

BANK OF BARODA- Pratap Nagar Branch
Baroda City Region, Baroda Zone
Apsara Skyline Complex, Near Alpana Talkies,
Pratap Nagar Baroda-390004, Ph. No. 0265-244599
M. 9887689132 Email- Prabar@bankofbaroda.com

APPENDIX IV [See Rule 8 (1)] POSSESSION NOTICE (For Immovable Property)
Whereas, The undersigned being the Authorized Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with (Rule-8) the Security Interest (Enforcement) Rules, 2002, issued a **Demand Notice Dated 25-04-2025** calling upon the Borrowers/Guarantor/Mortgagor **Urvashi Anil Kumar Chauhan and Anil Kumar Chauhan** to repay the amount mentioned in the notice being **Rs. 9,32,560.00 (Rupees Nine Lakh Thirty Two Thousand Five Hundred Sixty Only)** as on **23-04-2025** (including interest up to 23-04-2025) with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **7th day of July of the year 2025**.

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda, Pratapnagar Branch** for an amount of **Rs. 9,32,560.00 (Rupees Nine Lakh Thirty Two Thousand Five Hundred Sixty Only)** as on **23-04-2025** and interest plus other charges thereon.

The borrower's attention is invited to provision of sub section (8) of the section 13 of the Act, in respect of time available, to redeem the secured assets.

Description Of Immovable Property

All that piece & parcel of an immovable Property being Flat No. 105, 1st Floor, Trimurti Avenue, Near Zenith School, Pratapnagar-Dabholi Road, Godi Road, Pratapnagar, Vadodara, Gujarat admeasuring 34.40 Sq. Mtrs. built up area R.S. No. 212 Paiki, City Survey No. 3107, Plot No.4 adm. 688 Sq. Mtrs. in the Registration Sub-District & District- Vadodara and Bounded as: East: Open to Sky, West: Common Passage and Flat No. 104, OTS, North: Flat No. 104, South: Flat No. 106.

Date: 07.07.2025 Authorised Officer
Place: Vadodara Bank of Baroda

R.P.P INFRA PROJECTS LTD.
CIN: L45201T1995PLC006113
SF No. 454, Raghupathinagar, Palayam, Railway Colony Post, Poondurai Road, Erode - 638 002.
Tel +91 424 2284077; Fax: +91 424 2282077, E-mail: secret@rppipl.com www.rppipl.com

NOTICE OF POSTAL BALLOT E-VOTING

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure requirement) Regulation, 2015 (the SEBI Listing Regulation) read with relevant Circulars issued by MCA in view of COVID-19 Pandemic, the Company has completed the dispatch of Postal Ballot Notice dated July 11, 2025 on July 11, 2025 only through electronic mode to all those members of the Company whose email address are registered with the Company or with the Depositories as on July 04, 2025 ("Cut-off date"). The requirement for sending a physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with MCA circulars.

Members are hereby informed that

1. The Special business & ordinary business for approving the items given in the postal ballot notice are transacted through postal ballot via a remote e-voting platform provided by Central Depository Service (India) Limited (CDSL).

2. The e-voting commences on Saturday, July 12, 2025, at 09:00 A.M. IST and ends on Sunday, August 10, 2025 at 05:00 P.M. IST, and thereafter, the remote e-voting shall be blocked and voting shall not be allowed beyond the said time.

3. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as of a cut-off date, i.e., July 04, 2025 are entitled to cast their votes.

4. The Board has appointed M/s. Lakshmi Subramanian & Associates, Practicing Company Secretary as Scrutinizer for the Postal Ballot.

5. Members who have not received the postal Ballot notice may write to secretary@rppipl.com and obtain the same.

6. If you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.rppipl.com under help section or write an email to helpdesk.evoting@cdsindia.com or the share transfer agent of the Company at M/s. Cameo Corporate Services Limited.

7. All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

The Postal Ballot notice is available on the Company website at www.rppipl.com, BSE website at www.bseindia.com, NSE website at www.nseindia.com, and on the website of CDSL at www.evotingindia.com. Results of the Postal ballot shall be declared on or before Tuesday, August 12, 2025 and shall be communicated to BSE Limited and NSE Limited and shall also be placed on the Company website at www.rppipl.com.

