

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR FAIRDEAL SUPPLIES LIMITED OPERATING IN MANUFACTURING AND DEALING IN LOW-ASH METALLURGICAL COKE, THERMAL COAL, COKING COAL AT ITS RAJULA AND GANDHIDGAM PLANTS SITUATED IN THE STATE OF GUJARAT AND PROVIDING LOW COST ELECTRICITY GENERATED THROUGH ITS WINDMILLS INSTALLED AT SEVERAL LOCATIONS IN THE STATE OF TAMILNADU, KARNATKA AND MAHARASHTRA.

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULAR	
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	Fairdeal Supplies Limited PAN: AAACF2878C CIN: U51909WB1987PLC097552
2.	Address of the registered office	<u>Registered office:</u> 4, B.B.D. Bag (E), 1ST Floor, Stephen House, R. No. 5, Kolkata- 700001, West Bengal, India <u>Corporate Office:</u> Shalin Building, 4D, 4th floor, Plot No: 516/1, T.P. Scheme No. 3, Ashram Road, Ahmedabad - 380009, Gujrat, India
3.	URL of website	https://ipfairdealsupplies.com/
4.	Details of place where majority of fixed assets are located	(i) Plants at Rajula and Gandhidham in the state of Gujrat (ii) Windmills installed and located at different locations of the state of Tamilnadu, Karnataka and Maharashtra (iii) Land parcel admeasuring 246.05 acres (approx..) situated at Village: Sirumugai, Taluk: Mettapalayam, Dist: Coimbatore, State- Tamil Nadu
5.	Installed capacity of main products/ services	Metallurgical Coke: 1,25,000.00 M.T. Wind Energy: 287547 M.W. (Above details are as per the last available audited balance sheet as on 31.03.2023)
6.	Quantity and value of main products/ services sold in last financial year	INR 20.27 crores (as per the last available audited balance sheet as on 31.03.2023)
7.	Number of employees/ workmen	37 Employees as per the information provided by the CD
8.	Further details including last available financial statements (with schedules) of	Further details about the Corporate Debtor or any additional information can be obtained from the Resolution

	two years, lists of creditors are available at URL:	Professional through the provided email: ip.fairdeal@gmail.com List of Creditors is uploaded on https://ipfairdealsupplies.com/
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	EOI is invited for submitting Resolution Plans for (i) Corporate Debtor as a whole as a going concern; (ii) Land parcel of 246.05 acres (approx..) situated at Village: Sirumugai, Taluk: Mettapalayam, Dist: Coimbatore in the state of Tamil Nadu; (iii) Corporate Debtor as whole after excluding certain assets as identified by the RP during the Resolution Process. The information with regards to eligibility criteria is provided in the Detailed Expression of Interest uploaded on https://ipfairdealsupplies.com/ and further information can be obtained from the Resolution Professional through the provided email: ip.fairdeal@gmail.com
10.	Last date for receipt of expression of interest	03-09-2025 (Wednesday)
11.	Date of issue of provisional list of prospective resolution applicants	13-09-2025 (Saturday)
12.	Last date for submission of objections to provisional list	18-09-2025 (Thursday)
13.	Date of issue of final list of prospective resolution applicants	27-09-2025 (Saturday)
14.	Date of issue of Information Memorandum, Evaluation Matrix and Request for Resolution Plans to prospective resolution applicants	01-10-2025 (Wednesday) (subject to receipt of Non-Disclosure Agreement from Eligible PRAs)
15.	Last date for submission of Resolution Plans	31-10-2025 (Friday)
16.	Process email id to submit Expression of Interest	ip.fairdeal@gmail.com
17.	[Details of the corporate debtor's registration status as MSME.]	The Corporate Debtor is registered with Ministry of Micro, Small and Medium Enterprise (Udyam Registration Number - UDYAM-GJ-01-0036261)

Further, refer Expression of Interest (EOI) Process Document available on the website of the corporate debtor at <https://ipfairdealsupplies.com/> or send an email to ip.fairdeal@gmail.com for relevant dates and detailed Expression of Interest.



