

AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura
Road, New Delhi-110044, INDIA
Tel.: +91-11-49991700, 49991777
Fax: +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO.: L24305RJ1986PLC016132

July 15, 2025

To,

Sr. General Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
NSE SYMBOL: AKSHOPTFBR

Sr. General Manager
BSE Ltd
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE SCRIP CODE: 532351

Dear Sir/Ma'am,

Sub: Copy of Newspaper Publication for Dispatch of Notice & Annual Report along with e-voting related information for 38th Annual General Meeting of Aksh Optifibre Limited ("the Company")

With reference to the captioned subject and in accordance with Regulation 30 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, as amended, please find enclosed copies of Newspaper Publication for dispatching Notice of 38th Annual General Meeting scheduled to be held on Friday, August 08, 2025 at 11:30 A.M. through Video Conferencing (VC) & Other Audio Visual Means (OAVM) and Annual Report of the Company for the F.Y. 2024-25, published on July 15, 2025, in "The Financial Express" and "Lokmat".

You are requested to take the same on records.

Thanking You,

For & on behalf of
Aksh Optifibre Limited

Mayank Chadha
Company Secretary & Compliance Officer
ICSI M. No.: F13404

Encl.: a/a

We smarten up your life..®

Regd. Office: F-1080, RIICO Industrial Area Phase-III, Bhiwadi – 301019 (Rajasthan) INDIA
Phones: +91-1493-220763, 221333 | Fax: +91-1493-221329

VIVO BIO TECH LIMITED

Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, India. **Ph.No.** 040-23313288
Email ID: investors@vivobio.com; **website:** www.vivobio.com
CIN: L65993TG1987PLC007163

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will be open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at Aarthi Consultants Private Limited, Unit: Vivo Bio Tech Limited, 1-2-285, Domalguda Hyderabad - 500029, Telangana, India, Phone: 040-27638111 within the stipulated period.

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share Certificates in to dematerialized form (electronic form).

For Vivo Bio Tech Limited

NOTICE OF SALE OF COMPANY AS GOING CONCERN OR BLOCKS OF ASSETS FOR FREEWORLD EXPORTS PRIVATE LIMITED (in Liquidation)

Registered Office: No 45, First Main Road, Gandhi Nagar, Adyar, Chennai Tamil Nadu-600 020
CIN: U51420TN2004PTC052776
(Sale under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given to the public at large for inviting bids for sale of Freeworld Exports Private Limited (In Liquidation) ("Corporate Debtor"), as going concern or sale of the following movable and immovable properties forming part of the Liquidation Estate of Corporate Debtor through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". Sale will be done by the undersigned through website: <https://bbi.baanknet.com/eauction-ibbi>.

Schedule of Important Dates for E-auction:

Last date to Submit Bid Documents	Wednesday, 30th July, 2025
Due Diligence and Inspection of assets under auction	Wednesday, 30th July, 2025 (With One day Prior intimation to Mr. Sudhanshu Pandey Mobile number: 11 00 AM - 5 PM except Sundays and State Holidays.
Last Date and time to pay Earnest Money Deposit	Friday, 01st August, 2025 by 12:00 noon
Date and time of 7th E-Auction	Monday, 04th August, 2025 For Lot 1 - 12:00 pm to 2:00pm For Lot 2 - 3:30 pm to 5:30pm
Declaration of Highest Bidder	Tuesday, 05th August, 2025
Declaration of Successful Bidder	Friday, 8th August, 2025

The auction comprises of two lots and required documents shall be submitted to Liquidator (online or hard copy) in the format prescribed and also uploaded to auction site. The auction for the blocks in Lot-2 will start, only if there is no successful bidder for Lot-1. The bid form along with detailed terms & conditions of complete E-Auction process can be downloaded from the website of <https://bbi.baanknet.com/eauction-ibbi>.

Sr.No.	Description (Assets)	Reserve Price (Rs. in lakhs)	EMD (5% of Reserve Price) (Rs. in lakhs)
Lot 1	Corporate Debtor as a whole (on a going concern basis)	3249.54	162.48
Details of Blocks in Lot 2:			
Sr.No.	Description (Assets)	Reserve Price (Rs. in lakhs)	EMD (5% of Reserve Price) (Rs. in lakhs)
Block 1	Mining lease land - Quarry taken on lease for colour granite over an extent of 1.80 hec. in, Sy No. 552 and 573 (18.269946N and 79.32707E) of Kothagattu Village, Sankarapatnam Mandal, Karimnagar, Telangana	276.22	13.81
Block 2	Mining lease land - Quarry taken on lease for colour granite over an extent of 3.33 hec. in, Sy No. 499P and 551 of Kothagattu Village, Sankarapatnam Mandal, Karimnagar District, Telangana State	513.14	25.66
Block 3	Mining lease land - Quarry taken on lease for colour granite quarries are spread over the extent of 4.929 hec., leased from the Mining Officer, Berhampur, Odisha State in villages babanpur (No. 186) and Pitambpur (No. 230) of Santoshpur Post, Patrapur Thasli, Ganjam District, of Odisha State (Pin: 760104)	859.59	42.98
Block 4	Freehold Land at Babanpur Village , patapur Thasli, District Ganjam, Odisha Khatta No. 159/7 and various khatta Nos. (Ac. 6.886 Dec.) of Odisha state.	210.77	10.54
Block 5	Freehold Land of 2.43 Acres at Sy No. 184/1A1 in Chembarabakkam Village, Poonamalle Taluk, Thiruvallur Dist, Tamil Nadu.	849.07	42.45
Block 6	Freehold Land with Factory Building , Plot Nos. 149, 161, 293, 295, 296, 301, 154/961, 155/962, 245/1883, 295/1811, 295/1812, 301/1840 Comprised in survey numbers: 119, 130, 155, 169, 181, 352 Various khatta No. in Majhigam Village & Mouza, Tahasil nos. District Ganjam, Beharour, Odisha (Ac. 2.130 Dec)	128.40	6.42
Block 7	Plant and Machinery located at: A.Quarry lease for colour granite quarries are spread over the extent of 4.929 hec., leased from the Mining Officer, Berhampur, Odisha State in villages babanpur (No. 186) and Pitambpur (No. 230) of Santoshpur Post, Patrapur Thasli, Ganjam District, of Odisha State (Pin: 760104) B.Babanpur Village, patapur Thasli, District Ganjam, Odisha Khatta No. 159/7 and various khatta Nos. (Ac. 6.886 Dec.) Odisha state C.Land & Factory Building, Plot Nos. 149, 161, 293, 295, 296, 301, 154/961, 155/962, 245/1883, 295/1811, 295/1812, 301/1840 Comprised in survey numbers: 119, 130, 155, 169, 181, 352 Various khatta No. in Majhigam Village & Mouza, Tahasil nos. District Ganjam, Beharour, Odisha (Ac. 2.130 Dec)	76.88	3.84
Block 8	Stock / Inventory (consisting majority of granite slabs / blocks/ stones in quarry) at: A.Quarry lease for colour granite over an extent of 1.44 hec., in Sy No. 552 and 573 (18.269946N and 79.32707E) of Kothagattu Village, Sankarapatnam Mandal, Karimnagar District, Telangana State B.Quarry lease for colour granite over an extent of 1.80 hec., in Sy No. 499P and 551 of Kothagattu Village, Sankarapatnam Mandal, Karimnagar District, Telangana State C.Quarry lease for colour granite over an extent of 3.33 hec., in Sy No. 499P and 551 of Kothagattu Village, Sankarapatnam Mandal, Karimnagar District, Telangana State	271.79	13.59
Block 9	Stock / Inventory (consisting majority of granite slabs / blocks/ stones in quarry) at: A.Quarry lease for colour granite quarries are spread over the extent of 4.929 hec., leased from the Mining Officer, Berhampur, Odisha State in villages babanpur (No. 186) and Pitambpur (No. 230) of Santoshpur Post, Patrapur Thasli, Ganjam District, of Odisha State (Pin: 760104) B.Babanpur Village, patapur Thasli, District Ganjam, Odisha Khatta No. 159/7 and various khatta Nos. (Ac. 6.886 Dec.) Odisha State	45.33	2.27
Block-10	Stock / Inventory (consisting majority of granite slabs / blocks/ stones) at: Hanakadapura Village, Kanakapura Taluk, Ramnagar District, Karnataka- 562117	18.35	0.92

Bidders may refer to detailed terms and conditions and E-Auction Process Memorandum which can be obtained by emailing the undersigned at freeworldliquidation@gmail.com and can also visit www.ibbi.gov.in for the sale auction notice. Bidders can also contact Mr. Sudhanshu Pandey Mob. No. +91-9821916190, website: <https://bbi.baanknet.com/eauction-ibbi> as mandated by Insolvency and Bankruptcy Code (India) (IBBI) has been used as the E-Auction Service Provider. The sale of the assets shall be undertaken for and on behalf of the Seller through an e-auction platform provided on the website <https://bbi.baanknet.com/eauction-ibbi>. Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility u/s 29A to the extent applicable and if found ineligible at any stage, the earnest money deposited shall be forfeited. Within 3 days of declaring highest bidder, liquidator shall conduct due diligence and verify the eligibility of the highest bidder. In case the highest bidder is found ineligible, the liquidator may, in consultation with SCC, declare next highest bidder as successful bidder. The registration charges and other applicable taxes/charges if any shall be paid extra by successful bidder to conclude the sale. As on date of issuance of Sale Certificate by Liquidator, the current operational assets and liabilities shall be transferred/deemed to be transferred as a part of the Corporate Debtor being sold as a going concern subject to the terms and conditions of E-Auction Process Documents. The Bidder(s) should make their own independent inquiries regarding the Assets of the Company, any encumbrances, title of assets and claimings/dues/ affecting the assets etc., and should inspect the properties/assets at their own expense. Payment of the bid price along with interest, charges or taxes as applicable must be completed by the successful bidder within the period stipulated in the E-Auction Sale Process Memorandum and failure to do so will make him liable for penal action, including, but not limited to forfeiture of amounts deposited, and cancellation of sale. As per Reg. 31A(1)(h) of IBBI (Liquidation Process) Regulations, 2016, in consultation with Stakeholders' Consultation Committee, the Liquidator may consider extension of the period of payment for a reasonable period beyond ninety days. This invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Corporate Debtor to effectuate the sale. The Liquidator has the absolute right to accept or reject any or all offers/bids or adjourn/postpone/cancel the e-Auction or withdraw any property or portion thereof from the auction proceeding at any stage or disqualify any interested party / potential investor / bidder without any liability. Any question in the sale notice will be uploaded on the website <https://bbi.baanknet.com/eauction-ibbi>. It is requested to all the bidders to kindly visit the website regularly.

Sd/-
M G Chandrasekaran
Liquidator of Freeworld Exports Private Limited (In Liquidation)
IBBI Regn. No.: No. IBBI/PA-03/00337/2021-2022/13620 -
AFA Valid upto 30.06.2026
Place: Mumbai
Date: 15-07-2025
Correspondence Address: 31-E, BKC Centre, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053

ANDHRA CEMENTS LIMITED
(A Subsidiary of Sagor Cements Limited)
CIN No. L26942AP1936PLC002379
Regd. Office: Sree Durga Cement Works, Sri Durgapuram, Dachepalli-522414
Tel.No: +91-040-23351571, email: investor@andhracemments.com, Website: www.andhracemments.com

Special Window for re-lodgement of Transfer Requests of Physical Shares

Pursuant to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of the Company are hereby informed that a Special Window has been opened for a period of six months, from July 07, 2025 to January 06, 2026 to facilitate re-lodgement of transfer requests of physical shares.

The facility is available for re-lodgement of transfer requests, which were lodged prior to the deadline of April 01, 2019 and rejected/rejected/returned/ not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Investors who have missed the March 31, 2021 deadline for lodgement of transfer documents are encouraged to avail advantage of this opportunity by furnishing the necessary documents to the Companies Registrar & Transfer Agent M/s. CIL Securities Limited, Unit: Andhra Cements Limited, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001, Phone No. 040-69011111 and 040-69011112, e-mail: rtat@cilsecurities.com

For Andhra Cements Limited
Sd/-
G Tirupati Rao
Company Secretary

Place: Hyderabad
Date: 14.07.2025

PHARMAIDS PHARMACEUTICALS LIMITED
CIN: L52520KA1989PLC173979
Registered Office: Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013 INDIA |
Tel Ph: 080-49784319, Email: compliance@pharmaids.com | Website: www.pharmaids.com

POSTAL BALLOT NOTICE

NOTICE is hereby given to the shareholders ("Members") of Pharmaids Pharmaceuticals Limited (the "Company"), pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the special business appended below, are proposed to be passed by the members of the Company (as on the Cut-off Date), through Postal Ballot ("the Postal Ballot") only by way of remote e-voting ("e-voting").

Resolution No.	Particulars	Type of Resolution
1	Material Related Party Transactions with Koye Lifesciences Private Limited (KLS).	Ordinary Resolution
2	Divestment/Sale/Disposal of entire partnership stake in Anugraha Chemicals, a Partnership Firm, material subsidiary of the Company.	Special Resolution

Pursuant to Relevant Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, 14 July 2025 through electronic mode to those members whose email addresses are registered with the Company/depository participant(s) as on Friday, July 11, 2025 (Cut-off date).

A copy of Postal Ballot Notice is also available on the website of the Company www.pharmaids.com, website of BSE Limited www.bseindia.com and on the website of CDSL www.evotingindia.com.

In accordance with the provisions of MCA Circulars, Members can vote only through E-Voting process. The voting rights of the Members shall be reckoned on the basis of equity shares of the Company held by them as on Cut-off date. Any person who is not a shareholder of the Company as on cut-off date shall treat the Postal Ballot notice only for information purposes only. The Company has engaged the services of Central Depositories Services Limited ("CDSL") for facilitating e-voting.

The e-voting facility will be available during the following period

Cut-off date for eligibility to vote	Friday, July 11, 2025
Commencement of e-voting	Wednesday, July 16, 2025 at 9:00 a.m. (IST)
Conclusion of e-voting	Thursday, August 14, 2025 at 5:00 p.m. (IST)

The e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Thursday, August 14, 2025, and will be disabled thereafter. Detailed instructions for remote e-Voting is provided in the said notice.

Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants (DP) and Members holding Shares in Physical Form and who have not registered their E-mail addresses may get their E-mail addresses registered with the Registrar, by referring to their website: <https://www.vccpl.com/index.html>.

The Board has appointed Mr. Khashin Sahu, Practicing Company Secretary (Membership No. FCS 4790, COP No. 807), Hyderabad, Practising Company Secretary, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot/e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company (the "Chairman") or any other person authorized by the Chairman, and the result will be announced within two working days from the conclusion of the e-voting period i.e. on or before 5.00 PM IST on Tuesday, August 19, 2025. In case of any queries or issues regarding E-Voting from the CDSL E-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr Manager, Central Depository Services (India) Limited (CDSL), Wing - A, 25th Floor, Marathon Future, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an Email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43.

BY ORDER OF THE BOARD OF DIRECTORS
FOR PHARMAIDS PHARMACEUTICALS LIMITED
Sd/-
PRASANNA SUBRAMANYA BHAT
Company Secretary & Compliance Officer

Date: July 14, 2025
Bengaluru, India

DOMS INDUSTRIES LIMITED
CIN: L36991GJ2006PLC048275
Regd. Off: J-19, G.I.D.C. Opp. Telephone Exchange, Umbergaon - 396171, Gujarat, India.
Tel. No.: 7434889445 | Email: info@domsindia.com | Website: www.domsindia.com

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of The Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations") and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and various subsequent circulars issued, read with Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS - 2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), that the Resolutions as set out hereunder, be passed by the Shareholders of DOMS Industries Limited ("the Company") through Postal Ballot, by way of voting through electronic means ("remote e-voting").

Sr. No.	Particulars
Ordinary Resolution	
1.	Approval for appointment of Mr. Om Santosh Raveshia (DIN: 05618267) as a Whole-time Director
Special Resolution	
2.	Approval for appointment of Mr. Piyush Mehta (DIN: 02380540) as a Non-Executive Independent Director
3.	Approval for appointment of Mr. Rohan Ghalla (DIN: 03210524) as a Non-Executive Independent Director
4.	Approval for appointment of Mr. Harsh Thakkar (DIN: 11098669) as a Non-Executive Independent Director
5.	Approval for appointment of Mr. Nitesh Shah (DIN: 11065275) as a Non-Executive Independent Director

In compliance with the MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement, by only electronic means, on Monday, July 14, 2025, to those Shareholders of the Company whose names appear in the Register of Members' List of Beneficial Owners maintained by the Company/Depositories, respectively, as at close of business hours on Friday, July 11, 2025 ("the Cut-off Date") and whose e-mail address were registered with the Company/Depositories as on the Cut-off Date.

The Postal Ballot Notice is available on the Company's website at www.domsindia.com and websites of the Stock Exchanges on which Equity Shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Shareholders whose names appeared on the Register of Members' List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up Equity Shares held by them as on the Cut-off date.

In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Shareholders, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent (FOR) or dissent (AGAINST) of the Shareholders would take place only through the remote e-voting system. For this purpose, the Company has engaged the services of NSDL for facilitating remote e-voting to enable the Shareholders to cast their votes electronically.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence at 09:00 a.m. (I.S.T.) on Wednesday, July 16, 2025, and shall conclude at 05:00 p.m. (I.S.T.) on Thursday, August 14, 2025. The remote e-voting facility will be disabled for voting by NSDL immediately upon expiry of the aforesaid voting period.

The Board has appointed CS Shreyans Jain (FCS 8519) of M/s. Shreyans Jain & Co., Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot remote e-voting process through electronic means in a fair and transparent manner.

The results of the e-voting through Postal Ballot along with the Scrutinizer's Report will be announced within two working days from the last date of remote e-voting and also be uploaded on the website of the Company website of NSDL and will also be intimated to BSE and NSE.

In case of any queries / grievances connected with voting by electronic means, you may contact Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com or at telephone number 022-4886 7000. You may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

In case of any queries related to Postal Ballot Notice or in case any Shareholders whose name appears in the Register of Members' List of Beneficial Owners as on the cut-off date, has not received the Postal Ballot Notice, he/she may write to info@domsindia.com.

Date: July 14, 2025
Place: Umbergaon, Gujarat

For DOMS Industries Limited
Sd/-
Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED
(Corporate Identity Number - L45201GJ1994PLC023920)
Registered Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370 110
Tel. No.: (+91) 2836 662222 Fax: (+91) 2836 279010
Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013
Tel. No.: (+91) 022 6613 6000 Fax: (+91) 022 2490 8020
Email: companysecretary_wel@welspun.com; website: www.welspunenterprises.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

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), as amended from time to time, the Company is mandated to transfer all the shares in respect of which dividends have not been claimed for 7 (seven) consecutive years or more, in favour of the demat account of the Investor Education and Protection Fund (IEPF) Authority.

Further also, in accordance with Section 124(5) of the Act read with the aforesaid Rules, all unpaid and unclaimed dividends are required to be transferred by the Company to the IEPF established by the Central Government, after expiry of 7 (seven) years (from the date of transfer to unpaid dividend account).

In compliance with the said Rules, the Company is communicating individually to the concerned shareholders, who have not claimed final dividend for financial year 2017-18 and for 7 (seven) consecutive years and hence, whose shares are liable to be transferred to the demat account of IEPF Authority, at their latest available address in the Company records.

The Company has also uploaded on its website at <https://www.welspunenterprises.com/shareholder-information.php> the details of such shareholders whose shares are liable to be transferred to the IEPF Authority. The Company shall take necessary steps to transfer the concerned shares held by such shareholders to the demat account of the IEPF Authority by September 20, 2025. In case the dividend shares and dividend amounts (collectively referred as "dividends") are not claimed by the concerned shareholders by August 13, 2025, it may be noted that no claim shall lie against the Company in respect of the dividends thereof credited to the account of the IEPF Authority. On transfer of the dividends to the IEPF Authority, the shareholder may however claim the same by making an online application to the IEPF Authority in e-form IEPF-5 along with submission of requisite documents as prescribed under the aforesaid Rules which is available on the IEPF website, i.e. www.iepf.gov.in. For further information/clarification, shareholders may write or contact to:-

1. **Company's RTA:**
MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083
Tel. No.: (+91) 022-49186000; **Fax:** (+91) 022-49186060
E-mail: rnt.helpdesk@in.mpmfsmufg.com

2. **Company Secretary Department:**
Welspun House, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
Tel. No.: (+91) 022 6613 6000 Fax: (+91) 022 2490 8020
E-Mail: companysecretary_wel@welspun.com

For Welspun Enterprises Limited
Sd/-
Nidhi Tanna
Company Secretary
ACS 30465

GO DIGIT GENERAL INSURANCE LIMITED
CIN: L68010PN2016PLC167410
Registered Office: 1st to 6th Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar Pune - 411005 Maharashtra, India.
Phone No.: 1800-258-5956
Website: www.godigit.com Email: cs@godigit.com

NOTICE OF THE 9th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Members of Go Digit General Insurance Limited ("the Company") will be held on Wednesday, August 6, 2025 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in this Notice. The proceedings of the AGM shall be deemed to be conducted at the registered office of the Company at Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar, Pune - 411005.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM is being held through VC/OAVM. Further the Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories as on the record date, i.e. Friday, July 4, 2025. Members may note that the Annual Report 2024-25 and Notice will be available at <https://www.godigit.com/investor-relations> and will also be available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Saturday, August 2, 2025
End of e-Voting	Up to 5.00 p.m. (IST) on Tuesday, August 5, 2025

During this period, Members holding shares either in physical form or in dematerialized form as on Wednesday, July 30, 2025 ("Cut-off date") may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. 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 i.e., Wednesday, July 30, 2025.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset/Password" option available on www.evoting.nsdl.com or call at 022-4886-7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Wednesday, July 30, 2025, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

Members will be provided with the facility for remote voting through electronic voting system during the proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote on such resolution(s) again.

The Board of Directors has appointed M/s. Kishor Kulkarni & Co., Practicing Company Secretaries as the Scrutinizer for scrutinizing the process of remote e-Voting and e-Voting during the Meeting in a fair and transparent manner.

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

If you have any queries or issues regarding e-voting or from the e-voting System you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com/> under help section or write an email to evoting@nsdl.co.in or contact 022-4886-7000.

This Notice is issued for the information of the Members of the Company in compliance with the applicable laws.

For Go Digit General Insurance Limited
Sd/-
Tejas Saraf
Company Secretary and Compliance Officer

Place: Pune
Date: July 14, 2025

TVS HOLDINGS LIMITED
Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Nungambakkam Chennai-600006. CIN: L64200TN1962PLC004792, www.tvsholdings.com.
Email: corsec@tvsholdings.com

NOTICE OF LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for the issue of duplicate share certificate(s).

Folio	Share Cert.Nos.	No. of Shares	Distinctive Nos.	Name of Registered Holder
K02030	1183	82	91915 - 91996	Kanta Prakash Marwala Prakash Parsram Marwala

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 10 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

for TVS Holdings Limited
R Raja Prakash
Company Secretary

Place: Chennai
Date: 15.7.2025

AKSH OPTIFIBRE LIMITED
CIN: L24305RJ1986PLC016132
Registered Office: F-1080, RIICO Industrial Area, Phase -II, Bhiwadi - 301019, Rajasthan
Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate

