



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

06th May, 2025

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 512455

National Stock Exchange of India Limited
Corporate Communications Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Symbol: LLOYDSME

Sub: Intimation under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication of Information regarding 48th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 05th May, 2020, we have enclosed herewith copies of Business Standard (English Daily) and Navrashtra Times (Marathi Daily) both dated 06th May, 2025 for informing the Members about the 48th Annual General Meeting of the Company scheduled to be held on Monday, 02nd June, 2025, at 12:00 Noon, through Video Conferencing/ Other Audio Visual Means.

The same is also available on the Company's website at www.lloyds.in.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours faithfully,

For Lloyds Metals and Energy Limited

Akshay Vora
Company Secretary
Membership No.: ACS43122

DoT tightens satcom rules after Pahalgam attack

New guidelines may pose fresh hurdle for Starlink, Project Kuiper

SUBHAYAN CHAKRABORTY
New Delhi, 5 May

The Department of Telecommunications (DoT) has tightened the security conditions that must be met under the Global Mobile Personal Communication by Satellite (GMPCS) services licence, required to offer satellite-based broadband services in India. These include securing separate security clearances for each satellite gateway in India, localisation of all lawful interception facilities, and special provisions mandating services to specific individuals, groups, or geographical areas during hostilities.

The latest move may further delay the plans of Elon Musk-owned Starlink and Amazon's subsidiary Project Kuiper to enter India. Starlink's application for a GMPCS licence has remained under review since November 2022.

Operators must also submit a year-wise phased manufacturing programme aimed at indigenising the ground segment of their satellite networks, which should reach at least 20 per cent within five years of commercial operations. Issued through an office memorandum on Monday, the updated security preconditions come weeks after the April 22 terrorist attack in Jammu & Kashmir's Pahalgam.

Closer scrutiny of satellite gateways has been mandated, with integration into centralised monitoring systems.

Operators will have to demonstrate the



WIDER ORBIT

HIGHER COMPLIANCE

- Metadata tracking by DoT agency; separate clearances for voice and data services

SATELLITE GATEWAYS

- Separate clearance required for individual hubs

USER TERMINALS

- Must be spoof-proof and enable real-time data tracking

needs for the next few years. Soon after the terror attack in Pahalgam, which claimed the lives of 26 tourists, India asked global multilateral agencies, including the IMF, to reconsider the loans provided to Pakistan.

The agency said in its report that tensions with Pakistan are not expected to cause any major disruptions to India's economic activity but higher defence spending would potentially weigh on its fiscal strength and slow its fiscal consolidation.

tered in India and include mechanisms for regular verification. Most importantly, licensees must ensure that no spoofing device can be incorporated into these UTs to conceal their actual location.

The government has emphasised satellite communication (satcom) coverage through conditions that require services to be provided according to official Survey of India maps, with demarcation and special monitoring zones within 50 kilometres of international borders, and geofencing in certain areas.

Operators must also ensure greater compliance by enabling metadata collection by the Telecom Security Operation Centre under DoT and by blocking all web-sites restricted in India.

To ensure greater Indian oversight, licensees will have to integrate the Navic (navigation with Indian constellation) satellite navigation system into their user terminals by 2029.

The new conditions also restrict remote operational access to Indian infrastructure from outside the country, permitting it only under strict compliance with remote access protocols issued by DoT. They prohibit the copying or decryption of Indian telecommunications data outside the country. All user traffic must be routed through Indian gateways, and any form of direct communication between user terminals via satellite that bypasses Indian infrastructure is forbidden.

Defence spend amid Pak tensions may weigh on India's fisc: Moody's

RUCHIKA CHITRAVANSHI
New Delhi, 5 May

Escalating tensions will hit Pakistan's economy hard and impair the cash-strapped country's access to external financing, in contrast to India which is expected to remain mostly unscathed, Moody's Ratings said on Monday.

In September last year, Pakistan secured a \$7 billion bailout programme from the IMF as the country continued to struggle to bring its economy back on the rails. Its foreign exchange reserves shrunk to \$15.25 billion last month, which is below what is required to meet its external debt payment

needs for the next few years. Soon after the terror attack in Pahalgam, which claimed the lives of 26 tourists, India asked global multilateral agencies, including the IMF, to reconsider the loans provided to Pakistan.

The agency said in its report that tensions with Pakistan are not expected to cause any major disruptions to India's economic activity but higher defence spending would potentially weigh on its fiscal strength and slow its fiscal consolidation.

