

**JAY BHARAT MARUTI LIMITED**

Corporate Office : Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122 003 (Hr.)  
T : +91 124 4674500, 4674550  
F : +91 124 4674599  
W : www.jbmgroup.com

**JBML/REG 30/2025-26**

**Date: July 03, 2025**

**National Stock Exchange of India Ltd.**

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

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: JAYBARMARU**

**Scrip Code: 520066**

**Sub: Submission of e-copies of Newspaper Advertisement regarding completion of dispatch of reminder letter sent to shareholders for claiming unpaid/unclaimed Dividend**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the e-copies of Newspaper Advertisement published in Business Standard (English & Hindi editions) on July 03, 2025, informing about completion of dispatch of reminder letter sent to shareholders for claiming unpaid/unclaimed Dividend.

This is submitted for your information and records.

Thanking you,

**For Jay Bharat Maruti Limited**

**Shubha Singh**  
**Company Secretary**  
M. No. A16735

Encl.- As stated above

**Works :**

**Plant I :** Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300



**Plant II :** Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

**Plant III :** Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952

**Plant IV :** Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

**Regd. Office :** Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36, Gurgaon-122001 (Haryana) T: +91 124 4767800. F: +91 124 4032011

**CIN :** L29130HR1987PLC130020 **Email Id:** corporate.secretarial@jbmgroup.com


**UNION TERRITORY OF JAMMU AND KASHMIR,**  
**OFFICE OF THE EXECUTIVE ENGINEER JAL SHAKTI**  
**PHE MECHANICAL DIVISION SRINAGAR**  
e-Mail: hcpchemds@gmail.com


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**NOTICE INVITING TENDER**

**e-NIT No. AMRUT/JSMDs/e-NIT-03 of06/2025-26** Dated:- 30-06-2025

For and on behalf of L.T. Governor of UT of J&K, "Executive Engineer, JS PHE Mechanical Division Srinagar" invites e-tenders on EPC/Turn key basis from reputed and resourceful Principal HDPE Pipe Manufacturers or their authorized Contractors/Firms/Companies/Joint Ventures registered with JKPWD/JS/CPWD/Railways or any other state/Central Government Department for "Design, Engineering, Providing, Welding, Laying/Fixing in proper position, Testing and Commissioning of 630mm Diameter HDPE Raw Water intake Pipeline in Nigeen Lake from proposed offtake point near Ashai Bagh Bridge up to the sump (delivery point) of Stage 1st Pumping Station of WSS Pokhnibal located at northern bank of Nigeen lake under AMRUT 2.0, including successful trial run for a period of one month on Turnkey/EPC basis". The bidding process shall be completed online in two cover system with Cover "1" consisting of Qualification Criteria, Tender fee, Bid Security, General Terms and Conditions and Technical Specifications etc. Cover "2" shall consist of Financial Bid (BOQ) in the prescribed format.

Sr No	Particulars of the work	Estimated Cost (Lacs)	Cost of Bid document (Rs)	Earnest money (Lacs)	Bid Validity	Time of Completion of work (days)
1.	Design, Engineering, Providing, Welding, Laying/Fixing in proper position, Testing and Commissioning of 630mm Diameter HDPE Raw Water intake Pipeline in Nigeen Lake from proposed offtake point near Ashai Bagh Bridge up to the sump (delivery point) of Stage 1st Pumping Station of WSS Pokhnibal located at northern bank of Nigeen lake under AMRUT 2.0, including successful trial run for a period of one month on Turnkey/EPC basis". The scope shall include all necessary Ancillary works Such as Joining, Pipe Supports, Alignment, placing in proper position in and under water, Leak Testing, Hydro Testing, Required Appurtenances, and Restoration of Site Conditions to Original or Improved State, as applicable.	230.00	5000/-	02% of the estimated cost	180 days	06 Months

**Position of funds: Approved Under Amrut 2.0**  
**Position of AAA: Accorded by Competent Authority**  
**Tender Accrediting Authority: Superintending Engineer, JS PHE Mechanical Circle (South) Srinagar.**

