



Associated Alcohols & Breweries Limited

09th July 2025

To,
The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 507526

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Mumbai – 400 051
NSE Symbol: ASALCBR

SUB: SUBMISSION OF NEWSPAPER'S CLIPPINGS PUBLISHED PURSUANT TO REGULATION 47 OF THE SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we are enclosing herewith the Newspapers clipping of Notice of 36th Annual General Meeting (36th AGM), Remote E-voting, and E-voting Information and Book Closure published in the Newspapers i.e. "Financial Express" (English) and "Naidunia" (Hindi) on 09th July, 2025 in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015

The above information is also available on the website of the Company www.associatedalcohols.com

This is for your kind information & record please.

Thanking You

Yours Faithfully,

For Associated Alcohols & Breweries Limited

Abhinav Mathur
Company Secretary & Compliance Officer

Enclosure: a/a

Registered /Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore – 452008 (M.P.) India
Contact No. + 91 731 4780400/490 | E-mail: info@aabl.in | CIN: L15520MP1989PLC049380

Plant: Khodigram, Tehsil Barwaha, Distt. Khargone – 451115 (M.P.)



Nitta Gelatin India Limited
CIN: L24230GJ1976PLC008738
Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ennakulam, Kerala, PIN- 682 036
E-mail ID: vinodmohan@nitta-gelatin.co.in Website: https://www.gelatin.in Ph: 0484 2864400

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 49TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the Forty Ninth Annual General Meeting of the Company ("49th AGM") will be convened on **Friday, 01st August, 2025 at 10.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs- General Circular No. 09/2024 dated 19.09.2024 which is sequel to their earlier Circular No. 09/2023 dated 25.09.2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2024/133 dated 03rd October 2024 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.

2. In line with the aforesaid Circulars, the electronic copies of the Notice calling the 49th AGM and the Annual Report for the FY 2024-25 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 49th AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 49th AGM and the Annual Report will also be made available on the Website of the Company i.e., <https://www.gelatin.in> and in the Website of BSE Limited i.e., <https://www.bseindia.com> and Central Depository Services (India) Limited (CDSL) Website at <https://www.evotingindia.com>.

3. Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:

- For Members holding shares in physical mode- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to vinodmohan@nitta-gelatin.co.in or to RTA of the Company at muralikam@nitta-gelatin.co.in.
- For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
- The members shall update their bank account details with the Company at vinodmohan@nitta-gelatin.co.in or to RTA of the Company at muralikam@nitta-gelatin.co.in with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,
For Nitta Gelatin India Limited
Sd/-
Vinod Mohan
Company Secretary

Place : Kochi
Date : 09.07.2025

LYKA LABS LIMITED
CIN: L24230GJ1976PLC008738
Regd Off: 4801 / B & 4802 / A, GIDC Industrial Estate, Ankleshwar, Gujarat, 393 002.
Corp. Off: Ground Floor, Spencer Building, 30, Foriet Street, Grant Road (West), Mumbai-400 036.
Website: www.lykalabs.com Email: companysecretary@lykalabs.com

NOTICE OF THE 46TH ANNUAL GENERAL MEETING AND E-VOTING Annual General Meeting:

Notice is hereby given that the 46th Annual General Meeting (the AGM/ the Meeting) of Lyka Labs Limited (the Company) will be scheduled on **Friday, 1st August, 2025 at 12.30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)** ONLY provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CMD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") granting relaxations for dispatching physical copies of the Annual Report and Notice of Meeting to Members.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2024-25 on Tuesday, the 8th July, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned Circulars.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), a letter is being sent to the Members whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Annual Report 2024-25.

The Annual Report 2024-25 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at www.lykalabs.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com.

Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM (Remote e-Voting). The remote e-voting period will commence on **Monday, the 28th July, 2025 at 9:00 a.m.** and will end on **Thursday, the 31st July, 2025 at 5:00 p.m.** During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Friday, the 25th July, 2025 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e - Voting	From 9:00 a.m. Monday, the 28th July, 2025
End of remote e - Voting	Upto 5:00 p.m. on Thursday, the 31st July, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, the 25th July, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll free number 022-4886700, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

The Members of the Company holding shares either in physical / demat form and who have not registered / updated their e-mail addresses with the Company/ the RTA / the DPs are requested to send the following documents/information via e-mail to MTPC Intime India Private Limited, the Registrar and Transfer Agent of the Company at rtnt.helpdesk@in.mpmis.mufg.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-Voting or e-Voting at the AGM:

- * Name registered in the records of the Company
- * E-mail id and Mobile number
- * DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in Demat)
- * scanned copy of the share certificate front and back (For Shares held in physical)
- * self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.18 of the Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on: 022- 4886 7000 or send a request to NSDL at evoting@nsdl.com.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.lykalabs.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e., www.bseindia.com and www.nseindia.com

For Lyka Labs Limited
Sd/-
Shekhar R Singh
Company Secretary

Date: 9th July, 2025
Place: Mumbai

ASSOCIATED ALCOHOLS & BREWERIES LIMITED
CIN: L15520MP1989PLC049380
Corporate/Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone : 071-4780400
E-mail: investorrelations@aabli.in, Website: www.associatedalcohols.com

Notice of 36th Annual General Meeting Remote E-voting Information and Book Closure

To,
The Shareholders of Associated Alcohols & Breweries Limited
Notice is hereby given that,

- The **36th Annual General Meeting** (36th AGM) of the Company will be held on **Saturday, 02nd August 2025 at 12.30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 36th AGM. The Venue for the meeting shall be deemed to be the registered office of the company.
- In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 36th AGM along with Annual Report for FY 2024-25 have been sent on **Tuesday, 08th July 2025** to all the members whose e-mail IDs are registered as on, 04th July 2025 with the Company or the Depository Participants. The copy of Annual Report for the FY 2024-25 along with Notice is also available on Company's website www.associatedalcohols.com and website of Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.
- In compliance with the provisions of Section 108 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 (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 36th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Saturday, 26th July, 2025 ("cut-off date")**.
 - The Remote E-voting shall commence on **Tuesday, 29th July, 2025 (09:00 AM IST)**
 - The Remote E-voting shall end **Friday, 01st August, 2025 (05:00 PM IST)**
 - E-voting by electronic mode shall not be allowed beyond 05:00 PM (IST) on **Friday, 01st August, 2025 (05:00 PM IST)**
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 26th July, 2025 ("cut-off date")**.
 - The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 27th July, 2025 to Saturday, 02nd August, 2025** (both days inclusive) for the purpose of this AGM and ascertainment for payment of dividend.
 - Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/Participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
 - Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e., **Saturday, 26th July, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Pvt.Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and Email: investor@ankitonline.com.
 - In case of queries, members may refer to the frequently Asked Question (FAQs) for members and e-voting user manual for members at the Download Section of www.evotingindia.com or send an request to helpdesk.evoting@cslindia.com or call on toll free no. 18002109911.

For: Associated Alcohols & Breweries Limited
Sd/-
Abhinav Mathur
Company Secretary & Compliance Officer

Date : 08.07.2025
Place : Indore

Greenlam Industries Limited
Registered & Corporate Office: 203, 2nd Floor, West Wing, Wadhwani Park, Aerocity, 101 Airport, Hospitality District, New Delhi-110037, India
Phone No.: +91-11-4279-1399, CIN: L21016DL2013PLC386045
Email: investor.relations@greenlam.com Website: www.greenlamindustries.com

NOTICE TO SHAREHOLDERS INFORMATION REGARDING 12TH AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)

Dear Member(s),

- Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, July 31, 2025, at 03:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), and other applicable circulars to transact the businesses as set out in the Notice of the 12th AGM.
- In compliance with the above circulars, electronic copies of Notice of 12th AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the members (unless specifically requested for hard copies by the members), whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 12th AGM and the Annual Report will also be made available on the Company's website at www.greenlamindustries.com, the website of Registrar and Share Transfer Agent of the Company ("R&T Agent") i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at www.in.mpmis.mufg.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's R&T Agent, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-441410591; Email: delhi@in.mpmis.mufg.com. Website: www.in.mpmis.mufg.com.
- Shareholders will have an opportunity to cast their vote remotely and also during the meeting through the electronic voting system on the businesses as set out in the Notice of the 12th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 12th AGM.
- For the purpose of receiving dividend directly to the bank accounts, the Members are requested to furnish/update their PAN, contact details, postal address with PIN, bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc along with specimen signature, choice of nomination at the earliest with their Depository Participants (DPs) in case shares are held in electronic form or with the R&T Agent in case of the shares are held in physical form. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member via dispatch of dividend warrant/ cheque, as the case may be.
- Norms for Furnishing of PAN, KYC, Bank details and Nomination: Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC Compliant on registration of all the details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, valid Permanent Account Number (PAN) linked to Aadhaar of all the holders in the folio, etc.

For Greenlam Industries Limited
Sd/-
Prakash Kumar Biswal
Company Secretary & Senior Vice President-Legal

Place: New Delhi
Date : July 08, 2025

Mikasa MFC

KMML The Kerala Minerals and Metals Ltd
(A Govt. of Kerala Undertaking) Sankaranmangalam, Kollam 691583
Phone : 0476-2651215 to 217, E-Mail: mkml@kmml.com

TENDER NOTICE

For more details please visit : E-Tendering Portal, <https://tenders.kerala.gov.in> or www.kmml.com

Sl No	Tender Id	Items
1	2025_KMML_775130_1	For the supply of 64,000 Nos of Polypropylene/ HDPE Product bags - Rutile

Chavara 08.07.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

HEALTHY INVESTMENTS LTD
CIN: L65900MH1981PLC025678
Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021. Email: cshealthyinvestments@gmail.com, Website: www.healthyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")**, at 12.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July, 2025** (both days inclusive) for the purpose of ensuring 43rd Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM**, (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.healthyinvestments.co.in

Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Healthy Investments Ltd., Ph: 040-23356000, email ID: cshealthyinvestments@gmail.com

By Order of the Board of Directors
For Healthy Investments Ltd.
Sd/- Krishna Babu Cherukuri
Chairman and Director

Place: Hyderabad
Date: 29.05.2025

AUTOMOTIVE AXLES LIMITED
CIN:L51909KA1981PLC004198
Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018. Tel - 0821 - 7197500
E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com

INFORMATION TO THE SHAREHOLDERS REGARDING 44TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, 12th August 2025 at 3:00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies of Notice of AGM and Annual Report to the members for the AGM's conducted till September 2025 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. 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 will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

The Company has fixed **Tuesday, 5th August 2025** as the 'Record Date' for determining eligibility of members to Final Dividend for the financial year ended March 31, 2025, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

- Register your email-id for obtaining Annual Report and login details for e-voting.
- Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Send a written request in Form ISR-1 to the RTA of the Company, Integrated Registry Management Services Private Limited either by email to irg@integratedindia.in or by post to No.30, Ramana Residency, 4 th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Ph: 080-23460815-818. The forms for updating the above details are available at the Company's website: https://www.autoaxle.com/investorupdates
Demat Holding	Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number ('PAN') and who is not liable to pay income tax can upload a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx> by 5th August 2025. Please click the below links to download blank Form 15G and Form 15H <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Income Tax Act.

Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. copy of PAN allotted by Indian income tax authorities, No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. The aforesaid declarations and documents shall be self-attested and submitted by the shareholders by 5th August 2025.

For Automotive Axles Limited
Sd/-
Debadas Panda
Company Secretary and Compliance Officer

Date : 8th July 2025
Place : Mysuru

KALYANI MERITOR

UNIJOLLY INVESTMENTS COMPANY LIMITED
CIN: L99999MH1981PLC024869
Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021. Email: csunijollyinvestments@gmail.com, website: www.unijollyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")**, at 3.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July, 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July 2025** (both days inclusive) for the purpose of ensuring 43rd Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM**, (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.unijollyinvestments.co.in

Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Unijolly Investments Company Limited Ltd., Ph: 040-23356000, email ID: csunijollyinvestments@gmail.com

By Order of the Board of Directors
For UNIJOLLY INVESTMENTS COMPANY LIMITED
Sd/- Krishna Babu Cherukuri
Chairman and Director

Bata BATA INDIA LIMITED
CIN: L19201WB1931PLC007261
Registered Office: 27B, Carnac Street, 1st Floor, Kolkata - 700016, West Bengal
Telephone: +91 33 2289 5796 I Fax: +91 33 2289 5748
E-mail: share.dept@bata.com I Website: www.bata.in

Nitta Gelatin India Limited

CIN: L24239KL1975PLC002691
 Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala, PIN- 682 036.
 E-mail ID: vinodmohan@nitta-gelatin.co.in Website: https://www.gelatin.in Ph: 0484 2864400

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 49TH ANNUAL GENERAL MEETING

- Notice is hereby given that the Forty Ninth Annual General Meeting of the Company ("49th AGM") will be convened on **Friday, 01st August, 2025 at 10.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs- General Circular No. 09/2024 dated 19/09/2024 which is sequel to their earlier Circular No. 09/2023 dated 25/09/2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03rd October 2024 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.
- In line with the aforesaid Circulars, the electronic copies of the Notice calling the 49th AGM and the Annual Report for the FY 2024-25 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 49th AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 49th AGM and the Annual Report will also be made available on the Website of the Company i.e., <https://www.gelatin.in> and in the Website of BSE Limited i.e., <https://www.bseindia.com> and Central Depository Services (India) Limited (CDSL) Website at <https://www.evotingindia.com>.
- Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:
 - For Members holding shares in physical mode- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameoindia.com.
 - For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
 - The members shall update their bank account details with the Company at vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameoindia.com or with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,
For Nitta Gelatin India Limited

Place : Kochi
 Date : 09.07.2025
 Vinod Mohan
 Company Secretary

ASSOCIATED**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**

CIN: L15520MP1989PLC049380

Corporate/Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone : 0731-4780400
 E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 36th Annual General Meeting Remote E-voting Information and Book Closure

To,
The Shareholders of Associated Alcohols & Breweries Limited
 Notice is hereby given that,

- The 36th Annual General Meeting** (36th AGM) of the Company will be held on **Saturday, 02nd August 2025 at 12:30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 36th AGM. The Venue for the meeting shall be deemed to be the registered office of the company.
- In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 36th AGM along with Annual Report for FY 2024-25 have been sent on **Tuesday, 08th July 2025** to all the members whose e-mail IDs are registered as on, 04th July 2025 with the Company or the Depository Participants. The copy of Annual Report for the FY 2024-25 along with Notice is also available on Company's website www.associatedalcohols.com and website of Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.
- In compliance with the provisions of Section 108 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 (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 36th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Saturday, 26th July, 2025 ("cut-off date")**.
 - The Remote E-voting shall commence on **Tuesday, 29th July, 2025 (09:00 AM IST)**
 - The Remote E-voting shall end **Friday, 01st August, 2025 (05:00 PM IST)**
 - E-voting by electronic mode shall not be allowed beyond 05:00 PM (IST) on **Friday, 01st August, 2025 (05:00 PM IST)**
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 26th July, 2025 ("cut-off date")**.
 - The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 27th July, 2025 to Saturday, 02nd August, 2025** (both days inclusive) for the purpose of this AGM and ascertainment for payment of dividend.
 - Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/Participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
 - Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e., **Saturday, 26th July, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Pvt.Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and Email: investor@ankitonline.in.
 - In case of queries, members may refer to the frequently Asked Question (FAQs) for members and e-voting user manual for members at the Download Section of www.evotingindia.com or send an request to helpdesk.evoting@cdslindia.com or call on toll free no. 18002109911.

For Associated Alcohols & Breweries Limited
 Sd/-
Abhinav Mathur
 Company Secretary & Compliance Officer

Date : 08.07.2025
 Place : Indore



www.greenlamindustries.com

GREENLAM INDUSTRIES LIMITED

Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Anandhi, IGI Airport, Hospitality District, New Delhi-110037, India
 Phone No.: +91-11-4279-1399, CIN: L21016DL2013PLC386045
 Email: investor.relations@greenlam.com ; Website: www.greenlamindustries.com

NOTICE TO SHAREHOLDERS INFORMATION REGARDING 12th AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING)/OAVM (OTHER AUDIO-VISUAL MEANS)

Dear Member(s),

- Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, July 31, 2025, at 03:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), and other applicable circulars to transact the businesses as set out in the Notice of the 12th AGM.
- In compliance with the above circulars, electronic copies of Notice of 12th AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the members (unless specifically requested for hard copies by the members), whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 12th AGM and the Annual Report will also be made available on the Company's website at www.greenlamindustries.com, the website of Registrar and Share Transfer Agent of the Company ("R&T Agent") i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at www.in.mpmfms.mufg.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's R&T Agent, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; Email: delhi@in.mpmfms.mufg.com, Website: www.in.mpmfms.mufg.com.
- Shareholders will have an opportunity to cast their vote remotely and also during the meeting through the electronic voting system on the businesses as set out in the Notice of the 12th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 12th AGM.
- For the purpose of receiving dividend directly to the bank accounts, the Members are requested to furnish/update their PAN, contact details, postal address with PIN, bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc along with specimen signature, choice of nomination at the earliest with their Depository Participants (DPs) in case shares are held in electronic form or with the R&T Agent in case of the shares are held in physical form. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member via dispatch of dividend warrant/ cheque, as the case may be.
- Norms for Furnishing of PAN, KYC, Bank details and Nomination: Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC Compliant on registration of all the details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, valid Permanent Account Number (PAN) linked to Aadhaar of all the holders in the folio, etc.

