



**Associated Alcohols & Breweries Limited**

27<sup>th</sup> August 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 advertisement Clippings of the Notice to shareholders regarding Transfer of Unclaimed Dividend and Equity Shares related thereof to the Investor Education and Protection Fund (“IEPF”)**

Dear Sir/Madam(s),

We are enclosing herewith the Clippings of Newspaper advertisement of the Notice to shareholders regarding Transfer of Unclaimed Dividend and Equity Shares to the Investor Education and Protection Fund (“IEPF”), published in the Newspapers i.e. “Financial Express” (English-All Edition) and “Naidunia” (Hindi) on 27<sup>th</sup> August, 2025.

This information will also be hosted on the Company’s website, at [www.associatedalcohols.com](http://www.associatedalcohols.com)

This is for your information and record.

Yours Faithfully,

**For Associated Alcohols & Breweries Limited**

**Abhinav Mathur**  
**Company Secretary & Compliance Officer**

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

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













**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**  
CIN: L15520MP1989PLC049380  
Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore  
452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

**NOTICE****Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")**

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the **Dividend declared for the Financial Year 2017-18**, which remained unclaimed for a period of seven years will be credited to the IEPF on **November 30, 2025**. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: <https://associatedalcohols.com/>

In this connection, please note the following:

- In case you Hold Shares in Physical Form** : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

- In case you hold Shares in Electronic Form**: Your Demat Account will be debited for the Shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before **November 23, 2025**, the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, **M/s. Ankit Consultancy Pvt. Ltd.** (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010. **Tel: 0731-4065797/99** or e-mail id: [investor@ankitonline.com](mailto:investor@ankitonline.com).

For: **Associated Alcohols & Breweries Limited**

Sd/-  
**Abhinav Mathur**  
Company Secretary & Compliance Officer

Date : **26.08.2025**  
Place : **Indore**

**BHARATPUR DEVELOPMENT AUTHORITY, BHARATPUR**

S. No. :- Tech/BDA/2025-26/1211 - 25 Date :- 22/08/2025

**EOI No. :- 01/2025-26**

**Expression of Interest For Consultancy Services For Upliftment and Beautification of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City.**

The Bharatpur Development Authority (BDA), Bharatpur Invites proposal for Preparation Of Consultancy Services For Upliftment and Beautification Of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City. Detailed of EOI, eligibility criteria schedule and condition can be seen on <https://eproc.rajasthan.gov.in> from dated 25.08.2025 10:00 AM to 04.09.2025 at 6.00 pm.

**UBN No. :- 01- WAQ2526SLOB00189** **Executive Engineer**  
**Raj.Samwad/C/25/8733** **BDA, Bharatpur**

**REMSONS INDUSTRIES LIMITED**

CIN: L51900MH1971PLC015141  
**Regd. Office:** 401, 4<sup>th</sup> Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai – 400057, Maharashtra, India.  
**Tel No:** (022) 35016400;  
**Email id:** corporate@remsons.com ,  
**Website:** [www.remsons.com](http://www.remsons.com)

**NOTICE OF 53<sup>rd</sup> ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED**

Notice is hereby given that the 53<sup>rd</sup> Annual General Meeting ("AGM") of the members of Remsons Industries Limited ("Company") will be held on **Friday, 19<sup>th</sup> September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ("Act"), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53<sup>rd</sup> AGM dated 11<sup>th</sup> August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53<sup>rd</sup> AGM along with Annual Report for the financial year ended 31<sup>st</sup> March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). The Notice of the 53<sup>rd</sup> AGM along with Annual Report will also be available on the Company's website viz. [www.remsons.com](http://www.remsons.com), website of the Stock Exchanges i.e. BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited viz. [www.nseindia.com](http://www.nseindia.com) and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53<sup>rd</sup> AGM) viz. [www.evotingindia.com](http://www.evotingindia.com).

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post / courier who have not registered their email addresses with the Company / RTA/DPs.

The members can join and participate in the 53<sup>rd</sup> AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53<sup>rd</sup> AGM and manner of remote e-voting a casting of vote through e-voting system during the 53<sup>rd</sup> AGM are provided in the Notice of the 53<sup>rd</sup> AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12<sup>th</sup> September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53<sup>rd</sup> AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31<sup>st</sup> March, 2025, if approved at the 53<sup>rd</sup> AGM.

The dividend, if approved by the members at the 53<sup>rd</sup> AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53<sup>rd</sup> AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53<sup>rd</sup> AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. [cs@remsons.com](mailto:cs@remsons.com) or the Registered Office Address as mentioned above.

For Remsons Industries Limited

Sd/-  
**Rohit Darji**  
Company Secretary and Compliance Officer

Place: Mumbai  
Date : 26<sup>th</sup> August, 2025

**SWARAJ SUITING LIMITED**

CIN: L18101RJ2003PLC018359  
**F-483 to F-487, RICO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan);**  
**Website: [www.swarajsuiting.com](http://www.swarajsuiting.com); Email ID: [cs@swarajsuiting.com](mailto:cs@swarajsuiting.com); Ph: 9660630663**

**NOTICE OF THE POSTAL BALLOT (E-VOTING)**

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company/Bigshare Services Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s) Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26, 2025.

The Postal Notice is available on the Company's website at [www.swarajsuiting.com](http://www.swarajsuiting.com) and on the websites of the Stock Exchange i.e. National Stock Exchange India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of NSDL <https://www.evoting.nsdl.com>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

**Instructions for E-Voting:**

The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-Voting	9:00 a.m. (IST) on Wednesday, August 27, 2025
End of e-Voting	5:00 p.m. (IST) on Thursday, September 25, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the USER ID and Password, can obtain / generate the same, has also been provided in the said Notice.

**Only a person, whose name is recorded in register of members/ register of beneficial owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off date, should treat the Postal Ballot Notice for information purpose only.**

**Manner of registering/updating e-mail address:**

Members holding share in dematerialized mode, who have not registered / updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The Resolutions, if passed, with the requisite majority though Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e., Thursday, 25<sup>th</sup> September 2025. Further, the result of the Postal Ballot will be announced on or before 27<sup>th</sup> September 2025.

The results along with scrutinizer's report shall be displayed on the website of the Company at [www.swarajsuiting.com](http://www.swarajsuiting.com) and on the website of NSDL at <https://www.evoting.nsdl.com> besides being intimated to National Stock Exchange of India Limited and will also be displayed at the registered office of the Company.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at [pallavid@nsdl.com](mailto:pallavid@nsdl.com) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By order of the Board of Directors

Sd/-  
**Rahul Kumar Verma**  
Company Secretary & Compliance Officer

Dated: 26-08-2025  
Place: Bhiwara

**NEULAND LABORATORIES LIMITED**

(CIN : L85195TG1984PLC004393)

**Registered office:** 11th Floor (5th Level), Phoenix IVY Building,  
Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500003, Telangana, India  
Tel: 040 6761 1600, [ir@neulandlabs.com](mailto:ir@neulandlabs.com), [www.neulandlabs.com](http://www.neulandlabs.com)

**POSTAL BALLOT NOTICE**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ("remote e-voting") for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act.

In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ("KFin") i.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ("DP"). A person who is not a member as on the cut-off date shall treat this notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Notice is also available on the website of the Company at [www.neulandlabs.com](http://www.neulandlabs.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Board of Directors of the Company (the "Board") has appointed Mr. D. Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.

The results of e-voting will be declared on or before September 28, 2025. The results would be displayed on the Company's website at [www.neulandlabs.com](http://www.neulandlabs.com), and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges.

By Order of the Board  
For Neuland Laboratories Limited

Sd/-  
**Sarada Bhamidipati**  
Company Secretary

Place: Hyderabad  
Date: August 26, 2025

**MAX HEIGHTS INFRASTRUCTURE LIMITED**

Regd. Off: DD-65, Pitampura, New Delhi-110034  
CIN: L67120DL1981PLC179487; Tel: 011-2731 4466  
E-mail: [maxinfra1981@gmail.com](mailto:maxinfra1981@gmail.com),  
Website: [www.maxheights.com](http://www.maxheights.com)

**NOTICE**

NOTICE is hereby given that:

- The 44th Annual General Meeting ("AGM") of the Company will be held on **Friday, the 19th day of September, 2025 at 02:00 P.M. (IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility, in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the Meeting dated **12th August, 2025**.
- The Company on **Monday, 25th day of August, 2025** has completed the dispatch of Notice of the 44th AGM along with the Annual Report for financial year 2024-25 by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) and a letter specifying the weblink where the Notice of AGM and Annual Report is available to the shareholders whose email id are not registered with Company/Depository as on **Friday, 22nd day of August, 2025**.
- The Notice of Annual General Meeting can be viewed/ downloaded from the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and from the website of the company i.e. [www.maxheights.com](http://www.maxheights.com). The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 16th day of September, 2025 to Friday, 19th day of September, 2025 (both days inclusive)** for the said AGM.
- 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 the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business(es) to be transacted at the Annual General Meeting. The website for e-voting is [www.evotingindia.com](http://www.evotingindia.com).
- The e-voting facility will be available from **Tuesday, 16th day of September, 2025 (09:00 A.M.) to Thursday, 18th day of September, 2025 (05:00 P.M.)** after which e-voting shall not be allowed.
- The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is **Friday, 12th day of September, 2025**.
- Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-off date, may obtain the login id and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user id and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their votes through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- The result of e-voting shall be declared within 2 working days from conclusion of 44th AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
- In case you have queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members, available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), or contact Mr. Rakesh Dalvi Senior Manager at CDSL at its Registered Office situated at A-Wing 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 or contact at 1800 22 5533.

For MAX HEIGHTS INFRASTRUCTURE LIMITED

Sd/-  
**Sonal Mathur**  
Company Secretary and  
Compliance Officer  
M.No: A62205

Place: New Delhi  
Date: 25th August, 2025

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**Aditya Mills Limited**

Registered Office: Madanganj-Kishangarh, Rajasthan 305801

Telephone no: 01463 242140

E-mail: [adityamills1960@gmail.com](mailto:adityamills1960@gmail.com), Website: <https://adityamills.in>  
CIN: L17111RJ1960PLC001171

**Notice to the members of 65<sup>th</sup> Annual General Meeting, Book Closure and E-Voting Information**

Notice is hereby given that the 65<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, 19<sup>th</sup> September, 2025 at 11:00 a.m. at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 29<sup>th</sup> August, 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dated 19<sup>th</sup> September, 2024 and Circular dated 3<sup>rd</sup> October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The Notice of the 65<sup>th</sup> AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at [www.adityamills.in](http://www.adityamills.in), on the website of Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and on the website of Company's RTA at <https://www.ankitonline.com/>. The members will be able to attend the AGM through VC/OAVM at <https://us0505web.zoom.us/j/9677378157?pwd=MDZlRlplbmN7ZjRlbnVScWwvaWZlZDQ9aGomn=81395905996>, Meeting 967 737 8157 and pass code is 's4Kkcy'. Members participating in the meeting through VCI/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12<sup>th</sup> September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 12<sup>th</sup> September, 2025. Shri Rajendra Chouhan of M/s. CSM & Co., Company Secretaries, Jaipur, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and password relating to e-voting can be collect by members by sending e-mail at [adityamills1960@gmail.com](mailto:adityamills1960@gmail.com). The credentials for attending AGM through VC/OAVM already mentioned in the Notes to the AGM Notice.

Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books remains closed from 12<sup>th</sup> September, 2025 to 19<sup>th</sup> September, 2025 (both days inclusive). The remote e-voting period commences on 16<sup>th</sup> September, 2025 (9:00 a.m.) and ends on 18<sup>th</sup> September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12<sup>th</sup> September, 2025 may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 12<sup>th</sup> September, 2025 may obtain the login ID and password by sending a request at [evoting@cdsindia.com](mailto:evoting@cdsindia.com). If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16<sup>th</sup> September, 2025 (9:00 a.m.) and ends on 18<sup>th</sup> September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Toll free No. 1800-21- 09911.

By Order of the Board of Directors

For Aditya Mills Limited  
Sd/-  
**(Prince Sharma)**  
Company Secretary and Compliance Officer

Dated: 26<sup>th</sup> August, 2025  
Place: Madanganj-Kishangarh

**SAYAJI HOTELS (PUNE) LIMITED**

CIN: L55204GJ2018PLC161133  
Regd. Office: Near Kala Ghoda Circle, Sayajigani, Vadodra, Gujarat-390020  
Tel: 0731-4066666, E-mail: [cs@shplpune.com](mailto:cs@shplpune.com), Website: [www.shplpune.com](http://www.shplpune.com)

**NOTICE OF 7<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION**

NOTICE is hereby given that the 7<sup>th</sup> Annual General Meeting "AGM" of the Members of **Sayaji Hotels (Pune) Limited** will be held on **Wednesday, 17<sup>th</sup> day of September, 2025 at 01:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and dated 3<sup>rd</sup> October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office







By the Order of the Board  
For Sayaji Hotels (Pune) Limited  
Sd/-  
Kajal Jain  
Company Secretary & Compliance Officer



**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**  
CIN: L15520MP1989PLC049380  
Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

## NOTICE

### Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the **Dividend declared for the Financial Year 2017-18**, which remained unclaimed for a period of seven years will be credited to the IEPF on **November 30, 2025**. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: <https://associatedalcohols.com/>

- In this connection, please note the following:
- In case you Hold Shares in Physical Form** : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
  - In case you hold Shares in Electronic Form**: Your Demat Account will be debited for the Shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before **November 23, 2025**, the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, **M/s. Ankit Consultancy Pvt. Ltd.** (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010. **Tel: 0731-4065797/99** or e-mail id: [investor@ankitonline.com](mailto:investor@ankitonline.com).

For: **Associated Alcohols & Breweries Limited**

Date : **26.08.2025**  
Place : **Indore**  
Abhinav Mathur  
Company Secretary & Compliance Officer

**BHARATPUR DEVELOPMENT AUTHORITY, BHARATPUR**  
S. No. :- Tech/BDA/2025-26/12111 - 25 Date :- 22/08/2025  
**EOI No. :- 01/2025-26**  
**Expression of Interest For Consultancy Services For Upliftment and Beautification of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City.**  
The Bharatpur Development Authority (BDA), Bharatpur invites proposal for Preparation Of Consultancy Services For Upliftment and Beautification Of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City. Detailed of EOI, eligibility criteria schedule and condition can be seen on <https://eproc.rajasthan.gov.in> from dated 25.08.2025 10:00 AM to 04.09.2025 at 6:00 pm.  
**UBN No. :- 01- WAQ2526SLOB00189** **Executive Engineer**  
**Raj.Samwad/C/25/8733** **BDA, Bharatpur**

**REMSONS INDUSTRIES LIMITED**  
CIN: L51900MH1971PLC015414  
Regd. Office: 401, 4<sup>th</sup> Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India. Tel No: (022) 35016400; Email id: [corporate@remsons.com](mailto:corporate@remsons.com) . Website: [www.remsons.com](http://www.remsons.com)

## NOTICE OF 53<sup>rd</sup> ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53<sup>rd</sup> Annual General Meeting ('AGM') of the members of Remsons Industries Limited ('Company') will be held on **Friday, 19<sup>th</sup> September, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53<sup>rd</sup> AGM dated 11<sup>th</sup> August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53<sup>rd</sup> AGM along with Annual Report for the financial year ended 31<sup>st</sup> March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs'). The Notice of the 53<sup>rd</sup> AGM along with Annual Report will also be available on the Company's website viz. [www.remsons.com](http://www.remsons.com), website of the Stock Exchanges i.e. BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited viz. [www.nseindia.com](http://www.nseindia.com) and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53<sup>rd</sup> AGM) viz. [www.evotingindia.com](http://www.evotingindia.com).

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post / courier who have not registered their email addresses with the Company / RTA/DPs.

The members can join and participate in the 53<sup>rd</sup> AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53<sup>rd</sup> AGM and manner of remote e-voting and casting of vote through e-voting system during the 53<sup>rd</sup> AGM are provided in the Notice of the 53<sup>rd</sup> AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12<sup>th</sup> September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53<sup>rd</sup> AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31<sup>st</sup> March, 2025, if approved at the 53<sup>rd</sup> AGM.

The dividend, if approved by the members at the 53<sup>rd</sup> AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53<sup>rd</sup> AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53<sup>rd</sup> AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. [cs@remsons.com](mailto:cs@remsons.com) or the Registered Office Address as mentioned above.

For Remsons Industries Limited

Place: Mumbai Sd/- Rohit Darji  
Date : 26<sup>th</sup> August, 2025. Company Secretary and Compliance Officer

**SWARAJ SUITING LIMITED**  
CIN: L18101RJ2003PLC018359  
F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan);  
Website: [www.swarajsuiting.com](http://www.swarajsuiting.com); Email ID: [cs@swarajsuiting.com](mailto:cs@swarajsuiting.com); Ph: 9660630663

### NOTICE OF THE POSTAL BALLOT (E-VOTING)

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company/Bigshare Services Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s) Depositories, as on Friday, August 22, 2025 ('Cut-off Date'). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26, 2025.

The Postal Notice is available on the Company's website at [www.swarajsuiting.com](http://www.swarajsuiting.com) and on the websites of the Stock Exchange i.e. National Stock Exchange India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of NSDL <https://www.evoting.nsdl.com>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

#### Instruction for E-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-Voting	9:00 a.m. (IST) on Wednesday, August 27, 2025
End of e-Voting	5:00 p.m. (IST) on Thursday, September 25, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the USER ID and Password, can obtain / generate the same, has also been provided in the said Notice.

**Only a person, whose name is recorded in register of members/ register of beneficial owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off date, should treat the Postal Ballot Notice for information purpose only.**

#### Manner of registering/updating e-mail address:

Members holding share in dematerialized mode, who have not registered / updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The Resolutions, if passed, with the requisite majority through Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e., Thursday, 25<sup>th</sup> September 2025. Further, the result of the Postal Ballot will be announced on or before 27<sup>th</sup> September 2025.

The results along with scrutinizer's report shall be displayed on the website of the Company at [www.swarajsuiting.com](http://www.swarajsuiting.com) and on the website of NSDL at <https://www.evoting.nsdl.com> besides being intimated to National Stock Exchange of India Limited and will also be displayed at the registered office of the Company.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at [pallavid@nsdl.com](mailto:pallavid@nsdl.com) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By order of the Board of Directors

Sd/-  
Rahul Kumar Verma  
Company Secretary & Compliance Officer  
Dated: 26-08-2025  
Place: Bhiwara

**NEULAND LABORATORIES LIMITED**  
CIN: L85195TG1984PLC004393)  
Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India  
Tel: 040 6761 1600, [ir@neulandlabs.com](mailto:ir@neulandlabs.com), [www.neulandlabs.com](http://www.neulandlabs.com)

### POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ('remote e-voting') for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act.

In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ('KFin') i.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ('DP'). A person who is not a member as on the cut-off date shall treat this notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Notice is also available on the website of the Company at [www.neulandlabs.com](http://www.neulandlabs.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Board of Directors of the Company (the "Board") has appointed Mr. D. Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.

The results of e-voting will be declared on or before September 28, 2025. The results would be displayed on the Company's website at [www.neulandlabs.com](http://www.neulandlabs.com), and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges.

By Order of the Board  
For Neuland Laboratories Limited

Sd/-  
Sarada Bhamidipati  
Company Secretary  
Place: Hyderabad  
Date: August 26, 2025

**MAX HEIGHTS INFRASTRUCTURE LIMITED**  
Regd. Off: S0-85, Pitampura, New Delhi-110034  
CIN: L67120DL1985PLC179487, Tel: 011-2731 4646  
E-mail: [maxinfra1981@gmail.com](mailto:maxinfra1981@gmail.com),  
Website: [www.maxheights.com](http://www.maxheights.com)

### NOTICE

NOTICE is hereby given that:

- The 44<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Friday, 19<sup>th</sup> day of September, 2025 at 02:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the Meeting dated **12<sup>th</sup> August, 2025**.
- The Company on **Monday, 25<sup>th</sup> day of August, 2025** has completed the dispatch of Notice of the 44<sup>th</sup> AGM along with the Annual Report for financial year 2024-25 by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) and a letter specifying the web link where the Notice of AGM and Annual Report is available to the shareholders whose email id are not registered with Company/Depository as on **Friday, 22<sup>nd</sup> day of August, 2025**.
- The Notice of Annual General Meeting can be viewed/ downloaded from the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and from the website of the company i.e. [www.maxheights.com](http://www.maxheights.com). The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 16<sup>th</sup> day of September, 2025 to Friday, 19<sup>th</sup> day of September, 2025 (both days inclusive)** for the said AGM.
- 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 the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business(es) to be transacted at the Annual General Meeting. The website for e-voting is [www.evotingindia.com](http://www.evotingindia.com).
- The e-voting facility will be available from **Tuesday, 16<sup>th</sup> day of September, 2025 (09:00 A.M.) to Thursday, 18<sup>th</sup> day of September, 2025 (05:00 P.M.)** after which e-voting shall not be allowed.
- The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is **Friday, 12<sup>th</sup> day of September, 2025**.
- Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-off date, may obtain the login id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their votes through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- The result of e-voting shall be declared within 2 working days from conclusion of 44<sup>th</sup> AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
- In case you have queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members, available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi Senior Manager at CDSL at its Registered Office situated at A-Wing 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 or contact at 1800 22 5533.

For MAX HEIGHTS INFRASTRUCTURE LIMITED

Sd/-  
Sonali Mathur  
Company Secretary and  
Compliance Officer  
M.No: A62205  
Place: New Delhi  
Date: 25<sup>th</sup> August, 2025

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**Aditya Mills Limited**  
Registered Office: Madanganj-Kishangarh, Rajasthan 305801  
Telephone no: 01463 242140  
E-mail: [adityamills1960@gmail.com](mailto:adityamills1960@gmail.com), Website:<https://adityamills.in>  
CIN: L17111RJ1960PLC001171

### Notice to the members of 65<sup>th</sup> Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 65<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, 19<sup>th</sup> September, 2025 at 11:00 a.m. at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 29<sup>th</sup> August, 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dated 19<sup>th</sup> September, 2024 and Circular dated 3<sup>rd</sup> October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The Notice of the 65<sup>th</sup> AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at [www.adityamills.in](http://www.adityamills.in), on the website of Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and on the website of Company's RTA at <https://www.ankitonline.com/>. The members will be able to attend the AGM through VC/OAVM at <https://us05web.zoom.us/j/9677378157?pwd=MDZURjRjeUlnZzZJRmVScWwafA2Z09&omn=81395905996>. Meeting 967 737 8157 and pass code is 's4Kkcy'. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12<sup>th</sup> September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 12<sup>th</sup> September, 2025. Shri Rajendra Chohan of M/s. CSM & Co., Company Secretaries, Jaipur, Jaipur has been appointed as the scrutineer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and password relating to e-voting can be collected by members by sending e-mail at [adityamills1960@gmail.com](mailto:adityamills1960@gmail.com). The credentials for attending AGM through VC/OAVM already mentioned in the Notes to the AGM Notice.

Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books remains closed from 12<sup>th</sup> September, 2025 to 19<sup>th</sup> September, 2025 (both days inclusive). The remote e-voting period commences on 16<sup>th</sup> September, 2025 (9:00 a.m.) and ends on 18<sup>th</sup> September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12<sup>th</sup> September, 2025 may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 12<sup>th</sup> September, 2025 may obtain the login ID and password by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in). If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16<sup>th</sup> September, 2025 (9:00 a.m.) and ends on 18<sup>th</sup> September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [helpdesk.evoting@cdslindia.com](http://helpdesk.evoting@cdslindia.com) or contact Toll free No. 1800-21- 09911.

By Order of the Board of Directors  
For Aditya Mills Limited

Sd/-  
(Prince Sharma)  
Company Secretary and Compliance Officer  
Dated: 26<sup>th</sup> August, 2025  
Place: Madanganj-Kishangarh

**SAYAJI HOTELS (PUNE) LIMITED**  
CIN: L55204GJ2018PLC161133  
Regd. Office: Near Kala Ghoda Circle, Sayajigani, Vadodra, Gujarat-390020  
Tel: 0731-4006666, E-mail: [cs@shplpune.com](mailto:cs@shplpune.com), Website: [www.shplpune.com](http://www.shplpune.com)

### NOTICE OF 7<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 7<sup>th</sup> Annual General Meeting "AGM" of the Members of **Sayaji Hotels (Pune) Limited** will be held on **Wednesday, 17<sup>th</sup> day of September, 2025 at 01:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and dated 3<sup>rd</sup> October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated Near, Kala Ghoda Circle, Sayajigani, Vadodra, Gujarat, India, 390020.

The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) as on 25<sup>th</sup> August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at [www.shplpune.com](http://www.shplpune.com) and Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com). The documents pertaining to the item to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at <https://www.cdslindia.com>.

Pursuant to the provisions of 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting".

#### All the members are informed that:

- The ordinary and special business as stated in the notice convening 7<sup>th</sup> AGM will be transacted through voting by electronic means only.
- The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, 10<sup>th</sup> September, 2025 ("cut-off date").
- The remote e-voting shall commence on **13<sup>th</sup> September, 2025 at 09:00 A.M. (IST)** and end on **16<sup>th</sup> September, 2025 at 05:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.
- Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting".
- Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and







**ASSOCIATED**

**ASSOCIATED ALCOHOLS & BREWERIES LIMITED**  
CIN: L15520MP1989PLC049380  
Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

**NOTICE****Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")**

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the **Dividend declared for the Financial Year 2017-18**, which remained unclaimed for a period of seven years will be credited to the IEPF on **November 30, 2025**. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: <https://associatedalcohols.com/> In this connection, please note the following:

1) **In case you Hold Shares in Physical Form** : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

2) **In case you hold Shares in Electronic Form**: Your Demat Account will be debited for the Shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before **November 23, 2025**, the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, **M/s. Ankit Consultancy Pvt. Ltd.** (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010. **Tel: 0731-4065797/99** or e-mail id: [investor@ankitonline.com](mailto:investor@ankitonline.com).

For: **Associated Alcohols & Breweries Limited**

Sd/-  
**Abhinav Mathur**  
Company Secretary & Compliance Officer

Date : **26.08.2025**  
Place : **Indore**

**BHARATPUR DEVELOPMENT AUTHORITY, BHARATPUR**

S. No. :- Tech/BDA/2025-26/1211 - 25 Date :- 22/08/2025

**EOI No. :- 01/2025-26**

**Expression of Interest For Consultancy Services For Upliftment and Beautification of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City.**

The Bharatpur Development Authority (BDA), Bharatpur Invites proposal for Preparation Of Consultancy Services For Upliftment and Beautification Of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City. Detailed of EOI, eligibility criteria schedule and condition can be seen on <https://eproc.rajasthan.gov.in> from dated 25.08.2025 10:00 AM to 04.09.2025 at 6.00 pm.

**UBN No. :- 01 - WAQ2526SLOB00189** **Executive Engineer**  
**Raj.Samwad/C/25/8733** **BDA, Bharatpur**

**REMSONS INDUSTRIES LIMITED**

CIN: L51900MH1971PLC015141  
**Regd. Office:** 401, 4<sup>th</sup> Floor, Giadliola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India.  
**Tel No:** (022) 35016400;  
**Email id:** corporate@remsons.com ,  
**Website:** [www.remsons.com](http://www.remsons.com)

**NOTICE OF 53<sup>rd</sup> ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED**

Notice is hereby given that the 53<sup>rd</sup> Annual General Meeting ("AGM") of the members of Remsons Industries Limited ("Company") will be held on **Friday, 19<sup>th</sup> September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ("Act"), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53<sup>rd</sup> AGM dated 11<sup>th</sup> August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53<sup>rd</sup> AGM along with Annual Report for the financial year ended 31<sup>st</sup> March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). The Notice of the 53<sup>rd</sup> AGM along with Annual Report will also be available on the Company's website viz. [www.remsons.com](http://www.remsons.com), website of the Stock Exchanges i.e. BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited viz. [www.nseindia.com](http://www.nseindia.com) and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53<sup>rd</sup> AGM) viz. [www.evotingindia.com](http://www.evotingindia.com).

