

July 2, 2025

BSE Limited

Scrip Code: 543287

Debt Segment – 975115, 975192, 975560, 976262, 976764

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Copy of Notice published in newspapers - 30th Annual General Meeting of the Company to be held on Friday, August 29, 2025 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular No. 09/2024 dated September 19, 2024 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") from time to time, we hereby enclose copies of the Newspaper Advertisements for the attention of the Members, in respect of information regarding 30th Annual General Meeting of the Company scheduled to be held on Friday, August 29, 2025 at 3.30 pm (IST) through VC/OAVM, published in the following newspapers:

1. Business Standard, All India Edition in English;
2. Navshakti, Mumbai Edition in Marathi

This is for your information and record.

Thanking you,

Yours truly,

**For Lodha Developers Limited
(Formerly known as Macrotech Developers Limited)**

**Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154**

Encl: As above

MAKERS

Makers Laboratories Limited
CIN: L24230MH1984PLC033389
Regd. Off.: 54-D, Kandivli Industrial Estate,
Kandivli (W), Mumbai – 400067, Tel: 022 – 2868 8544
E-mail: investors@makerslabs.com / Website: www.makerslabs.com

1. The 40th Annual General Meeting (AGM) of the Members of Makers Laboratories Limited will be held on Friday, 8th August, 2025 at 12.30 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business set out in the notice calling the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the aforesaid circulars, the Notice of the AGM and the Financial Statements for the financial year 2024-25 along with the Reports of the Board of Directors and Auditors and other documents required to be attached thereto (collectively referred as "Annual Report") will be sent only by email to all the members of the Company whose email addresses are registered with the Company/Registrars and Share Transfer Agents (RTA) or Depository Participants (DP). The aforesaid documents will also be available on the website of the Company at www.makerslabs.com, the Stock Exchange where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Securities Depository Services Ltd. (NSDL) www.evoting.nsdl.com.

3. The Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting at the AGM has been provided in the Notice of AGM which will be sent by email shortly.

4. Manner of registering / updating e-mail address as well as bank details:
A) Shares held in Physical Mode : Please send an email to the Company at investors@makerslabs.com or RTA at rt.helpdesk@in.mpmns.mufg.com mentioning the Registered Folio Number, E-mail Address, self-attested copy of the PAN Card, Address proof (Aadhar Card / Voter ID Card / passport / utility bill) and contact number, bank account particulars – (1) Bank Name and Address (2) Bank Account Number (3) IFSC Code (4) MICR number (5) Cancelled cheque leaf.
B) Shares held in Demat Mode : Please contact your DP and register your e-mail address and bank account details in your demat account as per the process advised by your DP

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

Please write to the Company for any assistance in this matter.

By Order of the Board
For Makers Laboratories Limited
Sd/-
Piyush Ajmera
Company Secretary
ACS 58712

Mumbai
July 1, 2025

ASSAM POWER DISTRIBUTION COMPANY LIMITED
(A Govt. of Assam Public Limited Company)

NOTICE INVITING TENDER

Bids are invited from eligible bidders for single stage two envelopes bidding for

NIT No. 1: APDCL/CGM (RE)/RDSS (Addl. HH)-38/Kok-Part-II/2025-26/01
"Electrification of additional un-electrified households in the State of Assam under Revamped Reforms Linked Results Based Distribution Sector Scheme (RDSS, Addl. HH)" for electrification of six (06) nos. villages of Kokrajhar District (Gossaigaon LAC) under Kokrajhar Electrical Circle, APDCL.

NIT No. 2: APDCL/CGM (RE)/RDSS (Addl. HH)-39/Majuli-Part-II/2025-26/01
"Electrification of additional un-electrified households in the State of Assam under Revamped Reforms Linked Results Based Distribution Sector Scheme (RDSS, Addl. HH)" for electrification of twenty seven (27) nos. villages of Majuli District (Majuli LAC) under Jorhat Electrical Circle, APDCL.

Interested bidders will be able to view & download the detailed bidding documents in the website of APDCL www.apdcl.org & <https://www.assamtenders.gov.in>; the e-Procurement System of Govt. of Assam w.e.f. 03-07-2025. Interested Bidders are required to create their own user ID & password in the e-tendering portal, if not created earlier.

Schedule to the Invitation of tender:

1. **Bid validity:** 180 days from the last date of submission of Bid

2. **Publishing & Download of Bid:** 1500 Hrs. of 03-07-2025

3. **Pre-bid Meeting:** 1200 Hrs. of 04-07-2025

4. **Starting Date of submission of tender:** 1100 Hrs. of 05-07-2025

5. **Last Date of submission of Tenders:** 1630 Hrs. of 15-07-2025

6. **Date of opening of Bid:** 1500 Hrs. of 16-07-2025

The prospective bidders are required to have their "Digital Signature's (both *signing & encryption*)" for participating in the e-tendering. Interested bidders can contact the office of the CGM (RE), APDCL, for necessary assistance.

N.B: Undersigned reserves the right to change/modify/cancel the notification without assigning any reason thereof.

Sd/- **Chief General Manager (RE), APDCL**
Bijulee Bhawan (Annex. Building)
Paltaibazar, Guwahati-781 001 (Assam)
E-mail: cgmr.aseb@gmail.com

Please pay your energy bill on time and help us to serve you better!

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR ISSUE TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES, NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. PUBLIC ISSUE OF EQUITY SHARES ON THE SME PLATFORM OF THE STOCK EXCHANGE IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

SIMCA ADVERTISING LIMITED

Corporate Identity Number: U74999MH2022PLC384827

Our company was incorporated as a Public Limited Company under the name "Simca Advertising Limited" under the provisions of the Companies Act, 2013 vide certificate of incorporation dated June 17, 2022 issued by the Registrar of Companies, Central Registration Centre, Manesar. For details relating to registered office of our Company, please see chapter titled "History and Certain Corporate Matters" on page 187 of the Draft Red Herring Prospectus dated June 30, 2025 ("DRHP"), filed with the SME Platform of National Stock Exchange of India ("NSE Emerge") on June 30, 2025.

Registered & Corporate Office: Bungalow No C-6, Swami Samarth Nagar, Roshanlal Nagar, 3rd Cross Lane, Andheri (W), Mumbai – 400 053, Maharashtra, India
Tel: 022 - 2633 5055 | **Contact Person:** Pooja Sanjiv Hindia, Company Secretary and Compliance Officer
E-mail: investor@simcaadvertising.com | **Website:** www.simcaadvertising.com

OUR PROMOTERS : FAHIM BATLIWALA AND ASHMA FAHIM BATLIWALA

INITIAL PUBLIC OFFERING OF UPTO 31,72,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") FOR CASH AT A PRICE OF ₹10/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹10/- PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹31.72 LAKHS ("THE ISSUE"). THE ISSUE WILL CONSTITUTE 100% OF THE POST-ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE ISSUE INCLUDES A RESERVATION OF UP TO 10% EQUITY SHARES AGGREGATING TO ₹3.17 LAKHS (CONSTITUTING UP TO 10% OF THE POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 100% AND 90% RESPECTIVELY, OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10/- EACH. THE ISSUE PRICE IS 10 TIMES OF THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND, AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITIONS OF [●], AN ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF [●], A HINDI NATIONAL DAILY NEWSPAPER AND ALL EDITIONS OF [●], A MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED, EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of revision in the Price Band, the Bid / Issue Period shall be extended for at least three additional Working Days after such revision in the Price Band, subject to the Bid / Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid / Issue Period for a minimum of one Working Day, subject to the Bid / Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid / Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchange, by issuing a press release and also by indicating the change on the website of the BRLM and terminals of the Syndicate Members and by intimation to the Designated Intermediaries and the Sponsor Bank, as applicable.

