



August 26, 2025

To
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai - 400001

Ref: Scrip Code in BSE – 536073

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published the requisite intimation of ensuing Annual General Meeting scheduled to be held on Saturday, September 20, 2025 in the newspapers. Copy of newspaper clippings are enclosed.

This notice is also available at the website of the Company “www.julieninfra.com” and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited “www. bseindia.com”.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Julien Agro Infratech Limited

Puja Jain
Puja Jain

(Company Secretary)

Mem No. 38570



Encl : As above

JULIEN AGRO INFRATECH LIMITED

(Formerly : SILVERPOINT INFRATECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001

Tel . 91.8232062881, Website : www.julieninfra.com, E-mail : info@julieninfra.com, CIN : L28219WB1997PLC083457

ACUTAAS CHEMICALS LIMITED
(Formerly known as Anil Organics Limited)
CIN: L24100GJ2007PLC051093
Registered Address: Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat-394230

NOTICE TO SHAREHOLDERS
100 days Campaign - "Saksham Niveshak": July 28, 2025 to November 6, 2025
Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

Dear Shareholders,
Pursuant to Investor Education and Protection Authority (IEPPA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, we at Acutaas Chemicals Limited are pleased to inform you of the commencement of a 100-day special outreach initiative titled "Saksham Niveshak" starting from 28th July 2025 to 6th November 2025. This campaign is being undertaken to facilitate shareholders in updating Know Your Customer (KYC) details including: (i) Bank account mandates (ii) Nominee registration (iii) Contact information (email, mobile number, address). This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid / Unclaimed Dividends for any financial year in order to prevent their dividend amount and shares being transferred to IEPPA.

Action Required
Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest: MUFJ Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Phone: 8108116767 https://web.in.mpmis.mufj.com/helpdesk/Service_Request.html. Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpmis.mufj.com>.

Important Advisory
Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPPA). We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements.

For Acutaas Chemicals Limited
(Formerly known as Anil Organics Limited) Sd/-
Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Place: Surat
Date: August 20, 2025

Navin Fluorine International Limited
Regd. Office: Office No. 602, Natraj by Rustumjee, Near Western Express Highway, Sri Matharadas Vasanj Road, Andheri (East), Mumbai 400069, India
Tel. No. 022-66509999 Fax No. 022-66509800
Website: www.nfil.in, E-mail: investorrelations@nfil.in
CIN: L24110MH1998PLC115499

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)
Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of which Dividend has remained unclaimed/unpaid for seven consecutive years or more, to the IEPF Authority. Pursuant to the said Rules, the Company has sent individual communication to those shareholders whose shares have become due for transfer to IEPF. The next due date for transfer of such shares to IEPF is 01st December, 2025. The details of such shareholders are also being made available on the Company's website at <https://www.nfil.in/investor/unpaid.html>.

Notice is further given to such shareholders to claim/encash the unpaid/unclaimed Dividend from Interim Dividend 2018-19 onwards latest by 20th November, 2025 to prevent transfer of shares to the IEPF. It may please be noted that if Dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for transfer of shares of such shareholders to IEPF.

On transfer of the dividend and the shares to IEPF, shareholders may still claim the same by making an application to IEPF Authority in Web Form IEPF-5 as per the applicable Rules. The said Web Form is available on the website of IEPF viz. www.iepf.gov.in.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Unit : Navin Fluorine International Limited, Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Tel: +91 40 67 162222 / Toll Free No : 1800-309-4001 email ID: enward.ris@kfinfintech.com.

