

Ref: NCL/CS/2025-26/19

Date: June 15, 2025

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: 539332

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza Plot No. C-1, G – Block,
Bandra Kurla Complex,
Mumbai – 400051
Script Code: NAVKARCORP

Dear Sirs,

Subject : Newspaper Advertisement – Disclosure under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulations 30 and 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith copies of the newspaper advertisement published today, i.e., June 15, 2025 in the Financial Express (English) (all editions) ,Navshakti (Marathi), Free Press Journal (English) for giving information pertaining to the 17th Annual General Meeting of Navkar Corporation Limited (“Company”) to be held through Video Conferencing/Other Audio Visual Means on Tuesday, July 08, 2025 at 11:00 (IST).

The above information is also available on the Company’s website at www.navkarcorp.com.

This is for information of the Exchanges and the members.

Thanking you.

Yours Faithfully,
For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer

PUBLIC NOTICE

EXPRESSION OF INTEREST OF SALE OF CAPTIVE POWER PLANTS (CPPS) EQUIPMENT

This is to inform the general public and interested parties that Dalmia Cement Bharat Ltd. (DCBL) is intends to sell Captive Power Plants (CPPs), located at Meghalaya and Karnataka, are being offered for equipmentsale on an as-is-where-is basis.

List of equipment mentioned below:

Interested buyers, equipment dealers or anyinterested entities are invited to submit their expression of interest (EOI) or proposal along with their credentials. Site visits may be arranged upon request.

For further information, inspection details, and bid submission procedures, please contact:

Contact Person's Name: Nirbhay Pathak
Address: Dalmia Cement Bharat Ltd., 2nd floor, Berger Tower, Sec-16B, Noida (201301)
Contact Detail: 7289043838
Email: pathak.nirbhay@dalmiacement.com

The seller reserves the right to accept or reject any or all offers without assigning any reason.

Equipments Specs:

- Dalmia Cement Bharat Ltd, Village -Yadwad Gokak, Belgaum, Karnataka
 - 1X27 MW, CFBC Boiler 125 TPH, Turbine - Siemens 107 ATA 535 DEG C, Generator - TDPS, ACC - GE/A & complete BOP with reputed supplier.
- Dalmia Cement (Bharat) Limited, Village Thangskai, Lumshong, Meghalaya
 - 1X25 MW TG with AFBC Boiler 2X56 TPH, Turbine - Siemens 65 ATA 485 DEG C, Generator - TDPS, WCC - Paharpur & complete BOP with reputed supplier.

The Kerala Minerals and Metals Ltd

(A Govt. of Kerala Undertaking), Saikaranamangalam, Kollam 691583
 Phone: +91762631215 to 217, E-Mail: mml@kmmll.com

TENDER NOTICE

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

Sl No	Tender Id	Items
1	2025_KMML_769010_1	For Supply of 8' Ball Valve SS316 with Actuator
2	2025_KMML_768956_1	For Fabrication & Supply of FRP panels for Filtrate Thickener
3	2025_KMML_769220_1	For the supply of Quick Opening Door for Rotary Digester-4 Nos
4	2025_KMML_769043_1	For the supply of FRP Stack

Chavara 13.06.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

Public Notice TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Colgate Palmolive (India) Limited having its Registered Office at Colgate Research Centre, Main Street, Hirandandi Gardens, Powai, Mumbai -400 076 registered in the name of the following Shareholder/s have been lost by them.

Sr.No.	Name of the Shareholders	Folio No.(s)	Securities Held	Security Certificate No.	Distinctive No(s)
1.	Vijay KumarBaheti	V09718	50	2044625	21507501 21507550
2.			50	2044625	122867749 122867798
3.			10	2044625	135392130 135392139
4.			110	2072967	139965037 139965146

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents MUFG Intime India Private Limited 24 Park C, 101, 1st Floor, L. B. Reg, Vikroli (W) Mumbai-400083 TEL: +918108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Name of Legal Claimant
Vijay Kumar Baheti
 96, Hemchandra Naskar Road, Kolkata - 700010

TI Medical Private Limited (Formerly known as Lotus Surgicals Private Limited)

Registered Office: D-420, 4th floor, D-wing, Neelkanth Business Park, Vidyaiahir (W), Mumbai, 400086 | 022 66572555
 info@timedical.murugappa.com | www.timedical.com | www.lotus-surgicals.com | CIN: U33110MH2005PTC156940

NOTICE Form No. INC-26 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, IN THE MATTER OF COMPANIES ACT, 2013, SECTION 13(4) OF THE COMPANIES ACT, 2013 AND RULE 30(6) OF THE COMPANIES (INCORPORATION) RULES, 2014 AND

AND IN THE MATTER OF TI MEDICAL PRIVATE LIMITED (Formerly known as Lotus Surgicals Private Limited), HAVING ITS REGISTERED OFFICE AT D-420, 4TH FLOOR, D-WING, NEELKANTH BUSINESS PARK, VIDYAVIAHIR (W), MUMBAI, MAHARASHTRA - 400086

...Petitioner

Notice is hereby given to General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of Memorandum of Association of the Company in terms of Special Resolution passed at the Extra-Ordinary General Meeting held on 23rd August 2024 to enable the Company to change its Registered Office from the 'State of Maharashtra' to the 'State of Tamil Nadu'.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or caused to be delivered or sent by registered post of his/her objection supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director, Western Region, Everest, 5th Floor, 100 Marine Drive, Mumbai, Maharashtra-400002, within fourteen days of the date of publication of this notice with copy to the applicant company at its registered office at the address mentioned below:

"D-420, 4th floor, D-wing, Neelkanth Business Park, Vidyaiahir (W), Mumbai, Maharashtra - 400 086"

For and on behalf of the Petitioner
TI MEDICAL PRIVATE LIMITED (Formerly known as Lotus Surgicals Private Limited)
 Sd/-
M A M Arunachalam
 Chairman
 DIN: 0022958

Place : Chennai
 Date : 13th June 2025

ABD Allied Blenders & Distillers Limited

CIN: L15511MH2008PLC187166
 Registered Office: 394/C, Lamington Chambers, Lamington Road, Mumbai - 400024, India.
 T: +91 22 4300 1111, +91-22 6777 9777 F: +91-22 67779725, Email : info@abdindia.com Website: www.abdindia.com

NOTICE TO THE SHAREHOLDERS OF 17TH ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of Allied Blenders and Distillers Limited ("the Company") will be held on Tuesday, July 08, 2025 at 03:00 P.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024. (Collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board ("SEBI") Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/ICIR/P/2022/82 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/ICR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/ICR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ICR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") along with any other applicable circulars issued by MCA and/or SEBI in this regard, the Company has sent Notice convening 17th AGM through electronic mode on June 14, 2025 to Members whose e-mail addresses are registered with the Company / National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") ("DPs"/ Registrar & Transfer Agent ("Registrar") RTA).

Notice of the AGM along with Annual Report for the Financial Year 2024-25 is also available on the website of the Company www.abdindia.com and the same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsdl.com

The Company, in accordance with the Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also sending letter to the Shareholders who have not registered their email addresses with the Company providing a direct web link to the Annual Report along with its relevant details. Physical copy of the Notice and Annual Report along with accompanying documents will be sent to those Equity Shareholders who request for the same.

Members can attend and participate in the AGM through VC/OAVM facility only, as indicated in the Notice of the AGM and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act.

Instructions for remote e-Voting before and during the AGM:-

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India ("SS-2") and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

A person, whose name is recorded in the Register of Members or the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date, i.e. Tuesday, July 01, 2025 shall be entitled to avail the facility of Remote e-Voting and e-Voting at the AGM provided by NSDL.

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

Commencement of e-voting	From 9.00 a.m. (IST) on Friday, July 4, 2025
End of e-voting	Until 5.00 p.m. (IST) on Monday, July 7, 2025

The remote e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting facility is provided to the Members to cast their votes prior to the AGM or during the AGM. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Any Members who acquires shares of the Company and becomes a Member of the Company after dispatch and holds shares as of the cut-off date, i.e. Tuesday, July 1, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com or the Company's RTA. In case of any queries, you may refer to the Frequently Asked Questions for Members and e-Voting user manual for Members available at the download section of <http://www.nsdl.com> or call on: 002-4886 7000 or send a request to Mr. Abhijeet Gunjal, Assistant Manager NSDL - at evoting@nsdl.com Members whose E-mail addresses are not registered with the Company / DPs / RTA may register the same at ml.helpdesk@in.mpmis.mufg.com on or before Friday, June 20, 2025, to receive the Notice and Annual Report for financial year 2024-25.

The manner in which the Members who have not registered their E-mail address with the Company can cast their vote through remote e-voting or remote e-voting facility during the meeting has been mentioned in the Notice. The detailed process for registering of email address is provided in the Notice convening the AGM.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is given below:-

Login type	Helpdesk details
Individual Members holding securities in demat mode in NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Members holding securities in demat mode in CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

The Board of Directors of the Company has appointed Mrs. Kumudini Bhalerao (FCS 8667) or failing her Mr. Makarand Joshi (FCS), Partners of Makarand M. Joshi & Co., Company Secretaries, to act as Scrutinizer to scrutinize the e-voting process including remote e-voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and e-voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared along with the consolidated scrutinizer's report shall be uploaded on the website of the Company i.e. <http://www.abdindia.com> and also displayed on the Notice board of the Company at its registered office and on the website of NSDL viz., www.evoting.nsdl.com immediately after the results are declared. The results shall simultaneously be communicated to the Stock Exchanges:

For Allied Blenders & Distillers Limited, Sd/-
Sumet Maheshwari
 Company Secretary and Compliance Officer
 Membership No. AC2 - 1541

Date: June 14, 2025
 Place: Mumbai

3M INDIA LIMITED

CIN L31300KA 1987PLC013543, Website www.3m.com/in, Mail id: investorhelpdesk.in@m3m.com, PLOT NO 48-51 ELECTRONICS CITY, HOSUR ROAD, BANGALORE-560100

NOTICE OF LOSS OF SHARE CERTIFICATES

The following Share Certificates of the Company have been reported as lost/misplaced and the holder of the said Share Certificate share requested the Company for issue of Duplicate Share Certificates. Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company within 15 days from the date of publication of this notice and no claims will be entertained by the Company with respect to the original Share Certificates after the issue of duplicate thereof.

Sl. No.	Shareholder(s) name	Folio No.	Certificate	No. of Shares	Distinctive Nos.
1.	KATAYUN S BALSARA	B3M035940	2475	100	7606401-7606500
2.	NERGISH S BALSARA		3356	100	7694501-7694600
			28602	100	8099401-8099440
			28602	100	8800881-8800940

Any person who has/have a claim in respect of the said certificates should lodge his/ her/ their claim with all supporting documents with the Company at its Registered / Corporate Office. If no valid and legitimate claim is received within 15 days from the appearance of this notice the Company will proceed to issue Duplicate Share Certificates to the person listed above and no further claim would be entertained from any person(s) Sd/-

Date : 15.06.2025
 Place : Bangalore
 3M INDIA LIMITED (Pratap Rudra)
 Company Secretary

GTT DATA SOLUTIONS LIMITED

(formerly known as Cinera Communications Limited)

Regd. Office: 80 Burohla Street, Baner, West Bengal, India, 700007.
 Telephone: 7715913351 Contact Person: Mr. Ebrahim Nimuchwala, Company Secretary & Compliance Officer
 Email: info@gtdata.a Website: www.gtdata.a CIN: L62099WB1986PLC218825

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that in accordance with section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time vide their circulars and any other applicable provisions of the Act, rules, regulations, circular and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the members of GTT Data Solutions Limited ("the Company") has been sought by way of postal ballot through electronic means ("e-voting") on the resolutions as set out in the postal ballot notice dated June 13, 2025 ("Postal Ballot Notice") which has been dispatched electronically to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, June 6, 2025 ("Cut-off Date") and whose email address are registered with the Company / Registrar and Share Transfer Agent / Depository Participants. The Company has completed the dispatch of Postal Ballot Notice along with explanatory statements on Friday, June 13, 2025.

The Postal Ballot Notice is available on the website of the Company at www.gtdata.a and on the website of stock exchange at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In accordance with the applicable MCA circulars, the Company is providing the facility to exercise the right to vote on the resolution(s) proposed in the said Postal Ballot Notice only by e-voting. The communication of the assent or dissent of the members would take place through the e-voting system only. The Company has availed the services of CDSL as the agency to provide the e-voting facility.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of e-voting. Voting rights of member(s) / Beneficial Owner(s) for e-voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who becomes a member after the Cut-Off date should treat this notice for information purpose only. Vote once casted by the members shall not be allowed to be changed subsequently. The e-voting period is as follows:

Commencement of e-voting	Sunday, June 15, 2025 at 9.00 AM
Conclusion of e-voting	Monday, July 14, 2025 at 5.00 PM

Please note that e-voting shall not be allowed beyond 5.00 PM on Monday, July 14, 2025 and the e-voting facility will be disabled by CDSL thereafter. Instructions on the process of e-voting including the manner in which members holding shares in physical mode or who have not registered their e-mail addresses can cast their vote are provided as part of the Postal Ballot Notice.

The results declared along with the scrutinizer's report shall be placed on the website of the Company & CDSL and shall also be communicated to BSE Limited within 2 (two) working days from the conclusion of e-voting i.e. on or before Wednesday, July 16, 2025. Members having any queries/grievances pertaining to e-voting may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By the order of Board of Directors
 For GTT Data Solutions Limited
 Sd/-
Ebrahim Nimuchwala
 Company Secretary & Compliance Officer

Place: Pune
 Date: June 13, 2025

FAMILY CARE HOSPITALS LIMITED

(Formerly Known as Scandent Imaging Limited)

Registered Office: Plot No. A 367, Road No. 26, Wagale Industrial Estate, MIDC, Thane (W) - 400604, Tel No: 022-41842201.
 CIN: L93000MH1994PLC080842; Email: csscandent@gmail.com;
 Website: www.familycarehospitals.com

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively called "MCA Circulars"), the Company has sent the Notice on June 13, 2025, through electronic mode, to those Members whose e-mail addresses are registered with the Company/RTA/ Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, May 16, 2025 ("Cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. Notice is hereby given that Family Care Hospitals Limited ("the Company") is seeking approval of the Members of the Company by way of Postal Ballot through Remote E-voting on the following resolutions:

Sr. No.	Description of the Resolution(s)	Type of Resolution
1	Issue Of Securities On A Preferential Basis	Special Resolution
2	Increase The Authorized Share Capital Of The Company And Consequential Amendment In Memorandum Of Association Of The Company	Ordinary Resolution
3	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2025-26 With Onelife Capital Advisors Limited	Ordinary Resolution
4	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2025-26 With Dealmoney Distribution And E-Marketing Private Limited	Ordinary Resolution
5	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2025-26 With Dealmoney Commodities Private Limited (Merged With Dealmoney Securities Private Limited)	Ordinary Resolution
6	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2025-26 With Sarsan Securities Private Limited	Ordinary Resolution

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.familycarehospitals.com and on the website of M/s. Purva Sharegistry (India) Pvt. Ltd. Registrar & Transfer Agent of the Company (RTA) at <https://evoting.purvashare.com/> / website of Stock Exchanges at www.bseindia.com. The Company has engaged the services of Purva Sharegistry (India) Pvt. Ltd. to provide remote e-voting facility. The remote e-voting facility will be available during the following period:

Commencement of Remote e-Voting	July 14, 2025 (Saturday) (at 9:00 AM)
Completion of Remote e-Voting	July 13, 2025 (Sunday) (at 5:00 PM)

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the company as on the cut-off date. A person who is not a member as on cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond 5:00 P.M on July 13, 2025 (Sunday) and the remote e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltd thereafter.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with Purva Sharegistry (India) Pvt. Ltd by sending duly signed request letter at support@purvashare.com with details of folio number and attaching a self-attested copy of PAN card.
- Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participant with whom they maintain their demat account(s).

The Board of Directors of the Company has appointed M/s M Siroya and Company, Company Secretaries, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The result of postal ballot will be announced within two working days from the date of passing the resolutions. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and will also be uploaded on the Company's website at www.familycarehospitals.com and on the website of Purva Sharegistry (India) Pvt. Ltd <https://evoting.purvashare.com/>.

In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions (FAQ's) section available on Purva Sharegistry (India) Pvt. Ltd website <https://evoting.purvashare.com/> For any grievances related to remote e-voting contact Mr. Bhushan Chandrate at Unit no. 9 Shiv Shakti Ind. Estt J.R. Boricha Marg, Lower Parel (E) Mumbai 400 011. Tel. No. : 91 90825 21691, E-mail: support@purvashare.com

Place: Thane
 Date: June 13, 2025
 Sd/-
Suchit Raghunath Modshing
 Whole Time Director
 DIN: 10974977

TATA POWER

(CONTRACTS GROUP)
 Jojobera Generation Plant, RAHARGORAH, JAMSHEDPUR-831016, Jharkhand

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited invites expression of interest from eligible vendors for the package Name

S.No.	Tender Description	Ref No
1.	One Vehicle hiring for 24 HRS (32 A/C Seater Tata Star Bus) for the PH#7 from Vijay Garden to PH#7 & PH#6, Jamshedpur	CC26SBJQJ0-01
2.	"Supply and Implementation of Unidirectional Data Gateway (Data Diode) with software and Migration of Existing PI Interface Node"	CC26SBJQJ0-02
3.	Fabrication and Strengthening Support Structure of CHP	CC26SBJQJ0-03

For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website URL: <https://www.tatapower.com/tender>. Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 26th June 2025.

FORM-G INVITATION FOR EXPRESSION OF INTEREST FOR XRBIA CHAKAN DEVELOPERS PRIVATE LIMITED OPERATING IN REAL ESTATE AND CONSTRUCTION ACTIVITIES HAVING ASSET AT XRBIA EIFFEL CITY, CHAKKAN, MAHARASHTRA

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

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN/ LIP No.	Xrbia Chakan Developers Private Limited CIN No: U45209PN2012PTC142553
2. Address of the registered office	Office No. 125/126, Patil Plaza, Mitramandal Chowk, Parvati, Pune, Maharashtra - 411009
3. URL of website	NA
4. Details of place where majority of fixed assets are located	There are 8 unsold flats as per the data received from corporate debtor, and receivables under Joint Development Agreement.
5. Installed capacity of main products / services	NA
6. Quantity and value of main products / services sold in last financial year	NA
7. Number of employees/workmen	0
8. Further details including last available financial statements (with schedules) of two years, list of creditors are available at URL	Can be sought by writing an email to the RP at : xrbiachakan.ibt@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL	Details can be sought by writing an email to: xrbiachakan.ibt@gmail.com
10. Last date for receipt of expression of interest	30 th July, 2025
11. Date of issue of provisional list of prospective resolution applicants	9 th August, 2025
12. Last date for submission of objections to provisional list	14 th August, 2025
13. Date of issue of final list of prospective resolution applicants	23 rd August, 2025
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	22 nd September, 2025
15. Last date for submission of resolution plans	
16. Process email id to submit Expression of Interest	xrbiachakan.ibt@gmail.com

Sanjay Jeswani
 Resolution Professional,
 XRBIA Chakan Developers Private Limited,
 Reg. No: IBBI/IPA-001/P-02891/2024-2025/14432,
 Email: xrbiachakan.ibt@gmail.com
 Address: Level 15, Dev Corpora, Eastern Express Hwy, Thane West, Mumbai, Maharashtra - 400601
 AFA Validity: 30th June, 2025

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR M/S GREENCORE ENGINEERING PRIVATE LIMITED (FORMERLY PRESSMACH ENGINEERS PRIVATE LIMITED) ENGAGED IN MANUFACTURE OF PREFAB BASED PRODUCTS VIZ., OFFICES, ACCOMMODATION, ETC. HAVING ASSET AT BIODIVERSITY (Under sub-regulation (1) of Regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016)

S.No	RELEVANT PARTICULARS	PARTICULARS FURNISHED
1.	Name of the Corporate Debtor along with PAN and CIN	M/s Greencore Engineering Private Limited (formerly Pressmach Engineers Private Limited) PAN: AACPG642C CIN: U74900TN2015PTC099992
2.	Address of the registered office	Registered office: No. 55 First Floor, Kamraj Avenue First Street, Kesturba Nagar, Adayar, Chennai 600020 Tamil Nadu Factory and Principal place of business: 124 A/2, Sirunnal Village, Polambakkam Post, Maduranthakam Taluk, Chengalpatt District - 603309 Tamil Nadu
3.	URL of website	Not available
4.	Details of place where majority of fixed assets are located	Factory and Principal place of business: 124 A/2, Sirunnal Village, Polambakkam Post, Maduranthakam Taluk, Chengalpatt District - 603309 Tamil Nadu
5.	Installed capacity of main products/ services	300 tonnes to 400 tonnes
6.	Quantity and value of main products /services sold in last financial year	Rs 397.79 Lakhs as at 31.3.2024
7.	No. of employees/workmen	Nil
8.	Further details including last available financial statements (with schedules) of two years, list of creditors are available at URL	Details can be sought by sending request to Resolution Professional at crp.greencore@gmail.com
9.	Eligibility for resolution applicants u/s 25(2)(h) of the code is available at URL	Details can be sought by sending request to Resolution Professional at crp.greencore@gmail.com
10.	Last date for receipt of expression of interest	30th June, 2025
11.	Date of issue of provisional list of prospective resolution applicants	10th July, 2025
12.	Last date for submission of objection to provisional list	15th July, 2025
13.	Date of issue of final list of prospective resolution applicants	25th July, 2025
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plan to prospective resolution applicants	30th July, 2025
15.	Last date for submission of resolution plan	29th August,



Public Notice for - Auction of Pledged assets being Gold Ornaments

The Borrowers, in specific and the public in general are here buy notified that public auction of the Gold Ornaments pledge in the below accounts is proposed to be conducted by the Axis Bank Ltd., at the below mentioned Branches.

The below mentioned Borrowers has availed the credit facility from the Axis Bank Limited against the pledge of Gold Ornaments ("Gold Loan Facility") in favour of the Bank towards the security. The Demand notices were issued to the Borrowers/Guarantors calling on the Borrowers/Guarantors to pay their outstanding amount towards the Gold loan facility availed. As the Borrowers/Guarantors have failed to repay the outstanding loan amount, the bank is constrained to invoke the pledge and proposed to conduct an e-auction sale of pledged gold ornaments more particularly described in schedule of property hereunder on 25/06/2025 at 12.30 p.m. to 3.30 p.m. on "As in Where is", "As is What Is" "Whatever There is" and "No Recourse Basis. Details of Borrowers and outstanding amount

Customer Name	Loan A/c. No.	Outstanding Amount	Date of Recall Notice	Gross Wt.	Net Wt.
Branch Name : AMBERNATH, THANE [MH]					
Samad Abdul Hameed Belgami	XXXXXXXXXX0419	31864.10	03-04-2025	67.030	63.030
Branch Name : ANDHERI(E), MUMBAI [MH]					
Aashish Mewalal Yadav	XXXXXXXXXX4765	96564.00	28-02-2025	22.710	22.260
Dnyaneshwar Madhukar Malekar	XXXXXXXXXX3320	209413.90	16-05-2025	53.980	48.180
Kehkasha Parveen Majid Qureshi	XXXXXXXXXX0983	209000.00	24-03-2025	59.560	54.060
Rubina Abubakkar Sayyed	XXXXXXXXXX5361	91103.27	16-05-2025	20.420	19.620
Branch Name : ANDHERI(W), MUMBAI [MH]					
Pallavi Gupta	XXXXXXXXXX0788	772105.23	16-05-2025	252.080	208.870
Branch Name : BHANDUP, MUMBAI [MH]					
Chhavi V Giri	XXXXXXXXXX9014	99478.00	24-03-2025	23.150	22.700
Branch Name : BHAYANDER(W), MUMBAI [MH]					
Kushal Bhimrao Kadganje	XXXXXXXXXX3340	816165.90	16-05-2025	185.400	156.700
Nisha Ashwin Gupta	XXXXXXXXXX6116	270923.00	24-03-2025	76.200	68.600
Nisha Ashwin Gupta	XXXXXXXXXX2493	102207.00	30-01-2025	22.500	21.000
Pradeep Kumar Tiwari	XXXXXXXXXX8659	578462.56	24-03-2025	141.100	136.200
Raviraj Tarasingh Rathod	XXXXXXXXXX8105	247137.40	19-05-2025	85.880	74.580
Branch Name : BHIWADI [MH]					
Aamir Saeed Abdul Rashid Momin	XXXXXXXXXX9437	156384.00	16-05-2025	46.890	41.940
Aleem Mohd Sageer Shaikh	XXXXXXXXXX5628	820242.71	30-01-2025	161.170	158.080
Dhanaji Sadashiv Bengade	XXXXXXXXXX9926	952597.00	16-05-2025	206.490	186.240
Hanif Hussain	XXXXXXXXXX3376	147096.00	24-03-2025	32.690	30.280
Kausar Khatoun Mohammad	XXXXXXXXXX4983	38433.00	24-03-2025	9.680	9.440
Ataullah Ansari	XXXXXXXXXX6326	350728.00	24-04-2025	81.520	79.080
Khan Nasim Mohd Vasi	XXXXXXXXXX6777	123563.00	04-08-2024	29.530	28.260
Mohd Meraj Shakil Ahmad Shaikh	XXXXXXXXXX9266	94070.62	07-09-2024	23.570	19.990
Sabila Bano Tazkeer Ansari	XXXXXXXXXX4169	80753.00	16-05-2025	16.990	16.670
Branch Name : BOISAR, THANE [MH]					
Mohini Shivarao Tamada	XXXXXXXXXX9661	62569.00	30-01-2025	14.500	14.000
Preeti Anant Naik	XXXXXXXXXX8277	38199.00	15-02-2024	8.600	8.500
Surendra Kumar Prasarum Goud	XXXXXXXXXX8590	148116.00	16-05-2025	32.500	31.500
Utkarsha Tanmay Patil	XXXXXXXXXX4884	79854.00	30-01-2025	24.660	15.860
Branch Name : BORIVALI(W), MUMBAI [MH]					
Manthan Rajnikant Doshi	XXXXXXXXXX4011	181522.00	16-05-2025	41.350	34.550
Vivek Vinod Tarapur	XXXXXXXXXX9535	196820.38	28-11-2024	44.140	42.920
Branch Name : BYCULLA, MUMBAI [MH]					
Rinku Shyamal Sharma	XXXXXXXXXX7575	46882.10	24-03-2025	10.100	9.600
Sachindra Kumar Gautam	XXXXXXXXXX3738	34713.74	24-03-2025	10.100	9.800
Branch Name : CHEMBUR, MUMBAI [MH]					
Mangesh Jalindar Salve	XXXXXXXXXX9627	64132.18	08-04-2025	22.400	22.150
Sayyed Aawez Shakil	XXXXXXXXXX3486	167874.00	30-01-2025	36.500	35.400
Branch Name : DADAR, MUMBAI [MH]					
Asad Shakil Inamdar	XXXXXXXXXX5832	719551.00	30-01-2025	180.980	175.180
Prashant Murlidhar Keer	XXXXXXXXXX1277	243402.00	16-05-2025	49.090	48.690
Vinayak Balkrishna Doke	XXXXXXXXXX5367	102991.24	07-10-2024	39.070	38.870
Yusuf Amin Sayed	XXXXXXXXXX5532	4041233.98	16-05-2025	841.260	806.760
Branch Name : DANDOSHI, MUMBAI [MH]					
Rajesh Ashok Sharma	XXXXXXXXXX7194	110528.00	07-09-2024	25.300	24.700
Branch Name : DOMBIVLI(E), MUMBAI [MH]					
Ashwini Babajee Munde	XXXXXXXXXX3201	330482.00	16-05-2025	77.990	74.590
Kaustubh Padmakar Athavale	XXXXXXXXXX8371	197445.00	26-02-2025	42.740	42.240
Smita Yashwant Birari	XXXXXXXXXX4721	125654.70	04-11-2024	28.190	26.690
Branch Name : GHANSOLI, NAVI MUMBAI [MH]					
Mohbul Shekh	XXXXXXXXXX8632	242636.00	24-03-2025	46.500	46.200
Shafeeqe Khawaja Shaikh	XXXXXXXXXX6501	89170.00	24-03-2025	16.900	16.700
Sikha Tuhin Kumar Ghosh	XXXXXXXXXX0415	942865.00	16-05-2025	199.700	194.400
Yuvraj Vasant Patole	XXXXXXXXXX6582	135606.00	16-05-2025	30.800	28.700
Branch Name : GHATKOPAR(E), MUMBAI [MH]					
Chirag Rameshchandra Sheth	XXXXXXXXXX0742	425591.62	16-05-2025	83.850	78.350
Mohammad Anwar Ansari	XXXXXXXXXX4262	335586.70	24-03-2025	80.500	78.200
Prihviraj Homandas Baghel	XXXXXXXXXX7620	344510.90	08-04-2025	80.000	77.880
Purna Sri Sumanth Sayana	XXXXXXXXXX3067	238302.00	08-04-2025	62.080	56.780
Ravindra Prakash Devkar	XXXXXXXXXX5882	64172.19	08-04-2025	15.420	14.970
Sangeeta Rakesh Gupta	XXXXXXXXXX8387	282742.00	16-05-2025	66.200	63.000
Branch Name : GHODBUNDER ROAD, THANE [MH]					
Nilesh Dattaram Kesarkar	XXXXXXXXXX6235	389207.53	16-05-2025	92.060	73.190
Branch Name : GOREGAON LINK ROAD, MUMBAI [MH]					
Nagina Rajesh Kumar Yadav	XXXXXXXXXX6291	576318.36	03-04-2025	141.910	125.510
Branch Name : HILL ROAD, BANDRA, MUMBAI [MH]					
Ankush Vohra	XXXXXXXXXX0323	322571.19	16-05-2025	64.250	61.950
Branch Name : JOGESHWARI W MUM MH					
Gautam Vadhan	XXXXXXXXXX8433	124012.00	20-07-2024	41.670	28.970
Mohammed Irfan Ansari	XXXXXXXXXX5429	417873.76	24-03-2025	94.530	87.830
Branch Name : KALYAN(W) [MH]					
Anil Balaram Patil	XXXXXXXXXX8743	80000.00	04-11-2024	18.700	16.900
Mangesh Hira Mohite	XXXXXXXXXX3487	75000.00	16-05-2025	15.200	14.750
Mangesh Hira Mohite	XXXXXXXXXX1644	57000.00	16-05-2025	13.200	12.750
Pooja Vinod Lalwaney	XXXXXXXXXX9601	192885.00	16-05-2025	43.700	42.500
Sharda Jagannath Gujar	XXXXXXXXXX7854	729369.33	16-05-2025	158.900	144.400
Siddhant Sujit Shelar	XXXXXXXXXX6788	83892.00	04-11-2024	22.000	19.850
Branch Name : KAMOTHE, NAVI MUMBAI [MH]					
Ashwini Sandesh Gudekar	XXXXXXXXXX9368	34800.92	08-04-2025	8.700	8.700
Datta Raghunath Yenge	XXXXXXXXXX5097	79695.00	27-09-2024	20.240	20.240
Lalit Gorakh Singh	XXXXXXXXXX3586	40436.00	24-03-2025	7.950	7.900
Sheetal Pankaj Nikalaje	XXXXXXXXXX4658	132490.50	26-02-2025	40.900	35.000
Sujit Atmaram Patil	XXXXXXXXXX8441	196517.03	24-03-2025	52.100	43.100
Vomesh Mahender Punia	XXXXXXXXXX0024	424819.00	16-05-2025	120.690	115.890
Branch Name : KANDIVALI(W), MUMBAI [MH]					
Gunja Pradeep Kumar Dube	XXXXXXXXXX6190	436046.00	24-03-2025	95.170	92.570
Branch Name : KANDIVLI(E), MUMBAI [MH]					
Anil Suresh Vishwakarma	XXXXXXXXXX0945	47000.00	07-09-2024	11.250	10.950
Mohammed Tanveer Afzal Shaikh	XXXXXXXXXX8898	113606.21	28-02-2025	27.100	26.400
Shagufa Mohd Rais Idrisi	XXXXXXXXXX0303	39562.00	24-03-2025	9.680	9.460
Umesh Shamrao Pawar	XXXXXXXXXX7635	161465.00	24-03-2025	56.130	54.430
Vikas Prasad Sav	XXXXXXXXXX3955	109461.41	16-05-2025	22.320	21.620
Vikas Prasad Sav	XXXXXXXXXX4940	104260.00	16-05-2025	26.630	25.880
Branch Name : KARJAT MH					
Shahshahwali Maheboob Shaikh	XXXXXXXXXX0912	72092.04	24-03-2025	28.050	25.000
Branch Name : KHOPOLI, RAIGAD KHO MH					
Dinesh Maruti Bhone	XXXXXXXXXX0961	111614.07	08-04-2025	25.000	25.000
Dinesh Maruti Bhone	XXXXXXXXXX7792	106592.00	16-05-2025	22.200	22.200
Dinesh Maruti Bhone	XXXXXXXXXX0043	44752.00	16-05-2025	9.800	9.800
Karan Prakash Salunkhe	XXXXXXXXXX9254	42335.00	03-12-2024	9.000	9.000
Madhuri Sujit Kamble	XXXXXXXXXX9413	124155.00	28-08-2024	27.800	22.700
Muqtar Gulab Shaikh	XXXXXXXXXX7403	73267.00	07-09-2024	17.100	14.300
Raju Goyal	XXXXXXXXXX3920	57341.00	06-09-2024	12.000	12.000
Sagar Bhagwan Kamble	XXXXXXXXXX0472	80161.28	24-03-2025	14.800	14.800

Axis Bank Ltd. has the authority to remove account/change the auction date without any prior notice. Auction will be held online <https://gold.samil.in> between 12.30pm to 3.30pm. For detailed Terms and conditions, please log into given website <https://gold.samil.in>

Place : Mumbai Authorized Signatory, Axis Bank LTD.

South East Central Railway e-Tender

E-TENDER NOTICE NO: NIT/14/25/23, dated: 10-JUNE-2025

Sr No.	Tender No.	Description	Tender closing/Opening date & time	Qty.
1	03252938	Set of hose pipes for Bogie Mounted Brake System of BOXNHL (MBS) for KNORR Bremse design MBMS.	04.07.2025 At 10:30 hrs	2132 Set
2	03252702	Primary Spring for LHB	07.07.2025 At 10:30 hrs	496 Nos

Railway reserve the right to issue any corrigendum to the tenders. Corrigendum & Important Notice to vendors may be seen in the link www.ireps.gov.in

CPR/10/PR/97 For P C M M, SECR, Bilaspur

South East Central Railway @secrail

CHITTARANJAN LOCOMOTIVE WORKS

NOTICE FOR E-AUCTION SCHEDULE

Sub: Schedule of E-Auction for the month of July' 2025, August' 2025 & September' 2025. It is proposed to hold following e-auction date in the month of July' 2025, August' 2025 & September' 2025. Sl. NO.; MONTH; TYPE OF AUCTION; DATE; TIME are as follows: [1]; July' 2025; e-Auction; 07/07/2025 (Monday), 16/07/2025 (Wednesday), 28/07/2025 (Monday); 10:00 hrs. [2]; August' 2025; e-Auction; 06/08/2025 (Wednesday), 18/08/2025 (Monday), 27/08/2025 (Wednesday); 10:00 hrs. [3]; September' 2025; e-Auction; 08/09/2025 (Monday), 22/09/2025 (Monday); 10:00 hrs. On above mentioned date, time fixing for E-Auction for sale of various types of Vehicles, Crane, Machines i.e. Lathe, Drilling/Milling/ Boring, Transformer, Rectifier, Ferrous and Non-ferrous scraps i.e. copper, aluminum etc. Non-ferrous scrap will be sold only to those who are registered by Ministry of Environment & Forest/Govt. of India/New Delhi. One time Registration Fees will be Rupees 10,000/- for each firm (Refundable, if a purchaser deems to permanently withdraw his registration for bidding from Indian Railways e-auction) in forms of Demand Draft in favor of PFA/CLW/Chittaranjan along with Affidavit. Catalogue of materials can be viewed in IREPS website before e-auction date.

PR6/078 PCMM/CLW/Chittaranjan

Visit us on: www.facebook.com/clwrailways

Navkar Corporation Ltd.

Registered Office:
Jindal Mansion, 5A, Dr. G. Deshmukh Marg,
Mumbai, Maharashtra, India, 400026 • Website: www.navkarcorp.com
Mumbai, Maharashtra, India, 400026 • Phone: 022-260811746
Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12,
Kharghar, Navi Mumbai - 410210, Maharashtra, India
Tel: (+91 22) 4800 6500 • Fax: (+91-22) 4800 6509
E-mail: cs@navkarcorp.com

NOTICE OF 17TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting (AGM) or "Meeting" of the Members of NAVKAR CORPORATION LIMITED ("The Company") will be held on **Tuesday, July 08th, 2025 at 11:00 A.M. IST** through **Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**, to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to the Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 9/2024 dated September 19, 2024, read with circulars dated May 05th, 2022, April 13th, 2020, April 8th, 2020, December 8th, 2021 and September 25th, 2023 issued in this respect ("MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoB-2/P/CIR/2024/133, dated October 3rd, 2024 ("SEBI Circular"), the 17th Annual General Meeting of the Company ("AGM") is being held through VC / OAVM without the physical presence of the Members at a common venue.

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

The Annual Report for the financial year ended March 31st, 2025 along with Explanatory Statement and Notice calling 17th AGM has been sent to members electronically to those members who have registered their email address with the Depositories. These documents are also available on Company's website at www.navkarcorp.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited ("MUFG") at <https://in.mps.mufg.com>

Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the revised Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the AGM in respect of the businesses to be transacted as mentioned in the Notice of the 17th AGM and for this purpose.

Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and in accordance with Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 02nd, 2025 to Tuesday, July 08th, 2025 (both days inclusive) for the purpose of AGM.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Rules as amended from time to time and Regulation 44 of SEBI Listing Regulations, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and businesses may be transacted through e-voting services (remote e-voting) provided by the MUFG.

Members are requested to note the following:

(A) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, July 01st, 2025 shall be entitled to avail facility of remote e-voting as well as voting at the 17th Annual General Meeting.

(B) The remote e-voting period commences at 9.00 am IST on Saturday, July 05th, 2025 and will end at 5.00 p.m. IST on Monday, July 07th, 2025. The remote e-voting module shall be disabled by MUFG for voting thereafter and Members shall not be allowed to vote electronically beyond the said date and time.

(C) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, July 01st, 2025 ("cut-off date"). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting and voting during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

(D) A non-individual shareholder or shareholder holding securities in physical mode, who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-voting by sending a request at instamem@in.mps.mufg.com. However, if the Member is already registered with MUFG for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

(E) An individual shareholder holding securities in electronic mode, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as on the cut-off date may follow the login process mentioned in the Notes to the Notice of the AGM.

(F) Detailed procedure for e-voting is provided in the Notice of the 17th Annual General Meeting.

(G) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Ms. Ashwini Inamdar, (Membership No. FCS 9409) and failing her Mr. Atul Mehta (Membership No. FCS 5782) partner of M/s. Mehta & Mehta, Company Secretaries, to act as the Scrutinizer, to inter-alia, scrutinize the voting process in a fair and transparent manner.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL is given below:

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

For Navkar Corporation Limited Sd/-
Date : June 14th, 2025
Deepa Gehani
Company Secretary & Compliance Officer
Membership No. 42579