, all individual shareholders holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat account websites of Depositories/ Depository Participants. The procedure to login and access remote e-voting, as devised by the Depositories/Depository Participant(s) has been provided in the Notice convening the AGM. The remote e-voting facility shall be available during the following period:

Particulars	Day & Date
Commencement of remote e-voting	Tuesday, the 23rd September, 2025 (9:00 a.m.)
End of remote e-voting	Thursday, the 25th September, 2025 (5:00 p.m.)

The remote e-voting facility shall be forthwith disabled after expiry of the said period.

**Notes:**

- Detailed procedure for remote e-voting and for e-voting during the AGM, for those members who could not cast their votes through remote e-voting, have been provided in the Notice convening AGM.
- Members whose names appear in the Register of Members/Beneficial Owners as on the **Cut-off date i.e. Friday, the 19th September, 2025** may cast vote electronically, in respect of the resolutions as set out in the notice either through facility of remote e-voting or by e-voting during the AGM.
- The voting rights of members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on **Friday, the 19th September, 2025**.
- Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. **Friday, the 19th September, 2025** (including those members who may not have received the Notice of 44th AGM due to non-registration of their email IDs with Bigshare or the DPs, as aforesaid) may cast their votes electronically, in respect of the resolution(s) as set out in the Notice of the AGM through the remote e-voting or by e-voting during the AGM.
- The facility of e-voting during the AGM will be available to those members who have not cast their vote by remote e-voting. Members, who have cast their vote by remote e-voting, may attend the AGM through VC/OAVM but will not be entitled to cast their vote once again on resolutions.
- The Company has appointed **M/s. Saroj Ray & Associates, Company Secretaries, Bhubaneswar** as the Scrutinizer to conduct the e-voting process in a fair and transparent manner.
- Members who are desirous of inspecting the Statutory Registers/Documents forming part of Annual Reports can write to the Company on e-mail [company\\_secretary@nalcoindia.co.in](mailto:company_secretary@nalcoindia.co.in) upto the date of AGM. Chairman speech for the AGM will be uploaded in the website of the Company.
- Members who would like to speak or express their views or ask questions during the AGM need to register themselves as speakers during the speaker registration period i.e. **Sunday, the 21st September, 2025 (9.00 am) upto Tuesday, the 23rd September, 2025 (5.00 pm)** by sending their following details at [agmparticipant@bigshareonline.com](mailto:agmparticipant@bigshareonline.com):
  - Name of shareholder;
  - DP ID & Client Id/Folio No.;
  - Name of the Company: **National Aluminium Company Limited**
 Those members who have registered themselves as speakers will only be allowed to speak/express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.
- In case of any queries regarding attending the AGM through VC/OAVM mode, shareholders/investors may refer the Frequently Asked Questions (FAQs) available at <https://vote.bigshareonline.com>, under download section or can email to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800-2254-54-22.

**By order of the Board of Directors**  
**For National Aluminium Company Limited**  
Sd/-  
(B.K. Sahu)  
Company Secretary

Date : 03.09.2025  
Place : Bhubaneswar

**VIKRAM KAMATS HOSPITALITY LIMITED**  
(Formerly Known as VIDLI RESTAURANTS LIMITED)  
CIN: L55101MH2007PLC173446  
Reg Office:- Units No. 5-8 at Tapovan Co-Operative Housing Society Ltd., Near Nahur Station, Shandup West, Mumbai-400078.  
T: +91 74000 58768 W: [www.kamatindia.com](http://www.kamatindia.com) E: [cs@kamatindia.com](mailto:cs@kamatindia.com)

**NOTICE OF THE 18<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM")**

NOTICE is hereby given that the 18<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Friday, 26th September, 2025 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of the AGM.

Pursuant to the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA Circulars), Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October, 2024 issued by Securities and Exchange Board of India, 2015 ("Listing Regulations") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other relevant circulars issued from time to time, the 18th AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue.

As per the aforesaid circulars the link of Annual Report of the financial year 2024-25 along with notice of 18<sup>th</sup> AGM has been sent via email on 3rd September, 2025 to such members of the Company whose email addresses are registered with the Company/ depository participants. The members whose email address are not registered, can download the said Notice from the link given hereunder. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating the shareholders of the Company to cast their votes via remote e-voting, e-voting at the AGM and to enable the shareholders of the Company to participate in the 18<sup>th</sup> AGM via VC / OAVM.

Members will have an opportunity to cast their vote remotely or during the AGM on the business set forth in the Notice of the 18<sup>th</sup> AGM through the electronic voting system. The manner of remote e-voting or e-voting during 18<sup>th</sup> AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address has been provided in the Notice convening 18<sup>th</sup> AGM. Instructions for attending 18<sup>th</sup> AGM through VC / OAVM are also provided in the Notice.

The remote e-voting shall be open for three (3) days, commencing on Tuesday, 23rd September, 2025 at 9.00 a.m. and will close on Thursday 25<sup>th</sup> September, 2025 at 5.00 p.m. The remote e-voting facility shall not be allowed after the aforesaid end date and time. E-voting shall also be made available at the 18<sup>th</sup> AGM and the members who have not cast their votes by remote e-voting can exercise their voting rights at the 18<sup>th</sup> AGM. Members who have casted their votes by remote e-voting can participate in the 18<sup>th</sup> AGM but shall not be entitled to cast vote at the 18<sup>th</sup> AGM. The cut-off date to determine eligibility to cast votes by remote e-voting or e-voting in the 18<sup>th</sup> AGM of the Company is Friday, 19th September, 2025. Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the record date for the purpose of 18<sup>th</sup> AGM is 19th September, 2025.

The persons who have acquired shares and become members of the Company after the notice is sent but before cut-off date, may apply to NSDL at [evoting@nsdl.co](mailto:evoting@nsdl.co) for receiving their User ID and Password required for remote e-voting or e-voting at 18<sup>th</sup> AGM.

Annual Report including the Notice of the 18<sup>th</sup> AGM is available on the website of the Company under the link <https://www.kamatindia.com/investors/annual-report.html> and also on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of grievances or queries with respect to remote e-voting or e-voting at the AGM, 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 on Toll free no.: 022- 4886 7000 and 022- 2499 7000 or can contact Mr. Suketh Shetty -NSDL on [evoting@nsdl.com](mailto:evoting@nsdl.com).

**For Vikram Kamats Hospitality Limited**  
Sd/-  
Dr. Vikram V. Kamat  
Managing Director  
DIN: 00556284

**Place : Mumbai**  
**Date : 3<sup>rd</sup> September, 2025**