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post / courier who have not registered their email addresses with the Company / RTA/DPs.

The members can join and participate in the 53<sup>rd</sup> AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53<sup>rd</sup> AGM and manner of remote e-voting an casting of vote through e-voting system during the 53<sup>rd</sup> AGM are provided in the Notice of the 53<sup>rd</sup> AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12<sup>th</sup> September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53<sup>rd</sup> AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31<sup>st</sup> March, 2025, if approved at the 53<sup>rd</sup> AGM.

The dividend, if approved by the members at the 53<sup>rd</sup> AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53<sup>rd</sup> AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53<sup>rd</sup> AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurax, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. [cs@remsons.com](mailto:cs@remsons.com) or the Registered Office Address as mentioned above.

For Remsons Industries Limited

Sd/-  
**Rohit Darji**  
Company Secretary and Compliance Officer

Place: Mumbai  
Date : 26<sup>th</sup> August, 2025

**SWARAJ SUITING LIMITED**

CIN: L18101RJ2003PLC018359  
**F-483 to F-487, RICO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan);**  
**Website: [www.swarajsuiting.com](http://www.swarajsuiting.com); Email ID: [cs@swarajsuiting.com](mailto:cs@swarajsuiting.com); Ph: 9660630663**

**NOTICE OF THE POSTAL BALLOT (E-VOTING)**

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company/Bigshare Services Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s) Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26, 2025.

The Postal Notice is available on the Company's website at [www.swarajsuiting.com](http://www.swarajsuiting.com) and on the websites of the Stock Exchange i.e. National Stock Exchange India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of NSDL <https://www.evoting.nsdl.com>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

**Instructions For E-Voting:**

The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-Voting	9:00 a.m. (IST) on Wednesday, August 27, 2025
End of e-Voting	5:00 p.m. (IST) on Thursday, September 25, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the USER ID and Password, can obtain / generate the same, has also been provided in the said Notice.

**Only a person, whose name is recorded in register of members/ register of beneficial owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off date, should treat the Postal Ballot Notice for information purpose only.**

**Manner of registering/updating e-mail address:**

Members holding share in dematerialized mode, who have not registered / updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The Resolutions, if passed, with the requisite majority though Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e., Thursday, 25<sup>th</sup> September 2025. Further, the result of the Postal Ballot will be announced on or before 27<sup>th</sup> September 2025.

The results along with scrutinizer's report shall be displayed on the website of the Company at [www.swarajsuiting.com](http://www.swarajsuiting.com) and on the website of NSDL at <https://www.evoting.nsdl.com> besides being intimated to National Stock Exchange of India Limited and will also be displayed at the registered office of the Company.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at [pallavi@nsdl.com](mailto:pallavi@nsdl.com) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By order of the Board of Directors

Sd/-  
**Rahul Kumar Verma**  
Company Secretary & Compliance Officer

Dated: 26-08-2025  
Place: Bhiwara

**NEULAND LABORATORIES LIMITED**

(CIN : L85195TG1984PLC004393)

**Registered office:** 11th Floor (5th Level), Phoenix IVY Building,  
Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500003, Telangana, India  
Tel: 040 6761 1600, [ir@neulandlabs.com](mailto:ir@neulandlabs.com), [www.neulandlabs.com](http://www.neulandlabs.com)

**POSTAL BALLOT NOTICE**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ("remote e-voting") for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act.

In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ("KFin") i.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ("DP"). A person who is not a member as on the cut-off date shall treat this notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Notice is also available on the website of the Company at [www.neulandlabs.com](http://www.neulandlabs.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Board of Directors of the Company (the "Board") has appointed Mr. D. Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.

The results of e-voting will be declared on or before September 28, 2028. The results would be displayed on the Company's website at [www.neulandlabs.com](http://www.neulandlabs.com), and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges.

By Order of the Board  
For Neuland Laboratories Limited

Sd/-  
**Sarada Bhamidipati**  
Company Secretary

Place: Hyderabad  
Date: August 26, 2025

**MAX HEIGHTS INFRASTRUCTURE LIMITED**

Regd. Off: SD-65, Pitampura, New Delhi-110034  
CIN: L67120DL1981PLC179487; Tel: 011-2731 4466  
E-mail: [maxinfra1981@gmail.com](mailto:maxinfra1981@gmail.com),  
Website: [www.maxheights.com](http://www.maxheights.com)

**NOTICE**

NOTICE is hereby given that:

- The 44th Annual General Meeting ("AGM") of the Company will be held on **Friday, the 19th day of September, 2025 at 02:00 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the Meeting dated **12th August, 2025**.
- The Company on **Monday, 25th day of August, 2025** has completed the dispatch of Notice of the 44th AGM along with the Annual Report for financial year 2024-25 by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) and a letter specifying the weblink where the Notice of AGM and Annual Report is available to the shareholders whose email id are not registered with Company/Depository as on **Friday, 22nd day of August, 2025**.
- The Notice of Annual General Meeting can be viewed/ downloaded from the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and from the website of the company i.e. [www.maxheights.com](http://www.maxheights.com). The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 16th day of September, 2025 to Friday, 19th day of September, 2025 (both days inclusive)** for the said AGM.
- 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 the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business(es) to be transacted at the Annual General Meeting. The website for e-voting is [www.evotingindia.com](http://www.evotingindia.com).
- The e-voting facility will be available from **Tuesday, 16th day of September, 2025 (09:00 A.M.) to Thursday, 18th day of September, 2025 (05:00 P.M.)** after which e-voting shall not be allowed.
- The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is **Friday, 12th day of September, 2025**.
- Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-off date, may obtain the login id and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user id and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their votes through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- The result of e-voting shall be declared within 2 working days from conclusion of 44th AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
- In case you have queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members, available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), or contact Mr. Rakesh Dalvi Senior Manager at CDSL at its Registered Office situated at A-Wing 25th Floor, Marathon Futurax, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 or call at 1800 22 5533.

For MAX HEIGHTS INFRASTRUCTURE LIMITED

Sd/-  
**Sonal Mathur**  
Company Secretary and  
Compliance Officer  
M.No: A62205

Place: New Delhi  
Date: 25th August, 2025

**"IMPORTANT"**

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**Aditya Mills Limited**

Registered Office: Madanganj-Kishangarh, Rajasthan 305801

Telephone no: 01463 242140

E-mail: [adityamills1960@gmail.com](mailto:adityamills1960@gmail.com), Website: <https://adityamills.in>  
CIN: L17111RJ1960PLC001171

**Notice to the members of 65<sup>th</sup> Annual General Meeting, Book Closure and E-Voting Information**

Notice is hereby given that the 65<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, 19<sup>th</sup> September, 2025 at 11:00 a.m. at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 25<sup>th</sup> August, 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dated 19<sup>th</sup> September, 2024 and Circular dated 3<sup>rd</sup> October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The Notice of the 65<sup>th</sup> AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at [www.adityamills.in](http://www.adityamills.in), on the website of Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and on the website of Company's RTA at <https://www.ankitonline.com/>. The members will be able to attend the AGM through VC/OAVM at <https://us05web.zoom.us/j/9677378157?pwd=MDZlRlplbmNzZjJ6RmVlSjBkVWwvFlZlZD9kbnRlM1R3R3p0eS9596>, Meeting 967 737 8157 and pass code is 's4KKcy'. Members participating in the meeting through VCI/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12<sup>th</sup> September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 12<sup>th</sup> September, 2025. Shri Rajendra Chouhan of M/s. CSM & Co., Company Secretaries, Jaipur, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and password relating to e-voting can be collect by members by sending e-mail at [adityamills1960@gmail.com](mailto:adityamills1960@gmail.com). The credentials for attending AGM through VC/OAVM already mentioned in the Notes to the AGM Notice.

Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books remains closed from 12<sup>th</sup> September, 2025 to 19<sup>th</sup> September, 2025 (both days inclusive). The remote e-voting period commences on 16<sup>th</sup> September, 2025 (9:00 a.m.) and ends on 18<sup>th</sup> September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12<sup>th</sup> September, 2025 may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 12<sup>th</sup> September, 2025 may obtain the login ID and password by sending a request at [evoting@cdsindia.com](mailto:evoting@cdsindia.com). If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16<sup>th</sup> September, 2025 (9:00 a.m.) and ends on 18<sup>th</sup> September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Toll free No. 1800-21-09911.

By Order of the Board of Directors  
For Aditya Mills Limited

Sd/-  
**(Prince Sharma)**  
Company Secretary and Compliance Officer

Dated: 26<sup>th</sup> August, 2025  
Place: Madanganj-Kishangarh

**SAYAJI HOTELS (PUNE) LIMITED**

CIN: L55204GJ2018PLC161133  
Regd. Office: Near Kala Ghoda Circle, Sayajigani, Vadodara, Gujarat-390020  
Tel: 0731-4006666, E-mail: [cs@shplpune.com](mailto:cs@shplpune.com), Website: [www.shplpune.com](http://www.shplpune.com)

**NOTICE OF 7<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION**

NOTICE is hereby given that the 7<sup>th</sup> Annual General Meeting "AGM" of the Members of **Sayaji Hotels (Pune) Limited** will be held on **Wednesday, 17<sup>th</sup> day of September, 2025 at 01:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and dated 3<sup>rd</sup> October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting











ASSOCIATED

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380

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

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the **Dividend declared for the Financial Year 2017-18**, which remained unclaimed for a period of seven years will be credited to the IEPF on **November 30, 2025**. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: <https://associatedalcohols.com/>

In this connection, please note the following:

1) **In case you Hold Shares in Physical Form** : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

2) **In case you hold Shares in Electronic Form**: Your Demat Account will be debited for the Shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before **November 23, 2025**, the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, **M/s. Ankit Consultancy Pvt. Ltd.** (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010. **Tel: 0731 - 4065797/99** or e-mail id: [investor@ankitonline.com](mailto:investor@ankitonline.com).

For: Associated Alcohols & Breweries Limited

Sd/-

Abhinav Mathur

Company Secretary & Compliance Officer

Date : **26.08.2025**

Place : **Indore**

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NEULAND LABORATORIES LIMITED

(CIN : L85195TG1984PLC004393)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 57/3A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: 040 6761 1600, [ir@neulandlabs.com](mailto:ir@neulandlabs.com), [www.neulandlabs.com](http://www.neulandlabs.com)

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ("remote e-voting") for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act.

In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ("KFin") i.e. Registrar & Share Transfer Agent/ Depositories / Depository Participant ("DP"). A person who is not a member as on the cut-off date shall treat this notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Notice is also available on the website of the Company at [www.neulandlabs.com](http://www.neulandlabs.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Board of Directors of the Company (the "Board") has appointed Mr. D. Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.

The results of e-voting will be declared on or before September 28, 2025. The results would be displayed on the Company's website at [www.neulandlabs.com](http://www.neulandlabs.com), and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges.

By Order of the Board

For Neuland Laboratories Limited

Sd/-

Sarada Bhamidipati

Company Secretary

Place: Hyderabad

Date: August 26, 2025

REMSONS INDUSTRIES LIMITED

CIN: L51900MH1971PLC015141

Regd. Office: 401, 4<sup>th</sup> Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India. Tel No: (022) 35016400; Email id: [corporate@remsons.com](mailto:corporate@remsons.com), Website: [www.remsons.com](http://www.remsons.com)

NOTICE OF 53<sup>rd</sup> ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53<sup>rd</sup> Annual General Meeting ("AGM") of the members of Remsons Industries Limited ("Company") will be held on **Friday, 19<sup>th</sup> September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ("Act"), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53<sup>rd</sup> AGM dated 11<sup>th</sup> August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53<sup>rd</sup> AGM along with Annual Report for the financial year ended 31<sup>st</sup> March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). The Notice of the 53<sup>rd</sup> AGM along with Annual Report will also be available on the Company's website viz. [www.remsons.com](http://www.remsons.com), website of the Stock Exchanges i.e. BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited viz. [www.nseindia.com](http://www.nseindia.com) and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53<sup>rd</sup> AGM) viz. [www.evotingindia.com](http://www.evotingindia.com).

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post / courier who have not registered their email addresses with the Company / RTA / DPs.

The members can join and participate in the 53<sup>rd</sup> AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53<sup>rd</sup> AGM and manner of remote e-voting an casting of vote through e-voting system during the 53<sup>rd</sup> AGM are provided in the Notice of the 53<sup>rd</sup> AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12<sup>th</sup> September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53<sup>rd</sup> AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31<sup>st</sup> March, 2025, if approved at the 53<sup>rd</sup> AGM.

The dividend, if approved by the members at the 53<sup>rd</sup> AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53<sup>rd</sup> AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53<sup>rd</sup> AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. [cs@remsons.com](mailto:cs@remsons.com) or the Registered Office Address as mentioned above.

For Remsons Industries Limited

Sd/-

Rohit Darji

Company Secretary and Compliance Officer

SWARAJ SUITING LIMITED

CIN: L18101RJ2003PLC018359

F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan); Website: [www.swarajsuiting.com](http://www.swarajsuiting.com); Email ID: [cs@swarajsuiting.com](mailto:cs@swarajsuiting.com); Ph: 9660630663

**NOTICE OF THE POSTAL BALLOT (E-VOTING)**

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company/Bigshare Services Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s)/ Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26, 2025.

The Postal Notice is available on the Company's website at [www.swarajsuiting.com](http://www.swarajsuiting.com) and on the websites of the Stock Exchange i.e. National Stock Exchange India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of NSDL <http://www.evoting.nsdl.com>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

**Instruction for E-voting:**

The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-Voting	9:00 a.m. (IST) on Wednesday, August 27, 2025
End of e-Voting	5:00 p.m. (IST) on Thursday, September 25, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the USER ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in register of members/ register of beneficial owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off date, should treat the Postal Ballot Notice for information purpose only.

**Manner of registering/updating e-mail address:**

- Members holding share in dematerialized mode, who have not registered / updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The Resolutions, if passed, with the requisite majority through Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e., Thursday, 25<sup>th</sup> September 2025. Further, the result of the Postal Ballot will be announced on or before 27<sup>th</sup> September 2025.

The results along with scrutinizer's report shall be displayed on the website of the Company at [www.swarajsuiting.com](http://www.swarajsuiting.com) and on the website of NSDL at <https://www.evoting.nsdl.com/besides> being intimated to National Stock Exchange of India Limited and will also be displayed at the registered office of the Company.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at [pallavid@nsdl.com](mailto:pallavid@nsdl.com) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By order of the Board of Directors

Sd/-

Rahul Kumar Verma

Company Secretary & Compliance Officer

Dated: 26-08-2025

Place: Bhiwara

MAX HEIGHTS INFRASTRUCTURE LIMITED

Regd. Off: SD-65, Pitampura, New Delhi-110034

CIN: L67120DL1981PLC179487, Tel: 011-2731 4646

E-mail: [maxinfra1981@gmail.com](mailto:maxinfra1981@gmail.com), Website: [www.maxheights.com](http://www.maxheights.com)

**NOTICE**

NOTICE is hereby given that:

- The 44<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Friday, the 19<sup>th</sup> day of September, 2025 at 02:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** facility, in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"). Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the Meeting dated **12<sup>th</sup> August, 2025**.
- The Company on **Monday, 25<sup>th</sup> day of August, 2025** has completed the dispatch of Notice of the 44<sup>th</sup> AGM along with the Annual Report for financial year 2024-25 by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) and a letter specifying the web-link where the Notice of AGM and Annual Report is available to the shareholders whose email id are not registered with Company/Depository as on **Friday, 22<sup>nd</sup> day of August, 2025**.
- The Notice of Annual General Meeting can be viewed/ downloaded from the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and from the website of the company i.e. [www.maxheights.com](http://www.maxheights.com). The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 16<sup>th</sup> day of September, 2025 to Friday, 19<sup>th</sup> day of September, 2025 (both days inclusive)** for the said AGM.
- 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 the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business(es) to be transacted at the aforesaid General Meeting. The website for e-voting is [www.evotingindia.com](http://www.evotingindia.com).
- The e-voting facility will be available from **Tuesday, 16<sup>th</sup> day of September, 2025 (09:00 A.M.) to Thursday, 18<sup>th</sup> day of September, 2025 (05:00 P.M.)** after which e-voting shall not be allowed.
- The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is **Friday, 12<sup>th</sup> day of September, 2025**.
- Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-off date, may obtain the login id and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their votes through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- The result of e-voting shall be declared within 2 working days from conclusion of 44<sup>th</sup> AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
- In case you have queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members, available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), or contact Mr. Rakesh Dalvi Senior Manager at CDSL at its Registered Office situated at A-Wing 25<sup>th</sup> Floor, Marathon Futorex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 or Contact at 1800 22 5533.

For MAX HEIGHTS INFRASTRUCTURE LIMITED

Sd/-

Sonali Mathur

Company Secretary and Compliance Officer

M.No: A62205

Place: New Delhi

Date: 25<sup>th</sup> August, 2025

"IMPORTANT"

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Aditya Mills Limited

Registered Office: Madanganj-Kishanghar, Rajasthan 305801

Telephone no: 01463 242140

E-mail: [adityamills1960@gmail.com](mailto:adityamills1960@gmail.com), Website:<https://adityamills.in>

CIN: L17111RJ1960PLC001171

Notice to the members of 65<sup>th</sup> Annual General Meeting, Book Closure and E-Voting Information

Notices is hereby given that the 65<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, 19<sup>th</sup> September, 2025 at 11:00 a.m. at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 25<sup>th</sup> August, 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dated 19<sup>th</sup> September, 2024 and Circular dated 3<sup>rd</sup> October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circular") to transact the business set forth in the Notice convening the AGM. The Notice of the 65<sup>th</sup> AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at [www.adityamills.in](http://www.adityamills.in), on the website of Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and on the website of Company's RTA at <https://www.ankitonline.com/>. The members will be able to attend the AGM through VC/OAVM at <https://us05web.zoom.us/j/96737378157?pwd=MDZuRjRlbnNlZjRmVShWcWwFlaZz09Q09kZm8139505996>. Meeting 967 737 8157 and pass code is "4Kky". Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12<sup>th</sup> September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 12<sup>th</sup> September, 2025. Shri Rajendra Chouhan of M/s. CSM & Co., Company Secretaries, Jaipur, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and password relating to e-voting can be collect by members by sending e-mail at [adityamills1960@gmail.com](mailto:adityamills1960@gmail.com). The credentials for attending AGM through VC/OAVM already mentioned in the Notes to the AGM Notice.

Pursuant to the provisions of Section 91 Register of Members and Share Transfer Books remains closed from 12<sup>th</sup> September, 2025 to 19<sup>th</sup> September, 2025 (both days inclusive). The remote e-voting period commences on 16<sup>th</sup> September, 2025 (9:00 a.m.) and ends on 18<sup>th</sup> September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12<sup>th</sup> September, 2025 may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 12<sup>th</sup> September, 2025 may obtain the login ID and password by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in). If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16<sup>th</sup> September, 2025 (9:00 a.m.) and ends on 18<sup>th</sup> September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Toll free No. 1800-21-09911.

By Order of the Board of Directors

For Aditya Mills Limited

Sd/-

(Prince Sharma)

Company Secretary and Compliance Officer

Dated: 26<sup>th</sup> August, 2025

Place: Madanganj-Kishanghar

SAYAJI HOTELS (PUNE) LIMITED

Regd. Office: Near Kala Ghoda Circle, Sayajinagar, Vadodara, Gujarat-390020

Tel: 0731-4006666, E-mail: [cs@shplpune.com](mailto:cs@shplpune.com), Website: [www.shplpune.com](http://www.shplpune.com)

NOTICE OF 7<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 7<sup>th</sup> Annual General Meeting "AGM" of the Members of **Sayaji Hotels (Pune) Limited** will be held on **Wednesday, 17<sup>th</sup> day of September, 2025 at 01:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/CIR/PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and dated 2<sup>nd</sup> October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated Near, Kala Ghoda Circle, Sayajinagar, Vadodara, Gujarat, India, 390020.

The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) as on 25<sup>th</sup> August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at [www.shplpune.com](http://www.shplpune.com) and Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com). The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at <https://www.cdsindia.com>.

Pursuant to the provisions of 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting".

**All the members are informed that:**

- The ordinary and special business as stated in the notice convening 7<sup>th</sup> AGM will be transacted through voting by electronic means only.
- The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, 10<sup>th</sup> September, 2025 ("cut-off date").
- The remote e-voting shall commence on **13<sup>th</sup> September, 2025 at 09:00 A.M. (IST)** and end on **16<sup>th</sup> September, 2025 at 05:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.
- Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for Shareholders attending the AGM through VC/OAVM & e-voting during meeting".
- Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-voting agency) at [www.evotingindia.com](http://www.evotingindia.com). For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under 'help section' or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or may contact to **Ms. Kajal Jain, Company Secretary and Compliance Officer of Sayaji Hotels (Pune) Limited**, at the designated e-mail id at [cs@shplpune.com](mailto:cs@shplpune.com).

The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any:

**Mr. Rakesh Dalvi, Sr. Manager (CDSL)** Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call Toll Free No. 1800 21 09911.

**Manner of registering / updating e-mail address**

- For Physical Shareholders** - 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 e-mail to Company / RTA/e-mail id.
- For Demat Shareholders** - Please update your e-mail id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat Shareholders** - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.







## उचित प्रतिकार और सन् 2013)

अनुसूची क्रमांक (1) में उज्जैन प्रस्तावित वर्णित भूमि जिसका क्र. खाने (1) से (10) में वर्णित है अथवा आवश्यकता पड़ने और पारदर्शिता का अधिकार व्यक्तियों को इसके द्वारा इस क्र. से इस अधिनियम के अधीन करेगा, या कोई संव्यवहार नहीं हिर्यों के पूरा हो जाने के समय

मे का कुल क्षेत्रफल हेक्टर

4 हेक्टर

(ग) ग्राम :- उज्जैन कस्बा,

अंतर्गत अधिकारी	सार्वजनिक प्रयोजन का वर्णन
5	06
आलन उज्जैन लि.	महाकाल पार्किंग से चौबिस खंभा रोड़ निर्माण हेतु

60 (साठ) दिनों की भीतर अधिकारी (रा.) अनुभाग । भूमि का नक्शा (प्लान) है।

एवं पदेन उपसचिव स्व विभाग, जिला उज्जैन

के विद्यार्थियों को निःशुल्क-स्टेशनरी प्रदाय योजनान्तर्गत स्टेशनरी क्रय किया जाना है, जिसकी खुली निविदा क्रं./606/शातिम/पुस्त./2025 कटनी, दिनांक 21.08.2025 इस महाविद्यालय की वेबसाइट <https://www.govttilakpgcollege.ac.in> एवं उच्च शिक्षा विभाग भोपाल म.प्र. की वेबसाइट <https://higher education.mp.gov.in> पर प्रकाशित की गयी है। इच्छुक प्रदायकर्ता फर्म अपनी निविदायें उपरोक्त वेबसाइट पर प्रकाशित निविदा प्रारूप अनुसार दिनांक 15.09.2025 तक महाविद्यालय में प्रस्तुत कर सकते हैं। निविदा के संबंध में अंतिम निर्णय प्राचार्य अग्रणी महाविद्यालय कटनी का होगा।

प्राचार्य

शासकीय तिलक स्नातकोत्तर महाविद्यालय कटनी, म.प्र.



## एसोसिएटेड एल्कोहल्स एंड ब्रेवरीज़ लिमिटेड

(CIN: L15520MP1989PLC049380)

कॉर्पोरेट/रजिस्टर्ड ऑफिस: चौथी मंजिल, बीपीके स्टार टॉवर, ए.बी. रोड, इंदौर 452008 (म.प्र.) फोन : 0731-4780400, ई-मेल: [investorrelations@aabl.in](mailto:investorrelations@aabl.in)

## अधिसूचना

### कंपनी के इक्विटी शेयरों का निवेशक शिक्षा और संरक्षण कोष ("IEPF") में अंतरण

सभी शेयरधारकों को सूचित किया जाता है कि निवेशक शिक्षा और संरक्षण कोष प्राधिकरण (लेखांकन, लेखा परीक्षा, अंतरण और वापसी) नियम, 2016 ("नियम") के प्रावधानों के अनुसार, **वित्तीय वर्ष 2017-18 हेतु घोषित लाभांश** जो सात वर्षों की अवधि तक दावा नहीं किया गया है, उसे **30 नवंबर, 2025** को IEPF में स्थानांतरित कर दिया जाएगा। ऐसे सभी संबंधित शेयर, जिन पर सात लगातार वर्षों तक लाभांश का दावा नहीं किया गया है, को भी नियमों में निर्धारित प्रक्रिया के अनुसार IEPF में अंतरण किया जाएगा।

नियमों के अनुपालन में, उन सभी संबंधित शेयरधारकों को व्यक्तिगत रूप से नोटिस भेजे जा रहे हैं जिनके शेयर उपरोक्त नियमों के अनुसार IEPF में अंतरण हेतु उत्तरदायी हैं। ऐसे सभी शेयरधारकों का पूरा विवरण कंपनी की वेबसाइट पर उपलब्ध है: <https://associatedalcohols.com/> इस संबंध में कृपया निम्नलिखित बातों पर ध्यान दें:

- यदि आपके पास भौतिक स्वरूप (Physical Form) में शेयर हैं:** तो डुप्लीकेट शेयर प्रमाण पत्र जारी किए जाएंगे और IEPF को स्थानांतरित किए जाएंगे। आपके नाम पर पंजीकृत मूल शेयर प्रमाण पत्र स्वतः ही अमान्य हो जाएंगे।
- यदि आपके पास इलेक्ट्रॉनिक रूप (Demat Form) में शेयर हैं:** तो आपके डिमैट खाते से संबंधित शेयरों की डेबिट एंट्री कर उन्हें IEPF को स्थानांतरित कर दिया जाएगा।

यदि **23 नवंबर, 2025** तक कोई वैध दावा प्राप्त नहीं होता है, तो कंपनी बिना किसी आगे की सूचना के लाभांश राशि और संबंधित इक्विटी शेयरों को IEPF प्राधिकरण के पक्ष में अंतरण कर देगी। कृपया ध्यान दें कि उपर्युक्त नियमों के अंतर्गत IEPF को हस्तांतरित लाभांश व शेयरों के संबंध में कंपनी पर कोई दावा नहीं रहेगा। हालांकि, संबंधित शेयरधारक IEPF प्राधिकरण से लाभांश व शेयर प्राप्त करने के लिए कंपनी से अधिकार पत्र (Entitlement Letter) प्राप्त करने के उपरांत, निर्धारित फॉर्म IEPF-5 में ऑनलाइन आवेदन करके दावा कर सकते हैं।

इस विषय में किसी भी प्रकार की जानकारी या सहायता हेतु कृपया कंपनी के रजिस्ट्रार व शेयर ट्रांसफर एजेंट **मेसर्स अंकित कंसल्टेंसी प्राइवेट लिमिटेड** (यूनिट: एसोसिएटेड एल्कोहल्स एंड ब्रेवरीज़ लिमिटेड), पता: 60, इलेक्ट्रॉनिक कॉम्प्लेक्स, परदेशीपुरा, इंदौर (म.प्र.) - 452010 फोन: 0731-4065797/99, ईमेल: [investor@ankitonline.com](mailto:investor@ankitonline.com) पर संपर्क करें।

कृते एसोसिएटेड एल्कोहल्स एंड ब्रेवरीज़ लिमिटेड  
एसडी/-

दिनांक: 26.08.2025  
स्थान : इंदौर

अभिनव माथुर  
कंपनी सचिव एवं अनुपालन अधिकारी