**For Fairdeal Supplies Limited
Bijay Murmuria**

Resolution Professional of Fairdeal Supplies Limited

IBBI Regn. No.: IBBI/PA-001/IP-N00007/2016-17/10026

AFA: AA1/10026/02/311225/107518 (Valid upto 31-12-2025)

Corresponding address and Registered address with IBBI:

6A Geetanjali Apartment, 8 B Middleton Street,
Kolkata - 700071, West Bengal

Registered e-mail ID with IBBI: bijay_murmuria@sumedhamanagement.com

Process specific e-mail address: ip.fairdeal@gmail.com

Date: 19th August, 2025 (Tuesday)

Place: Kolkata

NATIONAL FITTINGS LIMITED

Regd. Office: SF No.112, Madhapur Road, Kaniyur Village, Via Karumathampatti - 641 659, Coimbatore District. CIN: L29199T71993PLC008034 Phone No : 99432 93000, e-mail: nationalfittingsltd@gmail.com

NOTICE TO SHAREHOLDERS

Subject : Launch of "Saksham Niveshak" Campaign – Action Required for Unclaimed Dividends and KYC Updates

Dear Shareholders, Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, National Fittings Limited are pleased to inform you of the commencement of a 100-day special outreach initiative titled "Saksham Niveshak", starting from 28th July 2025 to 6th November 2025.

This campaign is being undertaken to facilitate shareholders in updating

- Know Your Customer (KYC) details including;
- Bank account mandates
- Nominee Registration
- Contact information (email, mobile number, address)

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid/ Unclaimed Dividends for any financial year in order to prevent their dividend amount shares being transferred to IEPFA.

Action Required

Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:

MUFG Intime India Private Limited "Surya" 35, Mayflower Avenue, Behind Senthil Nagar Sowripalayam Road, Coimbatore 641028 T: +91 422 2314792, 2539835 / 836, 4958995 https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: https://swayam.in.mpms.mufg.com

Important Advisory

Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPFA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

For National Fittings Limited

Place: Coimbatore S Aravinthan
Date: 16.08.2025 Company Secretary



SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288 Regd. Office: Shemaroo House, Plot No. 48, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400059, Tel: +91 22 4031 9911; E-mail id: investors_services@shemaroo.com, Website: www.shemaroont.com

INFORMATION REGARDING 20th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

1. Shareholders may please note that the 20th Annual General Meeting (AGM) of the Company will be held through VC/OAVM, in compliance with all the applicable provisions, circulars of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Rules made thereof, to transact the businesses that will be set forth in the Notice of the ensuing AGM.

2. Physical copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 shall be sent to Shareholders who request for the same. It will also be available on the Company's website at www.shemaroont.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

3. Members are encouraged to express their views / send their queries in advance mentioning their name demat account number / folio number, email id, mobile number at compliance.officer@shemaroo.com. Questions / queries / speakers name received by the Company in advance shall only be considered and responded during the AGM.

4. Manner of registering / updating email addresses:

- Shareholders holding shares in physical mode and who have not updated their email addresses are requested to update their email by writing to the Company at compliance.officer@shemaroo.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Shareholder.
- Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

5. Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the ensuing AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
- The detailed procedure for casting the vote through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company.

