

July 16, 2025

To,

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip code: 512529

Symbol: SEQUENT

Subject: Newspaper Advertisement

Pursuant to Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Financial Express (English) and Nava Telangana (Telugu) newspapers on July 16, 2025, intimating about the Fortieth Annual General Meeting scheduled to be held on Friday, August 8, 2025 at 4:00 p.m. (IST) to the shareholders along with procedure for e-voting, manner of registering email address etc.

Copies of the aforesaid advertisements shall also be placed on the Company's website at: [Shareholder Information - SeQuent](#)

You are requested to kindly take the same on record.

For Sequent Scientific Limited

Yoshita Vora

**Company Secretary & Compliance
Officer**

Encl/-

SeQuent Scientific Limited

Registered Office: 3rd Floor, Srivalli's Corporate, Plot No. 290, SYN 33 34P TO 39, Guttala Begumpet, Jubilee Hills, Hyderabad - 500033, Telangana

Office: 301, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W), Mumbai - 400604, Maharashtra

Tel No.: +91 9391139986 / 22-4111 4777 | **CIN:** L99999TS1985PLC196357

Website: <http://www.sequent.in> | **Email Id:** investorrelations@sequent.in



Sequent Scientific Limited
L99999TS1985PLC196357

Registered Office: 3rd Floor, Srivalli's Corporate, Plot No. 290, SYN 33 34P TO 39, Guttala Begumpet, Jubilee Hills, Hyderabad - 500033, Telangana
Tel No.: +91 9391139986 / 22-4111 4777
Website: <http://www.sequent.in> | Email Id: investorrelations@sequent.in

PUBLIC NOTICE FOR 40th ANNUAL GENERAL MEETING

This notice is being published in compliance with the provisions of General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, followed by General Circular 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Master Circular dated November 11, 2024 read with Circular dated October 03, 2024 (collectively referred to as "SEBI Circulars"), and the provisions of the applicable laws, with regard to the holding of Annual General Meeting (AGM), E-voting. We hereby notify as follows:

- The 40th AGM of the Company will be held only through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") on Friday, August 08, 2025 at 4:00 P.M. IST to transact the businesses that will be set forth in the Notice of AGM.
- Annual Report for the Financial Year 2024-25 and the Notice of the 40th AGM along with instructions on e-voting (i) will be sent through email to those shareholders whose email addresses are registered with the Company's Registrar and Share transfer Agent, KFin Technologies Limited ("RTA") or the Depository Participant(s); and (ii) will be uploaded on the website of the Company at www.sequent.in, websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- Manner of casting vote(s) through e-voting:**
 - Shareholders will have an opportunity to cast their vote on the businesses that will be set forth in the Notice of the AGM through remote e-voting facility and e-voting system during the AGM (Together referred to as "e-voting").
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Friday, August 01, 2025. Details of the remote e-voting details are as under:

Remote E-voting start date and time	9:00 A.M. (IST) on Monday, August 4, 2025
Remote E-voting end date and time	5:00 P.M. (IST) on Thursday, August 07, 2025
 - The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.sequent.in.
- Manner of registering KYC details including bank account mandate:**
 - For shareholders holding shares in physical mode, SEBI has mandated furnishing of KYC details such as PAN, address, mobile number, bank account details etc. Shareholders who have not registered or updated their email IDs and/or other KYC details are requested to submit requisite request forms along with supporting documents to the Company's RTA either at their office at KFin Technologies Limited (Unit: Sequent Scientific Limited) Selenium, Tower B, Plot No.: 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032. Tel: (040) 67116 2222 / 67116 1511.
 - The format of various forms are available on the website of the Company at <https://sequent.in/investor-relation/shareholder-information/> and website of RTA at <https://ris.kfintech.com/client-services/isc/sic/forms.aspx>
 - For shareholders holding shares in dematerialised mode, the said shareholders are requested to register/update their email addresses, mobile number and bank account details with their relevant depositories through Depository Participants.

After successful registration of KYC, email address and bank account details, shareholders will be able to receive (a) the Notice of AGM and Annual Report; and (b) the login credentials for casting votes through e-voting and attending the AGM.

By Order of the Board
For Sequent Scientific Limited

Sd/-
Yoshita Vora
Company Secretary & Compliance Officer
Membership No. ACS 22220

Place: Thane
Date : July 15, 2025



TATA POWER
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai.