This Issue is being made through the Book Building process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 252 of the SEBI ICDR Regulations and in compliance with Regulation 253(1) of the SEBI ICDR Regulations wherein not more than 50% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors and the basis of such allocation will be on a discretionary basis by our Company in consultation with the BRLM, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Issue Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Issue Price. Further, not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Bidders ("Non-Institutional Portion") on a proportionate basis to Non-Institutional Bidders out of which (a) one third of the portion available to non-institutional bidders shall be reserved for applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10.00 lakhs; (b) two third of the portion available to non-institutional bidders shall be reserved for applicants with application size of more than ₹10.00 lakhs provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders. Further, not less than 35% of the Net Issue shall be available for allocation to individual bidders, in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Issue Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Issue only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID (defined hereinafter) in case of UPI Bidders (defined hereinafter)) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the Sponsor Bank, as the case may be. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For further details, see "Issue Procedure" on page 271 of the DRHP.

This public announcement is being made in compliance with Regulation 247(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Issue and has filed the DRHP with the NSE Emerge on June 30, 2025. Pursuant to Regulation 247(1) of the SEBI ICDR Regulations, the DRHP filed with NSE Emerge shall be made available to the public for comments, if any, for a period of at least twenty-one days from the date of filing the DRHP by hosting it on our Company's website, NSE's website and Book Running Lead Manager's website.




Our Company hereby invites the members of the public to give their comments on the DRHP filed with NSE Emerge with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments to the NSE Emerge, our Company or the Book Running Lead Manager in respect of the disclosures made in this DRHP. All comments must be received by NSE Emerge, our Company and/or the BRLM and/or the Company Secretary and Compliance Officer of our Company in relation to the Issue on or before 5:00 p.m. on the 21st day from the aforesaid date of filing the DRHP with NSE Emerge.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" on page 36 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered, through the RHP are proposed to be listed on NSE Emerge.

The liability of members of our Company is limited by shares. For details of the main objects of our Company as contained in its Memorandum of Association, please see "History and Certain Corporate Matters" on page 187 of the DRHP.

For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them please see "Capital Structure" on page 78 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 SOCRADAMUS CAPITAL PRIVATE LIMITED Gala No. 303, Cama Industrial Estate, Sun Mill Compound, Delisle Road, Lower Parel (West), Mumbai – 400 013, Maharashtra, India Telephone: 022 – 4961 4235 E-mail: info@socradamus.in Investor Grievance Email: investors@socradamus.in Website: https://socradamus.in/ Contact Person: Kritika Rupda SEBI Registration No.: INM000013138	 MUFUG INTIME INDIA PRIVATE LIMITED <i>(formerly known as Link Intime India Private Limited)</i> C-101, 247 Park, 1st Floor, L B S Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra, India Telephone: +91 8081 14949 Email: simca.smeipo@in.mpmns.mufg.com Investors Grievance e-mail: simca.smeipo@in.mpmns.mufg.com Website: www.in.mpmns.mufg.com Contact Person: Shanti Gopalkrishnan SEBI Registration Number: INF000004058	 SIMCA ADVERTISING LIMITED Pooja Sanjiv Hindia Address: Bungalow No C-6, Swami Samarth Nagar Roshanlal Nagar, 3rd Cross Lane, Andheri (W), Mumbai – 400 053, Maharashtra, India Tel. No.: 022 - 2633 5055 Email: investor@simcaadvertising.com Website: www.simcaadvertising.com Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Manager or Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letter of allotment, non-credit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-credit of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For SIMCA ADVERTISING LIMITED
On behalf of the Board of Directors
Sd/-
Pooja Sanjiv Hindia
Company Secretary and Compliance Officer

SIMCA ADVERTISING LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP with NSE Emerge on June 30, 2025. The DRHP shall be available on website of the Stock Exchange i.e., NSE at <https://www.nseindia.com/> and is available on the website of the BRLM, i.e. Socradamus Capital Private Limited at <https://socradamus.in/>. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" beginning on page 36 of the DRHP. Potential investors should not rely on the DRHP filed with NSE Emerge for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transactions" as defined in, and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. There will be no public issuing of the Equity Shares in the United States.

AdBaz

FORM G
INVITATION FOR "EXPRESSION OF INTEREST"
FOR VICTOR BUILDWEL PRIVATE LIMITED OPERATING IN "REAL ESTATE ACTIVITIES WITH OWN OR LEASED PROPERTY" AT NEW DELHI
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the Corporate Debtor along with PAN & CIN/ LLP No.	CD - Victor Buildwel Private Limited PAN No. - AACCV2844A CIN No. - U70109DL2006PTC151000
2. Address of the registered office	Registered Office : YC Co-Working space, 3rd Floor, Plot No.94, Dwarka, Sector - 13, opposite Metro Station, Near Radiation Bldg Hotel, N.S.I.T. Dwarka, New Delhi - 110078. Address at which the books of account are to be maintained 6th Floor, Plot No. 14A, Sector - 18, Maruti Industrial Complex, Gurugram, Haryana - 122015.
3. URL of website	https://ip.victorbuildwel.com/
4. Details of place where majority of fixed assets are located	The Corporate Debtor has a lease hold land at Plot No. 78 & 79, Pocket -1, Sector Ecotech-1 (L.T. Park), Greater Noida Industrial Development Area, District Gautam Budh Nagar, Uttar Pradesh.
5. Installed capacity of main products/ services	N.A.
6. Quantity and value of main products/ services sold in last financial year	N.A.
7. Number of employees/ workmen	As per information made available, there are no employees/workmen.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Further details about the Corporate Debtor or any additional information can be obtained from the Registration Professional through the provided email: ip.victorbuildwel@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	The information can be obtained from the Resolution Professional through email: ip.victorbuildwel@gmail.com
10. Last date for receipt of expression of interest	17-07-2025
11. Date of issue of provisional list of prospective resolution applicants	27-07-2025
12. Last date for submission of objections to provisional list	01-08-2025
13. Date of issue of final list of prospective resolution applicants	11-08-2025
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	16-08-2025 (subject to receipt of Non-Disclosure Agreement by Eligible PRAs)
15. Last date for submission of resolution plans	15-09-2025
16. Process email ID to submit Expression of Interest	ip.victorbuildwel@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-DL-10-0067128)