For Greenlam Industries Limited

Sd/-
Prakash Kumar Biswal
 Company Secretary & Senior Vice President-Legal

Place: New Delhi
 Date : July 08, 2025

**The Kerala Minerals and Metals Ltd**

(A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691583
 Phone : 0476-2651215 to 217; E-Mail : md@kmmil.com

TENDER NOTICE

Sl No	Tender Id	Items
1	2025_KMML_775130_1	For the supply of 64,000 Nos of Polypropylene/ HDPE Product bags - Rutile

Chavara 08.07.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

HEALTHY INVESTMENTS LTD

CIN: L65990MH1981PLC025678
 Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra-400021. Email: cs@healthyinvestments@gmail.com, Website: www.healthyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, at 12.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July, 2025** (both days inclusive) for the purpose of ensuring 43rd Annual general meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.healthyinvestments.co.in. Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Healthy Investments Ltd., Ph: 040-23356000, email ID: cs@healthyinvestments@gmail.com. By Order of the Board of Directors

Place: Hyderabad
 Date: 29.05.2025
 For Healthy Investments Ltd.
 Sd/- Krishna Babu Cherukuri
 Chairman and Director

AUTOMOTIVE AXLES LIMITED

CIN:L51909KA1981PLC004198
 Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018. Tel - 0821 - 7197500
 E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com

INFORMATION TO THE SHAREHOLDERS REGARDING 44TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, 12th August 2025 at 3.00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies of Notice of AGM and Annual Report to the members for the AGM's conducted till September 2025 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. 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 will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

The Company has fixed **Tuesday, 5th August 2025** as the 'Record Date' for determining eligibility of members to Final Dividend for the financial year ended March 31, 2025, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

- Register your email-id for obtaining Annual Report and login details for e-voting.
- Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Send a written request in Form ISR-1 to the RTA of the Company, Integrated Registry Management Services Private Limited either by email to irg@integratedindia.in or by post to No.30, Ramana Residency, 4 th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Ph: 080-23460815-818. The forms for updating the above details are available at the Company's website: https://www.autoaxle.com/investorupdates
Demat Holding	Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number ("PAN") and who is not liable to pay income tax can upload a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx> by 5th August 2025. Please click the below links to download blank Form 15G and Form 15H <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Income Tax Act.

Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. copy of PAN allotted by Indian income tax authorities, No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. The aforesaid declarations and documents shall be self-attested and submitted by the shareholders by 5th August 2025.

For Automotive Axles Limited
 Date : 8th July 2025
 Place : Mysuru
 Sd/-
Debadas Panda
 Company Secretary and Compliance Officer

**UNIJOILY INVESTMENTS COMPANY LIMITED**

CIN: L99999MH1981PLC024869
 Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021. Email: cs@unjollyinvestments@gmail.com, website: www.unjollyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, at 3.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July, 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July 2025** (both days inclusive) for the purpose of ensuring 43rd Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.unjollyinvestments.co.in. Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Unjolly Investments Company Limited Ltd., Ph: 040-23356000, email ID: cs@unjollyinvestments@gmail.com. By Order of the Board of Directors

For UNIJOILY INVESTMENTS COMPANY LIMITED
 Sd/- Krishna Babu Cherukuri
 Chairman and Director

Place: Hyderabad
 Date: 29.05.2025

Bata
BATA INDIA LIMITED
 CIN: L19201WB1931PLC007261
 Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal
 Telephone: +91 33 2289 5796 | Fax: +91 33 2289 5748
 E-mail: share.dept@bata.com | Website: www.bata.in

NOTICE

A. The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/POD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred as the "SEBI Circulars" and together with the MCA Circulars referred as the "Circulars") has allowed companies to conduct their annual general meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the **92nd Annual General Meeting ("AGM") of Bata India Limited (the "Company")** will be held on **Tuesday, August 12, 2025 at 11:00 A.M. IST** through VC or OAVM in compliance with the Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

B. In accordance with the Circulars, the Notice convening the 92nd AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2025 (the "Annual Report"), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing the web-link, including the exact path, where complete details of the Annual Report is available. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.

C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at share.dept@bata.com or to the RTA at rti.helpdesk@in.mpmfms.mufg.com :

- Scanned copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;
- Self-attested scanned copy of PAN Card; and
- Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone Bill/ Driving License/ Passport/ Voter Id Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company / the RTA, need not take any further action in this regard.

D. **Attention Physical Shareholders:** As per the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 on Investor's Service Request and the SEBI Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/81 dated June 10, 2024 read together with other relevant SEBI circulars, dividend to Shareholders (holding shares in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature to the RTA.

Members may refer to the said SEBI Circulars on furnishing PAN, KYC details (including bank mandates) and Nomination by the holders of physical securities, available on the Company's website, i.e. www.bata.in under the tab "Investor Relations > Investor Information" or the RTA's website, i.e. www.in.mpmfms.mufg.com under the tab "Resources > Downloads > Circulars". Accordingly, Members are hereby requested to kindly comply with the said SEBI Circulars.

E. **Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.**

F. Pursuant to Regulation 42 of the Listing Regulations, the Record Date shall be Friday,

Nitta Gelatin India Limited

CIN: L24299KL1975PLC002691

Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala. PIN- 682 036
E-mail ID: vinodmohan@nitta-gelatin.co.in Website: https://www.gelatin.in Ph: 0484 2864400

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 49TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the Forty Ninth Annual General Meeting of the Company ("49th AGM") will be convened on **Friday, 01st August, 2025 at 10.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs- General Circular No. 09/2024 dated 19.09.2024 which is sequel to their earlier Circular No. 09/2023 dated 25.09.2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2024/133 dated 03rd October 2024 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.
2. In line with the aforesaid Circulars, the electronic copies of the Notice calling the 49th AGM and the Annual Report for the FY 2024-2025 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 49th AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 49th AGM and the Annual Report will also be made available on the Website of the Company i.e., <https://www.gelatin.in> and in the Website of BSE Limited i.e., <https://www.bseindia.com> and Central Depository Services (India) Limited (CDSL) Website at <https://www.evotingindia.com>.
3. Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:
- a) For Members holding shares in physical mode- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameindia.com.
- b) For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
- c) The members shall update their bank account details with the Company at vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameindia.com or with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,
For Nitta Gelatin India Limited
Sd/-
Vinod Mohan
Company Secretary

Place: Kochi
Date: 09.07.2025

LYKA LABS LIMITED

[CIN: L24230GJ1976PLC008738]

Regd. Off: 4801 / B & 4802 / A, GIDC Industrial Estate, Ankleshwar, Gujarat, 393 002.
Corp. Off: Ground Floor, Spencer Building, 30, Forgett Street, Grant Road (West), Mumbai-400 036.
Website: www.lykalabs.com Email: companysecretary@lykalabs.com

NOTICE OF THE 46TH ANNUAL GENERAL MEETING AND E-VOTING ANNUAL GENERAL MEETING:

Notice is hereby given that the 46th Annual General Meeting (the AGM/ the Meeting) of Lyka Labs Limited (the Company) will be scheduled on **Friday, the 1st August, 2025 at 12.30 p.m.** (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) ONLY provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI) granting relaxation for dispatching physical copies of the Annual Report and Notice of Meeting to Members.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2024-25 on Tuesday, the 8th July, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned Circulars.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), a letter is being sent to the Members whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Annual Report 2024-25.

The Annual Report 2024-25 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at www.lykalabs.com and on the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM (remote e-Voting). The remote e-voting period will commence on **Monday, the 28th July, 2025 at 9:00 a.m.** and will end on **Thursday, the 31st July, 2025 at 5:00 p.m.** During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Friday, the 25th July, 2025 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility will be available during the following period:
- | Commencement of remote e-Voting | From 9:00 a.m. Monday, the 28th July, 2025 |
|---------------------------------|---|
| End of remote e-Voting | Upto 5:00 p.m. on Thursday, the 31st July, 2025 |

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, the 25th July, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;
- c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll free number 022-48867000, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

The Members of the Company holding shares either in physical / demat form and who have not registered/ updated their e-mail addresses with the Company/ the RTA / the DPs are requested to send the following documents/information via e-mail to MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company at rt.helpdesk@in.mprms.mufg.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-Voting or e-Voting at the AGM:

- * Name registered in the records of the Company
- * E-mail id and Mobile number
- * DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat)
- * scanned copy of the share certificate front and back (For Shares held in physical)
- * self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.18 of the Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.com. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.lykalabs.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com

For Lyka Labs Limited

Date: 9th July, 2025
Place: MumbaiSd/-
Shekhar R Singh
Company Secretary

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380

Corporate/Regd Office: 4th Floor, BPK Star Tower, A.B. Road,
Indore-452 008 (M.P.) Phone : 0731-4780400E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 36th Annual General Meeting Remote E-voting Information and Book Closure

To,
The Shareholders of Associated Alcohols & Breweries Limited
Notice is hereby given that,

1. The **36th Annual General Meeting** (36th AGM) of the Company will be held on **Saturday, 02nd August 2025 at 12:30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 36th AGM. The Venue for the meeting shall be deemed to be the registered office of the company.
2. In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 36th AGM along with Annual Report for FY 2024-25 have been sent on **Tuesday, 08th July 2025** to all the members whose e-mail IDs are registered as on, 04th July 2025 with the Company or the Depository Participants. The copy of Annual Report for the FY 2024-25 along with Notice is also available on Company's website www.associatedalcohols.com and website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
3. In compliance with the provisions of Section 108 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 (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 36th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Saturday, 26th July, 2025 ("cut-off date")**.
- i. The Remote e-Voting shall commence on **Tuesday, 29th July, 2025 (09:00 AM IST)**
- ii. The Remote e-Voting shall end **Friday, 01st August, 2025 (05:00 PM IST)**
- iii. E-voting by electronic mode shall not be allowed beyond 05:00 PM (IST) on **Friday, 01st August, 2025 (05:00 PM IST)**
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 26th July, 2025 ("cut-off date")**.
- v. The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 27th July, 2025 to Saturday, 02nd August, 2025** (both days inclusive) for the purpose of this AGM and ascertainment for payment of dividend.
- vi. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/Participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- vii. Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e., **Saturday, 26th July, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or our Share Transfer Agent M/s. Ankit Consultancy Pvt.Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and Email: investor@ankitonline.com.
- viii. In case of queries, members may refer to the frequently Asked Question (FAQs) for members and e-voting user manual for members at the Download Section of www.evotingindia.com or send an request to helpdesk.evoting@cdsindia.com or call on toll free no. 18002109911.

For Associated Alcohols & Breweries Limited
Sd/-
Abhinav Mathur
Company Secretary & Compliance Officer

Date : 08.07.2025
Place : Indore



www.greenlamindustries.com

GREENLAM INDUSTRIES LIMITED

Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity,
IGI Airport, Hospitality District, New Delhi-110037, India
Phone No.: +91-11-4279-1399, CIN: L21016DL2013PLC386045
Email: investor.relations@greenlam.com, Website: www.greenlamindustries.com

NOTICE TO SHAREHOLDERS INFORMATION REGARDING 12TH AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING)/OAVM (OTHER AUDIO-VISUAL MEANS)

Dear Member(s),

1. Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, July 31, 2025, at 03:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), and other applicable circulars to transact the businesses as set out in the Notice of the 12th AGM.
2. In compliance with the above circulars, electronic copies of Notice of 12th AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the members (unless specifically requested for hard copies by the members), whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 12th AGM and the Annual Report will also be made available on the Company's website at www.greenlamindustries.com, the website of Registrar and Share Transfer Agent of the Company ("R&T Agent") i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at www.in.mprms.mufg.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
3. Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's R&T Agent, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; Email: delhi@in.mprms.mufg.com, Website: www.in.mprms.mufg.com.
4. Shareholders will have an opportunity to cast their vote remotely and also during the meeting through the electronic voting system on the businesses as set out in the Notice of the 12th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 12th AGM.
5. For the purpose of receiving dividend directly to the bank accounts, the Members are requested to furnish/update their PAN, contact details, postal address with PIN, bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc along with specimen signature, (choice of nomination at the earliest with their Depository Participants (DPs) in case shares are held in electronic form or with the R&T Agent in case of the shares are held in physical form. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member via dispatch of dividend warrant/ cheque, as the case may be.
6. Norms for Furnishing of PAN, KYC, Bank details and Nomination: Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC Compliant on registration of all the details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, valid Permanent Account Number (PAN) linked to Aadhaar of all the holders in the folio, etc.

For Greenlam Industries Limited

Sd/-
Prakash Kumar Biswal
Company Secretary &
Senior Vice President-Legal

Date: New Delhi
Date : July 08, 2025

(A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691583
Phone : 0476-2651215 to 217, E-Mail : md@kmmil.com

TENDER NOTICE

For more details please visit E-Tendering Portal, <https://etenders.kerala.gov.in> or www.kmmil.com

Sl No	Tender Id	Items
1	2025_KMML_775130_1	For the supply of 64,000 Nos of Polypropylene/ HDPE Product bags - Rutile

Chavara 08.07.2025

Sd/- Managing Director for The Kerala Minerals and Metals Ltd

HEALTHY INVESTMENTS LTD

CIN: L65999MH1981PLC025678

Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra-400021. Email: cs.healthyinvestments@gmail.com, Website: www.healthyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, at 12.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July, 2025** (both days inclusive) for the purpose of ensuring 43rd Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.healthyinvestments.co.in

Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Healthy Investments Ltd., Ph: 040-23356000, email ID: cshealthyinvestments@gmail.com

By Order of the Board of Directors

For Healthy Investments Ltd.
Sd/- Krishna Babu Cherukuri
Chairman and Director

Place: Hyderabad
Date: 29.05.2025

AUTOMOTIVE AXLES LIMITED

CIN:L51909KA1981PLC004198

Regd. Office: Hootagalli Industrial Area, Off Hunsur Road,
Mysuru, Karnataka - 570 018. Tel: 0821 - 7197500
E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com

INFORMATION TO THE SHAREHOLDERS REGARDING 44TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, 12th August 2025 at 3.00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies of Notice of AGM and Annual Report to the members for the AGM's conducted till September 2025 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. 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 will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

The Company has fixed **Tuesday, 5th August 2025** as the 'Record Date' for determining eligibility of members to Final Dividend for the financial year ended March 31, 2025, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

- a) Register your email-id for obtaining Annual Report and login details for e-voting.
- b) Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Send a written request in Form ISR-1 to the RTA of the Company, Integrated Registry Management Services Private Limited either by email to irg@integratedindia.in or by post to No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Ph: 080-23460815-818. The forms for updating the above details are available at the Company's website; https://www.autoaxle.com/investorupdates
Demat Holding	Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number (PAN) and who is not liable to pay income tax can upload a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx> by 5th August 2025. Please click the below links to download blank Form 15G and Form 15H <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Income Tax Act.

Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. copy of PAN allotted by Indian income tax authorities, No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. The aforesaid declarations and documents shall be self-attested and submitted by the shareholders by 5th August 2025.

For Automotive Axles Limited
Sd/-
Debadas Panda
Company Secretary and Compliance Officer

Date : 8th July 2025
Place : Mysuru



UNIJOLY INVESTMENTS COMPANY LIMITED

CIN: L99999MH1981PLC024869

Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021. Email: cs.unijolyinvestments@gmail.com, website: www.unijolyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, at 3.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and

Nitta Gelatin India Limited

CIN: L24239KL1975PLC002691
 Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala, PIN- 682 036.
 E-mail ID: vinodmohan@nitta-gelatin.co.in Website: https://www.gelatin.in Ph: 0484 2864400

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 49TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the Forty Ninth Annual General Meeting of the Company ("49th AGM") will be convened on **Friday, 01st August, 2025 at 10.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs- General Circular No. 09/2024 dated 19/09/2024 which is sequel to their earlier Circular No. 09/2023 dated 25/09/2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.
2. In line with the aforesaid Circulars, the electronic copies of the Notice calling the 49th AGM and the Annual Report for the FY 2024-25 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 49th AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 49th AGM and the Annual Report will also be made available on the Website of the Company i.e., <https://www.gelatin.in> and in the Website of BSE Limited i.e., <https://www.bseindia.com> and Central Depository Services (India) Limited (CDSL) Website at <https://www.evotingindia.com>.
3. Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:
 - a) For Members holding shares in physical mode- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameoindia.com.
 - b) For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
 - c) The members shall update their bank account details with the Company at vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameoindia.com or with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,
For Nitta Gelatin India Limited
 Sd/-
Vinod Mohan
 Company Secretary

Place : Kochi
 Date : 09.07.2025

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380
 Corporate/Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone : 0731-4780400
 E-mail: investorrelations@aal.in, Website: www.associatedalcohols.com

Notice of 36th Annual General Meeting Remote E-voting Information and Book Closure

To,
The Shareholders of Associated Alcohols & Breweries Limited
 Notice is hereby given that,

1. The **36th Annual General Meeting** (36th AGM) of the Company will be held on **Saturday, 02nd August 2025 at 12:30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 36th AGM. The Venue for the meeting shall be deemed to be the registered office of the company.
2. In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 36th AGM along with Annual Report for FY 2024-25 have been sent on **Tuesday, 08th July 2025** to all the members whose e-mail IDs are registered as on, 04th July 2025 with the Company or the Depository Participants. The copy of Annual Report for the FY 2024-25 along with Notice is also available on Company's website www.associatedalcohols.com and website of Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.
3. In compliance with the provisions of Section 108 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 (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 36th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Saturday, 26th July, 2025 ("cut-off date")**.
 - i. The Remote E-voting shall commence on **Tuesday, 29th July, 2025 (09:00 AM IST)**
 - ii. The Remote E-voting shall end **Friday, 01st August, 2025 (05:00 PM IST)**
 - iii. E-voting by electronic mode shall not be allowed beyond 05:00 PM (IST) on **Friday, 01st August, 2025 (05:00 PM IST)**
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 26th July, 2025 ("cut-off date")**.
 - v. The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 27th July, 2025 to Saturday, 02nd August, 2025** (both days inclusive) for the purpose of this AGM and ascertainment for payment of dividend.
 - vi. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/Participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
 - vii. Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e., **Saturday, 26th July, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Pvt.Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and Email: investor@ankitonline.in.
 - viii. In case of queries, members may refer to the frequently Asked Question (FAQs) for members and e-voting user manual for members at the Download Section of www.evotingindia.com or send an request to helpdesk.evoting@cdslindia.com or call on toll free no. 18002109911.

For Associated Alcohols & Breweries Limited
 Sd/-
Abhinav Mathur
 Company Secretary & Compliance Officer

Date : 08.07.2025
 Place : Indore

GREENLAM INDUSTRIES LIMITED
 Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037, India
 Phone No.: +91-11-4279-1399, CIN: L21016DL2013PLC386045
 Email: investor.relations@greenlam.com ; Website: www.greenlamindustries.com

NOTICE TO SHAREHOLDERS INFORMATION REGARDING 12th AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING)/OAVM (OTHER AUDIO-VISUAL MEANS)

Dear Member(s),

1. Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, July 31, 2025, at 03:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), and other applicable circulars to transact the businesses as set out in the Notice of the 12th AGM.
2. In compliance with the above circulars, electronic copies of Notice of 12th AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the members (unless specifically requested for hard copies by the members), whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 12th AGM and the Annual Report will also be made available on the Company's website at www.greenlamindustries.com, the website of Registrar and Share Transfer Agent of the Company ("R&T Agent") i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at www.in.mpmis.mufg.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
3. Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's R&T Agent, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; Email: delhi@in.mpmis.mufg.com, Website: www.in.mpmis.mufg.com.
4. Shareholders will have an opportunity to cast their vote remotely and also during the meeting through the electronic voting system on the businesses as set out in the Notice of the 12th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 12th AGM.
5. For the purpose of receiving dividend directly to the bank accounts, the Members are requested to furnish/update their PAN, contact details, postal address with PIN, bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc along with specimen signature, choice of nomination at the earliest with their Depository Participants (DPs) in case shares are held in electronic form or with the R&T Agent in case of the shares are held in physical form. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member via dispatch of dividend warrant/ cheque, as the case may be.
6. Norms for Furnishing of PAN, KYC, Bank details and Nomination: Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC Compliant on registration of all the details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, valid Permanent Account Number (PAN) linked to Aadhaar of all the holders in the folio, etc.

For Greenlam Industries Limited
 Sd/-
Prakash Kumar Biswal
 Company Secretary &
 Senior Vice President-Legal

Place: New Delhi
 Date : July 08, 2025

**The Kerala Minerals and Metals Ltd**

(A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691583
 Phone : 0476-2651215 to 217; E-Mail : md@kmmil.com

TENDER NOTICE

Sl No	Tender Id	Items
1	2025_KMML_775130_1	For the supply of 64,000 Nos of Polypropylene/ HDPE Product bags - Rutile

Chavara 08.07.2025

Sd/- Managing Director for The Kerala Minerals and Metals Ltd

HEALTHY INVESTMENTS LTD

CIN: L65990MH1981PLC025678
 Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra-400021. Email: cs@healthyinvestments@gmail.com, Website: www.healthyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, at 12.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July, 2025** (both days inclusive) for the purpose of ensuring 43rd Annual general meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.healthyinvestments.co.in. Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Healthy Investments Ltd., Ph: 040-23356000, email ID: cs@healthyinvestments@gmail.com. By Order of the Board of Directors

Place: Hyderabad
 Date: 29.05.2025

For Healthy Investments Ltd,
 Sd/- Krishna Babu Cherukuri
 Chairman and Director

AUTOMOTIVE AXLES LIMITED

CIN:L51909KA1981PLC004198
 Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018. Tel - 0821 - 7197500
 E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com

INFORMATION TO THE SHAREHOLDERS REGARDING 44TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, 12th August 2025 at 3.00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies of Notice of AGM and Annual Report to the members for the AGM's conducted till September 2025 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. 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 will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

The Company has fixed **Tuesday, 5th August 2025** as the 'Record Date' for determining eligibility of members to Final Dividend for the financial year ended March 31, 2025, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

- a) Register your email-id for obtaining Annual Report and login details for e-voting.
- b) Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Send a written request in Form ISR-1 to the RTA of the Company, Integrated Registry Management Services Private Limited either by email to irg@integratedindia.in or by post to No.30, Ramana Residency, 4 th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Ph: 080-23460815-818. The forms for updating the above details are available at the Company's website: https://www.autoaxle.com/investorupdates
Demat Holding	Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number ("PAN") and who is not liable to pay income tax can upload a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx> by 5th August 2025. Please click the below links to download blank Form 15G and Form 15H <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Income Tax Act.

Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. copy of PAN allotted by Indian income tax authorities, No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. The aforesaid declarations and documents shall be self-attested and submitted by the shareholders by 5th August 2025.

Date : 8th July 2025
 Place : Mysuru

For Automotive Axles Limited
 Sd/-
Debadas Panda
 Company Secretary and Compliance Officer

**UNIJOILY INVESTMENTS COMPANY LIMITED**

CIN: L99999MH1981PLC024869
 Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021. Email: cs@unjollyinvestments@gmail.com, website: www.unjollyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, at 3.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July, 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July 2025** (both days inclusive) for the purpose of ensuring 43rd Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.unjollyinvestments.co.in. Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Unjolly Investments Company Limited Ltd., Ph: 040-23356000, email ID: cs@unjollyinvestments@gmail.com. By Order of the Board of Directors

For UNJOLLY INVESTMENTS COMPANY LIMITED
 Sd/- Krishna Babu Cherukuri
 Chairman and Director

Place: Hyderabad
 Date: 29.05.2025

Bata**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261
 Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal
 Telephone: +91 33 2289 5796 | Fax: +91 33 2289 5748
 E-mail: share.dept@bata.com | Website: www.bata.in

NOTICE

A. The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred as the "SEBI Circulars" and together with the MCA Circulars referred as the "Circulars") has allowed companies to conduct their annual general meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the **92nd Annual General Meeting ("AGM") of Bata India Limited (the "Company")** will be held on **Tuesday, August 12, 2025 at 11:00 A.M. IST** through VC or OAVM in compliance with the Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

B. In accordance with the Circulars, the Notice convening the 92nd AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2025 (the "Annual Report"), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing the web-link, including the exact path, where complete details of the Annual Report is available. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.

C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at share.dept@bata.com or to the RTA at rti.helpdesk@in.mpmis.mufg.com :

1. Scanned copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;
2. Self-attested scanned copy of PAN Card; and
3. Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone Bill/ Driving License/ Passport/ Voter Id Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company / the RTA, need not take any further action in this regard.

D. **Attention Physical Shareholders:** As per the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 on Investor's Service Request and the SEBI Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/81 dated June 10, 2024 read together with other relevant SEBI circulars, dividend to Shareholders (holding shares in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature to the RTA.

Members may refer to the said SEBI Circulars on furnishing PAN, KYC details (including bank mandates) and Nomination by the holders of physical securities, available on the Company's website, i.e. www.bata.in under the tab "Investor Relations > Investor Information" or the RTA's website, i.e. www.in.mpmis.mufg.com under the tab "Resources > Downloads > Circulars". Accordingly, Members are hereby requested to kindly comply with the said SEBI Circulars.

E. **Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.**

Nitta Gelatin India Limited

CIN: L24239KL1975PLC002691
 Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala, PIN- 682 036.
 E-mail ID: vinodmohan@nitta-gelatin.co.in Website: https://www.gelatin.in Ph: 0484 2864400

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 49TH ANNUAL GENERAL MEETING

- Notice is hereby given that the Forty Ninth Annual General Meeting of the Company ("49th AGM") will be convened on **Friday, 01st August, 2025 at 10.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs- General Circular No. 09/2023 dated 19/09/2024 which is sequel to their earlier Circular No. 09/2023 dated 25/09/2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03rd October 2024 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.
- In line with the aforesaid Circulars, the electronic copies of the Notice calling the 49th AGM and the Annual Report for the FY 2024-25 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 49th AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 49th AGM and the Annual Report will also be made available on the Website of the Company i.e., <https://www.gelatin.in> and in the Website of BSE Limited i.e., <https://www.bseindia.com> and Central Depository Services (India) Limited (CDSL) Website at <https://www.evotingindia.com>.
- Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:
 - For Members holding shares in physical mode- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameoindia.com.
 - For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
 - The members shall update their bank account details with the Company at vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameoindia.com or with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,
For Nitta Gelatin India Limited
 Sd/-
 Vinod Mohan
 Company Secretary

Place: Kochi
 Date: 09.07.2025

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380
 Corporate/Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone : 0731-4780400
 E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 36th Annual General Meeting Remote E-voting Information and Book Closure

To,
The Shareholders of Associated Alcohols & Breweries Limited
 Notice is hereby given that,

- The **36th Annual General Meeting** (36th AGM) of the Company will be held on **Saturday, 02nd August 2025 at 12:30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 36th AGM. The Venue for the meeting shall be deemed to be the registered office of the company.
- In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 36th AGM along with Annual Report for FY 2024-25 have been sent on **Tuesday, 08th July 2025** to all the members whose e-mail IDs are registered as on, 04th July 2025 with the Company or the Depository Participants. The copy of Annual Report for the FY 2024-25 along with Notice is also available on Company's website www.associatedalcohols.com and website of Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.
- In compliance with the provisions of Section 108 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 (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 36th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Saturday, 26th July, 2025 ("cut-off date")**.
 - The Remote E-voting shall commence on **Tuesday, 29th July, 2025 (09:00 AM IST)**
 - The Remote E-voting shall end **Friday, 01st August, 2025 (05:00 PM IST)**
 - E-voting by electronic mode shall not be allowed beyond 05:00 PM (IST) on **Friday, 01st August, 2025 (05:00 PM IST)**
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 26th July, 2025 ("cut-off date")**.
 - The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 27th July, 2025 to Saturday, 02nd August, 2025** (both days inclusive) for the purpose of this AGM and ascertainment for payment of dividend.
 - Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/Participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
 - Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e., **Saturday, 26th July, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Pvt.Ltd, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and Email: investor@ankitonline.in.
 - In case of queries, members may refer to the frequently Asked Question (FAQs) for members and e-voting user manual for members at the Download Section of www.evotingindia.com or send an request to helpdesk.evoting@cdslindia.com or call on toll free no. 18002109911.

For Associated Alcohols & Breweries Limited
 Sd/-
 Abhinav Mathur
 Company Secretary & Compliance Officer

Date : 08.07.2025
 Place : Indore



www.greenlamindustries.com

GREENLAM INDUSTRIES LIMITED

Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Anand, IGI Airport, Hospitality District, New Delhi-110037, India
 Phone No.: +91-11-4279-1399, CIN: L21016DL2013PLC386045
 Email: investor.relations@greenlam.com, Website: www.greenlamindustries.com

NOTICE TO SHAREHOLDERS INFORMATION REGARDING 12th AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING)/OAVM (OTHER AUDIO-VISUAL MEANS)

Dear Member(s),

- Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, July 31, 2025, at 03:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), and other applicable circulars to transact the businesses as set out in the Notice of the 12th AGM.
- In compliance with the above circulars, electronic copies of Notice of 12th AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the members (unless specifically requested for hard copies by the members), whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 12th AGM and the Annual Report will also be made available on the Company's website at www.greenlamindustries.com, the website of Registrar and Share Transfer Agent of the Company ("R&T Agent") i.e. MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) at www.in.mpmis.mugf.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's R&T Agent, MUGF Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; Email: delhi@in.mpmis.mugf.com, Website: www.in.mpmis.mugf.com.
- Shareholders will have an opportunity to cast their vote remotely and also during the meeting through the electronic voting system on the businesses as set out in the Notice of the 12th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 12th AGM.
- For the purpose of receiving dividend directly to the bank accounts, the Members are requested to furnish/update their PAN, contact details, postal address with PIN, bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc along with specimen signature, choice of nomination at the earliest with their Depository Participants (DPs) in case shares are held in electronic form or with the R&T Agent in case of the shares are held in physical form. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member via dispatch of dividend warrant/ cheque, as the case may be.
- Norms for Furnishing of PAN, KYC, Bank details and Nomination: Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC Compliant on registration of all the details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, valid Permanent Account Number (PAN) linked to Aadhaar of all the holders in the folio, etc.

For Greenlam Industries Limited
 Sd/-
 Prakash Kumar Biswal
 Company Secretary &
 Senior Vice President-Legal

Place: New Delhi
 Date : July 08, 2025

**The Kerala Minerals and Metals Ltd**

(A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691583
 Phone : 0476-2651215 to 217; E-Mail : md@kmmil.com

TENDER NOTICE

Sl No	Tender Id	Items
1	2025_KMML_775130_1	For the supply of 64,000 Nos of Polypropylene/ HDPE Product bags - Rutile

Chavara 08.07.2025

Sd/- Managing Director for The Kerala Minerals and Metals Ltd

HEALTHY INVESTMENTS LTD

CIN: L65990MH1981PLC025678
 Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra-400021. Email: csunijollyinvestments@gmail.com, Website: www.healthyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, at 12.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July, 2025** (both days inclusive) for the purpose of ensuring **43rd Annual general meeting**. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.healthyinvestments.co.in. Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Healthy Investments Ltd., Ph: 040-23356000, email ID: cshealthyinvestments@gmail.com. By Order of the Board of Directors

For Healthy Investments Ltd,
 Sd/- Krishna Babu Cherukuri
 Chairman and Director

Place: Hyderabad
 Date: 29.05.2025

AUTOMOTIVE AXLES LIMITED

CIN:L51909KA1981PLC004198
 Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018. Tel - 0821 - 7197500
 E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com

INFORMATION TO THE SHAREHOLDERS REGARDING 44TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, 12th August 2025 at 3.00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies of Notice of AGM and Annual Report to the members for the AGM's conducted till September 2025 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. 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 will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

The Company has fixed **Tuesday, 5th August 2025** as the 'Record Date' for determining eligibility of members to Final Dividend for the financial year ended March 31, 2025, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

- Register your email-id for obtaining Annual Report and login details for e-voting.
- Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Send a written request in Form ISR-1 to the RTA of the Company, Integrated Registry Management Services Private Limited either by email to irg@integratedindia.in or by post to No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Ph: 080-23460815-818. The forms for updating the above details are available at the Company's website: https://www.autoaxle.com/investorupdates
Demat Holding	Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number ("PAN") and who is not liable to pay income tax can upload a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx> by 5th August 2025. Please click the below links to download blank Form 15G and Form 15H <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Income Tax Act.

Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. copy of PAN allotted by Indian income tax authorities, No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. The aforesaid declarations and documents shall be self-attested and submitted by the shareholders by 5th August 2025.

Date : 8th July 2025
 Place : Mysuru

For Automotive Axles Limited
 Sd/-
 Debadas Panda
 Company Secretary and Compliance Officer

**UNIJOILY INVESTMENTS COMPANY LIMITED**

CIN: L99999MH1981PLC024869
 Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021. Email: csunijollyinvestments@gmail.com, website: www.unijollyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, at 3.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July, 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July 2025** (both days inclusive) for the purpose of ensuring **43rd Annual General Meeting**. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.unijollyinvestments.co.in. Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Unijolly Investments Company Limited Ltd., Ph: 040-23356000, email ID: csunijollyinvestments@gmail.com. By Order of the Board of Directors

For UNIJOILY INVESTMENTS COMPANY LIMITED
 Sd/- Krishna Babu Cherukuri
 Chairman and Director

Place: Hyderabad
 Date: 29.05.2025

Bata**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261
 Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal
 Telephone: +91 33 2289 5796 | Fax: +91 33 2289 5748
 E-mail: share.dept@bata.com | Website: www.bata.in

NOTICE

A. The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/POD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred as the "SEBI Circulars") and together with the MCA Circulars referred as the "Circulars") has allowed companies to conduct their annual general meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the **92nd Annual General Meeting ("AGM") of Bata India Limited (the "Company")** will be held on **Tuesday, August 12, 2025 at 11:00 A.M. IST** through VC or OAVM in compliance with the Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

B. In accordance with the Circulars, the Notice convening the 92nd AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2025 (the "Annual Report"), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited). A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing the web-link, including the exact path, where complete details of the Annual Report is available. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.

C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at share.dept@bata.com or to the RTA at rtm.helpdesk@in.mpmis.mugf.com :

- Scanned copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;
- Self-attested scanned copy of PAN Card; and
- Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone Bill/ Driving License/ Passport/ Voter Id Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company / the RTA, need not take any further action in this regard.

D. **Attention Physical Shareholders:** As per the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 on Investor's Service Request and the SEBI Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/81 dated June 10, 2024 read together with other relevant SEBI circulars, dividend to Shareholders (holding shares in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature to the RTA.

Members may refer to the said SEBI Circulars on furnishing PAN, KYC details (including bank mandates) and Nomination by the holders of physical securities, available on the Company's website, i.e. www.bata.in under the tab "Investor Relations > Investor Information" or the RTA's website, i.e. www.in.mpmis.mugf.com under the tab "Resources > Downloads > Circulars". Accordingly, Members are hereby requested to kindly comply with the said SEBI Circulars.

E. **Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.**

F. Pursuant to Regulation 42 of the Listing Regulations, the Record Date shall be Friday, August 1, 2025, for the purpose of payment of Final Dividend. Pursuant to the changes introduced by the Finance Act, 2020 in the Income-tax Act, 1

Nitta Gelatin India Limited

CIN: L24239KL1975PLC002691
 Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala, PIN- 682 036.
 E-mail ID: vinodmohan@nitta-gelatin.co.in Website: https://www.gelatin.in Ph: 0484 2864400

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 49TH ANNUAL GENERAL MEETING

- Notice is hereby given that the Forty Ninth Annual General Meeting of the Company ("49th AGM") will be convened on **Friday, 01st August, 2025 at 10.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs- General Circular No. 09/2024 dated 10/09/2024 which is sequel to their earlier Circular No. 09/2023 dated 25.09.2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03rd October 2024 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.
- In line with the aforesaid Circulars, the electronic copies of the Notice calling the 49th AGM and the Annual Report for the FY 2024-25 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 49th AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 49th AGM and the Annual Report will also be made available on the Website of the Company i.e., <https://www.gelatin.in> and in the Website of BSE Limited i.e., <https://www.bseindia.com> and Central Depository Services (India) Limited (CDSL) Website at <https://www.evotingindia.com>.
- Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:
 - For Members holding shares in physical mode- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameoindia.com.
 - For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
 - The members shall update their bank account details with the Company at vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameoindia.com or with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,
For Nitta Gelatin India Limited

Sd/-
 Vinod Mohan
 Company Secretary
 Place : Kochi
 Date : 09.07.2025

ASSOCIATED**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**

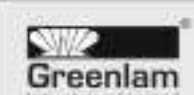
CIN: L15520MP1989PLC049380
 Corporate/Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone : 0731-4780400
 E-mail: investorrelations@aal.in, Website: www.associatedalcohols.com

Notice of 36th Annual General Meeting Remote E-voting Information and Book Closure

To,
The Shareholders of Associated Alcohols & Breweries Limited
 Notice is hereby given that,

- The 36th Annual General Meeting** (36th AGM) of the Company will be held on **Saturday, 02nd August 2025 at 12:30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 36th AGM. The Venue for the meeting shall be deemed to be the registered office of the company.
- In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 36th AGM along with Annual Report for FY 2024-25 have been sent on **Tuesday, 08th July 2025** to all the members whose e-mail IDs are registered as on, 04th July 2025 with the Company or the Depository Participants. The copy of Annual Report for the FY 2024-25 along with Notice is also available on Company's website www.associatedalcohols.com and website of Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.
- In compliance with the provisions of Section 108 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 (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 36th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Saturday, 26th July, 2025 ("cut-off date")**.
 - The Remote E-voting shall commence on **Tuesday, 29th July, 2025 (09:00 AM IST)**
 - The Remote E-voting shall end **Friday, 01st August, 2025 (05:00 PM IST)**
 - E-voting by electronic mode will not be allowed beyond 05:00 PM (IST) on **Friday, 01st August, 2025 (05:00 PM IST)**
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 26th July, 2025 ("cut-off date")**.
 - The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 27th July, 2025 to Saturday, 02nd August, 2025** (both days inclusive) for the purpose of this AGM and ascertainment for payment of dividend.
 - Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/Participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
 - Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e., **Saturday, 26th July, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Pvt.Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and Email: investor@ankitonline.com.
 - In case of queries, members may refer to the frequently Asked Question (FAQs) for members and e-voting user manual for members at the Download Section of www.evotingindia.com or send an request to helpdesk.evoting@cdslindia.com or call on toll free no. 18002109911.

For Associated Alcohols & Breweries Limited
 Sd/-
 Abhinav Mathur
 Company Secretary & Compliance Officer
 Date : 08.07.2025
 Place : Indore



www.greenlamindustries.com

GREENLAM INDUSTRIES LIMITED

Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037, India
 Phone No.: +91-11-4279-1399, CIN: L21016DL2013PLC386045
 Email: investor.relations@greenlam.com ; Website: www.greenlamindustries.com

NOTICE TO SHAREHOLDERS**INFORMATION REGARDING 12th AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING)/OAVM (OTHER AUDIO-VISUAL MEANS)**

Dear Member(s),

- Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, July 31, 2025, at 03:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), and other applicable circulars to transact the businesses as set out in the Notice of the 12th AGM.
- In compliance with the above circulars, electronic copies of Notice of 12th AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the members (unless specifically requested for hard copies by the members), whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 12th AGM and the Annual Report will also be made available on the Company's website at www.greenlamindustries.com, the website of Registrar and Share Transfer Agent of the Company ("R&T Agent") i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at www.in.mpmis.mufg.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's R&T Agent, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; Email: delhi@in.mpmis.mufg.com, Website: www.in.mpmis.mufg.com.
- Shareholders will have an opportunity to cast their vote remotely and also during the meeting through the electronic voting system on the businesses as set out in the Notice of the 12th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 12th AGM.
- For the purpose of receiving dividend directly to the bank accounts, the Members are requested to furnish/update their PAN, contact details, postal address with PIN, bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc along with specimen signature, choice of nomination at the earliest with their Depository Participants (DPs) in case shares are held in electronic form or with the R&T Agent in case of the shares are held in physical form. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member via dispatch of dividend warrant/ cheque, as the case may be.
- Norms for Furnishing of PAN, KYC, Bank details and Nomination: Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC Compliant on registration of all the details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, valid Permanent Account Number (PAN) linked to Aadhaar of all the holders in the folio, etc.

For Greenlam Industries Limited
 Sd/-

Prakash Kumar Biswal
 Company Secretary &
 Senior Vice President-Legal

Place: New Delhi
 Date : July 08, 2025

**The Kerala Minerals and Metals Ltd**

(A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691583
 Phone : 0476-2651215 to 217; E-Mail : md@kmmil.com

TENDER NOTICE

For more details please visit : E-Tendering Portal, <https://tenders.kerala.gov.in> or www.kmmil.com

Sl No	Tender Id	Items
1	2025_KMML_775130_1	For the supply of 64,000 Nos of Polypropylene/ HDPE Product bags - Rutile

Chavara 08.07.2025

Sd/- Managing Director for The Kerala Minerals and Metals Ltd

HEALTHY INVESTMENTS LTD

CIN: L65990MH1981PLC025678
 Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra-400021. Email: cs@healthyinvestments@gmail.com, Website: www.healthyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, at 12.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July, 2025** (both days inclusive) for the purpose of ensuring 43rd Annual general meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.healthyinvestments.co.in. Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Healthy Investments Ltd., Ph: 040-23356000, email ID: cs@healthyinvestments@gmail.com.
 By Order of the Board of Directors

For Healthy Investments Ltd.
 Sd/- Krishna Babu Cherukuri
 Chairman and Director
 Place: Hyderabad
 Date: 29.05.2025

AUTOMOTIVE AXLES LIMITED

CIN:L51909KA1981PLC004198
 Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018. Tel - 0821 - 7197500
 E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com

INFORMATION TO THE SHAREHOLDERS REGARDING 44TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, 12th August 2025 at 3.00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies of Notice of AGM and Annual Report to the members for the AGM's conducted till September 2025 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. 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 will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

The Company has fixed **Tuesday, 5th August 2025** as the 'Record Date' for determining eligibility of members to Final Dividend for the financial year ended March 31, 2025, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

- Register your email-id for obtaining Annual Report and login details for e-voting.
- Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Send a written request in Form ISR-1 to the RTA of the Company, Integrated Registry Management Services Private Limited either by email to irg@integratedindia.in or by post to No.30, Ramana Residency, 4 th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Ph: 080-23460815-818. The forms for updating the above details are available at the Company's website: https://www.autoaxle.com/investorupdates
Demat Holding	Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number ("PAN") and who is not liable to pay income tax can upload a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx> by 5th August 2025. Please click the below links to download blank Form 15G and Form 15H <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Income Tax Act.

Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. copy of PAN allotted by Indian income tax authorities, No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. The aforesaid declarations and documents shall be self-attested and submitted by the shareholders by 5th August 2025.

Date : 8th July 2025
 Place : Mysuru

For Automotive Axles Limited
 Sd/-
 Debadas Panda
 Company Secretary and Compliance Officer

**UNIJOILY INVESTMENTS COMPANY LIMITED**

CIN: L99999MH1981PLC024869
 Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021. Email: cs@unijollyinvestments@gmail.com, website: www.unijollyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, at 3.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July, 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July 2025** (both days inclusive) for the purpose of ensuring 43rd Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.unijollyinvestments.co.in. Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Unijolly Investments Company Limited Ltd., Ph: 040-23356000, email ID: cs@unijollyinvestments@gmail.com.
 By Order of the Board of Directors

For UNIJOILY INVESTMENTS COMPANY LIMITED
 Sd/- Krishna Babu Cherukuri
 Chairman and Director
 Place: Hyderabad
 Date: 29.05.2025

Bata**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261
 Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal
 Telephone: +91 33 2289 5796 | Fax: +91 33 2289 5748
 E-mail: share.dept@bata.com | Website: www.bata.in

NOTICE

A. The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/POD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred as the "SEBI Circulars") and together with the MCA Circulars referred as the "Circulars") has allowed companies to conduct their annual general meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the **92nd Annual General Meeting ("AGM") of Bata India Limited (the "Company")** will be held on **Tuesday, August 12, 2025 at 11:00 A.M. IST** through VC or OAVM in compliance with the Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

B. In accordance with the Circulars, the Notice convening the 92nd AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2025 (the "Annual Report"), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing the web-link, including the exact path, where complete details of the Annual Report is available. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.

C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at share.dept@bata.com or to the RTA at rti.helpdesk@in.mpmis.mufg.com :
 1. Scanned copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;
 2. Self-attested scanned copy of PAN Card; and
 3. Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone Bill/ Driving License/ Passport/ Voter Id Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company / the RTA, need not take any further action in this regard.

D. **Attention Physical Shareholders:** As per the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 on Investor's Service Request and the SEBI Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/81 dated June 10, 2024 read together with other relevant SEBI circulars, dividend to Shareholders (holding shares in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature to the RTA.

Members may refer to the said SEBI Circulars on furnishing PAN, KYC details (including bank mandates) and Nomination by the holders of physical securities, available on the Company's website, i.e. www.bata.in under the tab "Investor Relations > Investor Information" or the RTA's website, i.e. www.in.mpmis.mufg.com under the

Nitta Gelatin India Limited

CIN: L24239KL1975PLC002691
 Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala, PIN- 682 036.
 E-mail ID: vinodmohan@nitta-gelatin.co.in Website: https://www.gelatin.in Ph: 0484 2864400

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 49TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the Forty Ninth Annual General Meeting of the Company ("49th AGM") will be convened on **Friday, 01st August, 2025 at 10.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs- General Circular No. 09/2024 dated 10/09/2024 which is sequel to their earlier Circular No. 09/2023 dated 25.09.2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.
2. In line with the aforesaid Circulars, the electronic copies of the Notice calling the 49th AGM and the Annual Report for the FY 2024-25 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 49th AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 49th AGM and the Annual Report will also be made available on the Website of the Company i.e., <https://www.gelatin.in> and in the Website of BSE Limited i.e., <https://www.bseindia.com> and Central Depository Services (India) Limited (CDSL) Website at <https://www.evotingindia.com>.
3. Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:
 - a) For Members holding shares in physical mode- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameoindia.com.
 - b) For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
 - c) The members shall update their bank account details with the Company at vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameoindia.com or with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,
For Nitta Gelatin India Limited

Sd/-
 Vinod Mohan
 Company Secretary
 Place : Kochi
 Date : 09.07.2025

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380
 Corporate/Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone : 0731-4780400
 E-mail: investorrelations@aal.in, Website: www.associatedalcohols.com

Notice of 36th Annual General Meeting Remote E-voting Information and Book Closure

To,
The Shareholders of Associated Alcohols & Breweries Limited
 Notice is hereby given that,

1. The **36th Annual General Meeting** (36th AGM) of the Company will be held on **Saturday, 02nd August 2025 at 12:30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 36th AGM. The Venue for the meeting shall be deemed to be the registered office of the company.
2. In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 36th AGM along with Annual Report for FY 2024-25 have been sent on **Tuesday, 08th July 2025** to all the members whose e-mail IDs are registered as on, 04th July 2025 with the Company or the Depository Participants. The copy of Annual Report for the FY 2024-25 along with Notice is also available on Company's website www.associatedalcohols.com and website of Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.
3. In compliance with the provisions of Section 108 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 (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 36th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Saturday, 26th July, 2025 ("cut-off date")**.
 - i. The Remote E-voting shall commence on **Tuesday, 29th July, 2025 (09:00 AM IST)**
 - ii. The Remote E-voting shall end **Friday, 01st August, 2025 (05:00 PM IST)**
 - iii. E-voting by electronic mode will not be allowed beyond 05:00 PM (IST) on **Friday, 01st August, 2025 (05:00 PM IST)**
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 26th July, 2025 ("cut-off date")**.
 - v. The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 27th July, 2025 to Saturday, 02nd August, 2025** (both days inclusive) for the purpose of this AGM and ascertainment for payment of dividend.
 - vi. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/Participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
 - vii. Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e., **Saturday, 26th July, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Pvt.Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and Email: investor@ankitonline.in.
 - viii. In case of queries, members may refer to the frequently Asked Question (FAQs) for members and e-voting user manual for members at the Download Section of www.evotingindia.com or send an request to helpdesk.evoting@cdslindia.com or call on toll free no. 18002109911.

For Associated Alcohols & Breweries Limited
 Sd/-
 Abhinav Mathur
 Company Secretary & Compliance Officer
 Date : 08.07.2025
 Place : Indore

GREENLAM INDUSTRIES LIMITED

Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037, India
 Phone No.: +91-11-4279-1399, CIN: L21016DL2013PLC386045
 Email: investor.relations@greenlam.com ; Website: www.greenlamindustries.com

NOTICE TO SHAREHOLDERS INFORMATION REGARDING 12th AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING)/OAVM (OTHER AUDIO-VISUAL MEANS)

Dear Member(s),

1. Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, July 31, 2025, at 03:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), and other applicable circulars to transact the businesses as set out in the Notice of the 12th AGM.
2. In compliance with the above circulars, electronic copies of Notice of 12th AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the members (unless specifically requested for hard copies by the members), whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 12th AGM and the Annual Report will also be made available on the Company's website at www.greenlamindustries.com, the website of Registrar and Share Transfer Agent of the Company ("R&T Agent") i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at www.in.mpmis.mufg.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
3. Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's R&T Agent, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; Email: delhi@in.mpmis.mufg.com, Website: www.in.mpmis.mufg.com.
4. Shareholders will have an opportunity to cast their vote remotely and also during the meeting through the electronic voting system on the businesses as set out in the Notice of the 12th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 12th AGM.
5. For the purpose of receiving dividend directly to the bank accounts, the Members are requested to furnish/update their PAN, contact details, postal address with PIN, bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc along with specimen signature, choice of nomination at the earliest with their Depository Participants (DPs) in case shares are held in electronic form or with the R&T Agent in case of the shares are held in physical form. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member via dispatch of dividend warrant/ cheque, as the case may be.
6. Norms for Furnishing of PAN, KYC, Bank details and Nomination: Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC Compliant on registration of all the details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, valid Permanent Account Number (PAN) linked to Aadhaar of all the holders in the folio, etc.

For Greenlam Industries Limited
 Sd/-
 Prakash Kumar Biswal
 Company Secretary &
 Senior Vice President-Legal
 Place: New Delhi
 Date : July 08, 2025

**The Kerala Minerals and Metals Ltd**

(A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691583
 Phone : 0476-2651215 to 217; E-Mail : md@kmmil.com

TENDER NOTICE

Sl No	Tender Id	Items
1	2025_KMML_775130_1	For the supply of 64,000 Nos of Polypropylene/ HDPE Product bags - Rutile

Chavara 08.07.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

HEALTHY INVESTMENTS LTD

CIN: L65999MH1981PLC025678
 Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra-400021. Email: cs@healthyinvestments@gmail.com, Website: www.healthyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, at 12.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July, 2025** (both days inclusive) for the purpose of ensuring 43rd Annual general meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.healthyinvestments.co.in. Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Healthy Investments Ltd., Ph: 040-23356000, email ID: cs@healthyinvestments@gmail.com. By Order of the Board of Directors

For Healthy Investments Ltd.
 Sd/- Krishna Babu Cherukuri
 Chairman and Director
 Place: Hyderabad
 Date: 29.05.2025

AUTOMOTIVE AXLES LIMITED

CIN:L51909KA1981PLC004198
 Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018. Tel - 0821 - 7197500
 E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com

INFORMATION TO THE SHAREHOLDERS REGARDING 44TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, 12th August 2025 at 3.00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies of Notice of AGM and Annual Report to the members for the AGM's conducted till September 2025 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. 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 will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

The Company has fixed **Tuesday, 5th August 2025** as the 'Record Date' for determining eligibility of members to Final Dividend for the financial year ended March 31, 2025, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

- a) Register your email-id for obtaining Annual Report and login details for e-voting.
- b) Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Send a written request in Form ISR-1 to the RTA of the Company, Integrated Registry Management Services Private Limited either by email to irg@integratedindia.in or by post to No.30, Ramana Residency, 4 th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Ph: 080-23460815-818. The forms for updating the above details are available at the Company's website: https://www.autoaxle.com/investorupdates
Demat Holding	Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number ("PAN") and who is not liable to pay income tax can upload a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx> by 5th August 2025. Please click the below links to download blank Form 15G and Form 15H <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Income Tax Act.

Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. copy of PAN allotted by Indian income tax authorities, No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. The aforesaid declarations and documents shall be self-attested and submitted by the shareholders by 5th August 2025.

For Automotive Axles Limited
 Sd/-
 Debadas Panda
 Company Secretary and Compliance Officer
 Date : 8th July 2025
 Place : Mysuru

**UNIJOILY INVESTMENTS COMPANY LIMITED**

CIN: L99999MH1981PLC024869
 Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021. Email: cs@unjollyinvestments@gmail.com, website: www.unjollyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, at 3.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July, 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July 2025** (both days inclusive) for the purpose of ensuring 43rd Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.unjollyinvestments.co.in. Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Unjolly Investments Company Limited Ltd., Ph: 040-23356000, email ID: cs@unjollyinvestments@gmail.com. By Order of the Board of Directors

For UNIJOILY INVESTMENTS COMPANY LIMITED
 Sd/- Krishna Babu Cherukuri
 Chairman and Director
 Place: Hyderabad
 Date: 29.05.2025

Bata BATA INDIA LIMITED

CIN: L19201WB1931PLC007261
 Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal
 Telephone: +91 33 2289 5796 | Fax: +91 33 2289 5748
 E-mail: share.dept@bata.com | Website: www.bata.in

NOTICE

A. The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred as the "SEBI Circulars") and together with the MCA Circulars referred as the "Circulars") has allowed companies to conduct their annual general meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the **92nd Annual General Meeting ("AGM") of Bata India Limited (the "Company")** will be held on **Tuesday, August 12, 2025 at 11:00 A.M. IST** through VC or OAVM in compliance with the Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

B. In accordance with the Circulars, the Notice convening the 92nd AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2025 (the "Annual Report"), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing the web-link, including the exact path, where complete details of the Annual Report is available. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.

C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at share.dept@bata.com or to the RTA at rti.helpdesk@in.mpmis.mufg.com :

1. Scanned copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;
2. Self-attested scanned copy of PAN Card; and
3. Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone Bill/ Driving License/ Passport/ Voter Id Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company / the RTA, need not take any further action in this regard.

D. **Attention Physical Shareholders:** As per the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 on Investor's Service Request and the SEBI Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/81 dated June 10, 2024 read together with other relevant SEBI circulars, dividend to Shareholders (holding shares in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature to the RTA.

Members may refer to the said SEBI Circulars on furnishing PAN, KYC details (including bank mandates) and Nomination by the holders of physical securities, available on the Company's website, i.e. www.bata.in under the tab "Investor Relations > Investor Information" or the RTA's website, i.e. www.in.mpmis.mufg.com under the tab "Resources > Downloads > Circulars". Accordingly, Members are hereby requested to kindly comply with the said SEBI Circulars.

E. **Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.**

F. Pursuant to Regulation 42 of the Listing Regulations, the Record Date shall be Friday, August 1, 2025, for the purpose of payment of Final Dividend. Pursuant to the changes introduced by the Finance Act, 2020 in the Income-tax Act, 1961 (the "IT Act") w.e.f. April 1, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend (if approved at the AGM) after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Members are hereby requested to refer to the IT Act and the Notice in this regard. Members are also hereby requested to refer to the communication made by the Company in

Nitta Gelatin India Limited

CIN: L24299KL1975PLC002691

Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala. PIN- 682 036
E-mail ID: vinodmohan@nitta-gelatin.co.in Website: https://www.gelatin.in Ph: 0484 2864400**NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 49TH ANNUAL GENERAL MEETING**

- Notice is hereby given that the Forty Ninth Annual General Meeting of the Company ("49th AGM") will be convened on **Friday, 01st August, 2025 at 10.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs- General Circular No. 09/2024 dated 19.09.2024 which is sequel to their earlier Circular No. 09/2023 dated 25.09.2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2024/133 dated 03rd October 2024 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.
- In line with the aforesaid Circulars, the electronic copies of the Notice calling the 49th AGM and the Annual Report for the FY 2024-2025 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 49th AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 49th AGM and the Annual Report will also be made available on the Website of the Company i.e., <https://www.gelatin.in> and in the Website of BSE Limited i.e., <https://www.bseindia.com> and Central Depository Services (India) Limited (CDSL) Website at <https://www.evotingindia.com>.
- Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:
 - For Members holding shares in physical mode- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameindia.com.
 - For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
 - The members shall update their bank account details with the Company at vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameindia.com or with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,
For Nitta Gelatin India Limited
Sd/-
Vinod Mohan
Company SecretaryPlace: Kochi
Date: 09.07.2025**LYKA LABS LIMITED**

[CIN: L24230GJ1976PLC008738]

Regd. Off: 4801 / B & 4802 / A, GIDC Industrial Estate, Ankleshwar, Gujarat, 393 002.
Corp. Off: Ground Floor, Spencer Building, 30, Forgett Street, Grant Road (West), Mumbai-400 036.
Website: www.lykalabs.com Email: companysecretary@lykalabs.com**NOTICE OF THE 46TH ANNUAL GENERAL MEETING AND E-VOTING ANNUAL GENERAL MEETING:**

Notice is hereby given that the 46th Annual General Meeting (the AGM/ the Meeting) of Lyka Labs Limited (the Company) will be scheduled on **Friday, the 1st August, 2025 at 12.30 p.m.** (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) ONLY provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI) granting relaxation for dispatching physical copies of the Annual Report and Notice of Meeting to Members.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2024-25 on Tuesday, the 8th July, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned Circulars.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), a letter is being sent to the Members whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Annual Report 2024-25.

The Annual Report 2024-25 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at www.lykalabs.com and on the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM (remote e-Voting). The remote e-voting period will commence on **Monday, the 28th July, 2025 at 9:00 a.m.** and will end on **Thursday, the 31st July, 2025 at 5:00 p.m.** During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Friday, the 25th July, 2025 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. Monday, the 28th July, 2025
End of remote e-Voting	Upto 5:00 p.m. on Thursday, the 31st July, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, the 25th July, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll free number 022-48867000, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

The Members of the Company holding shares either in physical / demat form and who have not registered/ updated their e-mail addresses with the Company/ the RTA / the DPs are requested to send the following documents/information via e-mail to MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company at rt.helpdesk@in.mprms.mufg.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-Voting or e-Voting at the AGM:

- * Name registered in the records of the Company
- * E-mail id and Mobile number
- * DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat)
- * scanned copy of the share certificate front and back (For Shares held in physical)
- * self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.18 of the Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.com.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.lykalabs.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com

For Lyka Labs Limited

Sd/-
Shekhar R Singh
Company SecretaryDate: 9th July, 2025
Place: Mumbai**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**

CIN: L15520MP1989PLC049380

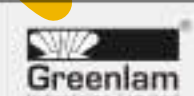
Corporate/Regd Office: 4th Floor, BPK Star Tower, A.B. Road,
Indore-452 008 (M.P.) Phone : 0731-4780400E-mail: investorrelations@aabi.in, Website: www.associatedalcohols.com**Notice of 36th Annual General Meeting Remote E-voting Information and Book Closure**To, The Shareholders of Associated Alcohols & Breweries Limited
Notice is hereby given that,

- The 36th Annual General Meeting (36th AGM) of the Company will be held on **Saturday, 02nd August 2025 at 12:30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 36th AGM. The Venue for the meeting shall be deemed to be the registered office of the company.
- In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 36th AGM along with Annual Report for FY 2024-25 have been sent on **Tuesday, 08th July 2025** to all the members whose e-mail IDs are registered as on, 04th July 2025 with the Company or the Depository Participants. The copy of Annual Report for the FY 2024-25 along with Notice is also available on Company's website www.associatedalcohols.com and website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
- In compliance with the provisions of Section 108 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 (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 36th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Saturday, 26th July, 2025 ("cut-off date")**.
 - The Remote e-Voting shall commence on **Tuesday, 29th July, 2025 (09:00 AM IST)**
 - The Remote e-Voting shall end **Friday, 01st August, 2025 (05:00 PM IST)**
 - E-voting by electronic mode shall not be allowed beyond 05:00 PM (IST) on **Friday, 01st August, 2025 (05:00 PM IST)**
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 26th July, 2025 ("cut-off date")**.
 - The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 27th July, 2025 to Saturday, 02nd August, 2025** (both days inclusive) for the purpose of this AGM and ascertainment for payment of dividend.
 - Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/Participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
 - Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e., **Saturday, 26th July, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or our Share Transfer Agent M/s. Ankit Consultancy Pvt.Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and Email: investor@ankitonline.com.
 - In case of queries, members may refer to the frequently Asked Question (FAQs) for members and e-voting user manual for members at the Download Section of www.evotingindia.com or send an request to helpdesk.evoting@cdsindia.com or call on toll free no. 18002109911.

For Associated Alcohols & Breweries Limited

Sd/-
Abhinav Mathur

Company Secretary & Compliance Officer

Date : 08.07.2025
Place : Indorewww.greenlamindustries.com**GREENLAM INDUSTRIES LIMITED**Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity,
IGI Airport, Hospitality District, New Delhi-110037, India
Phone No.: +91-11-4279-1399, CIN: L21016DL2013PLC386045
Email: investor.relations@greenlam.com / Website: www.greenlamindustries.com**NOTICE TO SHAREHOLDERS****INFORMATION REGARDING 12TH AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)**

Dear Member(s),

- Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, July 31, 2025, at 03:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), and other applicable circulars to transact the businesses as set out in the Notice of the 12th AGM.
- In compliance with the above circulars, electronic copies of Notice of 12th AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the members (unless specifically requested for hard copies by the members), whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 12th AGM and the Annual Report will also be made available on the Company's website at www.greenlamindustries.com, the website of Registrar and Share Transfer Agent of the Company ("R&T Agent") i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at www.in.mprms.mufg.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's R&T Agent, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; Email: delhi@in.mprms.mufg.com, Website: www.in.mprms.mufg.com.
- Shareholders will have an opportunity to cast their vote remotely and also during the meeting through the electronic voting system on the businesses as set out in the Notice of the 12th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 12th AGM.
- For the purpose of receiving dividend directly to the bank accounts, the Members are requested to furnish/update their PAN, contact details, postal address with PIN, bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc along with specimen signature, (choice of nomination at the earliest with their Depository Participants (DPs) in case shares are held in electronic form or with the R&T Agent in case of the shares are held in physical form. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member via dispatch of dividend warrant/ cheque, as the case may be.
- Norms for Furnishing of PAN, KYC, Bank details and Nomination: Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC Compliant on registration of all the details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, valid Permanent Account Number (PAN) linked to Aadhaar of all the holders in the folio, etc.

For Greenlam Industries Limited

Sd/-

Prakash Kumar Biswal
Company Secretary &
Senior Vice President-LegalPlace: New Delhi
Date : July 08, 2025(A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691583
Phone : 0476-2651215 to 217, E-Mail : md@kmml.com**TENDER NOTICE**For more details please visit E-Tendering Portal, <https://tenders.kerala.gov.in> or www.kmml.com

Sl No	Tender Id	Items
1	2025_KMML_775130_1	For the supply of 64,000 Nos of Polypropylene/ HDPE Product bags - Rutile

Chavara 08.07.2025

Sd/- Managing Director for The Kerala Minerals and Metals Ltd

HEALTHY INVESTMENTS LTD

CIN: L65999MH1981PLC025678

Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra-400021. Email: cshealthyinvestments@gmail.com,
Website: www.healthyinvestments.co.in**NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE**

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, at **12.00 P.M.** Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July, 2025** (both days inclusive) for the purpose of ensuring 43rd Annual general meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.healthyinvestments.co.in

Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Healthy Investments Ltd., Ph: 040-23356000, email ID: cshealthyinvestments@gmail.com

By Order of the Board of Directors

Place: Hyderabad

Date: 29.05.2025

For Healthy Investments Ltd.

Sd/- Krishna Babu Cherukuri

Chairman and Director

AUTOMOTIVE AXLES LIMITED

CIN:L51909KA1981PLC004198

Regd. Office: Hootagalli Industrial Area, Off Hunsur Road,
Mysuru, Karnataka - 570 018. Tel: -0821 - 7197500
E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com**INFORMATION TO THE SHAREHOLDERS REGARDING 44TH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, 12th August 2025 at 3.00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies of Notice of AGM and Annual Report to the members for the AGM's conducted till September 2025 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. 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 will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

The Company has fixed **Tuesday, 5th August 2025** as the 'Record Date' for determining eligibility of members to Final Dividend for the financial year ended March 31, 2025, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

- Register your email-id for obtaining Annual Report and login details for e-voting.
- Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Send a written request in Form ISR-1 to the RTA of the Company, Integrated Registry Management Services Private Limited either by email to irg@integratedindia.in or by post to No.30, Ramana Residency, 4 th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Ph: 080-23460815-818. The forms for updating the above details are available at the Company's website; https://www.autoaxle.com/investorupdates
Demat Holding	Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number (PAN) and who is not liable to pay income tax can upload a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx> by 5th August 2025. Please click the below links to download blank Form 15G and Form 15H <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Income Tax Act.

Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. copy of PAN allotted by Indian income tax authorities, No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document

Nitta Gelatin India Limited

CIN: L24299KL1975PLC002691

Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala. PIN- 682 036
E-mail ID: vinodmohan@nitta-gelatin.co.in Website: https://www.gelatin.in Ph: 0484 2864400NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 49TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the Forty Ninth Annual General Meeting of the Company ("49th AGM") will be convened on **Friday, 01st August, 2025 at 10.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs- General Circular No. 09/2024 dated 19.09.2024 which is sequel to their earlier Circular No. 09/2023 dated 25.09.2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2024/133 dated 03rd October 2024 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.
2. In line with the aforesaid Circulars, the electronic copies of the Notice calling the 49th AGM and the Annual Report for the FY 2024-2025 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 49th AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 49th AGM and the Annual Report will also be made available on the Website of the Company i.e., <https://www.gelatin.in> and in the Website of BSE Limited i.e., <https://www.bseindia.com> and Central Depository Services (India) Limited (CDSL) Website at <https://www.evotingindia.com>.
3. Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:
- a) For Members holding shares in physical mode- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameindia.com.
- b) For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
- c) The members shall update their bank account details with the Company at vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameindia.com or with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,
For Nitta Gelatin India Limited
Sd/-
Vinod Mohan
Company Secretary

Place: Kochi
Date: 09.07.2025

LYKA LABS LIMITED

[CIN: L24230GJ1976PLC008738]

Regd. Off: 4801 / B & 4802 / A, GIDC Industrial Estate, Ankleshwar, Gujarat, 393 002.
Corp. Off: Ground Floor, Spencer Building, 30, Forgett Street, Grant Road (West), Mumbai-400 036.
Website: www.lykalabs.com Email: companysecretary@lykalabs.comNOTICE OF THE 46TH ANNUAL GENERAL MEETING AND E-VOTING ANNUAL GENERAL MEETING:

Notice is hereby given that the 46th Annual General Meeting (the AGM/ the Meeting) of Lyka Labs Limited (the Company) will be scheduled on **Friday, the 1st August, 2025 at 12.30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) ONLY** provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI) granting relaxation for dispatching physical copies of the Annual Report and Notice of Meeting to Members.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2024-25 on Tuesday, the 8th July, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned Circulars.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), a letter is being sent to the Members whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Annual Report 2024-25.

The Annual Report 2024-25 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at www.lykalabs.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM (remote e-Voting). The remote e-voting period will commence on **Monday, the 28th July, 2025 at 9:00 a.m.** and will end on **Thursday, the 31st July, 2025 at 5:00 p.m.** During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Friday, the 25th July, 2025 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. Monday, the 28th July, 2025
End of remote e-Voting	Upto 5:00 p.m. on Thursday, the 31st July, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, the 25th July, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll free number 022-48867000, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

The Members of the Company holding shares either in physical / demat form and who have not registered/ updated their e-mail addresses with the Company/ the RTA / the DPs are requested to send the following documents/information via e-mail to MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company at rt.helpdesk@in.mprms.mufg.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-Voting or e-Voting at the AGM:

- * Name registered in the records of the Company
- * E-mail id and Mobile number
- * DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat)
- * scanned copy of the share certificate front and back (For Shares held in physical)
- * self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.18 of the Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to NSDSL at evoting@nsdl.com. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.lykalabs.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com

For Lyka Labs Limited

Sd/-
Shekhar R Singh
Company Secretary

Date: 9th July, 2025
Place: Mumbai

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380

Corporate/Regd Office: 4th Floor, BPK Star Tower, A.B. Road,
Indore-452 008 (M.P.) Phone : 0731-4780400E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 36th Annual General Meeting Remote E-voting Information and Book Closure

To, The Shareholders of Associated Alcohols & Breweries Limited

Notice is hereby given that,

1. The 36th Annual General Meeting (36th AGM) of the Company will be held on **Saturday, 02nd August 2025 at 12:30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 36th AGM. The Venue for the meeting shall be deemed to be the registered office of the company.

2. In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 36th AGM along with Annual Report for FY 2024-25 have been sent on **Tuesday, 08th July 2025** to all the members whose e-mail IDs are registered as on, 04th July 2025 with the Company or the Depository Participants. The copy of Annual Report for the FY 2024-25 along with Notice is also available on Company's website www.associatedalcohols.com and website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

3. In compliance with the provisions of Section 108 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 (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 36th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Saturday, 26th July, 2025 ("cut-off date")**.

i. The Remote e-Voting shall commence on **Tuesday, 29th July, 2025 (09:00 AM IST)**

ii. The Remote e-Voting shall end **Friday, 01st August, 2025 (05:00 PM IST)**

iii. E-voting by electronic mode shall not be allowed beyond 05:00 PM (IST) on **Friday, 01st August, 2025 (05:00 PM IST)**

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 26th July, 2025 ("cut-off date")**.

v. The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 27th July, 2025 to Saturday, 02nd August, 2025** (both days inclusive) for the purpose of this AGM and ascertainment for payment of dividend.

vi. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/Participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

vii. Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Saturday, 26th July, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Pvt.Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and Email: investor@ankitonline.com.

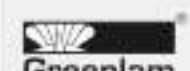
viii. In case of queries, members may refer to the frequently Asked Question (FAQs) for members and e-voting user manual for members at the Download Section of www.evotingindia.com or send an request to helpdesk.evoting@cdslindia.com or call on toll free no. 18002109911.

For Associated Alcohols & Breweries Limited

Sd/-
Abhinav Mathur

Company Secretary & Compliance Officer

Date : 08.07.2025
Place : Indore

www.greenlamindustries.com

GREENLAM INDUSTRIES LIMITED

Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity,
IGI Airport, Hospitality District, New Delhi-110037, India
Phone No.: +91-11-4279-1399, CIN: L21016DL2013PLC386045
Email: investor.relations@greenlam.com, Website: www.greenlamindustries.com

NOTICE TO SHAREHOLDERS

INFORMATION REGARDING 12TH AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)

Dear Member(s),

1. Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, July 31, 2025, at 03:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), and other applicable circulars to transact the businesses as set out in the Notice of the 12th AGM.

2. In compliance with the above circulars, electronic copies of Notice of 12th AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the members (unless specifically requested for hard copies by the members), whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 12th AGM and the Annual Report will also be made available on the Company's website at www.greenlamindustries.com, the website of Registrar and Share Transfer Agent of the Company ("R&T Agent") i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at www.in.mprms.mufg.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

3. Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's R&T Agent, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; Email: delhi@in.mprms.mufg.com, Website: www.in.mprms.mufg.com.

4. Shareholders will have an opportunity to cast their vote remotely and also during the meeting through the electronic voting system on the businesses as set out in the Notice of the 12th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 12th AGM.

5. For the purpose of receiving dividend directly to the bank accounts, the Members are requested to furnish/update their PAN, contact details, postal address with PIN, bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc along with specimen signature, (choice of nomination at the earliest with their Depository Participants (DPs) in case shares are held in electronic form or with the R&T Agent in case of the shares are held in physical form. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member via dispatch of dividend warrant/ cheque, as the case may be.

6. Norms for Furnishing of PAN, KYC, Bank details and Nomination: Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC Compliant on registration of all the details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, valid Permanent Account Number (PAN) linked to Aadhaar of all the holders in the folio, etc.

For Greenlam Industries Limited

Sd/-

Prakash Kumar Biswal

Company Secretary &

Senior Vice President-Legal

Place: New Delhi

Date : July 08, 2025



The Kerala Minerals and Metals Ltd

(A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691583

Phone : 0476-2651215 to 217, E-Mail : md@kmmil.com

TENDER NOTICE

For more details please visit E-Tendering Portal, <https://tenders.kerala.gov.in> or www.kmmil.com

Sl No	Tender Id	Items
1	2025_KMML_775130_1	For the supply of 64,000 Nos of Polypropylene/ HDPE Product bags - Rutile

Chavara 08.07.2025

Sd/- Managing Director for The Kerala Minerals and Metals Ltd

HEALTHY INVESTMENTS LTD

CIN: L65999MH1981PLC025678

Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra- 400021. Email: cs.healthyinvestments@gmail.com, Website: www.healthyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, at 12.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July, 2025** (both days inclusive) for the purpose of ensuring 43rd Annual general meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.healthyinvestments.co.in

Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Healthy Investments Ltd., Ph: 040-23356000, email ID: cshealthyinvestments@gmail.com

By Order of the Board of Directors

For Healthy Investments Ltd.

Sd/- Krishna Babu Cherukuri

Chairman and Director

Place: Hyderabad

Date: 29.05.2025

AUTOMOTIVE AXLES LIMITED

CIN:L51909KA1981PLC004198

Regd. Office: Hootagalli Industrial Area, Off Hunsur Road,
Mysuru, Karnataka - 570 018. Tel: 0821 - 7197500
E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com

INFORMATION TO THE SHAREHOLDERS REGARDING 44TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, 12th August 2025 at 3.00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies of Notice of AGM and Annual Report to the members for the AGM's conducted till September 2025 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. 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 will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

The Company has fixed **Tuesday, 5th August 2025** as the 'Record Date' for determining eligibility of members to Final Dividend for the financial year ended March 31, 2025, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

- Register your email-id for obtaining Annual Report and login details for e-voting.
- Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Send a written request in Form ISR-1 to the RTA of the Company, Integrated Registry Management Services Private Limited either by email to irg@integratedindia.in or by post to No.30, Ramana Residence, 4 th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Ph: 080-23460815-818. The forms for updating the above details are available at the Company's website; https://www.autoaxle.com/investorupdates
Demat Holding	Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number (PAN) and who is not liable to pay income tax can upload a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx> by 5th August 2025. Please click the below links to download blank Form 15G and Form 15H <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. Shareholders are requested to note that in case their PAN is not registered

Nitta Gelatin India Limited

CIN: L24239KL1975PLC002691
 Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala, PIN- 682 036.
 E-mail ID: vinodmohan@nitta-gelatin.co.in Website: https://www.gelatin.in Ph: 0484 2864400

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 49TH ANNUAL GENERAL MEETING

- Notice is hereby given that the Forty Ninth Annual General Meeting of the Company ("49th AGM") will be convened on **Friday, 01st August, 2025 at 10.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs- General Circular No. 09/2024 dated 19/09/2024 which is sequel to their earlier Circular No. 09/2023 dated 25/09/2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03rd October 2024 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.
- In line with the aforesaid Circulars, the electronic copies of the Notice calling the 49th AGM and the Annual Report for the FY 2024-2025 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 49th AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 49th AGM and the Annual Report will also be made available on the Website of the Company i.e., <https://www.gelatin.in> and in the Website of BSE Limited i.e., <https://www.bseindia.com> and Central Depository Services (India) Limited (CDSL) Website at <https://www.evotingindia.com>.
- Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:
 - For Members holding shares in physical mode- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameoindia.com.
 - For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
 - The members shall update their bank account details with the Company at vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameoindia.com or with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,
For Nitta Gelatin India Limited
 Sd/-
Vinod Mohan
 Company Secretary

Place : Kochi
 Date : 09.07.2025

LYKA LABS LIMITED

[CIN: L24230GJ1976PLC008738]
 Regd Off: 4801 / B & 4802 / A, GIDC Industrial Estate, Ankleshwar, Gujarat, 393 002.
 Corp. Off: Ground Floor, Spencer Building, 30, Forgett Street, Grant Road (West), Mumbai-400 036.
 Website: www.lykalabs.com Email: companysecretary@lykalabs.com

NOTICE OF THE 46TH ANNUAL GENERAL MEETING AND E-VOTING ANNUAL GENERAL MEETING:

Notice is hereby given that the 46th Annual General Meeting (the AGM) of the Company will be held on **Friday, 01st August, 2025 at 12.30 p.m.** (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) ONLY provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") granting relaxations for dispatching physical copies of the Annual Report and Notice of Meeting to Members.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2024-25 on Tuesday, the 8th July, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned Circulars.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), a letter is being sent to the Members whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Annual Report 2024-25.

The Annual Report 2024-25 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at www.lykalabs.com and on the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM (remote e-Voting). The remote e-voting period will commence on **Monday, 28th July, 2025 at 9:00 a.m.** and will end on **Thursday, 31st July, 2025 at 5:00 p.m.** During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Friday, the 25th July, 2025 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. Monday, the 28th July, 2025
End of remote e-Voting	Upto 5:00 p.m. on Thursday, the 31st July, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, the 25th July, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll free number 022-4886700, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

The Members of the Company holding shares either in physical / demat form and who have not registered / updated their e-mail addresses with the Company/ the RTA / the DPs are requested to send the following documents/information via e-mail to rtt.helpdesk@in.mpmf.mufg.com and the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-Voting or e-Voting at the AGM:

- * Name registered in the records of the Company
- * E-mail id and Mobile number
- * DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat)
- * scanned copy of the share certificate front and back (For Shares held in physical)
- * self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.18 of the Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.com. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.lykalabs.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com

For Lyka Labs Limited
 Sd/-
Shekhar R Singh
 Company Secretary

Date: 9th July, 2025
 Place: Mumbai

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380
 Corporate/Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone : 0731-4780400
 E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 36th Annual General Meeting Remote E-voting Information and Book Closure

To,
The Shareholders of Associated Alcohols & Breweries Limited
 Notice is hereby given that,

- The **36th Annual General Meeting** (36th AGM) of the Company will be held on **Saturday, 02nd August 2025 at 12:30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 36th AGM. The Venue for the meeting shall be deemed to be the registered office of the company.
- In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 36th AGM along with Annual Report for FY 2024-25 have been sent on **Tuesday, 08th July 2025** to all the members whose e-mail IDs are registered as on, 04th July 2025 with the Company or the Depository Participants. The copy of Annual Report for the FY 2024-25 along with Notice is also available on Company's website www.associatedalcohols.com and website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
- In compliance with the provisions of Section 108 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 (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 36th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Saturday, 26th July, 2025 ("cut-off date")**.
 - The Remote E-voting shall commence on **Tuesday, 29th July, 2025 (09:00 AM IST)**
 - The Remote E-voting shall end **Friday, 01st August, 2025 (05:00 PM IST)**
 - E-voting by electronic mode shall not be allowed beyond 05:00 PM (IST) on **Friday, 01st August, 2025 (05:00 PM IST)**
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 26th July, 2025 ("cut-off date")**.
 - The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 27th July, 2025 to Saturday, 02nd August, 2025** (both days inclusive) for the purpose of this AGM and ascertainment for payment of dividend.
 - Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/Participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
 - Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **Saturday, 26th July, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Pvt.Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and Email: investor@ankitonline.in.
 - In case of queries, members may refer to the frequently Asked Question (FAQs) for members and e-voting user manual for members at the Download Section of www.evotingindia.com or send an request to helpdesk.evoting@cdslindia.com or call on toll free no. 18002109911.

For Associated Alcohols & Breweries Limited
 Sd/-
Abhinav Mathur
 Company Secretary & Compliance Officer

Date : 08.07.2025
 Place : Indore

GREENLAM INDUSTRIES LIMITED

Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Anandhi, IGI Airport, Hospitality District, New Delhi-110037, India
 Phone No. : +91-11-4279-1399, CIN: L21016DL2013PLC386045
 Email: investor.relations@greenlam.com ; Website: www.greenlamindustries.com

NOTICE TO SHAREHOLDERS INFORMATION REGARDING 12th AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING)/OAVM (OTHER AUDIO-VISUAL MEANS)

Dear Member(s),

- Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, July 31, 2025, at 03:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), and other applicable circulars to transact the businesses as set out in the Notice of the 12th AGM.
- In compliance with the above circulars, electronic copies of Notice of 12th AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the members (unless specifically requested for hard copies by the members), whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 12th AGM and the Annual Report will also be made available on the Company's website at www.greenlamindustries.com, the website of Registrar and Share Transfer Agent of the Company ("R&T Agent") i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at www.in.mpmf.mufg.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's R&T Agent, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; Email: delhi@in.mpmf.mufg.com, Website: www.in.mpmf.mufg.com.
- Shareholders will have an opportunity to cast their vote remotely and also during the meeting through the electronic voting system on the businesses as set out in the Notice of the 12th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 12th AGM.
- For the purpose of receiving dividend directly to the bank accounts, the Members are requested to furnish/update their PAN, contact details, postal address with PIN, bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc along with specimen signature, choice of nomination at the earliest with their Depository Participants (DPs) in case shares are held in electronic form or with the R&T Agent in case of the shares are held in physical form. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member via dispatch of dividend warrant/ cheque, as the case may be.
- Norms for Furnishing of PAN, KYC, Bank details and Nomination: Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC Compliant on registration of all the details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, valid Permanent Account Number (PAN) linked to Aadhaar of all the holders in the folio, etc.

For Greenlam Industries Limited
 Sd/-
Prakash Kumar Biswal
 Company Secretary &
 Senior Vice President-Legal

Place: New Delhi
 Date : July 08, 2025

**The Kerala Minerals and Metals Ltd**

(A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691583
 Phone : 0476-2651215 to 217; E-Mail : md@kmmil.com

TENDER NOTICE

Sl No	Tender Id	Items
1	2025_KMML_775130_1	For the supply of 64,000 Nos of Polypropylene/ HDPE Product bags - Rutile

Chavara 08.07.2025

Sd/- Managing Director for The Kerala Minerals and Metals Ltd

HEALTHY INVESTMENTS LTD

CIN: L65990MH1981PLC025678
 Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra-400021. Email: cshealthyinvestments@gmail.com, Website: www.healthyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, at 12.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July, 2025** (both days inclusive) for the purpose of ensuring 43rd Annual general meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.healthyinvestments.co.in

Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Healthy Investments Ltd., Ph: 040-23356000, email ID: cshealthyinvestments@gmail.com

By Order of the Board of Directors

For Healthy Investments Ltd.
 Sd/- Krishna Babu Cherukuri
 Chairman and Director

Place: Hyderabad
 Date: 29.05.2025

AUTOMOTIVE AXLES LIMITED

CIN:L51909KA1981PLC004198
 Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018. Tel - 0821 - 7197500
 E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com

INFORMATION TO THE SHAREHOLDERS REGARDING 44TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, 12th August 2025 at 3.00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies of Notice of AGM and Annual Report to the members for the AGM's conducted till September 2025 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. 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 will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

The Company has fixed **Tuesday, 5th August 2025** as the 'Record Date' for determining eligibility of members to Final Dividend for the financial year ended March 31, 2025, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

- Register your email-id for obtaining Annual Report and login details for e-voting.
- Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Send a written request in Form ISR-1 to the RTA of the Company, Integrated Registry Management Services Private Limited either by email to irg@integratedindia.in or by post to No.30, Ramana Residency, 4 th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Ph: 080-23460815-818. The forms for updating the above details are available at the Company's website: https://www.autoaxle.com/investorupdates
Demat Holding	Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number ("PAN") and who is not liable to pay income tax can upload a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx> by 5th August 2025. Please click the below links to download blank Form 15G and Form 15H <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Income Tax Act.

Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. copy of PAN allotted by Indian income tax authorities, No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. The aforesaid declarations and documents shall be self-attested and submitted by the shareholders by 5th August 2025.

For Automotive Axles Limited
 Sd/-
Debadas Panda
 Company Secretary and Compliance Officer

Date : 8th July 2025
 Place : Mysuru

Nitta Gelatin India Limited
CIN: L24299KL1975PLC002691
Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala, PIN- 682 036
E-mail ID: vinodmohan@nitta-gelatin.co.in Website: https://www.gelatin.in Ph: 0484 2864400

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 49TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the Forty Ninth Annual General Meeting of the Company ("49th AGM") will be convened on **Friday, 01st August, 2025 at 10.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs- General Circular No. 09/2024 dated 19.09.2024 which is sequel to their earlier Circular No. 09/2023 dated 25.09.2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated 03rd October 2024 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.

2. In line with the aforesaid Circulars, the electronic copies of the Notice calling the 49th AGM and the Annual Report for the FY 2024- 2025 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 49th AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 49th AGM and the Annual Report will also be made available on the Website of the Company i.e., https://www.gelatin.in and in the Website of BSE Limited i.e., https://www.bseindia.com and Central Depository Services (India) Limited (CDSL) Website at https://www.evotingindia.com.

3. Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:

a) For Members holding shares in physical mode- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self- attested scanned copy of PAN Card), Aadhar (self- attested scanned copy of Aadhar Card) by email to vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@carneindia.com.

b) For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.

c) The members shall update their bank account details with the Company at vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@carneindia.com or with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,
For Nitta Gelatin India Limited
Sd/-
Vinod Mohan
Company Secretary

Place : Kochi
Date : 09.07.2025

LYKA LABS LIMITED
CIN: L24230GJ1976PLC008738
Regd Off : 4801 / B & 4802 / A, GIDC Industrial Estate, Ankleshwar, Gujarat, 393 002.
Corp. Off: Ground Floor, Spencer Building, 30, Forjet Street, Grant Road (West), Mumbai-400 036.
Website: www.lykalabs.com Email: companysecretary@lykalabs.com

NOTICE OF THE 46TH ANNUAL GENERAL MEETING AND E-VOTING Annual General Meeting:

Notice is hereby given that the 46th Annual General Meeting (the AGM/ the Meeting) of Lyka Labs Limited (the Company) will be scheduled on **Friday, the 1st August, 2025 at 12:30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) ONLY** provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CMD1/CIR/P/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") granting relaxations for dispatching physical copies of the Annual Report and Notice of Meeting to Members.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2024-25 on Tuesday, the 8th July, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned Circulars.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), a letter is being sent to the Members whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Annual Report 2024-25.

The Annual Report 2024-25 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at www.lykalabs.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ("remote e-Voting"). The remote e-voting period will commence on **Monday, the 28th July, 2025 at 9:00 a.m.** and will end on **Thursday, the 31st July, 2025 at 5:00 p.m.** During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Friday, the 25th July, 2025 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. Monday, the 28th July, 2025
End of remote e-Voting	Upto 5:00 p.m. on Thursday, the 31st July, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, the 25th July, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll free number 022-4886700, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should read the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

The Members of the Company holding shares either in physical / demat form and who have not registered/updated their e-mail addresses with the Company/ the RTA / the DPs are requested to send the following documents/information via e-mail to MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company at rnt.helpdesk@in.mpmfsmfug.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-Voting or e-Voting at the AGM:

- * Name registered in the records of the Company
- * E-mail id and Mobile number
- * DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat)
- * scanned copy of the share certificate front and back (For Shares held in physical)
- * self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.18 of the Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders on e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 or send a request to NSDL at evoting@nsdl.com.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.lykalabs.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Lyka Labs Limited
Sd/-
Shekhar R Singh
Company Secretary

Date: 9th July, 2025
Place: Mumbai

LYKA LABS LIMITED
CIN: L24230GJ1976PLC008738
Regd Off : 4801 / B & 4802 / A, GIDC Industrial Estate, Ankleshwar, Gujarat, 393 002.
Corp. Off: Ground Floor, Spencer Building, 30, Forjet Street, Grant Road (West), Mumbai-400 036.
Website: www.lykalabs.com Email: companysecretary@lykalabs.com

NOTICE OF THE 46TH ANNUAL GENERAL MEETING AND E-VOTING Annual General Meeting:

Notice is hereby given that the 46th Annual General Meeting (the AGM/ the Meeting) of Lyka Labs Limited (the Company) will be scheduled on **Friday, the 1st August, 2025 at 12:30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) ONLY** provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CMD1/CIR/P/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") granting relaxations for dispatching physical copies of the Annual Report and Notice of Meeting to Members.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2024-25 on Tuesday, the 8th July, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned Circulars.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), a letter is being sent to the Members whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Annual Report 2024-25.

The Annual Report 2024-25 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at www.lykalabs.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ("remote e-Voting"). The remote e-voting period will commence on **Monday, the 28th July, 2025 at 9:00 a.m.** and will end on **Thursday, the 31st July, 2025 at 5:00 p.m.** During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Friday, the 25th July, 2025 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. Monday, the 28th July, 2025
End of remote e-Voting	Upto 5:00 p.m. on Thursday, the 31st July, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, the 25th July, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll free number 022-4886700, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should read the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

The Members of the Company holding shares either in physical / demat form and who have not registered/updated their e-mail addresses with the Company/ the RTA / the DPs are requested to send the following documents/information via e-mail to MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company at rnt.helpdesk@in.mpmfsmfug.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-Voting or e-Voting at the AGM:

- * Name registered in the records of the Company
- * E-mail id and Mobile number
- * DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat)
- * scanned copy of the share certificate front and back (For Shares held in physical)
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The Members who have cast their votes by remote e-Voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.18 of the Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders on e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 or send a request to NSDL at evoting@nsdl.com.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.lykalabs.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Lyka Labs Limited
Sd/-
Shekhar R Singh
Company Secretary

Date: 9th July, 2025
Place: Mumbai

LYKA LABS LIMITED
CIN: L24230GJ1976PLC008738
Regd Off : 4801 / B & 4802 / A, GIDC Industrial Estate, Ankleshwar, Gujarat, 393 002.
Corp. Off: Ground Floor, Spencer Building, 30, Forjet Street, Grant Road (West), Mumbai-400 036.
Website: www.lykalabs.com Email: companysecretary@lykalabs.com

NOTICE OF THE 46TH ANNUAL GENERAL MEETING AND E-VOTING Annual General Meeting:

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b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, the 25th July, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll free number 022-4886700, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should read the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

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- * Name registered in the records of the Company
- * E-mail id and Mobile number
- * DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat)
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Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.18 of the Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders on e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 or send a request to NSDL at evoting@nsdl.com.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.lykalabs.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Lyka Labs Limited
Sd/-
Shekhar R Singh
Company Secretary

Date: 9th July, 2025
Place: Mumbai

LYKA LABS LIMITED
CIN: L24230GJ1976PLC008738
Regd Off : 4801 / B & 4802 / A, GIDC Industrial Estate, Ankleshwar, Gujarat, 393 002.
Corp. Off: Ground Floor, Spencer Building, 30, Forjet Street, Grant Road (West), Mumbai-400 036.
Website: www.lykalabs.com Email: companysecretary@lykalabs.com

NOTICE OF THE 46TH ANNUAL GENERAL MEETING AND E-VOTING Annual General Meeting:

Notice is hereby given that the 46th Annual General Meeting (the AGM/ the Meeting) of Lyka Labs Limited (the Company) will be scheduled on **Friday, the 1st August, 2025 at 12:30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) ONLY** provided by the National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CMD1/CIR/P/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") granting relaxations for dispatching physical copies of the Annual Report and Notice of Meeting to Members.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2024-25 on Tuesday, the 8th July, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned Circulars.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), a letter is being sent to the Members whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Annual Report 2024-25.

The Annual Report 2024-25 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at www.lykalabs.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ("remote e-Voting"). The remote e-voting period will commence on **Monday, the 28th July, 2025 at 9:00 a.m.** and will end on **Thursday, the 31st July, 2025 at 5:00 p.m.** During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Friday, the 25th July, 2025 ("Cut-Off Date"), may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. Monday, the 28th July, 2025
End of remote e-Voting	Upto 5:00 p.m. on Thursday, the 31st July, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, the 25th July, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll free number 022-4886700, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should read the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:

The Members of the Company holding shares either in physical / demat form and who have not registered/updated their e-mail addresses with the Company/ the RTA / the DPs are requested to send the following documents/information via e-mail to MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company at rnt.helpdesk@in.mpmfsmfug.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-Voting or e-Voting at the AGM:

- * Name registered in the records of the Company
- * E-mail id and Mobile number
- * DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat)
- * scanned copy of the share certificate front and back (For Shares held in physical)
- * self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.18 of the Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders on e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 or send a request to NSDL at evoting@nsdl.com.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.lykalabs.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Lyka Labs Limited
Sd/-
Shekhar R Singh
Company Secretary

Date: 9th July, 2025
Place: Mumbai

LYKA LABS LIMITED
CIN: L24230GJ1976PLC008738
Regd Off : 4801 / B & 4802 / A, GIDC Industrial Estate, Ankleshwar, Gujarat, 393 002.
Corp. Off: Ground Floor, Spencer Building, 30, Forjet Street, Grant Road (West), Mumbai-400 036.
Website: www.lykalabs.com Email: companysecretary@lykalabs.com

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c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll free number 022-4886700, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should read the Notice of the AGM for information purposes only;

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एक नजर में

स्कूल बस के पहिए के नीचे आया मासूम, मौत
शुजालपुर (शाजापुर) : पंचोर रोड स्थित ग्राम चितौड़ी में मंगलवार को सरस्वती शिशु मंदिर शुजालपुर सिटी की स्कूल बस से उतरते समय नर्सरी के छत्र पांच वर्षीय कुणाल जाटव की पिछले पहिए के नीचे आने से मौत हो गई। हादसे के बाद ड्राइवर बस लेकर फरार हो गया। बताया जा रहा है कि चार दिन पहले संजय जाटव ने जुद्धां बेटों कुणाल और सम्राट का नर्सरी में एडमिशन कराया था। -नम्र

भगवान महाकाल को रजत आभूषण भेंट
उज्जैन : ज्योतिर्लिंग महाकाल मंदिर में मंगलवार को भवतो ने भगवान महाकाल को रजत आभूषण भेंट किए हैं। जनसंपर्क अधिकारी गौरी जोशी ने बताया कि पुजे निवासी एक भवत ने 1 किलो 585 ग्राम चांदी से निर्मित मुकुट भेंट किया है। मुंडई निवासी दर्शन आरती शर्मा ने भी 1 किलो 800 ग्राम चांदी से निर्मित मुकुट, कुंडल व सूर्य किरण भेंट किए हैं। -नम्र

एसएसआइ सहित पांच पर प्रतापगढ़ में एफआइआर
मंदसौर : प्रतापगढ़ (राजस्थान) न्यायालय के आदेश पर प्रतापगढ़ कौतवाली में मंदसौर जिले के भागवद थाने के एसएसआइ, तीन आरक्षक सहित पांच लोगों पर प्रकरण दर्ज किया है। आरोप है कि शराब ठेकेदार के पिता के खिलाफ शराब तस्करी का फर्जी प्रकरण बनाया था। भागवद पुलिस ने फरवरी में 85 पेटी शराब की तस्करी के मामले में पारसमल मेवाड़ा को पकड़ा था। -नम्र

साथ रहने के लिए कहने पर प्रेमी ने की थी हत्या
रतलाम : शिवगढ़ थाना क्षेत्र के राजापुरा माताजी के पास पाड़लिया घाटा के जंगल में सोमवार को महिला का शव मिलने के मामले में प्रेमी द्वारा हत्या किए जाने की बात सामने आई है। शव की शिनाख्त महुड़ीपाड़ा निवासी 35 वर्षीय गुडड़ीबाई सिंघाड़ के रूप में हुई। हत्या के आरोपित शिवगढ़ के ग्राम बायडी निवासी आरोपित दशरथ गुर्जर को गिरफ्तार किया गया है। -नम्र

राजधानी की सड़क पर तेज रफ्तार लगजरी कार ने मचाया कहर

हादसा • नाबालिगों ने किराए पर ली कार, ई-रिक्षा चालक की मौत



भोपाल में लगजरी कार चालक युवकों ने कई गाड़ियों को टोक दिया। इसके बाद कार भी पलट गई। • नईदुनिया

नईदुनिया प्रतिनिधि, भोपाल : राजधानी के ऐशवाग थाना क्षेत्र में मंगलवार रात कुछ नाबालिगों ने रेंट पर ली लगजरी कार को लापरवाही से चलाते हुए एक के बाद एक तीन वाहनों को टक्कर मार दी। हादसा इतना भयावह था कि इसमें 50 वर्षीय ई-रिक्षा चालक खैर उल्लाह खां की मौके पर ही मौत हो गई, जबकि तीन अन्य लोग घायल हो गए। इनमें से एक की हालत गंभीर बताई जा रही है।

टीआई ऐशवाग वीवीएस सेंगर ने बताया कि मंगलवार रात करीब नौने दस बजे काले रंग की एक लगजरी

कार आइएसवीटी की तरफ से तेज रफ्तार में ओल्ड सुभाष नगर मेहता मार्केट के सामने से गुजर रही थी। कार में दो नाबालिग सवार थे, जिन्होंने कार को आइएसवीटी स्थित एक कार रेंटल सर्विस से किराए पर लिया था। प्रत्यक्षदर्शियों के अनुसार ई-रिक्षा चालक खैर उल्लाह खां सड़क किनारे अपनी रिक्षा खड़ी करने की कोशिश कर रहा था, तभी तेज रफ्तार कार ने सबसे पहले उसे जोरदार टक्कर मार दी। कार की रफ्तार इतनी अधिक थी कि ई-रिक्षा समेत चालक को कई मीटर तक

मंदसौर के शामगढ़ में फर्जी काल सेंटर चलाने वाला आरोपित गिरफ्तार

नईदुनिया प्रतिनिधि, उज्जैन : राज्य साइबर सेल ने मंदसौर जिले के शामगढ़ में फर्जी काल सेंटर संचालित करने वाले सरगना को मंगलवार को गिरफ्तार कर लिया। नवंबर 2024 को पुलिस ने द्विश देकर 17 युवतियों सहित 22 लोगों को गिरफ्तार किया था। आरोपित डायमंड रिसर्च नाम से कंपनी बनाकर एग्लो मोबाइल एप के माध्यम से लोगों को शेयर बाजार में निवेश का झांसा देते थे। कम से कम दस हजार रुपये के निवेश पर रोजाना पांच से सात फीसद मुनाफा होने की बात कर लोगों को ठगा जाता था। जानकारी के अनुसार राज्य साइबर सेल की उज्जैन टीम ने 14 नवंबर 2024 को शामगढ़ में पंजाबी कालेनी में फर्जी काल सेंटर पकड़ा था। जहां

- 2024 में 17 युवतियों सहित 22 को किया था गिरफ्तार
- शेयर ट्रेडिंग के नाम पर लोगों को झांसा देकर कर रहे थे ठगी

काम करने वाली युवतियां लोगों को फोन कर शेयर बाजार में निवेश करने व मुनाफा होने का झांसा देते थे। पुलिस ने 17 युवतियों सहित 22 लोगों को गिरफ्तार किया था, मगर मुख्य सरगना कुशाल केवट निवासी ग्राम कंवल थाना भानुपुरा जिला मंदसौर छापेमारी के बाद से ही फरार चल रहा था। उसके खिलाफ पुलिस ने इनाम भी घोषित कर रखा था। मंगलवार को राज्य साइबर सेल की टीम ने आरोपित को गिरफ्तार कर लिया है।

डिजिटल संचार को एनालाग संचार से जोड़ने में सफलता

नईदुनिया प्रतिनिधि, उज्जैन : उज्जैन पुलिस ने तकनीकी क्षेत्र में उपलब्ध हासिल की है। पुलिस संचार व्यवस्था में अब उज्जैन ऐसा पहला जिला बन गया है जहां शहर के डिजिटल संचार को ग्रामीण एनालाग रेडियो संचार से जोड़ा गया है। इससे जिले की संचार प्रणाली मजबूत बनेगी। वर्तमान में जिले के ग्रामीण क्षेत्रों में वायरलेस से संपर्क करने में परेशानी आ रही थी। इसे दूर कर लिया गया है। एसपी प्रदीप शर्मा ने रेडियो टीम को 10 हजार रुपये का इनाम देने की घोषणा रेडियो सेट पर की है। जिले के ग्रामीण थाना क्षेत्रों खचरौद, बिरलाग्राम और बड़नगर से रेडियो संचार में लगातार बाधा आ रही थी। इस कारण इन थानों से रेडियो के माध्यम से संपर्क करने में परेशानी होती थी।

चंवल की नहर में 15 फीट चौड़ी दरार

नईदुनिया प्रतिनिधि, श्योपुर : श्योपुर में बागाड़ा गांव के पास चंवल वहिनी मुख्य नहर में मंगलवार रात को दरार पड़ गई। नहर की गद्दा गांव स्थित बागेश्वर धाम में गुरु पूर्णिमा पर आयोजित होने वाले धार्मिक कार्यक्रम में भाग लेने पहुंचे कुछ श्रद्धालु हादसे का शिकार हो गए। गांव में बने एक होम स्टे (घर में पर्यटकों के रुकने की सुविधा) में रुके श्रद्धालुओं पर सोमवार रात दीवार ढह गई। हादसे में उत्तर प्रदेश के मीरजापुर जिले के अदलहाट कस्बा निवासी अनिता देवी (40) पत्नी राजू खरवार की मौत हो गई है। जबकि 12 लोग घायल हुए हैं। इनमें चार की हालत गंभीर बताई गई है। घायलों में उत्तर प्रदेश के अलावा उत्तराखंड व चंमाल से आए श्रद्धालु शामिल हैं।

बागेश्वर धाम में सप्ताह भीतर यह दूसरा हादसा है। इससे पहले तीन जुलाई को बागेश्वर धाम के कथावाचक पं. धीरेंद्र कृष्ण शास्त्री का जन्मदिवस मनाने पहुंचे श्रद्धालुओं पर टेंट गिरने की घटना में एक व्यक्ति की मौत हो गई थी। मीरजापुर निवासी अरविंद्र कुमार

होम स्टे की दीवार गिरी, एक की मौत, 12 लोग घायल

- मृतक महिला उम्र के मीरजापुर की रहने वाली
- घायलों में उत्तराखंड व बंगाल के लोग भी शामिल

एक दिन पहले ही पं. शास्त्री ने कहा था, घर में करें पूजा

बागेश्वर धाम पर गुरु पूर्णिमा को लेकर बंद रही श्रद्धालुओं की भीड़ को लेकर पं धीरेंद्र कृष्ण शास्त्री ने सात जुलाई को वीडियो जारी कर लोगों से अपील की थी कि भीड़ अधिक हो रही है। वर्षा का सीजन चल रहा है, यहां परेशानी हो सकती है। पहले ही लाखों भक्त पहुंच चुके हैं, इसलिए गुरु पूर्णिमा उत्सव पर आगे-पीछे आना। घर बैठकर पादुका पूजन, हनुमान चालीसा का पाठ कर लेना। जब बागेश्वर धाम आना तो जो पुण्य नाशियल चढ़ाना, इससे गुरु पूजा हो जाएगी।

के अनुसार धाम से कुछ दूरी पर स्थित होम स्टे में यह लोग 100 रुपये प्रति व्यक्ति प्रति दिन के हिसाब से रुके थे। यहां सिंगल ईट की पतली दीवार पर ऊपर से लोहे की चढ़र डाल दी गई थी। सोमवार रात तेज वर्षा के दौरान दीवार ढह गई, जिसमें सोते हुए लोग दब गए।



मृतक अनिता देवी

पन्ना टाइगर रिजर्व की शतायु हथिनी वत्सला नहीं रही, सीएम ने जताया शोक

नईदुनिया प्रतिनिधि पन्ना : पन्ना टाइगर रिजर्व की शान हथिनी वत्सला की मंगलवार दोपहर 1:30 बजे मौत हो गई। हाथी की औसत उम्र 90 वर्ष होती है, लेकिन वत्सला की आयु 100 साल से अधिक मानी जाती है। वत्सला केरल के नीलांनुर फारेस्ट डिवीजन में पली-बढ़ी है। उसका प्रारंभिक जीवन नीलांनुर वन मंडल (केरल) में वनोपज परिवहन का कार्य करते हुए बीता। 1971 में केरल के जंगलों से उसे मग्न के होशंगाबाद (अब नर्मदापुरम) के बोरी अभयारण्य में लाया गया था। तब उसकी उम्र 50 वर्ष से अधिक थी। 1993 में उसे पन्ना टाइगर रिजर्व में स्थानांतरित कर दिया था। पार्क



पन्ना टाइगर रिजर्व की हथिनी वत्सला।

प्रबंधन वत्सला की नियमित रूप से देखभाल कर रहा था। हिनैता हाथी कैप में वह गिर गई थी, जिसके बाद से उठ नहीं पाई। मुखमंत्री डा. मोहन यादव और केंद्रीय कृषि मंत्री शिवराज सिंह चौहान ने भी वत्सला की मौत पर दुःख जताया है। दोनों ने इंटरनेट मोडिया पर पोस्ट भी लिखी है।

पश्चिम रेलवे – रतलाम मंडल

संकेत एवं दूर संचार विभाग

ई-निविदा सूचना

निविदा संख्या : Snt_RTM_25_14_SIGNAL, दिनांक : 04.07.2025

निम्न कार्य के लिए मंडल रेल प्रबंधक (एस एंड टी) पश्चिम रेलवे रतलाम द्वारा भारत के राष्ट्रपति की ओर से व उनके लिये E-निविदाएं आमंत्रित की जाती है।

कार्य का नाम : पंचपिपलिया अतिरिक्त डाउन लूप लाइन का प्रावधान के संघर्ष में सिमलित प्रस्ताव की आपूर्ति, स्थापना, परीक्षण और कमीशनिंग, बोली / निविदा प्रकाश और प्रणाली : सामान्य ओपन ई-टेंडर, सिंगल पैकेट सिस्टम (IREPS पोर्टल), कार्य की अनुमानित लागत : ₹ 1,81,07,162.14/-, ब्याना राशि : ₹ 2,40,500.00/- बोली शुरू होने की तारीख : अंतिम तिथि से 15 दिन पहले, निविदा बंद करने का समय एवं दिनांक : दिनांक 31/07/2025 समय 15:00 बजे तक, निविदा खुलने का समय एवं दिनांक : दिनांक 31/07/2025 समय 15:30 बजे के बाद, निविदा अनुभाग कार्यालय प्रभारी और बोली खोलने का स्थान : सिनियर डीएसईटी, रतलाम, डीआरएम कार्यालय रतलाम म.प्र., निविदा सिर्फ ऑनलाइन E-निविदा पोर्टल www.ireps.gov.in पर देखा व जमा किया जा सकता है।

मंडल रेल प्रबंधक (संकेत व दूर संचार) पश्चिम रेलवे, रतलाम

हमें लाइक करें : [f facebook.com/WesternRly](https://www.facebook.com/WesternRly)

WEST CENTRAL RAILWAY

खुली ई-निविदा सूचना, दिनांक 07.07.2025

वरिष्ठ मंडल अभियंता(रम.)/पश्चिम मध्य रेल भोपाल, भारत संघ के राष्ट्रपति के लिए एवं उनकी ओर से निम्नलिखित कार्य के लिए उनके समक्ष शर्माई गई दिनांक की 15.30 बजे तक ई-टेंडर आमंत्रित करते हैं। संपूर्ण निविदा प्रपत्र तथा निविदा से सम्बंधित पूर्ण जानकारी वेबसाइट <http://www.ireps.gov.in> पर उपलब्ध है, एवं पण्डल रेल प्रबंधक (कार्य) पश्चिम मध्य रेल भोपाल के कार्यालय के नोटिस बोर्ड पर भी देखी जा सकती है। इस टेंडर के लिए कोई मैन्युअल ऑफर मान्य नहीं है। इस निविदा में कोई आवश्यक संशोधन, यदि जरूरी हो, तो निविदा खुलने के पूर्व वेबसाइट पर अपलोड कर दिया जाएगा, तथा मंडल रेल प्रबंधक (कार्य) कार्यालय के नोटिस बोर्ड पर लगाया जायेगा। जिसे टेंडर खुलने के दिन तक देखा जा सकता है। निविदाकारों से निवेदन है, कि वह जोहरीस्टी कानून 2017 के प्राधान्यों के अनुसार अपने दर तथा निविदाएं प्रस्तुत करें।

S.N.-1. NIT No. : 25-26-W-07-39, Date: 26.06.25, Name of work including Location: पुनः-वाल्मियर खंड-डीहपुर/पश्चिम/भोपाल खंड के अधीन पनिर-700 मी. मोहना-700मी. रेंटें-300 मी., कोलार-700 मी. बरवरवास-700 मी. मिणगा-300मी. कुल 3400 मी. पर बाड़ुगौला का प्रावधान. **Published cost of tender : ₹ 2,11,46,176.48, Earnest Money: ₹ 2,55,700, Completion period: 12 माह. Last date for submitting tender: 18.07.25, S.N.-2, NIT No. : 25-26-S-09-40, Date: 30.06.25, Name of work including Location:** टीडब्ल्यूआर 24.5 किमी. सीनियर डीहपुर/साथ/भोपाल क्षेत्राधिकार के अंतर्गत। (बीना-इटारसी तीसरी लाइन किमी. 746/0 से 762/500 = 16.5 किमी. और खंडवा-इटारसी (जेबीटी लाइन) अप-742/0 से 746/0 और ड्राउन, 742/0 से 746/0 = 08 किमी.), **Published cost of tender : ₹ 56,602,282.55, Earnest Money: ₹ 4,31,000, Completion period: 16 माह, Last date for submitting tender: 23.07.25, S.N.-3, NIT No. : 25-26-C-13-41, Date: 30.06.25, Name of work including Location:** भाग ए)भोपाल (बीपीएल)-भोपाल स्टेशन पर प्लेटफार्म नंबर 1,2 और 3 पर बैलारस्टेस ट्रैक की लैनिंग डिजाइन ड्राइंग और निर्माण। भाग बी) संतहिंदाराम नगर (एसएचआरएम) सीनियर डीहपुर/सैंटु/भोपाल संशोधन के तहत संतहिंदाराम नगर स्टेशन पर प्लेटफार्म नंबर 1,2 और 3 पर बैलारस्टेस ट्रैक की लैनिंग डिजाइन ड्राइंग और निर्माण। **Published cost of tender : ₹ 41,54,53,806.46, Earnest Money: ₹ 22,27,300, Completion period: 24 माह, Last date for submitting tender: 24.07.25, S.N.-5, NIT No. : 25-26-S-10-43, Date: 30.06.25, Name of work including Location:** एहवदा-हवदा स्टेशन पर बैलारस्टेस ट्रैक की लैनिंग डिजाइन ड्राइंग और निर्माण। बी) इटारसी-सीनियर डीहपुर (दक्षिण) भोपाल क्षेत्राधिकार के तहत इटारसी स्टेशन पर बैलारस्टेस ट्रैक की लैनिंग डिजाइन ड्राइंग और निर्माण, **Published cost of tender : ₹ 17,69,90,190.82, Earnest Money: ₹ 10,34,000, Completion period: 18 माह, Last date for submitting tender: 24.07.25, S.N.-7, NIT No. : 25-26-H-07-44, Date: 01.07.25, Name of work including Location:** बीना-बीना स्टेशन पर बैलारस्टेस ट्रैक की लैनिंग डिजाइन ड्राइंग और निर्माण, **Published cost of tender : ₹ 17,67,90,190.82, Earnest Money: ₹ 10,34,000, Completion period: 18 माह, Last date for submitting tender: 24.07.25, S.N.-7, NIT No. : 25-26-H-07-44, Date: 05.07.25, Name of work including Location:** भोपाल मंडल-भाग (ए)-केंद्रीकृत स्टोर भवन (एसएलई)/सिमल/स्टोर/बीपीएल के साथ-साथ एसएलई/सिमल/मेटेनेंस/ भोपाल कार्यालयों के निर्माण द्वारा एस एंड टी बुनियादी ढांचे का आधुनिकीकरण (I) आरसीसी राफ्ट फाउंडेशन के साथ भूकंप, प्रथम तल के एस एंड टी उपकरण कक्ष का निर्माण सैंटीनरी स्थापना के साथ ऑनरिज जल आपूर्ति। (ii) एसएंड टी स्टोर भवन और कार्यालयों के लिए पार्किंग बॉल। भाग (iii) और 14 स्टोरेज शेल्फ के साथ औद्योगिक शेड का निर्माण। भाग (सी)-आरकमपी जोलर ट्रैक मशीन डिपो में ट्रैक मशीन भवन और शेड की रिपेयर और मेटेनेंस। भाग (डी)- आरएमएस भोपाल कृष्ण क्रमांक-1 के कार्य की रिपेयर और मेटेनेंस का प्रस्ताव। **Published cost of tender : ₹ 8,15,98,298.28, Earnest Money: ₹ 58,000, Completion period: 12 माह, Last date for submitting tender: 28.07.25**

मंडल रेल प्रबंधक (कार्य) पश्चिम मध्य रेलवे, भोपाल

कोरोना को भगाना है, मास्क एवं वैकसीन लगाना है।

इंदौर विकास प्राधिकरण

इंदौर विकास प्राधिकारी की योजना क्र. 94 रिंगरोड सेक्टर-एफ में आवासीय उपयोग के 01 मुख्यण्ड को भू-स्वामी अधिकार पर न्यूनतम दर के बराबर या अधिक दर पर व्ययन करने हेतु ऑनलाईन (Online) निविदा आमंत्रित की जाती है। निविदा का विवरण निम्नानुसार है :-

अ. क्र.	मुख्यण्ड क्र.	आरक्षित श्रेणी	क्षेत्रफल (व.मी.)	न्यूनतम दर (प्रति व.मी.)	अर्नेस्ट मनी (रु. लाख में)	लोकेशन
1	6 / एफ.एम.	सामान्य	145.31	1,32,000	19.18	

ऑनलाईन निविदा प्रस्तुत करने की तिथियाँ

अ.क्र.	विवरण	दिनांक	समय
1	ऑनलाईन निविदा प्रपत्र कय करने की आरम्भ दिनांक एवं समय	12-07-2025	14:00 hrs.
2	ऑनलाईन अर्नेस्टमनी (प्रतिभूति राशि) जमा करने की अंतिम दिनांक एवं समय	01-08-2025	18:00 hrs.
3	ऑनलाईन आवेदन एवं ऑफर प्रस्तुत करने की अंतिम दिनांक एवं समय	04-08-2025	18:00 hrs.
4	ऑनलाईन निविदा प्रपत्र जाँच हेतु खोलने का दिनांक एवं समय	06.08.2025	12:30 hrs
5	पात्र निविदादाताओं के ऑनलाईन वित्तीय प्रस्ताव खोलने का दिनांक एवं समय	13.08.2025	12:30 hrs

नोट :-

- निविदा एम.पी.ऑनलाईन के पोर्टल <https://www.vikaspradhikaran.mponline.gov.in> पर देखी एवं कय की जा सकती है। निविदा में भाग लेने के लिये आवेदक को पोर्टल पर अपनी लॉग-इन आय.डी. बनाकर प्रोफाइल में आवश्यक जानकारी दर्ज करना होगा। आवेदक ऑनलाईन निविदा स्वयं अथवा एम.पी.ऑनलाईन कियोस्क सेन्टर के माध्यम से प्रस्तुत कर सकता है। एम.पी.ऑनलाईन का हेल्प डेस्क नंबर 0755-6720200 है।
- निविदा में भाग लेने हेतु निविदा प्रस्तुतकर्ता अर्नेस्टमनी (प्रतिभूति) राशि का धुनतान ऑनलाईन क्रेडिट कार्ड / डेबिट कार्ड / नेट बैंकिंग / आर.टी.सी.एस. के माध्यम से कर सकेगा।
- निविदादाता को अपने निविदा ऑफर (दर) ऑनलाईन देना होगा। सभी डाक्यूमेंट्स ऑनलाईन अपलोड करना होंगे। निविदादाता को पंजीयन राशि रसीद, पेन नंबर, निविदा प्रपत्र, निविदा की शर्तें आदि की प्रति स्कैन करके ऑनलाईन अपलोड करना होगा।
- निविदा में किसी भी प्रकार का संशोधन केवल वेबसाइट पर ही प्रदर्शित किया जायेगा, जिसे पृथक से समाचार-पत्रों में प्रकाशित नहीं किया जावेगा।
- सम्पत्ति की प्रीमियम की प्रथम 25 प्रतिशत राशि (अमावत राशि सहित) आरक्षण पत्र जारी होने के दिनांक से 1 माह की अवधि में जमा कराना होगा एवं शेष प्रीमियम की 75 प्रतिशत राशि आगामी 3 माह की अवधि में अर्थात आरक्षण पत्र जारी होने के दिनांक से 4 माह की अवधि में जमा कराना होगा। निवारित समयावधि में प्रीमियम की राशि जमा व करने पर व्ययन नियम,2018 के नियम 12 अनुसार सम्पत्ति की निरस्ती की कार्यावली की जायेगी।
- प्राधिकरण को निविदा स्वीकार अथवा निरस्तर करने का अधिकार सुरक्षित रहेगा।

मुख्य कार्यपालक अधिकारी
इन्दौर विकास प्राधिकारी,इन्दौर

अधिक जानकारी के लिए कार्यालयीन समय में मार्केटिंग सेल मे मो. 9893699113 पर संपर्क करें।
प्राधिकारी की वेबसाइट www.idaindore.org पर देख सकते हैं।

कार्यालय नगरपालिका परिषद बालाघाट, जिला बालाघाट (म.प्र.) 481001

क्र. एफ/लोनवि शाखा/50-2/2025/3762

निविदा सूचना

बालाघाट, दिनांक 07.07.2025

निम्नलिखित कार्य हेतु केन्द्रीकृत प्रणाली में पंजीकृत ठेकेदारों से ऑन लाईन निविदाएं आमंत्रित की जाती है। निविदा का विस्तृत विवरण वेबसाइट <https://www.mptenders.gov.in> पर देखा जा सकता है।

क्र.	टेण्डर आईडी. नं.	कार्य का नाम	कार्य की समयावधि एवं लागत	निविदा प्रपत्र का मूल्य एवं EMD	निविदा की अंतिम तिथि
1.	2025_UAD_435347_1	Interception & Diversion work for tapping nalhab and setup sewage treatment plant for Used water management for BALAGHAT Town	18 माह 30,82,13,000=00	50,000=00 एवं 15,41,065=00	08.08.2025
2.	2025_UAD_434875_1	वार्ड क्रमांक 26 में श्री मनीष बिसेन के मकान से चित्रसेन पारधी के मकान तक नाली एवं स्लैब कवर निर्माण कार्य।	01 माह 2,03,446=00	2000=00 एवं 4069=00	22.07.2025
3.	2025_UAD_434888_1	वार्ड क्रमांक 26 में चावलाजी के मकान के बाजू से नाली एवं स्लैब निर्माण कार्य।	01 माह 3,64,882=00	2000=00 एवं 7298=00	22.07.2025
4.	2025_UAD_434911_1	वार्ड क्रमांक 26 में गायत्री मंदिर रोड बेलेंजी के मकान के सामने पुलिया रिपेरी एवं ड्रकन निर्माण कार्य	01 माह 1,75,339=00	1000=00 एवं 3507=00	22.07.2025

नोट - निविदा से सम्बंधित किसी भी प्रकार के संशोधन का प्रकाशन ऑनलाइन <https://www.mptenders.gov.in> की वेबसाइट पर ही किया जावेगा, पृथक से समाचार पत्र में प्रकाशन नहीं किया जावेगा।

मुख्य नगरपालिका अधिकारी
नगरपालिका परिषद बालाघाट

आलोट विधायक प्रतिनिधि की संदिग्ध अवस्था में मौत

नईदुनिया प्रतिनिधि, रतलाम : आलोट से भाजपा विधायक डा. चिंतामणि मालवीय के प्रतिनिधि 43 वर्षीय कन्हैयालाल धाकड़ की संदिग्ध अवस्था में मौत हो गई और शव सोमवार देर रात सरसी और केरवासा गांव के बीच सड़क किनारे मिला। घटनास्थल पर जाकड़ पड़ी थी। कन्हैयालाल सरसी गांव के निवासी थे। स्वजन ने हत्या की आशंका जताते हुए मंगलवार को सरसी पुलिस चौकी के बाहर कन्हैयालाल धाकड़ करीब दो घंटे तक शव रखकर प्रदर्शन किया। जांच के लिए एसपी अमित कुमार ने एसआइटी गठित की थी।

एक दिन पहले ही पं. शास्त्री ने कहा था, घर में करें पूजा

बागेश्वर धाम पर गुरु पूर्णिमा को लेकर बंद रही श्रद्धालुओं की भीड़ को लेकर पं धीरेंद्र कृष्ण शास्त्री ने सात जुलाई को वीडियो जारी कर लोगों से अपील की थी कि भीड़ अधिक हो रही है। वर्षा का सीजन चल रहा है, यहां परेशानी हो सकती है। पहले ही लाखों भक्त पहुंच चुके हैं, इसलिए गुरु पूर्णिमा उत्सव पर आगे-पीछे आना। घर बैठकर पादुका पूजन, हनुमान चालीसा का पाठ कर लेना। जब बागेश्वर धाम आना तो जो पुण्य नाशियल चढ़ाना, इससे गुरु पूजा हो जाएगी।

के अनुसार धाम से कुछ दूरी पर स्थित होम स्टे में यह लोग 100 रुपये प्रति व्यक्ति प्रति दिन के हिसाब से रुके थे। यहां सिंगल ईट की पतली दीवार पर ऊपर से लोहे की चढ़र डाल दी गई थी। सोमवार रात तेज वर्षा के दौरान दीवार ढह गई, जिसमें सोते हुए लोग दब गए।



कन्हैयालाल धाकड़

शहजाद से हुआ था विवाद : 23 जून की रात गांव में दो पक्षों के बीच लेनदेन के विवाद में कन्हैयालाल धाकड़ ने सुलुह करवाने की कोशिश की थी। शहजाद खान और विनोद खारोल से बहस के बीच उनके साथ मारपीट हुई थी। मामले में अगले दिन जागरा औद्योगिक थाने पर रिपोर्ट दर्ज कराकर धाकड़ ने एसपी अमित कुमार को ज्ञापन देकर शहजाद खान पर गांव में अनालान्ड सट्टा एप चलाने और लोगों को आर्थिक रूप से बर्बाद करने के आरोप लगाए थे।

कार्यालय जिला शिक्षा केन्द्र नीमच जिला-नीमच (म.प्र.) संयुक्तकेवट भवन, नीमच-58441 दूरभाष क्र.: -07423-229959

ईमेल आईडी-nmhrgsm@rediffmail.com, nmhrgsm@gmail.com

क्र./वि.श.के./निविदा/2025/1586

नीमच, दिनांक 07/07/25

// विज्ञापन //

जिला शिक्षा केन्द्र नीमच द्वारा संचालित आवासीय बालक छात्रावास नीमच नगर में रिक्रफ्टों पर आउटसोर्स से सेवाएं देने हेतु अनुभवी मेनपावर की आवश्यकता है— इसके लिए जिला शिक्षा केन्द्र द्वारा शासकीय / सार्वजनिक क्षेत्र के उद्यमों /स्वायत्तशासी उद्यम एवं म.प्र.शासन से संबंधित विभाग / वैधानिक अधिकारी द्वारा पंजीकृत, प्रोग्रामटरी, पार्टनरशिप, कम्पनी एक्ट के अन्तर्गत पंजीकृत / लायसेंस प्राप्त निविक्रफ्ट आउटसोर्स ऐजेंसी से डि-लिफ्टफा पद्धति में प्रस्ताव अपरप्रेषित निम्न / शर्तों के तहत निम्नलिखित प्रकाशन के 07 दिवस तक आमंत्रित किये जाते हैं। उक्त समयावधि के पश्चात प्राप्त प्रस्ताव विचार योग्य नहीं होगा। ऐजेंसी द्वारा प्रथम सील बंद लिफाफे में तत्पनीक: प्रस्ताव तथा द्वितीय सील बंद लिफाफे में वित्तीय प्रस्ताव प्रस्तुत किया जायेगा। प्रथम लिफाफे में तत्पनीक: प्रस्ताव एवं द्वितीय लिफाफे में वित्तीय प्रस्ताव स्पष्ट रूप से बड़े अक्षरों में अंकित किया जाये। निम्नलिखित की विस्तृत जानकारीयें जिला शिक्षा केन्द्र नीमच से 500/- रुपये जिला परियोजना समन्वयक के खाते में जमा कर प्राप्त की जा सकती है।

जिला परियोजना समन्वयक जिला शिक्षा केन्द्र, नीमच

पश्चिम रेलवे – रतलाम मंडल

संकेत एवं दूर संचार विभाग

ई-निविदा सूचना

निविदा संख्या : Snt_RTM_25_09_SIGNAL, दिनांक : 04.07.2025

निम्न कार्य के लिए मंडल रेल प्रबंधक (एस एंड टी) पश्चिम रेलवे रतलाम द्वारा भारत के राष्ट्रपति की ओर से व उनके लिये E-निविदाएं आमंत्रित की जाती है।

कार्य का नाम : पंचपिपलिया अतिरिक्त डाउन लूप लाइन का प्रावधान के संघर्ष में सिमलित प्रस्ताव की आपूर्ति, स्थापना, परीक्षण और कमीशनिंग, बोली / निविदा प्रकाश और प्रणाली : सामान्य ओपन ई-टेंडर, सिंगल पैकेट सिस्टम (IREPS पोर्टल), कार्य की अनुमानित लागत : ₹ 1,81,07,162.14/-, ब्याना राशि : ₹ 2,40,500.00/- बोली शुरू होने की तारीख : अंतिम तिथि से 15 दिन पहले, निविदा बंद करने का समय एवं दिनांक : दिनांक 30/07/2025 समय 15:00 बजे तक, निविदा खुलने का समय एवं दिनांक : दिनांक 30/07/2025 समय 15:30 बजे के बाद, निविदा अनुभाग कार्यालय प्रभारी और बोली खोलने का स्थान : सिनियर डीएसईटी, रतलाम, डीआरएम कार्यालय रतलाम म.प्र., निविदा सिर्फ ऑनलाइन E-निविदा पोर्टल www.ireps.gov.in पर देखा व जमा किया जा सकता है।

मंडल रेल प्रबंधक (संकेत व दूर संचार) पश्चिम रेलवे, रतलाम

हमें लाइक करें : [f facebook.com/WesternRly](https://www.facebook.com/WesternRly)

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