

**July 16, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

Scrip Code: **544184**

Trading Symbol: **BOROSCI**

Dear Sir(s),

**Subject: Copy of newspaper advertisements – Information regarding 34<sup>th</sup> Annual General Meeting of the Members of the Company.**

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Pursuant to Regulation 30, read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs in this regard, an advertisement on the captioned subject has been published today i.e. July 16, 2025, in the following newspapers:

1. Business Standard (all India editions) in English language; and
2. Navshakti (Maharashtra edition) in Marathi language.

The newspaper clippings are enclosed for information and records.

Thanking You,

Yours faithfully,

**For Borosil Scientific Limited**

**Sanjay Gupta**

**Company Secretary & Compliance Officer**

**ICSI Membership No.: A24641**

*Encl: As above*



**सांगोले नगरपरिषद सांगोले,**  
**जि. सोलापूर**

जा.क्र./सांनप/बांघ/3481

दिनांक 15 JUL 2025.

**ई-निविदा प्रसिध्दी सूचना**

सांगोले नगरपरिषद, जि. सोलापूर मार्फत नगरपरिषद हद्दीतील स्वच्छ महाराष्ट्र अभियान (नां) 2.0 अंतर्गत शौचालये बांधणे, साफसफाई व देखभाल दुरुस्ती करणे इ. कामाची ई निविदा अनियंत्रित / ठेकेदार / सेवाभावी संस्था इ. नोंदणीकृत ठेकेदार यांच्याकडून मागविणेत येत आहेत. कामाचा सविस्तर तपशील <http://mahatenders.gov.in> या संकेत स्थळावर दिनांक 17/07/2025 ते 24/07/2025 रोजी पढत उल्लेख आहे.

सहो/-  
(**डॉ. सुधीर गवळी**)  
मुख्याधिकारी  
नगरपरिषद सांगोले



**AURO GOLD JEWELLERY PRIVATE LIMITED (IN LIQUIDATION)**  
**Liquidator's Address-** 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott,Chakala, Andheri East, Mumbai - 400093  
**Email:** ip.aurogold@gmail.com

**E -AUCTION – SALE OF ASSETS UNDER IBC, 2016**  
**Date and Time of Auction : 14<sup>th</sup> August 2025 at 12:00 PM to 1:00 PM.**  
(with unlimited extension of 5 minutes each)

Sale of Assets owned by **AURO GOLD JEWELLERY PRIVATE LIMITED (In Liquidation)** forming part of Liquidation Estate under section 35(i) of IBC 2016 read with regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016. E-Auction will be conducted on **"AS IS WHERE IS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" AND NO RECOURSE BASIS"**.  
The Sale will be done by undersigned through e-auction service provider **eBkay platform (Owned and operated by PSB Alliance Private Limited** via website <https://bbi.baanknet.com/eauction-lbb/home>

Sale of Assets in Parcel		Amount in INR		
Sr No	Particulars	Reserve Price	EMD	Incremental Bid Amount
1	209, 2nd Floor, Ajay Industrial Premises CHS, B Anjirwadi, Dr. Mascarenhas Road, Mazgaon, Mumbai, Maharashtra – 400010	INR 87,49,500	INR 8,74,950	INR 87,000
2	Gala no. 8, Ground Floor, Prakash Industrial Premises CHS, Bharat Industrial Estate, T3 Road, Sewree, Mumbai, Maharashtra –400015	INR 1,61,02,500	INR 16,10,250	INR 1,60,000
3	Unit No. 001, Plot No. 193, Surat Economic Zone, GIDC, Sachin, Surat, Gujarat –394230	INR 20,23,500	INR 2,02,350	INR 20,000

**Notes to Auction Process:**  
1. Bidding shall be allowed only on submission of EMD.  
2. The Liquidator reserves the right to cancel or modify the process without assigning any reason and without any liability. This is a non-bidding process and shall be subject to discretion of Liquidator/Stakeholders Consultation Committee. Refer Process Memorandum for further details.  
3. The prospective bidders shall submit an undertaking that they do not suffer from any intelligibility under section 25A of the Code to the extent applicable and if found ineligible at any stage, the earnest money deposited shall be forfeited.  
**Last date for submission of Bid documents - 7<sup>th</sup> August 2025 (Thursday)**  
**Last date for inspection - 9<sup>th</sup> August 2025 (Saturday)**  
**Last date of EMD submission - 12<sup>th</sup> August 2025 (Tuesday) up to 8:00 PM**  
**Date and time of E-Auction - 14<sup>th</sup> August 2025 (Thursday) at 12:00 PM. to 1:00 PM.**  
**Note:** The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on <https://bbi.baanknet.com/eauction-lbb/home>. In case of any clarifications, please contact the undersigned at [ip.aurogold@gmail.com](mailto:ip.aurogold@gmail.com)

**Date : 16<sup>th</sup> July 2025**  
**Place : Mumbai**

**Avil Meneses**  
**Liquidator of Auro Gold Jewellery Private Limited**  
**Reg. No. 18BI/PA-001/IP-P00017/2016-17/10041**  
**Authorization for Assignment valid till 31<sup>st</sup> December 2025**  
**Address: 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093**  
**Email: ip.aurogold@gmail.com**

**DCB BANK LIMITED**  
**NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Thirtieth Annual General Meeting ("30th AGM"/"AGM") of DCB Bank Limited ("the Bank") will be held on Wednesday, August 06, 2025, at 2:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.  
Pursuant to the provisions of General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" and the Securities and Exchange Board of India ("SEBI") vide its Master Circular No. SEBI/HO/CFD/PoD/2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" (collectively referred to as "Applicable Circulars") and in relation to relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and Regulation 44 of the Listing Regulations, the Bank has sent Notice of the 30th AGM along with the Annual Report for the Financial Year 2024-25 on Monday, July 14, 2025 through electronic mode to all the Members whose e-mail addresses were registered with the Bank/ the Registrar & Transfer Agent ("RTA")/ Depositories as on July 04, 2025.  
The Notice of the AGM and Annual Report for the Financial Year 2024-25 is made available on the website of the Bank at [www.dcbbank.com](http://www.dcbbank.com) and also on the websites of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the service provider viz. Central Depository Services India Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).  
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI Listing Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the 30th AGM using electronic voting system (remote e-voting/e-voting at AGM) provided by the CDSL.  
The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Bank as on Wednesday, July 30, 2025 ("the Cut-off date").  
The remote e-voting period will commence on **Thursday, August 02, 2025, at 09.00 a.m. (IST) and shall end on Tuesday, August 05, 2025, at 5.00 p.m. (IST). During this period, Members can select EVSN No. 250708008 to cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter.** Those Members, who will be present at the AGM through VC/ OAVM facility and does not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who cast their votes through remote e-voting prior to the AGM can participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again or change their vote at the AGM.  
The Shareholders whose name will appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date i.e. Wednesday, July 30, 2025 shall only be entitled to avail the facility of remote e-voting as well as to vote at the AGM.  
Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires shares of the Bank and becomes a Member after dispatch of the 30th AGM Notice and will be holding shares on the Cut-Off Date, are requested to refer to the Notice of the AGM for the process to be adopted for casting their votes through remote e-voting or for attending the AGM and e-voting. The Bank has appointed Ms. Manisha Maheshwari (FCS 13272 & COP 11031) or failing her Mr. Saurabh Sonani (ACS 69826 & COP 26495), Partners of M/s. Bhandari & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting/e-Voting process in a fair and transparent manner.

**Dividend and the 'Record Date':**  
The Board of Directors of the Bank at its meeting held on April 25, 2025, have recommended a dividend of Rs. 1.35 per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2025.  
The **Record Date** for determining eligibility of members entitled to receive the dividend on equity shares, subject to approval of the shareholders of the Bank at the 30th AGM, was fixed as **July 04, 2025**. The dividend, if approved by the Members shall be paid within the stipulated time period i.e. after August 06, 2025 but before September 04, 2025, to those shareholders whose names were appearing in the Bank's Register of Members/Statement of beneficial position received from the National Securities Depository Limited and Central Depository Services (India) Limited at the closure of business hours on July 04, 2025.  
**Tax on Dividend:**  
Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Bank would be required to deduct tax at source ("TDS") at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident, if so, approved by the shareholders of the Bank at the 30th AGM. For more details, Members are requested to refer the dividend related information available in the Notice of the said AGM. All communication in this regard should be sent at [doctax@n.mpps.mufg.com](mailto:doctax@n.mpps.mufg.com) on or before July 22, 2025.  
In case the Bank is unable to pay dividend by electronic mode to Members holding shares in demat mode, due to incorrect/invalid Bank Account details, the Bank shall despatch dividend warrant to such members.  
For detailed instructions relating to remote e-voting, e-voting during the AGM, details of joining the meeting through VC/OAVM, etc. please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800 21 09911. All grievances related to remote e-voting/e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800 21 09911.  
We look forward for your participation at the 30th AGM of the Bank.

**Special Window for Re-lodgement of Transfer Requests of Physical Shares**  
Securities and Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, has opened a special six-month window, from July 07, 2025 to January 6, 2026, for investors to re-lodge physical share transfer requests. This facility is available for Transfer Deeds lodged prior to April 01, 2019, and which were rejected, returned, or not processed due to deficiencies in documents or the process or otherwise.  
Investors of the Bank, who have missed the earlier deadline of March 31, 2021, are advised to take advantage of this opportunity by furnishing the necessary documents to the Bank's Registrar and Transfer Agent ("RTA") viz. MUGF Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd), at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083.  
The RTA may be contacted at Tel. No. 810 811 6767. Fax No.: 022 49198 6060

For DCB Bank Limited  
Sd/-  
Rubi Chaturvedi  
Company Secretary

Place: Mumbai  
Date: July 15, 2025



**Hindustan Unilever Limited**

**Registered Office:** Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.  
**CIN:** L15140MH1933PLC002030. **Web:** [www.hul.co.in](http://www.hul.co.in).  
**Email:** [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com). **Tel.:** +91 22 5043 2791 / 5043 2792

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 31st July, 2025 inter-alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025.

For Hindustan Unilever Limited  
Sd/-  
**Radhika Shah**  
**Company Secretary & Compliance Officer**  
**Membership No. A19308**

**Date: 16th July, 2025**  
**Place: Mumbai**

The Notice is also available at Investor Relations section of the Company's website [www.hul.co.in](http://www.hul.co.in) and corporate announcement section of [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)



**IFB AGRO INDUSTRIES LIMITED**  
**CIN:** L01409WB1982PLC034590  
**Regd. Office:** Plot No-IND 5, Sector-1, East Kolkata Township, Kolkata-700107  
**Ph:** 033-39849675; **Email:** [complianceifbagro@ifbglobal.com](mailto:complianceifbagro@ifbglobal.com)  
**Website:** [www.ifbagro.in](http://www.ifbagro.in)

**NOTICE OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**  
NOTICE IS HEREBY GIVEN THAT Securities Exchange Board of India ("SEBI") vide its circular dated July 02, 2025 has introduced a one-time special window for re-lodgement of transfer requests for physical shares.  
Pursuant to the said Circular, shareholders who had submitted transfer requests for physical shares prior to April 01, 2019 (the date from which transfer of securities in physical form was discontinued) and whose requests were rejected due to deficiencies are now provided an opportunity to re-lodge such transfer request.  
Eligible shareholders may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent (RTA) **C B Management Services (P) Ltd** alongwith requisite documents and rectifying the deficiency, if any, during the one-time special window period i.e from July 07, 2025 till January 06, 2026. Shareholders are informed that pursuant to said circular the securities relogged for transfer shall be issued only in demat mode after following due process for such transfer-cum-demat requests.  
Shareholders can send the documents on any addresses given below :  

**IFB AGRO INDUSTRIES LIMITED**  
To,  
The Company Secretary  
Regd. Office: Plot No-IND 5, Sector-1, East Kolkata Township, Kolkata - 700107  
Ph: 033-39849675  
Email: [complianceifbagro@ifbglobal.com](mailto:complianceifbagro@ifbglobal.com)

**C B Management Services (P) Ltd.**  
Registrar and Share Transfer Agent (RTA)  
Rasoi Court, 5th Floor, 20 R. N. Mukherjee Road, Kolkata - 700001  
Ph: (033)-69066200  
Email: [rtat@cbmsl.com](mailto:rtat@cbmsl.com)

We urge all the shareholders who had submitted transfer requests in the past and are yet to receive transferred shares due to deficiencies, to take benefit of this Special Window introduced in the benefit of the shareholders.  
The detailed circular is also available on the website of the Company at [www.ifbagro.in](http://www.ifbagro.in)

For IFB Agro Industries Limited  
Sd/-  
(Kuntal Roy)  
Company Secretary

Place : Kolkata  
Date : 15.07.2025



**ANDHRA PAPER LIMITED**  
*Serving you with pride ..*

**(Corporate Identity Number: L21010AP1964PLC001008)**  
An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company  
**Registered Office:** Rajahmundry - 533 105, East Godavari District, Andhra Pradesh, India.  
**Corp. Office:** 31, Chowringhee Road, Park Street, Kolkata - 700 016, India.  
**Tel.:** +91-33-7151 0500  
**Website:** [www.andhrapaper.com](http://www.andhrapaper.com) | **E-mail:** [biyakumar.sanku@andhrapaper.com](mailto:biyakumar.sanku@andhrapaper.com)

**NOTICE OF THE 61st ANNUAL GENERAL MEETING AND E-VOTING**  
NOTICE is hereby given that the 61st Annual General Meeting ("AGM") of the Members of Andhra Paper Limited ("the Company") will be held on Thursday, August 07, 2025 at 02.30 PM through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), without physical presence of members at a common venue, in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued in this regard, read with previous circulars issued by MCA & SEBI in this regard.  
The Annual Report of the Company for the financial year 2024-25 including Notice of 61st AGM has been sent on July 15, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent, KFin Technologies Limited ("Kfintech") as on Friday, July 11, 2025 in accordance with MCA and SEBI circulars.  
Further, in compliance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter is being sent by the company providing the web link for accessing the Annual Report along with notice to those member(s) who have not registered their e-mail IDs. The company shall send physical copy of the Annual Report along with Notice to those member(s) who has request for the same at [apinvestorrelations@andhrapaper.com](mailto:apinvestorrelations@andhrapaper.com) and mentioning their Folio No / DP ID and Client ID.  
The Annual Report 2024 - 25 including 61st AGM Notice of the Company is available on the website of the Company at <https://andhrapaper.com/investor-agn-2025/> and also on the website of Kfintech at <https://evoting.kfintech.com>. A copy of the same is also available on the websites of the stock exchanges on which the securities of the Company are listed, i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Remote e-voting:**  
In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all the Members of the Company before and during the AGM, in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Kfintech, for facilitating voting through electronic means.  
The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:  
a. The remote e-voting facility will be available during the following voting period (both days inclusive):  

Commencement of remote e-voting	09:00 A.M. on Monday, August 04, 2025
End of remote e-voting	05:00 PM. on Wednesday, August 06, 2025

Remote e-voting shall not be allowed beyond the said date and time and the facility shall forthwith be blocked. Once the vote on a Resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again;  
b. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting and who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting;  
c. The voting rights of the Members shall be in proportion to the number of shares held by them in the paid-up equity share capital of the Company as on Friday, August 01, 2025 ('cut-off date'). A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM;  
d. Dividend: Members may note that the Board of Directors at its meeting held on May 8th, 2025, has recommended a dividend of Rs. 1/- per equity share of Rs. 2/- each. The dividend, if approved at the AGM, will be paid within 30 days from the date of AGM, subject to deduction of TDS.  
e. The Board of Directors has appointed M/s. D. Hanumantra Raju & Co. PCS, as scrutinizer the remote e-voting process before the AGM as well as remote e-voting process during the AGM in a fair and transparent manner.  
f. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report including the Notice of AGM electronically, and holds shares as of the cut-off date may obtain the login ID and password by sending e-mail request to [meetings@kfintech.com](mailto:meetings@kfintech.com) or may contact on 1-800-3094-001 (toll free), as provided by Kfintech. However, if he/she is already registered with Kfintech for remote e-Voting, then he/she can use his/her existing User ID and Password, and  
g. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

**Registration of e-mail addresses:**  
Member may send an e-mail request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic holding / copy of share certificate in case of physical holding for receiving the Annual report including Notice of AGM and the e-voting instructions.  
For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar by submitting Form ISR-1.

**Joining the AGM through VC / OAVM**  
The information about login credentials to be used and the steps to be followed for attending the AGM through VC / OAVM are also included in the Notice of the AGM.  
Members may either call Kfintech Toll Free Number 1-800-3094-001 or send an e-mail request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) / [meetings@kfintech.com](mailto:meetings@kfintech.com) for all queries on e-voting, AGM related matters. Alternatively, Members may contact Mr. Ashok Babu Yaramaneni, Manager (Secretarial), Rajahmundry - 533105, East Godavari District, Andhra Pradesh. Telephone No. + 91-883-2562871; E-mail id : [apinvestorrelations@andhrapaper.com](mailto:apinvestorrelations@andhrapaper.com).

For ANDHRA PAPER LIMITED  
Sd/-  
**Bijay Kumar Sanku**  
Company Secretary

Place: Rajahmundry  
Date : 15.07.2025



**BOROSIL Scientific**

**BOROSIL SCIENTIFIC LIMITED**  
(Formerly known as Klass Pack Limited)  
**CIN:** L74999MH1991PLC061851  
**Registered Office:** 1101,11<sup>th</sup> Floor, Crescenzo, G-Block, Plot No. C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  
**Telephone:** +91-22-6740 6300; **Fax:** +91-22-6740 6514  
**Website:** [www.borosilscientific.com](http://www.borosilscientific.com) | **E-mail:** [bsl.secretariat@borosil.com](mailto:bsl.secretariat@borosil.com)

**INFORMATION REGARDING 34<sup>TH</sup> ANNUAL GENERAL MEETING AND ITS RELATED INFORMATION**

**The 34<sup>th</sup> Annual General Meeting ("AGM")** of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Monday, August 11, 2025 at 3:00 p.m. (IST)** in 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 all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.  
In compliance with the applicable provisions of MCA and SEBI circulars, the Annual Report for the FY 2024-25, including the Notice of the AGM, will be electronically dispatched to all Members holding shares as on Friday, July 11, 2025, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depositories / Depository Participants. Further, pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, the Company will also send letters, *inter alia*, containing a web-link to access the Annual Report for the FY 2024-25, including the Notice of the AGM, to those Members holding shares as on Friday, July 11, 2025, whose email addresses are not registered with the Company/Registrar and Transfer Agent/Depositories/Depository Participants.  
The said Annual Report including Notice will also be made available on Company's website at [www.borosilscientific.com](http://www.borosilscientific.com) and on the websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The Notice of AGM will also be made available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company for facilitating VC / OAVM and voting by electronic means, including remote e-voting and e-voting during the AGM ("e-voting").  
**Manner of casting vote(s) through e-voting and attending AGM through VC / OAVM:**  
Members can cast their votes on the business as set out in the Notice of the AGM through e-voting. The process and manner of attending the AGM through VC / OAVM and e-voting (including e-voting by Members who have not registered their email addresses) will be given in the Notice of the AGM.  
**Manner of registering/ updating KYC details:**  
Members may note that all the equity shares of the Company are in dematerialised form. Members are requested to register / update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the relevant Depository Participants where they maintain their demat accounts.  

For Borosil Scientific Limited  
Sd/-  
**Sanjay Gupta**  
**Company Secretary & Compliance Officer**  
(ICSI Membership No.: A24641)

Place : Mumbai  
Date : July 15, 2025



**USHA MARTIN**  
**USHA MARTIN LIMITED**  
**CIN:** L31400WB1986PLC091621  
**Registered Office:** 2A, Shakespear Sarani, Kolkata – 700 071, India  
Phone: 033 - 7100 6300, Fax: 033 - 7100 6400  
**Website:** [www.ushamartin.com](http://www.ushamartin.com), **Email:** [investor@ushamartin.co.in](mailto:investor@ushamartin.co.in)

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
In compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and other provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 39<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, 7<sup>th</sup> August 2025 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility only.  
The Notice convening the 39<sup>th</sup> AGM has been sent on 15<sup>th</sup> July 2025 through electronic mode to the Members whose names were appearing on the Company's List of Members as on 4<sup>th</sup> July 2025 and whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ("RTA") Depository Participants. A letter providing the web-link and QR code to access the Annual Report 2024-25 including the AGM Notice is also being dispatched to those members who have not registered their email addresses with the Depository Participants/Company/RTA.  
The Annual Report 2024-25 including the AGM Notice are available on the Company's website at [www.ushamartin.com](http://www.ushamartin.com) and National Securities Depository Limited ("NSDL") e-voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Annual Report 2024-25 including the AGM Notice are also available on the websites of Stock Exchanges i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.  
The Board of Directors at their meeting held on 12<sup>th</sup> May 2025, recommended the payment of Rs. 3/- (Rupees Three only) (300%) per equity share having face value of Re. 1/- (Rupee One only) as final dividend for the financial year ended 31<sup>st</sup> March 2025. The payment of final dividend is subject to the approval of the shareholders at the ensuing AGM of the Company. The Record date for the purpose of dividend entitlement is 31<sup>st</sup> July 2025. Dividend will be paid on or after 11<sup>th</sup> August 2025. The Company shall ensure payment of Dividend within 30 days from the date of declaration of the dividend at the AGM.  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2, the business as stated in the AGM Notice, will be transacted through voting by electronic means i.e. remote e-voting prior to the AGM and e-voting during the AGM. The Company has engaged the services of NSDL for this purpose.  
Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. 31<sup>st</sup> July 2025 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. A person who is not a Member or Beneficial Owner on the cut-off date should accordingly treat the AGM Notice for information purpose only.  
The remote e-voting period begins from 09:00 A.M. (IST) on Monday, 4<sup>th</sup> August 2025 and ends on 05:00 P.M. (IST) on Wednesday, 6<sup>th</sup> August, 2025. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time and the same shall be disabled by NSDL thereafter.  
The members who will be present at the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through electronic 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 during the meeting.  
Any person, who has acquired shares and has become a Member of the Company after despatch of the AGM Notice but before the cut-off date, shall follow the instructions as given under Note No. 24 of the AGM Notice, as available on the websites of the Company, NSDL, BSE and NSE as stated above, for obtaining the login ID and password to access the e-voting facility and joining the AGM.  
In case of any queries/grievances with respect to joining the AGM through VC/OAVM or remote e-voting or e-voting during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, Contact No.: 022-4886 7000, Email address: [evoting@nsdl.com](mailto:evoting@nsdl.com). Further queries relating to voting by electronic means or resolutions proposed to be passed at the ensuing AGM may be addressed to the Company Secretary at email: [investor@ushamartin.co.in](mailto:investor@ushamartin.co.in).  
**Special Window for Re-lodgement of Transfer Requests of Physical Shares**  
SEBI pursuant to its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 2<sup>nd</sup> July, 2025, has opened a special window, for a period of six months from July 07, 2025 till January 06, 2026, only for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Accordingly, such shareholders only, may refer to this Circular available on the website of the Company at <https://ushamartin.com/upload/investorrelations/1751451299336.pdf> and get in touch with the RTA "KFin Technologies Limited" as the Company and re-lodge their requests within the said special window. After following the due process, securities shall be issued only in demat mode.

For Usha Martin Limited  
Sd/-  
**Manish Agarwal**  
**Company Secretary & Compliance Officer**

Place: Kolkata  
Date: 15<sup>th</sup> July 2025

**IN THE DEBTS RECOVERY TRIBUNAL-II, MUMBAI**  
**MTNI, BHAVAN, 3<sup>rd</sup> FLOOR STRAND ROAD, APOLLO BANDAR**  
**COLABA MARKET, COLABA**  
**MUMBAI-400005**  
**ORIGINAL APPLICATION NO. 963 OF 2024**  
**SUMMONS**  
**EXH-11**

**CANARA BANK**  
**...APPLICANT**

**VERSUS**  
**...DEFENDANTS**

WHEREAS, OA/963/2024 was listed before Hon'ble Presiding Officer/Registrar on 03/12/2024.  
WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 51,71,592/-  
Whereas the service of summons could not be effected in ordinary manner and whereas the Application for substituted service has been allowed by this Hon'ble Tribunal.  
In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-  
1. to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;  
2. to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;  
3. you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;  
4. you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the Prior approval of the Tribunal;  
5. you shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale Proceeds in the account maintained with the bank or financial institutions holding security interest over such assets;  
6. You are directed to appear before this Tribunal in person or through an Advocate and file Written Statement/Say on 22/10/2025 at 11.00 a.m. and show cause as to why reliefs prayed should not be granted  
7. Take notice in case of default the application shall be heard and decided in your absence.  
**Given issued under my hand and the seal of this Tribunal on this 11<sup>th</sup> day of June, 2025**



Registrar  
**DRT-II, Mumbai**

**Name & address of all the defendants**  
**1. M/s. Sahyadri Inc,**  
(Proprietor Mr. Anil Shamrao Pisal)  
Address at 2<sup>nd</sup> Floor



