

September 07, 2025

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Company Trading Symbol: FROG

### <u>Subject – Newspaper publication regarding completion of dispatch of postal ballot notice and intimation of remote e-voting facility</u>

Dear Sir/ Madam.

Pursuant to provision of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the copy(ies) of the intimation published by the Company, regarding dispatch of postal ballot notice through electronic mode, details of the remote evoting facility and other related information in the following newspapers:

- Financial Express (all editions in English) on September 7, 2025; and
- Jansatta (Delhi edition in Hindi) on September 7, 2025.

A copy of the same will be hosted on the website of the Company at <a href="https://www.frogcellsat.com">www.frogcellsat.com</a>.

Submitted for your kind reference and records.

Thanking You Yours Faithfully,

For Frog Cellsat Limited

Rajat Sharma
Deputy Company Secretary
& Compliance Officer
M. No. A70274

Encl - a/a

Corporate Office & Factory: C-23, 2<sup>nd</sup> Floor, Phase 2, Sector-80, Noida, U.P. - 201305, India Telephone / Email id: +91-120-3111978, +91-120-3110492 / frog@frogcellsat.com

Regd. Office : No. 1, G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi - 110009

CIN : L51909DL2004PLC127530

जनसता |

### फेडर्स होल्डिंग लिमिटेड (पूर्व में आईएम+ कैपिटल्स लिमिटेड के नाम से जाना जाता था) HOLDING LTD

(सीआईएन: L74140UP1991PLC201030) पंजीकृत कार्यालयः सी- 15, आरखेसी, राज नगर, गाजियाबाद, उत्तर प्रदेश - 201001 रुगाप नंबर: 9810266747; ई-मेल: imcapitalscompliances@gmail.com वेबसाइट: https://imcapitals.com फेर्ड्स होल्डिंग लिमिटेड की 34वीं वार्षिक आम बैठक की सूचना

(पूर्व में आईएम+ कॅपिटल्स लिमिटेड के नाम से जाना जाता था) एतद्वारा सचित किया जाता है कि **फेर्ड्स होल्डिंग लिमिटेड की 34वीं** वार्षिक आम बैठक (''एजीएम'') मंगलवार, 30 सितंबर, 2025 को अपराह्न 03:00 बजे (आईएसटी) वीडियो **कॉन्फ्रेंसिंग (''वीसी'')** / अन्य ऑडियो–विजुअल माध्यमों (ष्ओएवीएम७) के माध्यम से, सदस्यों की भौतिक उपस्थिति के बिना, एक सामान्य स्थल पर एजीएम की सूचना में निर्धारित व्यवसाय को पूरा करने के लिए आयोजित की जाएगी।

कंपनी ने 34वीं एजीएम की सूचना केवल इलेक्ट्रॉनिक मोड के माध्यम से **शनिवार, 06** सितंबर, 2025 को उन सदस्यों को भेजी है जिनके ईमेल पते कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") / डिपॉजिटरी के पास पंजीकृत हैं, जो कंपनी अधिनियम, 2013 (''अधिनियम'') और उसके तहत बनाए गए नियमों के लागू प्रावधानों के अनुसार, **19 सितंबर, 2024** के एमसीए परिपत्र के साथ पढ़ा गया है, और कॉर्पोरेट मामलों के मंत्रालय (''एमसीए परिपत्र'') द्वारा जारी **5 मई, 2020, 5 मई, 2022 और 28 दिसंबर, 2022** के पहले के परिपत्र, और **3 अक्टबर, 2024** का सेबी परिपत्र। कंपनी की वार्षिक रिपोर्ट के साथ 34वीं एजीएम की सूचना कंपनी की वेबसाइट www-imcapitals-com और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www-bseindia-com पर उपलब्ध है।

इसके अलावा, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 36(1)(बी) के अनुसार, वार्षिक रिपोर्ट के वेब—लिंक वाला एक पत्र उन सदस्यों को भेजा गया है जिन्होंने अपना ई—मेल पता पंजीकृत नहीं कराया है।

सदस्य केवल वीसी / ओएवीएम सुविधा के माध्यम से वार्षिक आम बैठक में भाग ले सकते हैं वार्षिक आम बैठक में शामिल होने के निर्देश वार्षिक आम बैठक की सूचना में दिए गए हैं कंपनी अधिनियम, 2013 की धारा 103 के तहत गणपूर्ति के लिए वीसी / ओएवीएम के माध्यम से भाग लेने वाले सदस्यों की गणना की जाएगी।

रिमोट ई—वोटिंग अवधि **शनिवार, 27 सितंबर, 2025 (सुबह 09:00 बजे IST) से शुरू** होकर सोमवार, 29 सितंबर, 2025 (शाम 05:00 बजे IST) को समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। MUFG इनटाइम इंडिया प्राइवेट लिमिटेड (जिसे पहले लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के नाम से जाना जाता था) ("MIIPL") द्वारा **सोमवार, 29 सितंबर, 2025 को शाम 5:00** बजे रिमोट ई—वोटिंग मॉड्युल को निष्क्रिय कर दिया जाएगा और उसके बाद सदस्यों को रिमोट ई—वोटिंग के माध्यम से वोट करने की अनुमति नहीं होगी। वार्षिक आम बैठक (AGM) के दौरान रिमोट ई—वोटिंग मॉड्यूल को बैठक की समाप्ति के 15 मिनट बाद, MIIPL द्वारा मतदान के लिए निष्क्रिय कर दिया जाएगा।

सदस्य रिमोट ई–वोटिंग का केवल एक ही तरीका चुन सकते हैं, यानी वार्षिक आम बैठक से पहले या वार्षिक आम बैठक के दौरान। जिन सदस्यों ने वार्षिक आम बैठक से पहले रिमोट ई—वोटिंग के जरिए अपना वोट डाला है, वे वीसी / ओएवीएम के जरिए भी वार्षिक आम बैठक में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं

निदेशक मंडल ने मेसर्स चंदन जे एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरी (प्रोपराइटरः सीएस चंदन झा, एम. नं. ए62350, सी.पी. नं. 27629, पीयर रिव्यू नं. 6292 / 2024) को निष्पक्ष और पारदशीं तरीके से रिमोट ई—वोटिंग प्रक्रिया की जांच करने के लिए स्क्रूटिनाइजर के रूप में नियुक्त किया है।

यदि शेयरधारकों / भौतिक रूप में प्रतिभृतियां रखने वाले सदस्यों / संस्थागत शेयरधारकों के पास ई–वोटिंग के संबंध में कोई प्रश्न हैं, तो वे https://instavotelinkintime-co-in/ पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ('एफएक्यू') और इंस्टावोट ई—वोटिंग मैन्अल देख सकते हैं या enotices@in-mpms-mufg-com पर ई—मेल लिख सकते हैं या 022—49186000 पर काल कर सकते हैं बोर्ड के आदेशानुसार

तिथिः 06 सितम्बर 2025

स्थानः गाजियाबाद

पूर्ण कालिक निदेशक डीआईएनः 03518795

कृते फेडर्स होल्डिंग लिमिटेड

विशाल सिंघल

### FROG फ्रॉग सेलसैट लिमिटेड

**पंजीकृत कार्यालयः** नं. 1 जी.एफ., पूरानी गूप्ता कॉलोनी, डी—ब्लॉक, पोलो ग्राउंड के सामने, दिल्ली—110009 कॉर्पोरेट कार्यालय – सी-23, सेक्टर-80, नोएडा- 201305, उत्तर प्रदेश सीआईएन: L51909DL2004PLC127530. फोनः 0120-3111978 वेबसाइट : www.frogcellsat.com, ईमेलः cs@frogcellsat.com

डाक मतपत्र सूचना (''सूचना'')

सदस्यों को एतद्दवारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 (अधिनियम) की धारा 108 और धारा 110 के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (नियम) के नियम 20 और नियम 22 के अनुसरण में, कॉर्पोरेट मामलों के मंत्रालय द्वारा ८ अप्रैल, २०२० के सामान्य परिपत्र संख्या 14/२०२० 17/२०२० दिनांक 13 अप्रैल, २०२०, सामान्य परिपत्र संख्या 22/2020 दिनांक 15 जुन, 2020, सामान्य परिपत्र संख्या 33/2020 दिनांक 28 सितंबर, 2020, सामान्य परिपत्र संख्या ३९/२०२० दिनांक ३१ दिसंबर, २०२०, सामान्य परिपत्र संख्या १०/२०२१ दिनांक २३ जून, २०२१, सामान्य परिपत्र संख्या २०/२०२१ दिनांक ८ दिसंबर, २०२१, सामान्य परिपत्र संख्या ३/२०२२ दिनांक ५ मई, २०२२, सामान्य परिपत्र संख्या 11/2022 दिनांक 28 दिसंबर, 2022, सामान्य परिपत्र संख्या 09/2023 दिनांक 25 सितंबर, 2023 और सामान्य परिपत्र संख्या ०९ / २०२४ दिनांक १९ सितंबर, २०२४ (एमसीए परिपत्र) के माध्यम से जारी छूट और स्पष्टीकरण, भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी किसी भी परिपत्र, और अन्य लागू कानूनों और विनियमों, यदि कोई हो, के अनुसार, फ्रॉग सेल्सैट लिमिटेड (कंपनी) ने शनिवार, 06 सितंबर, 2025 को केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सभी सदस्यों को स्पष्टीकरण विवरण के साथ नोटिस भेजना पुरा कर लिया है, जिन्होंने शुक्रवार, 05 सितंबर, 2025 (कट–ऑफ तिथि) को कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट या डिपॉजिटरी/डिपॉजिटरी प्रतिभागियों के साथ अपना ईमेल पता पंजीकृत किया है और नोटिस में प्रस्तावित प्रस्ताव पर शेयरधारकों की सहमति / असहमति का संचार केवल रिमोट ई-वोटिंग सिस्टम के माध्यम से होगा।

सदस्यों को इसके अतिरिक्त सचित किया जाता है कि 🤇 निम्नलिखित विशेष कार्य केवल इलेक्ट्रॉनिक माध्यम से मतदान करके डाक मतपत्र के माध्यम से विशेष प्रस्ताव पारित करके (रिमोट ई-वोटिंग) किया जाना है:

कंपनी के नाम में परिवर्तन और कंपनी के मेमोरेंडम ऑफ एसोसिएशन और आर्टिकल्स ऑफ एसोसिएशन में परिणामी परिवर्तन को मंजरी देना।

**बी)** रिमोट ई—वोटिंग सुविधा सोमवार, 8 सितंबर, 2025 को सुबह 9.00 बजे (भारतीय मानक समय) से शुरू होगी और मंगलवार, 7 अक्टूबर, 2025 को शाम 5.00 बजे (भारतीय मानक समय) (दोनों दिन सम्मिलित) समाप्त होगी। उक्त तिथि और समय के बाद किसी भी ई-वोटिंग की अनुमति नहीं दी जाएगी। **सी)** जिन सदस्यों के नाम शुक्रवार, 5 सितंबर, 2025 तक सदस्यों के रजिस्टर/लाभार्थी स्वामियों की सूची में दिखाई

देंगे. उन्हें ई-वोटिंग के उद्देश्य से विचार किया जाएगा। **डी)** यह सूचना कंपनी की वेबसाइट www.frogcellsat.com और उन स्टॉक एक्सचेंजों की वेबसाइट, जहाँ कंपनी के इक्विटी शेयर सूचीबद्ध हैं, अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, www.nseindia.com, और

एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी। हैं) कंपनी ने छैक्स द्वारा प्रदान किए गए रिमोट वोटिंग प्लेटफॉर्म के माध्यम से अपने सभी सदस्यों को रिमोट ई-वोटिंग

की सुविधा प्रदान की है। **एफ)** जो व्यक्ति कट—ऑफ तिथि तक सदस्य नहीं है, उससे अनुरोध है कि वह इस सूचना को केवल सूचना के उद्देश्य

निदेशक मंडल ने गुरुवार, 4 सितंबर, 2025 को आयोजित अपनी बैठक में डाक मतपत्र प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जाँच करने के लिए श्री संजय चुघ (सीपी क्रमांकः 3073) की स्क्रूटिनाइजर के रूप में नियुक्ति को मंजूरी दी। इलेक्ट्रॉनिक मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ईमेल पते और मोबाइल नंबर अपने डीपी के माध्यम से संबंधित डिपॉजिटरी में पंजीकृत कराएँ। भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे इस तरह का विवरण कंपनी के आरटीए, स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड को प्रस्तुत करें।

किसी भी प्रश्न के मामले में, सदस्य www.evotingindia.com के सहायता अनुभाग में उपलब्ध "अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए ई—वोटिंग मैनुअल देख सकते हैं या evoting@nsdl.co.in/NSDL नंबर 022-4886 7000 और 022-2499 7000 पर संपर्क कर सकते हैं। ई-वोटिंग से जुड़ी किसी भी शिकायत के मामले में कृपया श्री रजत शर्मा, उप कंपनी सचिव और अनुपालन अधिकारी, फ्रॉग सेल्स लिमिटेड, जिसका पंजीकृत कार्यालय नंबर 1 जी.एफ., ओल्ड गृप्ता कॉलोनी, डी—ब्लॉक, के सामने, पोलो ग्राउंड,दिल्ली—110009, और कॉर्पोरेट कार्यालय सी–23, सेक्टर–80, नोएडा 201305, उत्तर प्रदेश, ईमेल आईडी–**cs@frogcellsat.com**, और टेलीफोन नंबर 0120–3111978 से संपर्क करें। रिमोट ई–वोटिंग की प्रक्रिया के निर्देश, जिसमें भौतिक या डीमैट रूप में शेयर रखने वाले सदस्य रिमोट ई–वोटिंग के माध्यम से अपना वोट कैसे डाल सकते हैं, इस बारे में विस्तृत जानकारी नोटिस में दी गई है। रिमोट ई—वोटिंग की जांच पूरी होने के बाद, स्क्रूटिनाइजर अपनी रिपोर्ट कंपनी के अध्यक्ष, या उनके द्वारा अधिकृत किसी अन्य व्यक्ति को गुरुवार, 9 अक्टूबर, 2025 को या उससे पहले प्रस्तुत करेगा। डाले गए वोटों की वैधता पर स्क्रूटिनाइजर

का निर्णय अंतिम होगा डाक मतपत्र का परिणाम, संवीक्षक की रिपोर्ट के साथ, कंपनी की वेबसाइट www.frogcellsat.com और एनएसडीएल

की ई-वोटिंग वेबसाइट https://www.evoting.nsdl.com/ पर भी डाला जाएगा और उस स्टॉक एक्सचेंज को र्भ

स्थानः नई दिल्ली दिनांकः ६ सितंबर, २०२५

केंद्रीय सरकार.

क्षेत्रीय निदेशक उत्तरी क्षेत्र.

नई दिल्ली के समक्ष

कंपनी अधिनियम, 2013 , कंपनी अधिनियम, 2013 की

धारा 13(4) और कंपनी (निगमन) नियम, 2014 के

पीएस इंटेलिजेंसिया एनालिटिक्स प्राइवेट लिमिटेड

जिसका पंजीकृत कार्यालय 5ए, पॉकेट सी, एसएफएस,

मायूर विहार फेज-III, नई दिल्ली-110096, भारत में

एतद्वारा आम जनता को सूचित किया जाता है कि ''रा. रा.

क्षेत्र दिल्ली" से "उत्तर प्रदेश राज्य" में उसके पंजीकृत

कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम

बनाने के लिए 26.08.2025 को आयोजित असाधारण

आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के

मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए

कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत

आवेदक केंद्र सरकार,क्षेत्रीय निदेशक के पास आवेदन

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से

यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी

आपत्ति उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक

कंपनी को उसकी एक प्रति के साथ इस सूचना के

प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की

प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक

शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक

उत्तरी क्षेत्र के पतेः बी-2 विंग, 2 रा तल, पर्यावरण भवन,

सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या

5ए, पॉकेट सी, एसएफएस, मायुर विहार फेज-III,

पीएस इंटेलिजेंसिया एनालिटिक्स प्राइवेट लिमिटेड

पताः मकान सं. 27, ब्लॉक जे, गौतम बुद्ध नगर,

सेक्टर-11, नोएडा, उत्तर प्रदेश-201031, भारत

की ओर से और उनके लिए

पेरे डोनाल्ड चतुवेदी

( उत्तरः 02519295

निदेशक

Place: Moradabad

Date: September 06, 2025

जमा कराएं या पंजीकृत डाक से भेजेः

नई दिल्ली-110096, भारत

स्थानः दिल्ली

दिनांक: 06.09.2025

...याचिकाकर्ता

नियम 30(5) (ए) के संबंध में।

स्थित है, के मामले में।

करने का प्रस्ताव करती है।

सूचित किया जाएगा जहाँ कंपनी के इक्विटी शेयर सूचीबद्ध हैं।

निदेशक मंडल के आदेशानुसार, फ्रॉग सेल्सैट लिमिटेड के लिए रजत रार्मा उप कंपनी सचिव एवं अनुपालन अधिकारी

password can be used for casting vote.

## ओके प्ले इंडिया लिमिटेड

सीआईएन - L28219HR1988PLC030347 पंजीकृत कार्यालयः प्लॉट सं. 17 और 18, रोज-का-मेओ, इंडस्टियल एस्टेट, तहसील नूह, जिला मेवात, हरियाणा - 122103 फोनः +91 11-46190000 | फैक्सः +91 11-46190090 वेबसाइटः www.okplay.in | ईमेलः info@okplay.in

#### ओके प्ले इंडिया लिमिटेड की 36वीं वार्षिक आम बैठक के संबंध में जानकारी

ओकं प्ले इंडिया लिमिटेड ('कंपनी') की 38वीं वार्षिक आम बैठक ('एजीएम') मंगलवार, 30 सितंबर, 2025 को दोपहर 01:00 बजे (भारतीय समयानुसार) को वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओएवीएम') के माध्यम से एजीएम के नोटिस ('नोटिस') में निर्दिष्ट व्यवसायों को संचालित करने के लिए कंपनी अधिनियम, 2013, उसके तहत निर्मित नियमों के लागू प्रावधानों के अनुपालन में आयोजित की जाएगी और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के सहपठित सामान्य परिपन्न संख्या 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपन्न संख्या 17 / 2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपन्न संख्या 20 / 2020 दिनांक 5 मई. 2020. सामान्य परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, सामान्य परिपत्र संख्या 19/2021 दिनांक 08 दिसंबर, 2021, सामान्य परिपन्न संख्या 21/2021 दिनांक 14 दिसंबर, 2021, सामान्य परिपन्न संख्या 02 / 2022 दिनांक 05 मई, 2022, सामान्य परिपन्न संख्या 10 / 2022 दिनांक 28 दिसंबर, 2022 और कॉर्पोरेंट मामलों के मंत्रालय द्वारा जारी अन्य लागू परिपत्र ('एमसीए परिपत्र') और परिपन्न संख्या सेबी / एचओ / सीएफडी / सीएमडी१ / सीआईआर / पी / 2020 / 79 दिनांक 12 मर्ड, 2020, परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआरजेपी/2021/11 दिनांक 15 जनवरी, 2021, परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआरआईपी

/ 2022 / 62 दिनांक 13 मई. 2022 और परिपन्न संख्या सेबी / एषओ / सीएफडी / पीओडी2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी. 2023. सेबी / एचओ / सीएफडी / सीएफडी—पीओढी 2 / पी / सीआईआर / 2024 / 133 दिनांक 3 अक्टूबर, 2024 को भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी परिपत्र') द्वारा जारी किया गया हैं। एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार, नोटिस और एकीकृत रिपोर्ट और वार्षिक खाले 2024–25 ('एकीकृत रिपोर्ट') उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजे जाएंगे जिनकी ईमेल आईडी 23 सितंबर, 2025 तक कंपनी / डिपॉजिटरी प्रतिभागियों (डीपीं) के साथ पंजीकृत हैं और पूर्ण एकीकृत रिपोर्ट की हार्ड कॉपी चन शेयरधारकों को भेजी जाएगी जिनके द्वारा इसकें लिए अनुरोध किया जाएगा। नोटिस और एकीकृत रिपोर्ट कंपनी की वेबसाइट https://www.okplay.in/, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com और स्टॉक एक्सबेंज यानी बॉम्बे स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेंब की वेबसाइट www.bseindla.com पर भी उपलब्ध होगी। इसके अतिरिक्त, सदस्य कंवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं। एजीएम में शामिल होने और माग लेने के तरीके के निर्देश मोटिस में प्रदान किए जाएंगे। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। भौतिक रूप में शेयरधारक सदस्य जिन्होंने कंपनी के साथ अपना ईमेल पता पंजीकृत नहीं किया है, उनसे अनुरोध किया जाता है कि वे नोटिस में निर्दिष्ट प्रक्रिया का पालन करके इसे पंजीकृत करें अर्थात सहायक दस्तावेजों के साथ अपेक्षित फॉर्म आईएसआर-1 जना करके फॉर्म आईएसआर-1 https://masserv.com/downloads.asp और www.okplay.in पर उपलब्ध हैं और उस पर विस्तृत एफएक्यू https://okplay.in/investors/#1662467359558-b9167fc3-446d पर उपलब्ध हैं। डिमेंट रूप में श्शेयरधारकों से अनुरोध किया जाता है िकवे अपने प्रासागिक ढीपी से अपने ईमेल पते पंजीकृत / अपडेट करें। कंपनी सभी सदस्यों को प्रस्तावों पर वोट डालने के लिए रिमोट ई—वोटिंग सुविधा प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई—वोटिंग प्रणाली के माध्यम से योटिंग की सुविधा भी प्रदान करेगी। एजीएम में रिमोट ई–वोटिंग / ई–वोटिंग के माध्यम से बोटिंग की बिस्तुत प्रक्रिया, जिसमें भीतिक रूप में शेयर रखने वाले या जिन्होंने अपना ईमेल पता पंजीकृत नहीं करवाया है. वे एजीएम में रिमोट ई-वोटिंग / ई-वोटिंग के माध्यम से कैसे वोटिंग कर सकते हैं, इसकी जानकारी नोटिस में दी जाएगी। यह विज्ञापन कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए एमसीए परिचन्नों और सेवी परिपन्नों के अनुपालन में जारी किया जा

कृते ओके प्ले इंडिया लिमिटेड स्थानः नई दिल्ली यशपाल सिंह दिनाक: 05.09.2025 कंपनी सचिव एवं अनुपालन अधिकारी

> बीएलएफएल सॉल्यूशन्स लिमिटेड (पर्व में बाजाज लीजिंग एण्ड फाईनेंस लिमिटेड के नाम से विदित) (CIN: U74110DL1984PLC018833) बजाज हाऊस 97. नेहरू प्लेस, नई दिल्ली - 110019

41 वीं वार्षिक साधारण बैठक की सूचना, पुस्तक-बंदीकरण एवं ई-वोटिंग की जानकारी

एतदद्वारा सचना प्रदान की जाती है कि कम्पनी की 41वीं वार्षिक साधारण बैठक मंगलवार 30 सितंबर, 2025 को प्रातः 10:00 बजे टॉप फ्लोर, बजाज हाऊस 97, नेहरू प्लेस, नई दिल्ली 110019 में एजीएम की सूचना में निर्धारित व्यवसायों के निष्पादन हेतू आयोजित की जायेगी। एजीएम की सूचना एवं वर्ष 2024-2025 की वार्षिक रिपोर्ट की इलेक्ट्रानिक प्रत्तियाँ एवं ई-वोटिंग के उदेश्य से अनुक्रम संख्या वाले पत्र सभी शेयरधारकों को भेज दिये गये हैं।

कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार पुनः सूचना प्रदान की जाती है कि कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें बूधवार, सितंबर 24, 2025 से मंगलवार, सितंबर 30, 2025 (दोनों दिवस शामिल कर) एजीएम के उदेश्य हेतु

कम्पनीज (प्रबन्धन एवं प्रशासन) नियन, 2014 के नियम 20 के साथ पिटत अधिनियम की ध गरा 108 के अनुसार, कम्पनी अपने शेयरधारकों को सूचना में निर्धारित सभी प्रस्ताओं पर इलेक्ट्रानिक माध्यम (ई-वोटिंग) द्वारा वोट देने की सुविधा प्रदान करने में प्रसन्न है। अधिनियम एवं नियमों के प्रावधानों के अनुसार विवरण इस प्रकार है:

i. ई-वोटिंग प्रारम्भ की तिथि एवं समयः शनिवार, सितंबर 27, 2025 को (प्रातः 09:00 बजे)।

ii. ई-वोटिंग समापन की तिथि एवं समयः सोमवार, सितंबर 29, 2025 को (सायं 05:00 बजे)।

कट-ऑफ तिथिः मंगलवार, सितम्बर 23, 2025. iv. ई-वोटिंग के परिणाम की घोषणा का माध्यमः परिणाम कम्पनी के पंजीकृत कार्यालय

बजाज हाऊस 97, नेहरू प्लेस, नई दिल्ली - 110019 के सूचना पटल में प्रदर्शित किया

41वीं एजीएम की सूचना (सेंट्रल डिपॉजिटरीज सर्विसेज़ लिमिटेड) सीडीएसएल की वेबसाइट https://www.evotingindia.com पर उपलब्ध है।

ई–वोटिंग मॉडयूल सोमवार, सितंबर 29, 2025 को सायं 05:00 बजे के बाद निष्क्रिय कर दिया जायेगा। सदस्य द्वारा प्रस्ताव पर एक बार वोट देने के बाद उसे फिर से बदलने की अनुमति नहीं होगी। जिन सदस्यों ने इलेक्ट्रानिकली अपना वोट नहीं दिया है, वे एजीएम में अपने वोट के मताधिकार का प्रयोग कर सकते हैं। कम्पनी अपने सदस्यों द्वारा वोट देने के विकल्प का प्रयोग करने के लिए एजीएम स्थल पर मतपत्र जारी करके व्यवस्था करेगी।

जिन सदस्यों ने ई-वोटिंग से पहले अपना वोट दे दिया है, एजीएम की बैठक में भाग ले सकते हैं। हाँलांकि, वे एजीएम में फिर से वोट देने के हकदार नहीं होंगे। जिन सदस्यों के नाम कट-ऑफ तिथि, यानि मंगलवार,शसतंबर 23, 2025 को सदस्यों की पंजिका में अंकित होंगे, वह व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है, इस सूचना को केवल जानकारी हेतु लेना चाहिए।

कोई भी व्यक्ति जो एजीएम की सुचना को भेजने के बाद कम्पनी का सदस्य बना हो और कट-ऑफ तिथि यानि मंगलवार, सितंबर 23, 2025 को शेयर धारण करता हो, एजीएम की सूचना में www.evotingindia.com पर वर्णित ई-वोटिंग निर्देशों का पालन कर अथवा कम्पनी के आरटीए मैसर्स आरसीएमसी रजिस्ट्री प्राईवेट लिमिटेड से प्राप्त कर सकता है साथ में मेल द्वारा mail @ investor.services@rcmcdelhi.com पर सम्पर्क कर सकता है।

एजीएम में ई-वोटिंग से सम्बन्धित किसी भी प्रश्न के लिए शेयरधारक/सदस्य श्री राकेश दलवी, सीडीएसएल, ए विंग, 25वीं मंजिल, मैराथौन फ्यूरेक्स, मफतलाल मिल कम्पाऊन्ड, एनएम जोशी मार्ग, लोवर परेल, (ई), मुम्बई- 400013, टोल फ्री न॰ 1800225533; E-mail:helpdesk.evoting@cdslindia.com अथवा शेयरधारक लगातार प्रश्न पूछने (एफएक्यूज) और सदस्यों के लिए सहायता भाग www.evotingindia.com पर उपलब्ध ई-वोटिंग यूजर मैनुवैल को संदर्भित कर सकते हैं।

> मंडल के आदेशानुसार बीएलएफएल सॉल्यूशन्स लिमिटेड के लिए विवेक कुमार सिंह (निदेशक)

> > DIN: 08166037

स्थान : नई दिल्ली तिथि: सितंबर 05. 2025

# Genus

## GENUS PAPER & BOARDS LIMITED

MIN. LETUSOUPZUTZPLUU40300 Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.) Phone: 0591-2511242 | Website: www.genuspaper.com | Email: cs@genuspaper.com Notice of Annual General Meeting and E-Voting Information

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is schedule to be held on Monday, September 29, 2025 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), it compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/QAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report or the financial year 2024-25 have been sent on September 06, 2025 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). Further, a letter containing the weblink and the exact path for assessing the Notice of 14th AGM and Annual Report for the Financial Year 2024-25 has been sent to those shareholders who have not registered their email-address. The aforesaid documents are also available on website of the Company at www.genuspaper.com, website of the Central Depository Services (India) Limited ("CDSL") at www. evotingindia.com and website of the Stock Exchanges at www.bseindia.com and 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 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 22 2025 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that The remote e-voting shall commence on Friday, September 26, 2025 at 9.00 am (IST) and end on Sunday, September 28, 2025 at 5.00 pm

(IST). The remote e-voting shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 28, 2025. It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 22, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only. Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as or cut-off date i.e. Monday, September 22, 2025 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichefechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and

The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. (viii) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.

corn or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East),

Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22:55 33. The Company has appointed Ms. Kornal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Kornal & Associates), of Delhi. as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

> By order of the Board of Directors For Genus Paper & Boards Limited

Kunal Nayar **Company Secretary**  एलीटकॉन इंटरनेशनल लिमिटेड

पंजीकृत कार्यालयः एएलटीएफ 101, टीआर -442, ओखला - चतुर्थ तल, 101, एनएच-19, सीआरआरआई, ईश्वर नगर, ओखला, तुगलकाबाद, दक्षिण दिल्ली, नई दिल्ली, भारत, 110044 सीआईएन: L16000DL1987PLC396234,

आईडीः admin@eliteconinternational.com

वार्षिक आम बैठक, ई-वोटिंग और बुक क्लोजर की सूचना एतद्दवारा सूचित किया जाता है कि एलीटकॉन इंटरनेशनल लिमिटेड (कंपनी) के सदस्यों की वार्षिक आम बैठक (एजीएम) मंगलवार, 30 सितंबर, 2025 को अपराह्न 03.00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी) या ऑडियो–विजुअल माध्यम से कंपनी की एजीएम बुलाने की सूचना में निर्धारित व्यवसायों के संचालन हेत आयोजित की जाएगी।

एजीएम की सूचना का प्रेषण, इंटर रिमोट ई-वोटिंग की प्रक्रिया और तरीके के साथ-साथ, वीसी के माध्यम से बैठक में शामिल होने की प्रक्रिया 06 सितंबर, 2025 को पूरी हो चुकी है,उन सदस्यों के लिए जिनके नाम डिपॉजिटरी से प्राप्त सदस्यों के रजिस्टर / लाभार्थियों की सूची में निम्नलिखित तरीके से दिखाई देते हैं:

क. उन सदस्यों को ईमेल के माध्यम से जिन्होंने अपनी ईमेल आईडी पंजीकृत की है,

ख. अन्य सदस्यों को डाक के माध्यम से जिन्होंने अपनी ईमेल आईडी पंजीकृत नहीं की है। कंपनी अधिनियम, 2013 (अधिनियम) की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014, यथा संशोधित, के नियम 20 और भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (सूचीबद्धता विनियम) के विनियम 44 और भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक (एसएस-2) के अनुसार, कंपनी अपने सदस्यों को सूचना में निर्दिष्ट किसी भी या सभी व्यवसायों पर सेंट्रल डिपॉजिटरी सर्विसेज(इंडिया) लिमिटेड ("सीडीएसएल") की ई-वोटिंग सेवाओं के माध्यम से कंपनी की एजीएम (रिमोट ई-वोटिंग) इलेक्ट्रॉनिक माध्यम से अपने मतदान के अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। अधिनियम और उसके तहत बनाए गए नियमों के अनसार विवरण निम्नानसार हैं:

क) भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सदस्य और जिनका नाम कट–ऑफ तिथि, यानी 23 सितंबर, 2025 (पात्र सदस्य) को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रिजस्टर में दर्ज है, वे रिमोट ई-वोटिंग के साथ-साथ कंपनी की एजीएम बूलाने की सूचना में निर्दिष्ट किसी या सभी व्यवसायों पर एजीएम में होने वाले मतदान द्वारा अपने मतदान के अधिकार का प्रयोग करने के हकदार होंगे,

ख) रिमोट ई—वोटिंग शनिवार, 27 सितंबर, 2025 को सुबह 09.00 बजे शुरू होगी,

ग) रिमोट ई—वोटिंग सोमवार, 29 सितंबर, 2025 को समाप्त होगी शाम 5.00 बजे तक घ) इसके बाद रिमोट ई-वोटिंग मॉड्यूल मतदान के लिए अक्षम कर दिया जाएगा और इलेक्ट्रॉनिक माध्यम से मतदान की अनुमति नहीं दी जाएगी। एक बार किसी सदस्य द्वारा किसी प्रस्ताव पर मतदान कर दिए जाने के बाद, सदस्य को बाद में उसमें बदलाव करने की अनुमति नहीं होगी, ड ) सदस्य ध्यान दें कि:

कोई सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी वार्षिक आम बैठक (एजीएम) में भाग ले सकता है, लेकिन उसे वार्षिक आम बैठक (एजीएम) में मतदान करने की अनुमति नहीं होगी।

च) यदि कोई व्यक्ति वार्षिक आम बैठक (एजीएम) की सूचना भेजे जाने के बाद, लेकिन अंतिम तिथि—यानी 23 सितंबर, 2025 को या उससे पहले कंपनी का सदस्य बना है, तो वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड

छ) कोई व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में केवल अंतिम तिथि तक दर्ज है, वह रिमोट ई-वोटिंग की सुविधा के साथ-साथ वार्षिक आम बैठक (एजीएम) बैलेट पेपर के माध्यम से वार्षिक आम बैठक (एजीएम) में मतदान करने का भी हकदार होगा।

ज) किसी भी प्रश्न के लिए, आप http://www.evoting.com के डाउनलोड अनुभाग में उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या प्रबंध निदेशक श्री विपिन शर्मा से kjcl002828@yahoo.in पर संपर्क

झ) निदेशक मंडल ने निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग और इंस्टा पोल प्रक्रिया के माध्यम से मतदान की जाँच के लिए कार्यरत कंपनी सचिव श्री आकाश गोयल को संवीक्षक

कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बही एजीएम के उद्देश्य से बुधवार, 24 सितंबर, 2025 से मंगलवार, 30 सितंबर, 2025 (दोनों दिन सम्मिलित) तक बंद रहेंगे। सदस्य रिमोट ई-वोटिंग की विस्तृत प्रक्रिया और तरीके के लिए वार्षिक आम बैठक (एजीएम) की सूचना देख सकते हैं। इलेक्ट्रॉनिक वोटिंग से संबंधित कंपनी के सदस्यों की कोई भी शिकायत या प्रश्न, दिए गए विवरण के अनुसार संबोधित किए जा सकते हैं। उपरोक्त वार्षिक आम बैठक बुलाने

की सूचना और अन्य संबंधित दस्तावेज कंपनी की वेबसाइट www.eliteconinternational.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध होंगे। बोर्ड के आदेशानुसार

एलीटकॉन इंटरनेशनल लिमिटेड के लिए

डीआईएनः 01739519

हस्ताक्षरकर्ता / - (विपिन शर्मा) दिनांक: 06.09.2025 स्थानः नई दिल्ली

तारिणी एंटरप्राइजेज लिमिटेड सीआईएनः L51101DL2006PLC148967 पंजीकृत कार्यालयः 3/14ए, प्रथम तल, विजयनगर डबल स्टोरी, दिल्ली-110009

वेबसाइट:www.tarinienterprises.in, इमेलः tarinienterprisespytltd@gmail.com, info@tarinienterprises.in फोनः 011-61382621

19वीं वार्षिक आम बैठक, ई—वोटिंग सूचना, बहीखाता बंद करने, अभिलेख तिथि की सूचना

कंपनी अधिनियम, 2013 ('अधिनियम') और उसके अंतर्गत बनाए गए नियमों, भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी') (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के लागू प्रावधानों के अनुपालन में, एतद्दवारा सूचित किया जाता है कि तारिणी एंटरप्राइजेज लिमिटेड ('कंपनी') के सदस्यों की उन्नीसवीं (19वीं) वार्षिक आम बैठक ('एजीएम') मंगलवार 30 सितंबर, 2025 को दोपहर

परिपत्रों के अनुपालन में, वित्तीय वर्ष 2024–25 के वार्षिक रिपोर्ट ('वार्षिक रिपोर्ट') के साथ एजीएग नोटिस केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजा गया है जिनकी ईमेल आईडी कंपनी / रजिस्ट्रार और ट्रांसफर एजेंट ('आरटीए') / डिपॉजिटरी पार्टिसिपेंट ('डीपी') के पास पंजीकृत हैं। सभी सदस्यों को एजीएम नोटिस ईमेल करने का काम 06 सितंबर, 2025 को पूरा हो गया है। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.tarinienterprises.in पर, स्टॉक एक्सचेंज यानी www.msei.in पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट

1.00 बजे (आईएसटी) एजीएम नोटिस में निर्धारित अनुसार कारोबार करने के लिए आयोजित की

ईमेल पता, मोबाइल नंबर और बैंक खाता अधिदेश पंजीकृत/अपडेट करने का तरीकाः जिन सदस्यों की ईमेल आईडी पहले से ही कंपनी/आरटीए/डीपी के पास पंजीकृत हैं, वे एजीएम नोटिस में दिए गए रिमोट ई–वोटिंग के निर्देशों का पालन कर सकते हैं। जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे नीचे उल्लिखित प्रक्रिया के अनुसार कंपनी से वार्षिक रिपोर्ट,नोटिस आदि सहित सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए उन्हें

www.evoting.nsdl.com पर भी उपलब्ध हैं।

कंपनी के इक्विटी शेयर भौतिक रूप से रखने वाले सदस्यों से अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट-स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड को सहायक दस्तावेजों के साथ विधिवत हस्ताक्षरित फॉर्म आईएसआर-1 प्रदान करें, या तो उनके कार्यालय स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड, डी-153 / ए, पहली मंजिल, ओखला औद्योगिक क्षेत्र, फेज-I, नई दिल्ली-110020, दूरभाषः 011-40450193-97 या admin@skylinerta.com पर ई-मेल द्वार पर जमा करें ,उक्त फॉर्म कंपनी की वेबसाइट www.tarinienterprises.in पर उपलब्ध है।

कंपनी के डीमैट रूप में इक्विटी शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के माध्यम से अपने संबंधित डिपॉजिटरी में अपना ईमेल पता, मोबाइल नंबर और बैंक खाता विवरण पंजीकृत/अपडेट करें। रिमोट ई-वोटिंग के लिए निर्देश

समय—समय पर संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों और सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (सूचीबद्धता विनियम) के विनियम 44 के अनुसार, सदस्यों को एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर रिमोट ई—वोटिंग सुविधा (एजीएम से पहले) के माध्यम से इलेक्ट्रॉनिक रूप से अपन वोट डालने की सुविधा प्रदान की जाएगी। वोट डालने की सुविधा एनएसडीएल द्वारा प्रदान की जाएगी। जिन सदस्यों ने वार्षिक आम बैठक (एजीएम) से पहले रिमोट ई—वोटिंग के माध्यम से अपना वोट दिया है, वे भी वार्षिक आम बैठक (एजीएम) में उपस्थित / भाग ले सकते हैं, लेकिन वे एजीएम में वोट देने के पात्र नहीं होंगे। सभी सदस्यों को सूचित किया जाता है किः

सदस्य(सदस्यों) के वोटिंग अधिकार कंपनी की चकता इक्विटी शेयर पंजी में उनके शेयरों के अनुपात में होंगे, जो कि कट-ऑफ तिथि यानी मंगलवार 23 सितंबर, 2025 को है। केवल वही व्यक्ति रिमोट ई-वोटिंग के माध्यम से वोट देने का हकदार होगा, जिसका नाम सदस्यों के रजिस्टर में य डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में कट-ऑफ तिथि यानी मंगलवार 23 सितंबर, 2025 को दर्ज है।

कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और वार्षिक आम बैठक (एजीएम) की सूचना भेजने के बाद कंपनी का सदस्य बनता है और कट—ऑफ तिथि यानी मंगलवार, 23 सितंबर, 2025 तक शेयर धारण करता है, वह अपना फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी बताकर evoting@nsdl.co.in या info@skylinerta.com पर ईमेल भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है, तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया

रिमोट ई-वोटिंग अवधि शनिवार, 27 सितंबर, 2025 को सुबह 09.00 बजे (आईएसटी) से शुरू होकर सोमवार, 29 सितंबर, 2025 को शाम 05.00 बजे (आईएसटी) समाप्त होगी। इसके बाद वोटिंग व लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति

इस अवधि के दौरान, भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सदस्य एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल सकते हैं।

जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम र उपस्थित / भाग ले सकते हैं. लेकिन वे एजीएम में दोबारा वोट देने के पात्र नहीं होंगे। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया और तरीके तथा एजीएम में भाग लेने के निर्देश एजीएम नोटिस

में दिए गए हैं और ये कंपनी की वेबसाइट www.tarinienterprises.in और एनएसडीएलएटी की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं।

किसी भी प्रश्न के मामले में, आप शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका www.evoting.nsdl.com के डाउनलोड अनुभाग में देख सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या एनएसडीएल को evoting@nsdl.com पर अनुरोध भेज सकते हैं, जो इलेक्ट्रॉनिक माध्यम से मतदान से जुड़ी शिकायतों का भी समाधान करेंगे।

निदेशक मंडल ने एजीएम के दौरान ई-वोटिंग और एजीएम से पहले आयोजित रिमोट ई-वोटिंग की प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए सुश्री लवलीन गुप्ता (एफसीएस संख्या 5287), कार्यरत कंपनी सचिव को ''जांचकर्ता'' नियुक्त किया है।

परिणाम एजीएम के समापन के दो कार्य दिवसों के भीतर घोषित किए जाएंगे और उन्हें, समेकित जांचकर्ता की रिपोर्ट के साथ, कंपनी की वेबसाइट www.tarinienterprises.in, एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर रखा जाएगा और एमएसईआई को www.bseindia.com पर सूचित किया जाएगा।

10. कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें एजीएम के उद्देश्य से बुधवार,24 सितंबर, 2025 से मंगलवार, 30 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगी। निदेशक मंडल के आदेशानुसार

> तारिणी एंटरप्राइजेज लिमिटेड के लिए हस्ताक्षरकर्ता / -

प्रियंका देवी (कंपनी सचिव)

दिनांक: 06 सितंबर, 2025

## माई मुद्रा फिनकॉर्प लिमिटेड

सीआईएनः L65191DL2013PLC257611

पंजीकृत कार्यालयः 17ए/45, दूसरा तल, डब्ल्यू.ई.ए. करोल बाग, नई दिल्ली –110005. फोनः +91-011-47010500

इमेलः info@mymudra.com वेबसाइटः www.mymudra.com 12वीं वार्षिक आम बैठक का नोटिस और ई-वोटिंग और रिकॉर्ड तिथि संबंधी जानकारी . यह सचित किया जाता है कि कंपनी के सदस्यों की 12वीं वार्षिक आम बैठक (''एजीएम'' / ''बैठक'') सोमवार, 29 सितंबर, 2025 को दोपहर 1:00 बजे वीडियो कॉन्फ्रेंसिंग

(''वीसी'') और अन्य ऑडियो–विजुअल माध्यम (''ओएवीएम'') के माध्यम से आयोजित की जाएगी। एजीएम के नोटिस में उल्लिखित कार्य कंपनी अधिनियम, 2013 ('अधिनियम') और उसके तहत बनाए गए नियमों तथा सेबी लिस्टिंग विनियम, 2015 ('सेबी लिस्टिंग विनियम') के लागू प्रावधाना. कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") के 19 सितंबर, 2024 के सामान्य परिपत्र संख्या 09 / 2024 और इस संबंध में पहले जारी किए गए परिपत्रों (संक्षेप में ''एमसीए परिपत्र'') और सेबी परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, 03 अक्टूबर, 2024 और इस संबंध में पहले जारी किए गए परिपत्रों (संक्षेप में ''सेबी परिपत्र'') के अनुसार संपन्न होगी। एजीएम का स्थान कंपनी का पंजीकृत कार्यालय माना जाएगा।

उपरोक्त सर्कुलर के अनुसार, 12वीं एजीएम का नोटिस और वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट, उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी गई है, जिनका ईमेल पता कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) / डिपॉजिटरी पार्टिसिपेंट (DP) के पास रजिस्टर्ड है। सदस्यों को वार्षिक रिपोर्ट का इलेक्ट्रॉनिक वितरण 6 सितंबर 2025 को पूरा हो गया है। इसके अलावा, सेबी लिस्टिंग नियमों के नियम 36(1)(इ) के अनुसार, कंपनी ने उन शेयरधारकों को भी एक पत्र भेजा है, जिनका ईमेल पता कंपनी/आरटीए/डीपी के पास रजिस्टर्ड नहीं है, जिसमें वे वेबलिंक दिया गया है, जहाँ वार्षिक रिपोर्ट देखी जा सकती है। एजीएम में होने वाले कामकाज से संबंधित दस्तावेज, एजीएम के नोटिस में दिए गए तरीके के अनुसार देखे जा सकेंगे।

वित्तीय वर्ष 2024–25 की 12वीं एजीएम का नोटिस और वार्षिक रिपोर्ट की एक प्रति कंपनी की वेबसाइट https://www.mymudra.com/investor-relations पर, स्टॉक एक्सचेंज, यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर और NSDL की ई-वोटिंग वेबसाइट www.evoting.nsdl-com पर उपलब्ध होगी। इसके नोटिस एजीएम का आरटीए https://skylinerta.com/downloads page.php पर भी उपलब्ध होगा।

कंपनी अधिनियम की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (संशोधित) के नियम 20, ICSI द्वारा जारी सामान्य बैठकों पर सेक्रेटेरियल स्टैंडर्ड (एसएस-2) और सेबी लिस्टिंग नियमों के नियम 44 (संशोधित) के प्रावधानों के अनुसार, सदस्यों को एजीएम के नोटिस में दिए गए सभी प्रस्तावों पर रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग सुविधा का उपयोग करके वोट डालने की सुविधा दी जाती है। कंपनी ने AGM में होने वाले कामकाज पर वोटिंग के लिए ई-वोटिंग सुविधा प्रदान करने के लिए NSDL को नियुक्त किया है।

जिन सदस्यों का नाम कट—ऑफ डेट यानी सोमवार, 22 सितंबर 2025 को डिपॉजिटरी द्वारा रखे गए सदस्यों के रजिस्टर या लाभकारी मालिकों के रजिस्टर में है, वे ही एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग सुविधा का उपयोग करने के पात्र होंगे। सदस्यों के वोटिंग अधिकार कट-ऑफ डेट पर कंपनी की पेड-अप शेयर कैपिटल में उनके शेयर के अनुपात में होंगे और जो व्यक्ति कट-ऑफ डेट पर सदस्य नहीं है, वह इस नोटिस को केवल जानकारी के लिए जो कोई भी व्यक्ति नोटिस भेजने के बाद कंपनी के शेयर खरीदता है और कट–ऑफ डेट यानी

और evoting@nsdl.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, जो सदस्य पहले से ही रिमोट ई-वोटिंग के लिए NSDL में रजिस्टर्ड हैं, वे वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। रिमोट ई-वोटिंग की अवधि इस प्रकार है:

सोमवार. 22 सितंबर 2025 को कंपनी का सदस्य बन जाता है, वह cosec@mymudra.com

रिमोट ई-वोटिंग की शुरुआत 26 सितंबर 2025 (सुबह 09:00 बजे IST) रिमोट ई-वोटिंग का समापन 28 सितंबर 2025 (शाम 05:00 बजे IST) सदस्य कृपया ध्यान दें कि 28 सितंबर 2025 को शाम 05:00 बजे (151) के बाद रिमोट ई-वोटिंग

की सुविधा उपलब्ध नहीं होगी और उसके बाद NSDL द्वारा यह सुविधा बंद कर दी जाएगी एक बार सदस्य किसी प्रस्ताव पर वोट दे देता है, तो वह बाद में इसे बदल नहीं सकता। जो सदस्य AGM से पहले रिमोट ई-वोटिंग से वोट दे चुके हैं, वे AGM में भाग लेने के हकदार होंगे और उनकी उपस्थिति को कोरम के लिए गिना जाएगा। हालांकि, वे दोबारा वोट

शेयरहोल्डर जो रिमोट ई–वोटिंग से वोट नहीं दे पाए हैं और जिन्हें ऐसा करने से नहीं रोका गया है, वे एजीएम के दौरान ई—वोटिंग सिस्टम से वोट दे सकेंगे। 10. डिमैटेरियलाइज्ड मोड में शेयर रखने वाले सदस्यों और जिन्होंने अपना ईमेल पता रजिस्टर नहीं किया है, उनके लिए रिमोट ई-वोटिंग और एजीएम की तारीख पर वोटिंग के लिए

ई-वोटिंग का विस्तृत तरीका एजीएम नोटिस में दिया गया है।

9. एजीएम के दौरान ई—वोटिंग की सुविधा भी उपलब्ध होगी और एजीएम में शामिल होने वाले

1. रिमोट ई–वोटिंग या एजीएम में शामिल होने से संबंधित किसी भी सवाल या समस्या के लिए, सदस्य www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध शेयरहोल्डर्स के लिए अक्सर पूछे जाने वाले प्रश्न (FAQ) और शेयरहोल्डर्स के लिए ई-वोटिंग यूजर मैन्अल देख सकते हैं या 022-4886 7000 पर कॉल कर सकते हैं या सश्री पल्लवी म्हात्रे-वरिष्ठ प्रबंधक. छैक्र को evoting@nsdl.com पर अनुरोध भेज सकते हैं। किसी अन्य सवाल के लिए सदस्य सुश्री पियूषी जिंदल, कंपनी सेक्रेटरी और कंप्लायंस ऑफिसर, माई मुद्रा फिनकॉर्प लिमिटेड, 17ए/45, दूसरा तल , डब्ल्यू.ई.ए. करोल बाग, नई दिल्ली – 110005 को cosec@mymudra.com पर ईमेल कर सकते हैं।

2. सदस्यों से अनुरोध है कि वे एजीएम नोटिस में दिए गए सभी निर्देशों को ध्यान से पढ़ें, खासकर एजीएम में शामिल होने के निर्देश और रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग से वोट देने

माई मुद्रा फिनकॉर्प लिमिटेड के लिए, पियूषी जिंदल

कंपनी सेक्रेटरी और कंप्लायंस ऑफिसर

ICSI सदस्यता संख्याः ए३७७४४

आरसीसी सीमेंट्स लिमिटेड

तारीखः 06.09.2025

स्थानः नई दिल्ली

CIN: L26942DL1991PLC043776 पंजी. कार्या: 702, अरुणाचल बिल्डिंग, 19, बाराखंबा रोड, कर्नाट प्लेस, नई दिल्ली-110001 दूरभाषः 011-43571044, फैक्सः 011-43571047, ईमेलः rcccementslimited@gmail.com, वेबसाइटः www.rcccements.com

### वार्षिक आम बैठक, बुक क्लोजर और रिमोट ई-वोटिंग की सूचना

एतद्दवारा सुचित किया जाता है कि कंपनी की 34वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 30 सितंबर, 2025 को सुबह 11:00 बजे 702, अरुणाचल बिल्डिंग, 19, बाराखंबा रोड, कनॉट प्लेस, नई दिल्ली-110001 में आयोजित की जाएगी जिसमे को जारी एजीएम की सूचना, तिथि 02 सितंबर, 2025 में निर्धारित व्यवसाय को निष्पादित किया जायेगा। वित्तीय वर्ष 2024-25 का एजीएम की सूचना और वार्षिक रिपोर्ट 06 सितंबर, 2025 को सभी सदस्यों को अनुमत माध्यमों

सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 42 और कंपनी अधिनियम, 2013 की धारा 91 के साथ-साथ उसके तहत बनाए गए लागू नियमों के अनुसार, एतद्वारा सूचित किया जाता है कि एजीएम के उद्देश्य के लिए कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स बुधवार, 24 सितंबर, 2025 से मंगलवार, 30 सितंबर, 2025

कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनुपालन में, कंपनी ने नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के प्लेटफॉर्म पर रिमोट ई-वोटिंग सुविधा के माध्यम से 02 सितंबर, 2025 के एजीएम की सूचना में उल्लिखित सभी व्यावसायिक मदों के लेनदेन के लिए इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान की है। रिमोट ई-वोटिंग 27 सितंबर, 2025 को सुबह 09:00 बजे शुरू होगी और 29 सितंबर, 2025 को शाम 5:00 बजे समाप्त होगी। उक्त तिथि और समय के बाद किसी भी रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। वार्षिक आम बैठक की सूचना रिमोट ई-वोटिंग निदेशों के साथ कंपनी की वेबसाइट www.rcccements.com और एजेंसी की वेबसाइट www.evoting.nsdl.com पर भी प्रदर्शित किया गया है। मंगलवार, 23 सितंबर, 2025 को शेयर रखने वाले कंपनी के सदस्य एनएसडीएल के रिमोट ई-वोटिंग प्लेटफॉर्म www.evoting.nsdl.com के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं या बैलट फॉर्म के माध्यम से आम बैठक में वोट कर सकते हैं। सदस्य रिमोट ई-वोटिंग के बाद भी आम बैठक में भाग ले सकते हैं, लेकिन वे बैठक में वोट डालने के पात्र नहीं होंगे। यदि मतदान किया जाता है तो वह अमान्य होगा और रिमोट ई-वोटिंग के माध्यम से डाला गया वोट ही माना जाएगा। सदस्यों से अनरोध है कि वे एजीएम की सचना में मद्रित ई-वोटिंग से संबंधित निदेशों को ध्यान से पढें। यदि सदस्यों को रिमोट ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो वे सहायता अनुभाग के तहत evoting@nsdl.co.in पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और रिमोट ई-वोटिंग मैनुअल का संदर्भ ले सकते हैं या www.evoting.nsdl.com पर एक ई-मेल लिख सकते हैं। शेयरधारक अपने ईमेल आईडी के पंजीकरण/अपडेट और अन्य मामलों के लिए रजिस्टार और शेयर ट्रांसफर एजेंट, एम/एस एमएएस सर्विसेज लिमिटेड, संपर्क नंबर 011-26387281-83 या उनके संबंधित डिपॉजिटरी से संपर्क कर सकते हैं।

कोई भी व्यक्ति जो नोटिस भेजने के बाद कंपनी के शेयर प्राप्त करता है और 23 सितंबर, 2025 की कट-ऑफ तिथि को शेयर रखता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि. यदि व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है, तो वोट डालने के लिए मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग किया जा सकता है।

सेबी सर्कुलर संख्या SEBI/LAD-NRO/GN/2018/24 दिनांक 08 जून, 2018 के अनुसार, भौतिक रूप में शेयर रखने वाले सदस्यों/प्रवर्तकों से अनुरोध है कि वे अपने शेयरों को डिमटेरियलाइज्ड करवा लें। जो सदस्य/प्रवर्तक भौतिक रूप में शेयर रखते हैं और उन्होंने कंपनी के साथ अपने ईमेल पते/पैन/केवाईसी को पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) एमएएस सर्विसेज लिमिटेड के पास निर्धारित फॉर्म आईएसआर-1 और अन्य प्रासंगिक फॉर्म में विवरण पंजीकृत/अपडेट करें। सेबी सर्कुलर सं. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 दिनांक 16 मार्च, 2023 के अनुसार, कंपनी ने भौतिक रूप में शेयर रखने वाले शेयरधारकों को केवाईसी विवरण प्रस्तुत करने के लिए पत्र भेजे हैं जो उनके संबंधित फोलियो में पंजीकृत नहीं हैं। इसके अलावा, शेयरधारक कंपनी की वेबसाइट www.rcccements.com पर भी प्रासंगिक फॉर्म प्राप्त कर सकते हैं। डीमैट रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डीपीज के पास अपने ईमेल पते/पैन/केवाईसी विवरण को अपडेट करें।

इसके अलावा, सेबी सर्कुलर संख्या SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 दिनांक 2 जुलाई, 2025 के अनुसार, ट्रांसफर डीड्स को फिर से जमा करने के लिए एक विशेष विंडो खोली गई है, जिन्हें 1 अप्रैल, 2019 की समय सीमा से पहले जमा किया गया था और दस्तावेजों/प्रक्रिया में कमी या अन्यथा के कारण अस्वीकार/वापस/अन्यथा कर दिया गया था। फिर से जमा करने की विंडो छह महीने की अवधि, यानी 7 जुलाई, 2025 से 6 जनवरी, 2026 तक के लिए खुली रहेगी। इस अवधि के दौरान, हस्तांतरण के लिए फिर से जमा की गई प्रतिभृतियों (उन अनुरोधों सहित जो आज की तारीख में कंपनी/आरटीए के पास लंबित हैं) को केवल डीमैट मोड में जारी किया जाएगा। ऐसे ट्रांसफर-सह-डीमैट अनुरोधों के लिए उचित प्रक्रिया का पालन किया जाएगा। जिन शेयरधारकों ने 31 मार्च, 2021 की पिछली समय सीमा छोड़ दी है, उन्हें कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आरटीए'), यानी एम/एस एमएएस सर्विसेज लिमिटेड को आवश्यक दस्तावेज प्रस्तुत करके इस अवसर का लाभ उठाने के लिए

इस अवधि के दौरान, हस्तांतरण के लिए फिर से जमा की गई प्रतिभृतियों (उन अनुरोधों सहित जो आज की तारीख में कंपनी/आरटीए के पास लंबित हैं) को केवल डीमैट मोड में जारी किया जाएगा। ऐसे ट्रांसफर-सह-डीमैट अनुरोधों के लिए उचित प्रक्रिया का पालन किया जाएगा। जिन शेयरधारकों ने 31 मार्च, 2021 की पिछली समय सीमा छोड़ दी है, उन्हें कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आरटीए'), यानी एम/एस एमएएस सर्विसेज लिमिटेड को आवश्यक

दस्तावेज प्रस्तत करके इस अवसर का लाभ उठाने के लिए प्रोत्साहित किया जाता है।

कंपनी सचिव

आरसीसी सीमेंट्स लिमिटेड के लिए स्थानः नई दिल्ली शिम्पी गोयल

epaper.jansatta.com

स्थानः दिल्ली

दिनाकः 06.09.2025

# maithan alloys Itd

CIN: L27101WB1985PLC039503 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393

### NOTICE

NOTICE is hereby given that the 40th Annual General Meeting ('the AGM') of the Members of Maithan Alloys Limited ('the Company') will be held on Saturday, 27.09.2025 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ("VC"), for the purpose of transacting the businesses as set out in the Notice dated 28.05.2025 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail address are registered with the Company / Depository Participants (DP). Those Members, who have not registered their e-mail address with the Company or with their DP, may approach the Company / DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2024-2025. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Friday, 05.09.2025.

#### Book Closure & Dividend :

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20.09.2025 to Saturday, 27.09.2025 (both days inclusive) for annual closing and determining the names of the persons entitled to the Final Dividend for the financial year 2024-2025, if declared at the AGM.

The Board of Directors has recommended a Final Dividend of ₹ 6/- per equity share of ₹ 10/ each (i.e. @60%) for the financial year 2024-2025, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on Saturday, 20.09.2025. In respect of shares held in electronic form the dividend will be paid to those persons whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Saturday, 20.09.2025.

### Voting by Electronic means :

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSI to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting'). Members are hereby further informed that :

 (a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL

(b) the remote e-voting period will commence from 9:00 A.M. (IST) on Wednesday, 24.09.2025 (c) the remote e-voting period will end at 5:00 P.M. (IST) on Friday, 26.09.2025;

(d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cu off date') is Saturday, 20.09.2025;

(e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahoo.com);

it may be noted that;

- the remote e-voting shall not be allowed beyond the time and date as mentioned above; . the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM: . a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
- . The facility to vote either through remote e-voting or through e-voting during the AGM. shall be made available only to those persons whose names are recorded in the Regist of Members or in the Register of beneficial owners maintained by the DP as on the
- . Members are requested to follow the instructions given in the Note 26 of the Notice fo participating in the Meeting through VC and e-voting during the Meeting. g) The Notice convening the AGM is displayed on the Company's website a

'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com' All correspondences / queries / grievances relating to remote e-voting / e-voting may be

addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393. For Maithan Alloys Limited

Company Secretary

Rajesh K. Shall



Notice:

Place: Kolkata

Date: 06.09.2025

### **RANA SUGARS LIMITED** CIN: L15322CH1991PLC011537

Registered Office: SCO 49-50, Sector 8-C, Chandigarh- 160009 Website: www.ranasugars.com, E-mail: secretarial@ranasugars.com Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

NOTICE OF 33" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 33 Annual General Meeting (AGM) of the Company wil be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) or Tuesday,30° September, 2025 at 12:30 p.m. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. SCO 49-50, Sector 8-C, Madhya

The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13. 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5 2022, December 28, 2022, September 25, 2023 and September 19, 2024(\*MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings") permitted the holding of the general meetings through VC/ OAVM, without the physica presence of the members at a common venue till September 30, 2025.

Pursuant to the provisions of the Act. The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), MCA Circular for General Meetings and SEBI Circular for General Meetings, the AGM of the Company is being held through VC/ OAVM, the facility to appoint proxy will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map for venue of AGM are no annexed to this Notice. The Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on September 6, 2025. The copy of the Annual Report is also available on the Company's website www.ranasugars.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at Company's website www.ranasugars.com during the Annual General Meeting.

Remote E-voting Information: Instructions for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, September 23, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at https://www.evotingindia.com/ A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 33" AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on Saturday, September 27, 2025 and will end at 5.00 p.m. on Monday, September 29, 2025. The remote evoting module shall be disabled for voting at 5.00 p.m. on Monday, September 29 2025 and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after sending of Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by CDSL. In case of any queries/grievances, you may refer to the e-voting user manual for Members available in the downloads section of the e-voting website of CDSL https://www.evotingindia.com/. Members who need assistance before or during the AGM may

a) Write email to rta@alankit.com.

b) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk, evoting@cdslindia.com or call on toll free no. 1800 21 09911.

The Notice of AGM is available on the Company's website www.ranasugars.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

### Book Closure:

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both

### Manner of registering/updating email addresses

Members holding shares in physical mode and who have not registered/updated their mail are requested to update their email addresses by writing to RTA at rta@alankit.com along with the copy of signed letter mentioning the name of member and address of member, self-attested copy of PAN card and self-attested copy of any document (e.g. Driving License, Election Card, Passport) in support of the address of the member Member holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, Members may write to rta@alankit.com. Manner of joining the AGM

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at www.evotingindia.com.

For Rana Sugars Limited

Place: New Delhi

Date: 06" September, 2025 Madhur Bain Singh Place: Chandigarh Company Secretary



CIN L86900AP1993PLC118162 Corporate Office: Level 8, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006

Registered Office: Survey No. 480/2 AP Medtech Zone, Nadupura Village, Pedagantyadu Mandal, Visakhapatriam, 530032

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited) ('Company') will be held on Monday, the 29th Day of September, 2025 (29/09/2025) at 11.30 AM IST through Video Conferencing to transact the businesses set forth in the Notice of AGM

The 32nd Annual Report of the Company containing Notice of AGM, Financial Statements Reports of Auditors and Directors has been sent by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, the letter containing the weblink of the same is sent through Post to all those Shareholders who have not registered their e-mail addresses with the Company / RTA / Depository Participant as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.fischermv.com and Websites of the Stock Exchanges at https://www.bseindia.com and https://www.nseindia.com and Website of NSDL at https://evoting.nsdl.com

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting.

Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM)	22/09/2025
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	23/09/2025 to 29/09/2025 (both days inclusive)
Remote e-Voting commences on	25/09/2025 (From 09:00 A.M.)
Remote e-Voting ends on	28/09/2025 (Till 05:00 P.M.)
AGM through Video Conferencing	29/09/2025 at 11:30 A.M.
e-Voting at the AGM	29/09/2025 (commences after the conclusion of AGM and will be open till the expiry of fifteen minutes after the conclusion of AGM)

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Notice of AGM and are also available in the Website of the Company at www.fischermv.com Members may post their questions by email addressed to cs@fischermy.com not less than five days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably, // By Order of the Board //

> For FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited)

Place: Chennai Date: 06/09/2024 COMPANY SECRETARY

### BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd. Office: 9 KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403

Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in Notice is hereby given that the 62" Annual General Meeting (AGM) of the Members of

BHARAT EXPLOSIVES LIMITED will be held on Tuesday, 30th day of September 2025, a 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA"),

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for

the Financial Year 2024-25 will be sent, electronically, to those Members holding equity shares as on August 29, 2025 and whose e-mail addresses are registered with the Company of MUFG Intime India Pvt. Ltd (MUFG Intime), RTA of the company or the Depositor Participant(s). The Notice of the AGM and Annual Report shall also be available on the e voting website of the MUFG Intime at https://instavote.linkintime.co.in/ and the Company a https://belindia.co.in/investor-relations/. The dispatch of Notice of the AGM alongwith Annua Report through e-mails has been completed on September 6, 2025. n compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 62" AGM. The company has arranged remote e voting facility through MUFG Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM. A Member whose name appears in the register of members as on the cut-off date i.e. 23n

September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. A person holding shares of the Company either in physical form or in dematerialized form, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23" September, 2025, if already registered with MUFC Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@in.mpms.mufg.com o

The remote e-voting period commences on 26th September, 2025 at 9.00 a.m. (IST) and ends on 29th September, 2025 at 5.00 p.m. (IST). The e-voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta 8 Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 - 4001902 and/or a

email info@belindia.co.in for any information or queries pertaining to electronic voting Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication. By order of the Board of Directors

> For Bharat Explosives Limited Mansi Mamgain

Date: September 7, 2025 Place: Noida

Company Secretary

## FROG

### FROG CELLSAT LIMITED Registered Office: No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009

Corporate Office - C-23, Sector - 80, Noida - 201305, Uttar - Pradesh CIN: L51909DL2004PLC127530, Phone: 0120-3111978 Website: www.frogcellsat.com, Email: cs@frogcellsat.com

POSTAL BALLOT NOTICE ("NOTICE")

embers are hereby informed that pursuant to Section 108 and Section 110 of the Companie Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and inistration) Rules, 2014 ("Rules"), the relaxations and clarifications issued by the Ministry o orporate Affairs vide General Circular No. 14/2020 dated April 8, 2020 read with General Circula lo. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General rcular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated Decembe 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 date cember 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/202 ated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General ircular No 09/2024 dated September 19, 2024 ("MCA Circulars") any circular issued by the Securities and Exchange Board of India ("SEBI"), and other applicable laws and regulations, a any, Frog Cellsat Limited ("Company") has completed dispatch of Notice along with explanator ment on Saturday, September 06, 2025, only through electronic mode to all those members who have registered their email address as on Friday, September 05, 2025 ("Cut-Off Date") with istrar and share transfer agent or depository/jes)/de mmunication of assent /dissent of the shareholders on the resolution proposed in the Notice will only take place through the remote e-voting system. nbers are hereby further informed that:

Following special business is to be transacted by way of passing of special resolution through postal ballot by voting through electronic means only ("remote e-voting"):

To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company. Remote e-voting facility shall commence on Monday, September 08, 2025, at 09.00 a.m. (IST) and shall end on Tuesday, October 07, 2025 at 05.00 p.m. (IST) (both days inclusive). No e-voting shall be allowed beyond the said date and time. Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, September 05, 2025 will be considered for the purpose of e-voting.

The Notice will also be available on the Company's website at www.frogcellsat.com and on website of the Stock Exchanges where equity shares of the Company are listed i.e.,

National Stock Exchange of India Limited at www.nseindia.com respectively, and on NSDL website at www.evoting.nsdl.com The Company has provided remote e-voting facility to all its members through the remote

voting platform provided by NSDL. A person who is not a member on the Cut-Off Date is requested to treat this Notice to nformation purpose only.

The Board of Directors in their meeting held on Thursday, September 04, 2025 approved the appointment of Mr. Sanjay Chugh (CP No.: 3073), as a Scrutinizer to scrutinize the postal ballo process in a fair and transparent manner. Nembers holding shares in electronic mode are requested to register their email addresses and nobile numbers with relevant depositories through their DP Members holding shares in physica

node are requested to furnish such details to Company's RTA, Skyline Financial Services Private

n case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting onnected with the e-voting please contact Mr. Rajat Sharma, Deputy Company Secretary and Compliance Officer, Frog Cellsat Limited, having registered office at No. 1 G.F., Old Gupta Colony 0-Block, Opp. Polo Ground, Delhi-110009, and Corporate Office at C-23, Sector — 80, Noida — 01305, Uttar - Pradesh, Email ID- cs@frogcellsat.com, and Telephone No. 0120-3111978.

structions on the process of remote e-voting, including the manner in which members who are holding shares in physical or demat form can cast their votes through remote e-voting, are provided in detail in notice. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorised by him, after completion of the scrutiny of the remote e-voting, on or before Thursday October 09, 2025. The Scrutinizer's decision on the validity of votes cast will be final. The result of he Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website www.frogcellsat.com and on the website of NSDL e-voting website https://www.evoting.nsdl.com

and will be communicated to the stock exchange where the equity shares of the Company is listed By Order of the Board of Directors For Frog Cellsat Limited

Date: September 06, 2025 Deputy Company Secretary & Compliance Officer

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA



CITY SQUARE MART

## JAY AMBE SUPERMARKETS LIMITED

Corporate Identity Numbers: U74999GJ2020PLC118385 Our Company was originally incorporated on November 23, 2020 under the name and style of 'Jay Ambe Supermarkets Private Limited', pursuant to a certificate of

incorporation dated November 23, 2020 issued by the Registrar of Companies, Central Registration Centre, Furthermore, our Company was converted into a public limited company pursuant to a resolution passed by the Shareholders in an Extraordinary General Meeting held on December 24, 2024 with a fresh certificate of incorporation dated February 25, 2025 issued by Registrar of Companies, Central Processing Centre. Consequently, the name of our Company was changed to 'Jay Ambe Supermarkets Limited'. The corporate identification number of our Company is U74999GJ2020PLC118385. For details of change in registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page no. 192 of this Red Herring Prospectus. Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India.

Website: www.citysguaremart.com; | E-Mail: cs@citysguaremart.com | Telephone No: +916358027675 | Company Secretary and Compliance Officer: Renuka Trikha

The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on SME Platform of BSE

NOTICE TO THE INVESTORS: CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 02, 2025 ("RHP") FILED WITH REGISTRAR OF COMPANIES, AHMEDABAD ON SEPTEMBER 02, 2025 AND PRE-ISSUE AND PRICE BAND ADVERTISEMENT PUBLISHED ON SEPTEMBER 03, 2025 ("CORRIGENDUM")

THE PROMOTERS OF OUR COMPANY ARE JIGNESH AMRATBHAI PATEL, HARSHAL DAXESHKUMAR PATEL,

BHIKHABHAI SHIVDAS PATEL AND RUTWIJKUMAR MAGANBHAI PATEL

### THE ISSUE

INITIAL PUBLIC ISSUE OF 23,64,800 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF JAY AMBE SUPERMARKETS LIMITED ("JASL") OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"), OF WHICH 1,18,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 22,46,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.63% AND 25.30%, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH. FOR RISK TO INVESTORS, REFER TO SECTION TITLED "RISK FACTORS" BEGINNING ON PAGE 31 OF THE RHP

September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 in All Editions of English National Daily Newspaper, Financial Express, All Edition of Hindi National Daily Newspaper, Jansatta, and Ahmedabad Edition of Gujarati Daily Newspaper, Financial Express (Gujarati Being Regional Language of Gujarat Where our Registered Office is located).

This Corrigendum is with reference to the Red Herring Prospectus dated September 02, 2025 ("RHP") filed with Registrar of Companies, Ahmedabad on

1. In this regard, Bid/Issue Program wherever appearing at all the relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 shall stand replaced with Revised Bid/Issue Program as follows: ODICINAL DID /ICCUE DDOCDAM DEVICED DID / ICCUE DDOCDAM

	ORIGINAL BID/ISSUE PROGRAM	REVISED BID / ISSUE PROGRAM	
Anchor Investor Bidding Date	Monday, September 08, 2025	Tuesday, September 09, 2025	
Bid Opening Date	Tuesday, September 09, 2025	Wednesday, September 10, 2025	
Bid Closing Date (Tday)	Thursday, September 11, 2025	Friday, September 12, 2025	
Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T +1 Day)	On or before Friday September 12, 2025	On or before Monday, September 15, 2025	
Initiation of Allotment/Unblocking of Funds/refunds (T +2 Days)  On or before Monday, September 15, 2025  On or before Tuesday, September 16, 20		On or before Tuesday, September 16, 2025	
Credit of Equity Shares to demat accounts of Allotees (T +2 Days) On or before Monday, September 15, 2025 On or before Tuesday, September 16, 20		On or before Tuesday, September 16, 2025	
Commencement of Trading of Equity Shares on the Stock Exchanges/Listing Date (T + 3 Days)  On or before Tuesday, September 16, 2025  On or before Wednesday, September 17, 20			
2. In this regard, "Minimum Bid Size of QIB" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus			

dated September 02, 2025 filed with Registrar of Companies. Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares and in multiples of [●] Equity Shares so that the Bid Amount exceeds two lots as well as ₹ 2,00,000.

3. In this regard, "Maximum Bid Size of Non-Institutional Investors" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares in multiples of [●] Equity Shares not exceeding the size of the net issue (excluding the QIB portion), subject to limits as applicable to the Bidder

**ASBA** 

Simple, Safe, Smart way of Application- Make use of it !!!

blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted. UPI-Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to  $\Im$  5,00,000.

\*Applications Supported by Blocked Amount (ASBA) is a better way of applying to offer by simply

Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI – Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000 applying through Registered Brokers, DPs & RTAs. Individual Investors and Non-institutional investors applying for amount up to ₹5.00.000 also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

Non-institutional investors applying for amount up to ₹5,00,000. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 337 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document. \*ASBA forms can be downloaded from the website BSE Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in. \*\*List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in . Axis Bank Limited has been appointed as Sponsor Bank for the Issue, in

Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Individual Investors and

accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related gueries, investors can contact NPCI at the toll-free number-18001201740 and Mail Id-ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in . For Issue related grievance investors may contact: Beeline Capital Advisors Private Limited - Mr. Nikhil Shah (079 – 49185784) (mb@beelinemb.com). The Red Herring Prospectus shall be read in conjunction with this Corrigendum. The information in this Corrigendum supersedes the information in the RHP/ Pre-Issue and Price Band Advertisement to the extent inconsistent with the information in the RHP/ Pre-Issue and Price Band Advertisement. The RHP/ Pre-Issue and Price Band

BSE. Unless otherwise specified, all capitalized terms used herein shall have the same meaning ascribed to such terms in the RHP. DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus/ Prospectus will be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 315 of the RHP.

Advertisement accordingly stands amended to the extent stated hereinabove. Relevant changes shall be reflected in the Prospectus as and when filed with the RoC, SEBI AND

**DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 316 of the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of BSE"

**BOOK RUNNING LEAD MANAGER TO THE ISSUE** 



**SEBI Registration Number:** INM000012917 Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej,

Ahmadabad-380054, Gujarat, India. **Telephone Number: 079 4918 5784** 

Email Id: mb@beelinemb.com **Investors Grievance Id:** ig@beelinemb.com

Website: www.beelinemb.com Contact Person: Mr. Nikhil Shah

CIN: U67190GJ2020PTC114322

## MUFG **MUFG INTIME INDIA PRIVATE LIMITED**

**SEBI Registration Number:** INR000004058 Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)- 400083, Mumbai City, Mumbai, Maharashtra, India

Email Id: jayambe.smeipo@in.mpms.mufg.com **Investors Grievance Id:** 

**Tel. Number:** +91 8108114949

jayambe.smeipo@in.mpms.mufg.com Website: https://in.mpms.mufg.com/ **Contact Person:** Ms Shanti Gopalkrishnan CIN: U67190MH1999PTC118368

### REGISTRAR TO THE ISSUE COMPANY SECRETARY AND COMPLIANCE OFFICER CITY SQUARE

(Formerly known as Link Intime India Private Limited) Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India **Telephone No:** +916358027675

**JAY AMBE SUPERMARKETS LIMITED** 

Renuka Trikha

E-Mail: cs@citysquaremart.com **Website:** www.citysquaremart.com

Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, nonreceipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.

Investors can contact the Company Secretary and

For Jay Ambe Supermarkets Limited On behalf of the Board of Directors Sd/-**Jignesh Amratbhai Patel** 

Date: September 05, 2025

**Place: Gandhinagar** 

**Chairman and Managing Director** 

**Disclaimer:** Jay Ambe Supermarkets Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Ahmedabad on September 02, 2025 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.citysguaremart.com, the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE i.e. www.beelinemb.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 31 of the Red Herring Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and

unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the

reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in 'offshore transactions' in g



**HYDERABAD** 



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Rajat Sharma

CIN: L27101WB1985PLC039503 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393

### NOTICE

NOTICE is hereby given that the 40th Annual General Meeting ('the AGM') of the Members of Maithan Alloys Limited ('the Company') will be held on Saturday, 27.09.2025 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ("VC"), for the purpose of transacting the businesses as set out in the Notice dated 28.05.2025 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail address are registered with the Company / Depository Participants (DP). Those Members, who have not registered their e-mail address with the Company or with their DP, may approach the Company / DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2024-2025. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Friday, 05.09.2025.

### Book Closure & Dividend :

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20.09.2025 to Saturday, 27.09.2025 (both days inclusive) for annual closing and determining the names of the persons entitled to the Final Dividend for the financial year 2024-2025, if declared at the AGM.

The Board of Directors has recommended a Final Dividend of ₹ 6/- per equity share of ₹ 10/each (i.e. @60%) for the financial year 2024-2025, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on Saturday, 20.09.2025. In respect of shares held in electronic form the dividend will be paid to those persons whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Saturday, 20.09.2025.

### Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSI to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting'). Members are hereby further informed that :

 (a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL

(b) the remote e-voting period will commence from 9:00 A.M. (IST) on Wednesday, 24.09.2025 (c) the remote e-voting period will end at 5:00 P.M. (IST) on Friday, 26.09.2025;

(d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cu off date') is Saturday, 20.09.2025;

(e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahoo.com);

### it may be noted that; the remote e-voting shall not be allowed beyond the time and date as mentioned above;

- . the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM: . a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
- . The facility to vote either through remote e-voting or through e-voting during the AGM. shall be made available only to those persons whose names are recorded in the Regist of Members or in the Register of beneficial owners maintained by the DP as on the . Members are requested to follow the instructions given in the Note 26 of the Notice fo
- participating in the Meeting through VC and e-voting during the Meeting. g) The Notice convening the AGM is displayed on the Company's website a
- 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com' All correspondences / queries / grievances relating to remote e-voting / e-voting may be

addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

Date: 06.09.2025 Company Secretary

For Maithan Alloys Limited

Rajesh K. Shall



Place: Kolkata

### **RANA SUGARS LIMITED**

CIN: L15322CH1991PLC011537 Registered Office: SCO 49-50, Sector 8-C, Chandigarh- 160009 Website: www.ranasugars.com, E-mail: secretarial@ranasugars.com Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

NOTICE OF 33" ANNUAL GENERAL MEETING, REMOTE

## E-VOTING INFORMATION AND BOOK CLOSURE

Notice: Notice is hereby given that the 33 Annual General Meeting (AGM) of the Company wil be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) or Tuesday,30° September, 2025 at 12:30 p.m. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. SCO 49-50, Sector 8-C, Madhya

The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13. 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5 2022, December 28, 2022, September 25, 2023 and September 19, 2024(\*MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings") permitted the holding of the general meetings through VC/ OAVM, without the physica presence of the members at a common venue till September 30, 2025.

Pursuant to the provisions of the Act. The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), MCA Circular for General Meetings and SEBI Circular for General Meetings, the AGM of the Company is being held through VC/ OAVM, the facility to appoint proxy will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map for venue of AGM are no annexed to this Notice. The Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on September 6, 2025. The copy of the Annual Report is also available on the Company's website www.ranasugars.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at Company's website www.ranasugars.com during the Annual General Meeting.

#### Remote E-voting Information: Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, September 23, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at https://www.evotingindia.com/ A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 33" AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 9.00 a.m. on Saturday. September 27, 2025 and will end at 5.00 p.m. on Monday, September 29, 2025. The remote evoting module shall be disabled for voting at 5.00 p.m. on Monday, September 29 2025 and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after sending of Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for Members attending the AGM who have not cast their vote by remote e-voting shall
- be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. The procedure of electronic voting is available in the Notice of the AGM as well as in
- the email sent to the Members by CDSL. In case of any queries/grievances, you may refer to the e-voting user manual for Members available in the downloads section of the e-voting website of CDSL https://www.evotingindia.com/. Members who need assistance before or during the AGM may
- a) Write email to rta@alankit.com.
- b) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk, evoting@cdslindia.com or call on toll free no. 1800 21 09911.
- The Notice of AGM is available on the Company's website www.ranasugars.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

## Book Closure:

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both

### Manner of registering/updating email addresses

Members holding shares in physical mode and who have not registered/updated their mail are requested to update their email addresses by writing to RTA at rta@alankit.com along with the copy of signed letter mentioning the name of member and address of member, self-attested copy of PAN card and self-attested copy of any document (e.g. Driving License, Election Card, Passport) in support of the address of the member Member holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, Members may write to rta@alankit.com. Manner of joining the AGM

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at www.evotingindia.com.

For Rana Sugars Limited

Date: 06" September, 2025 Madhur Bain Singh Place: Chandigarh Company Secretary



Corporate Office: Level 8, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006

Registered Office: Survey No. 480/2 AP Medtech Zone, Nadupura Village, Pedagantyadu Mandal, Visakhapatriam, 530032

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited) ('Company') will be held on Monday, the 29th Day of September, 2025 (29/09/2025) at 11.30 AM IST through Video Conferencing to transact the businesses set forth in the Notice of AGM

The 32nd Annual Report of the Company containing Notice of AGM, Financial Statements Reports of Auditors and Directors has been sent by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, the letter containing the weblink of the same is sent through Post to all those Shareholders who have not registered their e-mail addresses with the Company / RTA / Depository Participant as the case may be, in terms of applicable notifications of MCA

The Annual Report is also available in the Website of the Company at www.fischermv.com and Websites of the Stock Exchanges at https://www.bseindia.com and https://www.nseindia.com and Website of NSDL at https://evoting.nsdl.com

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting. Important Event Dates pertaining to the AGM of the Company are as follows:

Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM)	22/09/2025
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	23/09/2025 to 29/09/2025 (both days inclusive)
Remote e-Voting commences on	25/09/2025 (From 09:00 A.M.)
Remote e-Voting ends on	28/09/2025 (Till 05:00 P.M.)
AGM through Video Conferencing	29/09/2025 at 11:30 A.M.
e-Voting at the AGM	29/09/2025 (commences after the conclusion of AGM and will be open till the expiry of fifteen minutes after the conclusion of AGM)

in the Notice of AGM and are also available in the Website of the Company at www.fischermv.com Members may post their questions by email addressed to cs@fischermv.com not less than five days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably,

// By Order of the Board //

For FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited)

COMPANY SECRETARY

Date: 06/09/2024

#### BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd. Office: 9 KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403

Place: Chennai

Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in Notice is hereby given that the 62" Annual General Meeting (AGM) of the Members of

BHARAT EXPLOSIVES LIMITED will be held on Tuesday, 30th day of September 2025, a 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA"),

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for

the Financial Year 2024-25 will be sent, electronically, to those Members holding equity shares as on August 29, 2025 and whose e-mail addresses are registered with the Company of MUFG Intime India Pvt. Ltd (MUFG Intime), RTA of the company or the Depositor Participant(s). The Notice of the AGM and Annual Report shall also be available on the e voting website of the MUFG Intime at https://instavote.linkintime.co.in/ and the Company a https://belindia.co.in/investor-relations/. The dispatch of Notice of the AGM alongwith Annua Report through e-mails has been completed on September 6, 2025. n compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 62" AGM. The company has arranged remote e voting facility through MUFG Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM. A Member whose name appears in the register of members as on the cut-off date i.e. 23n

September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. A person holding shares of the Company either in physical form or in dematerialized form, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23" September, 2025, if already registered with MUFC Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@in.mpms.mufg.com o

The remote e-voting period commences on 26th September, 2025 at 9.00 a.m. (IST) and ends on 29th September, 2025 at 5.00 p.m. (IST). The e-voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta 8 Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 - 4001902 and/or a

email info@belindia.co.in for any information or queries pertaining to electronic voting Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication. By order of the Board of Directors

For Bharat Explosives Limited

Date: September 7, 2025 Place: Noida

Mansi Mamgain Company Secretary

## FROG

### FROG CELLSAT LIMITED Registered Office: No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009

Corporate Office - C-23, Sector - 80, Noida - 201305, Uttar - Pradesh CIN: L51909DL2004PLC127530, Phone: 0120-3111978 Website: www.frogcellsat.com, Email: cs@frogcellsat.com

POSTAL BALLOT NOTICE ("NOTICE")

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companie: Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April B, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 date December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/202 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and Genera Circular No 09/2024 dated September 19, 2024 ("MCA Circulars") any circular issued by the Securities and Exchange Board of India ("SEBI"), and other applicable laws and regulations, it any, Frog Cellsat Limited ("Company") has completed dispatch of Notice along with explanatory statement on Saturday, September 06, 2025, only through electronic mode to all those members who have registered their email address as on Friday, September 05, 2025 ("Cut-Off Date") with istrar and share transfer agent or depository(jes)/depository parti communication of assent /dissent of the shareholders on the resolution proposed in the Notice will only take place through the remote e-voting system. Members are hereby further informed that:

Following special business is to be transacted by way of passing of special resolution through postal ballot by voting through electronic means only ("remote e-voting"):

To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company. Remote e-voting facility shall commence on Monday, September 08, 2025, at 09.00 a.m. (IST) and shall end on Tuesday, October 07, 2025 at 05.00 p.m. (IST) (both days inclusive). No e-voting shall be allowed beyond the said date and time. Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, September 05, 2025 will be considered for the purpose of e-voting.

The Notice will also be available on the Company's website at www.frogcellsat.com and on website of the Stock Exchanges where equity shares of the Company are listed i.e., National Stock Exchange of India Limited at www.nseindia.com respectively, and on NSDL

vebsite at www.evoting.nsdl.com The Company has provided remote e-voting facility to all its members through the remote voting platform provided by NSDL.

A person who is not a member on the Cut-Off Date is requested to treat this Notice for nformation purpose only. The Board of Directors in their meeting held on Thursday, September 04, 2025 approved the appointment of Mr. Sanjay Chugh (CP No.: 3073), as a Scrutinizer to scrutinize the postal ballot

process in a fair and transparent manner. Members holding shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP. Members holding shares in physical mode are requested to turnish such details to Company's RTA, Skyline Financial Services Private In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting

Manual for members available at the help section of <a href="https://www.evotingindia.com">www.evotingindia.com</a> or contact evotinging insuling member 022 - 4886 7000 and 022 - 2499 7000. In case of any grievances connected with the e-voting please contact Mr. Rajat Sharma, Deputy Company Secretary and Compliance Officer, Frog Cellsat Limited, having registered office at No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009, and Corporate Office at C-23, Sector – 80, Noida – 201305, Uttar – Pradesh, Email ID-cs@frogcellsat.com, and Telephone No. 0120-3111978. instructions on the process of remote e-voting, including the manner in which members who are holding shares in physical or demat form can cast their votes through remote e-voting, are provided in detail in notice.

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorised by him, after completion of the scrutiny of the remote e-voting, on or before Thursday October 69, 2025. The Scrutinizer's decision on the validity of votes cast will be final. The result of the Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website www.frogcellsat.com and on the website of NSDL e-voting website https://www.evoting.nsdl.com and will be communicated to the stock exchange where the equity shares of the Company is listed By Order of the Board of Directors

Place: New Delhi Date: September 06, 2025

For Frog Cellsat Limited Rajat Sharma Deputy Company Secretary & Compliance Officer

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA



SQUARE MART

JAY AMBE SUPERMARKETS LIMITED

Corporate Identity Numbers: U74999GJ2020PLC118385

Our Company was originally incorporated on November 23, 2020 under the name and style of 'Jay Ambe Supermarkets Private Limited', pursuant to a certificate of incorporation dated November 23, 2020 issued by the Registrar of Companies, Central Registration Centre, Furthermore, our Company was converted into a public limited company pursuant to a resolution passed by the Shareholders in an Extraordinary General Meeting held on December 24, 2024 with a fresh certificate of incorporation dated February 25, 2025 issued by Registrar of Companies, Central Processing Centre. Consequently, the name of our Company was changed to 'Jay Ambe Supermarkets Limited'. The corporate identification number of our Company is U74999GJ2020PLC118385. For details of change in registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page no. 192 of this Red Herring Prospectus. Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India.

Website: www.citysguaremart.com; | E-Mail: cs@citysguaremart.com | Telephone No: +916358027675 | Company Secretary and Compliance Officer: Renuka Trikha

The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on SME Platform of BSE

NOTICE TO THE INVESTORS: CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 02, 2025 ("RHP") FILED WITH REGISTRAR OF COMPANIES, AHMEDABAD ON SEPTEMBER 02, 2025 AND PRE-ISSUE AND PRICE BAND ADVERTISEMENT PUBLISHED ON SEPTEMBER 03, 2025 ("CORRIGENDUM")

THE PROMOTERS OF OUR COMPANY ARE JIGNESH AMRATBHAI PATEL, HARSHAL DAXESHKUMAR PATEL,

BHIKHABHAI SHIVDAS PATEL AND RUTWIJKUMAR MAGANBHAI PATEL

### THE ISSUE

INITIAL PUBLIC ISSUE OF 23,64,800 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF JAY AMBE SUPERMARKETS LIMITED ("JASL") OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"), OF WHICH 1,18,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 22,46,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.63% AND 25.30%, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH. FOR RISK TO INVESTORS, REFER TO SECTION TITLED "RISK FACTORS" BEGINNING ON PAGE 31 OF THE RHP

This Corrigendum is with reference to the Red Herring Prospectus dated September 02, 2025 ("RHP") filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 in All Editions of English National Daily Newspaper, Financial Express, All Edition of Hindi National Daily Newspaper, Jansatta, and Ahmedabad Edition of Gujarati Daily Newspaper, Financial Express (Gujarati Being Regional Language of Gujarat Where our Registered Office is located).

1. In this regard, Bid/Issue Program wherever appearing at all the relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 shall stand replaced with Revised Bid/Issue Program as follows:

	ORIGINAL BID/ISSUE PROGRAM	REVISED BID / ISSUE PROGRAM
Anchor Investor Bidding Date	Monday, September 08, 2025	Tuesday, September 09, 2025
Bid Opening Date	Tuesday, September 09, 2025	Wednesday, September 10, 2025
Bid Closing Date (Tday)	Thursday, September 11, 2025	Friday, September 12, 2025
Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T +1 Day)	On or before Friday September 12, 2025	On or before Monday, September 15, 2025
Initiation of Allotment/Unblocking of Funds/refunds (T +2 Days)  On or before Monday, September 15, 2025  On or before Tuesday, September 16		On or before Tuesday, September 16, 2025
Credit of Equity Shares to demat accounts of Allotees (T +2 Days) On or before Monday, September 15, 2025 On or before Tuesday, September 16		On or before Tuesday, September 16, 2025
Commencement of Trading of Equity Shares on the Stock Exchanges/Listing Date (T + 3 Days)  On or before Tuesday, September 16, 2025  On or before Wednesday, September 16, 2025		On or before Wednesday, September 17, 2025
2. In this regard, "Minimum Bid Size of QIB" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus		

dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares and in multiples of [●] Equity Shares so that the Bid Amount exceeds two lots as well as ₹ 2,00,000.

3. In this regard, "Maximum Bid Size of Non-Institutional Investors" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares in multiples of [●] Equity Shares not exceeding the size of the net issue (excluding the QIB portion), subject to limits as applicable to the Bidder

Simple, Safe, Smart way of **ASBA** Application- Make use of it !!!

below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted. UPI-Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to  $\Im$  5,00,000.

\*Applications Supported by Blocked Amount (ASBA) is a better way of applying to offer by simply

blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA

Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI – Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000 applying through Registered Brokers, DPs & RTAs. Individual Investors and Non-institutional investors applying for amount up to ₹5.00.000 also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

Non-institutional investors applying for amount up to ₹5,00,000. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 337 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document. \*ASBA forms can be downloaded from the website BSE Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in. \*\*List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in . Axis Bank Limited has been appointed as Sponsor Bank for the Issue, in

Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Individual Investors and

accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related gueries, investors can contact NPCI at the toll-free number-18001201740 and Mail Id-ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in . For Issue related grievance investors may contact: Beeline Capital Advisors Private Limited - Mr. Nikhil Shah (079 – 49185784) (mb@beelinemb.com). The Red Herring Prospectus shall be read in conjunction with this Corrigendum. The information in this Corrigendum supersedes the information in the RHP/ Pre-Issue and Price Band Advertisement to the extent inconsistent with the information in the RHP/ Pre-Issue and Price Band Advertisement. The RHP/ Pre-Issue and Price Band

Advertisement accordingly stands amended to the extent stated hereinabove. Relevant changes shall be reflected in the Prospectus as and when filed with the RoC, SEBI AND

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus/ Prospectus will be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 315 of the RHP. DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any

way be deemed or construed that the contents of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 316 of the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of BSE"

REGISTRAR TO THE ISSUE

MUFG

**BOOK RUNNING LEAD MANAGER TO THE ISSUE** 



**SEBI Registration Number:** INM000012917 Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej,

Ahmadabad-380054, Gujarat, India. **Telephone Number: 079 4918 5784** Email Id: mb@beelinemb.com

**Investors Grievance Id:** ig@beelinemb.com

Website: www.beelinemb.com Contact Person: Mr. Nikhil Shah CIN: U67190GJ2020PTC114322

**MUFG INTIME INDIA PRIVATE LIMITED** (Formerly known as Link Intime India Private Limited) **SEBI Registration Number:** INR000004058 Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)- 400083, Mumbai City,

Mumbai, Maharashtra, India

and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 31 of the Red Herring Prospectus.

BSE. Unless otherwise specified, all capitalized terms used herein shall have the same meaning ascribed to such terms in the RHP.

**Tel. Number:** +91 8108114949 Email Id: jayambe.smeipo@in.mpms.mufg.com **Investors Grievance Id:** 

jayambe.smeipo@in.mpms.mufg.com Website: https://in.mpms.mufg.com/ **Contact Person:** Ms Shanti Gopalkrishnan CIN: U67190MH1999PTC118368

COMPANY SECRETARY AND COMPLIANCE OFFICER CITY SQUARE

**JAY AMBE SUPERMARKETS LIMITED** Renuka Trikha Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India

**Telephone No:** +916358027675 E-Mail: cs@citysquaremart.com **Website:** www.citysquaremart.com Investors can contact the Company Secretary and

Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, nonreceipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.

> For Jay Ambe Supermarkets Limited On behalf of the Board of Directors Sd/-**Jignesh Amratbhai Patel**

Date: September 05, 2025

**Place: Gandhinagar** 

**Chairman and Managing Director Disclaimer:** Jay Ambe Supermarkets Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Ahmedabad on September 02, 2025 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.citysquaremart.com, the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE i.e. www.beelinemb.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in 'offshore transactions' in g reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.





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CHENNAI/KOCHI

### maithan alloys Itd CIN: L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393

### NOTICE

NOTICE is hereby given that the 40th Annual General Meeting ('the AGM') of the Members of Maithan Alloys Limited ('the Company') will be held on Saturday, 27.09.2025 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ("VC"), for the purpose of transacting the businesses as set out in the Notice dated 28.05.2025 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail address are registere with the Company / Depository Participants (DP). Those Members, who have not registered their e-mail address with the Company or with their DP, may approach the Company / DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annua Report 2024-2025. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Friday, 05.09.2025

### Book Closure & Dividend:

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20.09.2025 to Saturday, 27.09.2025 (both days inclusive) for annual closing and determining the names of the persons entitled to the Final Dividend for the financial year 2024-2025, if declared at the AGM

The Board of Directors has recommended a Final Dividend of ₹ 6/- per equity share of ₹ 10/ each (i.e. @60%) for the financial year 2024-2025, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on Saturday, 20.09.2025, In respect of shares held in electronic form the dividend will be paid to those persons whose name will be furnished as the Beneficial Owner by National Securities Depository Limiter (NSDL) and Central Depository Services (India) Limited (CDSL) as on Saturday, 20.09.2025.

### Voting by Electronic means :

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL. either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting'). Members are hereby further informed that

(a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;

(b) the remote e-voting period will commence from 9:00 A.M. (IST) on Wednesday, 24.09.2025; (c) the remote e-voting period will end at 5:00 P.M. (IST) on Friday, 26.09.2025;

(d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cutoff date') is Saturday, 20.09.2025;

 e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahoo.com);

f) it may be noted that: the remote e-voting shall not be allowed beyond the time and date as mentioned above; . the Members who have not cast their votes using the remote e-voting facility, would be

· a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM; . The facility to vote either through remote e-voting or through e-voting during the AGM. shall be made available only to those persons whose names are recorded in the Registe of Members or in the Register of beneficial owners maintained by the DP as on the

given the facility to vote through e-voting system provided by CDSL during the AGM:

Members are requested to follow the instructions given in the Note 26 of the Notice for

participating in the Meeting through VC and e-voting during the Meeting. g) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'.

 All correspondences / queries / grievances relating to remote e-voting / e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700017; e-mail : rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

For Maithan Alloys Limited Rajesh K. Shah Company Secretary





CIN: L15322CH1991PLC011537

Registered Office: SCO 49-50. Sector 8-C, Chandigarh- 160009 Website: www.ranasugars.com, E-mail; secretarial@ranasugars.com Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

#### NOTICE OF 33" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

### Notice:

Place : Kolkata

Date: 06.09.2025

Notice is hereby given that the 33"Annual General Meeting (AGM) of the Company wil be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Tuesday,30" September, 2025 at 12:30 p.m. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. SCO 49-50, Sector 8-C. Madhya Marg, Chandigarh- 160009.

The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024(\*MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings") permitted the holding of the general meetings through VC/ OAVM, without the physical presence of the members at a common venue till September 30, 2025.

Pursuant to the provisions of the Act, The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), MCA Circular for General Meetings and SEBI Circular for General Meetings, the AGM of the Company is being held through VC/ OAVM, the facility to appoint proxy will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map for venue of AGM are not annexed to this Notice. The Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on September 6, 2025. The copy of the Annual Report is also available on the Company's website www.ranasugars.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at Company's website www.ranasugars.com during the Annual General Meeting.

Remote E-voting Information: Instructions for Remote E-voting and E-voting

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, September 23, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at https://www.evotingindia.com/ A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 33" AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on Saturday, September 27, 2025 and will end at 5.00 p.m. on Monday, September 29, 2025. The remote evoting module shall be disabled for voting at 5.00 p.m. on Monday, September 29, 2025 and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after sending of Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by CDSL. In case of any queries/grievances, you may refer to the e-voting user manual for Members available in the downloads section of the e-voting website of CDSL https://www.evotingindia.com/. Members who need assistance before or during the AGM may

a) Write email to rta@alankit.com.

b) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

The Notice of AGM is available on the Company's website www.ranasugars.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

### Book Closure:

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both

Manner of registering/ updating email addresses

Members holding shares in physical mode and who have not registered/ updated their mail are requested to update their email addresses by writing to RTA at rta@alankit.com along with the copy of signed letter mentioning the name of member and address of member, self-attested copy of PAN card and self-attested copy of any document (e.g. Driving License, Election Card, Passport) in support of the address of the member, Member holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, Members may write to rta@alankit.com. Manner of joining the AGM

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at www.evotingindia.com.

For Rana Sugars Limited

Date: 06" September, 2025 Madhur Bain Singh Place: Chandigarh Company Secretary



CIN L86900AP1993PLC118162 Corporate Office: Level 8, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennal, Tamil Nadu, 600006

Registered Office: Survey No. 480/2 AP Medtech Zone, Nadupura Village, Pedagantyadu Mandal, Visakhapatnam, 530032

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited) ('Company') will be held or Monday, the 29th Day of September, 2025 (29/09/2025) at 11.30 AM IST through Video Conferencing to transact the businesses set forth in the Notice of AGM.

The 32nd Annual Report of the Company containing Notice of AGM, Financial Statements Reports of Auditors and Directors has been sent by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, the letter containing the weblink of the same is sent through Post to all those Shareholders who have not registered their e-mail addresses with the Company / RTA / Depository Participant as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.fischermv.com and Websites of the Stock Exchanges at https://www.bseindia.com and https://www.nseindia.com and Website of NSDL at https://evoting.nsdl.com

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting. Important Event Dates pertaining to the AGM of the Company are as follows:

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Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM)	22/09/2025
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	23/09/2025 to 29/09/2025 (both days inclusive)
Remote e-Voting commences on	25/09/2025 (From 09:00 A.M.)
Remote e-Voting ends on	28/09/2025 (Till 05:00 P.M.)
AGM through Video Conferencing	29/09/2025 at 11:30 A.M.
e-Voting at the AGM	29/09/2025 (commences after the conclusion of AGM and will be open till the expiry of fifteen minutes after the conclusion of AGM)

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Notice of AGM and are also available in the Website of the Company at www.fischermv.com viembers may post their questions by email addressed to cs@fischermv.com not less than five days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

// By Order of the Board //

For FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited)

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Place: Chennai Date: 06/09/2024 COMPANY SECRETARY

#### BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd. Office: 9 KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403

Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 62" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Tuesday, 30" day of September 2025, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report fo the Financial Year 2024-25 will be sent, electronically, to those Members holding equity shares as on August 29, 2025 and whose e-mail addresses are registered with the Company or MUFG Intime India Pvt. Ltd (MUFG Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e voting website of the MUFG Intime at https://instavote.linkintime.co.in/ and the Company at https://belindia.co.in/investor-relations/. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 6, 2025.

n compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 62" AGM. The company has arranged remote e voting facility through MUFG Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. A person holding shares of the Company either in physical form or in dematerialized form, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM

Any person who becomes a member of the company after the dispatch of Notice and hold shares as on the cut-off date i.e. on 23" September, 2025, if already registered with MUFG Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@in.mpms.mufg.com of

The remote e-voting period commences on 26th September, 2025 at 9.00 a.m. (IST) and ends on 29th September, 2025 at 5.00 p.m. (IST). The e-voting module shall be disabled by MUFC Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 - 4001902 and/or a

email info@belindia.co.in for any information or queries pertaining to electronic voting Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication. By order of the Board of Directors

For Bharat Explosives Limited

Date: September 7, 2025 Place: Noida

Mansi Mamgain Company Secretary

## FROG

## FROG CELLSAT LIMITED

Registered Office: No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009 Corporate Office — C-23, Sector — 80, Noida — 201305, Ultar - Pradesh CIN: L519090L2004PLC127530, Phone: 0120-3111978 Website: www.frogcellsat.com, Email: cs@frogcellsat.com POSTAL BALLOT NOTICE ("NOTICE")

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companie: Act. 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Genera Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December , 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022; General Circular No. 09/2023 dated September 25, 2023 and Genera Circular No 09/2024 dated September 19, 2024 ("MCA Circulars") any circular issued by the Securities and Exchange Board of India ("SEBI"), and other applicable laws and regulations, any, Frog Cellsat Limited ("Company") has completed dispatch of Notice along with explanatory stement on Saturday. September 06, 2025, only through electronic mode to all those members who have registered their email address as on Friday, September 05, 2025 ("Cut-Off Date") with ie Company/i strar and share transfer agent or depository(les)/depository part communication of assent /dissent of the shareholders on the resolution proposed in the Notice will only take place through the remote e-voting system.

Members are hereby further informed that: Following special business is to be transacted by way of passing of special resolution through postal ballot by voting through electronic means only ("remote e-voting"): To approve change of name of the Company and consequent alteration in th

Memorandum of Association and Articles of Association of the Company. Remote e-voting facility shall commence on Monday, September 08, 2025, at 09.00 a.m. (IST) and shall end on Tuesday, October 07, 2025 at 05.00 p.m. (IST) (both days inclusive)

No e-voting shall be allowed beyond the said date and time. Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, September 05, 2025 will be considered for the purpose of e-voting. The Notice will also be available on the Company's website at www.frogcellsat.com and

on website of the Stock Exchanges where equity shares of the Company are listed i.e., National Stock Exchange of India Limited at www.nseindia.com respectively, and on NSDL website at www.evoting.nsdl.com

The Company has provided remote e-voting facility to all its members through the remote voting platform provided by NSDL. A person who is not a member on the Cut-Off Date is requested to treat this Notice for

information purpose only. The Board of Directors in their meeting held on Thursday, September 04, 2025 approved the appointment of Mr. Sanjay Chugh (CP No.: 3073), as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. Members holding shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP. Members holding shares in physical

mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private

In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of www.evotingindia.com or contact evoting@nsdl.co.in /NSDL number 022 - 4886 7000 and 022 - 2499 7000. In case of any grievances connected with the e-voting please contact Mr. Rajat Sharma, Deputy Company Secretary and Compliance Officer, Frog Cellsat Limited, having registered office at No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009, and Corporate Office at C-23, Sector – 80, Noida 201305, Uttar – Pradesh, Email ID- cs@frogcellsat.com , and Telephone No. 0120-3111978. nstructions on the process of remote e-voting, including the manner in which members who are holding shares in physical or demat form can cast their votes through remote e-voting, are

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorised by him, after completion of the scrutiny of the remote e-voting, on or before Thursday October 09, 2025. The Scrutinizer's decision on the validity of votes cast will be final. The result of the Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website www.frogcellsat.com and on the website of NSDL e-voting website https://www.evoting.nsdl.com/ and will be communicated to the stock exchange where the equity shares of the Company is listed By Order of the Board of Directors

For Frog Cellsat Limited Rajat Sharma Place: New Delhi Date: September 06, 2025

Deputy Company Secretary & Compliance Officer

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION. DIRECTLY OR INDIRECTLY OUTSIDE INDIA.



## CITY SQUARE

### JAY AMBE SUPERMARKETS LIMITED Corporate Identity Numbers: U74999GJ2020PLC118385

incorporation dated November 23, 2020 issued by the Registrar of Companies, Central Registration Centre. Furthermore, our Company was converted into a public limited company pursuant to a resolution passed by the Shareholders in an Extraordinary General Meeting held on December 24, 2024 with a fresh certificate of incorporation dated February 25, 2025 issued by Registrar of Companies, Central Processing Centre. Consequently, the name of our Company was changed to 'Jay Ambe Supermarkets Limited. The corporate identification number of our Company is U74999GJ2020PLC118385. For details of change in registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page no. 192 of this Red Herring Prospectus. Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India.

Our Company was originally incorporated on November 23, 2020 under the name and style of 'Jay Ambe Supermarkets Private Limited', pursuant to a certificate of

Website: www.citysquaremart.com; | E-Mail: cs@citysquaremart.com | Telephone No: +916358027675 | Company Secretary and Compliance Officer: Renuka Trikha

The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on SME Platform of BSE

NOTICE TO THE INVESTORS: CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 02, 2025 ("RHP") FILED WITH REGISTRAR OF COMPANIES, AHMEDABAD ON SEPTEMBER 02, 2025 AND PRE-ISSUE AND PRICE BAND ADVERTISEMENT PUBLISHED ON SEPTEMBER 03, 2025 ("CORRIGENDUM")

> THE PROMOTERS OF OUR COMPANY ARE JIGNESH AMRATBHAI PATEL, HARSHAL DAXESHKUMAR PATEL, BHIKHABHAI SHIVDAS PATEL AND RUTWIJKUMAR MAGANBHAI PATEL

#### THE ISSUE

INITIAL PUBLIC ISSUE OF 23,64,800 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF JAY AMBE SUPERMARKETS LIMITED ("JASL") OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"), OF WHICH 1,18,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 22,46,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.63% AND 25.30%, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH.

FOR RISK TO INVESTORS, REFER TO SECTION TITLED "RISK FACTORS" BEGINNING ON PAGE 31 OF THE RHP This Corrigendum is with reference to the Red Herring Prospectus dated September 02, 2025 ("RHP") filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 in All Editions of English National Daily Newspaper,

Financial Express, All Edition of Hindi National Daily Newspaper, Jansatta, and Ahmedabad Edition of Gujarati Daily Newspaper, Financial Express (Gujarati Being Regional Language of Gujarat Where our Registered Office is located). 1. In this regard, Bid/Issue Program wherever appearing at all the relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 shall stand replaced with Revised

Bid/Issue Program as follows: ORIGINAL BID/ISSUE PROGRAM | REVISED BID / ISSUE PROGRAM **Anchor Investor Bidding Date** Monday, September 08, 2025 Tuesday, September 09, 2025 **Bid Opening Date** Tuesday, September 09, 2025 Wednesday, September 10, 2025 Bid Closing Date (Tday) Thursday, September 11, 2025 Friday, September 12, 2025 Finalization of basis of allotment with the Designated Stock On or before Friday September 12, 2025 On or before Monday, September 15, 2025

Exchange/ Allotment of Securities (T + 1 Day)On or before Monday, September 15, 2025 On or before Tuesday, September 16, 2025 Initiation of Allotment/Unblocking of Funds/refunds (T +2 Days) Credit of Equity Shares to demat accounts of Allotees (T + 2 Days)On or before Monday, September 15, 2025 On or before Tuesday, September 16, 2025 Commencement of Trading of Equity Shares on the Stock On or before Tuesday, September 16, 2025 On or before Wednesday, September 17, 2025 Exchanges/Listing Date (T + 3 Days)2. In this regard, "Minimum Bid Size of QIB" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus

dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares and in multiples of [●] Equity Shares so that the Bid Amount exceeds two lots as well as ₹ 2,00,000. 3. In this regard, "Maximum Bid Size of Non-Institutional Investors" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the

Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares in multiples of [ ] Equity Shares not exceeding the size of the net issue (excluding the QIB portion), subject to limits as applicable to the Bidder \*Applications Supported by Blocked Amount (ASBA) is a better way of applying to offer by simply Simple, Safe, Smart way of



**Application- Make use of it !!!** 

UPI-Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to  $\stackrel{?}{\sim}$  5,00,000. Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI – Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000 applying through Registered Brokers, DPs & RTAs. Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000 also have the option to submit the application directly to the ASBA Bank

blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA

below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted.

(SCSBs) or to use the facility of linked online trading, demat and bank account. Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 337 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document.

\*ASBA forms can be downloaded from the website BSE Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in. \*\*List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in . Axis Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll-free number-18001201740 and Mail Id-ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in . For Issue related grievance investors may contact: Beeline Capital Advisors Private Limited - Mr. Nikhil Shah (079 – 49185784) (mb@beelinemb.com).

Price Band Advertisement to the extent inconsistent with the information in the RHP/ Pre-Issue and Price Band Advertisement. The RHP/ Pre-Issue and Price Band Advertisement accordingly stands amended to the extent stated hereinabove. Relevant changes shall be reflected in the Prospectus as and when filed with the RoC, SEBI AND BSE. Unless otherwise specified, all capitalized terms used herein shall have the same meaning ascribed to such terms in the RHP. DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations,

2018, the Red Herring Prospectus/ Prospectus will be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence

The Red Herring Prospectus shall be read in conjunction with this Corrigendum. The information in this Corrigendum supersedes the information in the RHP/ Pre-Issue and

there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 315 of the RHP. DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 316 of the Red Herring Prospectus for the full text

of the "Disclaimer Clause of the SME Platform of BSE" **BOOK RUNNING LEAD MANAGER TO THE ISSUE** REGISTRAR TO THE ISSUE

(•) MUFG

BEELI/M/E

**BEELINE CAPITAL ADVISORS PRIVATE LIMITED SEBI Registration Number:** INM000012917

Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmadabad-380054, Gujarat, India. **Telephone Number:** 079 4918 5784

Email Id: mb@beelinemb.com **Investors Grievance Id:** ig@beelinemb.com Website: www.beelinemb.com Contact Person: Mr. Nikhil Shah

CIN: U67190GJ2020PTC114322

MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited) **SEBI Registration Number:** INR000004058 Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)- 400083, Mumbai City, Mumbai, Maharashtra, India

**Email Id:** jayambe.smeipo@in.mpms.mufg.com **Investors Grievance Id:** jayambe.smeipo@in.mpms.mufg.com

**Tel. Number:** +91 8108114949

Website: https://in.mpms.mufg.com/ **Contact Person:** Ms Shanti Gopalkrishnan CIN: U67190MH1999PTC118368

### COMPANY SECRETARY AND COMPLIANCE OFFICER CITY SQUARE

MART **JAY AMBE SUPERMARKETS LIMITED** Renuka Trikha Registered Office: A001, Shubh Vivid, Por Kudasan,

Village- Kudasan, Gandhinagar, Gujarat-382421, India **Telephone No:** +916358027675 **E-Mail:** cs@citysquaremart.com **Website:** www.citysquaremart.com

Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, nonreceipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.

> For Jay Ambe Supermarkets Limited On behalf of the Board of Directors Jignesh Amratbhai Patel

Place: Gandhinagar Date: September 05, 2025

**Chairman and Managing Director** 

**Disclaimer:** Jay Ambe Supermarkets Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Ahmedabad on September 02, 2025 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.citysguaremart.com, the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE i.e. www.beelinemb.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 31 of the Red Herring Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and

unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the

reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in 'offshore transactions' in

THE LATEST



Chandigarh

IN BUSINESS THE LATEST TRENDS IN

**♦FINANCIAL EXPRESS** 



provided in detail in notice.

epaper.financialexpress.com



CIN: L27101WB1985PLC039503 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393

### NOTICE

NOTICE is hereby given that the 40th Annual General Meeting ('the AGM') of the Members of Maithan Alloys Limited ('the Company') will be held on Saturday, 27.09.2025 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ('VC'), for the purpose of transacting the businesses as set out in the Notice dated 28.05.2025 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail address are registered with the Company / Depository Participants (DP). Those Members, who have not registered their e-mail address with the Company or with their DP, may approach the Company / DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2024-2025. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Friday, 05.09.2025.

### Book Closure & Dividend :

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20.09.2025 to Saturday, 27.09.2025 (both days inclusive) for annual closing and determining the names of the persons entitled to the Final Dividend for the financial year 2024-2025, if declared at the AGM.

The Board of Directors has recommended a Final Dividend of ₹ 6/- per equity share of ₹ 10/ each (i.e. @60%) for the financial year 2024-2025, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on Saturday, 20.09.2025. In respect of shares held in electronic form the dividend will be paid to those persons whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Saturday, 20.09.2025.

### Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSI to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting'). Members are hereby further informed that :

(a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL

(b) the remote e-voting period will commence from 9:00 A.M. (IST) on Wednesday, 24.09.2025 (c) the remote e-voting period will end at 5:00 P.M. (IST) on Friday, 26.09.2025;

(d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cu off date') is Saturday, 20.09.2025;

(e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K.

Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahoo.com); it may be noted that;

#### the remote e-voting shall not be allowed beyond the time and date as mentioned above; . the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM: . a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;

. The facility to vote either through remote e-voting or through e-voting during the AGM. shall be made available only to those persons whose names are recorded in the Regist of Members or in the Register of beneficial owners maintained by the DP as on the . Members are requested to follow the instructions given in the Note 26 of the Notice fo

participating in the Meeting through VC and e-voting during the Meeting. g) The Notice convening the AGM is displayed on the Company's website a

'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com' All correspondences / queries / grievances relating to remote e-voting / e-voting may be

addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393. For Maithan Alloys Limited

> Rajesh K. Shall Company Secretary



Place: Kolkata

Date: 06.09.2025

### **RANA SUGARS LIMITED** CIN: L15322CH1991PLC011537

Registered Office: SCO 49-50, Sector 8-C, Chandigarh- 160009 Website: www.ranasugars.com, E-mail: secretarial@ranasugars.com Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

NOTICE OF 33" ANNUAL GENERAL MEETING, REMOTE

## E-VOTING INFORMATION AND BOOK CLOSURE

Notice: Notice is hereby given that the 33 Annual General Meeting (AGM) of the Company wil be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) or Tuesday,30° September, 2025 at 12:30 p.m. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. SCO 49-50, Sector 8-C, Madhya

The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13. 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5 2022, December 28, 2022, September 25, 2023 and September 19, 2024(\*MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings") permitted the holding of the general meetings through VC/ OAVM, without the physica presence of the members at a common venue till September 30, 2025.

Pursuant to the provisions of the Act. The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), MCA Circular for General Meetings and SEBI Circular for General Meetings, the AGM of the Company is being held through VC/ OAVM, the facility to appoint proxy will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map for venue of AGM are no annexed to this Notice. The Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on September 6, 2025. The copy of the Annual Report is also available on the Company's website www.ranasugars.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at Company's website www.ranasugars.com during the Annual General Meeting.

Remote E-voting Information: Instructions for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, September 23, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at https://www.evotingindia.com/ A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 33" AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on Saturday. September 27, 2025 and will end at 5.00 p.m. on Monday, September 29, 2025. The remote evoting module shall be disabled for voting at 5.00 p.m. on Monday. September 29 2025 and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after sending of Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by CDSL. In case of any queries/grievances, you may refer to the e-voting user manual for Members available in the downloads section of the e-voting website of CDSL https://www.evotingindia.com/. Members who need assistance before or during the AGM may

 a) Write email to rta@alankit.com. b) All grievances connected with the facility for voting by electronic means may be

addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call on toll free no. 1800 21 09911.

The Notice of AGM is available on the Company's website www.ranasugars.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

## Book Closure:

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both

## Manner of registering/updating email addresses

Members holding shares in physical mode and who have not registered/ updated their mail are requested to update their email addresses by writing to RTA at rta@alankit.com along with the copy of signed letter mentioning the name of member and address of member, self-attested copy of PAN card and self-attested copy of any document (e.g. Driving License, Election Card, Passport) in support of the address of the member, Member holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, Members may write to rta@alankit.com. Manner of joining the AGM

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at www.evotingindia.com.

For Rana Sugars Limited

Date: 06" September, 2025 Madhur Bain Singh Place: Chandigarh Company Secretary



Corporate Office: Level 8, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006

Registered Office: Survey No. 480/2 AP Medtech Zone, Nadupura Village, Pedagantyadu Mandal, Visakhapatriam, 530032

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited) ('Company') will be held on Monday, the 29th Day of September, 2025 (29/09/2025) at 11.30 AM IST through Video Conferencing to transact the businesses set forth in the Notice of AGM

The 32nd Annual Report of the Company containing Notice of AGM, Financial Statements Reports of Auditors and Directors has been sent by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, the letter containing the weblink of the same is sent through Post to all those Shareholders who have not registered their e-mail addresses with the Company / RTA / Depository Participant as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.fischermv.com and Websites of the Stock Exchanges at https://www.bseindia.com and https://www.nseindia.com and Website of NSDL at https://evoting.nsdl.com

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting.

Important Event Dates pertaining to the AGM of	the Company are as follows:
Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM)	22/09/2025
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	23/09/2025 to 29/09/2025 (both days inclusive)
Remote e-Voting commences on	25/09/2025 (From 09:00 A.M.)
Remote e-Voting ends on	28/09/2025 (Till 05:00 P.M.)
AGM through Video Conferencing	29/09/2025 at 11:30 A.M.
e-Voting at the AGM	29/09/2025 (commences after the conclusion of AGM and will be open till the expiry of fifteen minutes after the conclusion of AGM)

in the Notice of AGM and are also available in the Website of the Company at www.fischermv.com Members may post their questions by email addressed to cs@fischermy.com not less than five days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably, // By Order of the Board //

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail

For FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited)

Place: Chennai Date: 06/09/2024 COMPANY SECRETARY

### BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd. Office: 9 KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403

Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 62" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Tuesday, 30" day of September 2025, a 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA"),

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for

the Financial Year 2024-25 will be sent, electronically, to those Members holding equity share: as on August 29, 2025 and whose e-mail addresses are registered with the Company of MUFG Intime India Pvt. Ltd (MUFG Intime), RTA of the company or the Depositor Participant(s). The Notice of the AGM and Annual Report shall also be available on the e voting website of the MUFG Intime at https://instavote.linkintime.co.in/ and the Company a https://belindia.co.in/investor-relations/. The dispatch of Notice of the AGM alongwith Annua Report through e-mails has been completed on September 6, 2025. n compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 62" AGM. The company has arranged remote e voting facility through MUFG Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM. A Member whose name appears in the register of members as on the cut-off date i.e. 23n

September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. A person holding shares of the Company either in physical form or in dematerialized form, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23" September, 2025, if already registered with MUFC Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@in.mpms.mufg.com o

The remote e-voting period commences on 26th September, 2025 at 9.00 a.m. (IST) and ends on 29th September, 2025 at 5.00 p.m. (IST). The e-voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta 8 Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 - 4001902 and/or a

email info@belindia.co.in for any information or queries pertaining to electronic voting Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication. By order of the Board of Directors

For Bharat Explosives Limited

Date: September 7, 2025 Place: Noida

Mansi Mamgain Company Secretary

## FROG

### FROG CELLSAT LIMITED Registered Office: No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009

Corporate Office - C-23, Sector - 80, Noida - 201305, Uttar - Pradesh CIN: L51909DL2004PLC127530, Phone: 0120-3111978 Website: www.frogcellsat.com, Email: cs@frogcellsat.com

POSTAL BALLOT NOTICE ("NOTICE")

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companie: Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the relaxations and clarifications issued by the Ministry o Corporate Attairs vide General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated Decembe 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 date December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/202; dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No 09/2024 dated September 19, 2024 ("MCA Circulars") any circular issued by the Securities and Exchange Board of India ("SEBI"), and other applicable laws and regulations, it any, Frog Cellsat Limited ("Company") has completed dispatch of Notice along with explanatory statement on Saturday, September 06, 2025, only through electronic mode to all those members who have registered their email address as on Friday, September 05, 2025 ("Cut-Off Date") with istrar and share transfer agent or depository(ies)/depository parti communication of assent /dissent of the shareholders on the resolution proposed in the Notice will only take place through the remote e-voting system. Members are hereby further informed that:

Following special business is to be transacted by way of passing of special resolution through postal ballot by voting through electronic means only ("remote e-voting"): To approve change of name of the Company and consequent alteration in the

Memorandum of Association and Articles of Association of the Company. Remote e-voting facility shall commence on Monday, September 08, 2025, at 09.00 a.m. (IST) and shall end on Tuesday, October 07, 2025 at 05.00 p.m. (IST) (both days inclusive). No e-voting shall be allowed beyond the said date and time.

Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, September 05, 2025 will be considered for the purpose of e-voting. The Notice will also be available on the Company's website at www.frogcellsat.com and on website of the Stock Exchanges where equity shares of the Company are listed i.e.,

National Stock Exchange of India Limited at www.nseindia.com respectively, and on NSDL website at www.evoting.nsdl.com The Company has provided remote e-voting facility to all its members through the remote voting platform provided by NSDL.

A person who is not a member on the Cut-Off Date is requested to treat this Notice for information purpose only The Board of Directors in their meeting held on Thursday, September 04, 2025 approved the appointment of Mr. Sanjay Chugh (CP No.: 3073), as a Scrutinizer to scrutinize the postal ballot

process in a fair and transparent manner.

Place: New Delhi

Date: September 06, 2025

Members holding shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP. Members holding shares in physical mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of <a href="www.evotingindia.com">www.evotingindia.com</a> or contact evotinging <a href="mailto:nsdl.co.in">nsdl.co.in</a> /NSDL number 022 - 4886 7000 and 022 - 2499 7000. In case of any grievances

connected with the e-voting please contact Mr. Rajat Sharma, Deputy Company Secretary and Compliance Officer, Frog Cellsat Limited, having registered office at No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009, and Corporate Office at C-23, Sector — 80, Noida — 201305, Uttar - Pradesh, Email ID-cs@frogcellsat.com, and Telephone No. 0120-3111978. instructions on the process of remote e-voting, including the manner in which members who are holding shares in physical or demat form can cast their votes through remote e-voting, are provided in detail in notice.

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorised by him, after completion of the scrutiny of the remote e-voting, on or before Thursday October 09, 2025. The Scrutinizer's decision on the validity of votes cast will be final. The result of the Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website www.frogcellsat.com and on the website of NSDL e-voting website https://www.evoting.nsdl.com and will be communicated to the stock exchange where the equity shares of the Company is listed

By Order of the Board of Directors For Frog Cellsat Limited

Rajat Sharma Deputy Company Secretary & Compliance Officer

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.



SQUARE MART

## JAY AMBE SUPERMARKETS LIMITED

Corporate Identity Numbers: U74999GJ2020PLC118385 Our Company was originally incorporated on November 23, 2020 under the name and style of 'Jay Ambe Supermarkets Private Limited', pursuant to a certificate of

incorporation dated November 23, 2020 issued by the Registrar of Companies, Central Registration Centre, Furthermore, our Company was converted into a public limited company pursuant to a resolution passed by the Shareholders in an Extraordinary General Meeting held on December 24, 2024 with a fresh certificate of incorporation dated February 25, 2025 issued by Registrar of Companies, Central Processing Centre. Consequently, the name of our Company was changed to 'Jay Ambe Supermarkets Limited'. The corporate identification number of our Company is U74999GJ2020PLC118385. For details of change in registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page no. 192 of this Red Herring Prospectus. Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India.

Website: www.citysguaremart.com; | E-Mail: cs@citysguaremart.com | Telephone No: +916358027675 | Company Secretary and Compliance Officer: Renuka Trikha

The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on SME Platform of BSE NOTICE TO THE INVESTORS: CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 02, 2025

("RHP") FILED WITH REGISTRAR OF COMPANIES, AHMEDABAD ON SEPTEMBER 02, 2025 AND PRE-ISSUE AND PRICE BAND ADVERTISEMENT PUBLISHED ON SEPTEMBER 03, 2025 ("CORRIGENDUM")

> THE PROMOTERS OF OUR COMPANY ARE JIGNESH AMRATBHAI PATEL, HARSHAL DAXESHKUMAR PATEL, BHIKHABHAI SHIVDAS PATEL AND RUTWIJKUMAR MAGANBHAI PATEL

THE ISSUE

INITIAL PUBLIC ISSUE OF 23,64,800 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF JAY AMBE SUPERMARKETS LIMITED ("JASL") OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"), OF WHICH 1,18,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 22,46,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.63% AND 25.30%, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH.

FOR RISK TO INVESTORS, REFER TO SECTION TITLED "RISK FACTORS" BEGINNING ON PAGE 31 OF THE RHP

This Corrigendum is with reference to the Red Herring Prospectus dated September 02, 2025 ("RHP") filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 in All Editions of English National Daily Newspaper, Financial Express, All Edition of Hindi National Daily Newspaper, Jansatta, and Ahmedabad Edition of Gujarati Daily Newspaper, Financial Express (Gujarati Being

Regional Language of Gujarat Where our Registered Office is located). 1. In this regard, Bid/Issue Program wherever appearing at all the relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 shall stand replaced with Revised

Bid/Issue Program as follows: ORIGINAL BID/ISSUE PROGRAM | REVISED BID / ISSUE PROGRAM

		11211022 212 / 10002 1 110 011 11 1111		
Anchor Investor Bidding Date	Monday, September 08, 2025	Tuesday, September 09, 2025		
Bid Opening Date	Tuesday, September 09, 2025	Wednesday, September 10, 2025		
Bid Closing Date (Tday)	Thursday, September 11, 2025	Friday, September 12, 2025		
Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T +1 Day)	On or before Friday September 12, 2025	On or before Monday, September 15, 2025		
Initiation of Allotment/Unblocking of Funds/refunds (T +2 Days)  On or before Monday, September 15, 2025  On or before Tuesday, September 16, 202				
Credit of Equity Shares to demat accounts of Allotees (T +2 Days) On or before Monday, September 15, 2025 On or before Tuesday, September 16, 2025				
Commencement of Trading of Equity Shares on the Stock Exchanges/Listing Date (T + 3 Days)  On or before Tuesday, September 16, 2025  On or before Wednesday, September 17, 2025				
2. In this regard, "Minimum Bid Size of QIB" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus				

dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares and in multiples of [●] Equity Shares so that the Bid Amount exceeds two lots as well as ₹ 2.00.000.

3. In this regard, "Maximum Bid Size of Non-Institutional Investors" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares in multiples of [●] Equity Shares not exceeding the size of the net issue (excluding the QIB portion), subject to limits as applicable to the Bidder

**ASBA** 

Simple, Safe, Smart way of Application- Make use of it !!!

below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted. UPI-Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to  $\Im$  5,00,000.

\*Applications Supported by Blocked Amount (ASBA) is a better way of applying to offer by simply

blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA

Investors are required to ensure that the bank account used for bidding is linked to their PAN, UPI – Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000 applying through Registered Brokers, DPs & RTAs. Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000 also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Individual Investors and

abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 337 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document. \*ASBA forms can be downloaded from the website BSE Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in. \*\*List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in . Axis Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related gueries, investors can contact NPCI at the toll-free number-

Non-institutional investors applying for amount up to ₹5,00,000. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and

18001201740 and Mail Id-ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in . For Issue related grievance investors may contact: Beeline Capital Advisors Private Limited - Mr. Nikhil Shah (079 – 49185784) (mb@beelinemb.com). The Red Herring Prospectus shall be read in conjunction with this Corrigendum. The information in this Corrigendum supersedes the information in the RHP/ Pre-Issue and Price Band Advertisement to the extent inconsistent with the information in the RHP/ Pre-Issue and Price Band Advertisement. The RHP/ Pre-Issue and Price Band

Advertisement accordingly stands amended to the extent stated hereinabove. Relevant changes shall be reflected in the Prospectus as and when filed with the RoC, SEBI AND

BSE. Unless otherwise specified, all capitalized terms used herein shall have the same meaning ascribed to such terms in the RHP. DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus/ Prospectus will be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 315 of the RHP.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 316 of the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of BSE"

REGISTRAR TO THE ISSUE

**BOOK RUNNING LEAD MANAGER TO THE ISSUE** 



PRIVATE LIMITED **SEBI Registration Number:** INM000012917 Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej,

Ahmadabad-380054, Gujarat, India. **Telephone Number:** 079 4918 5784

Email Id: mb@beelinemb.com **Investors Grievance Id:** ig@beelinemb.com

Website: www.beelinemb.com Contact Person: Mr. Nikhil Shah

## MUFG **MUFG INTIME INDIA PRIVATE LIMITED**

(Formerly known as Link Intime India Private Limited) **SEBI Registration Number:** INR000004058 Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)- 400083, Mumbai City, Mumbai, Maharashtra, India

**Tel. Number:** +91 8108114949 Email Id: jayambe.smeipo@in.mpms.mufg.com **Investors Grievance Id:** 

jayambe.smeipo@in.mpms.mufg.com Website: https://in.mpms.mufg.com/ **Contact Person:** Ms Shanti Gopalkrishnan

CIN: U67190MH1999PTC118368

and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 31 of the Red Herring Prospectus.

COMPANY SECRETARY AND COMPLIANCE OFFICER CITY SQUARE

> Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India **Telephone No:** +916358027675 E-Mail: cs@citysquaremart.com

**JAY AMBE SUPERMARKETS LIMITED** 

Renuka Trikha

**Website:** www.citysquaremart.com Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue

in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, nonreceipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.

For Jay Ambe Supermarkets Limited On behalf of the Board of Directors Sd/-**Jignesh Amratbhai Patel** 

**Place: Gandhinagar** Date: September 05, 2025

CIN: U67190GJ2020PTC114322

**Chairman and Managing Director Disclaimer:** Jay Ambe Supermarkets Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Ahmedabad on September 02, 2025 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.citysquaremart.com, the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE i.e. www.beelinemb.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in 'offshore transactions' in g reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.





TRENDSI TRENDS

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**BENGALURU** 

### **FE SUNDAY**

### maithan alloys Itd

CIN: L27101WB1985PLC039503 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393

### NOTICE

NOTICE is hereby given that the 40th Annual General Meeting ('the AGM') of the Members of Maithan Alloys Limited ('the Company') will be held on Saturday, 27.09.2025 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ('VC'), for the purpose of transacting the businesses as set out in the Notice dated 28.05.2025 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail address are registered with the Company / Depository Participants (DP). Those Members, who have not registered their e-mail address with the Company or with their DP, may approach the Company / DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2024-2025. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Friday, 05.09.2025

#### Book Closure & Dividend :

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20.09.2025 to Saturday, 27,09.2025 (both days inclusive) for annual closing and determining the names of the persons entitled to the Final Dividend for the financial year 2024-2025, if declared at the AGM.

The Board of Directors has recommended a Final Dividend of ₹ 6/- per equity share of ₹ 10/each (i.e. @60%) for the financial year 2024-2025, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on Saturday, 20.09.2025. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Saturday, 20.09.2025.

### Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting'). Members are hereby further informed that:

(a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL

(b) the remote e-voting period will commence from 9:00 A.M. (IST) on Wednesday, 24.09.2025; (c) the remote e-voting period will end at 5:00 P.M. (IST) on Friday, 26.09.2025;

(d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-

off date") is Saturday, 20.09.2025; (e) any person, who acquires the shares and becomes Member of the Company after dispatch

of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldo@yahoo.com); ) it may be noted that:

. the remote e-voting shall not be allowed beyond the time and date as mentioned above; . the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM; a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;

 The facility to vote either through remote e-voting or through e-voting during the AGM. shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on the cut-off date.

. Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting. g) The Notice convening the AGM is displayed on the Company's website a

'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com' All correspondences / queries / grievances relating to remote e-voting / e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal' Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700017; e-mail : rajesh@maithanalloys.com;

For Maithan Alloys Limited Place : Kolkata Rajesh K. Shah Date: 06.09.2025 Company Secretary



### **RANA SUGARS LIMITED** CIN: L15322CH1991PLC011537

Registered Office: SCO 49-50, Sector 8-C, Chandigarh- 160009 Website: www.ranasugars.com, E-mail: secretarial@ranasugars.com Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

NOTICE OF 33" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

### Notice:

Notice is hereby given that the 33"Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Tuesday,30" September, 2025 at 12:30 p.m. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. SCO 49-50, Sector 8-C. Madhva Marg, Chandigarh-160009.

The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5 2022, December 28, 2022, September 25, 2023 and September 19, 2024("MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings") permitted the holding of the general meetings through VC/ OAVM, without the physical presence of the members at a common venue till September 30, 2025.

Pursuant to the provisions of the Act, The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), MCA Circular for General Meetings and SEBI Circular for General Meetings, the AGM of the Company is being held through VC/ OAVM, the facility to appoint proxy will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map for venue of AGM are not annexed to this Notice. The Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on September 6, 2025. The copy of the Annual Report is also available on the Company's website www.ranasugars.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at Company's website www.ranasugars.com during the Annual General Meeting,

Remote E-voting Information: Instructions for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, September 23, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at https://www.evotingindia.com/ A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 33" AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on Saturday, September 27, 2025 and will end at 5.00 p.m. on Monday, September 29, 2025. The remote evoting module shall be disabled for voting at 5.00 p.m. on Monday, September 29, 2025 and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after sending of Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by CDSL. In case of any queries/grievances, you may refer to the e-voting user manual for Members available in the downloads section of the e-voting website of CDSL https://www.evotingindia.com/. Members who need assistance before or during the AGM may

a) Write email to rta@alankit.com. b) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

The Notice of AGM is available on the Company's website www.ranasugars.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

### Book Closure:

Manner of joining the AGM

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive).

### Manner of registering/updating email addresses

Members holding shares in physical mode and who have not registered/ updated their mail are requested to update their email addresses by writing to RTA at rta@alankit.com along with the copy of signed letter mentioning the name of member and address of member, self-attested copy of PAN card and self-attested copy of any document (e.g. Driving License, Election Card, Passport) in support of the address of the member, Member holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, Members may write to rta@alankit.com.

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at www.evotingindia.com.

For Rana Sugars Limited

Date: 06" September, 2025 Madhur Bain Singh Place: Chandigarh Company Secretary



CIN L86900AP1993PLC118162 Corporate Office: Level 8, Prestige Palladium Bayan, No. 129-140 Greams Road,

Chennai, Tamil Nadu, 600006 Registered Office: Survey No. 480/2 AP Medtech Zone, Nadupura Village, Pedagantyadu Mandal, Visakhapatnam, 530032

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited) ('Company') will be held or Monday, the 29th Day of September, 2025 (29/09/2025) at 11.30 AM IST through Video Conferencing to transact the businesses set forth in the Notice of AGM.

The 32nd Annual Report of the Company containing Notice of AGM, Financial Statements Reports of Auditors and Directors has been sent by email to all those Shareholders who have egistered their e-mail addresses with the Company / RTA / Depository Participant, the letter containing the weblink of the same is sent through Post to all those Shareholders who have not registered their e-mail addresses with the Company / RTA / Depository Participant as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.fischermy.com and Websites of the Stock Exchanges at https://www.bseindia.com and https://www.nseindia.com and Website of NSDL at https://evoting.nsdl.com

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting.

Important Event Dates pertaining to the AGM of the Company are as follows: Cut-Off Date Members who are holding Shares (both 22/09/2025 hysical and Demat) as on such date will be ligible to cast their vote and attend AGM) look Closure Dates Closure of Share Transfer Books and 23/09/2025 to 29/09/2025 egister of Members / Register of Beneficial (both days inclusive) (wners 25/09/2025 (From 09:00 A.M.) mote e-Voting commences on emote e-Voting ends on 28/09/2025 (Till 05:00 P.M.) 29/09/2025 at 11:30 A.M. AGM through Video Conferencing 29/09/2025 (commences after the -Voting at the AGM conclusion of AGM and will be open till the expiry of fifteen minutes after the conclusion of AGM)

nstructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Notice of AGM and are also available in the Website of the Company at www.fischermv.com Members may post their questions by email addressed to cs@fischermv.com not less than five days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

> // By Order of the Board // For FISCHER MEDICAL VENTURES LIMITED

Place: Chennai Date: 06/09/2024 (Formerly known as Fischer Chemic Limited)

**COMPANY SECRETARY** 

#### BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd. Office: 9 KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403 Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in.

Notice is hereby given that the 62" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Tuesday, 30th day of September 2025, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur -284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2024-25 will be sent, electronically, to those Members holding equity shares as on August 29, 2025 and whose e-mail addresses are registered with the Company of MUFG Intime India Pvt. Ltd (MUFG Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e voting website of the MUFG Intime at https://instavote.linkintime.co.in/ and the Company at https://belindia.co.in/investor-relations/. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 6, 2025.

n compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 o the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 62" AGM. The company has arranged remote e voting facility through MUFG Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. A person holding shares of the Company either in physical form or in dematerialized form, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23" September, 2025, if already registered with MUFG Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@in.mpms.mufg.com or info@belindia.co.in.

The remote e-voting period commences on 26th September, 2025 at 9:00 a.m. (IST) and ends on 29th September, 2025 at 5.00 p.m. (IST). The e-voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting

Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 – 4001902 and/or at email Info@belindia.co.in for any information or queries pertaining to electronic voting Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

By order of the Board of Directors For Bharat Explosives Limited

Date: September 7, 2025 Place: Noida

Mansi Mamgain Company Secretary

## FROG

#### FROG CELLSAT LIMITED Registered Office: No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009

Corporate Office - C-23, Sector - 80, Noida - 201305, Uttar - Pradesh CIN: L51909DL2004PLC127530, Phone: 0120-3111978 Website: www.frogcellsat.com, Email: cs@frogcellsat.com

POSTAL BALLOT NOTICE ("NOTICE") Members are hereby informed that pursuant to Section 108 and Section 110 of the Companie

Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and nistration) Rules, 2014 ("Rules"), the relaxations and clarifications issued by the Ministry of rporate Affairs vide General Circular No. 14/2020 dated April 8, 2020 read with General Circula 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General ular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December . 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 date cember 8, 2021. General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 ted December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General cular No 09/2024 dated September 19, 2024 ("MCA Circulars") any circular issued by the curities and Exchange Board of India ("SEBI"), and other applicable laws and regulations; ny, Frog Cellsat Limited ("Company") has completed dispatch of Notice along with explanatory statement on Saturday, September 06, 2025, only through electronic mode to all those members who have registered their email address as on Friday, September 05, 2025 ("Cut-Off Date") with he Company/registrar and share transfer agent or depository(les)/depository participants and the ommunication of assent /dissent of the shareholders on the resolution proposed in the Notice wi only take place through the remote e-voting system. nbers are hereby further informed that:

Following special business is to be transacted by way of passing of special resolution through postal ballot by voting through electronic means only ("remote e-voting"):

To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company. Remote e-voting facility shall commence on Monday. ier 08, 2025, at 09.00 a.i

(IST) and shall end on Tuesday, October 07, 2025 at 05.00 p.m. (IST) (both days inclusive) No e-voting shall be allowed beyond the said date and time. Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, September 05, 2025 will be considered for the purpose of e-voting. The Notice will also be available on the Company's website at <a href="https://www.frogcellsat.com">www.frogcellsat.com</a> and on website of the Stock Exchanges where equity shares of the Company are listed i.e.,

National Stock Exchange of India Limited at www.nseindia.com respectively, and on NSDL website at www.evoting.nsdl.com The Company has provided remote e-voting facility to all its members through the remote voting platform provided by NSDL. A person who is not a member on the Cut-Off Date is requested to treat this Notice for

The Board of Directors in their meeting held on Thursday, September 04, 2025 approved th appointment of Mr. Sanjay Chugh (CP No.: 3073), as a Scrutinizer to scrutinize the postal ballot rocess in a fair and transparent manner Members holding shares in electronic mode are requested to register their email addresses and

mobile numbers with relevant depositories through their DP. Members holding shares in physica

mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of <a href="www.evotingindia.com">www.evotingindia.com</a> or contact <a href="evotingindia.com">evotingindia.com</a> or contact <a href="evotingia.com">evotingia.com</a> or contact <a href="evotingi.com">evotingia.com</a> or contact <a href="evotingia.com">evotin nnected with the e-voting please contact Mr. Rajat Sharma, Deputy Company Secretary and ompliance Officer, Frog Cellsat Limited, having registered office at No. 1 G.F. Old Gupta Colony -Block, Opp. Pole Ground, Delhi-110009, and Corporate Office at C-23, Sector — 80, Noida —

201305, Uttar - Pradesh, Email ID- cs@frogcellsat.com, and Telephone No. 0120-3111978.
Instructions on the process of remote e-voting, including the manner in which members who are holding shares in physical or demat form can cast their votes through remote e-voting, are provided in detail in notice. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorised by him, after completion of the scrutiny of the remote e-voting, on or before Thursday, October 09, 2025. The Scrutinizer's decision on the validity of votes cast will be final. The result of the Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website www.fragcellsat.com and on the website of NSDL e-voting website https://www.evoting.nsdl.com and will be communicated to the stock exchange where the equity shares of the Company is listed

Place: New Delhi Date: September 06, 2025

For Frog Cellsat Limited Sd/ Rajat Sharma Deputy Company Secretary & Compliance Officer

By Order of the Board of Directors

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN <u>NVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR</u> DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.



(Please scan this

QR Code to view the RHP)

SQUARE MART

### JAY AMBE SUPERMARKETS LIMITED

Corporate Identity Numbers: U74999GJ2020PLC118385

Our Company was originally incorporated on November 23, 2020 under the name and style of 'Jay Ambe Supermarkets Private Limited', pursuant to a certificate of incorporation dated November 23, 2020 issued by the Registrar of Companies, Central Registration Centre. Furthermore, our Company was converted into a public limited company pursuant to a resolution passed by the Shareholders in an Extraordinary General Meeting held on December 24, 2024 with a fresh certificate of incorporation dated February 25, 2025 issued by Registrar of Companies, Central Processing Centre. Consequently, the name of our Company was changed to 'Jay Ambe Supermarkets Limited. The corporate identification number of our Company is U74999GJ2020PLC118385. For details of change in registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page no. 192 of this Red Herring Prospectus.

Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India. Website: www.citysquaremart.com; | E-Mail: cs@citysquaremart.com | Telephone No: +916358027675 | Company Secretary and Compliance Officer: Renuka Trikha The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on SME Platform of BSE

NOTICE TO THE INVESTORS: CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 02, 2025 ("RHP") FILED WITH REGISTRAR OF COMPANIES, AHMEDABAD ON SEPTEMBER 02, 2025 AND PRE-ISSUE AND PRICE BAND ADVERTISEMENT PUBLISHED ON SEPTEMBER 03, 2025 ("CORRIGENDUM")

> THE PROMOTERS OF OUR COMPANY ARE JIGNESH AMRATBHAI PATEL, HARSHAL DAXESHKUMAR PATEL, BHIKHABHAI SHIVDAS PATEL AND RUTWIJKUMAR MAGANBHAI PATEL

### THE ISSUE

INITIAL PUBLIC ISSUE OF 23,64,800 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF JAY AMBE SUPERMARKETS LIMITED ("JASL") OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [●]/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"), OF WHICH 1,18,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 22,46,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.63% AND 25.30%, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH.

FOR RISK TO INVESTORS, REFER TO SECTION TITLED "RISK FACTORS" BEGINNING ON PAGE 31 OF THE RHP This Corrigendum is with reference to the Red Herring Prospectus dated September 02, 2025 ("RHP") filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 in All Editions of English National Daily Newspaper, Financial Express, All Edition of Hindi National Daily Newspaper, Jansatta, and Ahmedabad Edition of Gujarati Daily Newspaper, Financial Express (Gujarati Being Regional Language of Gujarat Where our Registered Office is located).

1. In this regard, Bid/Issue Program wherever appearing at all the relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 shall stand replaced with Revised Bid/Issue Program as follows:

	ORIGINAL BID/ISSUE PROGRAM	REVISED BID / ISSUE PROGRAM
Anchor Investor Bidding Date	Monday, September 08, 2025	Tuesday, September 09, 2025
Bid Opening Date	Tuesday, September 09, 2025	Wednesday, September 10, 2025
Bid Closing Date (Tday)	Thursday, September 11, 2025	Friday, September 12, 2025
Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T +1 Day)	On or before Friday September 12, 2025	On or before Monday, September 15, 2025
Initiation of Allotment/Unblocking of Funds/refunds (T +2 Days)	On or before Monday, September 15, 2025	On or before Tuesday, September 16, 2025
Credit of Equity Shares to demat accounts of Allotees (T +2 Days)	On or before Monday, September 15, 2025	On or before Tuesday, September 16, 2025
Commencement of Trading of Equity Shares on the Stock Exchanges/Listing Date (T + 3 Days)	On or before Tuesday, September 16, 2025	On or before Wednesday, September 17, 2025

2. In this regard, "Minimum Bid Size of QIB" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares and in multiples of [●] Equity Shares so that the Bid Amount exceeds two lots as well as ₹ 2.00,000.

3. In this regard, "Maximum Bid Size of Non-Institutional Investors" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares in multiples of [●] Equity Shares not exceeding the size of the net issue (excluding the QIB portion), subject to limits as applicable to the Bidder

**ASBA** 

Simple, Safe, Smart way of Application- Make use of it !!!

\*Applications Supported by Blocked Amount (ASBA) is a better way of applying to offer by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted.

UPI-Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000. Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI – Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000 applying through Registered Brokers, DPs & RTAs. Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000 also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors have to apply through the ASBA process, "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Individual Investors and

Non-institutional investors applying for amount up to ₹ 5,00,000. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 337 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document. \*ASBA forms can be downloaded from the website BSE Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in. \*\*List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in . Axis Bank Limited has been appointed as Sponsor Bank for the Issue, in

18001201740 and Mail Id- ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in . For Issue related grievance investors may contact: Beeline Capital Advisors Private Limited - Mr. Nikhil Shah (079 – 49185784) (mb@beelinemb.com). The Red Herring Prospectus shall be read in conjunction with this Corrigendum. The information in this Corrigendum supersedes the information in the RHP/ Pre-Issue and Price Band Advertisement to the extent inconsistent with the information in the RHP/ Pre-Issue and Price Band Advertisement. The RHP/ Pre-Issue and Price Band Advertisement accordingly stands amended to the extent stated hereinabove. Relevant changes shall be reflected in the Prospectus as and when filed with the RoC, SEBI AND

accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll-free number-

BSE. Unless otherwise specified, all capitalized terms used herein shall have the same meaning ascribed to such terms in the RHP. DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus/ Prospectus will be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 315 of the RHP.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 316 of the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of BSE"

**REGISTRAR TO THE ISSUE** 

(•) MUFG

## BOOK RUNNING LEAD MANAGER TO THE ISSUE BEELI/M/E

**BEELINE CAPITAL ADVISORS** 

**PRIVATE LIMITED SEBI Registration Number:** INM000012917

Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej,

Ahmadabad-380054, Gujarat, India. **Telephone Number:** 079 4918 5784 Email Id: mb@beelinemb.com

Investors Grievance Id: ig@beelinemb.com Website: www.beelinemb.com Contact Person: Mr. Nikhil Shah

CIN: U67190GJ2020PTC114322

Place: Gandhinagar

Date: September 05, 2025

### **MUFG INTIME INDIA PRIVATE LIMITED** (Formerly known as Link Intime India Private Limited) **SEBI Registration Number:** INR000004058

Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)- 400083, Mumbai City, Mumbai, Maharashtra, India **Tel. Number:** +91 8108114949

**Email Id:** jayambe.smeipo@in.mpms.mufg.com **Investors Grievance Id:** jayambe.smeipo@in.mpms.mufg.com

**Website:** https://in.mpms.mufg.com/ **Contact Person:** Ms Shanti Gopalkrishnan CIN: U67190MH1999PTC118368

### COMPANY SECRETARY AND COMPLIANCE OFFICER SQUARE

Renuka Trikha Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India **Telephone No:** +916358027675 **E-Mail:** cs@citysquaremart.com

MART

JAY AMBE SUPERMARKETS LIMITED

Website: www.citysguaremart.com Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-

receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM. For Jay Ambe Supermarkets Limited

On behalf of the Board of Directors Sd/-

Ahmedabad

Jignesh Amratbhai Patel **Chairman and Managing Director** 

Disclaimer: Jay Ambe Supermarkets Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Ahmedabad on September 02, 2025 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.citysquaremart.com, the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE i.e. www.beelinemb.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 31 of the Red Herring Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the

Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in 'offshore transactions' in

reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.



WWW.FINANCIALEXPRESS.COM

### maithan alloys Itd CIN: L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393

### NOTICE

NOTICE is hereby given that the 40th Annual General Meeting ('the AGM') of the Members of Maithan Alloys Limited ('the Company') will be held on Saturday, 27.09.2025 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ("VC"), for the purpose of transacting the businesses as set out in the Notice dated 28.05.2025 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail address are registere with the Company / Depository Participants (DP). Those Members, who have not registered the e-mail address with the Company or with their DP, may approach the Company / DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annua Report 2024-2025. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Friday, 05.09.2025

### Book Closure & Dividend:

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20.09.2025 to Saturday, 27.09.2025 (both days inclusive) for annual closing and determining the names of the persons entitled to the Final Dividend for the financial year 2024-2025, if declared at the AGM

The Board of Directors has recommended a Final Dividend of ₹ 6/- per equity share of ₹ 10/ each (i.e. @60%) for the financial year 2024-2025, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on Saturday, 20.09.2025. In respect of shares held in electronic form the dividend will be paid to those persons whose name will be furnished as the Beneficial Owner by National Securities Depository Limite (NSDL) and Central Depository Services (India) Limited (CDSL) as on Saturday, 20.09.2025.

#### Voting by Electronic means :

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL. either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting'). Members are hereby further informed that

(a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL:

(b) the remote e-voting period will commence from 9:00 A.M. (IST) on Wednesday, 24.09.2025; (c) the remote e-voting period will end at 5:00 P.M. (IST) on Friday, 26.09.2025;

(d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cutoff date') is Saturday, 20.09.2025;

 e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K

Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahoo.com); f) it may be noted that: . the remote e-voting shall not be allowed beyond the time and date as mentioned above. . the Members who have not cast their votes using the remote e-voting facility, would be

· a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM; . The facility to vote either through remote e-voting or through e-voting during the AGM. shall be made available only to those persons whose names are recorded in the Registe of Members or in the Register of beneficial owners maintained by the DP as on the

given the facility to vote through e-voting system provided by CDSL during the AGM:

. Members are requested to follow the instructions given in the Note 26 of the Notice for

participating in the Meeting through VC and e-voting during the Meeting. g) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'.

 All correspondences / queries / grievances relating to remote e-voting / e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393. For Maithan Alloys Limited

Rajesh K. Shah Company Secretary



Place : Kolkata

Date: 06.09.2025

## **RANA SUGARS LIMITED**

CIN: L15322CH1991PLC011537 Registered Office: SCO 49-50. Sector 8-C, Chandigarh- 160009 Website: www.ranasugars.com, E-mail; secretarial@ranasugars.com Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

NOTICE OF 33" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

## Notice:

Notice is hereby given that the 33™Annual General Meeting (AGM) of the Company wil be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Tuesday,30" September, 2025 at 12:30 p.m. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. SCO 49-50, Sector 8-C. Madhva Marg, Chandigarh- 160009.

The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024(\*MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings") permitted the holding of the general meetings through VC/ OAVM, without the physical presence of the members at a common venue till September 30, 2025.

Pursuant to the provisions of the Act, The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), MCA Circular for General Meetings and SEBI Circular for General Meetings, the AGM of the Company is being held through VC/ OAVM, the facility to appoint proxy will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map for venue of AGM are not annexed to this Notice. The Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on September 6, 2025. The copy of the Annual Report is also available on the Company's website www.ranasugars.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at Company's website www.ranasugars.com during the Annual General Meeting.

## Remote E-voting Information: Instructions for Remote E-voting and E-voting

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, September 23, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL a https://www.evotingindia.com/ A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 33" AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on Saturday, September 27, 2025 and will end at 5.00 p.m. on Monday, September 29, 2025. The remote evoting module shall be disabled for voting at 5.00 p.m. on Monday, September 29. 2025 and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after sending of Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by CDSL. In case of any queries/grievances, you may refer to the e-voting user manual for Members available in the downloads section of the e-voting website of CDSL https://www.evotingindia.com/. Members who need assistance before or during the AGM may

a) Write email to rta@alankit.com.

b) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

The Notice of AGM is available on the Company's website www.ranasugars.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

### Book Closure:

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both

### Manner of registering/ updating email addresses

Members holding shares in physical mode and who have not registered/ updated their mail are requested to update their email addresses by writing to RTA at rta@alankit.com along with the copy of signed letter mentioning the name of member and address of member, self-attested copy of PAN card and self-attested copy of any document (e.g. Driving License, Election Card, Passport) in support of the address of the member Member holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any gueries/ difficulties in registering the e-mail address, Members may write to rta@alankit.com. Manner of joining the AGM

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at www.evotingindia.com.

For Rana Sugars Limited

Date: 06" September, 2025 Madhur Bain Singh Place: Chandigarh Company Secretary



CIN L86900AP1993PLC118162 Corporate Office: Level 8, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006

Registered Office: Survey No. 480/2 AP Medtech Zone, Nadupura Village, Pedagantyadu Mandal, Visakhapatnam, 530032

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited) ('Company') will be held or Monday, the 29th Day of September, 2025 (29/09/2025) at 11.30 AM IST through Video Conferencing to transact the businesses set forth in the Notice of AGM.

The 32nd Annual Report of the Company containing Notice of AGM, Financial Statements Reports of Auditors and Directors has been sent by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, the letter containing the weblink of the same is sent through Post to all those Shareholders who have not registered their e-mail addresses with the Company / RTA / Depository Participant as the case

The Annual Report is also available in the Website of the Company at www.fischermv.com and Websites of the Stock Exchanges at https://www.bseindia.com and https://www.nseindia.com

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting.

Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM)	22/09/2025
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	23/09/2025 to 29/09/2025 (both days inclusive)
Remote e-Voting commences on	25/09/2025 (From 09:00 A.M.)
Remote e-Voting ends on	28/09/2025 (Till 05:00 P.M.)
AGM through Video Conferencing	29/09/2025 at 11:30 A.M.
e-Voting at the AGM	29/09/2025 (commences after the conclusion of AGM and will be open till the expiry of fifteen minutes after the conclusion of AGM)

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Notice of AGM and are also available in the Website of the Company at www.fischermv.com Members may post their questions by email addressed to cs@fischermv.com not less than five days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be

For FISCHER MEDICAL VENTURES LIMITED

Place: Chennai Date: 06/09/2024

### BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd. Office: 9 KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403

Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 62" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Tuesday, 30" day of September 2025, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for

the Financial Year 2024-25 will be sent, electronically, to those Members holding equity shares as on August 29, 2025 and whose e-mail addresses are registered with the Company or MUFG Intime India Pvt. Ltd (MUFG Intime), RTA of the company or the Depositor Participant(s). The Notice of the AGM and Annual Report shall also be available on the e voting website of the MUFG Intime at https://instavote.linkintime.co.in/ and the Company at https://belindia.co.in/investor-relations/. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 6, 2025. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 62" AGM. The company has arranged remote e voting facility through MUFG Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. A person holding shares of the Company either in physical form or in dematerialized form, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23" September, 2025, if already registered with MUFG Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@in.mpms.mufg.com of

The remote e-voting period commences on 26th September, 2025 at 9.00 a.m. (IST) and ends on 29th September, 2025 at 5.00 p.m. (IST). The e-voting module shall be disabled by MUFC Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta 8 Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting

Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 - 4001902 and/or a email info@belindia.co.in for any information or queries pertaining to electronic voting Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication By order of the Board of Directors

For Bharat Explosives Limited

Date: September 7, 2025 Place: Noida

Mansi Mamgain Company Secretary

## FROG

## FROG CELLSAT LIMITED

Registered Office: No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground; Delhi-110009 Corporate Office – C-23, Sector – 80, Noida – 201305, Uttar - Pradesh CIN: L519090L2004PLC127530, Phone: 0120-3111978 Website: www.frogcellsat.com, Email: cs@frogcellsat.com POSTAL BALLOT NOTICE ("NOTICE")

mbers are hereby informed that pursuant to Section 108 and Section 110 of the Companie ct, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and iministration) Rules, 2014 ("Rules"), the relaxations and clarifications issued by the Ministry of rporate Affairs vide General Circular No. 14/2020 dated April 8, 2020 read with General Circula o. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General rcular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated cember 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 ted December 28, 2022; General Circular No. 09/2023 dated September 25, 2023 and General cular No 09/2024 dated September 19, 2024 ("MCA Circulars") any circular issued by the curities and Exchange Board of India ("SEBI"), and other applicable laws and regulations, ny, Frog Cellsat Limited ("Company") has completed dispatch of Notice along with explanatory ement on Saturday, September 06, 2025, only through electronic mode to all those members who have registered their email address as on Friday, September 05, 2025 ("Cut-Off Date") with istrar and share transfer adent or depository(les)/depository parti ommunication of assent /dissent of the shareholders on the resolution proposed in the Notice will nly take place through the remote e-voting system. Aembers are hereby further informed that:

Following special business is to be transacted by way of passing of special resolution through postal ballot by voting through electronic means only ("remote e-voting"):

• To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company. Remote e-voting facility shall commence on Monday, September 08, 2025, at 09.00 a.m.

(IST) and shall end on Tuesday, October 07, 2025 at 05.00 p.m. (IST) (both days inclusive) No e-voting shall be allowed beyond the said date and time.

Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, September 05, 2025 will be considered for the purpose of e-voting. The Notice will also be available on the Company's website at www.frogcellsat.com and on website of the Stock Exchanges where equity shares of the Company are listed i.e., National Stock Exchange of India Limited at www.nseindia.com respectively, and on NSDL website at www.evoting.nsdl.com

The Company has provided remote e-voting facility to all its members through the remote voting platform provided by NSDL. A person who is not a member on the Cut-Off Date is requested to treat this Notice for

nformation purpose only. The Board of Directors in their meeting held on Thursday, September 04, 2025 approved the appointment of Mr. Sanjay Chugh (CP No.: 3073), as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. fembers holding shares in electronic mode are requested to register their email addresses and nobile numbers with relevant depositories through their DP. Members holding shares in physical

mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private

in case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of <a href="https://www.evotingindia.com">www.evotingindia.com</a> or contact evoting <a href="https://example.com/nsdl.co.in/NSDL">nsdl.co.in/NSDL</a> number 022 - 4886 7000 and 022 - 2499 7000. In case of any grievances onnected with the e-voting please contact Mr. Rajat Sharma, Deputy Company Secretary and ompliance Officer, Frog Cellsat Limited, having registered office at No. 1 G.F., Old Gupta Colony, -Block, Opp. Polo Ground, Delhi-110009, and Corporate Office at C-23, Sector – 80, Noida 201305, Uttar – Pradesh, Email ID- cs@frogcellsat.com, and Telephone No. 0120-3111978. tructions on the process of remote e-voting, including the manner in which members who ire holding shares in physical or demat form can cast their votes through remote e-voting, are

authorised by him, after completion of the scrutiny of the remote e-voting, on or before Thursday, ctober 09, 2025. The Scrutinizer's decision on the validity of votes cast will be final. The result of he Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website www.frogcellsat.com and on the website of NSDL e-voting website https://www.evoting.nsdl.com/ and will be communicated to the stock exchange where the equity shares of the Company is listed By Order of the Board of Directors

The Scrutinizer will submit his report to the Chairman of the Company, or any other person

Place: New Delhi Date: September 06, 2025

provided in detail in notice.

Rajat Sharma Deputy Company Secretary & Compliance Officer

For Frog Cellsat Limited

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION. DIRECTLY OR INDIRECTLY OUTSIDE INDIA.



CITY SQUARE

### JAY AMBE SUPERMARKETS LIMITED Corporate Identity Numbers: U74999GJ2020PLC118385

incorporation dated November 23, 2020 issued by the Registrar of Companies, Central Registration Centre. Furthermore, our Company was converted into a public limited company pursuant to a resolution passed by the Shareholders in an Extraordinary General Meeting held on December 24, 2024 with a fresh certificate of incorporation dated February 25, 2025 issued by Registrar of Companies, Central Processing Centre. Consequently, the name of our Company was changed to 'Jay Ambe Supermarkets Limited'. The corporate identification number of our Company is U74999GJ2020PLC118385. For details of change in registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page no. 192 of this Red Herring Prospectus. Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India.

Our Company was originally incorporated on November 23, 2020 under the name and style of 'Jay Ambe Supermarkets Private Limited', pursuant to a certificate of

Website: www.citysquaremart.com; | E-Mail: cs@citysquaremart.com | Telephone No: +916358027675 | Company Secretary and Compliance Officer: Renuka Trikha The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on SME Platform of BSE

NOTICE TO THE INVESTORS: CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 02, 2025 ("RHP") FILED WITH REGISTRAR OF COMPANIES, AHMEDABAD ON SEPTEMBER 02, 2025 AND PRE-ISSUE AND PRICE BAND ADVERTISEMENT PUBLISHED ON SEPTEMBER 03, 2025 ("CORRIGENDUM")

> THE PROMOTERS OF OUR COMPANY ARE JIGNESH AMRATBHAI PATEL, HARSHAL DAXESHKUMAR PATEL, BHIKHABHAI SHIVDAS PATEL AND RUTWIJKUMAR MAGANBHAI PATEL

#### THE ISSUE

INITIAL PUBLIC ISSUE OF 23,64,800 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF JAY AMBE SUPERMARKETS LIMITED ("JASL") OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"). OF WHICH 1.18.400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 22,46,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.63% AND 25.30%, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH.

FOR RISK TO INVESTORS, REFER TO SECTION TITLED "RISK FACTORS" BEGINNING ON PAGE 31 OF THE RHP This Corrigendum is with reference to the Red Herring Prospectus dated September 02, 2025 ("RHP") filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 in All Editions of English National Daily Newspaper,

Regional Language of Gujarat Where our Registered Office is located). 1. In this regard, Bid/Issue Program wherever appearing at all the relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03. 2025 shall stand replaced with Revised

Bid/Issue Program as follows: ORIGINAL BID/ISSUE PROGRAM | REVISED BID / ISSUE PROGRAM **Anchor Investor Bidding Date** Monday, September 08, 2025 Tuesday, September 09, 2025 **Bid Opening Date** Tuesday, September 09, 2025 Wednesday, September 10, 2025 Bid Closing Date (Tday) Thursday, September 11, 2025 Friday, September 12, 2025

Finalization of basis of allotment with the Designated Stock On or before Friday September 12, 2025 On or before Monday, September 15, 2025 Exchange/ Allotment of Securities (T + 1 Day)On or before Monday, September 15, 2025 On or before Tuesday, September 16, 2025 Initiation of Allotment/Unblocking of Funds/refunds (T +2 Days) Credit of Equity Shares to demat accounts of Allotees (T + 2 Days)On or before Monday, September 15, 2025 On or before Tuesday, September 16, 2025 Commencement of Trading of Equity Shares on the Stock On or before Tuesday, September 16, 2025 On or before Wednesday, September 17, 2025 Exchanges/Listing Date (T + 3 Days)2. In this regard, "Minimum Bid Size of QIB" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows:

Such number of Equity Shares and in multiples of [●] Equity Shares so that the Bid Amount exceeds two lots as well as ₹ 2,00,000. 3. In this regard, "Maximum Bid Size of Non-Institutional Investors" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows:

Such number of Equity Shares in multiples of [ ] Equity Shares not exceeding the size of the net issue (excluding the QIB portion), subject to limits as applicable to the Bidder \*Applications Supported by Blocked Amount (ASBA) is a better way of applying to offer by simply Simple, Safe, Smart way of blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted.



**Application- Make use of it !!!** 

(SCSBs) or to use the facility of linked online trading, demat and bank account.

UPI-Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to  $\stackrel{?}{\sim}$  5,00,000. Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI – Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000 applying through Registered Brokers, DPs & RTAs. Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000 also have the option to submit the application directly to the ASBA Bank

Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 337 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document.

\*ASBA forms can be downloaded from the website BSE Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in. \*\*List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in . Axis Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll-free number-18001201740 and Mail Id-ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in . For Issue related grievance investors may contact: Beeline Capital Advisors Private Limited - Mr. Nikhil Shah (079 – 49185784) (mb@beelinemb.com).

The Red Herring Prospectus shall be read in conjunction with this Corrigendum. The information in this Corrigendum supersedes the information in the RHP/ Pre-Issue and

Price Band Advertisement to the extent inconsistent with the information in the RHP/ Pre-Issue and Price Band Advertisement. The RHP/ Pre-Issue and Price Band Advertisement accordingly stands amended to the extent stated hereinabove. Relevant changes shall be reflected in the Prospectus as and when filed with the RoC, SEBI AND BSE. Unless otherwise specified, all capitalized terms used herein shall have the same meaning ascribed to such terms in the RHP. DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus/ Prospectus will be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence

there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 315 of the RHP. DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE nor does it certify

the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 316 of the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of BSE" **BOOK RUNNING LEAD MANAGER TO THE ISSUE** REGISTRAR TO THE ISSUE

# BEELI/M/E

**BEELINE CAPITAL ADVISORS** PRIVATE LIMITED **SEBI Registration Number:** INM000012917

Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmadabad-380054, Gujarat, India.

**Telephone Number:** 079 4918 5784 Email Id: mb@beelinemb.com **Investors Grievance Id:** ig@beelinemb.com

Website: www.beelinemb.com Contact Person: Mr. Nikhil Shah CIN: U67190GJ2020PTC114322

## (•) MUFG MUFG INTIME INDIA PRIVATE LIMITED

(Formerly known as Link Intime India Private Limited) **SEBI Registration Number:** INR000004058 Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)- 400083, Mumbai City, Mumbai, Maharashtra, India

**Email Id:** jayambe.smeipo@in.mpms.mufg.com **Investors Grievance Id:** jayambe.smeipo@in.mpms.mufg.com

**Tel. Number:** +91 8108114949

Website: https://in.mpms.mufg.com/ **Contact Person:** Ms Shanti Gopalkrishnan CIN: U67190MH1999PTC118368

### COMPANY SECRETARY AND COMPLIANCE OFFICER CITY SQUARE

Renuka Trikha Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India **Telephone No:** +916358027675

**JAY AMBE SUPERMARKETS LIMITED** 

MART

**E-Mail:** cs@citysquaremart.com **Website:** www.citysquaremart.com

Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, nonreceipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.

For Jay Ambe Supermarkets Limited On behalf of the Board of Directors Jignesh Amratbhai Patel

Place: Gandhinagar Date: September 05, 2025

**Chairman and Managing Director Disclaimer:** Jay Ambe Supermarkets Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other

considerations, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Ahmedabad on September 02, 2025 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.citysguaremart.com, the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE i.e. www.beelinemb.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 31 of the Red Herring Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and

unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the

reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in 'offshore transactions' in

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may be, in terms of applicable notifications of MCA. and Website of NSDL at https://evoting.nsdl.com

Important Event Dates pertaining to the AGM of the Company are as follows:

addressed by the Company in the Annual General Meeting, suitably. // By Order of the Board //

> (Formerly known as Fischer Chemic Limited) COMPANY SECRETARY

Financial Express, All Edition of Hindi National Daily Newspaper, Jansatta, and Ahmedabad Edition of Gujarati Daily Newspaper, Financial Express (Gujarati Being

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CIN: L27101WB1985PLC039503 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393

### NOTICE

NOTICE is hereby given that the 40th Annual General Meeting ('the AGM') of the Members of Maithan Alloys Limited ('the Company') will be held on Saturday, 27.09.2025 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ('VC'), for the purpose of transacting the businesses as set out in the Notice dated 28.05.2025 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail address are registered with the Company / Depository Participants (DP). Those Members, who have not registered their e-mail address with the Company or with their DP, may approach the Company / DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2024-2025. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Friday, 05.09.2025.

### Book Closure & Dividend :

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20.09.2025 to Saturday, 27.09.2025 (both days inclusive) for annual closing and determining the names of the persons entitled to the Final Dividend for the financial year 2024-2025, if declared at the AGM.

The Board of Directors has recommended a Final Dividend of ₹ 6/- per equity share of ₹ 10/ each (i.e. @60%) for the financial year 2024-2025, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on Saturday, 20.09.2025. In respect of shares held in electronic form the dividend will be paid to those persons whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Saturday, 20.09.2025.

### Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSI to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting'). Members are hereby further informed that:

 (a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL

(b) the remote e-voting period will commence from 9:00 A.M. (IST) on Wednesday, 24.09.2025 (c) the remote e-voting period will end at 5:00 P.M. (IST) on Friday, 26.09.2025;

(d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cu off date') is Saturday, 20.09.2025;

(e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahoo.com);

### it may be noted that;

- the remote e-voting shall not be allowed beyond the time and date as mentioned above; . the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM: . a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
- . The facility to vote either through remote e-voting or through e-voting during the AGM. shall be made available only to those persons whose names are recorded in the Regist of Members or in the Register of beneficial owners maintained by the DP as on the
- . Members are requested to follow the instructions given in the Note 26 of the Notice fo participating in the Meeting through VC and e-voting during the Meeting. g) The Notice convening the AGM is displayed on the Company's website a
- 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com' All correspondences / queries / grievances relating to remote e-voting / e-voting may be

addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393. For Maithan Alloys Limited

Place: Kolkata Rajesh K. Shall Date: 06.09.2025 Company Secretary



Notice:

### **RANA SUGARS LIMITED**

CIN: L15322CH1991PLC011537 Registered Office: SCO 49-50, Sector 8-C, Chandigarh- 160009 Website: www.ranasugars.com, E-mail: secretarial@ranasugars.com

Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

NOTICE OF 33" ANNUAL GENERAL MEETING, REMOTE

## E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 33 Annual General Meeting (AGM) of the Company wil be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) or Tuesday,30° September, 2025 at 12:30 p.m. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. SCO 49-50, Sector 8-C, Madhya

The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13. 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5 2022, December 28, 2022, September 25, 2023 and September 19, 2024(\*MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings") permitted the holding of the general meetings through VC/ OAVM, without the physica presence of the members at a common venue till September 30, 2025.

Pursuant to the provisions of the Act. The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), MCA Circular for General Meetings and SEBI Circular for General Meetings, the AGM of the Company is being held through VC/ OAVM, the facility to appoint proxy will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map for venue of AGM are no annexed to this Notice. The Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on September 6, 2025. The copy of the Annual Report is also available on the Company's website www.ranasugars.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at Company's website www.ranasugars.com during the Annual General Meeting.

#### Remote E-voting Information: Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as or Tuesday, September 23, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at https://www.evotingindia.com/ A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 33" AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 9.00 a.m. on Saturday. September 27, 2025 and will end at 5.00 p.m. on Monday, September 29, 2025. The remote evoting module shall be disabled for voting at 5.00 p.m. on Monday. September 29 2025 and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after sending of Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by CDSL. In case of any queries/grievances, you may refer to the e-voting user manual for Members available in the downloads section of the e-voting website of CDSL https://www.evotingindia.com/. Members who need assistance before or during the AGM may
- a) Write email to rta@alankit.com.
- b) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk, evoting@cdslindia.com or call on toll free no. 1800 21 09911.
- The Notice of AGM is available on the Company's website www.ranasugars.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

## Book Closure:

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both

### Manner of registering/updating email addresses

Members holding shares in physical mode and who have not registered/ updated their mail are requested to update their email addresses by writing to RTA at rta@alankit.com along with the copy of signed letter mentioning the name of member and address of member, self-attested copy of PAN card and self-attested copy of any document (e.g. Driving License, Election Card, Passport) in support of the address of the member, Member holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, Members may write to rta@alankit.com. Manner of joining the AGM

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at www.evotingindia.com.

For Rana Sugars Limited

Date: 06" September, 2025 Madhur Bain Singh Place: Chandigarh Company Secretary



Corporate Office: Level 8, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006

Registered Office: Survey No. 480/2 AP Medtech Zone, Nadupura Village, Pedagantyadu Mandal, Visakhapatriam, 530032

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited) ('Company') will be held on Monday, the 29th Day of September, 2025 (29/09/2025) at 11.30 AM IST through Video Conferencing to transact the businesses set forth in the Notice of AGM

The 32nd Annual Report of the Company containing Notice of AGM, Financial Statements Reports of Auditors and Directors has been sent by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, the letter containing the weblink of the same is sent through Post to all those Shareholders who have not registered their e-mail addresses with the Company / RTA / Depository Participant as the case

may be, in terms of applicable notifications of MCA. The Annual Report is also available in the Website of the Company at www.fischermv.com and Websites of the Stock Exchanges at https://www.bseindia.com and https://www.nseindia.com and Website of NSDL at https://evoting.nsdl.com

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting. atom Front Dates a setalaine to the ACM of the Commun.

Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM)	22/09/2025
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	23/09/2025 to 29/09/2025 (both days inclusive)
Remote e-Voting commences on	25/09/2025 (From 09:00 A.M.)
Remote e-Voting ends on	28/09/2025 (Till 05:00 P.M.)
AGM through Video Conferencing	29/09/2025 at 11:30 A.M.
e-Voting at the AGM	29/09/2025 (commences after the conclusion of AGM and will be open till the expiry of fifteen minutes after the conclusion of AGM)

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Notice of AGM and are also available in the Website of the Company at www.fischermv.com Members may post their questions by email addressed to cs@fischermy.com not less than five days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably,

// By Order of the Board //

For FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited)

COMPANY SECRETARY

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Place: Chennai Date: 06/09/2024

#### BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd. Office: 9 KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403

Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 62" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Tuesday, 30th day of September 2025, a 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA"),

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2024-25 will be sent, electronically, to those Members holding equity share: as on August 29, 2025 and whose e-mail addresses are registered with the Company of MUFG Intime India Pvt. Ltd (MUFG Intime), RTA of the company or the Depositor Participant(s). The Notice of the AGM and Annual Report shall also be available on the e voting website of the MUFG Intime at https://instavote.linkintime.co.in/ and the Company a https://belindia.co.in/investor-relations/. The dispatch of Notice of the AGM alongwith Annua Report through e-mails has been completed on September 6, 2025. n compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 62" AGM. The company has arranged remote e voting facility through MUFG Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM. A Member whose name appears in the register of members as on the cut-off date i.e. 23n

September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. A person holding shares of the Company either in physical form or in dematerialized form, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23" September, 2025, if already registered with MUFC Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@in.mpms.mufg.com o

The remote e-voting period commences on 26th September, 2025 at 9.00 a.m. (IST) and ends on 29th September, 2025 at 5.00 p.m. (IST). The e-voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta 8 Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 - 4001902 and/or a

email info@belindia.co.in for any information or queries pertaining to electronic voting Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication. By order of the Board of Directors

For Bharat Explosives Limited

Date: September 7, 2025 Place: Noida

Mansi Mamgain Company Secretary

## FROG

## FROG CELLSAT LIMITED

Registered Office: No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009 Corporate Office - C-23. Sector - 80. Noida - 201305, Uttar - Pradesh CIN: L51909DL2004PLC127530, Phone: 0120-3111978 Website: www.frogcellsat.com, Email: cs@frogcellsat.com

POSTAL BALLOT NOTICE ("NOTICE")

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companie: Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the relaxations and clarifications issued by the Ministry of Corporate Attairs vide General Circular No. 14/2020 dated April B, 2020 read with General Circula No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/202; dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No 09/2024 dated September 19, 2024 ("MCA Circulars") any circular issued by the Securities and Exchange Board of India ("SEBI"), and other applicable laws and regulations, if any, Frog Cellsat Limited ("Company") has completed dispatch of Notice along with explanatory statement on Saturday, September 06, 2025, only through electronic mode to all those members who have registered their email address as on Friday, September 05, 2025 ("Cut-Off Date") with histrar and share transfer agent or depository/jes//depository part communication of assent /dissent of the shareholders on the resolution proposed in the Notice will only take place through the remote e-voting system. Members are hereby further informed that:

Following special business is to be transacted by way of passing of special resolution through postal ballot by voting through electronic means only ("remote e-voting"): To approve change of name of the Company and consequent alteration in the

Memorandum of Association and Articles of Association of the Company. Remote e-voting facility shall commence on Monday, September 08, 2025, at 09.00 a.m. (IST) and shall end on Tuesday, October 07, 2025 at 05.00 p.m. (IST) (both days inclusive). No e-voting shall be allowed beyond the said date and time. Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, September 05, 2025 will be considered for the purpose of e-voting.

The Notice will also be available on the Company's website at www.frogcellsat.com and on website of the Stock Exchanges where equity shares of the Company are listed i.e.,

National Stock Exchange of India Limited at www.nseindia.com respectively, and on NSDL website at www.evoting.nsdl.com The Company has provided remote e-voting facility to all its members through the remote

voting platform provided by NSDL. A person who is not a member on the Cut-Off Date is requested to treat this Notice for information purpose only.

The Board of Directors in their meeting held on Thursday, September 04, 2025 approved the appointment of Mr. Sanjay Chugh (CP No.: 3073), as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. Members holding shares in electronic mode are requested to register their email addresses and

mobile numbers with relevant depositories through their DP. Members holding shares in physical

mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of www.evotingindia.com or contact evoting and instruction of members available at the help section of www.evotingindia.com or contact evoting and instruction of members available at the help section of www.evotingindia.com or contact evoting and instruction or contact evoting and i connected with the e-voting please contact Mr. Rajat Sharma, Deputy Company Secretary and Compliance Officer, Frog Cellsat Limited, having registered office at No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009, and Corporate Office at C-23, Sector — 80, Noida — 201305, Uttar - Pradesh, Email ID- cs@frogcellsat.com, and Telephone No. 0120-3111978.

Instructions on the process of remote e-voting, including the manner in which members who are holding shares in physical or demat form can cast their votes through remote e-voting, are provided in detail in notice. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorised by him, after completion of the scrutiny of the remote e-voting, on or before Thursday, October 09, 2025. The Scrutinizer's decision on the validity of votes cast will be final. The result of the Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website

www.frogcellsat.com and on the website of NSDL e-voting website https://www.evoting.nsdl.com and will be communicated to the stock exchange where the equity shares of the Company is listed By Order of the Board of Directors For Frog Cellsat Limited

Place: New Delhi Date: September 06, 2025

Rajat Sharma Deputy Company Secretary & Compliance Officer

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# SQUARE MART

JAY AMBE SUPERMARKETS LIMITED

Corporate Identity Numbers: U74999GJ2020PLC118385

Our Company was originally incorporated on November 23, 2020 under the name and style of 'Jay Ambe Supermarkets Private Limited', pursuant to a certificate of incorporation dated November 23, 2020 issued by the Registrar of Companies, Central Registration Centre, Furthermore, our Company was converted into a public limited company pursuant to a resolution passed by the Shareholders in an Extraordinary General Meeting held on December 24, 2024 with a fresh certificate of incorporation dated February 25, 2025 issued by Registrar of Companies, Central Processing Centre. Consequently, the name of our Company was changed to 'Jay Ambe Supermarkets Limited'. The corporate identification number of our Company is U74999GJ2020PLC118385. For details of change in registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page no. 192 of this Red Herring Prospectus. Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India.

Website: www.citysguaremart.com; | E-Mail: cs@citysguaremart.com | Telephone No: +916358027675 | Company Secretary and Compliance Officer: Renuka Trikha

The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on SME Platform of BSE

NOTICE TO THE INVESTORS: CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 02, 2025 ("RHP") FILED WITH REGISTRAR OF COMPANIES, AHMEDABAD ON SEPTEMBER 02, 2025 AND PRE-ISSUE AND PRICE BAND ADVERTISEMENT PUBLISHED ON SEPTEMBER 03, 2025 ("CORRIGENDUM")

THE PROMOTERS OF OUR COMPANY ARE JIGNESH AMRATBHAI PATEL, HARSHAL DAXESHKUMAR PATEL,

BHIKHABHAI SHIVDAS PATEL AND RUTWIJKUMAR MAGANBHAI PATEL

### THE ISSUE

INITIAL PUBLIC ISSUE OF 23,64,800 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF JAY AMBE SUPERMARKETS LIMITED ("JASL") OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"), OF WHICH 1,18,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 22,46,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.63% AND 25.30%, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH.

FOR RISK TO INVESTORS, REFER TO SECTION TITLED "RISK FACTORS" BEGINNING ON PAGE 31 OF THE RHP This Corrigendum is with reference to the Red Herring Prospectus dated September 02, 2025 ("RHP") filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 in All Editions of English National Daily Newspaper,

Financial Express, All Edition of Hindi National Daily Newspaper, Jansatta, and Ahmedabad Edition of Gujarati Daily Newspaper, Financial Express (Gujarati Being Regional Language of Gujarat Where our Registered Office is located). 1. In this regard, Bid/Issue Program wherever appearing at all the relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 shall stand replaced with Revised

Bid/Issue Program as follows: ORIGINAL BID/ISSUE PROGRAM | REVISED BID / ISSUE PROGRAM

Anchor Investor Bidding Date	Monday, September 08, 2025	Tuesday, September 09, 2025
Bid Opening Date	Tuesday, September 09, 2025	Wednesday, September 10, 2025
Bid Closing Date (Tday)	Thursday, September 11, 2025	Friday, September 12, 2025
Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T +1 Day)	On or before Friday September 12, 2025	On or before Monday, September 15, 2025
Initiation of Allotment/Unblocking of Funds/refunds (T +2 Days)	On or before Monday, September 15, 2025	On or before Tuesday, September 16, 2025
Credit of Equity Shares to demat accounts of Allotees (T +2 Days)	On or before Monday, September 15, 2025	On or before Tuesday, September 16, 2025
Commencement of Trading of Equity Shares on the Stock Exchanges/Listing Date (T + 3 Days)	On or before Tuesday, September 16, 2025	On or before Wednesday, September 17, 2025
2. In this regard, "Minimum Bid Size of QIB" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospect		

dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares and in multiples of [●] Equity Shares so that the Bid Amount exceeds two lots as well as ₹ 2.00.000.

3. In this regard, "Maximum Bid Size of Non-Institutional Investors" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares in multiples of [●] Equity Shares not exceeding the size of the net issue (excluding the QIB portion), subject to limits as applicable to the Bidder

**ASBA** 

Simple. Safe. Smart way of Application- Make use of it !!!

below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted. UPI-Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to  $\Im$  5,00,000.

\*Applications Supported by Blocked Amount (ASBA) is a better way of applying to offer by simply

blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA

Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI – Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000 applying through Registered Brokers, DPs & RTAs. Individual Investors and Non-institutional investors applying for amount up to ₹5.00.000 also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

Non-institutional investors applying for amount up to ₹5,00,000. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 337 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document. \*ASBA forms can be downloaded from the website BSE Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in.

Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Individual Investors and

\*\*List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in . Axis Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related gueries, investors can contact NPCI at the toll-free number-18001201740 and Mail Id-ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in . For Issue related grievance investors may contact: Beeline Capital Advisors Private Limited - Mr. Nikhil Shah (079 – 49185784) (mb@beelinemb.com). The Red Herring Prospectus shall be read in conjunction with this Corrigendum. The information in this Corrigendum supersedes the information in the RHP/ Pre-Issue and

Price Band Advertisement to the extent inconsistent with the information in the RHP/ Pre-Issue and Price Band Advertisement. The RHP/ Pre-Issue and Price Band

Advertisement accordingly stands amended to the extent stated hereinabove. Relevant changes shall be reflected in the Prospectus as and when filed with the RoC, SEBI AND

BSE. Unless otherwise specified, all capitalized terms used herein shall have the same meaning ascribed to such terms in the RHP. DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus/ Prospectus will be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 315 of the RHP.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 316 of the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of BSE"

**BOOK RUNNING LEAD MANAGER TO THE ISSUE** 



**SEBI Registration Number:** INM000012917 Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmadabad-380054, Gujarat, India.

**Telephone Number:** 079 4918 5784 Email Id: mb@beelinemb.com

**Investors Grievance Id:** ig@beelinemb.com Website: www.beelinemb.com

Contact Person: Mr. Nikhil Shah CIN: U67190GJ2020PTC114322

## MUFG **MUFG INTIME INDIA PRIVATE LIMITED**

(Formerly known as Link Intime India Private Limited) **SEBI Registration Number:** INR000004058 Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)- 400083, Mumbai City, Mumbai, Maharashtra, India

**Tel. Number:** +91 8108114949 Email Id: jayambe.smeipo@in.mpms.mufg.com

**Investors Grievance Id:** jayambe.smeipo@in.mpms.mufg.com Website: https://in.mpms.mufg.com/ **Contact Person:** Ms Shanti Gopalkrishnan

CIN: U67190MH1999PTC118368

REGISTRAR TO THE ISSUE COMPANY SECRETARY AND COMPLIANCE OFFICER CITY SQUARE

> Renuka Trikha Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India **Telephone No:** +916358027675 E-Mail: cs@citysquaremart.com

**JAY AMBE SUPERMARKETS LIMITED** 

**Website:** www.citysquaremart.com Investors can contact the Company Secretary and

Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, nonreceipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.

> For Jay Ambe Supermarkets Limited On behalf of the Board of Directors Sd/-**Jignesh Amratbhai Patel**

Place: Gandhinagar Date: September 05, 2025

**Chairman and Managing Director** 

**Disclaimer:** Jay Ambe Supermarkets Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Ahmedabad on September 02, 2025 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.citysquaremart.com, the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE i.e. www.beelinemb.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 31 of the Red Herring Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and

unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the

reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in 'offshore transactions' in g

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CHENNAI/KOCHI



### maithan alloys Itd CIN: L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393

### NOTICE

NOTICE is hereby given that the 40th Annual General Meeting ('the AGM') of the Members of Maithan Alloys Limited ('the Company') will be held on Saturday, 27.09.2025 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ("VC"), for the purpose of transacting the businesses as set out in the Notice dated 28.05.2025 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail address are registere with the Company / Depository Participants (DP). Those Members, who have not registered their e-mail address with the Company or with their DP, may approach the Company / DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annua Report 2024-2025. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Friday, 05.09.2025

#### Book Closure & Dividend :

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20.09.2025 to Saturday, 27.09.2025 (both days inclusive) for annual closing and determining the names of the persons entitled to the Final Dividend for the financial year 2024-2025, if declared at the AGM

The Board of Directors has recommended a Final Dividend of ₹ 6/- per equity share of ₹ 10/ each (i.e. @60%) for the financial year 2024-2025, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on Saturday, 20.09.2025. In respect of shares held in electronic form the dividend will be paid to those persons whose name will be furnished as the Beneficial Owner by National Securities Depository Limite (NSDL) and Central Depository Services (India) Limited (CDSL) as on Saturday, 20.09.2025.

### Voting by Electronic means :

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL. either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting'). Members are hereby further informed that

(a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL:

(b) the remote e-voting period will commence from 9:00 A.M. (IST) on Wednesday, 24.09.2025; (c) the remote e-voting period will end at 5:00 P.M. (IST) on Friday, 26.09.2025;

(d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cutoff date') is Saturday, 20.09.2025;

 e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahoo.com);

f) it may be noted that: the remote e-voting shall not be allowed beyond the time and date as mentioned above; . the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM:

· a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM; . The facility to vote either through remote e-voting or through e-voting during the AGM. shall be made available only to those persons whose names are recorded in the Registe of Members or in the Register of beneficial owners maintained by the DP as on the

Members are requested to follow the instructions given in the Note 26 of the Notice for

participating in the Meeting through VC and e-voting during the Meeting. g) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'.

 All correspondences / queries / grievances relating to remote e-voting / e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700017; e-mail: rajesh@maithanallovs.com; Phone No.: 033-4063-2393.

For Maithan Alloys Limited Rajesh K. Shah Company Secretary

Place : Kolkata

Date: 06.09.2025

## **RANA SUGARS LIMITED**

CIN: L15322CH1991PLC011537 Registered Office: SCO 49-50. Sector 8-C, Chandigarh- 160009 Website: www.ranasugars.com, E-mail; secretarial@ranasugars.com Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

#### NOTICE OF 33" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

### Notice:

Notice is hereby given that the 33™Annual General Meeting (AGM) of the Company wil be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Tuesday,30" September, 2025 at 12:30 p.m. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. SCO 49-50, Sector 8-C. Madhva Marg, Chandigarh- 160009.

The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024(\*MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings") permitted the holding of the general meetings through VC/ OAVM, without the physical presence of the members at a common venue till September 30, 2025.

Pursuant to the provisions of the Act, The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), MCA Circular for General Meetings and SEBI Circular for General Meetings, the AGM of the Company is being held through VC/ OAVM, the facility to appoint proxy will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map for venue of AGM are not annexed to this Notice. The Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on September 6, 2025. The copy of the Annual Report is also available on the Company's website www.ranasugars.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at Company's website www.ranasugars.com during the Annual General Meeting.

## Remote E-voting Information: Instructions for Remote E-voting and E-voting

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, September 23, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at https://www.evotingindia.com/ A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 33" AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on Saturday, September 27, 2025 and will end at 5.00 p.m. on Monday, September 29, 2025. The remote evoting module shall be disabled for voting at 5.00 p.m. on Monday, September 29, 2025 and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after sending of Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by CDSL. In case of any queries/grievances, you may refer to the e-voting user manual for Members available in the downloads section of the e-voting website of CDSL https://www.evotingindia.com/. Members who need assistance before or during the AGM may

a) Write email to rta@alankit.com.

b) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

The Notice of AGM is available on the Company's website www.ranasugars.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

### Book Closure:

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both

### Manner of registering/ updating email addresses

Members holding shares in physical mode and who have not registered/ updated their mail are requested to update their email addresses by writing to RTA at rta@alankit.com along with the copy of signed letter mentioning the name of member and address of member, self-attested copy of PAN card and self-attested copy of any document (e.g. Driving License, Election Card, Passport) in support of the address of the member, Member holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, Members may write to rta@alankit.com. Manner of joining the AGM

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at www.evotingindia.com.

For Rana Sugars Limited

Date: 06" September, 2025 Madhur Bain Singh Place: Chandigarh Company Secretary



CIN L86900AP1993PLC118162 Corporate Office: Level 8, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006

Registered Office: Survey No. 480/2 AP Medtech Zone, Nadupura Village, Pedagantyadu Mandal, Visakhapatnam, 530032

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited) ('Company') will be held or Monday, the 29th Day of September, 2025 (29/09/2025) at 11.30 AM IST through Video Conferencing to transact the businesses set forth in the Notice of AGM.

The 32nd Annual Report of the Company containing Notice of AGM, Financial Statements Reports of Auditors and Directors has been sent by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, the letter containing the weblink of the same is sent through Post to all those Shareholders who have not registered their e-mail addresses with the Company / RTA / Depository Participant as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.fischermv.com and Websites of the Stock Exchanges at https://www.bseindia.com and https://www.nseindia.com and Website of NSDL at https://evoting.nsdl.com

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting. Important Event Dates pertaining to the AGM of the Company are as follows:

Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM)	22/09/2025
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	23/09/2025 to 29/09/2025 (both days inclusive)
Remote e-Voting commences on	25/09/2025 (From 09:00 A.M.)
Remote e-Voting ends on	28/09/2025 (Till 05:00 P.M.)
AGM through Video Conferencing	29/09/2025 at 11:30 A.M.
e-Voting at the AGM	29/09/2025 (commences after the conclusion of AGM and will be open till the expiry of fifteen minutes after the conclusion of AGM)

in the Notice of AGM and are also available in the Website of the Company at www.fischermv.com viembers may post their questions by email addressed to cs@fischermv.com not less than five days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

> For FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited)

Place: Chennai Date: 06/09/2024

### BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd. Office: 9 KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403

Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 62" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Tuesday, 30" day of September 2025, a 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report fo

the Financial Year 2024-25 will be sent, electronically, to those Members holding equity shares as on August 29, 2025 and whose e-mail addresses are registered with the Company or MUFG Intime India Pvt. Ltd (MUFG Intime), RTA of the company or the Depositor Participant(s). The Notice of the AGM and Annual Report shall also be available on the e voting website of the MUFG Intime at https://instavote.linkintime.co.in/ and the Company at https://belindia.co.in/investor-relations/. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 6, 2025. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 62" AGM. The company has arranged remote e voting facility through MUFG Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. A person holding shares of the Company either in physical form or in dematerialized form, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM

Any person who becomes a member of the company after the dispatch of Notice and hold shares as on the cut-off date i.e. on 23" September, 2025, if already registered with MUFG Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@in.mpms.mufg.com of

The remote e-voting period commences on 26th September, 2025 at 9.00 a.m. (IST) and end: on 29th September, 2025 at 5.00 p.m. (IST). The e-voting module shall be disabled by MUFC Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta 8 Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting

Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 - 4001902 and/or a email info@belindia.co.in for any information or queries pertaining to electronic voting Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication

For Bharat Explosives Limited

Date: September 7, 2025 Place: Noida

Mansi Mamgain Company Secretary

Registered Office: No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009 Corporate Office - C-23, Sector - 80, Noida - 201305, Ultar - Pradesh CIN: L519090L2004PLC127530, Phone: 0120-3111978 Website: www.frogcellsat.com, Email: cs@frogcellsat.com

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act. 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022; General Circular No. 09/2023 dated September 25, 2023 and Genera Circular No 09/2024 dated September 19, 2024 ("MCA Circulars") any circular issued by the ecurities and Exchange Board of India ("SEBI"), and other applicable laws and regulations, any, Frog Cellsat Limited ("Company") has completed dispatch of Notice along with explanatory statement on Saturday. September 06, 2025, only through electronic mode to all those members who have registered their email address as on Friday, September 05, 2025 ("Cut-Off Date") with strar and share transfer agent or depository(ies)/depository parti communication of assent /dissent of the shareholders on the resolution proposed in the Notice will

Following special business is to be transacted by way of passing of special resolution through postal ballot by voting through electronic means only ("remote e-voting"):

To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company

The Notice will also be available on the Company's website at www.frogcellsat.com and on website of the Stock Exchanges where equity shares of the Company are listed i.e.,

The Company has provided remote e-voting facility to all its members through the remote voting platform provided by NSDL. A person who is not a member on the Cut-Off Date is requested to treat this Notice for

information purpose only. The Board of Directors in their meeting held on Thursday, September 04, 2025 approved the appointment of Mr. Sanjay Chugh (CP No.: 3073), as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. Members holding shares in electronic mode are requested to register their email addresses and

In case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of www.evotingindia.com or contact evoting@ nsdl.co.in /NSDL number 022 - 4886 7000 and 022 - 2499 7000. In case of any gnevances connected with the e-voting please contact Mr. Rajat Sharma, Deputy Company Secretary and Compliance Officer, Frog Cellsat Limited, having registered office at No. 1 G.F., Old Gupta Colony D-Block, Opp. Polo Ground, Delhi-110009, and Corporate Office at C-23, Sector – 80, Noida 201305, Uttar – Pradesh, Email ID- cs@frogcellsat.com, and Telephone No. 0120-3111978. estructions on the process of remote e-voting, including the manner in which members who

authorised by him, after completion of the scrutiny of the remote e-voting, on or before Thursday October 09, 2025. The Scrutinizer's decision on the validity of votes cast will be final. The result of the Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website www.frogcellsat.com and on the website of NSDL e-voting website https://www.evoting.nsdl.com and will be communicated to the stock exchange where the equity shares of the Company is listed.

For Frog Cellsat Limited

Place: New Delhi Date: September 06, 2025 Deputy Company Secretary & Compliance Officer

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION. DIRECTLY OR INDIRECTLY OUTSIDE INDIA.



## CITY SQUARE

### JAY AMBE SUPERMARKETS LIMITED Corporate Identity Numbers: U74999GJ2020PLC118385

incorporation dated November 23, 2020 issued by the Registrar of Companies, Central Registration Centre. Furthermore, our Company was converted into a public limited

company pursuant to a resolution passed by the Shareholders in an Extraordinary General Meeting held on December 24, 2024 with a fresh certificate of incorporation dated February 25, 2025 issued by Registrar of Companies, Central Processing Centre. Consequently, the name of our Company was changed to 'Jay Ambe Supermarkets Limited'. The corporate identification number of our Company is U74999GJ2020PLC118385. For details of change in registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page no. 192 of this Red Herring Prospectus. Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India. Website: www.citysquaremart.com; | E-Mail: cs@citysquaremart.com | Telephone No: +916358027675 | Company Secretary and Compliance Officer: Renuka Trikha

The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on SME Platform of BSE NOTICE TO THE INVESTORS: CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 02, 2025

("RHP") FILED WITH REGISTRAR OF COMPANIES, AHMEDABAD ON SEPTEMBER 02, 2025 AND PRE-ISSUE AND PRICE BAND ADVERTISEMENT PUBLISHED ON SEPTEMBER 03, 2025 ("CORRIGENDUM")

> THE PROMOTERS OF OUR COMPANY ARE JIGNESH AMRATBHAI PATEL, HARSHAL DAXESHKUMAR PATEL, BHIKHABHAI SHIVDAS PATEL AND RUTWIJKUMAR MAGANBHAI PATEL

### THE ISSUE

INITIAL PUBLIC ISSUE OF 23,64,800 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF JAY AMBE SUPERMARKETS LIMITED ("JASL") OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"), OF WHICH 1,18,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 22,46,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [●] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.63% AND 25.30%, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH.

FOR RISK TO INVESTORS, REFER TO SECTION TITLED "RISK FACTORS" BEGINNING ON PAGE 31 OF THE RHP This Corrigendum is with reference to the Red Herring Prospectus dated September 02, 2025 ("RHP") filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 in All Editions of English National Daily Newspaper,

Financial Express, All Edition of Hindi National Daily Newspaper, Jansatta, and Ahmedabad Edition of Gujarati Daily Newspaper, Financial Express (Gujarati Being Regional Language of Gujarat Where our Registered Office is located). 1. In this regard, Bid/Issue Program wherever appearing at all the relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03. 2025 shall stand replaced with Revised

Bid/Issue Program as follows: ORIGINAL BID/ISSUE PROGRAM REVISED BID/ISSUE PROGRAM

	,	,
Anchor Investor Bidding Date	Monday, September 08, 2025	Tuesday, September 09, 2025
Bid Opening Date	Tuesday, September 09, 2025	Wednesday, September 10, 2025
Bid Closing Date (Tday)	Thursday, September 11, 2025	Friday, September 12, 2025
Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T +1 Day)	On or before Friday September 12, 2025	On or before Monday, September 15, 2025
Initiation of Allotment/Unblocking of Funds/refunds (T +2 Days)	On or before Monday, September 15, 2025	On or before Tuesday, September 16, 2025
Credit of Equity Shares to demat accounts of Allotees (T $+2$ Days)	On or before Monday, September 15, 2025	On or before Tuesday, September 16, 2025
Commencement of Trading of Equity Shares on the Stock Exchanges/Listing Date (T + 3 Days)	On or before Tuesday, September 16, 2025	On or before Wednesday, September 17, 2025
2. In this regard, "Minimum Bid Size of QIB" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus		

dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares and in multiples of [●] Equity Shares so that the Bid Amount exceeds two lots as well as ₹ 2,00,000. 3. In this regard, "Maximum Bid Size of Non-Institutional Investors" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the

Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares in multiples of [ ] Equity Shares not exceeding the size of the net issue (excluding the QIB portion), subject to limits as applicable to the Bidder \*Applications Supported by Blocked Amount (ASBA) is a better way of applying to offer by simply Simple, Safe, Smart way of

**Application- Make use of it !!!** 

below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted. UPI-Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹ 5,00,000. Investors are required to ensure that the bank account used for bidding is linked to their PAN. UPI – Now available in ASBA for Individual

blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA

Investors and Non-institutional investors applying for amount up to ₹5,00,000 applying through Registered Brokers, DPs & RTAs. Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000 also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Individual Investors and

abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 337 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document. \*ASBA forms can be downloaded from the website BSE Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in. \*\*List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in . Axis Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related queries, investors can contact NPCI at the toll-free number-

may contact: Beeline Capital Advisors Private Limited - Mr. Nikhil Shah (079 – 49185784) (mb@beelinemb.com). The Red Herring Prospectus shall be read in conjunction with this Corrigendum. The information in this Corrigendum supersedes the information in the RHP/ Pre-Issue and Price Band Advertisement to the extent inconsistent with the information in the RHP/ Pre-Issue and Price Band Advertisement. The RHP/ Pre-Issue and Price Band Advertisement accordingly stands amended to the extent stated hereinabove. Relevant changes shall be reflected in the Prospectus as and when filed with the RoC, SEBI AND

18001201740 and Mail Id-ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in . For Issue related grievance investors

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus/ Prospectus will be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 315 of the RHP.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 316 of the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of BSE"

**BOOK RUNNING LEAD MANAGER TO THE ISSUE** REGISTRAR TO THE ISSUE BEELI/M/E

### **BEELINE CAPITAL ADVISORS PRIVATE LIMITED**

**SEBI Registration Number:** INM000012917 Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej,

Ahmadabad-380054, Gujarat, India. **Telephone Number:** 079 4918 5784 Email Id: mb@beelinemb.com

**Investors Grievance Id:** ig@beelinemb.com Website: www.beelinemb.com Contact Person: Mr. Nikhil Shah

CIN: U67190GJ2020PTC114322

Place: Gandhinagar

Date: September 05, 2025

### (•) MUFG MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited)

**SEBI Registration Number:** INR000004058 Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)- 400083, Mumbai City, Mumbai, Maharashtra, India

**Tel. Number:** +91 8108114949 **Email Id:** jayambe.smeipo@in.mpms.mufg.com **Investors Grievance Id:** 

jayambe.smeipo@in.mpms.mufg.com Website: https://in.mpms.mufg.com/ **Contact Person:** Ms Shanti Gopalkrishnan

CIN: U67190MH1999PTC118368

### COMPANY SECRETARY AND COMPLIANCE OFFICER CITY SQUARE

Renuka Trikha Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India **Telephone No:** +916358027675

**JAY AMBE SUPERMARKETS LIMITED** 

MART

**E-Mail:** cs@citysquaremart.com **Website:** www.citysquaremart.com

Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, nonreceipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.

> For Jay Ambe Supermarkets Limited On behalf of the Board of Directors Jignesh Amratbhai Patel

**Chairman and Managing Director** 

**Disclaimer:** Jay Ambe Supermarkets Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Ahmedabad on September 02, 2025 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.citysquaremart.com, the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE i.e. www.beelinemb.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 31 of the Red Herring Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and

unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the

reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in 'offshore transactions' in

THE LATEST IN BUSINESS THE LATEST



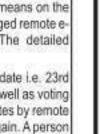
♦ FINANCIAL EXPRESS

provided in detail in notice.

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail

// By Order of the Board //

COMPANY SECRETARY 



Non-institutional investors applying for amount up to ₹ 5,00,000. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and

BSE. Unless otherwise specified, all capitalized terms used herein shall have the same meaning ascribed to such terms in the RHP.

By order of the Board of Directors

# FROG

## FROG CELLSAT LIMITED

POSTAL BALLOT NOTICE ("NOTICE")

only take place through the remote e-voting system.

Members are hereby further informed that:

Remote e-voting facility shall commence on Monday, September 08, 2025, at 09.00 a.m. (IST) and shall end on Tuesday, October 07, 2025 at 05.00 p.m. (IST) (both days inclusive) No e-voting shall be allowed beyond the said date and time. Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, September 05, 2025 will be considered for the purpose of e-voting.

National Stock Exchange of India Limited at www.nseindia.com respectively, and on NSDL website at www.evoting.nsdl.com

mobile numbers with relevant depositories through their DP. Members holding shares in physical mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private

are holding shares in physical or demat form can cast their votes through remote e-voting, are

By Order of the Board of Directors

The Scrutinizer will submit his report to the Chairman of the Company, or any other person

epaper.financialexpress.com

Rajat Sharma

Lucknow

EXPRESS

**FE SUNDAY** 

CIN: L27101WB1985PLC039503 Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com

### Phone No.: 033-4063-2393 NOTICE

NOTICE is hereby given that the 40th Annual General Meeting ('the AGM') of the Members of Maithan Alloys Limited ('the Company') will be held on Saturday, 27.09.2025 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ("VC"), for the purpose of transacting the businesses as set out in the Notice dated 28.05.2025 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail address are registered with the Company / Depository Participants (DP). Those Members, who have not registered their e-mail address with the Company or with their DP, may approach the Company / DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2024-2025. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Friday, 05.09.2025.

### Book Closure & Dividend:

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20.09.2025 to Saturday, 27.09.2025 (both days inclusive) for annual closing and determining the names of the persons entitled to the Final Dividend for the financial year 2024-2025, if declared at the AGM.

The Board of Directors has recommended a Final Dividend of ₹ 6/- per equity share of ₹ 10/ each (i.e. @60%) for the financial year 2024-2025, to be paid on total equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/ transposition(s), if any, lodged upto the close of business hours on Saturday, 20.09.2025. In respect of shares held in electronic form the dividend will be paid to those persons whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Saturday, 20.09.2025.

### Voting by Electronic means :

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSI to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting'). Members are hereby further informed that:

 (a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL

(b) the remote e-voting period will commence from 9:00 A.M. (IST) on Wednesday, 24.09.2025 (c) the remote e-voting period will end at 5:00 P.M. (IST) on Friday, 26.09.2025;

(d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut off date') is Saturday, 20.09.2025;

(e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mdpldc@yahoo.com);

it may be noted that: the remote e-voting shall not be allowed beyond the time and date as mentioned above;

. the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM . a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;

. The facility to vote either through remote e-voting or through e-voting during the AGM. shall be made available only to those persons whose names are recorded in the Regist of Members or in the Register of beneficial owners maintained by the DP as on the

 Members are requested to follow the instructions given in the Note 26 of the Notice fo participating in the Meeting through VC and e-voting during the Meeting. g) The Notice convening the AGM is displayed on the Company's website a

'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'

 All correspondences / queries / grievances relating to remote e-voting / e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

> For Maithan Alloys Limited Rajesh K. Shall Company Secretary



Place: Kolkata

Date: 06.09.2025

### **RANA SUGARS LIMITED**

CIN: L15322CH1991PLC011537 Registered Office: SCO 49-50, Sector 8-C, Chandigarh- 160009 Website: www.ranasugars.com, E-mail: secretarial@ranasugars.com Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

### NOTICE OF 33" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

## Notice:

Notice is hereby given that the 33 Annual General Meeting (AGM) of the Company wil be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) or Tuesday,30° September, 2025 at 12:30 p.m. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. SCO 49-50, Sector 8-C, Madhya The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13

2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5 2022, December 28, 2022, September 25, 2023 and September 19, 2024(\*MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings") permitted the holding of the general meetings through VC/ OAVM, without the physica presence of the members at a common venue till September 30, 2025. Pursuant to the provisions of the Act. The SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("the Listing Regulations"), MCA Circular for General Meetings and SEBI Circular for General Meetings, the AGM of the Company is being held through VC/ OAVM, the facility to appoint proxy will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map for venue of AGM are no annexed to this Notice. The Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on September 6, 2025. The copy of the Annual Report is also available on the Company's website www.ranasugars.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at Company's website www.ranasugars.com during the Annual General Meeting.

#### Remote E-voting Information: Instructions for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, September 23, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at https://www.evotingindia.com/ A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 33" AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on Saturday. September 27, 2025 and will end at 5.00 p.m. on Monday, September 29, 2025. The remote evoting module shall be disabled for voting at 5.00 p.m. on Monday, September 29 2025 and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after sending of Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by CDSL. In case of any queries/grievances, you may refer to the e-voting user manual for Members available in the downloads section of the e-voting website of CDSL https://www.evotingindia.com/. Members who need assistance before or during the AGM may

a) Write email to rta@alankit.com.

b) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk, evoting@cdslindia.com or call on toll free no. 1800 21 09911.

The Notice of AGM is available on the Company's website www.ranasugars.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited

(CDSL) www.evotingindia.com. **Book Closure:** 

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both

### Manner of registering/ updating email addresses

Members holding shares in physical mode and who have not registered/ updated their mail are requested to update their email addresses by writing to RTA at rta@alankit.com along with the copy of signed letter mentioning the name of member and address of member, self-attested copy of PAN card and self-attested copy of any document (e.g. Driving License, Election Card, Passport) in support of the address of the member, Member holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, Members may write to rta@alankit.com. Manner of joining the AGM

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at www.evotingindia.com.

For Rana Sugars Limited

Date: 06" September, 2025 Madhur Bain Singh Place: Chandigarh Company Secretary



Corporate Office: Level 8, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006

Registered Office: Survey No. 480/2 AP Medtech Zone, Nadupura Village, Pedagantyadu Mandal, Visakhapatriam, 530032

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited) ('Company') will be held on Monday, the 29th Day of September, 2025 (29/09/2025) at 11.30 AM IST through Video Conferencing to transact the businesses set forth in the Notice of AGM

The 32nd Annual Report of the Company containing Notice of AGM, Financial Statements Reports of Auditors and Directors has been sent by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, the letter containing the weblink of the same is sent through Post to all those Shareholders who have no registered their e-mail addresses with the Company / RTA / Depository Participant as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.fischermv.com and Websites of the Stock Exchanges at https://www.bseindia.com and https://www.nseindia.com and Website of NSDL at https://evoting.nsdl.com

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting.

Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM)	22/09/2025
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	23/09/2025 to 29/09/2025 (both days inclusive)
Remote e-Voting commences on	25/09/2025 (From 09:00 A.M.)
Remote e-Voting ends on	28/09/2025 (Till 05:00 P.M.)
AGM through Video Conferencing	29/09/2025 at 11:30 A.M.
e-Voting at the AGM	29/09/2025 (commences after the conclusion of AGM and will be open till the expiry of fifteen minutes after the conclusion of AGM)

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Notice of AGM and are also available in the Website of the Company at www.fischermv.com Members may post their questions by email addressed to cs@fischermy.com not less than five days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably,

// By Order of the Board //

For FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited)

B≰

Place: Chennai COMPANY SECRETARY Date: 06/09/2024

### BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd, Office: 9 KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403

Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 62" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Tuesday, 30" day of September 2025, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA"),

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2024-25 will be sent, electronically, to those Members holding equity shares as on August 29, 2025 and whose e-mail addresses are registered with the Company of MUFG Intime India Pvt. Ltd (MUFG Intime), RTA of the company or the Depositor Participant(s). The Notice of the AGM and Annual Report shall also be available on the e voting website of the MUFG Intime at https://instavote.linkintime.co.in/ and the Company a https://belindia.co.in/investor-relations/. The dispatch of Notice of the AGM alongwith Annua Report through e-mails has been completed on September 6, 2025. n compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 62" AGM. The company has arranged remote e voting facility through MUFG Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23n September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. A person holding shares of the Company either in physical form or in dematerialized form, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM

Any person who becomes a member of the company after the dispatch of Notice and hold shares as on the cut-off date i.e. on 23" September, 2025, if already registered with MUFC Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@in.mpms.mufg.com o

The remote e-voting period commences on 26th September, 2025 at 9.00 a.m. (IST) and ends on 29th September, 2025 at 5.00 p.m. (IST). The e-voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta 8 Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting Members may contact Ms. Mansi Marngain, Company Secretary at 0120 - 4001902 and/or a

email info@belindia.co.in for any information or queries pertaining to electronic voting Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication By order of the Board of Directors

For Bharat Explosives Limited

Date: September 7, 2025 Place: Noida

Mansi Mamgain Company Secretary

## FROG

### FROG CELLSAT LIMITED Registered Office: No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009

Corporate Office - C-23, Sector - 80, Noida - 201305, Uttar - Pradesh CIN: L51909DL2004PLC127530, Phone: 0120-3111978 Website: www.frogcellsat.com, Email: cs@frogcellsat.com

POSTAL BALLOT NOTICE ("NOTICE")

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companie: Act, 2013 ("Act") read together with Rule 20 and Rule 22 of the Companies (Management and inistration) Rules, 2014 ("Rules"), the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 8, 2020 read with General Circula No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and Genera Circular No 09/2024 dated September 19, 2024 ("MCA Circulars") any circular issued by the Securities and Exchange Board of India ("SEBI"), and other applicable laws and regulations, if any, Frog Cellsat Limited ("Company") has completed dispatch of Notice along with explanatory statement on Saturday, September 06, 2025, only through electronic mode to all those members who have registered their email address as on Friday, September 05, 2025 ("Cut-Off Date") with histrar and share transfer agent or depository(les)/depository partic communication of assent /dissent of the shareholders on the resolution proposed in the Notice will only take place through the remote e-voting system. Members are hereby further informed that:

Following special business is to be transacted by way of passing of special resolution through postal ballot by voting through electronic means only ("remote e-voting"): To approve change of name of the Company and consequent alteration in the

Memorandum of Association and Articles of Association of the Company. Remote e-voting facility shall commence on Monday, September 08, 2025, at 09.00 a.m. (IST) and shall end on Tuesday, October 07, 2025 at 05.00 p.m. (IST) (both days inclusive). No e-voting shall be allowed beyond the said date and time. Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, September 05, 2025 will be considered for the purpose of e-voting.

The Notice will also be available on the Company's website at www.frogcellsat.com and on website of the Stock Exchanges where equity shares of the Company are listed i.e.,

National Stock Exchange of India Limited at www.nseindia.com respectively, and on NSDL website at www.evoting.nsdl.com The Company has provided remote e-voting facility to all its members through the remote

voting platform provided by NSDL. A person who is not a member on the Cut-Off Date is requested to treat this Notice to nformation purpose only.

The Board of Directors in their meeting held on Thursday, September 04, 2025 approved th appointment of Mr. Sanjay Chugh (CP No.: 3073), as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. Members holding shares in electronic mode are requested to register their email addresses an mobile numbers with relevant depositories through their DP. Members holding shares in physica mode are requested to furnish such details to Company's RTA, Skyline Financial Services Private

n case of any queries, the members may refer "Frequently Asked Questions" (FAQs) and e-voting Manual for members available at the help section of <a href="https://www.evotingindia.com">www.evotingindia.com</a> or contact evoting <a href="https://example.com/nsbb/.nc/ase of any grievances">msdl.co.in</a> /NSDL number 022 - 4886 7000 and 022 - 2499 7000. In case of any grievances connected with the e-voting please contact Mr. Rajat Sharma, Deputy Company Secretary and Compliance Officer, Frog Cellsat Limited, having registered office at No. 1 G.F., Old Gupta Colony D-Block, Opp. Polo Ground, Delhi-110009, and Corporate Office at C-23, Sector - 80, Noida 201305, Uttar - Pradesh, Email ID-cs@frogcellsat.com, and Telephone No. 0120-3111978. nstructions on the process of remote e-voting, including the manner in which members who are holding shares in physical or demat form can cast their votes through remote e-voting, are

provided in detail in notice. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorised by him, after completion of the scrutiny of the remote e-voting, on or before Thursday October 09, 2025. The Scrutinizer's decision on the validity of votes cast will be final. The result of the Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website www.frogcellsat.com and on the website of NSDL e-voting website https://www.evoting.nsdl.com

and will be communicated to the stock exchange where the equity shares of the Company is listed By Order of the Board of Directors For Frog Cellsat Limited

Rajat Sharma

Place: New Delhi Date: September 06, 2025 Deputy Company Secretary & Compliance Officer

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.



JAY AMBE SUPERMARKETS LIMITED Corporate Identity Numbers: U74999GJ2020PLC118385

Our Company was originally incorporated on November 23, 2020 under the name and style of 'Jay Ambe Supermarkets Private Limited', pursuant to a certificate of incorporation dated November 23, 2020 issued by the Registrar of Companies, Central Registration Centre, Furthermore, our Company was converted into a public limited company pursuant to a resolution passed by the Shareholders in an Extraordinary General Meeting held on December 24, 2024 with a fresh certificate of incorporation dated February 25, 2025 issued by Registrar of Companies, Central Processing Centre. Consequently, the name of our Company was changed to 'Jay Ambe Supermarkets Limited'. The corporate identification number of our Company is U74999GJ2020PLC118385. For details of change in registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page no. 192 of this Red Herring Prospectus. Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India.

Website: www.citysquaremart.com; | E-Mail: cs@citysquaremart.com | Telephone No: +916358027675 | Company Secretary and Compliance Officer: Renuka Trikha

The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on SME Platform of BSE NOTICE TO THE INVESTORS: CORRIGENDUM TO THE RED HERRING PROSPECTUS DATED SEPTEMBER 02, 2025

("RHP") FILED WITH REGISTRAR OF COMPANIES, AHMEDABAD ON SEPTEMBER 02, 2025 AND PRE-ISSUE AND PRICE BAND ADVERTISEMENT PUBLISHED ON SEPTEMBER 03, 2025 ("CORRIGENDUM")

> THE PROMOTERS OF OUR COMPANY ARE JIGNESH AMRATBHAI PATEL, HARSHAL DAXESHKUMAR PATEL, BHIKHABHAI SHIVDAS PATEL AND RUTWIJKUMAR MAGANBHAI PATEL

THE ISSUE

INITIAL PUBLIC ISSUE OF 23,64,800 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF JAY AMBE SUPERMARKETS LIMITED ("JASL") OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ [●] LAKHS ("THE ISSUE"), OF WHICH 1,18,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ [●]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 22,46,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ [•]/- PER EQUITY SHARE AGGREGATING TO ₹ [•] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.63% AND 25.30%, RESPECTIVELY, OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH.

FOR RISK TO INVESTORS, REFER TO SECTION TITLED "RISK FACTORS" BEGINNING ON PAGE 31 OF THE RHP This Corrigendum is with reference to the Red Herring Prospectus dated September 02, 2025 ("RHP") filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 in All Editions of English National Daily Newspaper,

Regional Language of Gujarat Where our Registered Office is located). 1. In this regard, Bid/Issue Program wherever appearing at all the relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 and the Pre-Issue and Price Band Advertisement published on September 03, 2025 shall stand replaced with Revised

Financial Express, All Edition of Hindi National Daily Newspaper, Jansatta, and Ahmedabad Edition of Gujarati Daily Newspaper, Financial Express (Gujarati Being

Bid / Issue Program as follows: ORIGINAL BID/ISSUE PROGRAM | REVISED BID / ISSUE PROGRAM Monday, September 08, 2025 **Anchor Investor Bidding Date** Tuesday, September 09, 2025 Tuesday, September 09, 2025 Bid Opening Date Wednesday, September 10, 2025

**Bid Closing Date (Tday)** Thursday, September 11, 2025 Friday, September 12, 2025 Finalization of basis of allotment with the Designated Stock On or before Friday September 12, 2025 On or before Monday, September 15, 2025 Exchange/ Allotment of Securities (T +1 Day) On or before Monday, September 15, 2025 On or before Tuesday, September 16, 2025 Initiation of Allotment/Unblocking of Funds/refunds (T +2 Days) On or before Tuesday, September 16, 2025 On or before Monday, September 15, 2025 Credit of Equity Shares to demat accounts of Allotees (T + 2 Days)Commencement of Trading of Equity Shares on the Stock On or before Tuesday, September 16, 2025 | On or before Wednesday, September 17, 2025 Exchanges/Listing Date (T + 3 Days)2. In this regard, "Minimum Bid Size of QIB" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus

dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares and in multiples of [●] Equity Shares so that the Bid Amount exceeds two lots as well as ₹ 2.00.000.

3. In this regard, "Maximum Bid Size of Non-Institutional Investors" appearing on page no. 334 under Section "Issue Structure" of RHP and other relevant places in the Red Herring Prospectus dated September 02, 2025 filed with Registrar of Companies, Ahmedabad on September 02, 2025 shall stand replaced and read as follows: Such number of Equity Shares in multiples of [ ] Equity Shares not exceeding the size of the net issue (excluding the QIB portion), subject to limits as applicable to the Bidder \*Applications Supported by Blocked Amount (ASBA) is a better way of applying to offer by simply

**ASBA** 

(Please scan this

QR Code to view the RHP)

Simple, Safe, Smart way of Application- Make use of it !!!

below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted. UPI-Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to  $\Im$  5,00,000.

blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA

Investors are required to ensure that the bank account used for bidding is linked to their PAN, UPI – Now available in ASBA for Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000 applying through Registered Brokers, DPs & RTAs. Individual Investors and Non-institutional investors applying for amount up to ₹5,00,000 also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 337 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document. \*ASBA forms can be downloaded from the website BSE Limited ("BSE") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in. \*\*List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in . Axis Bank Limited has been appointed as Sponsor Bank for the Issue, in accordance with the requirements of the SEBI circular dated November 1, 2018, as amended. For UPI related gueries, investors can contact NPCI at the toll-free number-

Investors have to apply through the ASBA process. "ASBA has to be availed by all the investors except anchor investor. UPI may be availed by Individual Investors and

Non-institutional investors applying for amount up to ₹5.00,000. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and

18001201740 and Mail Id-ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link www.sebi.gov.in . For Issue related grievance investors may contact: Beeline Capital Advisors Private Limited - Mr. Nikhil Shah (079 – 49185784) (mb@beelinemb.com). The Red Herring Prospectus shall be read in conjunction with this Corrigendum. The information in this Corrigendum supersedes the information in the RHP/ Pre-Issue and Price Band Advertisement to the extent inconsistent with the information in the RHP/ Pre-Issue and Price Band Advertisement. The RHP/ Pre-Issue and Price Band

Advertisement accordingly stands amended to the extent stated hereinabove. Relevant changes shall be reflected in the Prospectus as and when filed with the RoC. SEBI AND

BSE. Unless otherwise specified, all capitalized terms used herein shall have the same meaning ascribed to such terms in the RHP. DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus/ Prospectus will be filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 315 of the RHP.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which equity shares are offered has been cleared, solicited or approved by BSE nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 316 of the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of BSE"

**BOOK RUNNING LEAD MANAGER TO THE ISSUE** 



**SEBI Registration Number:** INM000012917 Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej,

Ahmadabad-380054, Gujarat, India. **Telephone Number:** 079 4918 5784

Email Id: mb@beelinemb.com **Investors Grievance Id:** ig@beelinemb.com

Website: www.beelinemb.com Contact Person: Mr. Nikhil Shah CIN: U67190GJ2020PTC114322

**Place: Gandhinagar** 

Date: September 05, 2025

## MUFG **MUFG INTIME INDIA PRIVATE LIMITED**

(Formerly known as Link Intime India Private Limited)

**SEBI Registration Number:** INR000004058 Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)- 400083, Mumbai City, Mumbai, Maharashtra, India

Email Id: jayambe.smeipo@in.mpms.mufg.com **Investors Grievance Id:** 

**Tel. Number:** +91 8108114949

jayambe.smeipo@in.mpms.mufg.com Website: https://in.mpms.mufg.com/ **Contact Person:** Ms Shanti Gopalkrishnan CIN: U67190MH1999PTC118368

REGISTRAR TO THE ISSUE COMPANY SECRETARY AND COMPLIANCE OFFICER SQUARE

> Renuka Trikha Registered Office: A001, Shubh Vivid, Por Kudasan, Village- Kudasan, Gandhinagar, Gujarat-382421, India **Telephone No:** +916358027675

**JAY AMBE SUPERMARKETS LIMITED** 

E-Mail: cs@citysquaremart.com **Website:** www.citysquaremart.com

Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, nonreceipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.

For Jay Ambe Supermarkets Limited On behalf of the Board of Directors Sd/-

**Jignesh Amratbhai Patel** 

**Chairman and Managing Director** 

**Disclaimer:** Jay Ambe Supermarkets Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Ahmedabad on September 02, 2025 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.citysquaremart.com, the website of the BRLM to the Issue at www.beelinemb.com, the website of BSE i.e. www.beelinemb.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 31 of the Red Herring Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and

unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the

reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

New Delhi

Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being Offered and sold outside the United States in 'offshore transactions' in g





TRENDS IN TRENDS

**♦ FINANCIAL EXPRESS** 