“Our geopolitical risk assessment for Pakistan and India accounts for persistent tensions, which have, at times, led to limited military responses,” the agency said.

It said that sustained escalation in tensions with India are likely to weigh on Pakistan's growth and hamper the country's ongoing fiscal consolidation, setting back its progress in achieving macroeconomic stability.

Comparatively, Moody's said that the macroeconomic conditions in India would be

stable, bolstered by moderating but still high levels of growth amid strong public investment and healthy private consumption.

Following the April 22 attack, India suspended the Indus Waters Treaty of 1960. In response, Pakistan suspended the 1972 Simla peace treaty with India.

Moody's Ratings expected that flare-ups will occur periodically, but they will not lead to an outright, broad-based military conflict.

In its April update, Moody's Ratings had projected the Indian economy to grow in the band of 5.5 to 6.5 per cent during the calendar year 2025.

Global airlines steer clear of Pak airspace for India flights

DEEPAK PATEL
New Delhi, 5 May

Major global airlines such as Lufthansa, Swiss, Emirates, American Airlines, Air France, and British Airways have stopped using Pakistan's airspace while operating their flights to and from India, after tensions between India and Pakistan flared following a terrorist attack in Jammu and Kashmir's Pahalgam in which 26 people, most of them tourists, died.

Pakistan had, on April 24, announced the closure of its airspace to Indian carriers. India shut its airspace for Pakistan's airlines from May 1 onwards. International carriers, however, are allowed to use both countries' airspaces.

Yet, Lufthansa's Delhi-Frankfurt flight and Swiss International Air Lines' Delhi-Zurich flight stopped using Pakistani airspace from May 1, instead routing via

Gujarat and the United Arab Emirates airspace to Europe, according to industry sources. Swiss is part of the Lufthansa Group.

A Lufthansa Group spokesperson said: “Due to the current situation, the airlines of the Lufthansa Group are avoiding Pakistani airspace until further notice. This will result in longer flight times on some routes to Asia.”

“We regret any inconvenience caused by the resulting delays. We kindly ask all passengers to check their flight status before departure. Lufthansa Group is, of course, continuing to monitor the current developments closely. Safety is the top priority for all airlines in the Lufthansa Group at all times,” the spokesperson added.

British Airways' Delhi-London flight and Air France's Delhi-Paris flight have also not been using Pakistani airspace since May 1.

As a result, the flight time of Air France's Delhi-Paris flight (AF225) has increased by about 90 minutes, industry sources said.

American Airlines' Delhi-New York flights have been avoiding Pakistani airspace since April 30. Emirates' Delhi-Dubai service has also been avoiding this airspace, sources added.

British Airways, Air France, American Airlines, and Emirates did not immediately respond to requests for comment on the matter.

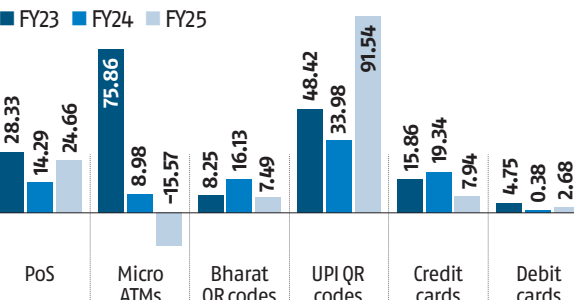
With Indian carriers and major international carriers avoiding its airspace, Pakistan is bound to lose a significant chunk of overflight fees.

Countries earn revenue from overflight fees charged to airlines that use their airspace, even if the aircraft does not land within their borders. These fees are typically calculated based on factors such as the weight of the aircraft and the distance flown within the country's airspace.

However, not all global carriers have started avoiding Pakistan's airspace for their India flights. Sources mentioned that Qatar Airways and Oman Air continue to use that airspace for their India flights.

UPI QR codes fastest-growing payment infra in FY25

THE TREND Payment infrastructures (Y-o-Y chng in %)



Source: RBI

UPI QR codes have seen remarkable growth in the last few years compared to other payments infrastructure including credit cards and debit cards, latest data by RBI showed. In FY25, the number of UPI QR codes saw 91.5 per cent year-on-year (Y-o-Y) growth to 657.9 million, while growth in credit card slowed down to 7.94 per cent Y-o-Y. On the other hand, debit card additions grew by a meagre 2.7 per cent YoY to 990.8 million and Bharat QR codes saw 7.48 per cent YoY growth to 6.72 million. Increased adoption of UPI for real time payments has been the contributing factor for the surge in UPI QR codes in the country and it is expected to rise even further as more people use UPI for their day to day transactions.

AATHIRA VARIER

India offers zero-for-zero levy on auto parts, steel from US

India has proposed zero tariffs on steel, auto components and pharmaceuticals on a reciprocal basis up to a certain quantity of imports in its trade negotiations with the US, sources said.

Beyond this threshold, imported industrial goods would attract the regular level of duties, the people said, asking not to be identified as the discussions are private. The offer was made by Indian trade officials visiting Washington late last month to expedite negotiations on a bilateral trade deal expected by fall this year, the people said.

The two nations are prioritising certain sectors to strike an early trade deal before the end of the 90-day pause on US President Donald Trump's tit-for-tat tariffs, the people said.

Amid a contraction in the US economy, Trump suggest-

ed Sunday that some trade deals could be sealed as soon as this week, offering the prospect of relief for trading partners seeking to avoid higher US import duties. Asian economies, including South Korea, Japan and India are among the nations leading the race for reaching interim deals with his administration.

An email to the Ministry of Commerce and Industry was not immediately answered. Washington has also asked India to resolve its concerns around Quality Control Orders, which it considers a non-tariff trade barrier for its exports, the people said. The mandatory quality standards, which lay down benchmarks that both local and foreign manufacturers must meet before selling their goods in India, have been criticised for unfair non-transparent and unfair.

BLOOMBERG

ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD.
701-706, 7th Floor, ARG Corporate Park, Gopalbari, Ajmer Road, Jaipur - 302 001
Tel.: +91-141-2747001, E-mail: office@rdcor.in, Website: www.rdcor.in, CIN: U45203RJ2004PLC019850

RIDCOR/PRI/ADM/NEW-519/2025/122 E-NIT May 6, 2025
RIDCOR intends to invite online tenders through e-procurement for Supply, Installation, Testing & Commissioning of 100Ah 12 Volt SMF Batteries at different toll plazas situated on Mega Highways Project roads in Rajasthan developed by RIDCOR/RIPL. Bid document may be downloaded from the website <http://eproc.rajasthan.gov.in> from 05.05.2025 (17:00 Hrs) to 19.05.2025 (18:00 Hrs). Online bids will be opened on 20.05.2025. All the particulars and amendments related to this E-NIT can be viewed on the above said website. Interested agencies/firms are required to be registered on the website <http://eproc.rajasthan.gov.in> through digital signatures. The bid document is also available for review on Employer's websites www.inlindia.com and www.rdcor.in.

Director

भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.
(भारत सरकार का उपकर) (A Govt. of India Undertaking)

NOTICE INVITING E-TENDER

CONCOR invites Open E-Tender in Single Packet System of tendering for the following operation and maintenance works/services:-

Tender No. CON/ELECT/AMC/JAJ/PUR/A-I/V/2025 dated 06/05/2025

Name of Work Annual Maintenance Contract (AMC) for services pertaining to Sub stations and electrical installations at MMPL/Jaipur, Odisha

Estimated Cost Rs. 22,95,577/- (Inclusive of all)

Completion Period 24 Months

Earnest Money Deposit Rs. 45,912/- through e-payment.

Cost of Tender Document (Non-refundable) Rs. 1,000/- (inclusive all taxes & duties) through e-payment)

Tender Processing Fee (Non-refundable) Rs. 1354.39/- (inclusive all taxes & duties through e-payment)

Date of sale of Tender (online) From 06/05/2025 15:00 Hrs to 27/05/2025 up to 15:00 Hrs

Date & Time of submission of Tender, 28/05/2025 up to 15:00 Hrs. (E-Tendering Mode Only)

Date & Time of Opening of Tender, 29/05/2025 at 15:30 Hrs

For financial eligibility criteria, experience with respect to similar nature of work, etc, please refer to detailed tender notice available on website www.concorindia.co.in, but the complete tender document can be downloaded from website www.tenderwizard.com/CCL only. Further, Corrigendum / Addendum to this Tender, if any, will be published on website www.concorindia.co.in, www.tenderwizard.com/CCL, and Central Public Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

GGM (P&S/Area-IV) | Phone no. 011-41222550

birlanu BirlaNu Limited
(Formerly Hill Limited)
CIN: L74869TG1959PLC00856
Regd. Office: Office No. 1 & 2, 7th Floor, SLN Terminus, Survey No. 133, Near Botanical Garden, Cachibowli, Hyderabad - 500032, Telangana, India; Ph. No.: +91 40 68246000 | sa@birlanu.com | www.birlanu.com

NOTICE TO THE EQUITY SHAREHOLDERS FOR TRANSFER OF UNCLAIMED DIVIDEND AMOUNT(S) AND / OR UNDERLYING SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the shareholders of BirlaNu Limited ("the Company") pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, including and statutory modification(s) or amendment(s) for the time being in force ("the IEPF Rules") in connection with the transfer of those equity shares to the IEPF in respect of which dividend(s) remained unpaid/unclaimed for the period of seven consecutive years.