For Navin Fluorine International Limited Sd/-
Niraj B. Mankad
President Legal & Company Secretary

Place: Mumbai
Date: August 20, 2025

BLACK OPAL FINANCIAL SERVICES PRIVATE LIMITED
CIN: U65990DL2018PTC328790
Regd. Office: Shop No. 8, Ground Floor, C.S.C. A.G.C.R. Enclave, New Delhi-110092
Tel. No. 0120-5109230 | Email: info@blackopalgroupltd.in | Website: www.blackopalgroupltd.in

JOINT PUBLIC NOTICE
This notice is being issued jointly by Black Opal Financial Services Private Limited ("the Company") along with Mr. Sahil Goyal, Sahil Goyal HUF, Mr. Ankit Agnihotri and Mr. Raj Narayan Sharma ("Investors") in compliance with para 42.3 of the Master Direction - Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions 2023, bearing reference no. DoR.FIN.REC.No.45-03.10.119/2023-24 issued by the Reserve Bank of India ("RBI") dated October 19, 2023 (as updated from time to time) and as advised by the RBI's Department of Regulation, Delhi vide their letter dated 13th August, 2025 regarding approval for change in management and control.

Background: The Company is a private limited company registered as a non-deposit taking Non-Banking Financial Institution registered with the Reserve Bank of India ("RBI") by way of a certificate of registration bearing number N-14.03446, having corporate identity number U65990DL2018PTC328790 and having its registered office at Shop No. 8, Ground Floor, C.S.C. A.G.C.R. Enclave New Delhi-110092. The investors are individuals and HUF who intends to take over the management and control of the Company.

Change in the Management and Control: The Investors propose to acquire entire 100% shareholding of the Company held by Mr. Prason Chauhan and Mr. Ishan Agarwal ("the Outgoing Shareholders") holding 19,85,040 equity shares (being 63.93% of the total equity share capital) and 11,19,960 equity shares (being 36.07% of the total equity share capital). Further, Mr. Sahil Goyal (DIN: 05396357) and Mr. Ankit Agnihotri (DIN: 09517653) (collectively referred to as "the Proposed Directors") shall be appointed as a Director of the Company in place of the resigning directors Mr. Prason Chauhan (DIN: 07847732) and Mr. Ishan Agarwal (DIN: 07321845) (collectively referred to as "the Outgoing Directors"). The rationale for the proposed change in management and control includes an investment opportunity for the proposed investors that is consistent with their strategy of investing in high quality businesses in attractive segments, including in the financial services sector and for the Company to bring in expertise and experience of proposed new investors/ directors in the Company and expand the finance business of the Company.

The proposed change in management and control will result in a change of more than 26% of the shareholding of the Company and change of more than 30% of the directors of the Company, thus requiring prior approval of RBI in terms of para 42 of Master Direction Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023.

RBI Approval: In terms of the Directions, the RBI has, by way of its letter dated 13th August, 2025 issued to the Company bearing reference no. DEL.DOR.NBFCBL.No. S334/24-03-301/2025-2026, provided its prior written approval for the proposed change in management and control.

The proposed change in management and control will be effected upon fulfillment of various agreed upon conditions precedent and the expiry of 30 days from the date of publication of this public notice as per para 42.3 of the said Directions.

Any person seeking any clarification(s) and/ or having any objection(s) to the proposed change in management and control may write to the Company within 30 (thirty) days from the date of this notice, addressed to Mr. Prason Chauhan, Director at the registered office address of the Company or email at info@blackopalgroupltd.in. A copy of this notice is also available on the website of the company at www.blackopalgroupltd.in.

Date: 21.08.2025 Sd/- Sahil Goyal
Place: Delhi For Black Opal Financial Services Private Limited Sahil Goyal
Sd/- Ankit Agnihotri Sd/- Raj Narayan Sharma

SMS PHARMACEUTICALS LIMITED
CIN: L2429AP1987PLC008066
Regd. Office: Plot No. 72, H. No. 8-2-334/3&4, Road No. 5, Opp. SBI Executive Enclave, Banjara Hills, Hyderabad, Telangana- 500034, India. Phone. No: 040-3535999/64, Fax: 040-25259889, website: www.smspharma.com, email: cs@smspharma.com

NOTICE TO SHAREHOLDERS
100 Days Campaign- "Saksham Niveshak"

Notice is hereby given to shareholders of SMS Pharmaceuticals Limited that pursuant to the Investor Education and Protection Fund Authority (IEPPA) letter dated 16th July 2025, your Company has started a 100 days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025. During this campaign all the shareholders who have not claimed their dividend or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) i.e. Aarthi Consultants Private Limited, 1-2-285, Domalguda, Hyderabad - 500029 Ph: 040-27638111, Email: info@arthiconsultants.com.

