

JECO EXPORTS & FINANCE LIMITED

Registered Office: 113 Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016

TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738

Website: www.jecoexports.com, E-MAIL ID: compliance.jeco@gmail.com

CIN NO: L51109WB1982PLC035005

02nd September, 2025

To, The Secretary, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 Scrip Code – JECOEXP Series – BE	To, The Secretary, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range Kolkata-700001 Scrip Code - 10020034
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Unit: JECO EXPORTS AND FINANCE LTD

Dear Sir/Madam,

Sub: - Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisement published on 02nd September, 2025 in English in Financial Express (all editions) and in Bengali in " Arthik Lipi " (Kolkata edition), both having electronic editions, regarding completion of dispatch of the Annual Report of the Company and e-Voting information for the 43rd Annual General Meeting of the Members of the Company will be convened on Thursday, the 25th day of September, 2025 at 11:00 A.M. Indian Standard Time (“IST”), in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

You are requested to take the afore-mentioned information on record and oblige.

Thanking you,

For Jeco Exports & Finance Limited

**Deepa Agarwal
Company Secretary**

Encl: as above



JECO EXPORTS & FINANCE LIMITED

CIN: L51109WB1982PLC035005

Registered office: 113 Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016,

Phone No: +91 33 2553 3160/ 2523 2443

Email id: compliance.jeco@gmail.com; Website: www.jecosexports.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Forty-Third Annual General Meeting of the Members of Jeco Exports & Finance Limited ("Company") will be convened on **Thursday, the 25th day of September, 2025 at 11:00 A.M.** Indian Standard Time ("IST"), at the registered office of the company at 113 Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016 in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company will remain closed from 19th day of September, 2025 to 25th day of September, 2025, (both days inclusive).
- The Notice of the 43rd AGM along with the Annual Report of the Company for the financial year ended 31st March, 2025 containing Audited Financial Statements, Board's report, Auditor's report and other statutory documents/reports, required to be attached thereto, sent to the members by email on 01st September, 2025, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely Niche Technologies Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. The requirements of sending physical copies of the Notice of the 43rd AGM Annual Report to the Members have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars, however shareholders who have not registered their email ids, a letter providing the weblink from where the Notice of the AGM and the Annual Report for the financial year 2024-25 can be accessed, is also being sent.
- In line with the MCA Circulars and SEBI Circulars, the Notice of the 43rd AGM and the Annual Report of the company has been uploaded on the website of the company, viz, <https://jecosexports.com>. The notice and the Annual Report can also be accessed from the website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited (MSEI) at www.msei.com as well as on the website of the Central Depository Services (India) Limited (CDSL), the agency for providing the remote electronic voting at www.evotingindia.com.
- 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) Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 43rd AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or voting through ballot paper during the 43rd AGM. Detailed procedures for remote e-voting / voting through ballot paper during the 43rd AGM is provided in the Notice of the AGM.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 18th day of September, 2025 may cast their vote electronically, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited (CDSL).
- The remote e-voting period begins on 22nd September, 2025 at 9:00 A.M. (IST) and ends on 24th September, 2025 at 5:00 P.M. (IST) During this period, shareholders of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 18th September, 2025 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members are requested to express their views/send their queries in advance mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number at <https://jecosexports.com> till 4:00 p.m. (IST) on Thursday, 18th September, 2025. Members who would like to ask question during the 43rd AGM of the Company need to register themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number to the company's email address at compliance.jeco@gmail.com till 4:00 p.m. (IST) on Thursday, 18th September, 2025.
- Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA/Depository, can get the same registered and obtain notice of the 43rd AGM of the company along with the Annual Report for the financial year ended 31st March, 2025, by sending a scanned copy of the following documents to the email to the company's RTA's email id: nichetechpl@nichetechpl.com;
 - A signed request letter mentioning your Name, Folio Number and Complete Address, Mobile Number and email address to be registered;
 - Self - attested scanned copy of PAN Card;
 - Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id card, passport) in support of the address of the member as registered with the company.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or call 1800225533.

The afore-mentioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circulars, wherever applicable.

Place: Kolkata

Date: 02-09-2025

For Jeco Exports and Finance Limited
Deepta Agarwal
Company Secretary

**Orient Technologies Limited**

(Formerly known as Orient Technologies Private Limited)

CIN: L64200MH1997PLC109219

Registered Office: Off No-502, 5th Floor, Akurli Star, Central Road MIDC, Opp. Akurli Point Central, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400093

Tel No: +91 22 4292 8888, Fax: +91 22 4292 8800 Website: www.orientindia.in ; E-mail: complianceofficer@orientindia.net**INFORMATION REGARDING 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Orient Technologies Limited ("the Company") will be held on **Tuesday, September 23, 2025 at 04:00 P.M.** (IST) through VC/OAVM, to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD/2/ CIR/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD- PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD- PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the exemptions to conduct the AGM through VC/OAVM, till September 30, 2025 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of Members at a common venue.

In compliance with the MCA Circulars and SEBI Circulars, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for the financial year 2024-25 along with login details for joining the 28th AGM through VC or OAVM, through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants (s) and Registrar and Share Transfer Agent- MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") as on Friday, August 22, 2025. The same is also available on website of the Company at www.orientindia.in 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 and on the website of the MUFG at www.in.mfpm.mufg.com.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 28th AGM and facility for those Members participating in the 28th AGM to cast vote through e-voting system during the 28th AGM.

The instructions for e-voting are given in the Notice of the AGM, members are requested to note the following:

- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., Friday, September 12, 2025, shall be entitled to avail facility of remote e-voting as well as voting at the 28th Annual General Meeting. 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.
- The remote e-voting period commences on Saturday, September 20, 2025, at 09:00 A.M. (IST) and will end on Monday, September 22, 2025 at 05:00 P.M. (IST). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 28th AGM.
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once a shareholder has cast their vote on a resolution, they shall not be allowed to change it thereafter.
- Detailed procedure for e-voting is provided in the Notice of the 28th Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Friday, September 12, 2025, may obtain his User ID and Password by sending an email to evoting@nsdl.com or complianceofficer@orientindia.net.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions and e-voting manual available at <https://www.evoting.nsdl.com/> under help section or write an email to evoting@nsdl.com or complianceofficer@orientindia.net.
- Contact details for grievances connected with the facility for voting by electronic means: Mr. Suketh Shetty, Assistant Manager Email id: evoting@nsdl.com and Phone number: 022 - 4886 7000.

For ORIENT TECHNOLOGIES LIMITED
(Formerly known as Orient Technologies Private Limited)

Sd/-

Nayana Nair

Company Secretary and Compliance Officer

ACS-65753

Date: September 01, 2025

Place: Mumbai

ORIENT BEVERAGES LIMITED

(Corporate Identification No. L15520WB1960PLC024710)

Regd. Office: "Aelpe Court", 3rd Floor, 225C, A.J.C. Bose Road, Kolkata- 700 020, W.B.

Phone: (033)2281 7001, E-mail: cs@obl.org.in, Website: www.obl.org.in.**NOTICE OF THE 64TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 64th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Thursday, the 25th September, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 13th August, 2025, convening the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No.9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India have permitted the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

Pursuant to the provisions of Section 108 of the Act and in compliance with the above circulars, the Company has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March, 2025 ("Annual Report") only by email on 01.09.2025, to all those Members, whose email addresses are registered with the Company/ Company's Registrars and Share Transfer Agent (RTA) i.e. M/s Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The Notice of AGM as well as the Annual Report are also available on the Company's website at www.obl.org.in.

The Company pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations has provided facility to the Members for exercising their right to vote on the items of business set out in the said Notice by Remote E-voting as well as E-voting during the AGM through platform provided by Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Rules are given here under:

- The Remote E-voting shall commence on **Monday, the 22.09.2025 at 9.00 A.M** and end on **Wednesday, the 24.09.2025 at 5.00 P.M.** Thereafter the facility of Remote E-voting shall be blocked by CDSL.
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is 18.09.2025, may cast their vote electronically.
- The Members would be able to cast their votes at the meeting through E-voting if they have not availed the Remote E-voting facility. To Cast E-voting during the AGM please refer the instruction mentioned in notes of the AGM Notice. If the vote is casted through Remote E-voting facility then the members would not be permitted to exercise their voting right at the AGM.
- The Members may participate in the AGM even after exercising their right to vote through Remote E-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of Remote E-voting or E-voting in the AGM.
- The procedure of Remote E-voting and E-voting at AGM as described in AGM Notice has been sent to all Members by prescribed mode and the same is also available on the website of the Company at www.obl.org.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Ltd. at www.cse-india.com and CDSL at www.evotingindia.com.
- Any person who acquires shares of the Company and becomes members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 18.09.2025 may obtain their Login ID and Password by sending a request to CDSL at helpdesk.evoting@cdslindia.com or to the Company at cs@obl.org.in or by post at its Registered Office. However, members already registered with CDSL for Remote E-voting can use their existing User ID and Password for Remote E-voting and E-voting purpose.
- Members holding shares in physical/demat mode are requested to register/update their Email address/Mobile number with the Company/ Depository Participant in order to obtain said Notice and Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting at AGM.
- In case of any query pertaining to Remote E-voting and E-voting during the AGM, please refer **FAQ's** available at CDSL website at www.evotingindia.com under Help Section or write an e-mail to helpdesk.evoting@cdslindia.com, who shall address the grievances connected with facility for voting by electronic means or contact CDSL toll free no. **1800 210 9911**.

Pursuant to the provision of Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 19.09.2025 to Thursday, 25.09.2025 (both days inclusive)** for the purpose of AGM.

Place: Kolkata

Date: 1st September, 2025



For Orient Beverages Ltd.
Jyoti Prasad
Company Secretary

**MERINO INDUSTRIES LIMITED**

(CIN: U51909WB1965PLC028556)

Registered Office: 5, Alexandra Court, 60/1, Chowringhee Road, Kolkata- 700020

Phone: 033-2290-1214, Fax: 91-33-2287-0314.

E-mail: balaji@merinoidia.com Website: www.merinoigroup.com**NOTICE OF 60th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the Sixtieth (60th) Annual General Meeting ("AGM" or "the Meeting") of the shareholders of Merino Industries Limited (the "Company") will be held on Friday, the 26th day of September, 2025 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility at the Registered Office at 5, Alexandra Court, 60/1, Chowringhee Road, Kolkata-700020 to transact the businesses as mentioned in the notice of AGM.

In view of a permission given by the Ministry of Corporate Affairs has vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated 05th May, 2020 and Clarification issued vide General Circular No. 09/2024 issued dated September 19, 2024 (collectively "MCA Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and the circulars, the 60th AGM of the Company is being held through VC/OAVM and the Members can attend and participate in the ensuing AGM through VC/OAVM.

The Company has provided facilities to the members to participate at the 60th AGM through the VC/OAVM facility being provided by Central Depository Services (India) Limited (CDSL). In accordance with the aforesaid circulars and in terms of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year ended 31st March, 2025 have been sent through electronic mode to those shareholders who have registered their E-mail ID's with depositories or with C B Management Services (P) Limited, the Registrar of the Company. The dispatch of the notice has been completed on Monday, 01st September, 2025. Members may note that the notice of AGM along with the Annual Report will also be available on Company's website (<https://merinoigroup.com>) and also available on the website of the Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/ write to the company by e-mail on balaji@merinoidia.com or to the Registrar of the Company viz. C B Management Services (P) Limited at rita@cbmsl.com. Shareholders holding shares in dematerialized form may write to their Depository Participant to register/ update their e-mail address. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of CDSL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.

The details as required pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes by electronic voting is Friday, 19th September, 2025.
- Record date for determining eligibility of members to receive dividend for the financial year ended 31st March, 2025, if approved at the AGM, is Friday, 19th September, 2025.
- The remote e-voting shall be open for three (3) days, commencing at 9.00 a.m. on Tuesday, 23rd September, 2025 and ending at 5.00 p.m. on Thursday, 25th September, 2025 for all the shareholders, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDSL thereafter and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM, and those members present at the AGM through VC facility, who could not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
- The facility for voting through electronic voting system will also be made available at the Meeting ("Insta Poll") and Members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll. A member can opt for only single mode of voting i.e. through remote e-voting or e-voting during the AGM through Insta Poll.
- The shareholders who cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their votes again.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A person, who acquires shares and becomes shareholder of the Company after dispatch of the Notice and holding shares as of the cut-off date can exercise remote e-voting by obtaining the login-ID and password by sending a request through an e-mail to balaji@merinoidia.com or rita@cbmsl.com or helpdesk.evoting@cdslindia.com by mentioning their FOL No./DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting using their existing user-ID and password can be used for casting their vote.

The Company has appointed Mr. D. K. Chawla & Co., Company Secretaries, as the scrutineer to scrutinize the remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to remote e-voting or e-voting during the meeting, shareholders holding shares in physical form/ dematerialized form or who have not registered their e-mail addresses with the company may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	C B Management Services (P) Limited	Merino Industries Limited
Address	A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compound, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013	Raso Court, 5 th Floor, 20, Sir R N Mukherjee Road, Kolkata 700001	5, Alexandra Court, 60/1, Chowringhee Road, Kolkata-700020
Name & Designation	Mr. Rakesh Dalmi, Sr. Manager	Ms. Ranu Dey Talukdar, Compliance Officer	Mr. Balaji Ji, Company Secretary
Tel	Toll Free No. 1800 21 09911	033-69066200	011-45557000 011-25107617
Email Id	helpdesk.evoting@cdslindia.com	rita@cbmsl.com	balaji@merinoidia.com

In order to receive dividends electronically in timely manner, members are requested to register/ update their complete Bank details:

- with their respective DFS with whom they maintain their demat accounts if shares are held in dematerialised form by submitting the requisite documents; and
 - with RTA, if shares are held in physical form, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details such as name of the Bank and branch details, Bank account number, MICR Code, IFSC Code, etc., (ii) self attested copy of the PAN card and (iii) cancelled cheque leaf.
- Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, power of attorney, etc. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required to deduct TDS from dividend paid to the members at prescribed rates in the Income Tax Act, 1961. To enable the Company to apply correct TDS rates, the members are requested to furnish prescribed documentation on the portal of RTA on or before Friday, 19th September, 2025 (06.00 PM IST).

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013 (including applicable Rules) that the Register of Members and Share Transfer Books will remain closed from Saturday, 26th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the 60th AGM of the Company.

By Order of the Board
For Merino Industries Limited
Balaji Ji
Company Secretary
FCS 9919

New Delhi,
Date: 01st September, 2025

PUBLIC NOTICE

NOTICE is hereby given that Share Certificate No(s) 41335 for 100 share(s) bearing distinctive nos. 12492401-12492500 of Vesuvius India Ltd., having its Registered Office at P 104, Taratolia Road, Kolkata, West Bengal, 700088 registered in the name(s) of Bhupathbai Khetani (Deceased) has/have been lost.

I, as the shareholder(s)/Legal heir(s) have now applied to the Company for issue of duplicate share certificate(s) in lieu of the above. Any person having any objection to the issue of duplicate Share certificate(s) in lieu of said original share certificate(s), is requested to lodge his/her objection thereto with the Company at the above address or with their Registrars, C B Management Services (P) Ltd., Rasoi Court, 20 R N Mukherjee Road, 5th Floor, Kolkata - 700001, in writing, within 15 days from the date of publication of this Notice.

Name & Address of the shareholder(s)/Legal heir(s)
Nilay Bhupathi Khetani
54, Kameshwar Twins, B/H Manekbaug Hall
Ambawadi, Ahmedabad - 380015

Date: 31/08/2025

Place : Kolkata

Welspun CORP WELSPUN CORP LIMITED
(Corporate Identification Number - L27100GJ1995PLC025609)
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110.
Tel No. +91 2836 662222 Fax : +91 2836 279060
Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Tel No. 022 - 6613 6000, Fax: 022 - 2490 8020
Company Secretary: WCL@welspun.com www.welspuncorp.com

NOTICE TO SHAREHOLDERS 100 Days' Campaign- "Saksham Niveshak"

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivr, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign "Saksham Niveshak" from July 28, 2025 to November 6, 2025 targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, Welspun Corp Limited ("Company") has initiated the 100 Days' Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/ unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client (KYC) and nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Welspun Corp Limited, C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Tel: 022-49186000, Email: riti.helpdesk@in.mfpm.mufg.com. The Shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC details. The Shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA.

This notice is also available on the Company's website at www.welspuncorp.com

For Welspun Corp Limited
Sd/-
Kamal Rathi
Company Secretary

Mumbai, September 1, 2025

DHARANI SUGARS AND CHEMICALS LIMITED
Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034.
Tel No. 011-44-28311313, Fax No. 091-44-2832074, CIN: L15421TN1987PLC014454
Email id: secretary@dharanisugars.com Website: www.dharanisugars.in

NOTICE OF 38th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting ("