- EPC of 220KV 1-Core 1200 Sqmm Copper XLPE Lead Sheath cable along with associated accessories for establishment of 220KV voltage level at Kalyan RSS and EPC of 110KV 1-Core 1000 Sqmm Copper XLPE lead sheath cable along with associated accessories for providing 110KV Power supply to HPCL at Mumbai. (Package Reference: CC26NP012).
- Supply of 96 Core OPGW & Accessories for 220 kV Kalwa-Kalyan-Pal Line project in Mumbai (Package Reference: CC25AA048).

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs of 25th July 2025** for above tenders.

Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.



FEDERAL BANK
YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD., REG. OFFICE: PB. No: 103,
FEDERAL TOWERS, ALUVA, ERNAKULAM, KERALA, INDIA - 683 101
Phone: 0484-2622263, E-MAIL: secretariat@federalbank.co.in,
Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

**NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE MENT OF
TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to SEBI Circular dated July, 02, 2025, shareholders who had lodged their transfer deeds of physical shares prior to the deadline of April 01, 2019 and which were rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise, and also missed to reodge their requests before the cut-off date i.e., March 31, 2021 are granted one more opportunity for re-lodgement of transfer requests for a period of six months from July 07, 2025 till January 06, 2026.

During this special window period, the shares that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Shareholders are requested to re-submit their requests through our Registrar and Share Transfer Agent M/s Integrated Registry Management Services Private Limited whose details are given below.

Postal Address: Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017

Contact No: 044-28140801 to 28140803 | **Fax:** 044-28142479
Email: Einward@integratedindia.in

Place: Aluva
Date : 16.07.2025

For the Federal Bank Limited
Samir Pravinbhai Rajdev
Company Secretary



CAMBRIDGE TECHNOLOGY

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
Regd. Office: Capital Park, 4th Floor, Unit No. 403B & 404,
Plot No: 1-98/4/1-13, 28 & 29, Survey No.72, Image Gardens Road, Madhapur, Hyderabad - 500081, Telangana, India
CIN: L72207TG1999PLC030997
Email: investors@ctepi.com; Website: <http://www.ctepi.com/>
Tel: +91-40-6723-4400, Fax: +91-40-6723-4800

Notice to Shareholders - Special Window for Re-Lodgement of Transfer Requests of Physical Shares

Notice is hereby given that in terms of SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, the Company is pleased to offer one-time special window for physical shareholders to submit re-lodgement of transfer deeds for transfer of shares. The Special Window will be open from July 7, 2025 to January 6, 2026 and is applicable only to cases where original share transfer requests, if any, were lodged prior to April 1, 2019 and were returned/ rejected/not attended due to deficiencies in documents/process/or otherwise. The securities re-lodged for transfer will be processed only in demat mode during this window. Due process shall be followed for such transfer-cum-demat requests. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s Aarthi Consultants Limited, 1-2-285, Domalguda, Hyderabad - 500029, Telangana. Ph: 040-27638111, 27634445, email id: aarthiconsultants@gmail.com within the stipulated period.

Date : July 15, 2025
Place : Hyderabad

Sd/-
Ashish Bhattad
Company Secretary & Compliance Officer



SHIVALIK BIMETAL CONTROLS LTD.

CIN: L27101HP1984PLC005862
Registered office:-16 - 18, New Electronics Complex, Chembaghat, Dist.Solan Himachal Pradesh - 173213
Corporate Office: 4th Floor, Space No. 408, Eros Corporate Tower, Nehru Place, New Delhi-110019, Ph: 011-43071061/31
Website:-www.shivalikbimetals.com, Email: investor@shivalikbimetals.com
(for the attention of Equity Shareholders of the Company)

NOTICE TO SHAREHOLDERS

1. Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2018, ("the Rules") as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to the Demat Account of IEPF Authority.

A list of such shareholders who have not encashed their dividend(s) for seven consecutive years, i.e. for the financial year 2017-18 and all the subsequent dividends declared and paid by the Company and whose Equity Shares are liable to be transferred to the DEMAT Account of IEPF Authority, on November 01, 2025, is displayed on the website of the Company at www.shivalikbimetals.com under "Investor" section. Shareholders are requested to refer to the "Investor" section to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF.

In compliance with the Rules, the Company has sent individual communication to the concerned shareholders at their registered postal address informing them to claim such unclaimed dividend(s). The communication is addressed to those shareholders, whose dividend(s) have remained unclaimed and whose share(s) are liable to be transferred to IEPF on November 01, 2025. The respective shareholders are advised to claim such dividend(s) latest by 15th October, 2025.

Shareholders are requested to note that in case the dividend(s) are not claimed within the due date, the Equity Share(s) in respect of which the dividends have remained unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

In case the Equity Shares are held:

Physical form—New share certificate(s) will be issued and transferred in favor of IEPF on completion of required procedure in respect thereof. The original share certificate(s) registered in the name of the Shareholder will be deemed to be cancelled and non-negotiable.

IN DEMAT form—The Company shall transfer the shares by way of Corporate Action through the Depositories to the DEMAT account of IEPF Authority established by the Central Government.

The concerned Shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

However, the unclaimed dividend(s)/ Equity Share(s) so transferred to the IEPF Authority, can be claimed by making an online application electronically (web-Form IEPF-5) available on the website of the MCA at www.iepf.gov.in and by sending the physical copy of the same duly signed along with the requisite documents to the Registrar & Share Transfer Agent at the below mentioned address for verification of the claim.

The Shareholders may further note that the details of unclaimed dividends uploaded by the Company on its website shall be treated as adequate notice in respect of issue of new share certificate(s) by the Company/Corporate Action for the purpose of transfer of shares to IEPF pursuant to the Rules. No claim shall lie against the Company in respect of unclaimed dividend(s) and Equity Shares transferred to the IEPF.

In case shareholders may have any queries, they may contact the **Company's Registrar & Share Transfer Agent at MAS Services Limited, unit (Shivalik Bimetal Controls Ltd.) T-34, 1st Floor, Okhla Industrial Area Phase-II, New Delhi-110020, Ph. No. +91 11 26387281, 82, 83 Email id: investor@maserv.com.**

2. Subject: Ease of Doing Investment - Special Window for Re-lodgement of Transfer Requests of Physical Shares

This is to inform all concerned shareholders that the Securities and Exchange Board of India ("SEBI") has issued its circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025. As per this circular, SEBI has introduced a special window for a period of six months up to January 06, 2026, specifically for re-lodgement of transfer deeds for physical securities that were originally lodged before April 01, 2019, but were rejected/ returned/not processed due to deficiencies in the documents/procedure issues, or other reasons.

Key Points:

- Purpose:** To enable shareholders to re-submit transfer requests that were previously unprocessed or rejected.
- Eligibility:** Applicable only for physical shares transfer requests originally lodged before April 1, 2019 and was rejected due to deficiencies.
- Mode of Transfer:** All re-lodged transfer requests will be processed only in dematerialized mode.
- Window period:** for a period of six months up to January 06, 2026.

Steps to Re-odge a Transfer Request:

Re-odge all original documents which was returned by RTA with rejection letter after removing all rejections along with client master

Important Notes:


- This is a one-time opportunity to regularize pending physical transfer requests.
- Re-lodged requests will be processed only in demat form; no physical transfers will be entertained. Please submit client master with above documents. Please make sure name of demat account should be matched with the name of transferee
- Incomplete or incorrect submissions are liable to be rejected.

For further details and clarification, please contact:

- The Registrar and Transfer Agent (RTA) of the company.
- The company's Investor Relations department.
- Visit the SEBI website at www.sebi.gov.in under the category: Legal – Circulars.

Place: New Delhi
Date: 16.07.2025

For Shivalik Bimetal Controls Ltd
Sd/-
Aarti Sahni
Company Secretary/Nodal Officer
M. No: A25690



केनरा बैंक Canara Bank
A Govt. of India Undertaking

Asset Recovery Management Branch-Canara Bank Buildings,
4th Floor, Adi Marzban Path, Ballard Estate, Mumbai-400001
Tel: 8655948019/8655948054, Email: cb2360@canarabank.com

Ref: CB/ARM/QADRI/13(2)/2025/1 Date: 14.07.2025

REDEMPTION NOTICE [SECTION 13(8)] TO BORROWER/ GUARANTOR/MORTGAGOR

To
Mr. MOHAMMAD ABUBAKAR QADRI
S/O Abdulla Qadri, R/O Building N-58, Abdul Sattar Building 2nd Floor, Room No 23, Bhishti Mohalla, Zakeria Masjid Street, Mumbai-400009 Maharashtra
Also at : 1) Flat No 302 on 3rd Floor of the Building known as "BLISS RESIDENCY" B type situated at Village Dhamote, Taluka Karjat, District Raigad, Maharashtra-410206, 2) Flat No 303 on 3rd Floor in A Wing of the Building Known as "Viviana Block 5", Village Dhamote, Taluka Karjat, District Raigad, Maharashtra-410206
Dear Sir/ Madam,

Sub: Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

The undersigned being the Authorized Officer of Canara Bank, Asset Recovery Management Branch, Canara Bank Building, 4th Floor, Adi Marzban Path, Mumbai-400001 (hereinafter referred to as "the secured creditor"), appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred as the "Act") do hereby issue this notice to you as under:

That **Mr. Abubakar Qadri** (hereinafter referred to as "the Borrower") has availed credit facility / facilities stated in the Schedule A hereunder and has entered into the security agreement/s in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

Mr. Abubakar Qadri also entered into to agreements against the secured assets which are detailed in Schedule B hereunder.

However, the operation and conduct of the said financial assistance / credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the Borrower towards the secured creditor as on **30.04.2025** amounts to **Rs. 51,86,583/- (Rupees fifty one lakhs eighty six thousand five hundred eighty three only)** (including interest thereon, the details of which together with future interest rate are stated in Schedule C hereunder).

It is further stated that the Borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues.

The operation and conduct of the above said financial assistance / credit facilities/ies having come to a standstill and as a consequence of the default committed in repayment of principal debt/ instalment and interest thereon, the secured creditor was constrained to classify the debt as Non Performing Asset (NPA) as on **31.03.2024** (mention date) in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The secured creditor through this notice brings to your attention that the Borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the Borrower as stated in Schedule C hereunder to the secured creditor within 60 days from the date of receipt of this notice. Further, it is brought to your notice that you are also liable to pay Mr. Abubakar Qadri the interest as mentioned in SCHEDULE C compounded monthly plus 2% penal interest together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of **Rs. 51,86,583/- (Rupees fifty one lakhs eighty six thousand five hundred eighty three only)** with interest thereon together with further interest and incidental expenses and costs as stated above in terms of this notice under Section 13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section (4)(a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue: 13(4)- In case the Borrower/Guarantor fails to discharge liability in full within the period specified in sub-section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely:

(a) Take possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;

(b) Take over the management of the business of the Borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset.

Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the Borrower is held as security for the debt;

Provided further that where the management of whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is relatable to the security for the debt; and under other appropriate provisions of the said Act.

Your attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

You are also put on notice that in terms of section 13(13) the Borrower/Guarantor shall not transfer by way of lease, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization / income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you.

This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force. This is in lieu of earlier demand notices.

Please comply with the demand under this notice and avoid all unpleasantness. In case of Non-compliance, further needful action will be resorted to, holding you liable for all costs and consequence.

Thanking you
Yours faithfully,
AUTHORIZED OFFICER

SCHEDULE – "A"
Details of limit Sanctioned to Mr Abubakar Qadri

Sr. no.	Nature of Limit	Account no	Limit
1.	Housing Loan	160000478654	Rs.23,40,000/-
2.	Housing Loan	160000565863	Rs.22,00,000/-
3.	Canara Home Loan Secure	164001936495	Rs.1,09,499/-
	Total		Rs. 46,49,499/-

SCHEDULE –B
[Details of security assets]


Sr. No.	Immovable	Name of Title holder
1	Flat No 303, 3rd Floor admeasuring 33.86 sq mtr 'A' Wing Building Name "Vivian Block 5". Survey No. 87743, 87744, 87745, 87746 of Village Dhamote, Neral, Taluka Karjat, District Raigad-410101 Cersai ID: 400059001275	Mr. Abubakar Qadri
2	Flat No 302, admeasuring 33.86 sq mtr on 3rd Floor of the building known as "Bliss Residency" B Type constructed on land bearing survey no 32/1 situated at Village Dhamote, Taluka Karjat, District Raigad 410206 Cersai ID: 400058243100	Mr. Abubakar Qadri

SCHEDULE – C
[Details of liability as on 30.04.2025]

Sr. No.	Liability	Loan Number	Liability as on 30.04.2025	Rate of Interest (Inclusive of Penal Charges)
1	Housing Loan	160000478654	Rs. 51,86,583/-	10.05%
2	Housing Loan	160000565863		10.75%
3	Canara Home Loan Secure	164001936495		10.35%

SCHEDULE-D
[Other Liabilities sanctioned to Borrower]

Sr. no.	Nature of Limit	Account no	Limit
1	NPA Credit Card	125005664214	500000/-
2	MSME-OD/OCC	125001146304	1000000/-
	Total		Rs. 1050000/-



ITD Cementation India Limited
CIN No. L61000MH1978PLC020435
Registered Office: 9th Floor, Prisma Bay, Tower-B, Gate No. 5, Saki Vihar Road, Powai, Mumbai-400072, Maharashtra, India
Tel.: +91-22-6693 1600, Fax: +91-22-6693 162728, E-mail: investors.relation@itdcem.co.in, Website: www.itdcem.co.in

NOTICE OF THE 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 47th Annual General Meeting of the Company will be held on **Thursday, 7th August, 2025 at 2.30 p.m. (IST) through Video Conferencing or other Audio Visual Means**, to transact the business as set out in the Notice of the AGM dated 20th June, 2025.

The Ministry of Corporate Affairs, vide its General Circulars dated 8 April 2020 and 13 April 2020, and subsequent Circulars issued in this regard, the latest being dated 19 September 2024, (collectively referred to as MCA Circulars) has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/other audio visual means (OAVM), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India (SEBI), vide its Circulars dated 12 May 2020 and subsequent Circulars issued in this regard, the latest being Circular dated 3 October 2024 (SEBI Circulars), has also granted certain relaxations. Accordingly, in compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), SEBI Circulars and MCA Circulars, the AGM of the Company will be held without the physical presence of the Shareholders at a common venue.

In compliance with the above-mentioned provisions, the Notice of the AGM and Annual Report have been emailed on Tuesday, 15th July, 2025 only to those Members whose email IDs are registered with the Company/ KFin Technologies Limited, Registrar and Transfer Agent of the Company (KFinTech/RTA)/Depository Participant(s). The requirement of sending physical copy of the notice of AGM and Annual Report have been dispensed with in terms of the aforesaid MCA and SEBI Circulars.

Further in terms of Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report is being sent to those members who have not yet registered their e-mail IDs with the Company/RTA/respective Depository Participant.

The AGM Notice and Annual Report 2024-25 are also available on the Company's website at www.itdcem.co.in, websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than at the venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred to as e-voting). The Company has engaged the services of NSDL for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

The e-voting period commences on Monday, 4th August, 2025 (9.00 a.m. IST) and ends on Wednesday, 6th August, 2025 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she will not be allowed to change it subsequently. The instructions on remote e-voting are detailed in the Notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com. The facility for e-voting shall also be made available during the AGM and Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through the NSDL portal.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on the cut-off date i.e. Thursday, 31st July, 2025. Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and become members thereof after sending the Notice of AGM and are holding shares as on the cut-off date i.e. Thursday, 31st July, 2025, may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-Voting, then he / she can use his/her existing user ID and password for casting the vote.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

For Demat shareholders - Members holding shares in demat form are requested to update their bank account details with their respective Depository Participants at the earliest.

For Physical shareholders - Members holding shares in physical form are requested to furnish Form ISR-1, Form ISR-2 and SH-13 which are available on the Company's website at <http://www.itdcem.co.in/investors/shareholders-information-and-forms/>, for updation of KYC and choice of nomination (in case the same are not already updated), to KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free no. 1800-309-4001 or at email ID: einward.ris@kfintech.com or before Thursday, 31st July, 2025 or upload on their weblink i.e. <https://ris.kfintech.com/client-services/isc/default.aspx#>, provided that in both cases, the documents furnished shall have digital signature of the holders.

If you have any query or issue regarding attending the AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022- 4886 7000 or send a request to Ms. Rimpaa Bag, Assistant Manager, NSDL at the designated email ID: evoting@nsdl.com to get your queries on e-voting addressed.


The Company has fixed Thursday, 31st July, 2025, as the Record Date for determining entitlement of Members to dividend for FY 2024-25, if approved at the AGM.

Place: Mumbai
Dated: 15th July, 2025

For ITD Cementation India Limited
sd/-
Rahul Neogi
Company Secretary
Membership No. A10653

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