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

Sd/-
For Victor Buildwel Private Limited
Bijay Murnuria, Authorised Insolvency Professional
Sumedha Management Solutions Private Limited
Resolution Professional of Victor Buildwel Private Limited
IBBI Reg. No. IBBI/PE-020/PA-1/2022-23/50023
AFA: AA1/50023/02/311225/20042 (Valid upto 31-12-2025)
Corresponding address and registered address with IBBI:
2B, Geetanjali Apartment, 8B Middleton Street,
Kolkata - 700071, West Bengal

Registered e-mail ID with IBBI: info@sumedhamanagement.com
Process specific e-mail address: ip.victorbuildwel@gmail.com

Date : 2nd July 2025 Place : Kolkata

LODHA DEVELOPERS LIMITED
(FORMERLY KNOWN AS MACROTECH DEVELOPERS LIMITED)
Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Homniman Circle, Fort, Mumbai-400001.
Corp. Off.: One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
CIN: L45200MH1995PLC093041 Website: www.lodhagroup.com
Email: investorrelations@lodhagroup.com Tel: +91 22 6133 4400

Information regarding 30th Annual General Meeting to be held through Video Conference, Record Date and Final Dividend

Members may note that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, August 29, 2025 at 3:30 pm (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFOPOD-2/ P/ CIR/ 2024/133 dated October 3, 2024 issued by the SEBI (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Integrated Report for the financial year 2024-25 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s) (DPs) / Depositories. The Notice of the 30th AGM and Integrated Report will also be made available on the Company's website at www.lodhagroup.com and the Stock Exchanges websites i.e., BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/> and on the website of MUFUG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFUG RTA") at <https://web.in.mpmns.mufg.com/KYC-downloads.html>. The physical copies of the Notice along with the Integrated Report shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36 of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA/DP(s) providing the weblink of Company's website from where the Integrated Report for FY 2024-25 can be accessed.

Manner of Registration / Updating the email addresses and bank account

Members who wish to register / update their email address and / or bank account mandate for receipt of dividend are requested to follow the below instructions:

For shares held in dematerialised form	Register / Update the details in your demat account as per the process advised by your respective DPs.
For shares held in physical form	Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD-1/P/CIR/2024/16 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank acc details and Specimen Signature for their corresponding folio numbers. Members may register / update the details in the prescribed form ISP-1 and other relevant forms with the RTA of the Company i.e., MUFUG Intime India Private Limited (formerly known as Link Intime India Private Limited) which can be accessed from Company's website at www.lodhagroup.com or from the RTA's website at https://web.in.mpmns.mufg.com/KYC-downloads.html in accordance with the above circulars, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the same will be released electronically only upon updating the KYC details.

Manner of casting vote through e-voting process

Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice of the AGM through remote e-voting system ("Remote e-voting") as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company.

Record Date and Payment of final dividend

Members may note that the Board of Directors at its meeting held on Thursday, April 24, 2025 have approved and recommended payment of final dividend of ₹ 4.25/- (42.5%) per equity share of ₹10/- each for the Financial Year ended March 31, 2025 subject to the approval of members at 30th AGM. The final dividend, if approved, by the members will be paid within 30 days from the conclusion of the AGM, to the members whose names appear in the Registrar of Members /Beneficial Owners, as the case may be as on the Cut-off i.e., Friday, August 22, 2025.

The final dividend will be paid electronically through various online transfer modes to those members whose bank account details are available with RTA. For members whose bank accounts details are available, dividend warrants/ demand drafts/cheques will be sent to their registered address in due course.

Tax on Dividend

Members may note that the Income Tax, 1961 (the 'IT Act'), mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of members and the Company shall be required to deduct tax at source ("TDS") on the dividend at the prescribed rates. The TDS rate would vary depending on the residential status of the members and the documents submitted by them and accepted by the Company.

A separate email communication has been sent to the members informing them of the procedure to be adopted by them/documents to be submitted for determining the applicable tax rate. The said communication along with the detailed tax rates, exemption forms and other documents required for determining the applicable tax rates will be made available on the Company's website at www.lodhagroup.com. Members are requested to submit the documents in accordance with the applicable provisions of the IT Act.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.

The members may contact the Company's RTA at:

Mr. Jayprakash Parambath, MUFUG Intime India Private Limited
(Unit: Lodha Developers Limited (formerly known as Macrotech Developers Limited))
C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
Tel. No.: 810 811 6767
Email: rt.helpdesk@in.mpmns.mufg.com, Website: <https://in.mpmns.mufg.com>

For Lodha Developers Limited
Sd/-
Sanjayot Rangekar
Company Secretary & Compliance Officer

INDIAN METALS & FERRO ALLOYS LIMITED
Regd. Office: IMFA Building, Bomkhal, P.O. Rasulgarh
Bhubaneswar - 751 010, Odisha, Tel: +91 674 2611000
Fax: +91 674 258000, 2580145;
Email: mail@imfa.in, Website: www.imfa.in
Corporate ID: LT27101OR1961PLC000428

NOTICE TO THE MEMBERS OF 63RD ANNUAL GENERAL MEETING

1. **Notice is hereby given that the Sixty Third Annual General Meeting of the Company ("63rd AGM") will be convened on Wednesday, 30th July 2025 at 03.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 09/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ("MCA Circular") and SEBI Circular No. SEBI/HO/CFD/CFO-2/P/CIR/2024/133 dated October 3, 2024 (in continuation with the Circulars issued earlier in this regard) ("SEBI Circulars") without the physical presence of the Members at a common venue. The deemed venue for the 63rd AGM shall be the Registered Office of the Company.**

2. The Notice of the 63rd AGM and the Annual Report for the Financial Year 2024-25 including the financial statements for the year ended 31st March 2025 ("Annual Report") will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the 63rd AGM through VC / OAVM facility only. The instructions for joining the 63rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 63rd AGM are provided in the Notice of the 63rd AGM. The Notice would also contain instruction with regard to login credentials for shareholders holding shares in physical form or in electronic form, who have not registered their e-mail address with the Company or their respective DPs. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 63rd AGM and the Annual Report will also be available on the website of the Company i.e. www.imfa.in and the website of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

3. **Members holding shares in physical form** who have not registered their e-mail addresses with the Company / Depository can obtain Notice of the 63rd AGM, Annual Report and / or login details for joining the 63rd AGM through VC / OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to investor-relation@imfa.in

a. A signed request letter mentioning your name, folio number and complete address.
b. Self attested scanned copy of the PAN Card; and
c. Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

4. **Members holding shares in physical form** who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following detail / document in addition to the documents mentioned in para 3 above by e-mail to investor-relation@imfa.in:

a. Name and Branch of Bank in which dividend is to be received and Bank Account type;
b. Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
c. 9 digit MICR Code; and
d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.

5. The date for determining entitlement of members to the final dividend for the financial year ended 31st March 2025, if approved at the 63rd AGM, is 25th July 2025.

6. **Members holding shares in demat form** are requested to update their e-mail address / Electronic Bank Mandate with their Depository.

