



ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: www.zenithfibres.com

Date: 04.07.2025

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Re: Zenith Fibres Limited

Scrip Code: 514266

Sub: Publication of Notice in the Newspapers for transfer of Equity Shares to the Investor Education and Protection Fund (IEPF)

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

We are attaching herewith copies of the notice published in *Financial Express* (English language newspaper) and *Mumbai Lakshadeep* (Marathi language newspaper) on July 4, 2025, regarding the transfer of shares to the Investor Education and Protection Fund (IEPF), belonging to those shareholders whose dividends for the last seven consecutive years, commencing from the unpaid/unclaimed dividend for the financial year 2017-18, have remained unpaid/unclaimed, in accordance with applicable rules and regulations.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Zenith Fibres Limited

Dharati Bhavsar
Company Secretary

Encl.: As above

Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)

Tele: +91-22-40153860 E-mail: mumbai@zenithfibres.com

Corporate Office: 103 "Synergy House", Subhanpura Road, Vadodara - 390023, Gujarat, (India)

Tele: +91-265-228-3744 E-mail: baroda@zenithfibres.com

Plant: Block 458, P.O. Tundav, Taluka: Savli, District: Vadodara - 391775, Gujarat, (India)

Tele: +91-8780601186, 8780601179 E-mail: plant@zenithfibres.com

PUBLIC NOTICE

This is to inform the general public, banks, financial institutions, proposed flat purchasers, allottees, and investors that **Anchor Point Developers Private Limited** has initiated insolvency proceedings under Section 7 of the Insolvency and Bankruptcy Code, 2016 against the developer i.e. **Transcon Skycity Private Limited ("the Developer")**. In respect of its real estate project known as "Transcon Fortune 500" at CTS Nos. 622B/1 (part) and 622A/1 (part), Lal Bahadur Shastri Marg of Village Mulund (West), Mumbai-400062 ("the Project").

The said insolvency proceeding being Company Petition (IB) No. 1166 of 2023 is filed before the Hon'ble National Company Law Tribunal (Mumbai) and is currently pending adjudication wherein we have sought initiation of Corporate Insolvency Resolution Process (CIRP) against the said Developer. During the pendency of the proceedings, we have learnt that the Developer with an intent to deplete the entity/company has been incurring liabilities and alienating assets and hence the necessity of this public notice.

All proposed purchasers, allottees, investors, lenders, and other stakeholders are hereby cautioned against entering into any transaction(s) in writing or otherwise directly or indirectly, with the Developer or its associates. Any person dealing with the Developer in relation to the said Project shall be doing so entirely at their own risks, costs, and consequences thereto.

Issued by:
Anchor Point Developers Pvt. Ltd.
501B, Elegant Business Park, Andheri Kurla Road, J.B. Nagar, Andheri (East), Mumbai-400059

PUBLIC NOTICE

This is to inform the general public, banks, financial institutions, lenders, proposed flat purchasers, allottees, and investors that **Nismaaya Infrabuild LLP ("Nismaaya")** has entered into a valid, subsisting and binding commercial arrangement with the Developer i.e. **Transcon Developers Private Limited (Developer)**, the directors being one Mr. Kirti Kedia and one Mr. Dharmendra Minawala in respect of its real estate project known as "Transcon Triumph" for Tower Nos. 2, 3, 4 and 5 at CTS No. 720/A/6, 732 and 693/1 of Village Oshiwara, Taluka Andheri (hereinafter referred to as "the said Project").

The Developer and its directors have violated the terms of the said commercial arrangement with Nismaaya by committing constant defaults. Consequently, Nismaaya is initiating/has initiated various judicial proceedings against Developers and its directors however in order to circumvent any orders being passed by court(s) / tribunal(s) / authorities Developer has been deliberating incurring liabilities and alienating its assets. Therefore, all proposed purchasers, allottees, investors, lenders, and other stakeholders are hereby cautioned against entering into any transaction(s) written or oral directly or indirectly, with the Developer.

Any person dealing with the Developer in relation to the said Project shall be doing so entirely at their own risks, costs, and consequences.

Issued by:
Nismaaya Infrabuild LLP
501B, Elegant Business Park, Andheri Kurla Road, J.B. Nagar, Andheri (East), Mumbai-400059

CLASSIFIEDS

PROPERTY

BUSINESS PREMISES

Kanjurmarg (East), shop 1607 sq.ft available for sale near Railway Station. Contact : Srinivas- 9322910048.

0070974107-11

"IMPORTANT"

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For Advertising in **TENDER PAGES**

Contact **JITENDRA PATIL**

Mobile No.: 9029012015

Landline No.: 67440215

Zenith Fibres Limited

CIN: L40100MH1989PLC054580
Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India).
Tele: +91-22-40153850 | **E-mail:** mumbai@zenithfibres.com | **Website:** www.zenithfibres.com

NOTICE - TRANSFER OF SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has/have not been claimed for 7 (seven) consecutive years to the Investor Education and Protection Fund ("IEPF").

The Company has sent individual communication to the concerned Shareholders at their registered address who have not claimed/encashed the dividend(s) for last 7 (seven) consecutive years commencing from the unpaid/unclaimed Final Dividend for the Financial Year 2017-18. The Company has also uploaded details of the concerned Shareholders whose dividend(s) are lying unclaimed for 7 (seven) consecutive years and whose shares are due for transfer to the IEPF on its website at www.zenithfibres.com.

In case, the Company/Registrar and Share Transfer Agent ("RTA") of the Company i.e. Bigshare Services Pvt. Ltd do not receive any communication from the concerned Shareholder(s) for claiming the unclaimed dividend(s) on or before Saturday, October 18, 2025, necessary steps will be initiated by the Company to transfer such Shares to the IEPF as per the provisions of the Rules, without further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to the IEPF Authority pursuant to the Rules. It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in web form IEPF-5.

For further information/request to claim the unclaimed dividend(s), the concerned Shareholders may contact the RTA at Bigshare Services Pvt. Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Ganesha Road, Andheri (East) Mumbai - 400053, Tele: +91-22-62638200, E-mail: investor@bigshareonline.com.

For Zenith Fibres Limited
Sd/-
Dharati Bhavsar (Company Secretary)

Place: Vadodara
Date: 03.07.2025

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)
CIN: L07100MH2018PLC307613
Regd. Office: 503, 5th Floor, Plot - 461D, A Wing Parshvanath Gardens, Bhaudaji Road, Kings Circle, Malunga, Mumbai-400019

Notice

Notice is hereby given that

- The 7th Annual General Meeting ("AGM") of the Company will be held on Friday, 25th July, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility in compliance with the applicable laws and circulars issued by Ministry of Corporate Affairs, Government of India, the Securities and Exchange Board of India ("SEBI") to transact the business as set forth in the Notice of the Meeting dated 30th June, 2025. The Company on Wednesday, 2nd July, 2025 has completed the Dispatch of Notice of 7th AGM along with the Annual Report for financial year 2024-25 by electronic mode only to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) on Friday, 27th June, 2025.
- Notice of Annual General Meeting can be viewed/downloaded from the website of CDSC i.e. www.evotingindia.com. The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures) Requirements Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd July, 2025 till Friday, 25th July, 2025 (both days inclusive) for the purpose of 7th Annual General Meeting of the Company.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business(es) to be transacted at the Annual General Meeting. The website for e-voting is www.evotingindia.com.
- The e-voting facility will be available from Tuesday, 22nd July, 2025 at 09:00 A.M. and ends on Thursday, 24th July, 2025 at 05:00 P.M. after which e-voting shall not be allowed. The Cut-off date for determining the eligibility to vote through electronic means or at the AGM is Friday, 18th July, 2025.
- Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-Off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cslindia.com.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their votes through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- The result of e-voting shall be declared within 2 working days from conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website i.e. www.nrgl.in and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange i.e. BSE Limited.
- In case you have any queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members, available at www.evotingindia.com or write an email to helpdesk.evoting@cslindia.com or contact, Mr. Rakesh Dalvi Senior Manager at CDSL at its Registered Office situated at A-Wing 25th Floor, Marathia Futurux, Matatal Mill Compounds, N.M. Joshi Marg, Lower Parel, (East) Mumbai-400013 or contact at 1800 22 5533.

For Racconteur Global Resources Limited
(Formerly known as Ganesh Films India Limited) Sd/-
Anurag Garg
Company Secretary & Compliance Officer
Membership: A73989

Place: Delhi
Date: 03th July, 2025

NOTICE

GRINDWELL NORTON LIMITED
Registered Office: 5th Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri East, Mumbai, Maharashtra, 400059

NOTICE is hereby given that the certificates for the under mentioned securities of the Company have been lost/misplaced and the Legal heir of the said securities has applied to the Company to issue duplicate certificates.

Any person who has claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificates without further intimation.

Name of the holder, Folio No.	Kind of Securities and face value	No. of Securities	Certificate Nos.	Distinctive numbers
Venkatram Iyer GNV000531	Equity shares of FV Rs. 5/- Each	200	85163	55690046-55690245
	Equity shares of FV Rs. 5/- Each	100	-	19918365-19919464
	Equity shares of FV Rs. 5/- Each	100	-	47998365-47999464

Place: Mumbai
Date: 04-07-2025
Raghuraman Venkatraman

भारतीय सर्वेक्षण विभाग
Survey of India
भारत सरकार के अधीन
DEPARTMENT OF SCIENCE & TECHNOLOGY

EXPRESSION OF INTEREST (EOI)

On behalf of President of India, Director, Geodetic and Research Branch, Dehradun, invites expression of interest from Original Equipment Manufacturers (OEM), agents of OEM, distributors, suppliers to indicate their interest in Supply of 1 No. Digital Zenith Camera System (DZCS).

The DZCS is a specialized geodetic instrument composed of the following key components:

- Zenith Camera equipped with a high-precision CCD sensor for the determination of the plumb line through stellar observations, and
- GPS Receiver for high-accuracy timing and ellipsoidal coordinate measurements.

The integrated system should support automated, near real-time determination of vertical deflections, facilitating precise geodetic and geophysical applications.

Last date of Submission of Proposal is **15/07/2025 by 17:00 PM**
Proposal to be submitted via email on **grb.soi@gov.in**

Director, Geodetic and Research Branch, Survey of India, 17 EC Road, Dehradun 248001 (T)0135-2654528

BEFORE THE REGISTRAR OF COMPANIES
MUMBAI MAHARASHTRA

In the matter of the Limited Liability Partnership Act 2008, Section 13(3) of the Limited Liability Partnership Act 2008 and Rule 17(4) of the Limited Liability Partnership Rules 2009, AND

In the matter of CENTROLEUM IPD LLP ("The LLP") having its registered office at 1901, 19th FLOOR, TOWER NO: 4 PLANET GODREJ, KESHAVRAO KADHYE MARG, JACOB CIRCLE, MUMBAI CITY, MUMBAI-400011, MAHARASHTRA, INDIA.

Notice is hereby given to the General Public that the LLP proposes to make application to the Registrar of Companies at Mumbai Maharashtra under section 13 of the Limited Liability Partnership Act 2008 seeking confirmation for change in the registered office of the LLP in terms of the resolution passed at the meeting of the Designated Partners held on 10th June 2025 to enable the LLP to change its Registered office from "State of Maharashtra" to "State of Karnataka". Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Office of the Registrar of Companies Mumbai at 100, Everest, Marine Drive, Mumbai-400002, Maharashtra, India, within 21 days from the date of publication of this notice with a copy to the applicant LLP at its registered office at the address mentioned below: 1901, 19th FLOOR, TOWER NO: 4 PLANET GODREJ, KESHAVRAO KADHYE MARG, JACOB CIRCLE, MUMBAI CITY, MUMBAI-400011, MAHARASHTRA, INDIA

For and on behalf of the Applicant
CENTROLEUM IPD LLP

Sd/- ANKUR GUPTA DESIGNATED PARTNER DIN: 00331731	Sd/- VINAY BHARDWAJ DESIGNATED PARTNER DIN: 00331731
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Date: - 04.07.2025
Place - Mumbai

THE KAPOL CO OP BANK LTD (UNDER LIQUIDATION)
Multi State Scheduled Bank

Administrative Office : 2 To 5, First Floor, Vrindavan Tower CHSL, V.P.Road, Vile Parle (West) Mumbai 400 056.

E-AUCTION SALE NOTICE

(Auction Sale / Bidding would be conducted only through Website <https://sarfaesi.auctiontiger.net/EPROC/>)
SALE OF IMMOVEABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002.
Pursuant to Demand Notice issued u/s 13(2), the undersigned as Authorised Officer of The Kapol Co-operative Bank Limited (U/L) has taken over possession of the following assets u/s 13(4) of the SARFAESI Act. Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charge assets in the below-mentioned case for realization of Bank's dues will be held on "AS-IS-WHERE-IS BASIS", "AS-IS-WHAT-IS BASIS" and "WITHOUT RECOURSE" as specified hereunder :-

DESCRIPTION OF IMMOVEABLE PROPERTY

Sr. No.	Name of the Borrower (NPA)	Description of property	Amount Outstanding Rs. (Secured Debt)	Reserve Price* & EMD	Bid Increase Amount	Inspection Date & Time	E-Auction Date & Time
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
1	M/s. Sarawati Steel Proprietor: Mr. Haresh Jayantilal Mehta Lokhand Jatha Branch	Flat No. 51, 5 th Floor, together with the open terrace and car parking space, Rokadia Enclave, Nanda Patkar Road, Vile Parle (East), Mumbai-400057. Area 600 sq.ft. built up area (Standing in the name of Mr. Haresh Jayantilal Mehta & Mrs. Rashmi Haresh Mehta)	Rs. 28,69,99,378.81 as on 30.06.2025 with further interest as applicable.	Rs.2,01,00,000/ (Reserve Price) EMD of Rs.20,10,000/- to deposit at the time of submission of KYC documents	50000/-	17 th , 18 th & 19 th July 2025 BETWEEN 11 A.M. TO 04 P.M.	21st July 2025 BETWEEN 11 A.M. TO 02 P.M.

*The Successful bidder shall have to deposit 25% of the final bid amount (including EMD before Bid) not later than next working day after sale. If the successful bidder fails to pay 25% amount within the time prescribed herein above, the EMD shall be forfeited without any Notice.

The auction will be conducted through the Bank's approved service provider M/s. e-Procurement Technologies Limited-Auction Tiger, bid form, terms and conditions of the said sale/auction, and procedure of submission of bid/offer are available from their website at <https://sarfaesi.auctiontiger.net/EPROC/>. Bidders are required to visit website www.kapolbank.com for detail terms and conditions

STATUTORY 15 DAYS NOTICE TO THE BORROWER / MORTGAGER / GUARANTORS UNDER THE SARFAESI ACT 7 RULES 2002.

The notice is also mandatory notice of 15(Fifteen) days to the borrower / mortgager / guarantors of the above-loan account. Under Rule 8 & 9 of the Security Interest. (Enforcement) Rules, 2002 and Provision of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about old auction / sale of the above-referred date and time with the advise to redeem the secured assets, if so desired by them, by paying the outstanding dues as mentioned therein above along with further interest, cost & expense, as per the rules / conditions prescribed under the SARFAESI Act, 2002 and its various amendments. In case of default in payment, the secured assets shall at the direction of the authorized officer / secured creditor, be sold through any of the modes as prescribed under Rule 8(5) of the Security Interest (Enforcement) Rules, 2002. Earnest Money Deposit (EMD) shall be deposited through RTGS / NEFT fund transfer to credit of THE KAPOL CO-OP BANK LTD. "Account No. 1246020003291 IFSC Code : BARB0TARDEO, on or before 19/07/2025 upto 5.00 p.m.

KYC documents should reach the undersigned on or before 19/07/2025 upto 3.00 p.m.

For any other clarifications with regard to inspection, terms and conditions of the auction, kindly contact The Kapol Co-operative Bank Ltd. (U/L) on email :- liquidator@kapolbank.com / ceo@kapolbank.com and on 9867443092 / 9967307387 / 9768074005

The bidder(s) who has deposited the earnest money amount before the cut off date with KYC shall be considered for the e-auction. For detailed terms and conditions of the sale, please visit <https://sarfaesi.auctiontiger.net/EPROC/>

Date : .04 /07/2025
Place: Mumbai

Sd/
Authorised Officer
On or Behalf of Liquidator
The Kapol Co-Operative Bank Ltd.(U/L)

FORM A
PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF RELIANCE MEDIAWORKS LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	Reliance Mediaworks Limited
2. Date of incorporation of corporate debtor	30.11.1987
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L25299MH1987PLC045446
5. Address of the registered office and principal office (if any) of corporate debtor	Regd. Office: Cosmos Chambers, Cabin No. 11, Floor R-1, Plot-20, Raja Bahadur Marston, Ambtel Doshi Marg, Stock Exchange, Mumbai, Maharashtra - 400001.
6. Insolvency commencement date in respect of corporate debtor	02-07-2025
7. Estimated date of closure of insolvency resolution process	29-12-2025 (180 days from the order dated 02-07-2025)
8. Name and registration number of the insolvency professional acting as interim resolution professional	NPV Insolvency Professionals Private Limited (Formerly known as Mantrah Insolvency Professionals Private Limited) - Through its Director - Ritesh Prakash Adetya IBBI Reg. No.: IBBI/IP/040/IPA-2/2022-23/50021
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: H-35, 1st Floor Jangpura Extension, Jangpura, South Delhi, New Delhi - 110014. Email ID - ipr@npv.in
10. Address and e-mail to be used for correspondence with the interim resolution professional	Correspondence Address: 10th Floor, 1003, Zion 21, Near Aulon Hotel, Santhi Bhanwar Road, Thaltej, Ahmedabad - 380054 Process Email id: ipr@npv.in
11. Last date for submission of claims	16-07-2025 (14 days from the receipt of the order dated 02-07-2025)
12. Classes of creditors, if any, under clause (b) of sub-section (5A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representatives of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) www.ibbi.gov.in ipr.reliancemediaworks@gmail.com (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench - V has ordered the commencement of a corporate insolvency resolution process of the Reliance Mediaworks Limited on 02-07-2025.

The creditors of Reliance Mediaworks Limited, are hereby called upon to submit their claims with proof on or before 16-07-2025 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to each as authorized representative of the class [specify class] in Form CA-NA.

Submission of false or misleading proofs of claims shall attract penalties.

Date: July 04, 2025
Place: Ahmedabad

Sd/-
IPR - NPV Insolvency Professionals Private Limited
(Formerly Known as Mantrah Insolvency Professionals Private Limited)
Through its Director - Ritesh Prakash Adetya Acting as Interim Resolution Professional in the Matter of Reliance Mediaworks Limited
IBBI Reg. No.: IBBI/IP/040/IPA-2/2022-23/50021
Validity of AFA: December 31, 2025
Email for Correspondence - ipr.reliancemediaworks@gmail.com

AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED

CIN : L28932PN1990PLC16314
Regd. Office : TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune : 411004

Website : www.autostampings.com **Email : cs@autostampings.com**

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the Members of **Automotive Stampings and Assemblies Limited** ('the Company') will be held on **Wednesday, July 30, 2025, 11.00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Notice conveying 35th AGM together with the Annual Report for FY 2024-25 has been sent electronically on Wednesday, July 02, 2025 to those Members who have registered their e-mail addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants in accordance with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 read with the SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the weblink and QR code for accessing the Notice and Annual Report of the Company is being sent to those Members who have not registered their e-mail addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. Notice along with the Annual Report is also available on the Company's website www.autostampings.com and the websites of BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and the Secretarial Standard on General Meetings (SS-2), the Company is pleased to offer e-voting facility to its Members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice convening the 35th Annual General Meeting provided by National Securities Depository Limited (NSDL). Members may cast their votes through remote e-voting or e-voting during the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, July 23, 2025 ("Cut-off date").

The Members are further informed that:

- The remote e-voting shall commence on **Sunday, July 27, 2025, at 09:00 a.m. (IST)**;
- The remote e-voting shall end on **Tuesday, July 29, 2025, at 05:00 p.m. (IST)**;
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the Annual General Meeting is **Wednesday, July 23, 2025**;
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holds shares as on the cut-off date i.e. **Wednesday, July 23, 2025** may follow the instructions mentioned in the Notice. In case such Member has not updated his/her PAN with the Company or the Depository Participant, may obtain the User ID and Password for casting his/her vote or attending the AGM by sending a request at evoting@nsdl.com.
- The Members may note that i) the remote e-voting module shall be disabled by NSDL after the date and time mentioned under point (b) above for e-voting. ii) Once the vote on the Resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast vote again iii) the facility of e-voting shall be made available during the AGM iv) the Members who have casted their votes by remote e-voting, shall be entitled to attend and participate in the Meeting, but shall not be entitled to cast their votes again during the AGM by way of e-voting v) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. **Wednesday, July 23, 2025** only shall be entitled to avail the facility of remote e-voting or by e-voting during the AGM.
- The Notice of 35th AGM is available at the websites of the Company at www.autostampings.com and of National Securities Depository Limited at www.evoting.nsdl.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com

For Automotive Stampings and Assemblies Limited
Saurabh Erande
Company Secretary
Place : Pune
Date : July 04, 2025
M. No: A25908

THE BUSINESS DAILY.