**Key/Critical Dates:**

i.	Publish Date	30-06-2025
ii.	Document Download/sale start Date	30-06-2025 (06:00 PM)
iii.	Clarification start date	30-06-2025 (06:00 PM)
iv.	Bid submission start date	01-07-2025 (10:00 AM)
v.	Clarification end date	07-07-2025 (04:00 PM)
vi.	Pre-bid Meeting date	07-07-2025 (11:00 AM)
vii.	Document Download/sale end Date	21-07-2025 (04:00 PM)
viii.	Bid submission end date	21-07-2025 (04:00 PM)
ix.	Date and time of Bid opening	22-07-2025 (04:00 PM)

Sd/-  
Superintending Engineer,  
Jal Shakti Mech. Circle South, Srinagar.

No:JSMDs/CC/AMRUT/1096-1107  
Date:30-06-2025  
DIPK-3234/25 Send Date 02-07-2025

**Govt. of Jammu & Kashmir (UT)**  
**OFFICE OF THE EXECUTIVE ENGINEER, JAL SHAKTI (PHE) MECHANICAL DIVISION SOUTH AWANTIPORA**  
Telefax: 01833295537; Email Id: xonphemechsouthawp@gmail.com

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**ADDENDUM**

Subject: Electrical/ Electro-Mechanical and Civil Works at Water Supply Scheme AIMS AWANTIPORA (Phase 2<sup>nd</sup>) Under UT Capex. Reference: This Office ENIT No.: 13 of 2025-26 Dated: 25-06-2025 issued vide No.: MDSA/1547-62 Dated: 25-06-2025. Pursuant to the communication received from Executive Engineer JAL Shakti (PHE) Division South Awantipora vide his Letter No.: AW/P/PHE/1021-23 Dated: 01-07-2025 the necessary addendum has been formally incorporated into the eNIT to ensure alignment with more elaborate specifications.

**Other terms and conditions of the ENIT's remain same.**

No.:MDSA/1696-1705 Dated: 01/07/2025  
DIPK-3242/25      Dated: 02/07/2025

Sd/- Executive Engineer  
Jal Shakti (PHE) Mech. Division South Awantipora

**POSSESSION NOTICE**  
(for immovable property)

**Whereas,**

The undersigned being the Authorized Officer of **SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029)** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED**) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **10.12.2021** calling upon the Borrower(s) **ZIYA UDDIN ALIAS MOHD. ZIYA UDDIN SON OF MOHD. RAFIQ, AALIYA PARVEEN WIFE OF MR. ZIYA UDDIN, M/S ZIYA UDDIN & WASEEM AHMAD FOAM HOUSE THROUGH ITS PARTNERS and WASEEM ALIAS WASEEM AHMED** to repay the amount mentioned in the Notice being **Rs. 11,16,461.12 (Rupees Eleven Lakhs Sixteen Thousand Four Hundred Sixty One and paise Twelve only)** against Loan Account No. **HHLDMT00461049** as on **26.11.2021** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **29.06.2025**.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **SAMMAAN CAPITAL LIMITED** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED**) for an amount of **Rs. 11,16,461.12 (Rupees Eleven Lakhs Sixteen Thousand Four Hundred Sixty One and paise Twelve only)** as on **26.11.2021** and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

FLAT NO-UGF-6, LG, UPPER GROUND FLOOR, REAR MIDDLE SIDE, ADMEASURING 325 SQ. FTS., OR 30.19 SQ. MTRS., DLF ANKUR VIHAR, PLOT NO-D-8/29, VILLAGE LONI, TEHSIL LONI, DIST. GHAZIABAD-201102, UTTAR PRADESH

BOUNDARIES OF FLAT

EAST : FLAT NO. UGF – 5 (LIG)      WEST : FLAT NO. UGF-7 (LIG)

NORTH: COMMON PASSAGE & STAIRS      SOUTH: OTHER'S LAND

Sd/-  
Authorised Officer

**Date : 29.06.2025**      **Place : GHAZIABAD**      **SAMMAAN CAPITAL LIMITED (FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)**

**Mahindra LIFESPACES**

**Mahindra LIFESPACES Developers Limited**  
Registered Office: 5<sup>th</sup> Floor, Mahindra Towers, Worli, Mumbai 400 018;  
Tel: 022- 67478600 E-mail: investor.mldl@mahindra.com; Website: www.mahindralifespaces.com  
Corporate Identity Number: L45200MH1999PLC118949

**NOTICE OF THE 26TH ANNUAL GENERAL MEETING AND EVOTING INFORMATION**

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of Mahindra Lifespace Developers Limited ("the Company") will be held on Friday, 25<sup>th</sup> July, 2025 at 3:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and in compliance of relevant General Circulars of the Ministry of Corporate Affairs ("MCA") and all other MCA and Securities and Exchange Board of India (SEBI) Circulars, as amended, to transact the businesses as set forth in the Notice of the AGM.

The venue of the AGM shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM.

In compliance with the applicable MCA Circulars and SEBI Circulars, the dissemination of the Notice of the AGM and the Financial Statements, Boards' Report, Auditors Report and other documents required to be attached therewith for the Financial Year ended 31<sup>st</sup> March 2025 has been completed on 2<sup>nd</sup> July, 2025 in electronic mode to those members whose email address is registered with the Company / Registrar and Share Transfer Agent of the Company i.e. KFIn Technologies Limited ("RTA") / the Depository Participants as on 20<sup>th</sup> June, 2025.

The Notice of the 26<sup>th</sup> AGM and the Integrated Annual Report Financial Year (FY) 2024-25 are also uploaded on the Company's website at www.mahindralifespaces.com and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com or at below QR code. Physical copies of the Integrated Annual Report and the notice of the 26th AGM will be provided to the Members on request.

As per the Regulation 36(1) (b) of the Listing Regulations, a physical communication providing web-link and QR code (as given at the end of this Notice) was dispatched on 2<sup>nd</sup> July, 2025 to those members who have not registered their email IDs with the Company / DPs / RTA.

In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Members are provided with the facility to cast their vote remotely on all resolutions set forth in the notice of AGM through electronic voting platform provided by National Securities Depositories Limited ("NSDL") ("Remote e-voting") and also through e-voting at the AGM. The detailed procedure to login and access Remote e-voting is provided in notes to the Notice of the AGM.

The remote e-voting will commence on Tuesday 22<sup>nd</sup> July, 2025 (9:00 a.m. IST) upto Thursday, 24<sup>th</sup> July, 2025 (5:00 p.m. IST) and thereafter the remote e-voting module shall be disabled. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by a Member, the same cannot be changed subsequently.

Members attending the AGM who have not already cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to cast their vote electronically during 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 during the AGM. A person whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on Friday, 18<sup>th</sup> July, 2025 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

In case of Individual Shareholders holding securities in demat mode who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 18<sup>th</sup> July, 2025 may follow steps mentioned in the notes to the Notice of the AGM. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 18<sup>th</sup> July, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

vii. Shareholders who would like to express their views/have questions may send their questions in advance less than 7 (seven) days prior to the meeting i.e. on or before 18th July 2025 mentioning their name demat account number/folio number, email ID, mobile number at [secl@wsigroup.in](mailto:secl@wsigroup.in). The same will be replied by the company suitably at the EGM.

viii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 24th July 2025. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ix. Only those Members/Shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through e-voting system in the EGM.

x. A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.

xi. The attendance of the members attending the EGM 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 EGM.

xiii. Website address of the Company, where Notice of EGM is displayed: [www.wsindustries.in](http://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](http://www.bseindia.com) and [www.nseindia.com](http://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](http://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](http://www.evoting.nsdl.com) or call at 022- 4886 7000.


xv. The Company has appointed M/s. Lakshmi Subramaniam & Associates, Practising Company Secretaries as the scrutinizer for conducting the remote e-voting and also e-voting process during the EGM 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, Company Secretary, Address : 3rd Floor, New No. 48, Old No. 21, Savdhanu Building, Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India. Email Id: [secl@wsigroup.in](mailto:secl@wsigroup.in).

xvii. Please keep your updated email ID registered with the RTA/ your Depository Participant to receive timely communication.

**By Order of the Board of Directors of**  
**W.S. Industries (India) Limited**  
**V. Balamurugan**  
**Company Secretary**

**Place : Chennai**  
**Date : 03.07.2025**



**For Mahindra Lifespace Developers Limited**  
**Sd/-**  
**Snehal Patil**  
**Interim Company Secretary & Compliance Officer**  
**Membership No. – A24720**

Place: Mumbai  
Date: 3<sup>rd</sup> July, 2025

**JAY BHARAT MARUTI LIMITED**  
(CIN:L29130HR1987PLC130020)

**Registered Office:** Pace City II, Mohammadpur Jharsa, Near Khandas Village, Sector-36, Khandas Road, Gurugram, Haryana - 122001  
T: +91 124 4767800, F: +91 124 4032011  
**Email id:** [jbm.investor@jbmgroup.com](mailto:jbm.investor@jbmgroup.com),  
**Website:** <https://www.jbmgroup.com>



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**NOTICE**

**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (the Rules'), as amended from time to time. The Rules, amongst other matters, contain provisions for transfer of all shares to Investor Education and Protection Fund (IEPF Fund) in respect of which dividend has remained unclaimed by the shareholders for seven consecutive years or more.

According to the requirements as set out in the Rules, the Company has sent notices by way of reminder letter dated June 30, 2025 to all the concerned shareholders at their registered addresses, as available with the Company, who has not claimed their dividend of the financial year 2017-18 and also to the shareholders whose shares are liable to be transferred to IEPF for taking appropriate action(s).

**The Company has uploaded full details of such shareholders and shares due for transfer to Demat account of IEPF Authority on its website at [www.jbmgroup.com](http://www.jbmgroup.com) to verify the details of unclaimed dividends and shares liable to be transferred to Demat Account of IEPF Authority.**

In view of the above, all such shareholders are requested to make an application to the Company/ Registrar by September 19, 2025 for claiming the unpaid dividend of FY 2017-18 so that their shares shall not be transferred to the IEPF. **It may please be noted that if no claim/application is received by the Company or the Registrar by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice, by following the due process as provided under the rules. Please also note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.**

Shareholders may note that both the unpaid/unclaimed dividends and the shares transferred to IEPF Bank Demat Account including all benefits accruing on such shares, if any, may be claimed by shareholders from IEPF Authority after following the procedure prescribed set out under the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or Company's Registrar and Transfer Agent at **MCS Shares Transfer Agent Limited at 179-180, 3rd Floor, DSICD Shed, Okhla phase-1 New Delhi-110020, Tel: 011 41406149-51 or via email at [jbm.investor@jbmgroup.com](mailto:jbm.investor@jbmgroup.com), [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or Company Secretary of the Company on or before September 19, 2025.**


**Important Note for shareholders holding shares in physical form:**

1) Please update your KYC details (PAN, AADHAR, etc.) & Bank details by writing to Company's RTA, if already not done.

2) Please dematerialize your shares held in physical form.

**For Jay Bharat Maruti Limited**  
**Sd/-**  
**Shubha Singh**  
**Company Secretary & Compliance Officer**

**Place: Gurugram**  
**Date : July 2, 2025**


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

**Regd. Office:** 3rd Floor, New No. 48, Old No. 21, Savdhanu Building, Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India.  
**Email ID:** [secl@wsigroup.com](mailto:secl@wsigroup.com) | **Website:** [www.wsindustries.in](http://www.wsindustries.in)

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**NOTICE FOR THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION**

Notice is hereby given that

1. The Extra-Ordinary General Meeting of the Company will be held on Friday, the 25th July 2025, at 2.30 PM, IST through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 27th June 2025 of the EGM.

2. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 09/2024 dated September 19, 2024, circular issued by SEBI vide circular no. SEBI/ HO/ CFI/ CFIPOD-2/P/ CIR/ 2024/ 133 dated October 3, 2024, read with General Circulars No. 17/ 2020 and 14/ 2020 dated May 5, 2020, April 13, 2020 and April 8, 2020, respectively (collectively referred to as "MCA Circulars"), read with Circular No. SEBI/HO/CFD/CMO2/CIR/P/2022/62, Circular No. SEBI/HO/CFD/CMO2/CIR/P/2021/11 and Circular number SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated May 13, 2022, January 15, 2021 and May 12, 2020 respectively issued by the Securities and Exchange Board of India (SEBI), permitted the holding of the Extra-Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA / SEBI Circulars, the Extra-Ordinary General Meeting of the Company is being held through VC / OAVM.

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 18th July 2025, with facility of e-voting ("Remote e-voting") for the EGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:

i. All the Business as set out in the Notice dated 27th June 2025 may be transacted through electronic means by remote e-voting.

ii. The Notice convening the Extra-Ordinary General Meeting was sent in electronic form on 2nd July 2025 to those Members of the company whose email addresses are registered with the company/Depository Participants and physical copy to all members appearing in the Register of members as on 27th June 2025.

iii. The date and time of commencement of remote e-voting: 22nd July 2025 at 9.00 AM.

iv. The date and time of end of remote e-voting: 24th July 2025 at 5.00 PM.

v. The cut-off date for determining the eligibility to vote by remote e-voting or at the EGM and determination of e-voting rights: 18th July 2025.

vi. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of EGM through electronic form and holding shares as of the cut-off date i.e. 18th July 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

vii. Shareholders who would like to express their views/have questions may send their questions in advance less than 7 (seven) days prior to the meeting i.e. on or before 18th July 2025 mentioning their name demat account number/folio number, email ID, mobile number at [secl@wsigroup.in](mailto:secl@wsigroup.in). The same will be replied by the company suitably at the EGM.

viii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 24th July 2025. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ix. Only those Members/Shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through e-voting system in the EGM.

x. A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.

xi. The attendance of the members attending the EGM 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 EGM.

xiii. Website address of the Company, where Notice of EGM is displayed: [www.wsindustries.in](http://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](http://www.bseindia.com) and [www.nseindia.com](http://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](http://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](http://www.evoting.nsdl.com) or call at 022- 4886 7000.

xv. The Company has appointed M/s. Lakshmi Subramaniam & Associates, Practising Company Secretaries as the scrutinizer for conducting the remote e-voting and also e-voting process during the EGM 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, Company Secretary, Address : 3rd Floor, New No. 48, Old No. 21, Savdhanu Building, Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India. Email Id: [secl@wsigroup.in](mailto:secl@wsigroup.in).

xvii. Please keep your updated email ID registered with the RTA/ your Depository Participant to receive timely communication.



**FORTIS MALAR HOSPITALS LIMITED**  
Corporate Identity Number: L85110PB1989PLC045948  
**Registered Office:** Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab  
Tel.: +91-172-5096001, Fax: +91-172-5096002  
**Email Id:** [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in), **Website:** [www.fortismalarhospital.com](http://www.fortismalarhospital.com)

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**INFORMATION REGARDING 34<sup>TH</sup> ANNUAL GENERAL MEETING ("34<sup>TH</sup> AGM") OF THE COMPANY**

Dear Member(s),

Notice is hereby given that the 34<sup>th</sup> AGM of the Company will be convened on Wednesday, July 30, 2025 at 2.00 pm (IST) through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI circular nos. SEBI/HO/CFD/CMO1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMO2/CIR/P/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMO2/CIR/P/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CMO2/CIR/P/2024/133 dated October 24, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue.

Notice of the 34<sup>th</sup> AGM and the Annual Report for the Financial Year 2024-25 including the financial statements for the financial year ended March 31, 2025 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company as of Friday, June 27, 2025 ('Cut-off date'), in accordance with the MCA Circulars and SEBI Circulars. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same at [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in). Further a letter will also be sent to those Members, whose e-mail id's are not registered with the Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for financial year 2024-25 can be accessed.

Members can join and participate in the 34<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 34<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 34<sup>th</sup> AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 34<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 34<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.fortismalarhospital.com](http://www.fortismalarhospital.com) and website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering/ updating email addresses who have not registered/updated their email addresses with the Company:**

Members are requested to register/ update their email addresses in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by sending duly filled and signed Form ISR-1 to the Company's email address at [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in) or to the Registrar and Transfer Agent ("Registrar") at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed, **Wednesday, July 23, 2025** as the **cut-off date** to determine the eligibility of the members to cast their vote by electronic means and e-Voting during 34<sup>th</sup> AGM scheduled to be held on **Wednesday, July 30, 2025** through VC/OAVM Facility.

The above information if 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.

**For Fortis Malar Hospitals Limited**  
**Sd/-**  
**Vinti Verma**  
**Company Secretary**  
**Membership No.: A44528**

**Date : July 03, 2025**  
**Place : Gurugram**


**सेंट्रल बैंक ऑफ इंडिया**  
**Central Bank of India**

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**Central Office:** Chandernaghi,  
Nariman Point, Mumbai 400 021.

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**NOTICE FOR INVITING TENDERS**

Central Bank of India invites tenders from eligible bidders for RENEWAL OF BANKER'S INDEMNITY INSURANCE POLICY. For complete details, visit GeM Portal or our Bank's website [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in) under Live Tenders Section. Last date for Submission of Tenders is 22/07/2025 up to 03.00 pm

**MUMBAI**      **General Manager**  
**DATE: 02.07.2025**      **-BSD**

**NOTICE**

**FROM THE OFFICE OF THE U.P. REAL ESTATE APPELLATE TRIBUNAL, LUCKNOW, 4TH FLOOR, INDIRA BHAWAN, ASHOK MARG, LUCKNOW 226001**

**Letter No 293**  
**Appeal No 18/2025/UPREAT/2025 Lucknow**  
**Dated 26-05-2025**  
**Appeal No. 18/2025**

**Seema Chaudhary** .....Appellant  
**Vs**  
**DIVYANKA HOMES PVT LTD.** .....RESPONDENT

To,  
DIVYANKAHOMES PVT LTD  
PLOT NO. 427, SHAKTI KHAND - I  
INDIRA PURAM GHAZIABAD, UP 201010

**Subject-Regarding Appeal u/s 44 of the RERA Act, 2016**

You are hereby informed that said appeal, was taken up for hearing on 23.05.2025. You are therefore directed to be present before the Tribunal either in person or through legal representative as provided u/s 56 of the Act to oppose reply the Appeal otherwise the said appeal will be heard ex parte in your absence. Now the case is fixed for hearing on 21.07.2025

**Registrar In Charge**  
**UPREAT, Lucknow**

**NOTICE**

**FROM THE OFFICE OF THE U.P. REAL ESTATE APPELLATE TRIBUNAL, LUCKNOW, 4TH FLOOR, INDIRA BHAWAN, ASHOK MARG, LUCKNOW 226001**

**Letter No 297**  
**Appeal No 19/2025/UPREAT/2025 Lucknow**  
**Dated 26-05-2025**  
**Appeal No. 19/2025**

**Atul Kumar** .....Appellant  
**Vs**  
**DIVYANKA HOMES PVT LTD.** .....RESPONDENT

To,  
DIVYANKAHOMES PVT LTD  
PLOT NO. 427, SHAKTI KHAND - I  
INDIRA PURAM GHAZIABAD, UP 201010

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**Registrar In Charge**  
**UPREAT, Lucknow**

**NOTICE**

**FROM THE OFFICE OF THE U.P. REAL ESTATE APPELLATE TRIBUNAL, LUCKNOW, 4TH FLOOR, INDIRA BHAWAN, ASHOK MARG, LUCKNOW 226001**



