

JAMSHRI REALTY LIMITED

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22: 22872401 E-MAIL: jammill1907@gmail.com

Date: 30.08.2025

Department of Corporate Services,
The Bombay Stock Exchange,
1st Floor, New Trading Ring, Routunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Sub: Submission Of News Paper Notice of Annual General Meeting (AGM)

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of newspaper notices given in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013, read with Rules made thereunder. inter alia, informing them about the 117th Annual General Meeting of the Company.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Jamshri Realty Limited

Rajesh Damani
Joint Managing Director

Encl: As above

महत्वाचे..



महापालिका परवाना विभाग अधीक्षक श्रीराम कुलकर्णी स्वेच्छानिवृत्त

सोलापूर, दि. २९ ऑगस्ट-

महापालिका मंडई विभागाकडील परवाना विभागाचे अधीक्षक श्रीराम कुलकर्णी यांचा वैद्यकीय कारणास्तव दिलेला स्वेच्छा निवृत्तीचा अर्ज महापालिका आयुक्तांनी मंजूर केला आहे. त्यांच्या जागी आता मुख्य आरोग्य निरीक्षक नागनाथ मेंडगुळे यांच्याकडे पदभार सोपविण्यात आला आहे. दरम्यान, महापालिकेतील परवाना विभाग कार्यालयात अधीक्षक श्रीराम कुलकर्णी यांचा उपायुक्त तैमूर मलाणी यांच्या हस्ते निरोप सत्कार करण्यात आला. याप्रसंगी मख्य सफाई अधीक्षक नागनाथ बिराजदार, अंतर्गत लेखा परीक्षक राहुल कुलकर्णी, मंडई अधीक्षक महिनाथ तोडकरी, निवृत्त अत्र व परवाना अधीक्षक आर. एम. तलवार, प्रा. बाळासाहेब भास्कर यांच्यासह आरोग्य निरीक्षक आणि कर्मचारी मोठ्या संख्येने उपस्थित होते. गेल्या अनेक वर्षापासून श्रीराम कुलकर्णी यांनी महापालिका सेवेत चांगल्या

आता मनपा झोन अधिकारी देणार मंद्रुप पोलीस ठाणे हद्दीत १५२ गणेशोत्सव मंडळ

परवाना, ना-हरकत प्रमाणपत्र

घनकचरा विषयक. बांधकाम, विद्युत, पाणी पुरवठा, ड्रेनेज परवाना यांचा समावेश

🔳 एक सप्टेंबरपासून कार्यवाही करण्यांचे आयुक्तांचे आदेश

तभा वृत्तसेवा सोलापुर, दि. २९ ऑगस्ट-

महापालिकेत प्रशासकीय कामकाजाच्या सोई करीता विभागीय अधिकारी यांना आता विभागीय कार्यक्षेत्रात परवाना. ना-. हरकत प्रमाणपत्र यासाठी अंतीम मान्यता देवन प्रशासकीय अनुषंगिक कामकाज करण्यासाठी अधिकार प्रदान करण्यात येत आहेत. यानुसार एक सप्टेंबर २०२५ पासन विविध परवाना, ना-हरकत प्रमाणपत्र महापालिकेच्या विभागीय कार्यालय (झोन) अंतर्गतच मिळणार आहेत.

सोलापूर महापालिका आयुक्त डॉ. सचिन ओम्बासे यांनी या

LOCAL BOOK

संदर्भात आदेश काढले आहेत. संबंधित विभागीय अधिकारी या नात्याने कलम ३७६,३८६,३१३ अंतर्गतचे प्रशासकीय काप्रकाजान्या सोईकरीता विभागीय अधिकारी यांना अधिकार प्रदान करण्यात येत आहेत. या कलमा अतंर्गत विभागीय कार्यक्षेत्रात घनकचरा विषयक परवाना बांधकाम,विद्युत, पाणीपुरवटा, ड्रेनेज परवाना, ना-हरकत प्रमाणपत्र यासाठी अंतिम मान्यता देवून प्रशासकीय अनुषंगिक काम काज करावे. त्याअनुषंगाने सर्व विभागीय अधिकारी यांना आयक्त डॉ. सचिन ओम्बासे यांनी आदेश

यासाठी अस्रलेले याप्रमाणे - घनकचरा विषयक परवानासाठी संबंधित विभागीय कार्यालय अंतर्गत आरोग्य निरिक्षक त्यानंतर मुख्य आरोग्य निरिक्षक आणि विभागीय अधिकारी असे टप्पे निश्चित केले आहेत. तर

बांधकाम, विद्युत, पाणी पुरवठा, ड्रेनेज परवान्याकरिता संबंधित ज्यु. इंजिनियर त्यानंतर कार्यालय अधिक्षक आणि पुढे विभागीय अधिकारी या टप्प्याने सर्वांना प्रक्रिया होणार आहे.

संबंधित अधिकारी, कर्मचारी यांनी सोपविण्यात आलेल्या अधिकाराचा वापर करून दि.१ सप्टेंबर २०२५ पासून कामकाज पहावे. संबंधित नियंत्रण अधिकारी हे पशिक्षणाचे नियोजन करणार आहेत. संगणक विभागाने १० दिवसात संगणकीय प्रणालीमध्ये बदल करून घ्यावेत. यापुर्वीचे संदर्भीय आदेश अधिकमित करण्यात येत आहेत, असे आदेश महापालिका आयुक्त डॉ. सचिन



स्प्रांति मतोज प्रवार

आत गावात एक गाव एक गणपती

तभा वृत्तसेवा. सोलापूर, दि. २९ ऑगस्ट-

मंद्रप पोलीस ठाणे हद्दीतील ३८ गावांमध्ये १५२ सार्वजनिक गणेश मंडळांकडून प्रतिष्ठापना करण्यात आली आहे. शासनाच्या नियमानुसार गणेशोत्सव मंडळांना डॉल्बोमुक्त मिरवणूक व उत्सव करण्याच्या सचना साजरा देण्यात आली आहेत. शांततेत गणेशोत्सवासाठी पोलिस यंत्रणा कार्यरत आहे. सामाजिक उपक्रम १, बाळगी २, कारकल ३, माळकवठे २, सादेपूर ५, औज (मं) एक गाव एक गणपती

मंद्रप २४, वांगी ३, होनमुर्गी ३, औराद १०, मनगोळी २, संजवाड १, राजूर १, बिरनाळ १ , टाकळी ८ , येळेगाव २, बडकबाळ २, बसब नगर २, नांदणी २, शंकर नगर १, खानापूर

१, भंडारकवटे १३, तेलागब ५, निम्मा ४, कुसुर ४,विंचूर ५, बोळकवटा ३, वरूर ५, हत्तरसंग २ , कुडल १ , चिंचपूर १, ओओळी ३, वडापूर २, गुंबेगाव ३, अकोले मं. २, कंदलगाव ८, गावडेवाडी

शंकरनगर, खानापूर, राजूर, कुडल, बिरनाळ, गावडेवाडी, संजवाड, चिंचपुर

ाला प्राधान्य व पर्यावरणपूरक गणेशोत्सवासाठी पोलीसांचा प्रयत्न सुरू असल्याचे मंद्रुप पोलीस ठाणेचे सहायक पोलिस निरीक्षक मनोज पवार यांनी टिली

७, कुरघोट ३, लवंगी २,

म्हणाले की, गणेशोत्सवासाठी दोन पोलीस अधिकारी, ३५ पोलीस अंमलदार, ३५ होमगार्ड तैनात करण्यात आले आहेत. पोलीसांच्या मदतीसाठी ५५०

ग्रामसरक्षा दल सदस्य काम करीत आहेत. गणेश मंडळांनी रक्तदान वृक्षारोपण. स्वच्छता मोहिम अशा सामाजिक उपक्रमांचे आयोजन करण्यास मांगण्यात आली आहे मर्व मंडळांनी शिस्तबद्ध, शांततापूर्ण सुरक्षित व पर्यावरणपूरक पद्धतीने गणेशोत्सव साजरा करून पोलीस प्रशासनास सहकार्य करावे, असे आवाहन सपोनि पवार यांनी

माहूर नगर पंचायत, माह्र जि. नांदेड

फोन न.-०२४६०२८६१७५

Email id: mahurcogamil.com

जा. क्र. २०२५/नपंमा/वि.यो/टे-१/५६२

दिनांक-२८/०८/२०२५

ई-निविदा सुचना क्रं.०४ सन.२०२५-२६

माहर नगर पंचायत कडून विशेष रस्ता अनुदान योजना व वेशिष्ट्यपूर्ण योजना या योजने अंतर्गत योग्य त्या खुला वर्गातील कंत्राटदाराकडून कामांची ई-निविदा बी-१ नमून्यात मागविण्यात का आहेत ई-निविदा दिनांक:-२४/०८/२०२५ सकाळी ११.०० ते दिनांक:-०८/०९/२०२५ देगीरी ०१.०० वाजेपर्यत पाल्पे, डाइनलोड करणो व ऑनालांक परता येखें हो-निविदेची सर्व आवश्यक दिनांक व सविस्त ई-निविदा अटी व शतींसहू शासनाच्या http://www. mahatenders.gov.in या संकेत स्थळाव पहावयास मिळतील.

> (विवेक भारत कांदे) मुख्याधिकारी नगर पंचायत, माह्र

आपल्या संस्कृतीत विवाहाला अनन्यसाधारण महत्त्व

🔳 डॉ. अनंतलक्ष्मी : उद्योग बँक बौद्धिक व्याख्यानमालेत गुंफले द्वितीय पुष्प

तभा वत्तसेवा सोलापूर, दि.२९ ऑगस्ट-

आपल्या संस्कृतीत विवाहाल अनन्यसाधारण महत्त्व आहे मात्र. आजकाल विवाह केवठ व्यक्तींवर मर्यादित राहिला आहे. पूर्वी असे नव्हते. विवाह सोहळ्यातील प्रत्येक धार्मिक विधी



प्रेम, स्नेह व आपुलकी वाहां वी यासाठीच असतात

विवाह म्हणजे फक्त दोन व्यक्त नव्हे, तर दोन कुटुंबांचा मिलाफ आहे, असे प्रतिपादन ज्येष्ठ तेलुगू पवचनकार डॉ अनंतलक्ष्मी यांनी

ा. सोलापूर ः जी सेवक उद्योग बँक मंडळ व रोटरी क्लब सोलापूर एमआयडीसी यांच्या संयुक्त विद्यमाने गणेशोत्सवानिमि . आयोजित व्याख्यानमालेत त्यांनी 'तेलुगूवारी पेन्ली आचारालू' या विषयावर दुसरे पुष्प गुंफले. यंदा या व्याख्यानमालेचे ६० वे वर्ष आहे कार्यक्रमाच्या अध्यक्षस्थानी यल्लादास लछमापुरे होते. अध्यक्ष श्रीनिवास बिंगी, रोटरी अध्यक्ष रमेश कमटम. सचिव

मध्य रेल्वे

erias CR.BB.SNT-P.TELE

तेकिटांसाठी UTS ॲप डाउनलोड करा. 🚻

मध्य रेल्वे

गती शक्ती युनिट (नागरी काम)

केटांगार्टी UTS अप डाउनलोड करा. हा

असोसिएशनचे अध्यक्ष रमेश महिंद्रकर तसेच सत्यनारायण गुर्रम व्यासपीठावर होते. नरसिम्हा कनकी यांनी वक्त्यांचा परिचय करून दिला. सूत्रसंचालन वेणी वंगा यांनी केले. या वेळी माजी

महापौर श्रीकांचना यन्नम, नागनाथ बरा, रामचंद्र जन्न, यशवंत इंदापरे, कवयित्री रेणुका बुधाराम, गोवर्धन चाटला, अंबादास बिंगी, प्रा. श्रीनिवास कोंडी आदी मान्यवर उपस्थित होते.

आज अनिरुद्ध

सही/-नोटीस देणार तर्फे ॲडव्होकेट श्री. संजयकुमार श्रीराम गुंड दिवाणी व फौजदारी न्यायालय

ई-निविदा सूचना

महितियरण मार्वाक्ष सह विभागितां भी के दान्यकांगरं विरिद्धकृष्ण बंबन व प्रस्ते । किक विभागितां भी के दान्यकांगरं विरिद्धकृष्ण बंबन व प्रस्ते । किक विभागितं । किक विभागितं

६ वी वार्षिक सर्वसाधारण सभेची नोटीस

- क्षमापित करणे.

सुचना : १ गणपुर्ती अभावी सभा तहकुब झाल्यास अध्यां तासानंतर त्याच ठिकार्ण पेण्यात येईत. त्या सोसमाणपुर्तीची आवस्यकता असमार नाही. १. सन २०२४-२०२५ चार्षिक अहवात ताळेबंदगकक व नफातीटापत्रक संस्येच्य नोटीसकोजेवंद प्रसिद्ध कल्यात आतेते आहे.

ज्या समासदांना यासंदर्भात काही लेखी सुवना खावयाची असतील तर त्यांनी सातदिवसात कार्यालयीन कामकाजाच्या वेळेमध्ये संस्थेच्या मुख्यकार्यालयाल जुळे सीतापूर कोनार्क नगर येथे तेखीस्वरूपत मुदतीच्या आत देण्यात याव्यात. मुदतीनंतर आतेल्या सुवनांचा विचार केता जाणार नाही.

श्री सदाशिव नागरी सह पतसंस्था मर्या, सोलापूर शॉप नं ४,५,६, मनोरमा हॉस्पीटल जवळ कोणार्क नगर जुळे सोलापुर ०२१७-२३४६१७

६ वा वाषिक संविधाराण संभवा नाटास (फक्त सम्मादानाठी) भ्री स्वविध्व नागरी सङ्कारी गतासंख्या मयादित जोशापूर या संस्थेच्या समास्यतंना कळिष्णात देने कि संस्थी है भी वार्षिक सर्वस्थारण रूमा दि १३/०८/२०२५ चार वानिवार रोजी दुपारी ठीक ३.३० वा. वी १५९ इंदिरा न विजापुर रोड ओलापूर येथे संगड होगार आहे. तरी स्वद सभेस समास्यतंनी के उपस्थित रहाते ही नम्र विनंती, सदस सभोगुरीत विश्वय खालीलग्रामाणे. सभेपुढील विश्वय

- मागील सर्व साधारण सभेचे इतिवृत वावृत्त कायम करणे.
 दिनांक ३१/०३/२०२५ अखेर संपत्तेत्वा आर्थिक वर्षाचा अहवात लेखापरिकृते प्रमाणित केलेल्या ताळेबंद्यज्ञक व नफातोटाएउक वावृत्त गंतूर करणे व सन २०२३-२०२४ वैधानिक लेखापरिक्षण अहवाताची दोषदुरूस्ती अहवात मंत्रुरी
- सन २०२४-२०२५ च्या नफा वाटणीस मंजरी देणे व लाभांश जाहीर करणे ३. सन २०२४-२०२५ च्या नका वाटणांस मनुर्त येग व तामाज जाहार करण. ५. सन २०२४-२०२५ साताचा अंताम प्रकार येखा जानत डालेचा डवांस मंजूरी देणे व २०२५-२०२६ च्या वर्षाकरिता मा. संचातक मंडळले थिकारस केलेच्या खर्च व उत्पायच्या अंदानयरकास मंजूरी देणे. ५. सन २०२५-२०२६ या सालासाती वैधानिक लेखापरिकाणी व अंतर्गत लेखापरिकाणी निप्तिक करणे व की उर्दाणिय. ६. संस्थेया पोटीनयातील इल्ल्डनी प्रमुद्धे सार्वी पार्टिक एवं स्थित प्राप्तिक व्यक्ता प्रमुद्धे सार्वी सादर (परिषिष्ट अ प्रमाणे) ७. सन २०२५-२०२५ या आर्थिक वर्षात झालेल्या संचातक मंडळाच्या समांना
- मंजुरी देणे. ८. संस्थेने भाडे तत्वावर घेतलेल्या जागेचे भाडे, लाईट बील, रंगरंगोटी, टेलिफो-
- 2. सस्य- मांड तत्वादार प्रतत्वादा जागच मांड, लाइट बात, रांगाटा, टातफा-बीत निवीत करणे व तुन्तीकरण केनेया खार्चा मन्त्रेष्ट के, ९ कर्ज निसंखन करणेवासत निर्णय फो. १०. मानीम सब्वला आयुक्त निर्धायक सहकारी संस्था महाराष्ट्र राज्य पुणे यांनी प्रस्माणित केलेले नवीन नियम स्वीकारणे आदर्श उपविधी स्वीकारणे चर्चा करणे व निर्णय फो. ११. वार्षिक सर्वसाधारणस्मेस अनुपस्थित असणाऱ्या समासदांची अनुपस्थिती
- क्षमाापत करण. १२. संस्थेच्या संचालक व त्यांचे नातेवाईक यांच्याकडील कर्जाची नोंद घेणे. १३. मा. अध्यक्षांच्या परवानगीने आयत्यावेळी येणाऱ्या विषयावर विचार करणे

स्थळ : सोलापूर दिनांक : २९/०८/२०२५

दिले आहेत.

यांचे व्याख्यान भागवत शनिवार दि. ३० ऑगस्ट दररोज राजनार है. २० जागस्ट परराज सायकाळा साडसहा रोजी 'विद्यानेस् अँड ब्रॅंडिंग' या वाजता डॉ. निर्मलकुमार फडकुल विषयाल्य पूर्ण येथील अनिरुद्ध सभागृहात व्याख्याने होत भाहेत.

सायंकाळी साडेसहा

जामश्री रिअलटी लिमिटेड

श्री भगवंत सहकारी पुरवठा मंडळी लि., बार्शी

२५४९/१/१ड, जामगांव रोड, बार्शी, जि. सोलापूर पिन- ४१३ ४०१

वार्षिक सर्वसाधारण सभेची नोटीस २०२४-२०२५

(फक्त सभासदांसाठी) संस्थेची वार्षिक सर्वसाधारण सभा रविवार दि. १४/०९/२०२५ रोजी सकाळी ठीक ११.०० वाजता **मातृमंदिर', दिनदयाळनगर, कुर्डुवाडी रोड, ढगे मळा, बार्शी** येथे खालील कामकाजाचा विचार करण्यासाठी गेणार आहे. तरी सर्व सभासदांनी उपस्थित राहण्यास विनंती आहे.

-: सभेपुढील विषय :-

- १) दि. १५/०९/२०२४ रोजी झालेल्या वार्षिक सर्वसाधारण सभेचा वृत्तांत वाचून कायम करणे.
- दि. ३१ मार्च २०२५ अखेर संपलेली आर्थिक हिशोब पत्रकांस मान्यता देणे व संचालक मंडळा अहवाल स्वीकारणे. संस्थेचे सन २०२४-२०२५ चे लेखापरीक्षक यांनी दिलेल्या लेखापरीक्षण अहवाल स्वीकारणे
- संस्थेच्या सभासदांच्या संस्थेकडे जमा असणाऱ्या दीर्घकालीन ठेवींचा संस्थेच्या दप्तरी योग्य तो जमा खर करुन घेणेबाबत
- ५) सन २०२५-२०२६ सालाकारता संचालक मंडळाने नियुक्त केलेल्या लेखापरीक्षकाची नियुक्ती करणे व त्यांचे वेतन ठरविणे. ६) मा. चेअरमन यांचे परवानगीने ऐनवेळी येणाऱ्या विषयांचा विचार करणे.

दिनांक :- २९/०८/२०२५

श्री. र. मा. माचवे. व्यवस्थापक

टीप :- १) वरील सर्व बाबींचे कागदपत्रे संस्थेच्या कार्यालयात सुट्टीच्या दिवसाशिवाय कामकाजाच्या वेळेत सभासद ास ठेवली आहेत. त्याबाबत काही प्रश्न विचारावयाचे असल्यास तसे लेखी प्रश्न दि. १०/०९/२०२५ पर वावेत. २) कोरम अभावी सभा तहकूव झाल्यास त्याच दिवशी त्याच ठिकाणी अध्यां तासाने सभा घेण्यात त कोरमची आवश्यकता लागणार नाही.

सोलापूर महानगरपालिका, सोलापूर जाहीर प्रसिध्दीकरण

सध्या पावसाळा सुरू आहे. डासांमार्फत होणारे हिवताप, डेंग्यू, चिकुनगुनिया या सारखे किटकजन्य आजार उदभव नये म्हणन नागरिकांनी घरातील, घरासमोरील हौद, टिप, रांजण इ. पाणी साठे आठवड्यातून एकदा स्वच्छ धुवून, कोरडे करून पाणी भरावे. निरूपयोगी वस्तूमध्ये पाणी साचू देऊ नवे. त्यात डासोत्पत्ती होऊन मलेरिया, डेंग्यू सारखे आजार उद्भवू नवे म्हणून नागरिकांनी काळजी

- घ्यावयाची असल्याने खालील उपाययोजना कराव्यात . एडिस इंजिप्ती हे डास स्वच्छ पाण्यातच अंडी घालतात व याची उत्पत्ती स्वच्छ पाण्यातच होते, तरी नागरिकांनी घरातील पाणी साठे झाकून ठेवावे.
- २ घरातील प्रोगी व नाले स्वच्छ व साफ देवावे
- ३. घरातील टाक्या, हौद यातील पाणी आठबड्यातून किमान एकदा रिकामे करून स्वच्छ व कोरडे करूनच पाणी भरावे
- ४. घरातील टाक्या, हौद व नळ दुरुस्त करून घ्यावेत, त्यामुळे आजू-बाजूला पाणी साचून डासोत्पत्ती ८ आजवळातन किमान एक दिवस कोरडा दिवस पालावा सर्व पाण्याचे सारे रिकामे करून कोरडे
- ६, सेप्टिक टॅंकच्या व्हेंट पाईपच्या वरच्या भागात नायलॉन जाळ्या बसवून घ्यावेत.

१२. घरातील खिडक्या व दारांना जाळ्या बसवून घ्यावेत. १३. घरातील कुलरमधील पाणी वारंवार बदलावे, जेणे करून त्यात डासांच्या अळ्या होणार नाहीत

- ७. छतावर असलेले पाण्याच्या टाक्या झाकून ठेवावेत. ८. छतावर, परिसरात घाण पाणी साचू देऊ नये.
- ९. बागेत. घरासमोर अथवा घरात हौद असल्यास गणी मासे सोडन घ्यावेत
- १०. फुटलेले डवे, टायर, नारळच्या करवंट्या इ. मध्ये पाणी साचवू देऊ नये. ११. शक्यतो मच्छरदाणी लावून झोपावे.
- याची दक्षता घेण्यात यावी. १४. ताप आल्यास त्वरित जवळच्या आरोग्य केंद्रामध्ये वैद्यकीय उपचार घ्यावेत.



अंगावर पुरळ येणे

साठविण्याची भांडी आट



वेळीच दक्षता घ्या.

डेंग्यु ताप टाळ<u>ण्यासा</u>ठी . ोल उपाय करावेत



वस्तुंची उदा. काचेच्य





डेंग्युची लक्षणे शासकीय रुग्णालयात ऊन मोफत तपासर्ण

कोरडा दिवस पाळा व डेंग्यु ताप टाळा सोलापुर महानगरपालिका, सोलापुर

BLUE CHIP TEX INDUSTRIES LIMITED

CIN: L17100DN1985PLC005561

Regd Off:_Plot No. 63-B, Danudyog Sahakari Sangh Ltd, Village Piparia, Silvassa, U.T. of Dadra & Nagar Haveli - 396230 Tel: +91 (0260) 299 1068. Email: bluechiptex@gmail.com. Website: www.bluechiptexindustrieslimited.com Corp Off: 15-17, Maker Chambers III, Jamnalal Bajaj Road, Nariman Point, Mumbai – 400021, Maharashtra. Tel no: 022 4353 0400

Notice of the 40th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote e-Voting Information

NOTICE is hereby given that:

In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 02 / 2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 40th Annual General Meeting ('AGM') of Blue Chip Tex Industries Limited ('the Company') will be held through Video Conferencing ('VC') or Othe Audio Visual Means ('OAVM') on Tuesday, 23rd September, 2025 at 11,45 a.m. to transact the Ordinary and Special Businesse as set out in the Notice dated 6th August, 2025 convening the AGM. The said MCA Circular has allowed the Companies to conduc their AGM, through VC or OAVM in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20 / 2020 dated 5th May, 2020 and in the manner provided in General Circular No. 14 / 2020 dated 8th April, 2020 and General Circular No. 17 / 2020 dated 13th April. 2020, latest being General Circular No. 09/2023 issued by MCA. Accordingly in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 40th AGM through VC or OAVM without the physical presence of the Members at a common venue.

The MCA Circular dated 5th May, 2022 read with MCA General Circular No. 20 / 2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/73 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being October 7, 2023 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. In compliance with the relevant circulars, the Notice convening the 40th AGM and Annual Report 2024-25 have been sent on 29th August, 2025 to the shareholders whose email ids are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DPs") as on cut-off date i.e. Friday, 22nd August, 2025. Those shareholders of the Company whose email ids are not updated with the Company / RTA / DPs can avail soft copy of the 40th AGM Notice and Annual Report of the Company for the financial year 2024-25 by raising a request to the Company at bluechiptex@gmail.com. Alternatively, the Notice of 40th AGM and Annual Report 2024-25 is available on the Company's website i.e. www.bluechiptexindustrieslimited.com, on the website of CDSL i.e. www.evotingindia.com and on the website of BSE Limited i.e. www.bseindia.com, and can also be downloaded b clicking on the link given below:

Link for the Annual Report: https://www.bluechiptexindustrieslimited.com/financial/2024-2025/AR BCTIL 24-25.pdf Link for Notice of AGM:

https://www.bluechiptexindustrieslimited.com/financial/2025-2026/GM/BlueChipTexIndustriesLtd_Notice_of_40th_AGM.pd Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ('the Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain

closed from Tuesday, 16th September, 2025 to Tuesday, 23th September, 2025 (both days inclusive) for the purpose of AGM In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued b the Institute of Company Secretaries of India, the Company is pleased to offer its Members the facility of "remote e-Voting provided by the Central Depository Services (India) Limited ('CDSL') to enable them to cast their vote by electronic means o all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below: the business as set out in the Notice of AGM may be transacted by electronic means;

- date and time of commencement of remote e-Voting through electronic means: Friday, 19th September, 2025 at 9:00 a.m
- date and time of end of remote e-Voting through electronic means: Monday, 22nd September, 2025 at 5:00 p.m.; the cut-off date for determining the eligibility to vote by remote e-Voting or e-Voting at the time of the AGM is Tuesday
- voting through remote e-Voting shall not be allowed beyond **5.00 p.m.** on **Monday, 22nd September, 2025**; any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off i.e. Tuesday, 16th September, 2025 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or bluechiptex@gmail.com.
- Members may note that: (i) the remote e-Voting module shall be disabled by CDSL at 5.00 p.m. on Monday, 22nd Septemb 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently (ii) Since the 40th AGM will be convened through VC / OAVM, the facility for voting through physical ballot paper will not b made available, however Members may cast their vote through e-Voting which will be made available at the time of the AGM; (iii) the Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC / OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of Members or in th register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility or remote e-Voting as well as e-Voting at the time of AGM; and
- For the process and manner of remote e-Voting, Members may go through the instructions in the Notice convening the AGN and in case of any queries or issues regarding e-Voting, Members may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com Members having any grievance connected with remote e-Voting or e-Voting at the time of AGM may contact Mr. Rakesf Dalvi, Sr. Manager, CDSL, by writing to him at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Josh Marg, Lower Parel (East), Mumbai - 400013 or send an email at helpdesk evoting@cdslindia.com or contact at 022
- Members who are holding shares in physical form or whose email addresses are not registered with the Company can cas their vote through remote e-Voting or through the e-Voting at the time of the meeting in the manner and following the instructions as mentioned in the Notes section of the Notice dated 6th August, 2025 convening the 40th AGM or refer the Public Notice appeared in English language newspaper viz. Business Standard and in Gujarati language newspaper viz. Western Times on Thursday, 14th August, 2025.
- Members are advised to register / update their e-mail address with their DPs in case of shares held in electronic form and to the Company and / or its RTA in case of shares held in physical form for receiving all communications, including Annual Report Notices, Circulars etc.by email from the Company in future.

By Order of the Board of Directors For Blue Chip Tex Industries Limited

Place: Mumbai Date: 30th August 2025

Sd/ Binita Gosalia Company Secretary & Compliance Officer

W.S.INDUSTRIES (INDIA) LIMITED CIN: L29142TN1961PLC004568

Regd. Office : 3rd Floor, New No.48, Old No.21,Savidhaanu Building, Casa Major Road, Egmore, Chennai – 600008. Website: www.wsindustries.in | Email: sectl@wsigroup.in

NOTICE OF THE 62ND ANNUAL GENERAL MEETING, **E-VOTING INFORMATION & BOOK CLOSURE**

1. The 62nd Annual General Meeting (62nd AGM) of the Company will be held on Tuesday, 23rd September 2025, at 2.30 P.M. (IST), through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice dated 23rd August 2025 of the 62rd AGM.

2. In line with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/ CFD/CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment there of for the time being in force and as amended from time to time, the 62nd AGM, will be conducted through VC / OAVM, without the physical presence of members at a common venue.

3. Option to Pose Questions: In terms of MCA General Circular No. 14/2020, shareholders may either pose questions during the Annual General Meeting (AGM) or submit them in advance, and the Circular mandates that a company may provide any one of these options. The Company has decided to provide the facility for shareholders to submit questions in advance. Shareholders who wish to do so may send their queries pefore the meeting, i.e., on or before 16 with their name DP ID and Client ID or folio number email ID, and mobile number to sectl@wsigroup.in The Company will suitably address all such questions during the AGM, and shareholders are encouraged to submit queries in advance to enable proper and informed responses.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020, the Company is providing the facility of remote e-Voting, through National Securities Depository Limited (NSDL), (for which, the Company has entered into an agreement). Members may also vote electronically during

The details are as follows:

Place: Chennai

Date: 30.08.2025

i. All the Ordinary and Special Business in the 62nd AGM Notice may be transacted through

electronic means by remote e-voting. ii. The Notice convening the 62nd AGM was sent in electronic form on 29th August 2025 to those Members of the company whose email addresses are registered with the company / Depository Participants as on 22nd August 2025.

- iii. Remote e-voting opens: 20th September 2025 at 9.00 AM.
- v. Cut-off date for e-voting eligibility: 16th September 2025 at 5.00 PM.

vi. Members acquiring shares after dispatch of the Notice but holding shares as on the cut-off date may obtain login credentials by sending a request to **evoting@nsdl.co.in** or **yuvraj@integratedindia.in**. However, if such Members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote.

vii. Members holding shares in physical form and not registered with the Company for e-mail communication may register their e-mail IDs by sending a signed request letter mentioning their name, folio number, complete address, email address to be registered. scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and self-attested scanned copy of Driving Licence/ Passport/ Bank Statement / AADHAR supporting the registered address of the Member by e-mail to yuvraj@integratedindia.in Members holding shares in demat form may update their email ID with their Depository Participant(s).

viii. The e-voting facility will be disabled after 5.00 P.M. on 22nd September 2025. Once the vote on a resolution is cast by the member, the member shall not be allowed to change ix Members who attend the AGM via VC/OAVM but have not cast their votes through

remote e-voting may vote electronically during the AGM. x. Members who have already voted through remote e-voting may attend the AGM but

cannot vote again. xi. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. xii. Members 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 as well as voting at the AGM.

xiii. Website address of the Company, where Notice of AGM and annual report is displayed: www.wsindustries.in and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. https://www.evoting.nsdl.com xiv. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on: 022 - 4886 7000.

xv. The Company has appointed M/s.M.Rathnakumar& Co, Practising Company Secretary as the scrutinizer for conducting the remote e-voting and also e-voting process during the AGM in a fair and transparent manner.

xvi. Contact details of the person responsible to address the grievances connected with remote e-voting.:-Mr.V.Balamurugan, CompanySecretary, Address:3rd Floor, New No.48, Old No.21, Savidhaanu Building, Casa Major Road, Egmore, Chennai-600008. Email Id sectl@wsigroup.in

xvii. Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from $17^{\rm th}$ September 2025 to $23^{\rm tc}$

September 2025 (both days inclusive). xviii. Members are requested to keep their email IDs updated with the RTA/Depository Participant for timely communication.

For W.S. Industries (India) Limited

Sd/-V. Balamurugan **Company Secretary**

Place : Mumbai

Date : 30 August, 2025



EXPRESSION OF INTEREST (

For Efficient Utilization of Vacant Quarters, Vacation of Unauthorized Occupants and Ensuring Safety of Quarters EOI Reference No: BSL/TA-L&E/01 Date: 26.07.2025/Revised date: 29.08.2025

SAIL-BSL(TADEPARTMENT) invites Expressions of Interest (EOI) from experienced and capable partie nizations to assist in:

Protection of vacant quarters in custody of TA department and securing the same Facilitating the vacation of unauthorized occupants

Objective: The primary objective is to ensure that residential guarters are

Efficiently allocated and utilized, Free from unauthorized occupation and Secure Scope of Work: The scope of work includes (but is not limited) to the following: Quarters are to be made free through eviction of unauthorised occupations and thereby secured

dualities are allotted as per official procedure and rules of the company.

Monitoring and Reporting: Provide periodic reports on occupancy status, progress in eviction.

Safety and Security: Provide basic security measures (e.g., locks, fencing, surveillance required) to prevent encroachments or damage. Eligibility Criteria: As per Scope of Work.

prested parties must meet the following minimum criteria:-Minimum three (03) years of experience in property management, housing administration, facility maintenance or a related field

Ability to deploy skilled personnel and necessary infrastructure

Financially sound and legally compliant.

Submission Requirements: Interested parties should submit:
a. Letter of Interest on official letterhead, Profile of the organization, including years of experience and relevant projects.

Approach and methodology to execute the scope of work.
Copies of relevant licenses, registration, and PAN/GST (as applicable) and experience of having

successfully completed similar nature work by the bidder during last 3years

12/09/2025 Extended Last date Mode of submission

Contact person for queries: Name:- Rajesh Kuma Design: DGM (L&E)

Interested parties are requested to come prepared after due study of the system proposed. The

date of presentation of the proposals from the parties has been fixed on 16/09/2025 (Tuesday) at 11.00 A.M. at ED (HR) Conference Room, Admin Building, Ispat Bhavan, BSL, Bokaro. The interested parties have to submit their consent of participation on or before 13/09/2025 by 5.30 PM

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003

JAMSHRI REALTY LIMITED

Registered Office: Fatehchand Damani Nagar, Station Road, Solapur, Maharashtra – 413 001 Phone: 022-22872401 Email Id: jammill1907@gmail.com, Website : www.jamshri.in CIN: L17111PN1907PLC000258

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of Jamshri Realty Limited (the Company) will be held on Monday, the 22° September, 2025 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement), 2015 read all applicable circulars issued by MCA and SEBI (hereinafter collectively referred to as "Circulars") to transact the business set out in the notice of the AGM.

shareholders whose email addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories. These documents are also available on the website of the Company at www.jamshri.in, BSE Website at www.bseindia.com and on website of CDSL at www.evotingindia.com.

Members holding share either in physical or dematerialized form as on the cut-off date i.e. 15th September, 2025, may cast their votes electronically through the electronic voting system of CDSL. Members are hereby informed that:

The remote e-voting facility shall commence on Friday, September 19, 2025 at 9.00 a.m. (IST) and ends on Sunday, September 21, 2025 at 5.00, p.m. (IST), During this period, shareholders may cast their votes remotely by logging in as per login method provided below. The remote e-voting shall be disabled by CDSL for voting thereafter.

Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. Pursuant to requirement of SEBI, the -voting is enabled for demat shareholders, by way of single login credential through their demat accounts/websites of depositories/ Depository Participants. The shareholders can login for e-voting during the AGM by VC/OAVM, in the same manner as given below. Detailed instructions/procedure for remote-evoting, e-voting during AGM and joining of AGM by VC/OAVM are provided in Notice to AGM.

Login method for remote e-voting/ e-voting during the AGM and joining AGM by VC/ OAVM:
Individual shareholders holding shares in
Demat

Login through CDSL Easi/Easiest facility or
NSDL IDeAS facility or by logging in through their Depository Participant. Shareholders holding shares in Physical and Login through e-voting website Ion-Individual Shareholders holding shares in www.evotingindia.com using their DPID/Client ID or Folio No.

Individual Shareholders holding shares in demat who have not updated their PAN with the code/sequence number as provided by the ompany/RTA/Depository Participants Company/RTA or contact the Company/RTA

(E), Mumbai-400011. Shareholders holding shares in dematerialised mode are requested to register/update their email addresses/KYC with the relevant Depository Participants.

Facility for e-voting will also be made available during the AGM, and those members present in the meeting through VC facility, who have not cast their vote on resolution through remote e-voting and

o cast their votes again. Any person who becomes the member of the Company after dispatch of the Notice and holds Any person who excludes the member of the Company after displaciff of the Notice and other shares as on the cut-off date i.e. 15" September, 2025 can exercise remote e-voting and may obtain details by sending the request at support@purvashare.com. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the Meeting which is available on Company's website and also on the website of CDSL at www.evotingindia.com. If the member is

System, you can write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911. 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),

The Register of Members and Shares Transfer Books in respect of Equity Shares of the Company will

For JAMSHRI REALTY LIMITED RAJESH DAMANI JOINT MANAGING DIRECTOR



Registered Office: 2nd Floor, A&B Wing, Vilco Centre, Subhash Road, Opp. Garware, Vile Parle (East). Mumbai City, Maharashtra - 400 057 India CIN: L92142MH2002PLC135964 Email: investor@cineline.co.in Website: www.moviemax.co.in Tel. No. 91-22-67266688

NOTICE OF THE TWENTY-THIRD ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 23rd AGM of the shareholders of Cineline India Limited (the "Company") will be held on Friday, 26th September, 2025 at 11:00 A.M. through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (usting Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ('SEBI') in this regard without physical presence of the Shareholders at a co ransact the business as set forth in the Notice for the 23rd AGM.

The Company has sent the Notice of the AGM containing the ordinary and special business together with the statement pursuant to Section 102 of the Companies Act, 2013 (the Act) along with the Annual Report for the FY 2024-25 by email on 29th August, 2025, to all shareholders whose email addresses are registered with the Company / Depository Participants as on Tuesday, August 19, 2025. Unless, any Member has requested for a physical copy, the Company in accordance with Regulation 36(1)(b) of SEBI (Justing Obligations and Disclosure Requirements) Regulations, 2015 has also sent a letter containing the web-link of the Annual Report to members who have not registered their email flus. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.moviemax.co.in and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("S5-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by MUFG Intime India Private Limited ("MUFGIIPL"). All the members are informed that

The cut-off date for determining the eligibility of Members to vote is Thursday, 18th September, 2025; 2. Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;

vote using the remote e-voting facility or at the AGM;

3. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date for E-voting, 18th September, 2025, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com. However, if such shareholder is already registered with MUFGIIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.

4. The remote e-voting shall remain open from 22nd September, 2025, 9.00 A.M to 25th September, 2025, 5.00 P.M (both days in the contraction).

ofting shall not be allowed beyond 05:00 P.M. on 25th September. 2025. The remote e-voting module will be disabled by MUFG Intime India Private Limited after 05:00 P.M. IST on 25th September, 2025 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;
6. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote

the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall o cast triell vote again, ny has annointed Mr. Dharmesh Zaveri. Proprietor of D.M. Zaveri & Co., Practicing Company Secretaries, Mumba

Members will be able to attend the AGM through V C / OAVM or view the live webcast of the same provided by MUFG Intime India Private Limited at https://instameet.in.mpms.mufg.com. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to enotices@in.mpms.mufg.com or Call +91 (022)49186000.

> For Cineline India Limited Mr. Rasesh B. Kanakia



LAMBODHARA TEXTILES LIMITED

CIN: L17111TZ1994PLC004929 Regd. Office: 3-A, 3rd Floor, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore- 641 018. Telephone: +91-422-2249038

Email: info@lambodharatextiles.com Web: www.lambodharatextiles.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 31st Annual General Meeting (AGM) of the Company will be held at 11:00 AM (IST) on Monday, 22st September 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 8st August 2025, in compliance with the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time. Further, in accordance with the MCA / SEBI Circulars, Notice of AGM/Annual Report have been sent to all the

members whose email e-mail address is registered with the Company / Depositories as on 22th August 2025. The process of dispatch of Notice and Annual Report was completed on 29th August 2025.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website www.lambodharatextiles.com, the website of Stock Exchange in which the shares of the Company are listed / traded i.e., National Stock Exchange of India Limited and BSE Limited and on the website of the e-voting service provider, MUFG Intime India Private Limited ("MUFG") (Formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in/.

fembers can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the rocedure as set out in the Notice of the AGM.

no complance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by MUFG. Additionally, the Company is also providing the acility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, as Scrutinizer to scrutinize the voting process in a fair and transparen

The remote e-voting commences from 9.00 AM (IST) on Friday, 19th September 2025 and ends at 5.00 PM (IST) or Sunday, 21" September 2025. The remote e-voting shall not be allowed beyond the said date and time and th module shall be disabled by MUFG thereafter.

Those members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e voting system 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 in the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintaine

by the Depositories as on the cut-off date i.e., Monday, 15° September 2025 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and

password by sending a request to en.mpms.mufg.com. However, if he/she is already registered with MUFG for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email address is already registered with the Company/its Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure as set ou in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions:

Shareholders holding shares in demat form are requested to register / update the details in their dema account, as per the process advised by their respective depository participant

Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, MUFG Intime India Private Limited, 16 (Formerly Link Intime India Private Limited) at coimbatore@in.mpm.mufg.com. Members may download the prescribed forms from the Company's website at www.lambodharatextiles.com. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at https://instavote.linkintime.co.in/, under help section or write an email to enotices@in.mpms.mufg.com or call us at Tel 022-49186000. In case of any grievances connected with the facility for voting by electronic voting, you can write an email to instameet@in.mpms.mufg.com or call us at Tel

facility for voting by electronic voting, you can write an email to instameet@in.mpms.mufg.com or call us at Te (022-49186175). This public notice is also available in the Company's website viz. www.lambodharatextiles.com and on the websit of the stock exchange where the shares of the Company are listed / traded.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 16th September 2025 to Monday, 22th September 2025 (both days inclusive) for AGM and Dividend.

For Lambodhara Textiles Limite Bosco Giulia Whole-Time Director DIN: 01898020



RBL BANK LIMITED

CIN: L65191PN1943PLC007308 Registered Office: 1st Lane, Shahupuri, Kolhapur - 416 001. Tel: +91 231 6650214 Website: www.rblbank.com | E-mail: investorgrievances@rblbank.com

NOTICE TO THE MEMBERS REGARDING 82nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the Eighty Second (82"d) Annual General Meeting ("AGM") of the Members of RBL Bank Limited ("the Bank") is scheduled to be held on Friday, September 26, 2025, at 11:30 a.m. Indian Standard Time (IST), through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circular No. 9/2024 dated 19th September 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, to transact the businesses set forth in the Notice of the AGM.

In compliance with the above-mentioned circulars, the 82^{nd} AGM of the Bank is being held through VC/OAVM and the Notice of the 82nd AGM along with the Annual Report for the financial year 2024-25 will be sent only by electronic mode to those Members whose email addresses are registered with the Bank/Depositories/ Registrar and Share Transfer Agents ("RTA") i.e. M/s. MUFG Intime India Private Limited (earlier known as Link Intime India Private Limited). The Notice of the Eighty Second (82[™]) AGM and the Annual Report for the financial year 2024-25 will also be

available on the Bank's website https://www.rblbank.com/investor-relations/disclosures-regulation-46/annual-report for download. The Notice can also be accessed from the website of the Stock Exchanges BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice will also be disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM. The attendance of the Members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the guorum unde Section 103 of the Companies Act, 2013.

Manner of Registering email address for Shareholders whose email addresses / Mobile No. are not registered for obtaining login credentials for Remote e-Voting / e-Voting and attending the AGM through VC/OAVM:

For Physical shareholders - In order to receive the Notice and Annual Report in electronic mode Members are requested to register / update their email addresses with RTA at https://web.in.mpms.mufg.com/KYC-downloads.html by submitting Form ISR-1 which is available on website of Bank viz. https://www.rblbank.com/investor-relations/corporate-governance/investors-

For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e- Voting & joining virtual meetings through Depository. Manner of Casting vote through e-voting:

In terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility.

The Members will have an opportunity to cast their votes remotely on the businesses as set forth in the AGM Notice through Remote e-voting as well as the e-voting system during the AGM.

Detailed procedure for remote e-voting/e-voting will be provided in the Notice of AGM. The details will also be made available on the website of the Bank.

The login credentials for casting the votes through e-voting shall be made available to the Members

through email after successfully registering their email addresses in the manner provided above Record Date and Dividend Payment: The Board of Directors at their meeting held on Friday, April 25, 2025, have recommended the payment of dividend of Re. 1.00 per fully paid-up equity (Ordinary) share of face value of Rs. 10 each for the financial year

ended March 31, 2025. The record date for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is Tuesday, September 9, 2025. The Dividend, if declared at the AGM, will be

paid on or before October 25, 2025, to those Members whose name appear on the Register of Members / List of Beneficial owners to be received from the Depositories as at the close of business hours on the Record Tax on Dividend Members may note that pursuant to the provisions of Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend income is taxable in the hands of shareholders with effect from April 1, 2020, and therefore, the Bank shall be required to deduct tax at source ('TDS') at the prescribed rates at the time of making the

payment of the said dividend to shareholders. For the prescribed rates for various categories, shareholders

are requested to refer to the Finance Act, 2024 and amendments thereof and email communication in this

regard, will also be sent by the Bank in due course. In order to enable the Bank to determine the appropriate S rate as applicable, Members are requested to submit the documents in accordance with the provisions

Place: Mumbai

Date : August 30, 2025

of the Income Tax Act, 1961 and Rules thereto on or before September 09, 2025, 5:00 pm (IST). Registration of KYC including bank details As per Circular issued by SEBI alongwith the IEPF Authority's ongoing 100 days Campaign "Saksham Niveshak" underscore and mandate to record PAN, Address with PIN code, Mobile Number, Bank Account details and Specimen Signature of Shareholders. The dividend to the shareholders (holding shares in physical form), shall be paid only through electronic mode and such payment shall be made only after updating PAN, Contact Details, Bank Account Details and Specimen Signature.

Shareholder(s) holding shares in Demat mode are also requested to ensure that their KYC details including Bank Account details are updated with their respective depository participant (DP) to enable claiming of dividend amount. While the Bank has always taken steps to make shareholders aware and assist them to update their KYC and

Bank account details, this is a specific request being made to the shareholders to update their KYC and Bank account details and claim their unclaimed dividends before they get transferred to Investor Education and Protection Fund and for henceforth receiving dividends directly in their Bank accounts

The relevant details of the SEBI Circular and 100 days Campaign "Saksham Niveshak" by IEPF authority are available on the Bank's website at https://www.rblbank.com/investor-relations.

Special window for re-lodgment of transfer deeds for physical shares

Attention of the Members is drawn to the SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, on the special window for re-lodgment of transfer deeds for physical shares. The special window is open from July 7, 2025 and shall remain open till January 6, 2026. This facility is available only for re-lodgment of transfer deeds lodged prior to April 1, 2019, and which were rejected, returned, or not attended due to deficiencies in documents/process or otherwise. The relevant details of the SEBI circular is available on the website of the Bank at https://www.rblbank.com/investor-relations/corporategovernance/investors-awareness

For RBL Bank Limited Niti Arva **Company Secretary** (FCS-5586)

Executive Director & Chairperson of the Company

Place: Coimbatore Date: 30.08.2025

: [Email / Physical Submission – specify address or email ID]

Mobile No.: 8986873173

General Conditions: Submission of EOI does not confer any right to selection. SAIL-BSL (TADEPARTMENT) reserves the right to reject any or all EOIs without assigning any

The parties /agencies will not be allowed without prior permission of consent letter All the cost and expenses that are incurred while responding to this EOI shall be borne by the

The EOI is intended for shortlisting of suitable party. Only shortlisted parties will be invited to submit a detailed proposal in response to a Request for Proposal (RFP) to be issued

There's a little bit of SAIL in everybody's life

NOTICE OF ANNUAL GENERAL MEETING

Notice convening AGM and Annual Report 2024-25 have been electronically sent to those

The business as set forth in the Notice to the AGM may be transacted through remote e-voting or e voting system at AGM.

Once the vote on a resolution is cast by the member, the member cannot modify it subsequently

Shareholders holding shares in physical and Non- Login through e-voting website www.evotingindia.com.using.their.DPID/

4. Shareholders holding shares in physical mode and who have not updated their email addresses/KYC details with the Company are requested to update their email addresses/KYC by sending a Form ISR-1 and relevant forms to Purva Sharegistry (India) Private Limited, Registrars and Share Transfer Agents, Unit No. 9, Shiv Shaktl Ind. Estate, J. R. Boricha Marg, Lower Parel otherwise not barred from doing so, shall be eligible for voting at the AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled

already registered with CDSL for e-voting, he can use his existing User ID and Password for casting the vote twin COSL in e-voting, ne can use his existing oser in and rassword for casting the vote through remote e-voting.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting

Mumbai - 400013.