By order of the Board
For R.P.P INFRA PROJECTS LIMITED
Sd/-
Shammi Prakash
Company Secretary
FCS No:12231

Place: Chennai
Date: 11.07.2025

insecticides
(INDIA) LIMITED

Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033
CIN: L65991DL1996PLC00839094 II Website : www.insecticidesindia.com
Tel No.: 011-27679700-05 II E-mail: investor@insecticidesindia.com

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Insecticides (India) Limited ("the Company") will be held on **Tuesday, August 12, 2025 at 03:00 PM (IST)** through Video Conferencing ("VC") / other Audio-Visual means ("OAVM") to transact the businesses as set out in the Notice.

Pursuant to the General Circulars No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, and SEBI Circular No. SEBI/HO/CFD/CM2/CI/R/2024/133 dated October 3, 2024 ("Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the 33rd AGM of the Company is being held through VC. The deemed venue for the 33rd AGM shall be the Registered Office of the Company.

In compliance with the above said circulars, the 33rd Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 33rd AGM have been electronically sent to all the members whose email id registered with the Company / Depository participant(s) ("DPs") on July 11, 2025.

These documents also available on the website of the Company at <http://www.igarashimotors.com/investor-list.php?invscatid=17>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Register of Members of the Company will remain closed from **August 01, 2025 to August 08, 2025 (both days inclusive)** for the purpose of the final dividend for the financial year ended March 31, 2025 and AGM.

Subject to the provisions of the Companies Act, 2013, final dividend as recommended by the Board of Directors, if declared at the meeting, will be paid on or after **August 08, 2025** to those members whose names appear on the register of members as on **July 31, 2025 ("Record date")**.

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 33rd AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

i. Members may attend the 33rd AGM through VC/OAVM on **August 08, 2025 at 10.00 a.m. (IST)**. Please refer instructions given in **Annexure - B of 33rd AGM Notice**.

ii. 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 **July 31, 2025** shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM. CDSL has been engaged the Remote e-Voting facility and e-voting system during the AGM.

iii. Remote e-voting shall starts on **Tuesday, August 05, 2025 at 9.00 a.m (IST)** and ends on **Thursday, August 07, 2025 at 5.00 p.m. (IST)**. Remote e-voting shall not be allowed beyond 5:00 pm (IST) on August 07, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Please refer instructions given in **Annexure - B of 33rd AGM Notice**.

iv. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

v. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting <https://investors.camecoindia.com>

vi. Instructions relating to Deduction of Tax at source on Dividend are provided in Page No. 50-52 of the notice. For any additional information, Members may refer to the "Communication on TDS on Dividend Distribution" available at the web link of the company <https://www.igarashimotors.com/investor-list.php?invscatid=34>

vii. The Board of Directors appointed M/s. BP. Associates, Company Secretaries, Chennai (email: prabhakar@bpcoadvisor.com) as the scrutizer for conducting e-voting process in fair and transparent manner.

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

For Insecticides (India) Limited
Sd/-
Sandeep Kumar
Company Secretary & CCO

Date: 11/07/25
Place: Delhi

PUBLIC NOTICE

I Advocate Jignesh J. Bombaywala, Residing at: Bharuch giving this public notice that on behalf of my client, District: **Bharuch**, Sub-District: **Aankleshwar**, Village: **Kosamadi**, City Survey No. **NA616**, Area: **11837.00 sq.mtr.** Paiki Area: **7102.20 sq.mtr.** The said property purchased by **1. Mazun Rustamji Vilma Dalal 2. Mohmed Gulamali Dedat** from its owner **1. Asma D/ Yusuf Surti W/fo Abdul Majid Belim 2. Aiyub Ismail Patel 3. Mehmuud Ismail Patel 4. Shirin Ibrahim Patel 5. Shabana Ibrahim Patel 6. Shahenaz Ibrahim Patel POA of No. 2 to 6 Yusuf Yakub Khanji 7. Ahmad Yusuf Surti 8. Abdul Samad Yusuf Surti 9. Aliyub Yusuf Surti himself and POA of No. 7 and 8, 10, Yusuf Surti by registered Sale Deed No. **8954/17** on dated **17/10/2017**.**

But original Sale Deed No. **8954/17** on dated **17/10/2017** and its original **Index-II & original R.R.** was lost by my client from their above address and they had required title clearance certificate of the said property. Thus by this public notice I hereby call upon if any person or institution or bank or others who claims lawful custody or domain in respect of the above mentioned documents or having any charge lien or encumbrance in respect of the captioned property may communicate in **7 days** from the date of issuing this public notice with detail documentary evidence to me at my below mentioned address.

Bharuch, Date: **11-07-2025** Under instruction of my client (Jignesh J. Bombaywala)
Office: A/2290, D/2, Shalimar Complex, Station Road, Bharuch
Mobile No. 9898767676 Advocate

સંજાગ નૈશનાન કેંપ  **punjab national bank**
... ભરોસે કા પ્રતીક !

... the name you can BANK upon !

Date of E-Auction : 30.07.2025 | Date & Time of Inspection : 23.07.2025 (Between 11.00 AM to 4.00 PM)

EMD should be deposit by E-Auction Time

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 readwith provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on **30.07.2025** from **11:00 AM to 04:00 pm** with **10 minutes extension if necessary** for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower(s) and guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Sr. No.	Name of Branch	Name of Account	Name & address of the Borrower / Guarantor's Account	SCHEDULE OF THE SECURED ASSETS		A) Dt. Of Demand Notice u/s 13(2) of SARFAESI ACT 2002	A) Reserve Price	B) EMD	C) Bid	D) Nature of Possession Symbolic/Physical/Constructive (All Amt. in Lacs)	Property ID
				Description of the Immovable Properties Mortgaged / Owner's Name (Mortgagors of property/ies)							
1.	PNB- Devka Beach, Daman (717000)	M/s/ Mark Enterprises Mr.Shahnaaz Lakshah Shaikh (Proprietor)	1. Flat No.13, Gr.250, D-6, Gurudev Complex, Silvassa Road, Imran Nagar, Vapi-396191 Mr.Shahnaaz Lakshah Shaikh Guarantor- Add-Plot No.32/6 at Post: Karwad, Valsad-396000.	All that piece and parcel property bearing Shop No.2.adm 350.00 sq.ft. i.e 32.52 sq.mtrs. Shop No.3.adm 500.00 sq.ft. i.e 46.46 sq.mtrs. & Shop No.11.adm.350.00 sq.ft. i.e 32.52 sq.mtrs.all on the ground floor of building -C prominently known as Naaz Park, based on N.A. and bearing plot no.7, plot no.20, total plot area 3192.13 sq.mtrs of building prominently known as "Naaz Park" within the village limits of Karwad, Valsad owned by Mr.Shahnaaz Lakshah Shaikh.	A) 15.01.2019	A) Rs.26.20	B) Rs.2.65	C) Rs.0.20	Physical Possession	PUNB717000 MARK	
2.	PNB- Devka Beach, Daman (717000)	M/s/ Carr Corporation	1. Plot no.4, First floor,Damanganga Industrial Park, Near Noor Weigh Bridge, Vapi, Taluka Pardi, District Valsad 396191 Rasida Bano Nasim Shaikh (Guarantor) Add-Gr 6/ Flat No.13, Gurudev Complex, Imran Nagar, Vapi, Dist-Valsad-396191.	All that piece and parcel of the commercial shop no. 13, 14, 15 and shop no. 16 situated on the ground floor of the C building known as "Naaz Park" constructed on a na plot no. 07. bearing computerised survey no. 337/plot no. 07. Plot no. 08 bearing computerised survey no. 337/plot no. 0							

FORM No. 13
BEFORE THE DEBTS RECOVERY TRIBUNAL, CUTTACK, ORISSA
C-71, SECTOR-7, CDA, CUTTACK, ODISHA
O.A. NO. 613/2024

Canara BankApplicant
IRFAN AHAMAD Versus ...Defendant(s)

To,
Irfan Ahamed, aged - 31 years, S/o.: Isaque Ahamed, At: Kureshi Mahala, PO: Plant Site, Rourkela, Dist: Sundergarh-769001

SUMMONS BY PAPER PUBLICATION FOR SHOWING CAUSE AS TO WHY THE RELIEF PRAYED SHOULD NOT BE GRANTED

Take notice that the applicant has instituted an **O.A. No. 613/2024** in the court of the Debts of Recovery Tribunal, Cuttack for recovery of **Rs.20,74,264/-** only together with current and future interest, costs and other reliefs. The above mentioned defendants are therefore, directed to appear before this tribunal in person or through an Advocate or duly authorised agent, in support of their defence to show cause within **30 days** from the publication or on **15/09/2025 at 10.30 a.m.** as to why reliefs prayed for should not be granted.

Take notice that in case of default, the application will be heard and determined in their absence.

Given under my hand seal of this Tribunal on this **23rd day of June 2025.**

Sd/- Nithila Ranjan Pati
REGISTRAR

PUBLIC NOTICE

ALICEBLUE FINANCIAL SERVICES PRIVATE LTD.

Member of National Stock Exchange (NSE) TM Code: 90112, Bombay Stock Exchange Ltd (BSE) TM Code: 6670, Multi Commodity Exchange of India Limited (MCX) TM Code: 56710, with SEBI Reg No: INZ000156038.

This is to inform that we have initiated the process of Disciplinary Action of our below-mentioned Authorised Person (AP).

Name of the Authorised Person	Trade Name of the AP	Pan No.	Address of AP	AP Registration No.
Kolukuluru	Kolukuluru	RFLPS1449A	House No 85 Rajula Veedhi Big Hanuman Statue VTC Rajasitapur, PO R Sitalpur Parikhemundi, GAJAPATI, ORISSA-761211	NSE FO Reg No : AP2988011541
Swarnalatha	Swarnalatha		Mobile No: 9390839191 Email: a1.harshavarma@gmail.com	

Please note that the aforementioned Authorised Person (AP) it has been observed that AP is involved in indulged activities such as advisory calls and investment tips have been offered to clients without obtaining the requisite registration from the Securities and Exchange Board of India (SEBI). This is a violation of regulatory norms and our company policies. Consequently, we have terminated our association with the said AP. Any person henceforth dealing with the above-mentioned AP shall do so at their own risk.

ALICEBLUE FINANCIAL SERVICES PRIVATE LTD shall not be liable for any dealing with him.

In case of queries, investors are requested to inform **ALICEBLUE FINANCIAL SERVICES PRIVATE LTD.** at email ID: grievances@aliceblueindia.com **WITHIN 07 DAYS** from the date of this notice.

SYMBOLIC POSSESSION NOTICE



Branch Office: ICICI Bank Ltd, BP-4, Technopolis Building, 4th Floor, Sector V, Salt Lake City, Kolkata West Bengal - 700091
CIN No: L65190GJ1994PLC021012, www.icicibank.com

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand/ Amount in Demand Notice (Rs)	Name of Branch
1.	(Borrower) RB Global Shipping & Logistics Private Limited & (Guarantor) Biswajit Khatua & Ranjit Kumar Khatua & Rajalakshmi Khatua & Joyant Kumar Patnaik & (Mortgagor) Biswajit Khatua & Ranjit Kumar Khatua & Joyant Kumar Patnaik/ Represented by Directors Biswajit Khatua & Rajalakshmi Khatua Unit No. 202, 2nd Floor, The Metropolis Sohail Nagar Odisha Bhubaneswar- 751007/ 242305001113	Plot No. 1519/ 4857, Stithibhan Khatia No. 256, Mutation Correction Khatia No. 813/ 1651, P.S. New Capital, Hal P.S. Khandagiri, No. 37, Mouza Bhubaneswar Sahar Unit No. 19, Baramunda, Tahasil Bhubaneswar, S.R. Office Khandagiri, District Khurda, Odisha (Ac. 0.094 Decimals) North- By: Govt. Road (Part Rev. Plot No. 1519 And 1518) South- By: 20 Ft. Wide Road In Rev. Plot No. 1519 East- By: Rev. Plot No. 1519 (Part) West- By: Govt. Road (Part Rev. Plot No. 1519 And 1518) Date of Symbolic : 08/07/2025	12/12/2024 Rs. 5,02,13,273.69/-	Bhubaneswar & Khurda

The above-mentioned borrowers(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: July 11, 2025
Place: Bhubaneswar & Khurda

Sincerely Authorised Officer,
For ICICI Bank Ltd.

R.P.P INFRA PROJECTS LTD.

CIN: L45201TZ1995PLC006113
SF No. 454, Raghupathyakarai, Railway Colony Post, Poondurai Road, Erode - 638 002.
Tel 491 424 2284077; Fax: +91 424 2284077, E-mail: secretary@rppipl.com www.rppipl.com

NOTICE OF POSTAL BALLOT E-VOTING

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirement) Regulation, 2015 (the SEBI Listing Regulation) read with relevant Circulars issued by MCA in view of COVID-19 Pandemic, the Company has completed the dispatch of Postal Ballot Notice dated July 11, 2025 on July 11, 2025 only through electronic mode to all those members of the Company whose email address are registered with the Company or with the Depositories as on July 04, 2025 ("Cut-off date"). The requirement for sending a physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with MCA circulars.

Members are hereby informed that

1. The Special business & ordinary business for approving the items given in the postal ballot notices are transacted through postal ballot via a remote e-voting platform provided by Central Depository Service (India) Limited (CDSL).
2. The e-voting commences on Saturday, July 12, 2025, at 09:00 A.M. IST and ends on Sunday, August 10, 2025 at 05:00 P.M. IST, and thereafter, the remote e-voting shall be blocked and voting shall not be allowed beyond the said time.
3. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as of a cut-off date, i.e., July 04, 2025 are entitled to cast their votes.

4. The Board has appointed M/s. Lakshmi Subramanian & Associates, Practicing Company Secretary as Scrutinizer for the Postal Ballot.

5. Members who have not received the postal Ballot notice may write to secretary@rppipl.com and obtain the same.

6. If you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.rppipl.com under help section or write an email to helpdesk.evoting@cdsliindia.com or the share transfer agent of the Company at M/s. Cameo Corporate Services Limited.

7. All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsliindia.com.

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By order of the Board
For R.P.P INFRA PROJECTS LIMITED
Sd/-
Shammi Prakash
Company Secretary
FCS No:12231

Place: Chennai

Date: 11.07.2025

IGARASHI MOTORS INDIA LTD.

Regd. Office: Plot No. B-12 to B-15, Phase II, MEPZ-SEZ, Tambaram, Chennai - 600045
Phone No : +91-44-42298199 / 22628199 E-mail : investorservices@igarashimotors.co.in

Website: www.igarashimotors.com CIN: L29142TN1992PLC021997

NOTICE OF THE 33RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on **Friday, August 08, 2025 at 10.00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice.

Pursuant to the General Circulars No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, and SEBI Circular No. SEBI/HO/CDF/CDF-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the 33rd AGM of the Company is being held through VC. The deemed venue for the 33rd AGM shall be the Registered Office of the Company.

In compliance with the above said circulars, the 33rd Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 33rd AGM have been electronically sent to all the members whose email id registered with the Company / Depository participant(s) ("DPS") on July 11, 2025.

These documents also available on the website of the Company at <http://www.igarashimotors.com/investor-list.php?invscatid=17>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

Register of Members of the Company will remain closed from **August 01, 2025 to August 08, 2025 (both days inclusive)** for the purpose of the final dividend for the financial year ended March 31, 2025 and AGM.

Subject to the provisions of the Companies Act, 2013, final dividend as recommended by the Board of Directors, if declared at the meeting, will be paid on or after **August 08, 2025** to those members whose names appear on the register of members as on **July 31, 2025 (Record date)**.

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 33rd AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 33rd AGM through VC/OAVM on **August 08, 2025 at 10.00 a.m. (IST)**. Please refer instructions given in **Annexure - B** of 33rd AGM Notice.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date of **July 31, 2025** shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM. CDSL has been engaged the Remote e-Voting facility and e-voting system during the AGM.
- Remote e-voting shall starts on **Tuesday, August 05, 2025 at 9.00 a.m. (IST)** and ends on **Thursday, August 07, 2025 at 5.00 p.m. (IST)**. Remote e-voting shall not be allowed beyond 5:00 pm (IST) on August 07, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Please refer instructions given in **Annexure - A** of 33rd AGM Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting <https://investors.cameoindia.com>
- Instructions relating to Deduction of Tax at source on Dividend are provided in Page No. 50-52 of the notice. For any additional information, Members may refer to the "Communication on TDS on Dividend Distribution" available at the web link of the company <https://www.igarashimotors.com/investor-list.php?invscatid=34>
- The Board of Directors appointed M/s. BP & Associates, Company Secretaries, Chennai (email: prabhakar@bpccorporations.com) as the scrutineer for conducting e-voting process in fair and transparent manner.

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By Order of the Board of Directors
For Igarashi Motors India Limited
P. Dinakara Babu
Company Secretary & Compliance Officer
Membership No. A14812

Place : Chennai

Date : July 11, 2025

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ORIENT CEMENT LIMITED

CIN: L26940OR2011PLC013933

Registered Office: Unit VIII, Plot No 7, Bhoinagar, Bhubaneswar, Odisha - 751012 • Tel: 0674-2396930

Corporate Office: Adani Corporate House, Shantigram, Near Vaisno Devi Circle, S G Highway, Khodiyar, Ahmedabad - 382 421 Gujarat, India. • Tel: +91 79 2656 5555
E-mail: investors@orientcement.com • Website: www.orientcement.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of Shareholders of Orient Cement Limited will be held on Thursday, August 7, 2025, at 10:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening AGM, through electronic mode the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.orientcement.com and on the website of NSDL (i.e. agency providing the remote e-voting facility) at www.evoting.nsdl.com.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