For Shemaroo Entertainment Limited

sd/- Hiren U.Gada
WTD & CEO
DIN: 01108194

Date : August 19, 2025
Place : Mumbai



Manali Petrochemicals Limited

Regd. Off: "SPIC House", 88, Mount Road, Guindy Chennai - 600 032. Tele/Fax: 044 - 2235 1098 CIN: L24294TN1986PLC013087, Website: www.manalipetro.com E-mail: companysecretary@manalipetro.com

NOTICE TO SHAREHOLDERS ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE - REQUEST TO REGISTER E-MAIL ADDRESS TO RECEIVE ANNUAL REPORTS

Pursuant to the General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs read with the other relevant circulars referred to therein, it is hereby informed that the 39th Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 16th September 2025 at 2.00 pm (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars. As mandated in the aforesaid Circulars read with SEBI's Circular dated 03rd October 2024 on the subject, the Annual Report for the Financial Year 2024-25 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA. These will also be made available in the Websites of the Company and the Stock Exchanges viz., www.manalipetro.com and www.bseindia.com and www.nseindia.com.

(A) For the attention of Members who are holding shares in physical form who have not registered their e-mail ids and other particulars with the Company

- ❖ Investors are requested to submit their requests online or through e-mails and as far as possible avoid handling of physical documents.
- ❖ You may visit https://investors.cameoindia.com and follow the guidance for submission of the information online for registering the e-mail, mobile number and other details, etc.
- ❖ Options for submission of Form 15G/15H for non-deduction of TDS from dividend for the year 2024-25, subject to approval of Shareholders at the 39th AGM, payable within the prescribed time are also available in the above web-link, which may be used.
- ❖ Request for registration / change of the information shall be submitted in Form ISR-1 as prescribed by SEBI which is available in the website of the Company under the following link https://www.manalipetro.com/investor-services requests physical-shares-2/, to the RTA by sending an e-mail with the scanned copy of the Form and other required documents to kyc@cameoindia.com under the name of the Company (MPL).
- ❖ Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit : Manali Petrochemicals Limited, Subramanian Building, 1, Club House Road Chennai - 600 002. Ph: 044-2846 0390 / 4002 0700.

(B) Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of such holdings. Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating / speaking / voting at the meeting will be made available in the Notice of the AGM. This Notice is further to earlier communications sent to Shareholders requesting to update their respective KYC with the Company/DP (as the case maybe). This public notice is being published to facilitate the Members to register or change or update their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications, Members may contact the RTA as specified above.

For Manali Petrochemicals Limited

G. Sri Vignesh
Company Secretary

Date: 18.08.2025
Place: Chennai

Shareholders are requested to promptly update their KYC viz. address, bank m n d a t and other relevant details with the Company / RTA / Depository Participants (as the case may be) for receiving communication and claiming dividends.



TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-47173188) CIN: L28290MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for participation in following tender: "Sale of Dry Fly Ash From Malthon Power Limited through Bulkers" Tender Ref: CC-FY26-AV-MPL-ASH-Utilisation-Aug' 25 For details of pre-qualification requirements, purchasing of tender document, bid security etc., please visit Tender section of our website (URL: https://www.tatapower.com). Eligible bidders willing to participate may submit their EOI along with the tender fee by 30th Aug' 25, for issue of tender documents. Future corrigendum's (if any), to the above tenders will be published on Tender section on our website- https://www.tatapower.com only.

INTERACTIVE FINANCIAL SERVICES LIMITED
CIN: L65910GJ1994PLC023393

Regd. Office: 508, 5th Floor, Priviera, Nehru Nagar, Ahmedabad-380 015, Gujarat, India Tel No.: +91 9898055647; Email: info@finservices.in; Website: www.finservices.in;

NOTICE OF THIRTY FIRST ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company 'Interactive Financial Services Limited' ("Company") (CIN: L65910GJ1994PLC023393) is scheduled to be held on Friday, September 12, 2025 at 01:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) read with circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPo-2/P/CI/R/2024/133 dated October 3, 2024.

Notice of AGM and Annual Report for FY 2024-2025 will be dispatched to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of the Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual Report is also available on the website of the Company at www.finservices.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL at: www.evoting.nsdl.com and on Company's website at: www.finservices.in.

The members can participate in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 31st AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 01, 2025 to September 12, 2025 (both days inclusive) for the purpose of 31st AGM.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
- The cut-off date for determining the eligibility to vote by electronic means is Saturday, September 06, 2025;
- The remote e-voting of the Company shall commence on Tuesday, September 09, 2025 at 09:00 A.M. and ends on Thursday, September 11, 2025 at 05:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
- 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. Saturday, September 06, 2025, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
- A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Saturday, September 06, 2025, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
- The Company has appointed Ms. Inshya Nalawala, Practising Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company. In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.com in case of any grievance connected with facility for voting by electronic means members may contact Ms. Jaiini Jain, Company Secretary of the Company, Contact Number: 079-46019198, Email id: compliance@finservices.in, Address: 508, 5th Floor, Priviera, Nehru Nagar, Ahmedabad - 380 015, Gujarat, India

By order of the Board of Directors

For, Interactive Financial Services Limited
Sd/- Jaiini Jain
Company Secretary and Compliance Officer

Date: 18.08.2025
Place: Ahmedabad

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR FAIRDEAL SUPPLIES LIMITED OPERATING IN MANUFACTURING AND DEALING IN LOW-ASH METALLURGICAL COKE, THERMAL COAL, COKING COAL AT ITS RAJULA AND GANDHIDHAM PLANTS SITUATED IN THE STATE OF GUJARAT AND PROVIDING LOW COST ELECTRICITY GENERATED THROUGH ITS WINDMILLS INSTALLED AT SEVERAL LOCATIONS IN THE STATE OF TAMILNADU, KARNATAKA AND MAHARASHTRA.

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN/ LLP No. Fairdeal Supplies Limited PAN: AAACF2878C CIN: U51909WB1987PLC097552
2.	Address of the registered office 4, B.B.D. Bag (E), 1st Floor, Stephen House, R.No. 5, Kolkata - 700001, West Bengal, India Corporate Office: Shalin Building, 4D, 4th floor, Plot No: 516/1, T.P.Scheme No.3, Ashram Road, Ahmedabad - 380009, Gujarat, India
3.	URL of website https://ip.fairdeal.com
4.	Details of place where majority of fixed assets are located (i) Plants at Rajula and Gandhidham in the State of Gujarat (ii) Windmills installed and located at different locations of the State of Tamilnadu, Karnataka and Maharashtra (iii) Land parcel measuring 246.05 acres (approx.) situated at Village: Srirumugai, Taluk: Mettupalayam, Dist: Coimbatore, State- Tamil Nadu
5.	Installed capacity of main products/ services Metallurgical Coke: 1,25,000.00 M.T. Wind Energy : 287547 M.W. (Above details are as per the last available audited balance sheet as on 31.03.2023)
6.	Quantity and value of main products/ services sold in last financial year INR 20.27 crores (as per the last available audited balance sheet as on 31.03.2023)
7.	Number of employees/ workmen 37 Employees as per the information provided by the CD
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: https://ip.fairdeal.com List of Creditors is uploaded on EOI: https://ip.fairdeal.com/
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: EOI is invited for submitting Resolution Plans for (i) Corporate Debtor as a whole as a going concern; (ii) Land parcel of 246.05 acres (approx.) situated at Village: Srirumugai, Taluk: Mettupalayam, Dist: Coimbatore in the State of Tamil Nadu; (iii) Corporate Debtor as whole after excluding certain assets as identified by the RP during the Resolution Process. The information with regards to eligibility criteria is provided in the Detailed Expression of Interest uploaded on https://ip.fairdeal.com/ and further information can be obtained from the Resolution Professional through the provided email: ip.fairdeal@gmail.com
10.	Last date for receipt of expression of interest 03-09-2025 (Wednesday)
11.	Date of issue of provisional list of prospective resolution applicants 13-09-2025 (Saturday)
12.	Last date for submission of objections to provisional list 18-09-2025 (Thursday)
13.	Date of issue of final list of prospective resolution applicants 27-09-2025 (Saturday)
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 01-10-2025 (Wednesday) (subject to receipt of Non-Disclosure Agreement from Eligible PRAs)
15.	Last date for submission of resolution plans 31-10-2025 (Friday)
16.	Process email id to submit Expression of Interest ip.fairdeal@gmail.com
17.	[Details of the corporate debtor's registration status as MSME.] The Corporate Debtor is registered with Ministry of Micro, Small and Medium Enterprise (Udyam Registration Number - UDYAM-GJ-01-0036261)

Further, refer Expression of Interest (EOI) Process Document available on the website of the corporate debtor at https://ip.fairdeal.com/ or send an email to ip.fairdeal@gmail.com for relevant dates and detailed Expression of Interest.

For Fairdeal Supplies Limited
Bijay Murnuria
Resolution Professional of Fairdeal Supplies Limited
IBBI Regn. No.: IBBI/IFA-001/FP-N00007/2016-17/10026
AFA: AA1/10026/02/311225/107518 (Valid upto 31-12-2025)
Corresponding address and Registered address with IBBI: 6A Geetanjali Apartment, 8 B Middleton Street, Kolkata - 700071, West Bengal
Registered e-mail ID with IBBI: bijay_murnuria@sumedhammanagement.com
Process specific e-mail address: ip.fairdeal@gmail.com
Date: 19th August, 2025 (Tuesday) Place: Kolkata

SKN INDUSTRIES LIMITED

CIN: U27320DL1992PLC050472 Regd. Office: 368/369, 3rd Floor, Basant Building, Chaudhary Market, Sulapur, New Delhi - 110030 Corporate Office : SKN Headquarters, 373/1/2, Mehrauli-Gurgaon Rd, Sikanderpur, Sector 26, Gurugram - 122002, Haryana Phone : 0124-4272107 | Email : info@sknindustries.in | Website: www.sknindustries.in

NOTICE

NOTICE is hereby given that 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025 at 11.30 AM (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) inter-alia for conducting general meeting through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") to transact the business set forth in the notice of AGM.

In compliance with above circular, Notice of 33rd AGM and Financial Statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2024-25 (collectively referred as "Annual Report"), will be sent only through email to all members (as per the Benpose Reported dated August 08, 2025), on their registered email ID and No physical copy of the same would be dispatched. However, the physical copy of Annual Report will be sent on demand a info@sknindustries.in. Annual Report shall be available on the company's website a www.sknindustries.in and RTA website www.skylinert.com.

Please note that the Company is convening 33rd AGM through VC/OAVM and no physical presence of members, directors, auditors and other eligible persons shall be required for this AGM. As per the MCA Circular, the facility to appoint proxy to attend and cast vote for the members is not available for this 33rd AGM. However Corporate Member are entitle to appoint authorized representative to attend 33rd AGM through VC/OAVM participate therein and cast vote through e-voting. Members, Directors, auditor and other eligible persons to whom this notice is being dispatched can attend this AGM through Video conferencing at least 15 minutes before the schedule time. The attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Further members can join and participate in AGM through VC/OAVM facility only. The instruction for the joining and matter of participation in the AGM has been provided in the notice of AGM.

We request the members of SKN Industries Limited (the Company), who have not yet registered their correct email address, PAN No. and mobile number, kindly update the same by following the below mentioned process and quoting your folio no/DP/CIN/ID/Certificate No. along with self-attested copy of your PAN Card/ Aadhar card/valid passport/share certificate.

Process for Member's registration of Email ID:

- Demat holding: the members holding equity shares of the Company in demat form, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master, consolidated account statement copy along with self-attested copy of your PAN Card/ Aadhar card/valid passport by email to info@sknindustries.in or admin@skylinert.com.
- Physical Holding: the members holding equity shares of the Company in physical form, please provide Folio No. name of shareholder, scan copy of share certificates (front and back), self-attested copy of PAN card and aadhar card by email to info@sknindustries.in or admin@skylinert.com.

The company is providing remote e-voting facility to all its members to cast their votes on the resolution set out in notice of AGM. Additionally the company is also providing facility of voting through e-voting system during AGM. A detailed procedure for casting votes through remote e-voting/ e-voting is provided in notice of AGM.

For SKN INDUSTRIES LIMITED
Sd/- Satish Chopra (Managing Director)

Date: 19.08.2025
Place: New Delhi

FORM C [SEE RULE 9 (1)] PUBLIC NOTICE

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF MR. KAPIL WADHAWAN, PERSONAL GUARANTOR OF DEWAN HOUSING FINANCE CORPORATION LIMITED (DHFL)

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench under section 60 of the Code vide order no. C.P. No. (IB) 755/MB/C-III/2025 has ordered the commencement of a Bankruptcy Process against the Mr. Kapil Wadhawan residing at Wadhawan House, Plot No. 32/A, Union Park Road No.5, Bandra (W) on 14 August 2025 (order downloaded on 16 August 2025).

The creditors of Mr. Kapil Wadhawan are hereby called upon to submit their claims with proof on or before 26 August 2025 to the Bankruptcy Trustee Mr. Sanjay Kumar Mishra at 304, The Summit, Western Express Highway, Vile Parle(E), Mumbai-57. The last date for submission of claims of creditors shall be 26 August 2025. The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier.

Additional details of the bankruptcy trustee:
Sanjay Kumar Mishra
IBBI/IPA-001/IP-P01047/2017-2018/11730
AFA: AA1/11730/02/311225/107734
304, The Summit, Western Express Highway, Vile Parle(E), Mumbai-57.
btrustee.kapil@gmail.com
9322754068

ote: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.
9 August 2025, Mumbai

BAID FISERV LIMITED

Regd. Office: "Baid House" 11nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 05 • Ph.: 9214018655 E: baidfinance@baidgroup.in • W: www.baidfinserv.com • CIN: L65910GJ1991PLC006391

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION TO MEMBERS

OTICE IS HEREBY given that 34th Annual General Meeting ("AGM") of the members of the said Finserv Limited ("the Company") will be held on Friday, 12th day of September, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated Thursday, August 07, 2025 in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and as per General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regards from time to time by Ministry of Corporate Affairs, (collectively referred to as "SEBI Circulars"), and various circulars issued by Securities and Exchange Board of India ("SEBI") the latest being referred to as "SEBI Circulars") without the physical presence of the Members at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

The electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 have been sent to all the members on Monday, August 18, 2025 whose e-mail IDs are registered with the Company (Depository Participant(s)). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed in accordance with the aforementioned MCA Circulars and SEBI Circulars.

Pursuant to Regulation 42 of Listing Regulations, Record Date has been fixed as Friday, September 05, 2025 for the purpose of deciding the entitlement of Dividend, if declared by the members for the Financial Year ended on 31st March, 2025. Further, in accordance with Regulation 36(1)(b) of Listing Regulations, for members who have not registered their email address, a letter containing exact web-link of the website where details pertaining to the entire Annual Report is hosted has also been sent at the address registered in the records of RTA/ Company/ Depositories.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies Management and Administration Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility and e-voting facility during AGM to its Members through Central Depository Services (India) Limited ("CDSL") to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means. In this regard, the Members are hereby informed that:

i) The remote e-voting period shall start at 09:00 A.M. (IST) on Monday, September 08, 2025 and shall end at 05:00 P.M. (IST) on Thursday, September 11, 2025. The remote e-voting shall not be allowed after 05:00 P.M. (IST) on Thursday, September 11, 2025. The same will be disabled by CDSL thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

ii) 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. Friday, September 05, 2025 only shall be entitled to Dividend and to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure / instructions for remote e-voting and e-voting are contained in the Notice of the AGM.

iii) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 05, 2025 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

iv) Members