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates Nominee and contact information, and claim their unpaid/ unclaimed dividend in order to prevent their dividend and shares from being transferred to Investor Education and Protection Fund Authority (IEPPF). The shareholders who hold shares in demat form are requested to approach their Depository Participants where they maintain their demat accounts for updating their KYC requirements.

By order of the Board
For SMS Pharmaceuticals Limited Sd/-
Thirumalesh Tumma
Company Secretary & Compliance Officer

Place: Hyderabad
Date: 19.08.2025

THE SOUTH INDIAN BANK LTD.
Registered Office: The South Indian Bank Ltd., Head Office: S.J.B House, T.B Road, P.B. No. 28, Thirissur - 680001, Kerala. Ph: 0487242020, 2429333. E-mail: ho2006@sib.co.in
Web: www.southindianbank.com CIN: L65191KL1929PLC001017

NOTICE TO BONDHOLDERS
Exercise of Call Option/Record date/Payment date on Non-convertible, Redeemable, Fully Paid-Up, Unsecured, Basel III Compliant, Tier 2 Bonds with face value of Rs. 1,00,000/- each at Par (SIN INE683A08036)

Notice is hereby given to the Bondholders of The South Indian Bank Limited ("the Bank") that the Bank has decided to exercise the Call Option and redeem the entire amount on the Non-convertible, Redeemable, Fully Paid-Up, Unsecured, Basel III Compliant, Tier 2 Bonds listed on BSE with face value of Rs. 1,00,000/- (Rupees One Lakh only) each at Par, on Friday, September 12, 2025. The details of the Call Option are as under:

| ISIN | INE683A08036 |
|---|--|
| Nature of Bonds | Non-convertible, Redeemable, Fully Paid-Up, Unsecured, Basel III compliant Tier 2 Bonds |
| Issuance date | November 28, 2017 |
| Issue Price (At Par) | Rs. 1,00,000/- per Bond |
| Total Issue size | Rs. 490.00 Crore |
| Listed on | BSE |
| Depositories | NSDL & CDSL |
| Coupon rate | 9.50% p.a payable on a half yearly basis at May 28 and November 28 every year |
| Maturity date | May 28, 2028 |
| Embedded option | Call option after a minimum period of Five years post allotment of the Bonds subject to RBI Approver/other conditions specified in the terms of issue. |
| Call option Exercise date/ Proposed Redemption date | September 12, 2025 |
| Record Date | August 28, 2025 |

The interest on holding of above Bonds within the demat account from last interest payment due date shall be paid only up to Thursday, September 11, 2025 on actual/ actual basis as per terms of issue, at the applicable coupon rate along with the principal amount to the Bond Holders whose name appear in the Beneficiary position as on Thursday August 28, 2025 (the Record Date) on their respective holdings. The interest along with Principal (at Par) will be paid to eligible bondholders on call option date (i.e. September 12, 2025). The eligible Bondholders are requested to take note of the above and update their correct bank account details with their respective Depository Participant, if necessary.

The notice is also made available on the Bank's website at <https://www.southindianbank.com> under "Investor's Desk" section, the same can also be accessed from the following web link viz: <https://www.southindianbank.com/content/sib-bonds/4019>. For Further query/ information, if any, you may write to Secretarial Department, ho2006@sib.co.in.