In this regard, this is to bring to your kind attention that the shares of the shareholders whose dividends are unclaimed for seven consecutive years from the date of transfer of final dividend declared for FY 2017-18 to the unclaimed account, are due to be transferred to IEPF on September 10, 2025. Accordingly, the Company has sent an individual communication vide letter dated April 25, 2025 through registered post on May 2, 2025 to those shareholders whose shares are liable to be transferred to the IEPF, at their registered address available with the Company, requesting them to claim such unpaid/unclaimed dividend(s) on or before September 10, 2025 by submitting requisite documents on or before September 3, 2025. Further, in terms of Rule 6(3) of the said Rules, the statement containing the details of name, Folio no./demat account no., no. of shares due for transfer along with unpaid/unclaimed dividend amount is made available at investors section on the website of the Company <https://www.birlanu.com/investor/dividend-iefp-information> for information and necessary action by the shareholders.

In this regard, we request the concerned shareholders to claim such unpaid/unclaimed dividend(s), by making an application immediately to the Company or Registrar and Share Transfer Agent - Venture Capital and Corporate Investments Private Limited, at "AURUM", 4th & 5th Floors, Plot No.57, Jayabhari Enclave Phase - II, Gachibowli, Hyderabad - 500032, Tel: 040 - 2381847/35164940 email: Investorrelations@vccipl.com ("RTA" or "Registrar") atleast 7 days prior to the due date of September 10, 2025 i.e., on or before September 3, 2025. If no valid claim is received on or before due date, the Company will be compelled to transfer such unclaimed final dividend amount for the FY 2017-18 to the IEPF and consequently, transfer the underlying shares held by the concerned shareholders to IEPF, without any further notice, by following the due process as provided in the IEPF Rules. Shareholders are requested to note that subsequent to such transfer of the relevant shares to IEPF, all future benefits which may accrue thereto, including future dividends, if any, will be credited to the IEPF. Further, the shareholders may kindly note that after the above referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the IEPF Rules i.e. by registering themselves on MCA portal at <https://www.mca.gov.in/content/mca/globa/en/foportal/fologin.html> and submit web based IEPF-5 Form available on the MCA website. All the actions as enumerated in web based Form IEPF-5 are required to be sent in original to the Nodal Officer of the Company at BirlaNu Limited, 6th Floor, Birla Tower, 25 Barakhamba Road, New Delhi -110001.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholders as disclosed by the Company in its website, shall be treated as adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that post transfer of unpaid and unclaimed dividend amount and shares to IEPF, no claim shall lie against the Company except claiming back such unpaid/unclaimed dividends along with the shares in a manner as prescribed under the IEPF rules.

This notice is made available on the Company's website <https://birlanu.com/> and on the website of stock exchanges www.bseindia.com and www.nseindia.com.

For BirlaNu Limited
(Formerly Hill Limited)
Sd/-
Nidhi Birla
Company Secretary & Nodal Officer

Date: May 5, 2025
Place: New Delhi

LLOYDS METALS & ENERGY LIMITED
Regd. Office : Plot No A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, Maharashtra - 442505 Tel Nos: 07172 285103/9398
Corporate Office : AC, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 | Tel.No. 022-6291 8111
CIN: L40300MH1977PLC019594 | Website: www.lloyds.in | Email ID: investor@lloyds.in

INFORMATION REGARDING 48TH ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 48th Annual General Meeting ("AGM") of the Company will be held through VCOAVM on Monday, 2nd June, 2025 at 12:00 Noon, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022, 09/2023 and 09/2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79, SEBI/HO/CFD/CMD2/CIR/2021/11, SEBI/HO/CFD/CMD2/CIR/2022/6, SEBI/HO/CFD-PoD-2/P/CIR/2023/4, SEBI/HO/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CMD-PoD-2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 48th AGM and Annual Report for Financial Year 2024-25 will be sent to all its Members whose e-mail addresses are registered with the Company / Depository Participants of the same will also be available on the website of the Company at www.lloyds.in, 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 National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail addresses as well as their bank account mandates with the Registrar and Share Transfer Agent ("RTA").

Manner for registering / updating email addresses:

- Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant.
- Members holding shares in the physical form can get their e-mail ID registered by contacting our RTA, Bigshare Services Private Limited on their email id investor@bigshareonline.com or by sending the fully filled in e-communication registration form available at https://www.bigshareonline.com/resources/sebi_circular.aspx to our RTA on their email id investor@bigshareonline.com.

Manner of voting at the AGM

The Company will be providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions to be passed at the 48th AGM. Members have the option to cast their votes on all the resolutions issued by the Company for e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 48th AGM will be provided in the Notice of 48th AGM.

Payment of Dividend

- Members may note that the Board of Directors of the Company at their Meeting held on Friday, 25th April, 2025 had considered and recommended payment of final dividend of Rs. 1 (100%) per equity shares of a face value of Rs. 1/- (one rupee) each for the Financial Year ended 31st March, 2025, subject to approval of Members at the ensuing 48th AGM. The final dividend if approved would be paid to the eligible Members on or after Friday, 6th June, 2025 whose names appears in the Register of Members as on Record Date i.e. Monday, 28th May, 2025. The Final Dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
- As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividend(s) or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at <https://lloyds.in/investors/shareholders-information/>.

All communications/queries in this respect should be addressed to our RTA at their e-mail ID at is@bigshareonline.com. All communication received upto Monday, 28th May, 2025 by 05:00 P.M. on the tax determination/ deduction shall be considered for the dividend. Incomplete and/or unsigned forms and declarations will not be considered by the Company.

Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can send a request for updating their bank details, to the Company's RTA at investor@bigshareonline.com.

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

The Members may contact the Company's Registrar & Transfer Agent, Bigshare Services Private Limited at:

Bigshare Services Private Limited
Office No 56-2, 6th Floor Pinnacle Business Park,
Next to Anura Centre, Mahakali Caves Road,
Andheri (East), Mumbai - 400093
Tel. Number: 022-6263 8200
Email ID: investor@bigshareonline.com

For Lloyds Metals and Energy Limited
Sd/-
Akshay Vora
Company Secretary
Membership No.: ACS43122

Date: 5th May, 2025
Place: Mumbai

E-AUCTION SALE NOTICE FOR SALE OF INVENTORY OF COMPUGAUE INFOCOM LIMITED (Under CIRP)
CIN: L99999MH1999PLC135914
Registered Office: 309, A to Z Industrial Estate Ganpatrao Kadam Marg Lower Parel, Mumbai, Mumbai, Maharashtra, India - 400013

(Sale of Inventory under Insolvency and Bankruptcy Code, 2016)
Compugae Infocom Limited (CIL/Corporate Debtor) is a distribution intermediary of technology products and solutions like PC components and peripherals, enterprise solutions, mobility products, hardware services and cloud-computing. The Corporate Debtor manages the entire supply chain of IT products right from procurement, warehousing, technical support, transportation, and credit deployment.

Notice is hereby given to public in general that the undersigned Resolution Professional of Compugae Infocom Limited, under CIRP appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court-V (Adjudicating Authority/NCLT) in C.P. (IB) 329/MB/2023 is inviting bids for Sale of Inventory of Compugae Infocom Limited through e-auction process in the ordinary course of business on "as is where is basis", "as what is basis", "whatever there is basis" and "without recourse basis". The details regarding the Corporate Debtor are available on <https://ncltauction.auctiontiger.net> and on website of the Corporate Debtor <https://www.compugaeindia.com/>

Last date/time for submission of tender documents/bid	16th May 2025 by 5:00 P.M.
Last date for information sharing and site visit	25th May, 2025
Last date of EMD Deposit	28th May, 2025
Date of E-Auction	30th May, 2025
Time of E-Auction	11:00 A.M. to 1:00 P.M.

The reserve price and earnest money deposit will be as mentioned in the table below:

Option	Description of Asset(s) along with address	Reserve Price	EMD	Bid Incremental Value
A.	Inventory consisting of Hardware lying at M/s Ashwamedh Express Pvt Ltd, Gala No. 5 to 10, Building No. F-5, House No.551, Shree Rajlaxmi Logistic Park, Near Vadpe Police Chowki, Mumbai Nasik Highway, Vadpe Village, Bhiwandi, District Thane, MH 050, Bhiwandi, MH, Maharashtra-421302.	18,88,11,000	1,88,81,100	10,00,000

Note 1: The sale of inventory does not include items/ goods/ material/ inventory/ stock supplied by ADC India Communications Limited, Vertiv Energy Pvt. Ltd. and Commscope India Private Limited as the matter with respect to the said stock is sub-judice with Hon'ble NCLT Mumbai and Hon'ble High Court of Bombay

Note 2: In the event that any Creditor of Compugae Infocom Limited submits a bid during this process, they are required to pay the entire bid amount in full. It is important to note that no set-off provisions will be allowed, meaning that creditors cannot set-off/ adjust/deduct any outstanding debts or claims from the amount they owe towards the bid. In case they decide to do so then the sale shall be liable to be cancelled and any funds deposited shall be forfeited by the Resolution Professional.

Sale will be done by the undersigned through e-Auction service provider i.e., E-Procurement Technologies Limited (Auction Tiger). The sale shall be subject to the terms and conditions prescribed in the Process Document available on <https://ncltauction.auctiontiger.net> and the following conditions:

- The particulars of the Corporate Debtor specified in the table above have been stated as per best knowledge.
- Information available with the Resolution Professional on bona fide basis. It is clarified that the Resolution Professional makes no representation regarding the accuracy of the status of the details.
- The prospective bidders are also advised to make their own independent inquiries regarding the inventory of the Corporate Debtor.
- If any offer is received within the last 5 (five) minutes of closure time, the bidding time will be extended automatically by another 5 (five) minutes, the auction will automatically get closed at the extended 5 (five) minutes.
- For detailed Eligibility Criteria, inspection, clarification, terms and conditions and other details, kindly write to: corp.compugae@gmail.com

Date: 05th May, 2025
Place: Mumbai

Sd/-
Mr. Gajesh Labhchand Jain
As Resolution Professional of Compugae Infocom Limited
Reg. No.: IBB/IPA-001/PA-P-01697/2019-2020/12588
AFA Validity: 31/12/2025
Address: C-602, Remi Biz Court, Off Veera Desai Road, Azad Nagar, Andheri West, Mumbai -400053
Email: corp.compugae@gmail.com
Contact No: +91-8451898835

KESORAM TEXTILE MILLS LIMITED
CIN: L17114WB1999PLC089148
Registered Office & Factory: 42, Garden Reach Road, Kolkata 700 024
Phone: +91 33 2489 3472, 2469 7825
City Office & Share Department: 9/1, R.N. Mukherjee Road, Kolkata - 700 001
Phone: +91 33 2243 5453 / 2242 9454
Website: www.kesoramtextiles.in; Email: sharedepartment@kesoramtextiles.in

NOTICE OF THE 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Sixth Annual General Meeting (AGM) of the Members of Kesoram Textile Mills Limited ("the Company") will be held on **Wednesday, 28th May, 2025 at 11.00 a.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM.

Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with rules made thereunder and circulars of the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Company has completed despatch of the Notice of the AGM along with the Annual Report 2024-25 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent ("RTA"). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Notice of the AGM along with the Annual Report 2024-25 is available on the website of the Company www.kesoramtextiles.in, website of The Calcutta Stock Exchange Limited www.cse-india.com and on the website of CDSL www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-Voting facility to its Members holding shares in physical or dematerialized form, as on the **cut-off date i.e. Wednesday, 21st May, 2025**, to exercise their votes on all resolutions set forth in the Notice of the AGM. The Members attending the meeting through VC/OAVM facility and who have not cast their vote by remote e-Voting will be eligible to cast their vote through e-Voting during the AGM. Instructions for remote e-Voting/ e-Voting during the AGM are provided in the Notice of the AGM.

The Remote e-Voting period commences on **Saturday, 24th May, 2025 at (9.00 a.m. IST) to Tuesday, 27th May, 2025 (5.00 p.m. IST)**. The remote e-Voting module will be disabled by CDSL for voting thereafter. Members who have cast their votes through remote e-Voting on the resolutions prior to the AGM may attend/ participate in the AGM but shall not be entitled to cast their vote again at the AGM. Any person who becomes a member of the Company after despatch of the Notice of the Meeting and holding shares as on the **cut-off date i.e. Wednesday, 21st May, 2025**, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.

Detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Anil Dubey (C.P. No. 12588), Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of e-Voting will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website www.kesoramtextiles.in, CDSL's website www.evotingindia.com and will also be submitted to The Calcutta Stock Exchange Ltd.

Members who need assistance before or during the AGM can contact CDSL with an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Members who have not received e-mail or whose e-mail addresses are not registered with the Company