For Indian Metals & Ferro Alloys Ltd
Sd/-
Bhubaneswar (SMRUTU RANJAN RAY)
Dated 1 July 2025 COMPANY SECRETARY & COMPLIANCE OFFICER

INDO RAMA SYNTHETICS (INDIA) LIMITED
Regd. Office : A-31, MIDC Industrial Area, Butliori, Nagpur - 441122, Maharashtra, India
Tel: 07104-663000 / 01, CIN: L17214MH1986PLC166615
Email : corp@indorama-ind.com, Website: www.indoramaindia.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty-Ninth Annual General Meeting ("39thAGM") of the Members of Indo Rama Synthetics (India) Limited ("the Company") will be held on Wednesday, 23rd day of July 2025, at 11:30 AM IST, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Notice set out the Ordinary and Special Business(es) to be transacted during the 39th AGM and the Annual Report for the financial year 2024-25 has been sent through e-mail to all the Members whose e-mail IDs are registered with the Company or Registrar and Share Transfer Agent, viz.: MCS Share Transfer Agent Limited ("RTA") or with their respective Depository Participants. The e-mail dissemination has been completed on 1st July 2025. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a letter providing the weblink for accessing the Annual Report is being sent to those members who have not registered their email IDs.

The Notice of the 39thAGM and Annual Report are available on the website of the Company at www.indoramaindia.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, websites of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited ("BSE") at www.bseindia.com.

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the 39th AGM using electronic voting system (Remote e-Voting) provided by NSDL. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off Date.

यूनियन बँक ऑफ इंडिया <div>Union Bank of India</div> <div>यूनिअन बँक ऑफ इंडियाUnion Bank of India</div>	युनियन बँक ऑफ इंडिया , कस्तुरबाक भाईदर शाखा ग्राफ क्र. १० आणि ११, तळमजला, गौरव गार्डन काँग्रेसचे, मीरा-भाईरद पर्व - ४०११०५ संपर्क क्रमांक : १११६००७७१ मेल आयडी : UBIN90774@UNIONBANKOFINDIA.BANK
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शुद्धिपत्र
<p>कृपया ३०.०६.२०२५ रोजी नवराशि्र पान क्र. ४ मध्ये प्रकाशित आमच्या कथेम ११३१) अंतर्गत मागणी सूचनेचा संदर्भ घ्यावा. त्यामध्ये सुचीने "त्यामुळे इन्कम रिगलेशन अण्ड पुडॅसिपल अकाऊंटिंग नॉर्मन्सनुसार आरबीआयच्या मार्गदर्शक तत्वांनुसार तुमचे खाते ३१/०५/२०२५ रोजीस नॉन परफॉर्मिंग असेंट म्हणून वगीकृत करण्यात आले आहे. २९/०५/२०२५ रोजीस तुमचे खाते मध्ये क्र. २८,०७,५२३.१०/- (रुपये अठराशेसह लाख सव्हासह हजार पाचशे तेवीस आणि दहा पैसे मात्र) यकीत आहेत।" असे वाचण्याची किंती आहे.</p>

आपला स्नेहाकित, युनियन बँक ऑफ इंडिया करीता
सही/- प्राधिकृत अधिकारी

बँक ऑफ इंडिया Bank of India Relationship beyond banking	असेंट रिकव्हरी विभाग नवी मुंबई, प्लॉट क्र. ११, सेक्टर – ११, सीबीडी बेलपूर, नवी मुंबई – ४०० ६१४
शुद्धिपत्र	
१. कृपया वा वृत्तपत्रात १७.०६.२०२५ रोजी प्रकाशित झालेली ई-लिताव विक्री सूचना आणि दिनांक:-२५.०७.२०२५ रोजीची ई-लिताव पहा. कर्जदार क्रमांक क्रमांक १२ आणि १३ संदर्भात वा सूचनेत:- मालमत्ता वसुली शाखा- नवी मुंबई कर्जदार; मेसर्स संज्योत इलेक्ट्रिकल्स (राजाजी पथ शाखेसह मूळ सुविधा) मालमतेचे वर्णन:- प्लॅट क्रमांक-१०१, पहिला मजला ई व्हिंग, इमारत क्रमांक-ई-३ शंकेकर नगर सीएफएस गाव नॉडिलेची मानपात्रा रोड डोंडिवली पूर्व (कापट क्षेत्रफळ: ५९.२३ चौ.मी.) (वॅकडेड प्रतीकात्मक तावा) आणि प्लॅट क्रमांक-९, पहिला मजला पुष्पक निवास सीएफएसएल गाव आशे रोड चंद्रकांत पाटकर शाळेजवळ फाटकावाडी डोंडिवली पूर्व ४१२१०१ (बांधकाम क्षेत्रफळ: ५७५ चौ.फूट) (वॅकडेड प्रतीकात्मक तावा)	सही/- प्रधिकृत अधिकारी, बँक ऑफ इंडिया
२. कृपया २०.०६.२०२५ रोजी वा वृत्तपत्रात प्रकाशित झालेली ई-लिताव विक्री सूचना आणि दिनांक:-२५.०७.२०२५ रोजी ई-लिताव पहा. वा सूचनेत संदर्भित कर्जदार क्रमांक २:- मालमत्ता वसुली शाखा- नवी मुंबई कर्जदार; मेसर्स बडालिया एंटरप्रायझेस प्रायव्हेट लिमिटेड (तुपे शाखेसह मूळ सुविधा) मालमतेचे वर्णन:- प्लॅट क्रमांक-३०३, (डुल्हेक्स) निरसा मजला, चौ व्हिंग कृष्णा को-ऑप. पेपरायची सोसायटी लिमिटेड प्लॅट क्रमांक-२५ सेक्टर क्रमांक २ई, गाव कळंबोली तालुका पन्वेल जिल्हा रायगड नवी मुंबई ४१०११८ (मोदीची पिचकांय मार्ग) आणि श्री. मुकेश शर्मा यांच्या नावाने); (माफ: २८.१५ चौ.मीटर) (वॅकडेड प्रतीकात्मक तावा)	
मेसर्स संज्योत इलेक्ट्रिकल्स आणि मेसर्स बडालिया एंटरप्रायझेस प्रायव्हेट लिमिटेड यांच्या वरील २ मालमत्ता ताकाळ प्रभावने मागे घेण्यात येत आहेत. ई-लिताव विक्री सूचनेतील इतर तपशील तेच राहतील.	
ठिकाण: नवी मुंबई दिनांक: ०२.०७.२०२५	

ख्याती ग्लोबल व्हॅचर्स लिमिटेड (पूर्वी ख्याती अ‍ॅडव्हायसरी सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे) (सकायने मान्यताप्राप्त २ स्टार एक्सपेंस हॉटेल) सीआयएन यु६७१९०एफएच१९३सीएलसी०५८४५ ५४, जुहू सुपीम शॉपिंग सेंटर, गुलमोहर क्रॉस रोड क्र. १, जेव्हीपीडी, जुहू स्कीन, मुंबई ४०००१५ टूर. +९१-२२-२२२१४३४३ ईमेल: info@khyatigroup.com वेबसाईट: www.khyatigroup.com जीएसटी: २७एएससीएस१६२२०१ कडेंडो ३	
व्हिडिओ कॉन्फरन्स (व्हीसी) /इतर ऑडिओ व्हिज्युअल माध्यमे (ऑव्हीएएम) मार्फत आयोजित होणाऱ्या ३२व्या वार्षिक सर्वसाधारण सभेबाबतची माहिती	

सभापदांनी कृपया लक्षात ठेवावे की, कंपनीची ३२ वी वार्षिक सभाधारणा सभा (एजीएम) शुनिवार, २६ जुलै २०२५ रोजी स. ११.०० वा. (प्रायश:), व्हीसी/ऑव्हीएएम द्वारे संपेच्या सूचनेमधे नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी, कंपनी अधिनियम २०१३ आणि त्याअंतर्गत बनवलेल्या नियमांचा सर्व लागू तरतुदी आणि सिक्युरिटीज अ‍ॅड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑलिंग्गमेन्स अ‍ॅड डिस्क्लोजर रिकायमेन्ट्स) रेग्युलेशन, २०१५ (लिस्टिंग रेग्युलेशन) सहायकता निम्य व्यवहार मंत्रालय (एन्सीअर) द्वारे जारी केलेल्या ८ एप्रिल, २०२० रोजीच्या सर्व सामान्य परिपत्रक क्र. ११/२०२० आणि त्या संबंधित त्या तपशील परिपत्रके आणि या संदर्भात नोंदनाम म्हणजे १९ सप्टेंबर, २०२१ रोजी जारी केलेले सर्व सामान्य परिपत्रक क्र. ०५/२०२१ आणि सेबी द्वारे जारी केलेले परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी- २/पी/सीआयएन/२०२४/१३३ दिनांकित ३ ऑक्टोबर, २०२१ आणि या संदर्भात जारी केलेली इतर लागू परिपत्रकांच्या अनुमूलनात दिग्घात येणार आहे.	
वरील परिपत्रकांच्या अनुमूलनात, ३२ व्या एजीएम सूचना आणि विनंती बर्फ (विश) २०२४-२५ च्या वार्षिक अहवालच्या इलेक्ट्रॉनिक प्रती ज्याचे ईमेल पत्ते, कंपनी, डिग्राइडिटी पार्टिसिपंट्स (डीपी) व्हेद नोंदीणीकृत आहेत अशा सर्व सभापदांनाना पाठवण्या जातील. सद्य कंपनीच्या वेबसाइट www.kgc.co.in वर, स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड (www.bseindia.com) वर देखील उपलब्ध आहे.	
कंपनी तिच्या सर्व सभापदांना एजीएम च्या सूचनेमधेच नमूद केलेल्या सर्व ठावांबाबत मतदान कार्यासाठी रिमोट ई-व्होटिंग सुविधा प्रदान करत आहे. याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे. रिमोट ई-व्होटिंग/ई-व्होटिंगची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमधेच प्रदान केली आहे.	
३२ व्या एजीएम सूचना आणि आर्थिक वर्ष २०२४-२५ च्या वार्षिक अहवालच्या प्रत्यक्ष प्रती सद्य साठी किंती करणाऱ्या सर्व सभापदांना पाठवण्या जातील. याव्यतिरिक्त, लिस्टिंग रेग्युलेशनच्या निमम ३६(१)(बी) नुसार, कंपनी त्या भागधारकांचे ई-मेल पत्ते कंपनी/निबंधक/डीपीकडे नोंदीणीकृत नाहीत त्यांना एफएच देण्यात पाठवून आहे ज्यामध्ये कंपनीच्या वेबसाइटची वेबलिनक प्रदान केली आहे किंवा आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल पाहता येईल.	
जु जनुही प्रमुख ईमेल पत्ता कंपनी/डिग्राइडिटी कडे नोंदीणीकृत केला नसेल, तर कृपया खालील सूचनांचे पालन करा: ए) वार्षिक अहवाल मिळविण्यासाठी तुमचा ईमेल आयडी नोंदीणीकृत करा आणि मतदानापूर्वी लागीन तपशील मिळावा.	
प्रत्यक्ष धारण	कृपया info@gvc.co.in या ईमेल पत्त्यावर कोलिसओ.क, शेअरहोल्डरचे नाव, शेअर सर्टिफिकेट क्रमांक केलेली प्रत (पुढील आणि मागील), पॅन (पॅन कार्डची स्व-प्रमाणित स्कॅन केलेली प्रत), आधार (आधार कार्डची स्व-प्रमाणित स्कॅन केलेली प्रत) प्रदान करा.
डीप्टी धारण	कृपया info@gvc.co.in या ईमेल पत्त्यावर व्हाई आयडी-सिएलआयडी (१६ अंकी डीपीआयडी + सिएलआयडी किंवा १६ अंकी लाभाची किंवा), पॅन (पॅन कार्डची स्व-प्रमाणित स्कॅन केलेली प्रत) एकत्रित घ्यावे किंवाएकत्रित प्रत, पॅन (पॅन कार्डची स्व-प्रमाणित स्कॅन केलेली प्रत), आधार (आधार कार्डची स्व-प्रमाणित स्कॅन केलेली प्रत) प्रदान करा.

ख्याती ग्लोबल व्हॅचर्स लिमिटेडसाठी (पूर्वी ख्याती अ‍ॅडव्हायसरी सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे) हरिन नवनवीनभाई रायपठाठा संयुक्त व्यवस्थापकीय संचालक डीआयएनए: ०३२९१३२४	
ठिकाण : मुंबई दिनांक : ०१ जुलै २०२५	

LODHA लोढा डेव्हलपर्स लिमिटेड (पूर्वीचे मॅकडेड डेव्हलपर्स लिमिटेड म्हणून ज्ञात) नोंदीणीकृत कार्यालय : ४१२, ४ वा मजला, १७वी, चॅम्पान चेंबर, कासजी पटेल रोड, हॉर्निस मकान, चेंड, मुंबई-४००००१ काँपीट कार्यालय : पन लोढा प्लेस, सेमाती बाग मार्ग, लोअर पेल, मुंबई –४०० ०१३. सीआयएन : L45200MH1995PLC093041 वेबसाईट : www.lodhagroup.com ईमेल : investorrelations@lodhagroup.com दूरध्वनी : +९१ २२ ६१३३ ४५००
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व्हिडीओ कॉन्फ रन्सच्या माध्यमातून आयोजित ३० वी वार्षिक सर्वसाधारण सभा, नोंद दिनांक व अंतिम लाभांशाचे माहिती
सभापदांनी नोंद घ्यावी की कंपनी कायदा, २०१३ ("कायदा") च्या सर्व लागू तरतुदी आणि त्याअंतर्गत संस्थापित निमम तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (सुची अनिवार्यतः व विनंीन आवश्यकता) विनिमयन, २०१५, ("सुची विनिमयन") सहायकन काँपीट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. ०५/२०२४, दि. ११.०९.२०२४ व वासंतीमंदी वेळीवेळी जारी अन्य विविध परिपत्रके तसेच सेबीद्वारे जारी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी- २/पी/सीआयनर/२०२४/१३३, दि. ०३.१०.२०२४ (बायबुल एक्सीटरीव्या "परिपत्रके" म्हणून उल्लेखित) यांच्या अनुमूलनांनगत एजीएमच्या सूचनेत विहित विषयांविर विचारविनिमय करण्यासाठी कंपनी ३० वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फ रन्सिंग (व्हीसी) / अहर ऑडिओ-व्हिज्युअल माध्यमांमर (ऑव्हीएएम) च्या माध्यमांनर शुक्रवार, दि. २९.०८.२०२५ रोजी दुपारी ३:३० वाजता (भा. प्र. वे.) आयोजित करण्यात येत आहे.
वरील परिपत्रकांच्या अनुमूलनांनगत एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती तसेच विनंती वर्ष २०२४-२५ च्या एकात्मिक वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती ज्यांचे ईमेल पत्ते कंपनी/डिग्राटर आणि शेअर ट्रान्स्फर एजेंट ("आटीए")/डिग्राइडिटी पार्टिसिपंट्स ("डीपी")/डिग्राइडिटीज यांच्याकडे नोंदीणीकृत आहेत अशा सर्व भागधारकांच्या पाठवण्या जातील. ३० व्या एजीएमची सूचना आणि आर्थिक वर्षासाठी एकात्मिक वार्षिक अहवाल कंपनीच्या वेबसाइट www.lodhagroup.in , स्टॉक एक्सचेंजच्या वेबसाइट्स – अर्थनं बीएसई लिमिटेड (www.bseindia.com) आणि नेशनल स्टॉक एक्सचेंज ऑफ इंडियाची वेबसाइट https://www.nseindia.com) येथे तसेच एफएमजी इन्टरनॅट इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इन्टरनॅट इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात) (एफएमजीजी/आटीए)यांची वेबसाइट https://investor.lodhagroup.com येथेही उपलब्ध असतील. एकात्मिक वार्षिक अहवालासमवेत सूचनेची कागदोपरी प्रत विनंतीवर भागधारकांना पाठवण्यात येईल. त्याचबरोबर, सुची विनिमयनांच्या विनिमयन ३६ अंतर्गत या भागधारकांचे ई-मेल पत्ते कंपनी/आटीए/डीपीज यांच्याकडे नोंदीणीकृत नाहीत अशा भागधारकांना कंपनीच्या वेबसाइटची वेबलिनक उपलब्ध करणार पाठवण्या पाठविली आहेत ज्याअंतर्गत विनंती वर्ष २०२४-२५ करिताचा एकात्मिक अहवाल प्राप्त करता येऊ शकेल.
ई-मेल पत्ता व बँक खाते तपशील नोंदीणीकृत /अद्ययावत करण्याचे स्वरूप
ज्या भागधारकांना आपला ई-मेल पत्ता व/वा लाभाशा प्राप्तीसाठी बँक खाते मॅडेड नोंदीणीकृत /अद्ययावत करायच्या असल्यास त्यांचे खालील निदेशांचे पालन करावे:

डीग्रीटिडिगडू स्वस्वपातित भागधारणासंदर्भात	तुमच्या संर्भधित डीपीनशी सुचविलेक्या प्रक्रियेनुसार तुमच्या डीग्रीटिडिगडूमध्ये तपशील नोंदीणीकृत/अद्ययावत करावा.
कागदोपरी व्यवस्थापित भागधारणासंदर्भात	सेबी परिपत्रक क्र. सेबी/एचओ/एमआयअरएस्सी/एम अयअरएस्सी – पीओडी – १/पी/सीआयअर/२०२३/३७, दि. १६.०३.२०२३ (सेबी माटर परिपत्रक क्र. सेबी/एचओ/एम अरआरएस्सी/पीओडी – १/पी/सीआयअर/२०२४/३७, दि. ०७.०५.२०२४ वा भग्न असलेले) च्या तरतुदीनुसार कागदोपरी व्यवस्थापित भागधारक असलेल्या सर्व सभासदांना त्यांच्या अनुषंगिक फेलिशो क्रमांकांकरिता पॅन, मोकाम निवड, संस्कं तपशील (पॅन व मोबाइल क्रमांकांसहिल टपाली पत्ता), बँक खाते तपशील व मुद्रा स्वाक्षरी अदी तपशील सद्य करणे अनिवार्य आहे.
	सामान्य विहित फॉर्म अद्ययावत – १ मजून तपशील व अन्य विहित फॉर्म अदी तपशील सद्य करणे आटीए अर्थात एफएमजीजी इन्टरनॅट इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इन्टरनॅट इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात) यांच्याकडे नोंदीणीकृत/अद्ययावत करू शकतील जो कंपनीची वेबसाइट www.lodhagroup.com किंवा आटीए यांची वेबसाइट https://web.informam.mfg.com/KYC-portal/lodhagroup.html व्हेर प्राप्त करता येऊ शकेल.
	कील निदेशित केव्हायसी तपशीलकीची कोणाही एखादा तपशील अद्ययावत करिता नसल्यास असेल कागदोपरी कोलिसओसंभांतील लाभाश हे कंपनीद्वारे राखून ठेवण्यात येतील. सभापदांनी कृपया नोंद घ्यावी की, केव्हायसी तपशील इलेक्ट्रॉनिक स्वरूपात अद्ययावत केव्हायनुसार लाभाशा वितरित होईल.

ई-मतदान प्रक्रियेद्वारे मतदानाचे स्वरूप
सभापदांना दूरस्थ ई-मतदान प्रणाली (रिमोट ई-व्होटिंग) द्वारे तसेच एजीएम दरम्यान ई-मतदान प्रणालीद्वारे एजीएमच्या सूचनेमधे नमूद केले्याप्रमाणे व्यवसायकार दरम्यानगे मागे देण्याची संधी असेल. दूरस्थ ई-म तदानाचे ई-मतदानसाठी तपशीलवार सूचना कंपनीच्या भागधारकांना एजीएमच्या सूचनेमधे प्रदान केल्या जातील.
नोंद दिनांक व अंतिम लाभांशाचे प्रदान :
सभापदांनी नोंद घ्यावी की संचालक मंडळाने गुन्वयर, दि. २४.०४.२०२५ रोजी आयोजित दि. ३१.०३.२०२५ रोजी संश्लेच्या विनंतीय वर्षाकरिता प्रत्येकी क्र. १०.०० मूल्याच्या प्रति सभाभागाकरिता क्र. ४.२५ (४२.५%) अंतिम लाभांशाच्या प्रदानास मंजुरी देउन रिक्तपस केली आहे जी बाब ३० च्या एजीएममध्ये मंजुरीच्या अधीन असेल.
अंतिम लाभांश, मंजूर श्राल्पत्य, निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. २२.०८.२०२५ रोजीनुसार ज्या सभासदांची नोंद सभासदांचे रजिटर/लाभाशी मालकांच्या सूचीमध्ये आढळतील, अशा भागधारकांना एजीएम सभापतींच्या तारखेनुसार ३० दिवसांच्याआत प्रदान करण्यात येईल. आटीए यांच्याकडे ज्यांचा बँक खाते तपशील उपलब्ध असो त्यांना विविध ऑनलाइन हस्तांतरण पद्धतीनून अंतिम लाभांशाचे इलेक्ट्रॉनिक स्वरूपात प्रदान करण्यात येईल. ज्या सभासदांचे बँक खाते तपशील उपलब्ध नसेल त्यांना दरम्यानच्या कालावधीत डिबिटिंग/क्रेडिटिंग/ड्रॉइंग/बँक त्वांच्या नोंदीणीकृत पत्त्यावर पाठवण्यात केतील.
लाभांशावर बर
भागधारकांनी नोंद घ्यावी की, अवयर, १९६१ ("आयटी कायदा") नुसार, १ एप्रिल २०२० नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभांश भागधारकांना करपार स्वरूपात प्राप्त होईल. अंतिम कंपनीला लाभांशावर वित्त दाखर घेतातपरील कर (टीडीएस) काय्नु चेजे अवयरक आहे. टीडीएस दर भागधारकांच्या निवडी स्थितिवर आणि त्यांनी सद्य कर केलेल्या आणि कंपनीने स्वीकारलेल्या कागदांनवर अवलंबून बदलू शकतात.
या संदर्भात, सभाभाधारकांना स्वतंत्र ईमेल संदेशेण पाठवले जाईल आणि त्यांना लागू करावा लाभ घेण्यासाठी त्यांनद्वारे स्वीकारण्या जाणाऱ्या संबंधित प्रक्रिया/दस्तऐवजांची माहिती दिली जाईल. तपशीलवार कर दर, सक्कतीसंदर्भातील फॉर्म तसेच लागू करावा लाभ घेण्यासाठी आवश्यक असलेली इतर कागदपत्रे यासह विहित माहिती कंपनीची वेबसाइट www.lodhagroup.com वर उपलब्ध आहे. सभासदांनी कृपया आवश्यक कार्याच्या लागू तरतुदीनुसार आवश्यक दस्तावेज सद्य करावे.
वरील माहिती कंपनीच्या सर्व भागधारकांच्या माहितीसाठी आणि त्यांच्या कऱ्यादासाठी जारी केली जात आहे व ती लागू परंपराए व सेबी परिपत्रकांअंतर्गत आहे.
सभापदांनद्वारे आटीए यांना खालील पत्त्यावर संस्कं सापू शकतील :

श्री. चण्णकाक्ष पाठवण, एफएमजीजी इन्टरनॅट इंडिया प्रायव्हेट लिमिटेड (युनिर. टाकावळी मर्यादित लिमिटेड ("पूर्वीची मॅकडेड डेव्हलपर्स लिमिटेड" म्हणून ज्ञात) सी १०१, २४७ पार्क, एल.बी.एस. मार्ग, फ्लेकडी (पश्चिम), मुंबई – ४०००८३. दूरध्वनी. क्रमांक: ८१० ८११ ६५७७. ई-मेल : mt.helpdesk@linkintime.co.in . वेबसाईट : https://in.mgms.mfg.com
लोढा डेव्हलपर्स लिमिटेड करीता
सही/- संज्योत गोपाळकर कंपनी सचिव व अनुमूलन अधिकारी

ठिकाण: मुंबई दिनांक: ०१.०७.२०२५	
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काल्हेर शाखा
सेंट्रल बँक ऑफ इंडिया, स्थलिक बँक, महिंद्रा रोडम, ताणे येथे मिळई
रोडजवळ, काल्हेर-४२१३०२ रोजी, महाराष्ट्र

नोडपत्र IV कक्षा सूचना

ज्याअर्थी, सेंट्रल बँक ऑफ इंडियाच्या प्राधिकृत अधिकाऱ्यांनी सिक्युरिटायझेसन अ‍ॅड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेंट्स अ‍ॅड एफोर्समेंट ऑफ सिक्युरिटी इंटरेटर अ‍ॅड, २००२ (५४ सन २००२) अन्यचे आणि कलम १३(१२) हद्दवाक्या सिक्युरिटी इंटरेटर (एफोर्समेंट) रुस, २००२ च्या नियम ३ अन्यचे प्राप्त अधिकाऱ्यांचा वापर करत सद्य अ‍ॅडटच्या कलम १३(२) अंतर्गत लिनांक ३०.०१.२०२५ रोजीचा मागणी सूचना जारी करून (३१.०३.२०२५ रोजीस नवराशी आणि डी ग्रेज जर्नलमध्ये प्रकाशित करून) कर्जदार मे. खुशी कलेशान, मायाकः कांचन पाटकर, पत्ता: गोदाप क्र.१०१ आणि १०२, बिल्डिंग क्र.९, १त्ता मजला, जुने अहिर कर्मचारीकल काँग्रेसचे, काल्हेर, पिचवडी-४२१३०२ यांस सूचनेतील एकूण नमूद रकम रु. २१६,४२,६८६.०८ (रुपये एकवीस लाख बावन्न हजार सहशे शहाऐशी आणि चार पैसे मात्र) आणि त्यावरील व्यावसाया माराअधीन राहिल.

कर्जदारांचे लक्ष तारणे केल्यास यावरील नमुद कर्जदारा असमर्थ ठरलेने, विचोपन, येथे वरील नमुद कर्जदार आणि त्यावरील पल्लेदार असेल याद्वारे सूचना देण्यात येते की, निम्नव्यावृत्तीतील खाती बर्याच कारणात आलेल्या अशुध्दतांमुळे या सोबतिलेक कक्षा त्यांना जबाब पार करणारा आलेल्या अधिकाऱ्यांचा वापर करून सद्य अ‍ॅडटच्या कलम ३३(१) हद्दवाक्या सद्य कल्ल्याच्या नियम ८ अन्वयेत या १३ जुन, २०२५ रोजी पेरिता आहे. येथे वरील नमुद कर्जदार आणि त्यावरील पल्लेदार असेल याद्वारे सादरा देण्यात येते की, सद्य मिळकतीसाठी व्यावसायिक व्यवहार करणे येथे आणि सद्य मिळकतीसाठी कल्याण आलेला कागावाही व्यवहार हा सेंट्रल बँक ऑफ इंडिया यास कर. २१६,४२,६८६.०८ (रुपये एकवीस लाख बावन्न हजार सहशे शहाऐशी आणि चार पैसे मात्र) आणि त्यावरील व्यावसाया माराअधीन राहिल.

कर्जदारांचे लक्ष तारण मता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात अ‍ॅडटच्या कलम (१३) च्या पेट-कलम (८) च्या तरतुदीकडे वळण्यात येत आहे.

गोदामात ठेवलेल्या साठ्यांचे आणि यंत्रसामग्रीचे तारणे चे ते सर्व बाग आणि विभाग,
१. बँक मॉडेल ए२-सीएचडिड-एस पूर्ण सेट तुकडा पीसीएस कर विलानुसार बालाजी शिलाई मशीन प्रा.लि. दिनांक २६.०७.२०२१
२. कर्जदार (३१.०४.५-एस्-३५ पूर्ण सेट १ तुकडा कर विलानुसार बालाजी शिलाई मशीन प्रा.लि. दिनांक २६.०७.२०२१
३. दिनांकित २४.०४.२०२१ च्या विल ओमार्ड इन्फोर्टेजनुसार केंद्रा
४. दिनांकित ०४.०७.२०२१ च्या विलनुसार घिल आणि चॅनल गेट.
५. सांगकः आणि इतर तुककले.

प्राधिकृत अधिकारी
सेंट्रल बँक ऑफ इंडिया

दिनांक: २७.०६.२०२५
ठिकाण: काल्हेर

परिशिष्ट IV-A स्थावर मालमतेच्या विक्रीसाठी विक्री सूचना
सिक्युरिटी इंटरेटर (एफोर्समेंट) नियम 2002 चा नियम 8(6) आणि नियम 9(1)च्या नियमांना सिक्युरिटायझेसन अ‍ॅड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेंट्स अ‍ॅड एफोर्समेंट ऑफ सिक्युरिटी इंटरेटर अ‍ॅड, 2002 अन्यचे स्थायर मालमतेच्या विक्रीसाठी ई-लितावली विक्री सूचना
सर्वसामान्य जमनेला आणि विशेषतः कर्जदारांना तसेच हमीदारांना सुचीत करण्यात येते की, खाली वर्णन केलेली स्थावर मालमत्ता सुरक्षित कर्जदारांनी गहाण केली गेली होती त्या मालमतेवर सुरक्षित कर्जदारांच्या या अधिकारांने समान लिस्टिंग लिमिटेड (पूर्वी इंडियागुलर हाऊसिंग फायनान्स लि. म्हणून ओळखले जायचे) [CIN : L65922DL2005PLC136029] ("सुरक्षित कर्जदार") तर्फे वास्तविकता ताबा घेतला आहे. ज्याचा २1.07.2025 रोजी प्रीमिअर नॉरलन बिस्वास आणि सविता पर्वत्रा बिस्वास यांची मालमत्ता सुरक्षित कर्जदारांच्या द्वारे कर्जाच्या वसुली साठी विकली जाई.
HLHLXAL00328961 साठी क्र. 16.82.163/- (रुपये सोळा लाख व्याऐशी हजार एकशे त्रेकश फवरा) उर्वरित मूल्यन, उर्वरित (विश्वेशुल्क) आणि दिनांक 25.06.2025 पर्यंत व्याज कर्जाच्या अटीनुसार करून करार आणि इतर संबंधित दस्तऐवजांच्या संदर्भात लागू भविष्यातील व्याज 26.06.2025 पासून कायदेदारी खर्च किंवा इतर बुक्या सप्त प्रमाणी होऊन जो प्रीमिअर नॉरलन बिस्वास आणि सविता पर्वत्रा बिस्वास यांची मालमत्ता सुरक्षित कर्जदारांच्या द्वारे कर्जाच्या वसुली साठी विकली जाई.
सदर मालमतेच्या लितावसाठी अखरित रक्कम क्र. 9.48.000/- (रुपये नऊ लाख अठेघाळीस हजार फवरा) आणि अर्नेस्ट मनी डिपॉजिट ("ईपुड्डी") क्र. 94.800/- (रुपये बी-चाणव हजार आशे फवरा) म्हणजेच अनामत देव रक्कम राखीव किमतीच्या 10०% असेल.
स्थावर मालमतेचे वर्णन
प्लॅट क्र.-401, 25.00 चौ. मीटर मोडामाग असलेले क्षेत्र, बोधा मजला, राठी ओशो धारा पार्क, बिल्डिंग क्र.-14, सहर्षे क्र. 102/२, 120/4/1, 120/4/2 (सी), 121/३/1, 121/३/2, व्हिलेज आसनगण, ता. शहापूर, ठाणे, महाराष्ट्र - 421601.
विक्रीच्या पदनातीनुसार नियम व अटीसाठी कृपया सुरक्षित कर्जदारांच्या www.sammaancapital.com या वेबसाईटातील लिंक पाहा; संयर्क क्र. 0124-6910910, +91 7065451024, ई-मेल : auctionhelp@sammaancapital.com . बोली लावण्यासाठी, www.auctionfocus.in वर लॉग ऑन करा.
सही/- अधिकृत अधिकारी समान लिस्टिंग लिमिटेड
तारीख : 26.06.2025 स्थळ : ठाणे (पूर्वी इंडियागुलर हाऊसिंग फायनान्स लिमिटेड म्हणून ओळखले जायचे)

भारत सरकार वित्त मंत्रालय वित्त सेवा विभाग मुंबई कर्ज वसुली न्यायाधिकरण क्र. 11 २रा मजला, टेलिकोन भवन, कुलाभा, मुंबई – ४०० ००५ मुख अर्ज क्र. २०१८ मध्मे आय. ए. क्र. २१५४ सन २०२३ आणि आय. ए. क्र. २१५४/२०२३ असेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लिमिटेड (राजसूचीआवरण) ...अंजदार ...प्रतिवादी न्योरी फिल्म लिमिटेड (अधिकृत परिसमापक द्वारे) आणि अन्य ...प्रतिवादी
ज्याअर्थी, बोील नमूद आय.ए. क्र. २१५/२०१८ समनयनिय पीठासीन अधिकाऱ्यांसमोर ०७/११/२०२३ रोजी सूचीबद्ध केलेले होत. त्यावेळी अर्जदार आणि तुमच्या जुनावा काढण्यासाठी आय. ए. क्र. २१५४ सन २०२३ आणि आय. ए. क्र. २१५४/२०२३ सद्य केले होते.
ज्याअर्थी, अंजदारने प्रतिदीदी क्र. १ ते ६ तर आरवेलीही द्वारे सद्य आय. ए. क्र. २१५४ सन २०२३ आणि आय. ए. क्र. २१५४/२०२३ बाबतयांची प्रत्यन केला होता. पंतु ०९/०८/२०२४ दिनांकित बाबतची प्रतिक्षा पत्र मार्फत ठेवलेल्या नुसार "सदर सोडून गेले" शेजयवहेल ने पत्त अले आहे.
ज्याअर्थी, अंजदारने समनयनिय प्रवेक, डीआटी-२ मुंबई समोर सद्य आय. ए. क्र. २१५४ सन २०२३ आणि आय. ए. क्र. २१५४/२०२३, ०७/०५/२०२५ रोजी सद्य केले आणि स्थानिक न्यायिक प्रणालीमधे म्हणजेच डी प्रेज जेनरल (इंडी) आणि कसक्री (मार्गडी) मध्ये ही सूचना प्रभासित केल्या प्रक्रियेकरी क्र. २, ३ आणि ४ यांच्या कर बाबतीची अंजदारने सद्य मागितली.
कसक्री, कुलाभा १४/८/२०२५ रोजी स. ११ वा. प्रवेक, डीआटी-२, मुंबई मंत्रालयाकरी केलीकालिया किंवा केलीकालियन सविनित ताणे आणि मुम्बई ज्मर दाखल करत आससक आहे, अन्यथा तुमच्या अनुसविनित आय. ए. ची सुचवणी होईल आणि किती घेतला जाईल.
माझ्या हले आणि क्षा न्यायपरिष्कारणाच्या सिक्कयने ह्या दिनांक ०१/०८/२०२५ रोजी दिले/जारी केले.
सही/-