By Order of the Board of Directors Sd/-
Jimmy Mathew
Company Secretary

Place : Thirissur
Date : 20.08.2025

DEEPAK INDUSTRIES LIMITED
CIN No. L63022WB1954PLC021638
Registered office: 62, Hazra Road, Kolkata-700 019
Corp. Office: 16, Hare Street, Kolkata-700 001
website: www.di-india.com Email : secretary@di-india.com Phone No.033-4014 2222

Notice of the Annual General Meeting, Book Closure and E-Voting Information
NOTICE is hereby given that 70th Annual General Meeting (AGM) of the members of Deepak Industries Limited for the FY 2024-25 will be held on Monday, the 15th day of September, 2025 at 4.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the Act) and MCA Circulars dated 19th September 2024 read with General Circulars dated 25th September, 2023, 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 3rd October 2024 read together with circulars dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business as set out in the Notice of the AGM dated 08/08/2025.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2025 has been sent only through e-mail to those members whose email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 20th August, 2025. Further, in accordance with the Regulation 36(1)(b) of the Listing Regulations a letter is being sent to those Members who have not registered their email addresses. The Notice and Annual Report are also available on the website of the Company viz. www.di-india.com at the link https://www.di-india.com/_files/ugd/9886c7_4c88e6594f9747a1916db9b7340c32d9.pdf (AGM Notice) and https://www.di-india.com/_files/ugd/9886c7_4606a06b01d4b60849ab2322e18bf.pdf (Annual Report) and also available on the website of stock exchange, i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com. The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 13.08.2025 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Thursday, September 11, 2025 (09:00 A.M.) and ends on Sunday, 14th September, 2025 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL on voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Monday, September 08, 2025, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VCOAVM. 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 the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date (i.e. Monday, September 08, 2025 may obtain the login ID and Password by sending a request to our Registrars and Share Transfer Agents at their email id mpdco@yahoo.com. However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for e-voting.

The facility of voting through electronic voting system shall also be made available at AGM through VCOAVM. Only those members attending the meeting through VCOAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The 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 VCOAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

All queries and/or grievances connected with the facility for voting by electronic means or participating in the AGM through VCOAVM may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on toll free no. 1800 21 09911.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 09, 2025 to September 15, 2025 (both days inclusive) for the purpose of Annual General Meeting.

For Deepak Industries Limited Sd/-
Nikita Puria
Company Secretary

Date : 20th August, 2025
Place : Kolkata

JULIEN AGRO INFRATECH LIMITED
FORMERLY: SILVERPOINT INFRATECH LIMITED
CIN: L28219WB1997PLC083457
Regd. Office: '85, Bantick Street, 5th Floor, "Yashoda Chamber", Room No. 6, Lalbazar, Kolkata - 700 001
Phone : 82320 62881, E-mail : info@julieninfra.com, Website : www.julieninfra.com

NOTICE
NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of M/s. Julien Agro Infracore Limited formerly known as Silverpoint Infracore Limited will be held on Saturday, the 20th day of September, 2025 at 10.00 A.M. at "Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata- 700 012" to transact the Ordinary and Special Business as set out in the Notice dated August 18, 2025.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members. The Company has also uploaded these documents on the website of the Company at www.julieninfra.com.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 13th September, 2025 to 20th September, 2025 (both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through E-Voting. The e-voting period commences on 17th September, 2025 at 9:00 A.M. and ends on 19th September, 2025 at 5:00 P.M. The e-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. September 13, 2024 may cast their vote electronically. The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

M/s. Hemant Shama & Associates, Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner. For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at info@julieninfra.com or over phone at 91. 82320 62881.

By Order of the Board
For Julien Agro Infracore Limited (Formerly: Silverpoint Infracore Limited) Sd/-
Puja Jani
(Company Secretary)
Mem. No. 38570

Place : Kolkata
Date : August 18, 2025

VIP CLOTHING LIMITED
Registered Office: C-6, Road No. 22, M.I.D.C., Andheri (East), Mumbai - 400 093.
Website: www.vipclothing.in Email ID: investor.relations@vip.in; Tel: 022 - 40209000/112/3/4/5; CIN: L18101MH1991PLC059804

NOTICE TO SHAREHOLDERS
Launch of "Saksham Niveshak" Campaign - Action Required for Unclaimed Dividends and KYC Updates

Dear Shareholders,
Pursuant to Investor Education and Protection Authority (IEPPA), Ministry of Corporate Affairs (MCA) letter dated July 16, 2025, VIP Clothing Limited are pleased to inform you of the commencement of a 100-day special outreach initiative titled "Saksham Niveshak", starting from July 28, 2025 to November 6, 2025.

This campaign is being undertaken to facilitate shareholders in updating

- Know Your Customer (KYC) details including:
- Bank account mandates
- Nominee registration
- Contact information (email, mobile number, address)

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid / Unclaimed Dividends for any financial year in order to prevent their dividend amount and shares being transferred to IEPPA.

Action Required
Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest.

MUFJ Intime India Private Limited
(Formerly Link Intime India Private Limited)
Address: C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai, 400083.
Phone: 8108116767
Website: https://web.in.mpmis.mufj.com/helpdesk/Service_Request.html
Email: mt.helpdesk@in.mpmis.mufj.com

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpmis.mufj.com>

Important Advisory
Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPPA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements.

For VIP Clothing Limited Sd/-
Mr. Rahul Soni
Company Secretary and Compliance Officer

Date : August 20, 2025
Place : Mumbai

LAMINA FOUNDRIES LIMITED
CIN: U85110KA1981PLC004151
Reg office: Nitte -574110

NOTICE OF THE 44th ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the 44th Annual General Meeting of the shareholders of Lamina Foundries Limited will be held at Justice K S Hegde Institute of Management, Nitte -574110, on Friday, 12th September 2025, at 12.00 noon to transact the business as set out in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the shareholders the e-voting facility to cast their vote by electronic means on all the resolutions set forth in the Notice.

- The Company has already dispatched the Annual Reports containing the Notice of the Meeting along with the audited accounts on 14th August 2025, through physical mode to the other shareholders (i.e. whose e-mail ids are not registered) and through electronic mode on 19th August 2025, to those shareholders whose e-mail IDs are registered in the Depository records/Registrars & Transfer Agent of the Company as on the cut off date of 1st August 2025. The annual report and the Notice of AGM is also available at the Registered Office of the Company for inspection during the office hours on all working days up to the date of AGM and also on the website www.laminafoundries.com and on the website of R&T Agent KFin Technologies Ltd. viz. <https://evoting.kfinfintech.com>.
- The Board of Directors of the Company has appointed Mr Narsimha Pai P, Practising Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- As required under Section 108, the Company has engaged the services of KFin Technologies Ltd., Hyderabad to provide e-voting facility to the shareholders of the Company.
- The e-voting commences from 9.00 a.m. on Tuesday, 9th September 2025 and will end at 5.00 P.M. on Thursday, 11th September 2025. During the period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut off date of 5th September 2025 may cast their vote electronically. The e-voting module shall be disabled for voting thereafter and any electronic votes received/cast from/by shareholders will be treated as if no reply from such shareholders has been received. The voting rights of members shall be reckoned as on the cut off date of 5th September 2025. The members who have not cast their vote by remote e-voting can exercise their voting rights at the AGM. The company will make arrangements of poll papers in this regards at the AGM venue.
- Manner of registering / updating email addresses is as below:
The shareholders who have not registered their email address and in consequence the AGM notice could not be serviced may get their email address registered with the Company by sending an email to the company at secretary@lamina.co.in. In case of any queries, shareholder may write to - Company Secretary, Lamina Foundries Limited, 17-20, Industrial Area, Baikampady, New Mangalore-575011 Members holding shares in dematerialised mode, who have not registered/updated their e-mail addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is also available on Company's website.
Such members may cast their votes using the e-voting instructions in the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
For any grievance/queries relating to e-voting, shareholders are requested to contact the e-voting agency at toll free No. 1-800- 3094-001 or write to - Company Secretary, Lamina Foundries Limited, 17-20, Industrial Area, Baikampady, New Mangalore-575011 or mail at secretary@lamina.co.in and phone no. 0824-2407364.
- The Register of Members shall remain closed from Friday, 5th September 2025 to Friday, 12th September 2025 (both days inclusive) for annual closing.

By Order of the Board
For Lamina Foundries Ltd Sd/-
Shantheri Baliga
Company Secretary

Place : Mangalore
Date : 21st August 2025

TEAM INDIA GUARANTY LIMITED
(FORMERLY KNOWN AS TIMES GUARANTY LIMITED)
(CIN: L65920MH1989PLC054398)
Reg. Office: A 602, Level 6 Marathon NextGen Innova Ganpat Rao Kadam Marg, Lower Parel (W) Mumbai-400013
Tel: 022-48818487 Email id: newberryaar@gmail.com
Website: www.teamindiaguarrantylimited.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM')
Shareholders may note that the 35th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Friday, 12th September, 2025 at 03.00 pm. (I.S.T.) to transact the business as set forth in the Notice of the AGM. Pursuant to the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, which allow the Companies to hold AGM through VC/OAVM without the physical presence of the Members, the AGM of the Company is being held through VC/OAVM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2024-2025 to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") Depository Participants ("DPs"). The Notice of the 35th AGM and Annual Report for the Financial Year 2024-2025 will also be made available on the Company's website at www.teamindiaguarrantylimited.com, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Voting information:
Remote e-Voting facility ("remote e-voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting prior to the AGM or e-Voting during the AGM. The voting period begins on Tuesday, 09th September, 2025, from 9:00 a.m. IST and ends on Thursday, 11th September, 2025 at 5:00 p.m. IST. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 05th September, 2025, may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through e-voting system during the AGM. Detailed instructions for remote e-Voting /e-Voting during the AGM will be provided in the Notice of the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or grievances may be addressed to Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on 1800 21 09911.

Registration of e-mail address/Mobile No:
Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:

- For shares held in electronic form- Register/Update the details in your demat account, as per the process advised by your DP and
- For shares held in physical form- Register/update the details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company i.e. MUFJ Intime India Private Limited (Formerly known as Link Intime India Pvt Ltd) Further the shareholders can also access the relevant forms on the Company's website at www.teamindiaguarrantylimited.com. The shareholders may contact the Company's Registrar & Share Transfer Agent at: MUFJ Intime India Private Limited (Formerly known as Link Intime India Pvt Ltd) C-101, 247 Park, LBS Road, Vikhroli (West), Mumbai - 400083. Contact No.: +91 8108116767 Email Address: mt.helpdesk@linkintime.co.in Website Address: www.linkintime.co.in

Place: Mumbai
Date: 21st August 2025

For Team India Guaranty Limited Sd/-
Aarti Pandey
Company Secretary

VIP CLOTHING LIMITED
Registered Office: C-6, Road No. 22, M.I.D.C., Andheri (East), Mumbai - 400 093.
Website: www.vipclothing.in Email ID: investor.relations@vip.in; Tel: 022 - 40209000/112/3/4/5; CIN: L18101MH1991PLC059804

Information regarding 35th Annual General Meeting (Before Dispatch of AGM Notice)
NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Thursday, September 18, 2025 at 11:30 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Master Circular number SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular number SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023, read with Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice convening the 35th AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2024-25 shall be sent in due course, only through electronic mode to those Members whose email address is registered with the Company/ MUFJ India Intime Private Limited (Formerly Link Intime India Private Limited) ("the RTA")/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories") and whose name appears in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. Additionally, in accordance with the Regulation 36(1) (b) of the SEBI Listing Regulations, the Company will be also sending a letter to Members, whose email address are not registered with the Company RTA/Depositories, thereby providing the weblink of the Company's website from where the Annual Report can be accessed. A Notice and Annual Report for Financial Year 2024-25 will also be available on the Company's website www.vipclothing.in, 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.

Members who have not updated their Email IDs are requested to update the same by writing to our RTA, MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited) at mt.helpdesk@in.mpmis.mufj.com

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 35th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice